

CITY COUNCIL #24-92

August 10, 1992  
7:30 p.m.

The regular meeting of City Council was held with the following members present: Mayor Ron Martelle, Aldermen D. Aubry, A. LeBlanc, D. Hollingsworth, N. Lalonde, C. Charlebois, B. Sylvester, T.Lalonde, T. Green, and A. Lebano.

Absent: Alderman R. Lalonde.

Also in attendance were the following Administrative Personnel: Mr. F. McDonald, Acting Chief Administrative Officer and Director, Finance and Administration, Mr. J. McGill, Director Planning and Engineering, Mr. H.O'Reilly, Director Community Services, Mr. G. Kiviaho, Manager Human Resources, G. McKenna, D. MacLean, S. Miller, F. Hamelin, P. Champagne, B. Peters, J. Besner, J. Flannigan, J. Gravelle, N. Levac, J. Wright, F. Lyonnais, D. Labelle-Gelinas and Mr. R. Allaire, City Clerk.

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INVOCATION - Father Wayne Thomas, Trinity Church

ADOPTION OF MINUTES

It was moved by Aldermen Tom Green and Aime LeBlanc that the Council minutes dated July 13, 1992 be approved.

CARRIED

It was moved by Aldermen Terri Lalonde and Chuck Charlebois that the Committee of Council minutes dated July 13, 1992 be approved.

CARRIED

It was moved by Aldermen Angelo Lebano and Norm Lalonde that the Special Council minutes dated July 27, 1992 be approved.

CARRIED

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**COMMITTEE OF THE WHOLE**

Moved by Aldermen Angelo Lebano and Chuck Chaarlebois that Council go into Committee of the Whole and that all delegations, resolutions, communications and by-laws be referred to that Committee and that by-laws 102 to 110 inclusive be given first reading.

**CARRIED**

**BYLAWS - First Reading**

- 102- A by-law to renew the Agreement with the Township of Charlottenburgh for the disposal of sludge.
- 103- A by-law to purchase Part 1 on Reference Plan 52R-3986 from Kareeka Holdings in trust (Fourteenth Street) for Road Widening.
- 104- A by-law to further amend by-law 751-69, the Zoning By-law, as amended of the City of Cornwall being a by-law respecting the use of land and the use and location of buildings. ("Hotel, Motel, Apartment Hotel")
- 105- A by-law to further amend by-law 751-69, the Zoning By-law, as amended of the City of Cornwall being a by-law respecting the use of land and the use and location of buildings. (Transport Provost Inc.)
- 106- A by-law to amend by-law 069-1989, the Traffic By-law, as amended. (Designated traffic lanes, prohibited turning movements, yield signs, stopping and parking restrictions).
- 107- A by-law to amend by-law 166-1991, to appoint a member of Council to the Library Board.
- 108- A by-law to enter into a contract agreement with Cornwall Colts Hockey Club Inc.
- 109- A by-law to amend certain by-laws in the appointment of Parking By-law Enforcement Officers.
- 110- A by-law to provide for the borrowing of money by way of temporary advances for the Fly Creek Flood Reduction Program, Phase II, complete with storm sewers, ditch inlets, sanitary sewer reinstatement, road reinstatement, and all associated restorations and appurtenances on easements on Part of Lots 5, 6, 7, 8, Concession 2, in the City of Cornwall, and on the municipal road allowance for Twelfth Street, between Paul Street and Ontario Street, under by-law 034-1992.

**RESOLUTIONS**

- 13-1992 It was moved by Aldermen Aime LeBlanc and Angelo Lebano that the Council of the Corporation of the City of Cornwall request from the Ministry of Transportation an allocation of subsidy funding for Transit Capital Assistance Programs for an expenditure in the amount of \$704,382.00, for Transit Operating Assistance Programs for an expenditure in the amount of \$699,584.00, and for Capital for an expenditure in the amount of \$7,500.00, and for Operating for an expenditure in the amount of \$168,620.00 for transportation for physically disabled persons, under the Public Transportation and Highway Improvement Act.

**CARRIED**

CONSENT AGENDA

It was moved by Aldermen Tom Green and Chuck Charlebois that item "A" be moved to Communications as item #20, and that the Consent Agenda be approved.

CARRIED

A. Township of Tiny

Moved to Communications as item #20.

B. Kinsmen Club of Cornwall

That the request to hold a weekly bingo every Tuesday night on Roger's Cable starting on September 15th, 1992, from 6:30 p.m. to 7:30 p.m. through to June 15th, 1993 be approved.

C. Town of Capreol

That Council receive the resolution from the Town of Capreol petitioning for legislative change in reference to the Criminal Code of Canada, the Bail Reform Act and the Parole Act.

D. Royal Canadian Legion

That the request from the Royal Canadian Legion to conduct a Poppy Campaign for 1992 on October 29, 30, and 31, 1992 in major shopping centres, and a door to door campaign on November 8, 1992 be approved.

E. Ontario Humane Society

That the request from the Ontario Humane Society to hold a Provincial raffle in the three United Counties be approved.

F. Fifth Street Petition

That the petition from the residents of Fifth Street requesting that the City reconstruct Fifth Street East between Guy and St. Felix Streets, and that the cost of this project not be reflected in their yearly taxes paid to the City of Cornwall be referred to the Director, Planning and Engineering for a report.

G. Stormont Beef Producers

That the request to sell raffle tickets at the Chamber of Commerce Home and Trade Show be approved.

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COMMUNICATIONS

1. Garbage Disposal Pilon Island

It was moved by Aldermen Dick Aubry and Angelo Lebrano that Council approve the removal of the garbage container at Gray's Creek and garbage collection be discontinued at this location, and that Administration advise residents of the Island that the City of Cornwall will no longer provide a garbage collection service.

DEFEATED

It was then moved by Aldermen Tom Green and Angelo Lebrano that Gerry McKenna, Manager, Environmental Services meet with the Pilon Island Resident Association and that Mr. McKenna report further as a result of this meeting.

CARRIED

2. Sexual Abuse Centre

It was moved by Aldermen Brian Sylvester and Terri Lalonde that Council receive the report from Manager, Social Services dated June 12, 1992 and that the financing be referred to the 1993 current budget.

CARRIED

3. Tax Installments

It was moved by Aldermen Dick Aubry and Dean Hollingsworth that the number of installments for the billing of municipal and school board taxes not be increased from the current six installments, and that the Treasurer be authorized to initiate a pre-authorized tax payment plan effective January 1, 1993.

CARRIED

4. Waterfront Development

It was moved by Aldermen Terri Lalonde and Chuck Charlebois that:

1. City Council approve the waterfront development budget for 1992 as outlined in this report.

2. The firms of M.S. Thompson and H. Sustronk and Associates Limited be hired to complete the two feasibility studies as outlined in this report.

3. The Woodhouse Relocation Feasibility Study be completed in cooperation with the S.D. & G. Historical Society provided a matching grant is received by the Society if required.

4. The firm of H.S.P. Inc. be hired to complete the Perma Crib erosion control system design and cost estimate for a Bicycle/Pedestrian path from McConnell Avenue west to the Harbour.

CARRIED

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5. Bicycle Path

It was moved by Aldermen Dick Aubry and Chuck Charlebois that Council accept option #2 in the report from the Manager, Parks and Recreation dated July 29, 1992 and have the bicycle path constructed on city right-of-ways along Vincent Massey Drive at a construction cost of \$216,000.00.

CARRIED

6. Tender #2-1992 - Construction of Bicycle Path

It was moved by Aldermen Chuck Charlebois and Tom Green that this tender be awarded to Malyon Excavation at a total bid price of \$216,166.70 including taxes, being the low bidder meeting the tender specifications.

CARRIED

7. Disposal of Hauled Sewage

It was moved by Aldermen Chuck Charlebois and Norm Lalonde that:

1. The City of Cornwall continue to accept the practice of disposal of septage into the City sewer system for a period of April 1st to December 14th each year.
2. That the charge for disposal in the system be increased from \$10.00 per 1000 gallons to \$15.00 per 1000 gallons effective October 1st, 1992.
3. That Administration advise the neighbouring municipalities, i.e. Charlottenburg Township, Lancaster Township and Cornwall Township and the haulers of the recommendations of No. 1 and No.2.

It was then moved by Aldermen Aime LeBlanc and Norm Lalonde that Council defer the report and have Administration negotiate higher fees with Charlottenburg Township, Lancaster Township, Cornwall Township and the various haulers who make use of the service.

MOTION TO DEFER CARRIED

8. Outdoor Rinks

It was moved by Aldermen Dick Aubry and Angelo Lebano that the report from the Manager, Parks and Recreation dated August 4, 1992 be deferred until the next regularly scheduled meeting.

CARRIED

9. Operations Review

It was moved by Aldermen Aime LeBlanc and Dean Hollingsworth that the report from the Manager, Public Works dated July 29, 1992 in reference to the Public Works Operations Review for 1992 be received.

CARRIED

10. Tender 05-1992 - Cathodic Protection

It was moved by Aldermen Tom Green and Dean Hollingsworth that Council approve the installation of the additional 180 anodes and that the \$30,000.00 be funded from the existing surplus from the budget of this tender.

CARRIED

11. Tender 32-1992 - Purchase of Fire and Rescue Truck

It was moved by Aldermen Norm Lalonde and Terri Lalonde that this tender be awarded to Haz-Chem at a reduced price of \$128,528.02 including taxes being the low bidder meeting the tender specifications.

CARRIED

12. Tender 33-1992 - Rebuild Small Boiler at Kinsmen Centre

It was moved by Aldermen Aime LeBlanc and Chuck Charlebois that this tender be awarded to Eastern Welding at a total bid price of \$13,241.00 including taxes, being the low bidder meeting the tender specifications.

CARRIED

13. Tender 35-1992 - Widening of roadways and areas in Lamoureux Park

It was moved by Aldermen Terri Lalonde and Brian Sylvester that this tender be awarded to Dibblee Construction Ltd. at a total bid price of \$12,429.12 including taxes, being the low bidder meeting the tender specifications.

CARRIED

14. Promotional Highway Signage

It was moved by Aldermen Chuck Charlebois and Angelo Lebrano that Council approve the transfer of funds from the Industrial Park reserve account to cover the costs of erecting signage, not to exceed \$15,000.00.

CARRIED

15. Bull Information Systems

It was moved by Aldermen Angelo Lebrano and Dick Aubry that Council authorize Administration to finalize the agreement to replace Bull equipment.

CARRIED

16. P.A.C. 6-1

Alderman Dean Hollingsworth declared a conflict of interest being a member of the Masonic Lodge, and did not participate or vote on this matter.

It was moved by Aldermen Aime LeBlanc and Norm Lalonde that the Zoning by-law be amended by removing the permitted uses of "Hotel", "Motel", and "Apartment Hotel" in the SPU 20 zone.

CARRIED

17. P.A.C. 6-2

It was moved by Aldermen Tom Green and Dean Hollingsworth that Transport Provost Inc. be granted a one year Temporary Use By-law to allow the continuation of the existing trucking facility on property municipally known as 1525 Vincent Massey Drive, and that at the end of the one year, Administration meet with the company Vice-President and if a satisfactory relocation plan has been completed that Council consider one additional year for the implementation of this plan.

DEFEATED

It was then moved by Aldermen Chuck Charlebois and Dick Aubry to defer until further information is made available from the Acting CAO/Director Economic Development. A recorded vote resulted as follows:

<u>FOR</u>	<u>AGAINST</u>
Alderman D.Hollingsworth	Mayor R.Martelle
Alderman D.Aubry	Alderman N.Lalonde
Alderman B.Sylvester	Alderman T.Lalonde
Alderman C.Charlebois	Alderman A.Lebano
Alderman T.Green	Alderman A.LeBlanc

DEFEATED 5-5

It was then moved by Aldermen Terri Lalonde and Norm Lalonde that Council accept the PAC recommendation, being that Transport Provost Inc. be granted a one year Temporary Use By-law to allow the continuation of the existing trucking facility on property municipally known as 1525 Vincent Massey Drive. A recorded vote resulted as follows:

<u>FOR</u>	<u>AGAINST</u>
Mayor R.Martelle	Alderman D.Hollingsworth
Alderman N.Lalonde	Alderman D.Aubry
Alderman T.Lalonde	Alderman B.Sylvester
Alderman A.Lebano	Alderman C.Charlebois
Alderman A.LeBlanc	Alderman T.Green

DEFEATED 5-5

18. Emergency Planning Position

It was moved by Aldermen Aime LeBlanc and Norm Lalonde that Council authorize the hiring of a part time person to fill the position of Emergency Planning Officer using flexible hours and remaining within yearly budget allocations.

CARRIED

19. Tender #37-92 - Asphalt Paving and Concrete Work on various City Street, Phase II

It was moved by Aldermen Terri Lalonde and Angelo Lebano that this tender be awarded to Cornwall Gravel Co. Ltd. at a total bid price of \$245,839.91 including taxes, being the low bidder meeting the tender specifications.

CARRIED

20. Township of Tiny

It was moved by Aldermen Tom Green and Chuck Charlebois that Administration write to the Township of Tiny advising that City Council received their correspondence and supports the Township of Tiny's comments that the Ministry of Municipal Affairs, prior to drafting legislation, listen to the public and to the Municipal Council's, and that the Township also be advised that the City of Cornwall does not support the allegation that the restructuring process encourages assessment grabs by urban municipalities.

CARRIED

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**ADOPTION OF COMMITTEE OF THE WHOLE**

It was moved by Aldermen Aime LeBlanc and Brian Sylvester that Committee of the Whole be adopted as reported.

**CARRIED**

By-law 102, 105, 107 received first and second reading only.

**BYLAWS - Third Reading**

It was moved by Aldermen Chuck Charlebois and Brian Sylvester that by-laws 028, 029, 034, 103, 104, 106, 108-110 be taken as read a third time and finally passed.

**CARRIED**

- 028-1992 A by-law to authorize the reconstruction of a highway, and the reconstruction of existing storm drainage system and sanitary sewer on Second Street West, from 180 metres east of Hickory Street to Frontenac Street.
- 029-1992 A by-law to authorize the reconstruction of a highway, and the reconstruction of existing storm and sanitary sewer services on Leonard Avenue, from Shirley Avenue to Robertson Avenue.
- 034-1992 A by-law to authorize the construction of a flood reduction system, complete with storm sewers, ditch inlets, sanitary sewer reinstatement, watermain reinstatement, and all associated restorations and appurtenances on easements on Part of Lots 5, 6, 7, 8, Concession 2, in the City of Cornwall, County of Stormont, and on the municipal road allowance for Twelfth Street, between Paul Street and Ontario Street.

**REPORTS FROM AD HOC COMMITTEES OF COUNCIL**

**Waterfront Committee**

Alderman Chuck Charlebois indicated that very shortly his committee will be soliciting advice for certain projects being contemplated, such as rental of water sport equipment, food concessions in Lamoureux Park, etc. Once this information has been obtained, a report will be forthcoming.

**NOTICES OF MOTION**

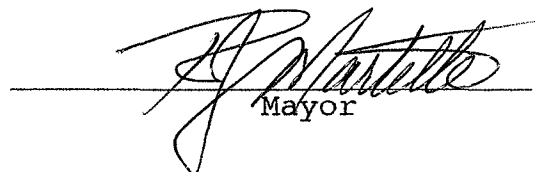
**UNFINISHED BUSINESS**

**NEW BUSINESS**

**ADJOURNMENT**

9:45 p.m.

  
Clerk

  
Mayor