

CITY COUNCIL #27-92

September 15, 1992

7:30 p.m.

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

Absent: Alderman T. Lalonde due to a death in the family and Alderman A. LeBlanc who is away on business.

Also in attendance were the following Administrative Personnel: Mr. F. McDonald, Acting Chief Administrative Officer and Director, Finance and Administration, Mr. J. Megill, Director Planning and Engineering, Mr. H. O'Reilly, Director Community Services, Mr. G. Kiviaho, Manager Human Resources, Messrs G. McKenna, F. Hamelin, and S. Alexander, Mrs. D. Labelle-Gélinas Deputy Clerk and Mr. R. Allaire, City Clerk.

INVOCATION - Captain Joan Dehmel - Salvation Army

PRESENTATION

1. Dot Bonnenfant

Ms Bonnenfant indicated that she was a representative of the Ministry of Tourism and Recreation from Ottawa. Since April, 45 communities from Eastern Ontario have been contacted to introduce to individuals or groups the concept of Community Active Living where active living is for everyone. It allows for preferences and choices of daily activity in the school, workplace home or community. It results in both improved personal health and well being and in environmental/social health.

She distributed brochures and highlighted the high cost (in Ontario the cost to the taxpayer in health care exceeds \$1.5 million per hour and consumes over 35% of the Provincial budget of health services in Ontario. She further encouraged Council to support the concept of Community Active Living.

ADOPTION OF MINUTES

It was moved by Aldermen Ray Lalonde and Norm Lalonde that the minutes of Regular Council dated August 10, 1992 be approved.

CARRIED

Alderman Lebano identified an error to the minutes of August 17th, page 116/92 item C, where he was the seconder to the motion and not Aimé LeBlanc. The error is so noted and correction will be made.

It was moved by Aldermen Brian Sylvester and Chuck Charlebois that the Special Council minutes dated August 17, 1992 be approved.

CARRIED

It was moved by Aldermen Norm Lalonde and Brian Sylvester that the Special Council minutes dated September 8th, 1992 be approved.

CARRIED

It was moved by Aldermen Tom Green and Angelo Lebano that the Committee of Council minutes dated August 10, 1992 be approved.

CARRIED

COMMITTEE OF THE WHOLE

Moved by Aldermen Angelo Lebano and Chuck Charlebois 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 111 to 118 inclusive be given first reading.

CARRIED

BYLAWS - First Reading

- 111- A by-law to authorize the Mayor and Clerk to enter into an encroachment agreement with Tamis and Roula Karapetsis for property on Marlborough Street to allow for an existing building to encroach on City property.
- 112- A by-law to authorize the signing of a Hostel Agreement with Manoir Parisien Manor.
- 113- A by-law to enter into a Service Extension Agreement with Cornwall Township for the design and construction of a storm sewer.
- 114- A by-law to enter into a Maintenance Agreement with Cornwall Township for storm sewers on Cornwall Centre Road.
- 115- A by-law to appoint Municipal Law Enforcement Officers for properties administered by St. Lawrence College (Cornwall) and La Cité Collégiale.
- 116- A by-law to enter into a Pollution Control Planning Study Agreement with the Ministry of the Environment - Environment Canada.
- 117- A by-law authorizing the obtaining of temporary advances to meet the cost of the Construction of a new Home for the Aged.

- 118- A by-law to rename Part 9 on Reference Plan 52R-4311 from Proulx Drive to Marguerite D'Youville Street.

RESOLUTIONS

- 14-1992 Moved by Aldermen Ray Lalonde and Norm Lalonde that in spite of appeal objecting to the passing of Zoning by-law 104-1992, the Council of the Corporation of the City of Cornwall still supports by-law 104-1992 to rezone lands described as being along Second Street primarily between Cumberland Street to York Street in the west and Amelia Street to Marlborough Street in the east, to remove the permitted uses of "Hotel", "Motel", and "Apartment Hotel" from Special Use 20 zones.

CARRIED

CONSENT AGENDA

A. City of Stoney Creek

That Council receive a resolution referring to Canada's policy on Multiculturalism.

B. Optimist Club (French Section)

Approval given to conduct a door-to-door campaign on September 20th, 1992 to which proceeds go towards various activities for the youth in Cornwall.

C. Cornwall Bingo Association

Approve their request for the sale of Nevada tickets at the Cornwall Bingo Centre for the period of January 1, 1993 to July 1, 1993.

D. Property Standards By-law

That the correspondence from Stuart Rousseau dated August 27, 1992 requesting amendments to the Property Standards By-law be received and that no changes be made in accordance to Mr. Alexander's report under communication #2 on this evening's agenda

E. Lot Size Requirements

That the Resolution from the United Counties of Prescott and Russell in reference to an implementation of a minimum lot size of 30,000 square feet with a minimum frontage of 125 feet for development in rural sectors be received.

F. B.O.A.T.

Approval given to the Building Our Arena Together Committee (B.O.A.T.) to sell raffle tickets from various locations within the City, and the draw is to be held December 22, 1992.

G. Union Culturelle des Franco

Approval given to the Union Culturelle des Franco Ontariennes (Crysler) to sell raffle tickets at the Brookdale Mall on October 5 and 6, 1992 and two additional days at the Cornwall Square

COMMUNICATIONS

1. Changes to Fence By-law

Moved by Aldermen Tom Green and Dean Hollingsworth that the Fencing By-law not be amended.

It was then moved by Aldermen Dick Aubry and Angelo Lebrano that this matter be further reviewed by Administration for the purpose of considering amending the by-law to ensure that a fence be painted fully on both sides by the owner.

The motion to review CARRIED

2. Property Standards By-law

Moved by Aldermen Tom Green and Dean Hollingsworth that the Property Standards By-law not be amended

CARRIED

3. Tender #28-92 - Upgrading chlorination equipment at the Water Purification Plant and Boundary Road Reservoir

Moved by Aldermen Brian Sylvester and Norm Lalonde that tender #28-92 to upgrade the chlorination equipment at the Water Purification Plant and Boundary Road Reservoir be awarded to Rose Mechanical at a total bid price of \$109,600.02 including taxes being the low bidder meeting the tender specifications.

CARRIED

4. Tender #36-92 - Installation of new lights at Riverdale Park Tennis Court and Viscount Alexander School Outdoor Rink Area.

Moved by Aldermen Angelo Lebrano and Brian Sylvester that this tender be awarded to Bergeron Electric at a total bid price of \$19,209.71 including taxes, being the low bidder meeting the tender specifications.

CARRIED

5. Tender #38-92 - Licensed Collection/Disposal Company for a Household Hazardous Waste Collection.

Moved by Aldermen Chuck Charlebois and Tom Green that this tender be awarded to Chem Serv. Ltd. at a total bid price of \$31,019.30 including taxes, being the low bidder meeting the tender specifications.

CARRIED

6. Tender #40-92 - Supply of Equipment and Manpower for placing Hot-Mix Asphalt on various City Streets.

Moved by Aldermen Ray Lalonde and Brian Sylvester that this tender be awarded to Spooner Paving at a total bid price of \$111,700.00 including taxes, being the low bidder meeting the tender specifications.

CARRIED

7. Municipal Auditors

Moved by Aldermen Norm Lalonde and Chuck Charlebois that:

- (1) Council appoint the firm of Deloitte and Touche as Municipal Auditors for the 1992 year end, and
- (2) That the Director of Finance and Administration commence a review and selection process in 1993 for the appointment of Municipal Auditors.

CARRIED

8. Tax Write-offs

Move by Aldermen Tom Green and Ray Lalonde that Council approve of the tax write-offs, as per adjustments detailed in Mr. McDonald's report of September 4, 1992.

CARRIED

9. Resolution #12-92

Moved by Aldermen Angelo Lebrano and Norm Lalonde that City Council rescind resolution #12-92 and that F.C.M. be so informed.

CARRIED

ADOPTION OF COMMITTEE OF THE WHOLE

It was moved by Aldermen Chuck Charlebois and Brian Sylvester that Committee of the Whole be adopted as reported and that by-laws 111 to 118 inclusive be given second reading

CARRIED

BYLAWS - Third Reading

It was moved by Aldermen Angelo Lebano and Chuck Charlebois that by-laws 111 to 118 inclusive be taken as read a third time and finally passed.

CARRIED

REPORTS FROM AD HOC COMMITTEES OF COUNCIL

Glen Stor Dun Lodge

Alderman Angelo Lebano indicated that the contractor was starting to tear down the existing facility this week and temporary offices are now open. Fencing of the property and temporary road facilities have been completed for construction purposes.

NOTICES OF MOTION

UNFINISHED BUSINESS

NEW BUSINESS

1. Smoke Detectors
Moved by Aldermen Dick Aubry and Tom Green that:

Whereas lives are lost annually in house fires from smoke inhalation and asphyxiation;
And Whereas smoke detectors can and have saved lives;
Now Therefore, be it resolved that Administration be asked on how a by-law might be written to make smoke detectors mandatory.

CARRIED

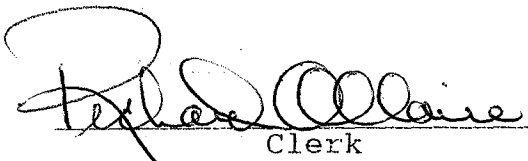
2. Waterfront Schematic Development

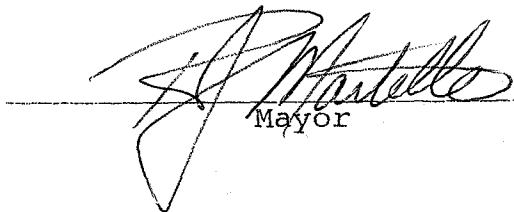
Moved by Aldermen Chuck Charlebois and Norm Lalonde that the balance of \$3,713. from Waterfront Development Projects for 1992 approved at the Council meeting of August 10th, be expended for a further project which will provide for a schematic of the waterfront development of the harbour area.

CARRIED

ADJOURNMENT

8:30 p.m.


Clerk


Mayor