

CITY COUNCIL #7-93

March 8, 1993

27/93

7:30 p.m.

A regular meeting of Council was held with the following members present: His Worship, Mayor Ron Martelle, Aldermen Dean Hollingsworth, Dick Aubry, Tom Green, Norm Lalonde, Brian Sylvester, Angelo LeBano, and Aimé LeBlanc.

Absent were Aldermen Chuck Charlebois, Ray Lalonde, and Terri Lalonde.

Also in attendance were the following Administrative Personnel: Mr. R. Allaire, Chief Administrative Officer/Clerk, Mr. H. O'Reilly, Director Community Services, Mr. P. Fitzpatrick, Director Development, Mr. F. McDonald, Director Finance and Administration, Mr. G. Kiviaho, Manager Human Resources, G. McKenna, S. Miller, D. Fielding, F. Hamelin, K. Bedford, and C. Lefebvre.

INVOCATION - Father Claude Halley, Hotel Dieu Hospital

PRESENTATIONS

1. Royal Life Saving Honour Award

Mayor Martelle recognized Christine Lefebvre, Superintendent of Recreation for having received the Recognition Badge from the Royal Life Saving Society of Canada. He indicated that this badge is for her dedicated service to the cause of drowning prevention in the community.

2. Lise Brisson, Enchanting Gardens Proposal

Mrs. Brisson indicated that she owns 10 acres of land on Headline Road East. She is interested in developing 8 acres as "Les Jardins Enchanteurs Marokoiguy Enchanted Gardens". She gave brief description of the type of garden she is proposing and indicated that this development would be a tourist attraction for the City of Cornwall.

Mrs. Brisson concluded her presentation by indicating that she was seeking moral support from Council and assistance from the City in helping her find investors.

After answering questions from Council members, it was moved by Aldermen Tom Green and Norm Lalonde that Mrs. Brisson's presentation be received.

CARRIED

3. Ontario Winter Games 1993

As Chairperson for the Ontario Winter Games, Jill Proctor indicated that the committee was up to the challenge and is ready for the start of the Games on Thursday March 11, 1993. She presented Council with a commemorative sweatshirt and encouraged Council and the citizens of Cornwall to participate and support the Games. She indicated that 24 sports were being represented and 2800 athletes, coaches and officials will be in Cornwall to participate.

She concluded her presentation by presenting Mayor Martelle with a winter games flag and asked that it be flown in front of City Hall during the Games.

Mayor Martelle thanked her and her committee for their excellent organization and expressed, on behalf of Council and all the citizens, gratitude for their hard work and dedication towards this event.

4. **Bill Gallant, Tourism Project**

Mr. Gallant presented a floral project that he indicated would provide a new image and tourism project for Cornwall. His project is called "Let's get Growing".

He indicated that his project is intended to transform the City of Cornwall and area into an attractive and economically viable community with a fresh, new image that will attract worldwide visitation and instill great pride in our community. He showed and explained designs of how this project would be developed over a period of five years. He stated that his aim is to complete a major portion of this project in time for Cornwall's 50th Anniversary as a City in 1995.

He concluded his presentation by describing his ultimate objective being that Cornwall will merit the distinction of becoming a destination City and be renowned as "Canada's Floral City ... A Growing Community".

After answering questions from Council, it was moved by Aldermen Tom Green and Angelo Lebano that this presentation be referred to Administration for a report and recommendation at the next regular meeting of Council.

CARRIED

ADOPTION OF MINUTES

It was moved by Aldermen Angelo Lebano and Aimé LeBlanc that the Council minutes of February 22, 1993 be adopted as circulated.

CARRIED

It was moved by Aldermen Tom Green and Norm Lalonde that the Committee of Council minutes of February 22, 1993 be adopted as circulated.

CARRIED

COMMITTEE OF THE WHOLE

It was moved by Aldermen Aimé LeBlanc and Norm Lalonde that Council go into Committee of the Whole and that all delegations, resolution, communications and by-laws be referred to that Committee and that by-laws 29-1993 to 43-1993 inclusive be given first reading.

CARRIED

BY-LAWS - First Reading

- 29-1993 A by-law to further amend by-law 751-1969, 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. (201 Second Street West, MacEwen Service Station) [P.A.C. 2-1]
- 30-1993 A by-law to further amend by-law 751-1969, 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. (Northwoods Crescent) [P.A.C. 2-2]

- 31-1993 A by-law to further amend by-law 751-1969, 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. (Billboard Signs, Vincent Massey Drive) [P.A.C. 2-3]
- 32-1993 A by-law to authorize the sale of Lot 5, Plan 117, and Lot 5A, Plan 146 to Auger Bros. (Fortier Avenue)
- 33-1993 A by-law to authorize the sale of Lots 147-150 inclusive, Plan 242, and the westerly nine (9') feet of Lot 146, Plan 242 to Auger Bros. (Lemay Street)
- 34-1993 A by-law to authorize a change in Scheduled Fees for various services provided by the Public Works Department.
- 35-1993 A by-law to accept Part of Lots 16, 17, and 25 of Plan 383 from Nemrac Developments for Easement purposes.
- 36-1993 A by-law for numbering of assigned Municipal Addresses and affixing such numbers to buildings and / or lots along any highway, beach, park, reserve, or any other property in the Municipality.
- 37-1993 A by-law to amend by-law 100-1987, of the City of Cornwall being a by-law to appoint Barry Coleman to carry out the duties in the absence of the Chief Building Official.
- 38-1993 A by-law to appoint Veronica Ramsay as Assistant Zoning Administrator and By-law Enforcement Officer.
- 39-1993 A by-law to repeal by-law 2024-1976 of the City of Cornwall, being a by-law to appoint Jean-Guy Dugas as Building Inspector.
- 40-1993 A by-law to authorize the reconstruction of a highway, and the reconstruction of existing storm drainage system, sanitary sewer and watermain on Second Street West, from Frontenac Street to Pescod Avenue.
- 41-1993 A by-law to authorize the reconstruction of a highway, and the reconstruction of existing watermain, storm and sanitary sewer services on Leonard Avenue, from Shirley Avenue to Pescod Avenue.
- 42-1993 A by-law to authorize the reconstruction and widening of a highway and minor improvements to the existing watermain, storm and sanitary sewer services on Second Street East, from Danis Avenue to 45 meters east of Leonia Street.
- 43-1993 A by-law to authorize the construction of a flood reduction system, complete with storm sewers, ditch inlets, sanitary sewer reinstatement, watermain reinstatement, road reinstatement, and all associated restorations and appurtenances on easements on Part of Lots 8 and 9, Concession 2, in the City of Cornwall, County of Stormont, and on the municipal road allowance for Twelfth Street, between Paul Street and St. Michel Street, and St. Michel Street, between Twelfth Street to 35 meters north.

DELEGATIONS

RESOLUTIONS

CONSENT AGENDA

It was moved by Aldermen Aimé LeBlanc and Angelo LeBano that the Consent Agenda be approved.

CARRIED

A. Kiwanis Club Cornwall

That Council approve the request to conduct a Tag Day on June 4, 1994.

B. S.D. & G. Highlanders

That Council approve the request to conduct a Tag Day on May 15, 1993.

COMMUNICATIONS

1. Lilac Festival

It was moved by Aldermen Tom Green and Norm Lalonde that Council support the concept of a Lilac Festival with the understanding that there will be no costs incurred by the Parks and Recreation Department, and that their staff will act as information resource personnel only.

CARRIED

2. Reserve Policy

It was moved by Aldermen Angelo LeBano and Brian Sylvester that Council receive the report of the Director of Finance dated March 2, 1993.

CARRIED

3. P.A.C. 2-1 - MacEwen Petroleum Inc.

It was moved by Aldermen Aimé LeBlanc and Brian Sylvester:

1. That an exception to the SPU 20 zone on a site-specific basis be made for a gas bar/convenience store/snack bar;

2. That an agreement under Site Plan Approval be made by the owner to ensure that the cut-stone material on the existing building be reused on any proposed new main structure, and;

3. That if existing servicing is to be reused in project, a camera report of the sanitary sewer condition be submitted for review to Public Works.

CARRIED

4. P.A.C. 2-2 - John F. Markell

It was moved by Aldermen Tom Green and Norm Lalonde that the request for small lot singles be permitted as requested on Lots 2 to 5 and 24 to 27 inclusively, of the proposed draft plan for Northwoods Crescent, as shown on the submitted plan by Stidwill and Smith dated October 28, 1992.

CARRIED

5. **P.A.C. 2-3** - Signs By-law Amendment

It was moved by Aldermen Dean Hollingsworth and Brian Sylvester that the request by Ray Seguin to amend the Signs By-law to allow two billboard signs on Part of Lot 26, Concession 3, City of Cornwall, be approved, and; that a nominal application fee of \$100.00 be established to cover administrative costs for amending the Signs By-law.

CARRIED

6. **P.A.C. 2-4** - Northwoods Glen Subdivision

It was moved by Aldermen Angelo Lebano and Aimé LeBlanc that the submitted plan be approved, with minor changes regarding the semi-detached center lot lines, one foot reserves, and lot numbers, as discussed in the February 15, 1993 P.A.C. Staff report.

CARRIED

7. **Tender #11-93** - Security Services at Refuse Disposal Site
(3 years plus delivery of monies)

It was moved by Aldermen Norm Lalonde and Brian Sylvester that this tender be awarded to Leroux Security at a total price of \$114,608.34 including taxes, being the low bidder meeting the tender specifications.

CARRIED

8. **Second St. West Construction**

It was moved by Aldermen Brian Sylvester and Aimé LeBlanc that Council approve the report from Manager, Engineering Services dated February 26, 1993 on the reconstruction and widening of an existing roadway on Second Street West, between Frontenac Street and Pescod Avenue, to provide a three lane capacity roadway along with the appropriate by-law no. 40-1993.

CARRIED

9. **Leonard Ave. Reconstruction**

It was moved by Aldermen Norm Lalonde and Aimé LeBlanc that Council approve the report from Manager, Engineering Services dated February 26, 1993 on the reconstruction of an existing roadway on Leonard Avenue, between Shirley Avenue and Pescod Avenue, to provide a two lane capacity and one parking lane, along with the appropriate by-law no. 41-1993.

CARRIED

10. **Second Street East Reconstruction**

It was moved by Aldermen Angelo Lebano and Brian Sylvester that Council approve the report from Manager, Engineering Services dated February 26, 1993 on the reconstruction and widening of an existing roadway on Second Street East, between Danis Avenue and 45 meters east of Leonia Street, to provide a three lane capacity, along with the appropriate by-law no. 42-1993.

CARRIED

11. **Flood Reduction System**

It was moved by Aldermen Tom Green and Aimé LeBlanc that Council approve the report from Manager, Engineering Services dated February 26, 1993 on the construction of a concrete box conduit for a flood reduction system, on the municipal road allowance for Twelfth Street, between Paul and St. Michel Street; and St. Michel Street from Twelfth Street to 35 meters north, along with the appropriate by-law 43-1993.

CARRIED

12. Telephone Rates

It was moved by Aldermen Dick Aubry and Tom Green that Council receive the report of the Director of Finance dated March 4, 1993 regarding a proposed telephone rate increase.

A recorded vote resulted as follows:

For

Mayor R. Martelle

Against

Alderman A. Lebano
Alderman N. Lalonde
Alderman D. Hollingsworth
Alderman D. Aubry
Alderman B. Sylvester
Alderman A. LeBlanc
Alderman T. Green

DEFEATED 7-1

ADOPTION OF THE COMMITTEE OF THE WHOLE

It was moved by Aldermen Angelo Lebano and Norm Lalonde that Committee of the Whole be adopted as reported and that by-laws 29-1993 to 43-1993 inclusive be given second reading.

CARRIED

BY-LAWS - Third Reading

It was moved by Aldermen Aimé LeBlanc and Brian Sylvester that by-laws 29-1993 to 43-1993 inclusive be taken as read a third time and finally passed.

CARRIED

REPORTS FROM AD HOC COMMITTEES OF COUNCIL

NOTICES OF MOTION

UNFINISHED BUSINESS

NEW BUSINESS

1. Police Services Board

It was moved by Aldermen Tom Green and Aimé LeBlanc that:

WHEREAS the disentanglement proposal emphasizes that Police Services Boards would work on their budgets in cooperation with municipal Council's and that Council would have the final say on the budget, and

WHEREAS the Police Service members are employees of the municipality, and

WHEREAS the present system of Police Services Board members consisting of both elected officials and provincial government appointments causes a dichotomy of interests and values, and

WHEREAS the Police Services Board is not responsible or accountable to the taxpayers for their actions in regards to Police Services Board financial or managerial functions.

THEREFORE BE IT RESOLVED THAT the Association of Municipalities of Ontario (A.M.O.) express our concerns to the Solicitor General's office regarding the membership of the Police Services Board in Ontario, and

FURTHER THAT the City of Cornwall confirms its strong support for the concept of a Police Services Board consisting solely of elected municipal officials, and local citizens appointed by City Council, and

FURTHER THAT the change in Police Services Board membership take effect January 1, 1994, and

FURTHER THAT this resolution be circulated to all municipalities of a population of 45,000 or more.

CARRIED

2. Bell Telephone Rates

It was moved by Aldermen Angelo Lebano and Aimé LeBlanc that City Council oppose the proposed rates from Bell Canada and forward to F.C.M.

DEFEATED

ADJOURNMENT

9:35 p.m.


Clerk


Mayor