

CITY COUNCIL #18-93

August 9, 1993

84/93

7:30 p.m.

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

Absent: Aldermen Brian Sylvester and Tom Green.

Also in attendance were the following Administrative Personnel: Mr. R. Allaire, Chief Administrator / Clerk, Mr. P. Fitzpatrick, Director Development, Mr. F. McDonald, Director Finance and Administration, Mr. H. O'Reilly, Director, Community Services, Mr. G. Kiviaho, Manager Human Resources, Frank Lyonnais, Si Miller, Dave Fielding, Rob Orchin, Gerry McKenna, and Ken Bedford.

INVOCATION

Reverend Fred Rennie - St. John's Presbyterian Church

It was moved by Aldermen Chuck Charlebois and Dean Hollingsworth that the report from the Director, Finance and Administration dated June 8, 1993 titled "Capital Expenditures 1993" be added to this evening's agenda as Communication Item #15.

CARRIED

PRESENTATIONS

1. "SENIORS COMMITTEE"
Mayor's Task force for Healthy Lifestyles

Betty Cole, Chairperson, reviewed with Council the report of the Senior's Committee dated July 19th, 1993. In reviewing the report she indicated that over the last few months the Seniors Committee have been consulting with seniors groups to find out their concerns and to suggest ways to improve their quality of life. She reiterated the five priority areas with Council. They are as follows:

1. Coordination of Information and Services to Seniors to facilitate access.
2. Transportation.
3. Pre- and Post-Retirement Counselling.
4. Intergenerational Activities and Awareness of Seniors' Special Needs.
5. Elder Abuse and Safety.

She then made herself available to answer made herself available to answer any questions Council may have.

It was moved by Aldermen Norm Lalonde and Ray Lalonde that the report from the Seniors Committee be received.

CARRIED

ADOPTION OF MINUTES

It was moved by Aldermen Aimé LeBlanc and Angelo LeBano that the Council minutes of July 12, 1993 be adopted as circulated.

CARRIED

It was moved by Aldermen Ray Lalonde and Terri Lalonde that the Committee of Council minutes of July 12, 1993 be adopted as circulated.

CARRIED

It was moved by Aldermen Norm Lalonde and Dick Aubry that the Special Committee of Council minutes of July 29, 1993 be adopted as circulated.

CARRIED

COMMITTEE OF THE WHOLE

It was moved by Aldermen Angelo Lebrano and Aimé LeBlanc that Council go into the Committee of the Whole and that all delegations, resolutions, communications and by-laws be referred to that Committee and that by-laws 099-1993 to 104-1993 inclusive be given first reading.

CARRIED

BY-LAWS - First Reading

- 99-1993 A by-law to authorize the Mayor and Clerk to enter into an amendment to a Lease Agreement with Cedar Rapids Transmission Company for the third stage of the bicycle path which will run from Optimist Park to the Nine Mile Road.
- 100-1993 A by-law to renew a Lease Agreement with Her Majesty the Queen in right of Ontario as represented by the Chair of the Management Board of Cabinet for part of the building located at 340 Pitt Street. (Fourth Floor, Ministry of Attorney General)
- 101-1993 A by-law to authorize the Mayor and Clerk to enter into a Lease Agreement with the owners of the Hart & Carra parking lot on the east side of Pitt Street between Second Street and First Street.
- 102-1993 A by-law to enter into an Encroachment Agreement with Allan Raymond and Manon Raymond for property on 207 Louisa Street to allow for the encroachment of steps.
- 103-1993 A by-law to authorize the Mayor and Clerk to sign a Certificate of Compliance regarding property known as 115 Boundary Road, owned by Air Refiner (Canada) Ltd.
- 104-1993 A by-law to authorize the Mayor and Clerk to sign a Release of Easement for property described as Part 1 on Reference Plan 52R-2623.

DELEGATIONS

1. Cornwall Environment Resource Center

It was moved by Aldermen Chuck Charlebois and Dean Hollingsworth that Mr. John Milnes be granted an additional five minutes.

CARRIED

Mr. Milnes indicated that he was here this evening to provide Council with the information related to the closing of the Cornwall Environment Resource Center and to supply the City with the chance to prevent closure through whatever means are at the City's disposal.

Mr. Milnes proceeded to highlight accomplishments realized by the Center and the significance of retaining the Resource Center.

At the conclusion of his presentation, Mr. Milnes thanked Council for allowing his group to work in Cornwall as he tried to raise awareness in environmental matters.

It was moved by Aldermen Dick Aubry and Chuck Charlebois that the presentation of Mr. Milnes be referred to administration for review and report.

CARRIED

CONSENT AGENDA

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

CARRIED

A. UNITED COUNTIES OF S.D. & G.

That the resolution from the United Counties of S.D. & G. regarding contraband cigarettes be endorsed.

B. TOWN OF TILLSONBURG

That the resolution from the Town of Tillsonburg regarding the impact of the Social Contract on hospitals with less than 200 beds be received.

C. S.D.& G. RESOURCE CENTER

That the request from the S.D. & G. Resource Center to hold a Tag Day on April 23, 1994 be approved.

D. SOCIETY OF PUBLIC INSURANCE

That the resolution regarding the new tax on insurance premiums be received.

E. PROPOSED PARKING RESTRICTIONS

That the petition from residents of Birmingham Street regarding the proposed parking restriction be referred to Administration.

F. A.M.O. DELEGATES

That Gene Kiviaho, Manager Human Resources be appointed as the fourth voting delegate at the 1993 Annual A.M.O. Conference.

G. ROYAL CANADIAN LEGION

That the request to conduct a Poppy Campaign for 1993 (window (car) poppies at most major shopping center on October 28, 29, and 30, 1993 and door-to-door blitz on November 7th, 1993) be approved.

H. KINSMEN CLUB

That the request from the Kinsmen Club to hold a weekly T.V. bingo from February 1994 to June 1994 be approved.

I. TOWN OF LINDSAY

That the resolution from the Town of Lindsay regarding the Ministry of the Environment's Land Use Planning Guideline on separation distance between Industrial and Sensitive Land uses be received.

COMMUNICATIONS

1. LYNWOOD FOREST SIDEWALK

It was moved by Aldermen Norm Lalonde and Terri Lalonde that Council approve the provisions of the agreement which are as follows:

1. The developer will pay to the City \$43,575.00 (830 sq.m. @ \$52.50). That represents a realistic cost of building the sidewalk in the future, together with engineering supervision. The developer is paying the cost for phase 1, 2, and 3, although phase 3 is not proposed to be built for one or two years.
2. The developer will pay the funds on final acceptance of the subdivision by the City which will occur in 1994. In the interim, the City will maintain its existing letter of credit to ensure compliance.
3. The developer is responsible for the legal costs of modifying the subdivision agreement and registering the amendments on title.

CARRIED

2. ON-STREET PARKING ISSUES

It was moved by Aldermen Ray Lalonde and Angelo Lebano that:

1. An additional report be prepared exploring ways of improving enforcement in particular areas, including Augustus Street, between Fourth and Third Streets.
2. That parking on the west side of Augustus Street between First Street and Water Street be restricted to a two hour limit effective 8:00 a.m. through 6:00 p.m. Monday to Friday.
3. a) That Parking be prohibited on the west side of Baldwin Avenue from Second Street to Fourth Street.

b) That Parking be prohibited on the east side of Baldwin Avenue from Second Street to a point 30 meters north (corner restriction).
4. That parking be prohibited at all times on the south side of Wellington Street East from Pitt Street to Northwoods Crescent.
5. a) That Parking be prohibited at all times on the north side of Twelfth Street from Sydney Street to a point 15m east of the east limit of Adams Park.

b) That parking be prohibited at all times on the south side of Twelfth Street from Sydney Street to a point 30 meters east (corner restriction).

c) That parking be prohibited on the east side of Sydney Street from Twelfth Street to a point 45m south (bus stop) and to a point 25m North (corner restriction).
6. That parking be prohibited at all times on the south side of Sunnyside Avenue from Pitt Street to Lascelle Avenue.
7. That parking be restricted to a two-hour limit effective 8:00 a.m. through 6:00 p.m. Monday through Friday on the north side of Fifth Street from Sydney Street to Pitt Street.

CARRIED

3. WELCOME TO CORNWALL SIGN

It was moved by Aldermen Aimé LeBlanc and Dean Hollingsworth that City Council authorize the installation of a bilingual welcome sign at the south end of the Brookdale Avenue traffic circle pending approval of funding in the 1994 Budget.

CARRIED

4. GARBAGE COLLECTION MULTI-UNIT APT.BLDGS.

It was moved by Aldermen Terri Lalonde and Ray Lalonde that Council approve a rebate system as outlined in this report for multi-unit apartments and townhouses that utilize private garbage collection, and that Council approve an implementation date of January 1, 1994 for the program.

It was further moved by Aldermen Dick Aubry and Aimé LeBlanc that this matter be referred to Administration for further review and report.

CARRIED

5. LEGION SANITARY SERVICE

It was moved by Aldermen Aimé LeBlanc and Angelo LeBano that the over budget sum of \$32,567.22 be taken from the Second Street West Tender No. 01-1993 since it is under budget by approximately \$100,000.00.

CARRIED

**6. TENDER #05-1993 - Recreational Trail
McConnell Avenue to Civic Complex and
Legion Building Sanitary Service**

It was moved by Aldermen Chuck Charlebois and Ray Lalonde that this tender be awarded to Cornwall Gravel Co. Ltd., at a total bid price of \$471,593.94 including taxes, being the low bidder meeting the tender specifications.

CARRIED

7. TENDER #06-93 - Watermain rehabilitation, cathodic protection

It was moved by Aldermen Chuck Charlebois and Norm Lalonde that this tender be awarded to Corexco Inc., at a total bid price of \$111,119.93 including taxes, being the low bidder meeting the tender specifications.

CARRIED

8. TAX WRITE-OFFS

It was moved by Aldermen Chuck Charlebois and Terri Lalonde that Council approve the tax write-offs in the amount of \$57,962.00 as outlined in the report from the Director, Finance and Administration dated June 30, 1993.

CARRIED

9. TAX WRITE-OFFS

It was moved by Aldermen Aimé LeBlanc and Norm Lalonde that Council approve the tax write-offs in the amount of \$67,248.00 as outlined in the report from the Director, Finance and Administration dated July 28, 1993.

CARRIED

10. DRESSING ROOMS - WATER STREET ARENA

It was moved by Aldermen Chuck Charlebois and Angelo LeBano that Council approve the \$26,899.00 in savings be transferred from the Reserves to the dressing room project.

CARRIED

11. CENTRAL FILING CLERK

It was moved by Aldermen Angelo LeBano and Aimé LeBlanc that Council authorize the Manager of Social Services to fill the position of Central Filing Clerk as soon as feasibly possible.

CARRIED

12. ARREARS CLERK

It was moved by Aldermen Terri Lalonde and Dean Hollingsworth that Council approve the replacement of the Arrears Clerk position in the Finance Department. CARRIED

13. LIBRARY REQUEST FOR FUNDS

It was moved by Aldermen Ray Lalonde and Terri Lalonde that the Library Board be requested to identify sufficient savings within their existing budget to allow the roof repairs to be carried out.

DEFEATED

It was then moved by Aldermen Dean Hollingsworth and Norm Lalonde that Council approve the request from the Cornwall Public Library to supply \$5000 Capital Funds for emergency repairs.

CARRIED

14. FAST TRACK 'PRIDE' APPLICATION

It was moved by Aldermen Chuck Charlebois and Norm Lalonde that Council pass the resolution as outlined in the report committing in principle to the Project, and; that Council pre-assign \$162,500 of the 1994 Capital Budget for this project to proceed.

CARRIED

15. CAPITAL EXPENDITURES 1993 - LIBRARY SITE SELECTION

It was moved by Aldermen Chuck Charlebois and Terri Lalonde that the Library Board receive an upset limit of \$37,000.00 to proceed with the site selection process.

CARRIED

ADOPTION OF THE COMMITTEE OF THE WHOLE

It was moved by Aldermen Angelo LeBano and Aimé LeBlanc that Committee of the Whole be adopted as reported and that by-laws 099-1993 to 104-1993 inclusive be given second reading.

CARRIED

BY-LAWS

Third Reading

It was moved by Aldermen Ray Lalonde and Norm Lalonde that by-laws 099-1993 to 104-1993 inclusive be taken as read a third time and finally passed.

CARRIED

REPORTS FROM AD HOC COMMITTEES OF COUNCIL

Emergency 911

Alderman LeBlanc indicated that the C.R.T.C. is presently reviewing the 911 System for the Province of Ontario and whenever Bell Canada receives further information from the Federal Government, the committee will reconvene to review the matter and report further to City Council.

Home For the Aged

Alderman R.Lalonde advised that the new Home For the Aged facility is scheduled to be opened in February 1994. The residents of the facility have expressed their pleasure at the fact that they were provided an opportunity to give input in order to provide them the care and service they require.

NOTICES OF MOTION

UNFINISHED BUSINESS

NEW BUSINESS

1. Noise By-law

It was moved by Aldermen Angelo Lebano and Aimé LeBlanc that:

WHEREAS our City Noise By-law no.078-1979 was formulated and passed to control noise within the City;

AND WHEREAS this by-law is quite lengthy and in great detail, but seems to lack the necessary use;

AND WHEREAS many of us receive requests form time to time that it is not adequate to protect some of the citizens residing in residential areas, especially in areas of our senior residences, or for our shift workers and those citizens who are ill;

AND WHEREAS these requests or complaints to excessive noises should be reviewed by our Police Department when requested by our citizens and should be immediately corrected.

NOW THEREFORE BE IT RESOLVED that our C.A.O. and his Senior Management should re-check our present by-law and compare it with other cities of our size and report back to Council if this by-law should or can be improved upon.

CARRIED

2. Waterfront Project

It was moved by Aldermen Chuck Charlebois and Angelo Lebano that Council approve seven thousand (\$7000.00) for a lighting project of the BandShell and Clock Tower. The amount is to come from project account waterfront budget 1993.

CARRIED

Adjournment

9:15 p.m.


Clerk


Mayor