

## CITY COUNCIL #20-93

September 27, 1993

100/93

7:30 p.m.

A regular meeting of Council was held with the following members present: Alderman Angelo Lebano, Acting Mayor, Aldermen Tom Green, Chuck Charlebois, Dick Aubry, Brian Sylvester, Norm Lalonde, Terri Lalonde, Dean Hollingsworth, and Aimé LeBlanc.

Absent: Mayor Ron Martelle, Alderman Ray Lalonde.

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. S. Goodwin, Acting Director, Community Services, Steve Alexander, Fern Hamelin, Dave Fielding, Rob Orchin, Gerry McKenna, Bill de Witt, Frank Lyonnais, Pete Champagne, and Hilda Seguin.

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### INVOCATION

The Venerable Wayne Thomas, Trinity Memorial Anglican Church

#### Suspension of Rules

It was moved by Aldermen Dean Hollingsworth and Tom Green that the rules be suspended to allow Mrs. Phyllis Brown to address Council on the Library Boards decision to close the two branches.

CARRIED

### PRESENTATIONS

#### 1. Le Village B.I.A. - Decorative Signs

Alain Filion, Chairman, unveiled the street signs to be installed at various locations within the Le Village B.I.A. He indicated that the signs would be available within the next four weeks for installation. He also indicated that Le Village B.I.A. is reluctant to take the \$3500.00 cost for installation from the B.I.A.'s 1994 budget allocation. He concluded his presentation by thanking administrative staff for their support with this project.

It was moved by Aldermen Brian Sylvester and Aimé LeBlanc that the presentation by Mr. Filion be received.

CARRIED

#### 2. Waste Reduction Strategy

Mr. Gerry McKenna and Mr. Bill de Witt used overheads to describe the Waste Reduction Strategy being proposed for the City of Cornwall. It was indicated that the Strategy would ban old corrugated cardboard, leaves, tires, white goods, scrap metal and wood. For each item Council was presented with the benefits, alternatives, implications, and the finances related to this Strategy Plan. Council was further provided with a tentative schedule of implementation for each time and it was indicated that a public meeting is being scheduled for Wednesday September 29th, 1993 beginning at 5:00 p.m. at the Cornwall Civic Complex. Following the input from the general public a final Waste Reduction Strategy Plan will be prepared and presented to Council.

## **ADOPTION OF MINUTES**

It was moved by Aldermen Terri Lalonde and Tom Green that the Council minutes of **September 13, 1993** be adopted as circulated.

CARRIED

It was moved by Aldermen Chuck Charlebois and Aimé LeBlanc that the Committee of Council minutes of **September 13, 1993** be adopted as circulated.

CARRIED

<b>COMMITTEE OF THE WHOLE</b>
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It was moved by Aldermen Brian Sylvester and Dean Hollingsworth 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 118-1993 to 127-1993 inclusive be given first reading.

CARRIED

## **BY-LAWS - First Reading**

- 118-1993 A by-law to authorize the execution of an Agreement with the Minister of Municipal Affairs for the Province of Ontario respecting Edward Street / Harbor Area Community Improvement Project Area.
- 119-1993 A by-law to appoint Bill Hope, Robert Proulx, and Ronald Carrier as Fire Regulations Enforcement Officers for the Corporation of the City of Cornwall.
- 120-1993 A by-law to authorize the Corporation of the City of Cornwall to enter into an agreement with requesting I.C.I. organizations to provide the service of collecting recyclables on private property.
- 121-1993 A by-law to amend By-law 069-1989 as amended. (Birmingham Street)
- 122-1993 A by-law to authorize the execution of a tax arrears extension agreement pursuant to Section 8 of the Municipal Tax Sales Act, 1984, R.S.O. 1984, Chapter C.48.
- 123-1993 A by-law to enter into agreements with multi-unit residential recycling program for collection services.
- 124-1993 A by-law to enter into Phase IV Subdivision Agreement with Northwoods Glen Development Corporation on Lot 8, Concession 3.
- 125-1993 A by-law authorize the Mayor and Clerk to execute all documentation relative to the purchase of Part 1 of Plan of Survey 52R-4813.
- 126-1993 A by-law authorize the Mayor and Clerk to execute all documentation relative to the purchase of Parts 2 and 3 of Plan of Survey 52R-4813.
- 127-1993 A by-law to dedicate Parts 1, 2, and 3 of Plan of Survey 52R-4813 for highway purposes under the provisions of the Public Transportation Highway Improvement Act and that the street be named Edward Street.

## DELEGATIONS

### 1. Library Branches

Mrs. Phyllis Brown indicated that she represents citizens who are protesting the closing of the two Library branches. She indicated that the support for maintaining the branches is to help the City attract business into the community, and to provide children and seniors with neighborhood library facilities. At the conclusion, Mrs. Brown invited Denise Givogue to make a similar presentation in french. Following the presentation in french, three children presented Council with a petition supporting the continuation of the branches.

It was then moved by Aldermen Tom Green and Dick Aubry that the delegation be received and that the information collected be forwarded to the Cornwall Library Board.

CARRIED

## RESOLUTIONS

#11-1993 It was moved by Aldermen Aimé LeBlanc and Brian Sylvester that Resolution #05-1993 be repealed and that Council authorize the Clerk and Treasurer to submit a request from the Ministry of Transportation for allocation of subsidy monies in the amount of \$1,137,500.00 for Transit Capital Assistance Program, \$701,146.00 for Transit Operating Assistance Programs, and \$192,373.00 for Operating for transportation for physically disabled persons.

### CONSENT AGENDA

It was moved by Aldermen Terri Lalonde and Aimé LeBlanc that the Consent Agenda be approved.

CARRIED

### A. RECREATION ADVISORY COMMITTEE

That the minutes from the meetings of September 1st and 8th, 1993 be received.

### COMMUNICATIONS

#### 1. LE VILLAGE B.I.A. - Street Signage Update

It was moved by Aldermen Terri Lalonde and Aimé LeBlanc that Council authorize the expenditure of \$3500.00 for the installation of street signage on Montreal Road under Le Village B.I.A. 1994 allocation.

After some discussion it was then moved by Aldermen Chuck Charlebois and Dean Hollingsworth to defer this matter to the next regular meeting of Council in order to obtain information from the Parks and Recreation Department.

MOTION TO DEFER CARRIED

**2. SKATEBOARDS - REQUIRED BY-LAW AMENDMENTS**

It was moved by Aldermen Terri Lalonde and Dick Aubry that third reading and approval of By-law 106-1993 be given.

After some discussion it was then moved by Aldermen Aimé LeBlanc and Norm Lalonde that this matter be deferred until more information is made available on the possible use of church and school board parking facilities for skateboard usage.

**MOTION TO DEFER CARRIED**

**3. MARKET VALUE RE-ASSESSMENT**

It was moved by Aldermen Dean Hollingsworth and Norm Lalonde that Council request the Minister of Finance to implement the reassessment of properties under Section 58 of the Assessment Act for the taxation year 1994 utilizing class 0 and 7 combined and that Council provide a phase-in program for the rateable properties in Class 3 Commercial and that the appropriate by-law be passed at a future meeting.

**CARRIED**

**4. ENVIRONMENT RESOURCE CENTER**

It was moved by Aldermen Tom Green and Aimé LeBlanc that Council approve a one year extension to the lease for the Cornwall Environment Resource Center located on Saunders Drive for the sum of \$1.00.

**CARRIED**

**5. TENDER SAVINGS**

It was moved by Aldermen Norm Lalonde and Aimé LeBlanc that Council approve the transfer of tender savings of \$120,000. to the overrun in Winter Control.

**CARRIED**

**6. NATURAL GAS URBAN TRANSIT BUSES**

It was moved by Aldermen Aimé LeBlanc and Brian Sylvester that Council authorize the funding of \$65,000. from the Transit Vehicle Reserve and that the annual savings of \$35,000. be used to replenish the reserve.

**CARRIED**

**7. JOBS ONTARIO CHILD CARE PROGRAM**

It was moved by Aldermen Brian Sylvester and Tom Green that Council authorize the hiring of a part-time Child Care Teacher to assist in the Private Home Child Care Program funded at 100% through the Jobs Ontario Phase II Initiatives.

**CARRIED**

**8. SURPLUS LANDS**

It was moved by Aldermen Norm Lalonde and Terri Lalonde that Council authorize the properties listed on Schedule A be disposed of by public tender with a reserve bid on each property, and that Council authorize the Treasurer to begin negotiations with the abutting property owner(s) to transfer the properties listed on Schedule B.

It was then moved by Aldermen Dick Aubry and Brian Sylvester that Administration report back to Council on any offers brought back on Schedule B list of surplus lands.

**CARRIED AS AMENDED**

**9. TRAFFIC/OPERATIONS**

It was moved by Aldermen Tom Green and Chuck Charlebois that Council approve the replacement of the Traffic and Parking Supervisor as presented in this report, and that the present incumbent employee be retained on a contractual basis until December 31, 1994.

CARRIED

**10. DESIGNATED PROPERTY GRANT**

It was moved by Aldermen Dick Aubry and Dean Hollingsworth that the subject application (37 York Street) be approved by resolution of Council.

CARRIED

**11. LEGION BALLPARK BUILDING**

It was moved Chuck Charlebois and Norm Lalonde that Council not approve the request to relocate the sanitary sewer to the east, and that the construction of the sanitary sewer proceed as originally proposed by the City of Cornwall.

CARRIED

**12. TENDER #45-1993 - Installation of Chain Link Fencing at Landfill Site - Phase II.**

It was moved by Aldermen Aimé LeBlanc and Chuck Charlebois that this tender be awarded to Capital Fence and Wire Ltd., Gloucester, Ontario, at a total bid price of \$106,863.76 including all taxes and being the lowest bid meeting tender specifications.

CARRIED

**13. TENDER #46-1993 - Winter Clothing Parkas**

It was moved by Aldermen Tom Green and Norm Lalonde that this tender be awarded to Evin Industries Ltd., Montreal, Quebec, at a total bid price of \$13,662.00 including all taxes, being the lowest tender meeting the tender specifications.

It was then moved by Aldermen Chuck Charlebois and Terri Lalonde that this matter be deferred to the next regular meeting of Council.

MOTION TO DEFER CARRIED

**14. TENDER #48-1993 - Renovations to Public Works Building**

It was moved by Aldermen Aimé LeBlanc and Dean Hollingsworth that this tender be awarded to Bruce Grant Construction at a total bid price of \$10,482.79 including all taxes being the lowest bid meeting tender specifications.

CARRIED

**ADOPTION OF THE COMMITTEE OF THE WHOLE**

It was moved by Aldermen Brian Sylvester and Aimé LeBlanc that Committee of the Whole be adopted as reported and that by-laws 118-1993 to 127-1993 inclusive be given second reading.

CARRIED

**BY-LAWS**      **Third Reading**

It was moved by Aldermen Aimé LeBlanc and Dick Aubry that By-laws 118-1993 to 126-1993 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.                    Physically Disabled Parking Program

It was moved by Aldermen Tom Green and Chuck Charlebois that administration, through the Traffic Department, examine the Physically Disabled Parking Program as it relates to special parking privileges in public parking areas and on roadways under the jurisdiction of this municipality.

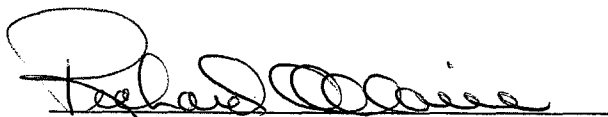
CARRIED

2.                    Procedural By-law

It was moved by Aldermen Tom Green and Aimé LeBlanc that a definite procedural by-law be drafted by the Clerk regarding deferrals.

CARRIED

*Adjournment*            9:30 p.m.

  
Clerk

  
Mayor