

## CITY COUNCIL #09-94

March 14, 1994

34/94

7:30 p.m.

### PRESENT

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

### ABSENT

Aldermen Tom Green and Terri Lalonde.

### IN ATTENDANCE

Mr. R. Allaire, Chief Administrator / Clerk, Mr. F.Hamelin, Assistant Chief Administrator / Manager Public Works, G.Kiviaho, F.McDonald, S.Alexander, F.Lafave, R.Orchin, H.Seguin, B.de Witt, and D.Labelle-Gélinas, Deputy Clerk, Recording Secretary.

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### INVOCATION

Reverend Robert Weatherby, First Baptist Church

### PRESENTATIONS

#1

### ADOPTION OF MINUTES

It was moved by Aldermen Angelo Lebano and Aimé LeBlanc that the Council minutes of February 28, 1994 be adopted as circulated.

MOTION CARRIED

It was moved by Aldermen Chuck Charlebois and Norm Lalonde that the Committee of Council minutes of February 28, 1994 be adopted as circulated.

MOTION CARRIED

It was moved by Aldermen Aimé LeBlanc and Brian Sylvester that the Special Council minutes of March 3, 1994 be adopted as circulated.

MOTION CARRIED

## **COMMITTEE OF THE WHOLE**

It was moved by Aldermen Chuck Charlebois and Norm Lalonde 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 043-1994 to 048-1994 inclusive be given first reading.

### **MOTION CARRIED**

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

- 043-1994 A by-law to enter into Phase VI Subdivision Agreement with Cartwave Realty Limited on Part of Lot 11, Concession 2, in the City of Cornwall.
- 044-1994 A by-law to amend various by-laws regarding Fee Schedule changes approved during 1994 budget deliberations for water service connections, excavation permits, and sewer connections.
- 045-1994 A by-law to amend by-law 078-1979, being a by-law to control noise within the City of Cornwall.
- 046-1994 A by-law to enter into an Encroachment Agreement with Atilla Vida and Lisa Poirier for property municipally known as 64 Cumberland Street to allow a building to encroach on City property.
- 047-1994 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. (Southwest corner of Tollgate Road and McConnell Avenue to allow the establishment of a commercial garage.)
- 048-1994 A by-law to accept reserves of 10 meters of land along the north side of the Raisin River granted to the City of Cornwall through a Committee of Adjustment Application.

#### **DELEGATIONS**

## RESOLUTIONS

#04-1994 It was moved by Aldermen Chuck Charlebois and Aimé LeBlanc Resolution #04-1994 on this evenings agenda be replaced and that Council look at implementing the plan of Tax Stabilization through Community Planning as presented this evening.

Prior to voting on the motion Mr. Allaire, Chief Administrator requested that the plan be amended in so far as page 3, item #1. Mr. Allaire asked Council to replace the wording that identifies "3 City Staff" appointed by the C.A.O. as part of the formation to the Committee, read "3 City Resource Persons".

A recorded vote was taken:

FOR

Mayor Ron Martelle  
Alderman Angelo Lebano  
Alderman Susan Carter  
Alderman Chuck Charlebois  
Alderman Norm Lalonde  
Alderman Dean Hollingsworth  
Alderman Brian Sylvester  
Alderman Aimé LeBlanc

AGAINST

Alderman Dick Aubry

MOTION CARRIED

#06-1994

It was moved by Alderman Aimé LeBlanc and Brian Sylvester that Council authorize the Clerk and Treasurer to submit a request to the Ministry of Transportation for supplementary allocation of subsidy monies under the Public Transportation and Highway Act to support expenditures of \$44,940.00 for upgrading of Traffic Control Signals for 1994.

MOTION CARRIED

#07-1994

It was moved by Aldermen Aimé LeBlanc and Norm Lalonde that the Council for the Corporation of the City of Cornwall authorize the application to the Canada/Ontario Infrastructure Works Program for the Cornwall Public Library Project; Construction of William Street Project; Reconstruction of Harbour Road, Improvement to Marlborough Street, and Construction of a Sewage Pumping Station Project; Le Village Streetlighting Project; and Reconstruction of Pitt Street Project.

MOTION CARRIED

## **CONSENT AGENDA**

It was moved by Aldermen Angelo LeBano and Aimé LeBlanc that the Consent Agenda, items A through E inclusive, be approved.

MOTION CARRIED

### **A. KIDNEY FOUNDATION OF CANADA**

That Council declare the month of June 1994 as Kidney Month in the City of Cornwall.

### **B. CHILDREN'S WISH FOUNDATION OF CANADA**

That Council declare the week of June 6th, 1994 as Children's Wish Foundation week in the City of Cornwall.

### **C. OPTIMIST CLUB OF CORNWALL**

That Council approve the request to conduct a Tag Day for the Cornwall Minor Optimist Football League on September 30, 1995.

### **D. HEART AND STROKE FOUNDATION**

That Council approve the request to hold the fifth annual Great Ontario Rubber Duck Race on July 1, 1994 in the City of Cornwall.

### **E. S.D.& G. HIGHLANDERS CADET CORPS**

That Council approve the request to conduct a Tag Day on April 2, 1994.

## **COMMUNICATION**

### **1. INDIGENT FUNERAL & BURIAL RATES**

It was moved by Aldermen Aimé LeBlanc and Norm Lalonde that Council approve the policy dated February 21, 1994 to be effective January 1, 1994 authorizing the Social Service Department to provide a maximum cost of \$2,315.00 for an adult indigent funeral and burial.

MOTION CARRIED

### **2. CENTRAL PERMITS OFFICE**

It was moved by Aldermen Brian Sylvester and Angelo LeBano that Council approve the relocation of the Permits Office to the Justice Building and that \$50,000 from the Justice Building Renovation Project be allocated to this project.

MOTION CARRIED

3. P.A.C. 2-1 - Commercial Garage, Tollgate and McConnell

It was moved by Aldermen Angelo Lebano and Aimé LeBlanc that the subject property be rezoned from "Residential 20" to "Highway Commercial".

MOTION CARRIED

4. TENDER #07-1994 - Traffic Sign faces, blanks and associated materials.

It was moved by Aldermen Norm Lalonde and Brian Sylvester that this tender be awarded as follows: Part "A" to Ontario Road Signs for a bid price of \$6,358.64; Part "B" and "D" to Owl-Lite Rentals for a bid price of \$10,260.30; and Part "C" to Meridian Clemmer Ind.Ltd. for a bid price of \$1,473.73; being the low bidders, taxes included, for each part meeting the tender specifications.

MOTION CARRIED

5. TENDER #08-1994 - Four-Sided perforated tubing for sign posts.

It was moved by Aldermen Aimé LeBlanc and Dick Aubry that this tender be awarded to Unistrut Canada Ltd. at a total bid price of \$13,627.79 including taxes, and being the low bidder meeting the tender specifications.

MOTION CARRIED

6. SEAWAY SENIOR CITIZENS CLUB 1201

It was moved by Aldermen Susan Carter and Brian Sylvester that the City of Cornwall provide the Seaway Senior Citizens Club 1201 20% of their net operating cost, to a maximum of \$12,000.00 from January 1, 1994 to December 31, 1994; and that the City of Cornwall enter into an agreement with the Knights of Columbus #755 for funding the 20% of the net operating cost of the Seaway Senior Citizens Club 1201, to a maximum of \$12,000.00 as per their letter of March 10, 1994.

MOTION CARRIED

7. WASTE REDUCTION STRATEGY Monitoring/Security Service

It was moved by Aldermen Brian Sylvester and Dean Hollingsworth that Council authorize Administration to amend the existing contract with Capital Securities and Investigations to include Monitoring Services. Total value of contract amendment is \$16,442.00. Funding for monitoring services has been allocated and approved in the 1994 budget.

MOTION CARRIED

**8. GLEN STOR DUN LODGE Transitional Issues**

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

1. the report dated February 28, 1994 on Transitional Issues be amended on Page 2, Item #6 to read: That the Glen Stor Dun Lodge Administrator serve as a Manager of the City of Cornwall reporting to and being accountable to the Committee of Management and the City of Cornwall Administration; and
2. That "Appendix A" following Page 5 under Functions, Number 4 be amended to read: Supervise and monitor the performance of the Administrator in conjunction with the City of Cornwall Administration; and
3. That the report be approved as amended.

MOTION CARRIED

**ADOPTION OF THE COMMITTEE OF THE WHOLE**

It was moved by Aldermen Brian Sylvester and Chuck Charlebois that the Committee of the Whole be adopted as reported and that by-laws 043-1994 to 048-1994 inclusive be given second reading.

MOTION CARRIED

**BY-LAWS**      Third Reading

It was moved by Aldermen Angelo Lebano and Chuck Charlebois that By-laws 043-1994 to 048-1994 inclusive be taken as read a third time and finally passed.

MOTION CARRIED

**REPORTS FROM AD HOC COMMITTEES OF COUNCIL**

**NOTICES OF MOTION**

**UNFINISHED BUSINESS**


## NEW BUSINESS


1. TELEVISION ADVERTISEMENT

It was moved by Aldermen Dean Hollingsworth and Norm Lalonde that the Economic Development Department investigate television advertising as a means of community profile enhancement in order to increase economic development in Cornwall.

MOTION CARRIED

*Adjournment*          8:40 p.m.

  
Clerk

  
Mayor

  
Recording Secretary