

CITY COUNCIL #18-94

July 18, 1994
91/94
7:30 p.m.

PRESENT

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

IN ATTENDANCE

Mr. R. Allaire, Chief Administrator/Clerk, Mr. F. Hamelin, Assistant Chief Administrator / Manager Public Works, Gene Kiviaho, Steve Alexander, Paul Fitzpatrick, Natalie Fitzharris, Frank McDonald, Gerry McKenna, Hugh O'Reilly, Rob Orchin, Norm Levac, Gerry Godard, Conrad Miller, Anne Vaughan, and D. Labelle-Gélinas, Deputy Clerk, Recording Secretary.

INVOCATION

Elder Mr. Laval Brosard
Church of Jesus Christ of Ladder Day Saints

PRESENTATIONS

#1 SIGN-IT - Tourism Signage at the Rotary Traffic Circle

Miss Nancy Beaudette, on behalf of Noella Cotnam and herself, took great pleasure in presenting the Council with a special gift created specifically for the City of Cornwall.

The creation of a new sign for the City of Cornwall is to be installed at the traffic circle for all to see when entering Canada from the International Bridge. The uniqueness of the sign along with its size of 5 feet high by 10 feet wide and 3 inches thick will welcome thousands of people for years to come.

The sign has depicted our friendly Seaway city with its waterfront and tourism. It will be installed on July 19th, 1994.

Mayor Martelle concluded by thanking Miss Beaudette and Miss Cotnam for the wonderful gift presented this evening.

#2 Minor Sports - Del Bergeron

Mr. Bergeron was recognized by Council this evening for the many hours he has spent coaching minor football, baseball, hockey, and softball. Along with serving on all executives, he has also coached floor hockey, broomball, volleyball, basketball, and track and field for the School Board.

Mr. Bergeron's greatest achievement to date was being part of the Committee who, five years ago, founded the Legion Ball Diamond. In 1993 Mr. Bergeron received the prestigious Jacques Richard Trophy from the Lions Club of Cornwall.

Mr. Bergeron was called upon to receive a certificate of recognition presented on behalf of City Council.

#3 TAX STABILIZATION

Alderman Chuck Charlebois introduced the Tax Stabilization Committee to Council and invited them to take a chair up front. Committee members present were Mr. René Lortie, Alan Armstrong, Brian Keene, Caroline Dexter, Aldermen Tom Green and Aimé LeBlanc.

Alderman Charlebois proceeded to detail those recommendations which the Committee believed could achieve maximum efficiency.

The Committee's main purpose, with the assistance of Managers, employees, business community leaders, and the public, was to hear their concerns, expectations and suggestions on how to control Municipal expenses and maximize revenues.

In conclusion to the presentation, Council members questioned Alderman Charlebois and congratulated the whole Committee for an excellent document.

It was then moved by Aldermen Dick Aubry and Angelo Lebano that the recommendation under Communication #1 "That the Tax Stabilization Planning committee's report be referred to Administration for review and comment, and that the report also be part of the next Council's strategic planning session in preparation for budget deliberations." be approved.

MOTION CARRIED

ADOPTION OF MINUTES

It was moved by Aldermen Aimé LeBlanc and Terri Lalonde that the Council minutes of June 27th, 1994 be adopted as circulated.

MOTION CARRIED

It was moved by Aldermen Angelo Lebano and Tom Green that the Committee of Council minutes of June 27th, 1994 be adopted as circulated.

MOTION CARRIED

COMMITTEE OF THE WHOLE

It was moved by Aldermen Chuck Charlebois and Brian Sylvester 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 105-1994 to 117-1994 inclusive be given first reading.

MOTION CARRIED

BY-LAWS - First Reading

105-1994 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. (Loyal Order of Moose, Cornwall Lodge, Power Dam Drive)

- 106-1994 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. (Armstrong-Bidgood Power Corporation)
- 107-1994 A by-law to amend the Official Plan of the Municipality of the City of Cornwall. (Transportation Planning Study Implementation).
- 108-1994 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. (Rogers Cable T.V., Sixth Street)
- 109-1994 A by-law to renew a lease agreement with Candy Pollard for the rental of office space to conduct a dance program at the Kinsmen Center.
- 110-1994 A by-law to authorize the Mayor and Clerk to enter into a Mooring Agreement with New Beginnings for Youth Inc. (Approved by Council December 13, 1993)
- 111-1994 A by-law to authorize the Mayor and Clerk to enter into an Agreement with the Royal Bank of Canada concerning the property at 150 Boundary Road.
- 112-1994 A by-law to amend by-law 069-1989, the Traffic By-law, as amended. (Parking Restrictions, Lochiel Street)
- 113-1994 A by-law to amend by-law 069-1989, the Traffic By-law, as amended. (Intersection of First Street and Alice Street)
- 114-1994 A by-law to authorize the Mayor and Clerk to sign a new lease agreement with the owner of the First and Pitt Street parking lot.
- 115-1994 A by-law to amend by-law 141-1993, being a by-law to approve Cornfest Festivities by the Downtown Business Improvement Area, regarding extended hours, from 8:00 a.m. Thursday to 12:00 midnight Saturday.
- 116-1994 A by-law to authorize the Mayor and Clerk to enter into an Agreement with 670789 Ontario Limited regarding 150 Boundary Road.
- 117-1994 A by-law to authorize the Mayor and Clerk to enter into an Agreement of Purchase and Sale with Kurt Bruscek In Trust.

DELEGATIONS

#1 Historical Society - Coat of Arms

Mrs. Lee Cassidy, President of the S.D. & G. Historical Society, presented to City Council a synopsis in the research of adopting an official Coat of Arms for the City of Cornwall in recognition of the 50th Anniversary celebrations for the City.

Mrs. Cassidy emphasized the Society's mandate in preserving and promoting the rich heritage of Cornwall.

In association with the 50th anniversary celebrations, the S.D. & G. Historical Society are suggesting a co-sponsor to a homecoming ball for June 30, 1995 and further that the City host a Mayor's Levee for people to meet the Mayor and receive a 50th anniversary certificate emblazoned with the new coat of arms.

Mrs. Cassidy indicated that the S.D. & G. Historical Society in conjunction with Bell Canada are seeking approval from City Council to proceed with their proposal in researching a Coat of Arms for the City of Cornwall.

It was moved by Aldermen Tom Green and Brian Sylvester that this request be referred to Administration for a report and recommendation.

MOTION CARRIED

#2 Cornwall Little League

Mr. Craig MacNaughton, Chairman, was in attendance this evening to announce that the Cornwall Little League Baseball Association has been awarded the 1994 Canadian Senior Championships to be held in Cornwall from August 5th to the 12th, 1994 for boys and girls between the ages of 14 and 15. These children will be representing all parts of Canada. Teams from the Maritime, Quebec, Ontario, British Columbia, and the Prairies, are expected in our City to take part in these Championship Games.

In conclusion to Mr. MacNaughton's presentation, he invited Mr. Del Bergeron to distribute T-Shirts with the Team Logo of Ray-Co River Rats, to members of Council and further to invite everyone the opportunity to witness the best Canada has to offer in the Canadian Little League division.

#3 Cornwall Balloonfest 1994

Miss Angela Vincelli was pleased to inform Council that plans have been finalized to launch Cornwall's first ever Hot Air Balloon Festival, appropriately named Cornwall Lift Off '94. This weekend will be filled with colour, entertainment, and activities at Lamoureux Park during August 11th to 14th, 1994.

There are fifteen hot air balloons confirmed to fly high above Cornwall, with balloonists from across Ontario, Western Quebec, and Northern New York State. They will be arriving in our City for this four day festival and the Committee expect to attract a great number of spectators to view the launch. The fundamental goal of this venture is to stimulate tourism with the Cornwall area and to increase a more positive image.

In conclusion, Miss Vincelli invited all of Council and the residents of Cornwall to join them for Lift-Off '94.

Following questions by Council members, it was moved by Aldermen Terri Lalonde and Norm Lalonde that Communication #13, "That City Council approve the Stealth Group's proposal for a Cornwall Balloonfest to be held from Thursday August 11th to Sunday August 14th, 1994" be approved.

MOTION CARRIED

RESOLUTIONS

#17-1994 It was moved by Aldermen Aimé LeBlanc and Brian Sylvester that the Council of the Corporation of the City of Cornwall request, through the Minister of Finance, that the Regional Assessment Office carry out an impact study to update the 1988 Market Value Assessment to 1992 Market Value Assessment for the City of Cornwall for the taxation year 1996.

MOTION CARRIED

CONSENT AGENDA

It was moved by Aldermen Terri Lalonde and Aimé LeBlanc that Consent Item "H" be moved to Communications as item #23.

MOTION CARRIED

It was then moved by Aldermen Tom Green and Dick Aubry that the Consent Agenda, items "A" through "G" inclusive, be approved.

MOTION CARRIED

A. NATIONALIST PARTY OF CANADA

That Council receive the correspondence from the Nationalist Party of Canada regarding European Heritage Week.

B. TOWN OF NEWMARKET

That Council endorse a resolution from the Town of Newmarket dealing with the Provincial Minister of Finance's proposal to charge municipalities for fee services in so far as the supplementary assessment is concerned, and forward a copy of it to John Cleary, M.P.P. and A.M.O.

C. KINSMEN CLUB OF CORNWALL

That Council approve the request from the Kinsmen Club of Cornwall to hold a weekly T.V. Bingo on Rogers Cable T.V. every Tuesday from 6:30 p.m. to 7:30 p.m. commencing September 13, 1994 to June 13, 1995.

D. CITY OF STRATFORD

That Council receive the resolution from the City of Stratford regarding compulsory retirement at age 60 for Police as a bona fide job qualification.

E. NORTH-GLENGARRY-STORMONT MINOR HOCKEY ASSOCIATION

That Council approve the request to sell raffle tickets in the City of Cornwall, draw to be held August 27, 1994 at the Brookdale Mall.

F. CATHOLIC WOMEN'S LEAGUE OF CANADA

That Council approve the request to sell raffle tickets in the City of Cornwall on August 25th and 26th, 1994, draw to be held on September 25, 1994.

G. HERITAGE CORNWALL COMMITTEE

That Council receive the minutes of the Heritage Cornwall Committee from the meetings of February 1st, March 1st, and May 3rd, 1994.

H. OPTIMIST CLUB OF CORNWALL

Moved to Communications as Item #23.

COMMUNICATION

1. TAX STABILIZATION PLANNING COMMITTEE

This item was dealt with under Presentations.

2. CORNWALL/QUEBEC AGREEMENT

It was moved by Aldermen Brian Sylvester and Chuck Charlebois that Council receive the report from the Chief Administrative Officer dated July 14, 1994.

MOTION CARRIED

3. CORNWALL ACES OPERATIONS - *Inaugural Year*

It was moved by Aldermen Brian Sylvester and Chuck Charlebois that Council receive the report from the Chief Administrative Officer dated July 13, 1994.

MOTION CARRIED

4. CORNWALL ACES BUDGET - 1994-1995 Season

It was moved by Aldermen Tom Green and Chuck Charlebois that the Cornwall Aces budget for the regular season of 1994-95, as presented in the report from the Chief Administrative Officer dated July 13, 1994, be approved.

MOTION CARRIED

5. PUBLIC OPINION SURVEY *Town of Bedford*

It was moved by Aldermen Chuck Charlebois and Tom Green that Administration be authorized to pursue further the possibility of undertaking a similar opinion survey with the Canada Employment and Immigration Centre and/or the University of Ottawa and St. Lawrence College and/or student placement with Carleton University, and determine appropriate budget needs for this purpose for the 1995 budget.

MOTION CARRIED

6. STAFF REPLACEMENT

It was moved by Aldermen Dick Aubry and Dean Hollingsworth that Council authorize the Fire Chief to fill the position of Training Officer in the Cornwall Fire Department.

It was then moved by Aldermen Aimé LeBlanc and Norm Lalonde to defer the report until further information is provided on retired firefighters.

MOTION CARRIED

7. CONSTRUCTION OF WILLIAM STREET

It was moved by Aldermen Tom Green and Chuck Charlebois that the tipping fees for the registerable waste at a cost of approximately \$16,000.00 be waived, and that this project be awarded to the low bidder meeting all tender specifications.

MOTION CARRIED

8. TENDER #4-94 - Construction of William St. from Edward St. to McConnell Ave.

It was moved by Aldermen Aimé LeBlanc and Brian Sylvester that this tender be awarded to Cornwall Gravel Co. Ltd., Cornwall, Ontario, at the total bid price of \$468,004.45 including all taxes being the low bid meeting the tender specifications.

MOTION CARRIED

9. TENDER #5-94 - Various Waterworks - Menard Ave. reconstruction & Leaf composting Site

It was moved by Aldermen Brian Sylvester and Norm Lalonde that this tender be awarded to Rose Mechanical Ltd., Cornwall, Ontario, at the total bid price of \$282,461.81 including all taxes being the low bid meeting the tender specifications.

MOTION CARRIED

10. TENDER #40-94 - Supply/Installation of Cold Application Roofing Material

It was moved by Aldermen Tom Green and Norm Lalonde that this tender be awarded to Texas Refinery Corp. of Canada Ltd. at the total bid price of \$58,867.53 including all taxes being the low bid meeting the tender specifications.

MOTION CARRIED

11. TENDER #42-94 - Underground Tank Evaluation

It was moved by Aldermen Aimé LeBlanc and Brian Sylvester that this tender be awarded to Alf's Pump Service, Ottawa, Ontario, at a total bid price of \$11,144.05 including all taxes being the low bid meeting the tender specifications.

MOTION CARRIED

12. TENDER #45-94 - Waste Reduction Program Fall Leaf & Yard Waste Collection Program

It was moved by Aldermen Brian Sylvester and Dick Aubry that Option #1 of this tender be awarded to Laidlaw Waste Systems Ltd., Cornwall, Ontario at the total bid price of \$26,482.50 including all taxes being the low bid meeting the tender specifications.

MOTION CARRIED

13. BALLOONFEST '94

This item was dealt with under Delegations.

14. DISPOSAL OF HAULED SEWAGE

It was moved by Aldermen Tom Green and Dick Aubry:

1. That the City of Cornwall continue to accept the practice of disposal of septage and holding tank waste into the City sewer system; and
2. That the location for the discharge be changed from Tenth Street East to the Landfill Site for a trial period of one year commencing November 1, 1994; and
3. That the fee for disposal be increased from \$20 per 1000 gallons to **\$30** per 1000 gallons effective immediately; and
4. That Administration advise the neighbouring municipalities and the haulers of recommendations #1, #2, and #3.

It was then moved by Aldermen Aimé LeBlanc and Norm Lalonde that recommendation #3 be amended to read: "That the fee for disposal be increased from \$20 per 1000 gallons to \$40 per 1000 gallons effective immediately".

AMENDMENT DEFEATED
MAIN MOTION CARRIED

15. ALL-WAY STOP CONTROL Various Intersections

It was moved by Aldermen Norm Lalonde and Angelo Lebano that the existing two-way stop control now in place at the intersection of First Street East and Alice Street be converted to an all-way stop control, as the Ontario Ministry of Transportation warrant for collision history is fully met.

MOTION CARRIED

16. ON-STREET PARKING RESTRICTIONS

Lochiel Street

It was moved by Aldermen Dick Aubry and Brian Sylvester that parking be prohibited 8:00 a.m. to 6:00 p.m. Monday through Friday on the north side of Lochiel Street from Champlain Drive to a point 200 metres east of Champlain Drive.

MOTION CARRIED

17. P.A.C. 6-1 - *Ginette Campbell*

It was moved by Aldermen Aimé LeBlanc and Norm Lalonde that by-law 1913-1975 dealing specifically with the Moose Lodge private club, be repealed; and that the subject property be zoned "Institutional 10" with a restriction on "Permitted Uses" to one (1) single-family dwelling; and that as a condition of building permit issuance, the owner provide an agreement registered on Title indicating payment of the cost of services across the frontage of the property when required to do so.

MOTION CARRIED

18. P.A.C. 6-2 - *Armstrong-Bidgood Power Corporation*

It was moved by Aldermen Brian Sylvester and Angelo Lebano that the application for a site specific amendment to the OSP 10 zone to allow construction of the micro hydro electric generating station be approved; and that the current OSP 10 exception west of Lot 18 be removed; and that as part of the Site Plan approval process, details of any interpretative/historic plaquing and building design be finalized to the satisfaction of the City Planning Department, Heritage Cornwall, and the proponent.

MOTION CARRIED

19. P.A.C. 6-3 - *Transportation Planning Study Implementation*

It was moved by Aldermen Aimé LeBlanc and Tom Green that the Official Plan Schedule 5 - Transportation Plan be amended as recommended and the noted text be added to Chapter 12 - Transportation; and that the protection of the Courtauld's Rail Spur for future arterial roadway, be reassessed in 12 months.

MOTION CARRIED

20. P.A.C. 6-4 *Roger's Cable T.V.*

It was moved by Aldermen Brian Sylvester and Dick Aubry that the Temporary Use By-law be extended to August 1, 1995 conditional upon the improvements described in the report being completed by that time.

MOTION CARRIED

21. P.A.C. 6-5 Navron Developments

It was moved by Aldermen Brian Sylvester and Dean Hollingsworth that the application dated December 9, 1993 from Navron Developments Limited to subdivide Part of Lots 8 and 9, Concession 2, City of Cornwall, as indicated on a plan by Stidwill and Smith dated May 31, 1994 be given Draft approval, subject to the conditions contained in Appendix "A" to the technical report; and that condition number 8 be modified by removing the second sentence.

MOTION CARRIED

22. TRANSIT OPERATOR

It was moved by Aldermen Norm Lalonde and Terri Lalonde that City Council approve the appointment of a Temporary Bus Operator to permanent status; and that City Council approve hiring a Temporary Bus Operator to replace that temporary receiving permanent status.

It was then moved by Aldermen Chuck Charlebois and Tom Green that this report be deferred until October 11, 1994 or earlier.

MOTION CARRIED

23. OPTIMIST CLUB OF CORNWALL

It was moved by Aldermen Tom Green and Aimé LeBlanc that the request from the Optimist Club of Cornwall to replace the current Optimist building on the northwest corner of Optimist Park at the end of Sunnyside Avenue with a proposed 5000 sq. ft. building be approved subject that all regulations and permits are obtained and followed.

MOTION CARRIED

ADOPTION OF THE COMMITTEE OF THE WHOLE

BY-LAWS

Second Reading

It was moved by Aldermen Angelo LeBano and Norm Lalonde that the Committee of the Whole be adopted as reported and that by-laws 105-1994 to 117-1994 inclusive be given second reading.

MOTION CARRIED

BY-LAWS

Third Reading

It was moved by Aldermen Chuck Charlebois and Terri Lalonde that by-laws 105-1994 to 117-1994 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 CLOSED DOOR AGENDAS

It was moved by Aldermen Chuck Charlebois and Angelo Lebano that:

1. The agenda for all closed door meetings be approved by recorded vote; any Elected Official arriving late must record his or her vote for or against agenda.
2. That the Clerk and the City Solicitor review all items discussed in closed meetings since the start of this Council's term to determine if items discussed in closed Council are consistent with the Procedural By-law.
3. That the Clerk's Department prepare an attendance report for Council members, included will be attendance to open and closed Council meetings, and P.A.C.
4. That the Clerk's Office review the possibility of Council passing a by-law that would see Council deduct a certain amount of money to Council members who miss meetings for other than business or personal reasons.

MOTION CARRIED

#2 ACES AGREEMENT / F.O.I.

It was moved by Aldermen Terri Lalonde and Norm Lalonde that:

WHEREAS there has been significant public interest expressed by the citizens of Cornwall and local media relative to the City's failure to disclose portions of the contract between the City of Cornwall and the Nordiques Hockey Club; and

WHEREAS the decision made seven months ago by the Freedom of Information Commissioner ruled that these portions may be withheld based partly on the lack of "compelling public interest" in the disclosure of the record.

NOW THEREFORE BE IT RESOLVED that the City Solicitor be instructed to investigate the possibility of reversing and/or modifying this decision of the F.O.I. Commissioner and that this be done for the Council meeting of August 8th, 1994.

A recorded vote resulted.

FOR

Alderman Terri Lalonde
Alderman Susan Carter
Alderman Norm Lalonde
Alderman Dean Hollingsworth
Alderman Dick Aubry
Alderman Brian Sylvester
Alderman Tom Green

AGAINST

Mayor Ron Martelle
Alderman Angelo Lebano
Alderman Chuck Charlebois
Alderman Aimé LeBlanc


MOTION CARRIED 7-4

#3 FEE FOR SERVICES - Canada Day, Multicultural Festival, Worldfest


It was moved by Aldermen Angelo Lebano and Tom Green that WHEREAS Council is checking and worrying about expenses in all areas. City Council requests how much did it cost our ratepayers for services and equipment for Canada Day Week, Worldfest, and Multicultural expenditures, and when are City Council going to get these figures and statements to review.

MOTION CARRIED

Adjournment: 11:25 p.m.


Clerk


Mayor


Recording Secretary