

# CITY COUNCIL #20-94

September 12th, 1994  
110/94  
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, Susan Carter, Tom Green, Terri Lalonde, Chuck Charlebois, and Aimé LeBlanc.

## IN ATTENDANCE

Mr.R.Allaire, Chief Administrator/Clerk, Mr. F.Hamelin, Assistant Chief Administrator / Manager Public Works, Gene Kiviaho, Frank McDonald, Hugh O'Reilly, Natalie Fitzharris, Ken Bedford, Dave Fielding, Si Miller, and Rob Orchin.

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## INVOCATION

Reverend Rory MacDonald, St. Columban's Parish

## PRESENTATIONS

### #1 Cornwall Square Security Guards

Chris Lalonde, Wayne Harvey and Lucille Delorme, employees of the Cornwall Square were presented with certificates and recognized for their life saving measures of a heart attack victim in June 1994.

### #2 Gerry Sommerville Minor Boys Ball Hockey Association

Mr. Sommerville of the Minor Boys Ball Hockey Association was not available. He will be recognized on another date.

## ADOPTION OF MINUTES

It was moved by Aldermen Angelo Lebano and Norm Lalonde that the Council minutes of August 8th, 1994 be adopted as circulated.

MOTION CARRIED

It was moved by Aldermen Aimé LeBlanc and Dick Aubry that the Committee of Council minutes of August 8th, 1994 be adopted as circulated.

MOTION CARRIED

## COMMITTEE OF THE WHOLE

It was moved by Aldermen Brian Sylvester and Angelo Lebrano 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 125-1994 to 139-1994 inclusive be given first reading.

### MOTION CARRIED

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

- 125-1994 A by-law to designate Part 1 of Plan 52R-1134, City of Cornwall, County of Stormont for road widening purposes.
- 126-1994 A by-law to authorize the Mayor and Clerk to enter into a Supplemental Agreement with the Government of Canada, Fisheries and Oceans, Small Craft Harbours Branch, to renew the lease for Marina 200 for a further five year period.
- 127-1994 A by-law to authorize the Mayor and Clerk to enter into a five (5) year lease agreement with the Government of Canada, Minister of Communications, for the use of Inverarden House as a historic museum.
- 128-1994 A by-law to define and establish the responsibilities and duties of the Committee of Management for the City's home for the aged. (Glen Stor Dun Lodge).
- 129-1994 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. (Brookdale Avenue, Auto Body Shop)
- 130-1994 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. (Lawrence Avenue, Professional or Business Offices)
- 131-1994 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. (Textual Modifications)
- 132-1994 A by-law to authorize the acquisition of Parts 1, 2, 3, 4, 5, and 6 of Reference Plan 52R-4986, being an extension for William Street.
- 133-1994 A by-law to authorize the acquisition of Part 11 of Reference Plan 52R-4986, being a road widening for William Street.
- 134-1994 A by-law to dedicate Parts 1, 2, 3, 4, 5, 6, 7, and 11 of Reference Plan 52R-4986 for highway purposes under the provisions of the Public Transportation and Highway Improvement Act, and naming it William Street.
- 135-1994 A by-law to authorize the acquisition of Part 1 of Reference Plan 52R-4980, and Parts 1 and 2 of Reference Plan 52R-3976, being a road widening for Second Street West.

- 136-1994 A by-law to dedicate Part 1 of Reference Plan 52R-4980, and Parts 1 and 2 of Reference Plan 52R-3976 for highway purposes under the provisions of the Public Transportation and Highway Improvement Act, and naming it Second Street West.
- 137-1994 A by-law authorizing the signing of a Modified Subdivision Agreement between the City of Cornwall and T-Mag Marketing Inc. for the development of twenty-two single family lots on Part of Lot 1, Concession 1, City of Cornwall, Reference Plan 52R-5000.
- 138-1994 A by-law authorize the Mayor and Clerk to enter into a Pre-Occupancy Inspection License Agreement with Public Works Canada for premises located at 45 Second Street East for architectural design purposes.
- 139-1994 A by-law to amend Glen Oaks Estate Subdivision Agreement, Phase II, Reference Plan 386 to deal with Blocks 28 and 29.

## DELEGATIONS

- #1 Official Plan/Zoning Application  
1610 Brookdale Avenue  
Vuk M. Kovicich

Mr. Kovicich had addressed the Planning Advisory Committee on August 29, 1994 in relation to 1610 Brookdale Avenue. He noted that he is now in a position to provide additional information that was not available at the previous P.A.C. meeting. Having possession of this new information, Mr. Kovicich asked that Communication item #18 on this evening's agenda be referred to the Planning Advisory Committee for its next meeting.

Upon being questioned by Council he indicated that the matter at hand involves Wendy's Restaurant chain.

## RESOLUTIONS

### CONSENT AGENDA

It was moved by Aldermen Tom Green and Norm Lalonde that the Consent Agenda, items "A" through "F" inclusive, be approved.

MOTION CARRIED

#### A. OTTAWA MASSAGE THERAPY CLINIC AND ASSOCIATES

That Council approve the request to declare the week of September 11th to the 17th, 1994 as "Massage Therapy Awareness Week".

**B. TOWN OF WALKERTON**

That Council receive the resolution from the Town of Walkerton regarding remuneration for municipal councillors.

**C. ONTARIO SPECIAL OLYMPIC 1996 SPRING GAMES COMMITTEE**

That Council approve the request to hold two (2) monster bingos at Nativity Hall, May 6th, 1995 and September 30, 1995.

**D. PARKING PETITIONS**

That Council refer to Administration various petitions received from the citizens of Cornwall regarding parking issues on Guy Street, Ridley Avenue, Third Street, Valecrest Drive, and First Street.

**E. PETITION (Concrete Curbs)**

That Council refer to Administration a petition received from residents of Concorde Avenue regarding deteriorated concrete curbs.

**F. A.M.O.**

That documentation from the Association of Municipalities of Ontario on a proposed Bill of Rights for Local Government be referred to Administration.

## **COMMUNICATION**

**1. ADDITIONAL RETRACTABLE SEATING**

It was moved by Aldermen Dick Aubry and Norm Lalonde that Council file the report from the Manager, Civic Complex dated August 17, 1994.

**MOTION CARRIED**

**2. LEASE OF FLEET VEHICLES**

It was moved by Aldermen Dick Aubry and Brian Sylvester that Council receive the report from the Manager, Finance dated August 22, 1994.

**MOTION CARRIED**

**3. FIRE DEPARTMENT TRAINING OFFICER**

It was moved by Aldermen Tom Green and Aimé LeBlanc that Council authorize the Fire Chief to post internally to fill the position of Training Officer in the Cornwall Fire Department.

**MOTION CARRIED**

4. KINSMEN MINOR GIRLS' RECREATIONAL ASSOCIATION

It was moved by Aldermen Chuck Charlebois and Susan Carter that:

1. City Council approve the following criteria for financing projects of service clubs or local organizations:

- A history of fund-raising by the organization or service club must be submitted, in order to evaluate their chances of success and their fund-raising capabilities.
- Service clubs or organizations would need to provide a fund-raising plan, which would include a time-line, in order for the City to evaluate whether or not it will adversely affect other financial commitments.
- The proposed project will be a benefit to the community as a whole and will enhance our municipal strategic plan or forecast.
- City Administration will provide Council with the status of municipal finances at the time of a request.
- The service club or organization will need to have raised a certain percentage of the necessary funds before City Council agrees to any type of financing, depending on the amount requested and the time needed for repayment.

2. That the Kinsmen Minor Girls' Recreational Softball Association be asked to provide the information necessary to fulfill those criteria; and

3. That City Administration provide a recommendation to Council on the Kinsmen Minor Girls' Recreational Softball Association proposal at the next available meeting; and

4. That Council approve in principle the funding request of the Kinsmen Minor Girls' Recreational Association.

MOTION CARRIED

5. CORNWALL ARTS BOARD

It was moved by Aldermen Chuck Charlebois and Susan Carter that Council support the Cornwall Arts Board Policy Statement in Support of Arts and Culture dated April 1994.

MOTION CARRIED

6. SNOW DUMP

It was moved by Aldermen Tom Green and Brian Sylvester that Council approve the report from the Assistant Manager, Public Works dated July 13, 1994.

MOTION CARRIED

**7. TAX WRITE-OFFS**

It was moved by Aldermen Brian Sylvester and Chuck Charlebois that Council authorize the tax write-offs in the amount of \$161,351.00 dated August 17, 1994.

**MOTION CARRIED**

**8. SECRETARY, PURCHASING**

It was moved by Aldermen Norm Lalonde and Aimé LeBlanc that Council approve the replacement of the Secretary, Purchasing.

**MOTION CARRIED**

**9. AUDIT COMMITTEE RECOMMENDATION**

It was moved by Aldermen Brian Sylvester and Dick Aubry that Council approve the recommendation from the Audit Committee "that Peat Marwick be engaged to carry out a Value-for-Money Audit in Human Resources".

**MOTION CARRIED**

**10. W.C.B. REIMBURSEMENT**

It was moved by Aldermen Tom Green and Angelo Lebano that Council receive the report from the Manager, Human Resources dated August 26, 1994.

**MOTION CARRIED**

**11. TENDER #2-94 - Rehabilitation Work, Wastewater Treatment Plant**

It was moved by Aldermen Aimé LeBlanc and Brian Sylvester that this tender be awarded to Louis W. Bray Construction Ltd., St. Andrews West, Ontario, at the total bid price of \$138,832.50 including all tax being the low bid meeting the tender specifications.

**MOTION CARRIED**

**12. QUEEN STREET PUMPING STATION**

It was moved by Aldermen Brian Sylvester and Chuck Charlebois that Council approve an additional \$90,000 be funded through the Capital Reserves towards the Queen Street Pumping Station and this money be replenished during the 1995 Capital Budget deliberations.

**MOTION CARRIED**

**13. TENDER #30-94 - Queen Street Pumping Station**

It was moved by Aldermen Aimé LeBlanc and Norm Lalonde that this tender be awarded to Rose Mechanical, Cornwall, Ontario at a total bid price of \$409,695.88 including all tax being the low bid meeting the tender specifications.

**MOTION CARRIED**

14. **TENDER #44-94** - Four Wheel Drive Articulating Tractor & Attachments, addendum to reflect vendor name change only (approved by Council August 8, 1994)

It was moved by Aldermen Brian Sylvester and Aimé LeBlanc that this tender be awarded to Craig Construction Equipment Ltd., Nepean, Ontario, Plan #2 at the total bid price of \$68,137.50 including all taxes being the low bid meeting the tender specifications.

**MOTION CARRIED**

15. **TENDER #47-94** - Licensed Collection/Disposal of Household Hazardous Waste

It was moved by Aldermen Brian Sylvester and Angelo LeBano that this tender be awarded to Laidlaw Environmental Services Ltd., Mississauga, Ontario, at the total bid price of \$18,848.05 including all tax being the low bid meeting the tender specifications and that the balance of the budget (\$12,151.95) be made available for use, should quantities exceed that of 1993.

**MOTION CARRIED**

16. **TENDER #49-94** - Heating System Modification, Water Purification Plant

It was moved by Aldermen Terri Lalonde and Dean Hollingsworth that this tender be awarded to Marleau Mechanical Ltd., at a total bid price of \$73,616.00 including all taxes, being the low bidder meeting the tender specifications.

**MOTION CARRIED**

17. **TENDER #51-94** - Installation of Traffic Control, Cornwall Landfill Site

It was moved by Aldermen Angelo LeBano and Dick Aubry that this tender be awarded to Auto-Carpark Control Ltd., Guelph, Ontario, at the total bid price of \$18,722.86 including all tax being the low bid meeting the tender specifications.

**MOTION CARRIED**

18. **P.A.C. 7-1** - *Ron Theoret*  
1610 Brookdale Avenue

It was moved by Aldermen Terri Lalonde and Aimé LeBlanc that this matter be referred to the Planning Advisory Committee meeting of October 17, 1994.

**MOTION CARRIED**

19. **P.A.C. 7-2** *Leo Courville*

It was moved by Aldermen Tom Green and Brian Sylvester that the subject property, being 152 Lawrence Avenue, be rezoned from Residential 30, to Residential 30 with an exception to allow professional or business offices; and that the area along Second Street East, generally from Marlborough Street to McConnell Avenue, be reviewed for Special Uses 20 zoning at a subsequent public meeting, with particular attention to existing and proposed office building properties.

**MOTION CARRIED**

20. P.A.C. 7-3 Textual Modifications

It was moved by Aldermen Dick Aubry and Chuck Charlebois that the subject zone standards of minimum lot frontage and area for single family lots on individual services be increased to 38.1 metres (125 feet) and 2,788 m<sup>2</sup> (.69 acres), respectively.

MOTION CARRIED

21. BY-LAW ENFORCEMENT

It was moved by Aldermen Chuck Charlebois Susan Carter that Council approve the creation of a new By-law Enforcement Section within the Clerk's Department as discussed in the report dated June 17, 1994.

MOTION CARRIED

## ADOPTION OF THE COMMITTEE OF THE WHOLE

### **BY-LAWS**      Second Reading

It was moved by Aldermen Aimé LeBlanc and Chuck Charlebois that the Committee of the Whole be adopted as reported and that By-laws 125-1994 to 139-1994 inclusive, be given second reading.

MOTION CARRIED

### **BY-LAWS**      Third Reading

It was moved by Aldermen Tom Green and Angelo Lebano that By-laws 125-1994 to 128-1994 and 130-1994 to 139-1994 inclusive, be taken as read a third time and finally passed.

MOTION CARRIED

## REPORTS FROM AD HOC COMMITTEES OF COUNCIL

### Glen Stor Dun Lodge

Alderman Aimé LeBlanc reminded Council that the official opening of the Lodge is Monday September 19, 1994

### Emergency 911

Alderman Aimé LeBlanc advised that the Emergency 911 Manual will be on display at the Home and Trade Show next week and encourages the citizens to verify that their telephone number and address are listed accurately. The implementation of the 911 System is scheduled to be effective the middle of November.

### F.C.M.

Alderman Terri Lalonde, as Council's representative at the F.C.M. conference, reviewed her attendance at last weeks conference and listed a variety of issues where committees have been formed to represent local governments' concerns to the federal government.

She suggested that Council consider having additional representatives on F.C.M. for future conferences.



## NOTICES OF MOTION

## UNFINISHED BUSINESS

## NEW BUSINESS

1. Noise By-law

It was moved by Aldermen Angelo Lebano and Dick Aubry that Administration report back to Council on our noise by-law in connection with residents conducting work from their back yards all hours of the day, year in and year out as per the situation which exists on Bedford Street which many of Council have received requests about.

MOTION CARRIED

2. Brookdale Avenue

It was moved by Aldermen Tom Green and Aimé LeBlanc that administration via the Traffic Engineer, investigate the feasibility of installing a left hand turn signal onto Brookdale Avenue upon exiting the west exit of Brookdale Mall.

MOTION CARRIED

Adjournment: 8:45 p.m.

  
Clerk

  
Mayor

  
Recording Secretary