

CITY COUNCIL #27-94

December 12th, 1994

150/94

7:30 p.m.

PRESENT

A regular meeting of Council was held with the following members present: His Worship, Mayor Ron Martelle, Aldermen Dick Aubry, Naresh Bhargava, Denis Carr, Susan Carter, Chuck Charlebois, Dean Hollingsworth, Brian Lynch, Claude Poirier, Chris Savard, Brian Sylvester.

IN ATTENDANCE

Mr.R.Allaire, Chief Administrator/Clerk, Mr. F.Hamelin, Assistant Chief Administrator / Manager Public Works, Dave Fielding, Sherman Goodwin, Frank McDonald, Hugh O'Reilly, Rob Orchin, Brain Casselman, Russell Newton, Ken Bedford, and D.Labelle-Gélinas, Recording Secretary.

INVOCATION

Richard Allaire, Chief Administrator/Clerk

It was moved by Aldermen Chuck Charlebois and Brian Sylvester that the following be added to this evening's agenda:

1. By-law 171-1994, a by-law to appoint various employees as Municipal By-law Enforcement Officers.

MOTION CARRIED

PRESENTATIONS

- #1 The Ernest Assaly Award
Menard Bros. and Associates

On October 17th, 1994 Menard Bros. and Associates Ltd. of Cornwall were announced as the 1994 winner of the coveted Ernest Assaly Award at the Ontario Home Builder's Association Annual Conference in Hamilton. The O.N.H.W.P. present the award annually to the new home builder who best demonstrates a dedication to after-sales service excellence and superior quality of construction.

Both Mr. Guy Menard and Mr. Paul Menard were on hand to receive the award to which special recognition was extended to them this evening.

#2 **Aces Manager of Operation & Marketing - Russell Newton**

Mr. Newton provided Council with a number of newly initiated programs and marketing schemes to which he and his staff are enthusiastically preparing for upcoming Aces home games. He indicated that many municipalities throughout North America are envious of others who are fortunate enough to have an A.H.L. team in their community and that the citizens and retailers alike must begin to identify the Aces as a sought-after fortune by many others.

Mr. Newton continued to indulge Council with the many approaches taken thus far to make the Aces players more accessible and known to the citizens.

In conclusion, Council members questioned Mr. Newton on his goals and expectations and commended him for his energetic and professional manner to which he is providing to our community.

#3 **Fire Service Awards**

Fire Chief O'Reilly came forward to introduce to the Mayor and Council three members of the Fire Department who have been recognized by the Provincial Government for having completed thirty (30) years of service with the Cornwall Fire Department. Deputy Chief Ray Campeau, Training Officer Jack Landon, and Captain Jacques Rochon are the three members who were presented with a thirty year service bar.

ADOPTION OF MINUTES

It was moved by Aldermen Brian Sylvester and Naresh Bhargava that the Council minutes of **November 21st, 1994** be adopted as circulated.

Alderman Susan Carter noted that Item #4's recorded vote was incorrect in that she voted in favor of the motion for the all-way stop control report.

MOTION CARRIED

It was moved by Aldermen Susan Carter and Brian Sylvester that the Committee of Council minutes of **November 21st, 1994** be adopted as circulated.

MOTION CARRIED

It was moved by Aldermen Claude Poirier and Chris Savard that the minutes of the Inaugural meeting of **December 7th, 1994** be adopted as circulated.

MOTION CARRIED

COMMITTEE OF THE WHOLE

It was moved by Aldermen Dean Hollingsworth and Brian Lynch 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 161-1994 to 171-1994 inclusive be given first reading.

MOTION CARRIED

BY-LAWS - First Reading

- 161-1994 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. (Business or Professional offices, 1104 First Street East)
- 162-1994 A by-law to authorize the borrowing of up to \$38,500,000.00.
- 163-1994 A by-law directing and enacting the manner in which the interim levy, authorized by the Municipal Act, Chapter M.45, Section 156, Subsection 1 to 5, R.S.O. 1990, shall be collected.
- 164-1994 A by-law to amend by-law 19-1994, a by-law appointing Parking By-law Enforcement Officers for the Royal Oaks Housing Authority.
- 165-1994 A by-law to appoint Mr. Russell Newton to the position of Aces Manager of Operations and Marketing, effective Monday November 14, 1994.
- 166-1994 A by-law to authorize the Mayor and Clerk to enter into an Encroachment Agreement with Caisse Populaire de Cornwall Inc. for property located at 840 Pitt Street.
- 167-1994 A by-law to dedicate Block 67, Plan 381, and Part of Lot 1, Concession 1, City of Cornwall, County of Stormont, now designated as Part 2 on Reference Plan 52R-3495, and to repeal by-law 142-1994.
- 168-1994 A by-law to amend by-law 069-1989, the Traffic By-law as amended. (Through Highways Anthony Street, Stop Signs Anthony Street and Walton Street).
- 169-1994 A by-law to lift a one foot reserve on Block 55 of Plan 380, City of Cornwall, County of Stormont, and to dedicate same for highway purposes under the provisions of the Public Transportation and Highway Improvement Act, and naming it MacIntyre Avenue.
- 170-1994 A by-law to lift a one foot reserve on Block 39 of Reference Plan 394, City of Cornwall, County of Stormont, and to dedicate same for highway purposes under the provisions of the Public Transportation and Highway Improvement Act, and naming it Ellen Avenue.
- 171-1994 A by-law to appoint various employees as Municipal By-law Enforcement Officers for the purpose of enforcing Municipal By-laws. (Herb Lefebvre, Dave McDonald, Kevin Amyotte)

DELEGATIONS

#1 Cornwall Soccer Council

The Cornwall Soccer Council is a newly formed soccer organization comprised namely of the Kinsmen Minor Soccer Association, Cornwall & District Soccer League, Cornwall Indoor Soccer League, and the Cornwall Blazers Soccer Club. These clubs have joined together to provide a better coordination amongst members to promote the sport of soccer and to pool their efforts regarding facilities and scheduling.

Mr. Bergeron detailed the Soccer Council's concerns to the deterioration of the many fields on which they play soccer. On behalf of his Council, they are seeking Council's assistance in the need to develop an overall plan with details for upgrading the many fields and facilities required for the sport of soccer.

In conclusion, it was moved by Aldermen Dick Aubry and Brian Lynch that this matter be referred to Administration for a report.

MOTION CARRIED

RESOLUTIONS

CONSENT AGENDA

Alderman Brian Lynch declared a pecuniary and conflict of interest in reference to Items "F" and "G". Alderman Lynch left the room and took no part in the motion.

It was then requested by Alderman Denis Carr that Item "B", Greenpeace, be forwarded to Communications as Item #13.

It was moved by Aldermen Brian Sylvester and Naresh Bhargava that the Consent Agenda, Items A and C to G inclusive, be approved.

MOTION CARRIED

A. MOUNT CARMEL HOUSE

That Council approve the request from the Mount Carmel House to conduct non-profit, charitable bingos at the Cornwall Bingo Center throughout 1995.

B. GREENPEACE OTTAWA

Moved to Communications as Item #13.

C. KIDNEY FOUNDATION OF CANADA

That Council approve the request from the Kidney Foundation of Canada to conduct a door-to-door campaign in the City of Cornwall during the month of March 1995.

D. S.D. & G. CORNWALL SHRINE CLUB

That Council approve the request from the S.D. & G. Cornwall Shrine Club to hold the annual Shrine Circus on Sunday July 9th, 1995.

E. PETITION

That Council refer to Administration the petition received from residents of Water and York Street area protesting the action taken by Transit to remove the bus stop at York and Water Streets from a regular route.

F. CORNWALL BINGO SPONSOR ASSOCIATION

That Council approve the request from the Cornwall Bingo Sponsor Association to conduct the sale of Super Jackpot for the period of January 1, 1995 to December 31, 1995 at the Cornwall Bingo Center.

G. CORNWALL BINGO SPONSOR ASSOCIATION

That Council approve the request from the Cornwall Bingo Sponsor Association to conduct the sale of break open tickets (Nevada) for the period of March 1, 1995 to December 31, 1995 at the Cornwall Bingo Center.

COMMUNICATION

1. TRANSIT SERVICE UPDATE

It was moved by Aldermen Brian Lynch and Brian Sylvester that the report from Manager, Transit dated December 5, 1994 be received.

MOTION CARRIED

2. COAT OF ARMS

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

1. Council pass a motion to proceed with obtaining the Coat of Arms; and
2. That Council endorse the event as the 50th Anniversary of Incorporation Ball, and that a City representative(s) be on the committee; and
3. That a City representative be on the Levee Committee, and that \$1,850 represent half of the costs of the Levee and the financial commitment from the municipality.

MOTION CARRIED

3. **DEPUTY FIRE CHIEF**

It was moved by Aldermen Claude Poirier and Chris Savard that Council authorize the Fire Chief to fill the position of Deputy Fire Chief from an internal competition.

It was then moved by Aldermen Brian Lynch and Chuck Charlebois that the motion be amended to extend the competition to external applicants.

AMENDMENT CARRIED
& MAIN MOTION CARRIED
AS AMENDED

4. **COUNCIL WRITE-OFFS**

Alderman Denis Carr declared a pecuniary and conflict of interest on this matter. Alderman Carr left the room and did not take part in the motion.

It was moved by Aldermen Chuck Charlebois and Brian Sylvester that Council authorize the tax write-offs.

MOTION CARRIED

5. **TENDER 31-94** - Harbour Road Sanitary Pumping Station.

It was moved Chuck Charlebois and Susan Carter that this tender be awarded to Rose Mechanical, Cornwall, Ontario at a total bid price of \$244,183.00 including all taxes being the low bid meeting the tender specifications.

MOTION CARRIED

6. **TENDER 64-94** - Supply of Bedding Plants and Planting.

It was moved by Aldermen Brian Lynch and Chris Savard that this tender be awarded to MacDonell's Garden Centre, Cornwall, Ontario at a total bid price of \$31,429.65 including all taxes being the low bid meeting the tender specifications.

MOTION CARRIED

7. **TENDER 65-94** - Supply of Winter Road Sand and Sand Fill.

It was moved by Aldermen Claude Poirier and Naresh Bhargava that this tender be awarded to Murdie Eastman, Newington, Ontario at a total bid price of \$29,978.20 including all taxes being the low bid meeting the tender specifications.

MOTION CARRIED

8. **P.A.C. 10-1** - 1104 First Street East

It was moved by Aldermen Claude Poirier and Denis Carr that:

1. The subject site at 1104 First Street East be rezoned to Residential 30 (RES 30); and
2. That the existing site specific exception for office uses be transferred from the Residential 20 (RES 20) zone to the new Residential 30 (RES 30) zone; and
3. That the amendment identify that no mix of residential and non-residential land use take place on any one floor of the building; and
4. That the redevelopment of the site be subject to Site Plan Control.

MOTION CARRIED

9. **P.A.C. 10-2**

It was moved by Aldermen Susan Carter and Brian Sylvester that the Planning Advisory Committee not consider any amendment for Highway Commercial zoning and designation on the subject lands; and that during the next Official Plan Review, this issue be re-examined to determine the need to amend the Plan.

It was then moved by Aldermen Claude Poirier and Denis Carr that the motion be amended and that the word "next" be removed from the recommendation "that during the next Official Plan Review, this issue be re-examined to determine the need to amend the Plan."

AMENDMENT CARRIED
& MAIN MOTION CARRIED
AS AMENDED UNANIMOUSLY

10. **P.A.C. 10-3** - Second Street East

It was moved by Aldermen Brian Sylvester and Chuck Charlebois that the report be received; and that staff initiate the rezoning / redesignation process for these properties.

MOTION CARRIED

11. **LOTTERY FEES 1995**

Aldermen Brian Lynch and Claude Poirier declared a pecuniary and conflict of interest on this matter due to their employers. Both left the room and took no part in the motion.

It was moved by Aldermen Chuck Charlebois and Susan Carter that a fee of 3% for the sale of Nevada Scheme licenses be approved, effective January 1, 1995 and that a public notice be placed in our daily newspaper relative to the increase in fees.

MOTION CARRIED

12. **TRAFFIC SECTION, SUPERVISOR**

It was moved by Aldermen Dick Aubry and Chuck Charlebois that Council approve maintaining the position of Traffic Supervisor and that the present incumbent be retained on a permanent basis.

It was then moved by Aldermen Brian Lynch and Susan Carter that this motion be referred to the 1995 Budget deliberations.

A recorded vote resulted as follows:

FOR

Alderman Brian Sylvester
Alderman Susan Carter
Alderman Chris Savard
Alderman Dean Hollingsworth
Alderman Brian Lynch
Alderman Naresh Bhargava

AGAINST

Mayor Ron Martelle
Alderman Denis Carr
Alderman Chuck Charlebois
Alderman Claude Poirier
Alderman Dick Aubry

MOTION CARRIED 6-5

13. **GREENPEACE**

It was moved by Aldermen Chuck Charlebois and Denis Carr that the request from Greenpeace to conduct a door-to-door campaign in the City of Cornwall in December 1994 be approved.

MOTION CARRIED

ADOPTION OF THE COMMITTEE OF THE WHOLE

BY-LAWS **Second Reading**

It was moved by Aldermen Dick Aubry and Susan Carter that the Committee of the Whole be adopted as reported and that by-laws 161-1994 to 171-1994 inclusive, be given second reading.

MOTION CARRIED

BY-LAWS **Third Reading**

It was moved by Aldermen Dick Aubry and Susan Carter that by-laws 161-1994 to 171-1994 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 **Management Vacancies**

It was moved by Aldermen Brian Sylvester and Denis Carr that Administration be directed to provide Council with our policy on hiring practices dealing with management vacancies.

MOTION CARRIED

#2 **Meet with M.P. & M.P.P.**

It was moved by Aldermen Brian Lynch and Naresh Bhargava that City Council meet with our M.P.P. and M.P. together on a quarterly basis to discuss issues and projects of concern and interest to our community.

MOTION CARRIED

#3 Aces Monthly Report

It was moved by Aldermen Claude Poirier and Denis Carr that:

WHEREAS Mr. Russell Newton has been appointed to the position of Aces Manager of Operations and Marketing; and

WHEREAS members of Council wish to be kept abreast of all developments regarding the Aces.


BE IT RESOLVED THAT Mr. Newton update Council on a monthly basis regarding the marketing and financial position of this endeavor.

MOTION CARRIED

Adjournment

10:00 p.m.


Clerk


Recording Secretary


Mayor