

CITY COUNCIL #30-95

November 14, 1995
7:30 p.m.
175/95

PRESENT

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

ABSENT: Alderman Denis Carr, who is on holidays.
Alderman Dean Hollingsworth.

IN ATTENDANCE

Mr. R. Allaire, Chief Administrator / Clerk, Mr. F. Hamelin, Assistant Chief Administrator / Manager Public Works, Steve Alexander, Frank McDonald, Brian Casselman, Natalie Fitzharris, Gerry McKenna, Rob Orchin and D.Labelle-Gélinas, Recording Secretary.

INVOCATION

Richard Allaire, Chief Administrator/Clerk.

ADDITIONS

It was moved by Aldermen Chuck Charlebois and Chris Savard that Council approve the addition of Item "I", under Consent to this evening's agenda, . It was further moved by Aldermen Brian Lynch and Brian Sylvester that Items "A" and "B" be deleted under Consent to this evening's agenda.

MOTION CARRIED

DISCLOSURE OF INTEREST

Alderman Chris Savard submitted a Pecuniary Interest in reference to Presentation #2, Chamber of Commerce as he is under contract with this Organization.

PRESENTATION

#1 - Mr. Serge Perreault - Drug Awareness Week:

Mr. Perreault appeared before Council to introduce a newly formed Committee within the City of Cornwall and surrounding areas called the Cornwall Community Health Coalition. Mr. Perreault identified the Committee's goals in heightening the Community's awareness of the personal and social consequences of alcohol and drug abuse. The Committee's focus is in providing community efforts dealing with alcohol and drug issues, promoting individual and community involvement, promoting healthy activities and lifestyles for a healthier community.

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Drug Awareness events and activities are aimed to the public at large such as educational, health, housing, legal and social avenues. Mr. Perreault identified the number of community organizations who are involved with this Health Coalition Committee and their involvement in promoting an awareness of the drug/alcohol abuse and social crimes/criminals activities.

In conclusion, Mr. Perreault asked that Council endorse Resolution #31-95, and support the Cornwall Community Health Coalition.

It was moved by Aldermen Chris Savard and Susan Carter that Resolution #31-95 be approved as follows:-

WHEREAS the municipal Council and its citizens have declared their interests in reducing substance abuse in their community; and

WHEREAS many volunteers in our community are actively involved in organizations helping the victims of substance abuse; and

WHEREAS together we continue to seek active partnerships with our community members and agencies; and

WHEREAS our schools, colleges, police and addiction services benefit from increased awareness of substance abuse by the good citizens of our area; and;

WHEREAS we understand that together, we can "find a way" to show that we are a caring community and have our message heard;

THEREFORE, as Mayor of the City of Cornwall, I proclaim November 19th to the 25th, 1995, Drug Awareness Week in the City of Cornwall.

MOTION CARRIED

2. **Mr. Rick Eamon, President, Cornwall Chamber of Commerce:**

Alderman Dean Hollingsworth arrived at the meeting at 7:43 p.m.

Mr. Rick Eamon, Chairman of the Cornwall Chamber of Commerce, was present this evening in order to present a program proposal on Cornwall Community Tourism Services to City Council.

Following an introduction of the Board of Directors to the Chamber of Commerce, Mr. Eamon continued to present a proposal which highlight programs the Cornwall Chamber of Commerce would suggest be undertaken and implemented through a Community Tourism Services Program in 1996. The programs are a consolidation of ideas and recommendations as outlined in the Chamber's "Passion for Progress" five year Business Plan and suggestions along with recommendations received from its members and industry partners in tourism.

Mr. Eamon indicated that the initiatives detailed in the proposal dated November 14, 1995 would pay dividends back to the community for years to come and should be implemented as soon as possible in order to ensure a successful 1996 tourism season.

In conclusion, Mr. Eamon requested Council's consideration and action with respect to two specific requests:

First:

To Form a committee of Council comprising members from City Council, Administration, Private Sector Industry Representatives and the Chamber. This committee will be mandated to identify the necessary components of a local tourism strategy and the associated costs to deliver these services.

Second:

Council's approval to proceed with the construction of a permanent Visitors' Information Centre and Chamber of Commerce Office in Lamoureux Park.

It was then moved by Aldermen Dick Aubry and Brian Lynch that the ~~main motion be amended to include: Chamber be referred to Admin~~ *REPORT PRESENTED by the Cornwall*
~~That the First and Second requests submitted by the Chamber of Commerce be referred to~~
Administration and to the Cornwall Seaway Valley Tourism Bureau and that both sections report back to Council. *of the Cornwall*

It was then moved by Aldermen Naresh Bhargava and seconded by Susan Carter that the amended motion be further amended to include: *Cornwall Seaway Valley*
That the report submitted by the ~~Regional Tourism and Convention~~ Bureau contain details on how it will promote the City of Cornwall and local festivals during the upcoming year. *of the Cornwall*

- ~~THE AMENDMENT TO THE AMENDMENT CARRIED.~~
- ~~THE AMENDMENT TO THE MAIN MOTION CARRIED.~~
- ~~THE MAIN MOTION CARRIED AS AMENDED.~~

ADOPTION OF MINUTES

It was moved by Aldermen Susan Carter and Chuck Charlebois that regular Council minutes of October 23, 1995 be adopted as circulated.

MOTION CARRIED

It was moved by Aldermen Chuck Charlebois and Naresh Bhargava that the Committee of Council minutes of October 23, 1995 be adopted as circulated.

MOTION CARRIED

COMMITTEE OF THE WHOLE

It was moved by Aldermen Brian Sylvester and Chuck Charlebois 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 154-1995 to 162-1995 inclusive be given first reading.

MOTION CARRIED

BY-LAWS - First Reading

- 154-1995 A by-law to amend the comprehensive Zoning by-law #751, 1969, as amended. The amendment is to place a Holding Category on the Manufacturing 10 zoning on a property described as Part of the East Half of Lot 5, Concession 1, City of Cornwall. (P.A.C. 8-2)
- 155-1995 A by-law to amend the comprehensive Zoning by-law #751, 1969, as amended. The amendment is to repeal and replace section 01-3 Parking. Changes to the by-law involve expansion to the definition section, together with changes to parking standards for industrial, downtown commercial and institutional uses. (P.A.C. 8-3)
- 156-1995 A by-law to amend the comprehensive Zoning by-law #751, 1969, as amended. The amendment is to allow a temporary "Arcade" use (up to three years) at 1106 Cumberland Street, City of Cornwall. (P.A.C. 8-4)
- 157-1995 A by-law to authorize the purchase of Part of Lot D, Concession 2, City of Cornwall, County of Stormont from Brushek Canada Limited.
- 158-1995 A by-law to authorize the execution of tax arrears extension agreement.
- 159-1995 A by-law to authorize the sale of the northerly 18 m plus or minus of part 18 RP 52R-799, and Block A of Registered Plan 134 in the City of Cornwall. (Messrs. Jai Aggarwal and Martin Cameron in Trust.)
- 160-1995 A by-law to amend By-law 069, 1989, being the City's Traffic By-law. (Cotton Mill Street/Edward Street Intersection).
- 161-1995 A by-law to authorize the Mayor and Clerk to enter into a Licence Agreement with the Canadian Coast Guard for the lease of Federal property known as Harbour Road.
- 162-1995 A by-law to reaffirm the Local Architectural Conservation Advisory Committee and provide for the appointment of members thereto. (LACAC).

DELEGATIONS

RESOLUTIONS

#30-95 It was moved by Aldermen Claude Poirier and Brian Sylvester:

THAT Council appoint Ron Martelle (Mayor), Richard Allaire (CAO/Clerk), and Frank McDonald (Manager, Finance), as signing Officers for the City of Cornwall.

MOTION CARRIED

#32-95 It was moved by Aldermen Brian Sylvester and Naresh Bhargava:

THAT the Council of the Corporation of the City of Cornwall authorizes the Clerk and Treasurer to submit a petition for supplementary allocation of subsidy monies under the Public Transportation and Highway Act in the amount of \$44,700 for Capital Assistance Program.

MOTION CARRIED

CONSENT AGENDA

It was moved by Aldermen Brian Lynch and Brian Sylvester that the Consent Agenda, as amended, items "C" to "I" be approved as presented.

MOTION CARRIED

A. Kiwanis Club of Cornwall:

Deleted.

B. Kiwanis Club of Cornwall:

Deleted.

C. Ontario March of Dimes:

That Council approve its request to proclaim January 1996 as "Ontario March of Dimes' Community Campaign Month.

D. Centre Agape:

That Council approve its request to hold Monte Carlo events on December 18, 19 and 20, 1995.

E. Ontario Students Against Impaired Driving:

That Council approve its request to sell raffle tickets to raise funds for charity.

F. Optimist Club:

That Council declare the week of November 12-18 as Youth Appreciation Week.

G. Navy League of Canada:

That Council approve its request to run charity casinos on various dates in 1996.

H. Chevaliers de Colomb:

That Council approve its request for monte carlo event on March 29, 1996.

I. The Working Group for National Child Day:

That Council declare November 20, 1995, as "National Child Day".

COMMUNICATION

1. TENDER #60-95, CONSTRUCTION OF CENTRATE FACILITY & INSTALLATION OF PUMPS:

It was moved by Aldermen Brian Sylvester and Claude Poirier that this tender be awarded to Eastern Welding, at a total bid price of \$102,720, including all taxes being the low bid meeting the tender specifications.

MOTION CARRIED

2. **TENDER #63-95, SNOW REMOVAL/CLEARING, VARIOUS DEPARTMENTS:**

It was moved by Aldermen Brian Lynch and Naresh Bhargava that Council approve the recommendations as detailed by the Acting Purchasing Agent and the Manager of Finance, under date of October 31, 1995.

MOTION CARRIED

3. **CONVENTIONS-CORNWALL:**

It was moved by Aldermen Chuck Charlebois and Dick Aubry that the report from the Manager, Parks, Recreation & Convention, dated October 30, 1995, be adopted as received.

MOTION CARRIED

4. **PARKING-BALDWIN AVENUE:**

It was moved by Aldermen Chuck Charlebois and Brian Sylvester that parking be prohibited at all times on the east side of Baldwin Avenue from Second Street to a point 25 m south.

MOTION CARRIED

5. **P.A.C.8-1 CANADIAN TIRE:**

It was moved by Aldermen Brian Lynch and Susan Carter that a zoning by-law amendment be approved from Res 20 and Manufacturing 10 zones to Highway Commercial to permit the establishment of a Canadian Tire Store at the north/east corner of Sydney and Ninth Streets.

MOTION CARRIED

6. **P.A.C.8-2 MENARD BROS:**

It was moved by Aldermen Susan Carter and Brian Sylvester that a zoning by-law amendment be approved from MFR 10 zone to MFR 10 Holding for lands situated at the rear of the new Jiffy/Benson building on Marleau Avenue.

MOTION CARRIED

7. **P.A.C.8-3 PARKING:**

It was moved by Alderman Chuck Charlebois and Dean Hollingsworth that a zoning by-law amendment be approved with respect to parking section revisions, together with parking standards for industrial, downtown commercial and institutional uses.

MOTION CARRIED

8. **P.A.C.8-4 ARCADE, 1106 CUMBERLAND STREET (ROGER CHATELAIN)**

It was moved by Alderman Chuck Charlebois and Naresh Bhargava that a zoning amendment be approved on a site specific basis on a temporary basis of up to three years, conditional upon limiting the number of video machines to ten (10), that the business be properly licensed, and relief of the parking as identified take place for arcade use only.

MOTION CARRIED

9. **P.A.C. 8-5 SIGNS BY-LAW:**

It was moved by Aldermen Susan Carter and Brian Sylvester that a review of the signs-by-law procedures be carried out and that the Planning Advisory Committee direct Planning Staff to bring forth recommendations for P.A.C.'s consideration that would put other City commercial areas on a like and equal footing with the new Canadian Tire Signs By-law rules.

MOTION CARRIED

10. **ELECTED OFFICIALS EXPENSES:**

It was moved by Aldermen Chuck Charlebois and Susan Carter that Administration provide a monthly statement of elected officials expenses through the information package and that Council advise Administration on the level of detail to be provided in the public reporting of elected officials expenses.

It was moved by Aldermen Brian Lynch and Brian Sylvester to amend the motion and include that specific details be provided on items identified in the monthly expense reports to all Council Members.

It was further moved by Aldermen Chuck Charlebois and Susan Carter that the amendment be amended and include that Council Members be given a list of names who have requested copies of the expense accounts.

A recorded vote on the amendment to the amendment resulted in the following:

FOR

Mayor Ron Martelle
Alderman Susan Carter
Alderman Chuck Charlebois

AGAINST

Alderman Brian Sylvester
Alderman Chris Savard
Alderman Claude Poirier
Alderman Dick Aubry
Alderman Dean Hollingsworth
Alderman Brian Lynch
Alderman Naresh Bhargava

**AMENDMENT TO THE AMENDMENT
DEFEATED 7-3**

**THE AMENDMENT TO THE MOTION
CARRIED.**

**THE MAIN MOTION CARRIED AS
AMENDED.**

11. **FEDERAL GOVERNMENT, PAYMENT IN LIEU OF TAXES:**

It was moved by Aldermen Chuck Charlebois and Dean Hollingsworth that Council approve the repayment schedule as submitted by the Manager of Finance under date of October 31, 1995, in respect to a reduction in payments-in-lieu of taxes on TCTI.

MOTION DEFEATED.

ADOPTION OF THE COMMITTEE OF THE WHOLE

BY-LAWS **Second Reading**

It was moved by Aldermen Susan Carter and Chris Savard that the Committee of the Whole be adopted as reported and that by-laws 154-1995 to 162-1995 inclusive, be given second reading.

MOTION CARRIED

BY-LAWS **Third Reading**

It was moved by Aldermen Naresh Bhargava and Claude Poirier that by-laws 154-1995 to 162-1995 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

AKWESASNE FLAG:

1. Proposed by: Alderman Claude Poirier
Seconded by: Alderman Chuck Charlebois

WHEREAS the City of Cornwall wishes to foster good relationships with the Mohawk Territory of Akwesasne; and

WHEREAS the Rotary Circle provides a unique opportunity for the Municipality to recognize our neighbours of Akwesasne;

NOW THEREFORE BE IT RESOLVED that the City of Cornwall investigate the possibility of flying the Akwesasne Flag at the Rotary Circle and that the Akwesasne Council be asked to fly the City of Cornwall flag at the Turtle Arena situated on Cornwall Island.

MOTION CARRIED

CORNWALL COLTS CONTRACT:

2. Proposed by: Alderman Claude Poirier
Seconded by: Alderman Chris Savard

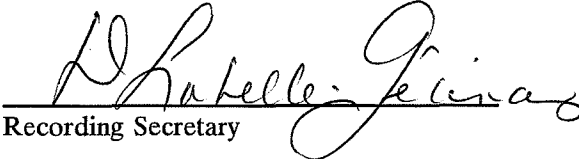
WHEREAS the installation of a banner recognizing the sponsors of a Minor Hockey travelling team at the Water Street Area has been subject to some controversy because of an existing contract with the Cornwall Colts;

NOW THEREFORE BE IT RESOLVED that the Department of Parks and Recreation entertain discussions with the Colts organization in the hope of properly resolving the issue.

MOTION CARRIED

Adjournment: 9:10 p.m.


Clerk


Recording Secretary


Mayor ACTING