

CITY COUNCIL #34-95

December 11, 1995
7:30 p.m.
200/95

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, Dean Hollingsworth, Brian Lynch, Claude Poirier, Chris Savard, and Brian Sylvester.

ABSENT: Alderman Chuck Charlebois, who had to attend another meeting.

IN ATTENDANCE

Mr. R. Allaire, Chief Administrator / Clerk, Mr. F. Hamelin, Assistant Chief Administrator / Manager Public Works, Steve Alexander, Paul Fitzpatrick, Frank McDonald, Gerry McKenna, Brian Casselman, Rob Orchin, Robert Hubsher, John Flannigan and D. Labelle-Gélinas, Deputy Clerk/Recording Secretary.

INVOCATION

Father Gary Ostler, St. Francis de Sales Parish.

ADDITIONS

DISCLOSURE OF INTEREST

PRESENTATION

#1 - Market Value Assessment:

Mr. Denis Gagnon, Commissioner of the Regional Assessment Office was present this evening to provide Council with information on market value assessment. Further to his presentation, and in conclusion to questions from Council Members, it was:

Moved by Alderman Claude Poirier and Dick Aubry:

THAT pursuant to a presentation by the Assessment Commissioner on Monday, December 11, 1995, under Section 58 by CLASS FACTOR and Section 63, FULL MARKET ASSESSMENT:

NOW THEREFORE BE IT REVOLVED that the Minister of Finance be instructed to implement the Reassessment under Section 58 by CLASS FACTOR of the Assessment Act for taxation 1996 utilizing 1992 base year; and

It is also the Council's wish that a 1% buffer be applied to the factor calculation.

MOTION CARRIED

ADOPTION OF MINUTES

It was moved by Aldermen Naresh Bhargava and Susan Carter that regular Council minutes of November 27, 1995, be adopted as circulated.

MOTION CARRIED

It was moved by Aldermen Brian Lynch and Denis Carr that the Committee of Council minutes of November 27, 1995, be adopted as circulated.

MOTION CARRIED

It was moved by Aldermen Chris Savard and Brian Lynch that the Special Current Budget Meeting minutes of December 4, 1995, as amended, be adopted as circulated.

MOTION CARRIED

It was moved by Alderman Dick Aubry and Denis Carr that the Special Current Budget meeting of December 5, 1995, as amended, be adopted as circulated.

MOTION CARRIED

COMMITTEE OF THE WHOLE

It was moved by Aldermen Naresh Bhargava 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 171-1995 to 174-1995 inclusive be given first reading.

MOTION CARRIED

BY-LAWS - First Reading

- 171-1995 A by-law to amend Schedule 2 of By-law 50, 1994, Licencing By-law to allow for an Arcade at 1106 Cumberland Street.
- 172-1995 A by-law to appoint members of Council to act from time to time in the stead of the Head of Council.
- 173-1995 A by-law to repeal and replace Schedule A of By-law 50, 1995, to provide for the supply and distribution of potable water and to set rates for consumers.
- 174-1995 A by-law to enter into a lease agreement with Canadian Pacific Limited for a track of land 27,000. sq. feet on Tenth Street East for drainage purposes.

DELEGATIONS

RESOLUTIONS

CONSENT AGENDA

It was moved by Aldermen Claude Poirier and Brian Sylvester that the Consent Agenda be approved as presented:

MOTION CARRIED

A. Heart & Stroke Foundation:

That Council approve its request to hold the 7th Annual Rubber Duck Race on July 1, 1996.

B. Kidney Foundation:

That Council approve its request to proclaim the month of March 1996 as Kidney Month and to carry out door to door campaigning.

C. Canadian Tire:

That Council approve its request to collect funds door to door carolling on December 17, 1995, to be donated to Sparky's Toy Drive.

D. Recreation Advisory Committee Minutes:

That Council receive the minutes under date of October 24, 1995.

COMMUNICATION

1. TENDER #23-95:

It was moved by Aldermen Brian Lynch and Dean Hollingsworth that Council not award this tender as the bidders did not meet the specifications due to the volatile pulp and paper market.

MOTION CARRIED

2. CYCLISTS/SIDEWALKS:

It was moved by Aldermen Dean Hollingsworth and Claude Poirier that Council receive the report from the Deputy Clerk and By-law Enforcement Officer under date of November 30, 1995.

MOTION CARRIED

3. SEWER LATERAL:

It was moved by Alderman Claude Poirier and Chris Savard that Council provide financing of sewer lateral costs to homeowners affected over a period not exceeding ten (10) years at a rate of interest to be determined at that time.

MOTION CARRIED.

4. **ROTARY CIRCLE/TURTLE ARENA:**

It was moved by Aldermen Denis Carr and Claude Poirier that Administration proceed with the installation of a new flag pole at the Rotary Circle to fly the Akwesasne flag, for a cost not to exceed \$2,500.00 and that this cost be included in the 1996 budget and that Administration investigate funding for this direction from the Rotary and Service Clubs of Cornwall.

Mayor Martelle left the Chair and Alderman Brian Sylvester presided as Acting-Mayor.

In conclusion to Council's debate,

MOTION CARRIED.

Mayor Martelle resumed the Chair.

5. **COLTS CONTRACT:**

It was moved by Aldermen Brian Sylvester and Dean Hollingsworth that Council receive the Chief Administrator/Clerk report under date of December 7, 1995.

MOTION CARRIED.

6. **P.A.C. 9-1 - MAPLE GROVES ESTATE DRAFT PLAN OF SUBDIVISION (GRANT, NORVAN):**

It was moved by Aldermen Brian Lynch and Susan Carter:

a) THAT Condition #1 to Appendix "A" of Subdivision File No. 04T94501, Navron Developments Limited, be deleted, and replaced with the following:

"THAT this approval applies to the draft plan prepared by Stidwill and Smith, O.L.S., dated September 22, 1995, which shows a total of 25 lots for single detached dwellings, 13 of which are for small lot singles (Lots 23-28, 30, 32, 33, 35, 37-39), 39 semi-detached lots for 78 units (Lots 1-17, 41-54, 61-62, 65-70), and 6 rowhousing lots (lots 55-60)."

b) THAT two following conditions be added to the list of conditions in Appendix "A" to Subdivision File No. 04T-94501:

"17. That all semi-detached dwellings constructed on lots of standard frontage include attached garages in their building design."

"18. That a zoning by-law amendment is submitted by the applicant, including fees, and approved by City Council, to reflect the deficiencies in lot area and frontage where applicable."

MOTION CARRIED.

7. **P.A.C. 9-2 1128-1130 MACDONALD ROAD (HERITAGE DESIGNATION):**

It was moved by Aldermen Denis Carr and Susan Carter that Council approve the recommendation by the Planning Advisory Committee to declare 1128-1130 MacDonald Road as a Heritage Designation and to proceed with the Designation Process.

MOTION CARRIED.

8. **INTERNET UPDATE:**

It was moved by Aldermen Denis Carr and Claude Poirier that Council receive the report from Mr. Bob Peters, Development Officer, under date of December 5, 1995.

MOTION CARRIED.

9. **SOLID WASTE RECYCLING REVENUES:**

It was moved by Aldermen Denis Carr and Claude Poirier that Council receive the report from Manager of Environmental Services, under date of November 22, 1995.

MOTION CARRIED.

10. **COUNCIL WRITE-OFFS:**

It was moved by Aldermen Denis Carr and Naresh Bhargava that the report from the Manager of Finance, under date of November 30, 1995, requesting tax write-offs in the amount of \$12,044 be approved.

MOTION CARRIED.

11. **NO STOPPING RESTRICTIONS - SECOND STREET:**

It was moved by Aldermen Brian Lynch and Denis Carr that the recommendations concerning existing parking regulations on Second Street adjacent to the Jade Garden Restaurant be approved:

1) That meters with a 15-minute time limit be installed at four parking stalls adjacent to 15 to 25 Second Street East (north side of Second Street East);

2) That the "No Stopping" restriction, in effect 8:00 a.m. 6:00 p.m. Monday to Saturday be repealed; and

3) That this change be made on a one-year trial basis.

MOTION CARRIED.

12. **MOTORIZED SNOW VEHICLE:**

It was moved by Aldermen Susan Carter and Dick Aubry that Council approve the recommendations to revise the existing by-law as submitted by the Traffic Engineer, Mr. Rob Orchin, under date of November 27, 1995:

1. That snowmobiles be permitted to operate on City streets only to gain access to or return from official snowmobile trails.
2. That while legally operating on City streets, snowmobiles operate at a speed no greater than 20 km/h, in single file and as closely as possible to the right hand side of the roadway as conditions permit.
3. That snowmobiles be prohibited from operating within certain areas (such as the Central Business District) as designated in the future, as necessary by schedule to the by-law.
4. That snowmobiles be prohibited from operating on any turf area, sidewalk, walkway, ski trail, bicycle path, boulevard, parkland, playground, school yard or other public property, except where specifically approved by Council, by the by-law.
5. That snowmobiles be prohibited from operating in the City of Cornwall between the hours of 11:00 p.m. to 7:00 a.m. of the following day except for the purpose directly gaining access to a residence from an approved trail and/or an access route.
6. That snowmobile be prohibited from on-street racing.

MOTION CARRIED.

13. **PARKING RESTRICTION - ST. FELIX STREET:**

It was moved by Alderman Denis Carr and Brian Sylvester that parking be prohibited on the west side of St. Felix Street from Montreal Road to a point 25 metres further north (corner restriction).

MOTION CARRIED.

ADOPTION OF THE COMMITTEE OF THE WHOLE

BY-LAWS **Second Reading**

It was moved by Aldermen Claude Poirier and Chris Savard that the Committee of the Whole be adopted as reported and that by-laws 171-1995 to 174- 1995 inclusive, be given second reading.

MOTION CARRIED

BY-LAWS **Third Reading**

It was moved by Aldermen Denis Carr and Dean Hollingsworth that the third reading to By-law 165, 1995, Licencing By-law, be deferred to budget deliberations.

MOTION CARRIED.

It was moved by Aldermen Denis Carr and Naresh Bhargava that by-laws 171-1995 to 174-1995, 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

BUDGETS/SCHOOL BOARDS:

1. Proposed by: Alderman Denis Carr
Seconded by: Alderman Susan Carter

WHEREAS the Municipal and School Board Budgets impact directly on the citizens of Cornwall; and

WHEREAS there is a need for close cooperation and effective communication between the Boards and the City;

BE IT RESOLVED THAT Senior Administration share current and capital budget information with the School Boards.

MOTION CARRIED

ST. LAWRENCE COLLEGE:

2. Proposed by: Alderman Denis Carr
Seconded by: Alderman Naresh Bhargava

WHEREAS St. Lawrence College is an integral component of the Community profile and a most valuable Community resource; and

WHEREAS St. Lawrence College and the City of Cornwall are both facing a future of tremendous financial restraints;

BE IT RESOLVED that the President of St. Lawrence College be invited to meet with City Council and Administration to further develop a spirit of cooperation and mutual support to better meet the challenge of the next few years.

MOTION CARRIED.

COMMITTEE SUGGESTIONS:

3. Proposed by: Alderman Denis Carr
Seconded by: Alderman Claude Poirier

WHEREAS the recent reductions in Provincial funding are impacting all levels of Municipal programs; and

WHEREAS as more efficient Municipal operations that eliminate waste and duplication are key components in meeting the financial realities of the next few years;

BE IT RESOLVED that a Committee of Council and Administration be established to evaluate, review and recommend all suggestions for improvement by Municipal employees.

MOTION CARRIED.

AKWESASNE NEIGHBOURS:

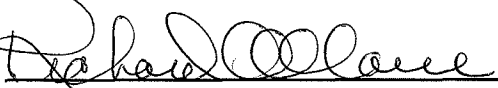
4. Proposed by: Alderman Susan Carter
Seconded by: Alderman Chris Savard

WHEREAS the motion under Communication Item #4 this evening with respect to raising the Akwesasne Flag at the Rotary Circle was made with the intent of fostering goodwill and friendship with our Mohawk neighbours;

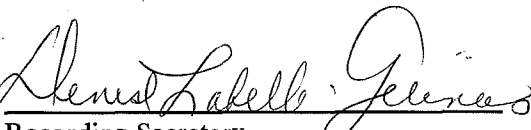
THEREFORE BE IT RESOLVED that it be publicly known that Mayor Ron Martelle's comments this evening with respect to the residents of Akwesasne are not reflective of all Members of Council.

MOTION CARRIED.

Adjournment: 8:45 p.m.


Clerk


Mayor


Recording Secretary