

CITY COUNCIL #13-96

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

ABSENT: Alderman Dick Aubry.

IN ATTENDANCE: Mr. R. Allaire, Chief Administrator / Clerk, Mr. P. Fitzpatrick, Assistant Chief Administrator / Manager Economic Development, Steve Alexander, Dave Fielding, Natalie Fitzharris, Sherman Goodwin, Fern Hamelin, Frank McDonald, Rob Orchin, Graham Dart and D. Labelle-Gélinas, Deputy Clerk/Recording Secretary.

INVOCATION

Reverend Steven Olson, St. Mathews Lutheran Church.

Following Invocation, Reverend Steven Olson thanked City Council and the citizens of Cornwall for their support and generosity during its recent tag day.

DISCLOSURE OF INTEREST

Alderman Dean Hollingsworth declared a pecuniary interest on Communication Item #3, Domtar - Big Ben Ski Hill, Guindon Ski Trails, since he is an employee of Domtar Fine Papers.

PRESENTATION

#1. **Financial Statements, Deloitte & Touche:**

Mr. Frank McDonald, Manager Finance, Mr. David Dick and Mr. Rick Johnson, Accountants from Deloitte & Touche, were present this evening to provide Council with a review of the 1995 Municipal Financial Statement.

Mr. McDonald reflected on several significant changes which affected the statement:

- i) Municipal Fund Balances at the end of the year -
General increase for taxation (1995 \$540,970, deficit 1994 \$487,507)
Total (1995 \$108,596, 1994 \$139,392).
- ii) Reserves and Reserve Funds -
Working Capital (1995 \$127,652, 1994 \$1,427,214)
Total reserves and reserve funds (1995 \$7,546,527, 1994 \$8,245,001)

Following questions by Members of Council, it was moved by Aldermen Sylvester and Charlebois that the Financial Statements for 1995 be received.

MOTION CARRIED

ADOPTION OF MINUTES

It was moved by Aldermen Chuck Charlebois and Brian Lynch that Committee of Council minutes of May 27, 1996 be adopted as amended.

MOTION CARRIED

It was moved by Aldermen Naresh Bhargava and Susan Carter that the Committee of Council minutes of May 27, 1996 be adopted as amended.

MOTION CARRIED

COMMITTEE OF THE WHOLE

It was moved by Aldermen Chuck Charlebois and Naresh Bhargava 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 072-1996 to 079-1996 inclusive be given first reading.

MOTION CARRIED

BY-LAWS - First Reading

- 072-1996 A Zoning By-law Amendment to permit single family residential development on the future extensions of Marguerite D'Youville Street and Easton Avenue [P.A.C. 5-1]
- 073-1996 A Zoning By-law Amendment to permit a vehicle towing and storage compound, mini-storage including outdoor material storage and related Commercial garages on Copeland Street [P.A.C. 5-2]
- 074-1996 A Zoning By-law Amendment to remove Part Lot Control on Phase II of the Heritage Place Subdivision [P.A.C. 5-4]
- 075-1996 A by-law provide for a phase in program for Class 3 Commercial Property.
- 076-1996 A by-law to appoint Gilles Ayotte as a Fire Regulation Enforcement Officer and to amend by-law 119-1993.
- 077-1996 A by-law to authorize the Mayor and Clerk to enter into an Agreement with the Environmental Youth Corps (EYC).
- 078-1996 A by-law to authorize the Mayor and Clerk to enter into a Renewal Lease Agreement with Free to Become Nursery School for office space at the Kinsmen Municipal Centre.
- 079-1996 A by-law of the Corporation of the City of Cornwall respecting noise, and to repeal by-law 070, 1995.

DELEGATIONS

RESOLUTIONS

#12-96 It was moved by Aldermen Brian Lynch and Naresh Bhargava:

THAT City Council members should be able to debate motions under New Business;
and

THAT the established practise of City Council has been to debate motions under New Business;

THEREFORE BE IT RESOLVED THAT Section 2.17 (c) "that the Mayor shall only entertain questions of clarification on motions" be deleted from the City of Cornwall procedural by-law 040, 1995.

MOTION CARRIED

#13-96 It was moved by Aldermen Brian Sylvester and Chris Savard:

THAT Aldermen Dick Aubry, Naresh Bhargava and Claude Poirier, and Richard Allaire be the official voting delegates at the Association of Municipalities of Ontario 1996 Conference.

MOTION CARRIED

CONSENT AGENDA

It was moved by Aldermen Brian Sylvester and Chuck Charlebois that the Consent Agenda, Items B, C, D & E be approved as presented and that Items A and F are moved to Communications as Items #14 and #15 respectively.

MOTION CARRIED

B. FOUR WAY STOP PETITION - FIRST AND LEFEBVRE STREETS:

That Council receive the petition from residents of Lefebvre Street area requesting a four way stop at the corner of First and Lefebvre Streets and that this petition be referred to Administration for a report back to Council.

C. VICTORIAN ORDER OF NURSES:

That Council approve the request from the Victorian Order of Nurses to host a Monte Carlo event at the Ramada Inn during the weekend of June 14-16, 1996.

D. CITY OF TIMMINS - FLOOD DISASTER FUND:

That Council receive the letter from the City of Timmins requesting financial assistance to alleviate hardship suffered as a result of severe flooding.

E. OPTIMIST CLUB OF CORNWALL:

That Council approve the request from the Optimist Club of Cornwall to conduct a Monte Carlo Casino at the Porto Bello Restaurant Banquet Hall in Cornwall on the following dates: June 28, 29 & 30, July 26, 27 & 28, August 9, 10 & 11, September 27, 28 & 29 and October 25, 26 & 27, 1996.

COMMUNICATION

1. QUEEN STREET AT ROBERTSTON AVENUE - STOP CONTROL:

It was moved by Aldermen Naresh Bhargava and Brian Lynch that Council approve the following:

That the existing right-of-way control (stop signs on Queen Street approaches) at the intersection of Queen Street and Robertson Avenue remain in effect; and

That the need for a sidewalk, fencing or other protection of Dover Park, and ways to address through traffic on Queen be further investigated.

MOTION CARRIED

2. TENTH STREET DEVELOPMENT/PARTNERSHIP:

It was moved by Aldermen Brian Lynch and Brian Sylvester that:

That Council approve that the \$25,000 budgeted for the construction of Twelfth Street between Ontario Street and St. Michel Street be reallocated to the reconstruction of Tenth Street between Roy Avenue and Donihee Avenue; and

That Council approve that \$25,000 from the 1995 cathodic protection program be reallocated to the reconstruction of the watermain on Tenth Street between Roy Avenue and Donihee Avenue.

MOTION CARRIED

Having declared a pecuniary interest, Alderman Dean Hollingsworth left the room prior to any discussion taking place and did not return until after the matter had been dealt with.

3. DOMTAR - BIG BEN SKILL HILL, GUINDON SKI TRAILS:

It was moved by Aldermen Claude Poirier and Chris Savard that the Department of Parks, Recreation and Convention Services continue to enter into this partnership with Domtar to program Big Ben Ski Hill and Guindon Park Cross Country Ski Trails as long as costs remain under \$30,000.00.

MOTION CARRIED

Alderman Dean Hollingsworth returned to the meeting.

4. **TENDER #26-96, SUPPLY OF PAINT & SUNDRY SUPPLIES:**

It was moved by Aldermen Brian Lynch and Brian Sylvester that this tender be awarded to Color Your World, Cornwall, Ontario, at a total bid price of \$13,712.25 including all taxes being the low bid meeting the tender specifications.

MOTION CARRIED

5. **TENDER #28-96, PURCHASE OF HANDI-TRANSIT BUS:**

It was moved by Aldermen Brian Sylvester and Chuck Charlebois that this tender be awarded to Overland Custom Coach Inc., Thorndale, Ontario, at the total bid price of \$196,665.75 including all taxes being the low bid meeting the tender specifications.

MOTION CARRIED

6. **TENDER #30-96, SUPPLY OF TIRES FOR CORNWALL TRANSIT:**

It was moved by Aldermen Brian Lynch and Naresh Bhargava that Items 1 and 3 be awarded to Bridgestone/Firestone Canada Inc., Mississauga, Ontario, for a total bid price of \$26,485.60 including all taxes and that Items 4 and 5 be awarded to Cornwall Tire, Cornwall, Ontario, for a total bid price of \$1,319.74 including all taxes being the low bids meeting the tender specifications. Item 2 was deleted as per Addendum No. 1.

MOTION CARRIED

7. **TENDER #31-96 - SALE OF MUNICIPAL LAND, MARGUERITE D'YOUVILLE:**

It was moved by Aldermen Chris Savard and Brian Sylvester that this tender not be awarded. The appraised market value received for this parcel was well above the one bid received.

MOTION CARRIED

8. **P.A.C. 5-1 MARGUERITE D'YOUVILLE DEVELOPMENT:**

It was moved by Aldermen Naresh Brian Sylvester and Chuck Charlebois that the subject property be rezoned from Residential 20 (RES 20) to Residential 10 (RES 10).

It was then moved by Aldermen Susan Carr and Claude Poirier that this matter be postponed and returned to Administration in order that it can research the true appraised value of the property in question and if it should be rezoned to Residential 10 (RES 10).

MOTION CARRIED

9. **P.A.C. 5-2 CORNWALL WAREHOUSING LIMITED:**

It was moved by Aldermen Susan Carter and Chuck Charlebois that the subject property be rezoned from Manufacturing 40 (MFR 40) zone to Manufacturing 40 (MFR 40) zone with an exception to permit vehicle towing and storage compound, mini-storage including outdoor material storage and related commercial garages conditional on the following:

- i) No vehicle display and sales shall be permitted, as part of a commercial garage operation and that all service and repair associated with such garages be undertaken indoors; and
- ii) Related commercial garages may include the repair and maintenance of machinery, other than just motor vehicles.

MOTION CARRIED

10. **P.A.C. 5-3 TRAILERS AND SIMILAR STRUCTURES/PRIVATE PROPERTY:**

It was moved by Aldermen Susan Carter and Naresh Bhargava that this report be received by the Planning Advisory Committee and that a subsequent report be prepared for a public meeting of P.A.C., including general public notice, and specific notice to interested parties such as the two B.I.A.'s, the Real Estate Board, shopping centres, etc.

MOTION CARRIED

11. **P.A.C. 5-4 REMOVE PART LOT CONTROL, PHASE II, HERITAGE PLACE:**

It was moved by Aldermen Susan Carter and Brian Sylvester that Part Lot Control be removed from all of Phase II of the Heritage Place Subdivision.

MOTION CARRIED

12. **P.A.C. 5-5 CANADIAN COAST GUARD BUOY STORAGE AREA:**

It was moved by Aldermen Claude Poirier and Chuck Charlebois:

That the request to erect a 16 foot fence adjacent to Harbour Road and the tanks and 12 feet elsewhere be denied; and

That Council direct Administration to re-allocate \$5,000 of previously budgeted waterfront dollars to the newly negotiated project between Coast Guard and Universal Terminals Waterfront Committee and Planning Department. The Coast Guard will limit the fence height to 8 feet plus barbed wire. The Coast Guard will be paving and lighting the area and will endeavour to use the same coloured concrete poles as we have used on Edward Street. The City will complete the Harbour Road boulevard reconstruction to a better than normal standard (removing any rocks and stones). A partnership of Coast Guard, City, and Universal Terminals will do further clean-up of the area, plant species of plants which will hinder access, and reprofile the berm to make the 8 foot security fence more effective.

MOTION CARRIED

13. **EVENT BOOKING - CORNWALL CIVIC COMPLEX:**

It was moved by Aldermen Chris Savard and Susan Carter that Council approve the Sherlock Holmes the Musical at the Cornwall Civic Complex.

MOTION CARRIED

14. **SCHOOL BOARDS' BUDGET:**

It was moved by Aldermen Chuck Charlebois and Claude Poirier that Council receive the current and capital budget information from the School Boards.

MOTION CARRIED

15. **THE AIDS SOCIETY FOR CHILDREN:**

It was moved by Aldermen Chris Savard and Chuck Charlebois that Council approve the request to conduct a Charity Casino during the Balloon Festival.

MOTION CARRIED

ADOPTION OF THE COMMITTEE OF THE WHOLE

BY-LAWS - Second Reading

It was moved by Aldermen Chris Savard and Chuck Charlebois that the Committee of the Whole be adopted as reported and that by-laws 072-1996 to 079-1996 inclusive, be given second reading.

MOTION CARRIED

BY-LAWS - Third Reading

It was moved by Aldermen Naresh Bhargava and Brian Sylvester that by-laws 073-1996 to 079-1996 inclusive, be taken as read a third time and finally passed.

MOTION CARRIED

Third reading of By-law 072, 1996, is postponed until such time as Administration provides a report on appraisal value of lands in reference to Marguerite D'Youville Street and Easton Avenue (P.A.C. 5-1).

REPORTS FROM AD HOC COMMITTEES OF COUNCIL

NOTICES OF MOTION

UNFINISHED BUSINESS

NEW BUSINESS

1. **Presentation - Cornwall Electric**

It was moved by Aldermen Denis Carr and Dean Hollingsworth that:

Administration prepare a report commenting on the recommendations contained in the Cornwall Electric presentation.

MOTION DEFEATED

2. **Holy Cross Boulevard Traffic**

It was moved by Aldermen Chris Savard and Brian Lynch that:

Whereas there has been concern raised with respect to the speed of traffic on Holy Cross Boulevard; and

Whereas there are many students who must cross this street on their way to and from school each day;

Therefore be it resolved that Administration prepare a report outlining options available to the City to reduce the speed of traffic on Holy Cross Boulevard.

MOTION CARRIED

3. **Budget Deficit - Waterworks Surplus**

It was moved by Aldermen Claude Poirier and Chuck Charlebois that:

The 1995 waterworks surplus of \$587,415.00 be used to offset the deficit of \$540,970.00 experienced in the revenue or operating accounts for the fiscal year 1995.

FOR

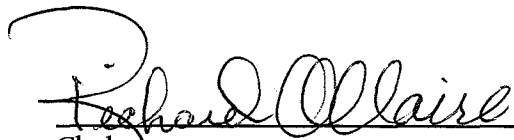
Mayor Ron Martelle
Alderman Denis Carr
Alderman Susan Carter
Alderman Chris Savard
Alderman Chuck Charlebois
Alderman Claude Poirier


AGAINST

Alderman Brian Sylvester
Alderman Dean Hollingsworth
Alderman Brian Lynch
Alderman Naresh Bhargava

MOTION CARRIED 6-4

The meeting adjourned at 9:50 p.m.


Clerk


Recording Secretary


Mayor