

## **CITY COUNCIL #17-97**

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

**IN ATTENDANCE:** Richard Allaire, C.A.O./Clerk, Paul Fitzpatrick, Assistant C.A.O./Manager, Economic Development, Stephen Alexander, Fern Hamelin, Frank McDonald, Dave Fielding, Graham Dart, H. Seguin, and D. Labelle-Gélinas, Deputy Clerk/Recording Secretary.

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**INVOCATION** - Reverend Gary Ostler, St. Francis de Sales Church

### **ADDITIONS**

With Council's permission, Communication Item #17, Auto Dealership, Rodger Grant Toyota, Lamoureux Park was added to this evening's Council agenda.

### **DISCLOSURE OF INTEREST**

### **PRESENTATION**

Aldermen Denis Carr and Claude Poirier stood before Council this evening to honour Mrs. Hilda Seguin, Manager of Social Services, who was recognized with the prestigious Award of Merit presented to her by the Ontario Municipal Social Services Association in Sarnia. Mrs. Seguin was presented the award for her outstanding contributions in the Social Services Programs.

### **ADOPTION OF MINUTES**

It was moved by Aldermen Brian Lynch and Susan Carter that the Committee of Council minutes of May 26, 1997, be approved as presented.

**MOTION CARRIED**

It was moved by Aldermen Naresh Bhargava and Chris Savard that the City Council minutes of May 26, 1997 be approved as presented.

**MOTION CARRIED**

## COMMITTEE OF THE WHOLE

It was moved by Aldermen Angelo Lebano 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 067-1997 to 072-1997 inclusive, be given first reading.

### MOTION CARRIED

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

- 067-1997 A by-law to expropriate lands for the purpose of road widening on Ninth Street West. (900 Pitt Street).
- 068-1997 A by-law to further amend by-law 751/69, the zoning by-law as amended being a by-law respecting the use and location of buildings (Navron Developments Limited, on Part of Lot 9, situated between Tollgate Road, Kinnear Court, Pitt Street and Sunset Boulevard.
- 069-1997 A by-law to further amend by-law 751/69, the zoning by-law as amended being a by-law respecting the use of land and the use and location of buildings (Julia Meldrum Surveying Limited municipally known as 1190 Cornwall Centre Road).
- 070-1997 A by-law to further amend by-law 751/69, the zoning by-law as amended being a by-law respecting the use of land and the use and location of buildings (Material Resources Recovery Inc., on Part of Lot D, Concession 2, lying on the north side of Industrial Park Road).
- 071-1997 A by-law to amend the Procedural By-law 040, 1995, governing the proceedings of the Municipal Council. (Council vacancy, approved May 26, 1997).
- 072-1997 A by-law to appoint Angelo M. Lebano as Acting-Mayor for the month of August, 1997.

#### **DELEGATIONS**

#### **RESOLUTIONS**

## **CONSENT AGENDA**

It was moved by Aldermen Brian Lynch and Denis Carr that the Consent Agenda be approved as presented.

### **MOTION CARRIED**

#### **A. ST. ANTHONY'S PARISH, APPLE HILL**

That the request from St. Anthony's Parish, Apple Hill, to sell raffle tickets at various locations in the City of Cornwall, be approved.

#### **B. VILLAGE OF OMEMEE**

That the resolution from the Village of Omeme with respect to connecting link agreements, requesting the Province of Ontario take take responsibility for all provincial highways within urban municipalities that had connecting link agreements prior to March 31, 1997, with the municipality retaining control of the connecting link and the Province continuing to fund the maintenance costs of connecting links, be received.

#### **C. TOWNSHIP OF WEST NISSOURI**

That the memorandum received from the Township of Nissouri with respect to maintenance charges of railways and road crossing conditions, be received.

#### **D. TOWNSHIP OF MOUNTAIN**

That the letter from the Township of Mountain under date of June 3, 1997, regarding school board size, be received.

#### **E. VILLAGE OF IROQUOIS**

That the resolution from the Village of Iroquois urging the Province to reconsider the removal of present tourism signs on major highways and to replace them at an outrageous cost per year, said cost to be borne by municipalities, be received.

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## **COMMUNICATION**

### **1. LAND EXPROPRIATION - 900 PITT STREET**

It was moved by Aldermen Claude Poirier and Denis Carr that this matter be deferred until the June 23rd Council meeting.

**MOTION CARRIED**

### **2. INTERSITE SITE EXPANSION**

It was moved by Aldermen Naresh Bhargava and Brian Sylvester that further investigation of the Cornwall Economic Development internet site to include programs and services offered by the City be undertaken to develop a complete proposal to be included in the City's 1998 budget deliberations.

**MOTION CARRIED**

### **3. RICHELIEU DAY CARE CENTRE**

It was moved by Aldermen Chuck Charlebois and Naresh Bhargava that the report from the Manager of Social Services, under date of June 5, 1997, with respect to the operation of the Richelieu Day Care Centre be received.

**MOTION CARRIED**

*Alderman Chuck Charlebois left the meeting at this time, 8:05 p.m.*

### **4. QUARTERLY REPORTS**

It was moved by Aldermen Naresh Bhargava and Angelo Lebano that the quarterly report from the Manager of Finance, under date of June 4, 1997, be received.

**MOTION CARRIED**

### **5. TENDER #97-T20 MISCELLANEOUS TRUCKING AND LABOUR**

It was moved by Aldermen Brian Lynch and Susan Carter that this tender (Items 1, 2 & 3 (Option A) be awarded to Malyon Excavation Limited, Cornwall, at a total bid price of \$13,241.25 being the lowest bids meeting the tender specifications. Items 4 & 5 will not be awarded.

**MOTION CARRIED**

### **6. TENDER #97-T32 SUPPLY OF PAINT AND SUNDRY SUPPLIES**

It was moved by Aldermen Denis Carr and Brian Sylvester that this tender be awarded to Doug and Maggies Your Home Decor, Cornwall, at the total bid price of \$8,124.24 being the lowest bid meeting the tender specifications.

**MOTION CARRIED**

7. **TENDER #97-T37 SUPPLY OF TANDEM AXLE TRUCK C/W SPECIFIED ATTACHMENTS**

It was moved by Aldermen Denis Carr and Naresh Bhargava that Plan 2 of this tender be awarded to Cornwall Truck Centre, Cornwall, at a total bid price of \$138,517.50 including taxes being the lowest bid meeting the tender specifications.

**MOTION CARRIED**

8. **TENDER #97-T38 SALE OF SINGLE AXLE TRUCK, C/W ATTACHMENTS**

It was moved by Aldermen Chris Savard and Angelo Lebano that this tender not be awarded as the trade-in value offered in Tender #97-T37 exceeded the bids offered in this tender therefore it will be disposed of by that option.

**MOTION CARRIED**

9. **WATER PURIFICATION PLANT - UPGRADE OF FILTERS**

It was moved by Aldermen Denis Carr and Susan Carter that Council award the contract to supply and install granular activated carbon at the Water Purification Plant to Maple Leaf Environmental Equipment Limited at the total bid price of \$166,912.00 including taxes being the lowest bid meeting all proposal requirements.

**MOTION CARRIED**

It was moved by Aldermen Susan Carter and Claude Poirier that Items 10 to 15 inclusive be approved by one motion.

**MOTION CARRIED**

10. **P.A.C. #3-1 (FUTURE KINNEAR COURT NAVRON DEVELOPMENTS)**

a) That Part of Lot 9, Concession No. 2, City of Cornwall, measuring approximately 36.58 metres by 191.37 metres, and situated on the north side of future Kinnear Court be rezoned from "Residential 20" to "Highway Commercial" and "Neighbourhood Commercial"; and

b) That the following provisions shall apply to "Highway Commercial" and "Neighbourhood Commercial" development on Part of Lot 9, Concession 2, City of Cornwall, situated between Pitt Street, Sunset Boulevard, Tollgate Road and Kinnear Court:

Minimum Frontage: 30 metres  
Minimum Lot Area: 3,237 square metres.

**11. P.A.C. #3-2 (HEBERT STREET - BRUYERE RESTAURANT)**

- a) That this application for a zoning by-law amendment be deferred to the next P.A.C. meeting; and
- b) That the public portion of this meeting be allowed to occur and any subsequent discussion at P.A.C. be considered as a public process.

**12. P.A.C. #3-3 (1190 CORNWALL CENTRE ROAD JULIA MELDRUM SURVEYING LIMITED)**

- a) That the subject area be rezoned from Prime Agricultural (Pr.Agr.) to Prime Agricultural with an exception for a Land Surveying Firm.

**13. P.A.C. 3-4 (NORTH SIDE OF INDUSTRIAL PARK, INDUSTRIAL METALS AND WASTES PROCESSING AND RECYCLING PLANT)**

- i) No outdoor storage of waste materials take place;
- ii) A minimum 20 metre setback be applied on the front, side and rear yards;
- iii) The proponent supply to the City written confirmation from MOEE that they will respond expeditiously to any odour emission incident, if one occurs;
- iv) The company supply to the City written assurance of its commitment to resolve any negative emission issues in a diligent manner and that it hold at least one independent open house session prior to construction of the facility to gain further public input; and

Should the proponent not subsequently obtain the required Provincial Certificates of Approval, this Amendment shall be repealed by By-law.

**14. P.A.C. #3-5 (FINAL STEPS TO UPDATE THE OFFICIAL PLAN REVIEW PROCESS)**

That the remaining steps in the Official Plan Review Process, as identified in the Staff Report dated May 6, 1997, be implemented.

**15. P.A.C. #3-6 (TENTH STREET EAST PARK - SATHYA SAI PARK)**

That Parts 16, 21 and 22, of Reference Plan 52R-5355, situated east of Adolphus Street, be named "Sathya Sai Park".

**16. TOURISM ORIENTED DIRECTIONAL SIGNAGE (T.O.D.S. CANADA)**

It was moved by Aldermen Chris Savard and Brian Sylvester:

- that we not purchase Marina, Museum or Guindon Park signs;
- that we not consider replacing our trailblazer signs until further significant expenditures are required;
- that staff further explore the implications of amending the Streets By-law for the purpose of allowing T.O.D.S. to make use of City right-of-ways, as well as the effects on billboard issues;
- that the area sign not be considered as a replacement for the entrance sign proposal at this time.

**MOTION CARRIED**

**17. AUTO DEALERS, RODGER GRANT TOYOTA, LAMOUREUX PARK**

It was moved by Aldermen Chris Savard and Brian Lynch that Council approve a Commercial Car Show at a later date in the east parking lot at the Civic Complex providing that Administration identify a fee for cost recovery.

**MOTION CARRIED**

**ADOPTION OF THE COMMITTEE OF THE WHOLE**

**BY-LAWS - Second Reading**

It was moved by Aldermen Naresh Bhargava and Susan Carter that the Committee of the Whole be adopted as reported and that by-laws 068-1997 to 072-1997 be given second reading.

**MOTION CARRIED**

**BY-LAWS - Third Reading**

It was moved by Aldermen Brian Lynch and Angelo Lebano that Council give third reading to By-laws 068-1997 to 072-1997 be taken as read a third time and finally passed.

**MOTION CARRIED**

**REPORTS FROM AD HOC COMMITTEES OF COUNCIL**

*MEGA WEEK COMMITTEE*

Alderman Claude Poirier, Chairman of the MEGA WEEK Committee provided Council with an update on the Committee's latest efforts and work.

It was indicated that Cornwall could come up with a \$14.7 million shortfall under the Province's MEGA WEEK plans which translates into a 21.6% increase on residential property taxes.

Alderman Poirier indicated that the Provincial Government has not been providing any information to Municipalities and, therefore, Municipalities are not able to properly prepare themselves for delivery of these programs.

In conclusion, Alderman Poirier informed Council that final details would not be forthcoming until the fall and that the Committee would continue to report any new information it receives.

**NOTICES OF MOTION**

**UNFINISHED BUSINESS**

## **NEW BUSINESS**

### **#1        CORNWALL JAIL**

Moved by Aldermen Brian Sylvester and Chuck Charlebois:

WHEREAS the Provincial Government has announced plans to rationalize the Provincial jail system and related facilities; and

WHEREAS the City of Cornwall has an extremely old Provincial jail facility; and

WHEREAS the personnel payroll and operation expenditures of the Cornwall jail are important to our local economy; and

WHEREAS the cost of transporting prisoners from jails and other institutions for Court appearances is a municipal financial responsibility;

THEREFORE BE IT RESOLVED that the City of Cornwall make representation to the Hon. Bob Runciman, Ontario Solicitor General and Minister of Correctional Services to ascertain the future of the Cornwall jail and to ensure that should a new regional facility be considered to service Eastern Ontario that Cornwall be given every due consideration as the preferred location for any new facility.

### **MOTION CARRIED**

### **#2        HIGH TECH - JOB CREATION**

Moved by Alderman Brian Sylvester and Chuck Charlebois:

WHEREAS there has been a significant announcement in the national capital region involving the possibility of an additional 5,000 jobs in the high tech sector; and

WHEREAS, Industry Minister Mr. John Manley, indicated that one high tech job will spin off three, maybe four jobs in the broader economy; and

WHEREAS, Cornwall is ideally situated within commuting distance, to the national capital regional and offers the quality of life that is unmatched in Eastern Ontario and Western Quebec; and

WHEREAS Cornwall is strategically located within one hour to provide service to the high tech markets of the national capital region; and

WHEREAS Cornwall's Economic Development Department's goal is to facilitate positive and sustainable growth in the City's economy, the ultimate benefit of which will lead to increased prosperity and quality of life for our residents;

BE IT RESOLVED that the Economic Development Department, utilizing community resources, research ways to position ourselves and market this community to capitalize on the future job growth in the national capital area.

### **MOTION CARRIED**



**#3 MEGA WEEK - AMO**

Moved by Aldermen Claude Poirier and Chris Savard:

GIVEN the significant impact of MEGA WEEK changes to Ontario Municipalities and given the fact that Municipal Councils will need much time and debate to address action plans to deal with the downloading of Provincial responsibilities;

BE IT RESOLVED THAT AMO dedicate its entire annual meeting to deal with MEGA WEEK issues or alternatively that prior to the annual meeting, that a special meeting of Member Municipalities be convened to deal with these issues;

THAT AMO also use this conference to seek broad support from its membership in the positions it wishes to advocate, to the Government of Ontario, regarding MEGA WEEK outstanding issues.

**MOTION CARRIED**

**#4 CITY PICNIC**

Moved by Aldermen Susan Carter and Chuck Charlebois:

THAT staff prepare a report for the next Council meeting identifying the cost of hosting the annual "City picnic"; and

THAT this report should include past and possible sponsorships and a tentative date for this year's picnic and whether the said picnic could be combined with another event.

**MOTION CARRIED**

**#5 SOCIAL SERVICES - DELIVERY**

Moved by Aldermen Claude Poirier and Denis Carr:

WHEREAS the current social service programs are being delivered by both the Provincial Government and the Municipalities; and

WHEREAS the Provincial Government has indicated that the number of delivery sites for the new Ontario Works Program will be reduced to approximately fifty (50) sites across the Province of Ontario; and

WHEREAS the three delivery sites, namely the City of Cornwall, Stormont, Dundas and Glengarry Social Services and the Provincial Family Benefits Programs could become one delivery site;

THEREFORE BE IT RESOLVED that the Council for the City of Cornwall invite the United Counties Council to establish a joint committee to discuss the future delivery site for a combined City and County Unit.

**MOTION CARRIED**

The meeting adjourned at 9:23 p.m.

Clerk

  
Recording Secretary

  
Mayor