

REGULAR COUNCIL #01-99

Monday, January 11, 1999
Meeting began at 7:30 p.m.

1-1999

PRESENT: A Regular Council meeting was held with the following members present: Mayor Brian Sylvester, Councillors Sheila Airey, Denis Carr, Perry Lalonde, Korey Kennedy, Claude Poirier, André Rivette, Brian Lynch, Chris Savard, and Naresh Bhargava.

Councillor Dean Hollingsworth arrived at 9:05 p.m.

ADMINISTRATION: Richard Allaire, Chief Administrative Officer/City Clerk, David Fielding, Assistant Chief Administrative Officer/Manager, Engineering & Environmental Services, Frank McDonald, Graham Dart(left before adjournment), Fern Hamelin, Steve Alexander, Sherman Goodwin, Frances Lafave, Paul Fitzpatrick, Christine Lefebvre, and Denise Labelle-Gélinas, Deputy Clerk.

INVOCATION The Most Reverend Bishop Eugène LaRocquet

ADDITIONS / DELETIONS Nil

DISCLOSURE OF INTEREST Nil

PRESENTATIONS Nil

ADOPTION OF MINUTES

It was moved by Councillors Brian Lynch and André Rivette that Council approve the Regular City Council Meeting minutes #31-98 of December 14, 1998 as presented.

Motion Carried

It was moved by Councillors Naresh Bhargava and Perry Lalonde that Council approve the Committee of Council Meeting minutes #36-98 of December 14, 1998 as presented.

Motion Carried

It was moved by Councillors Claude Poirier and Korey Kennedy that Council approve the Special Committee of Council Meeting minutes #37-98 of December 17, 1998 as presented.

Motion Carried

COMMITTEE OF COUNCIL

It was moved by Councillors Claude Poirier 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 001-1999 to 007-1999 be given first reading.

Motion Carried

BY-LAWS - First Reading

- 001-1999 A by-law to amend by-law 146-1997, being a by-law to appoint members of Council to Boards, Committees, and Commissions for this term of Council; December 1997 to December 2000. (Cornwall Regional Visitor & Convention Bureau)
- 002-1999 A by-law to further amend by-law no. 751-69, the Zoning Bylaw as amended of the City of Cornwall being a by-law respecting the use of land and the use and location of Buildings to permit the establishment of a private commercial parking lot for the abutting Massé Furniture business at 307 McConnell Avenue.
- 003-1999 A by-law to amend the Official Plan (no. 60) to re-designate a parcel of land from "Urban Residential" to "General Commercial" to permit a Pharmacy/Medical Clinic on a piece of land east of the existing Home Hardware store at Thirteenth and Sydney Streets.
- 004-1999 A by-law to further amend by-law no. 751-69, 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 to re-zone Part of Lot 9, Concession 2, from Residential 20 zone to Commercial 51 zone to permit the construction of a medical clinic and pharmacy (Thirteenth and Sydney streets).
- 005-1999 A by-law to further amend by-law no. 751-69, 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 to re-zone Lots 62 and 63, Registered Plan 220 from Commercial 51 zone to Commercial 51 zone with a site-specific exception to permit a commercial garage use. (David & Terry Page, 1636 Birmingham Street).
- 006-1999 A by-law to enter into a service contract Agreement for Employment Assistance Components of Ontario Works with the Ministry of Community and Social Services that outlines the approved budget for the calender year.
- 007-1999 A by-law to appoint Joyce Muir, Bill Buker, Al Wilson as Municipal Law Enforcement Officer for property administered by St. Lawrence College (Cornwall Campus).

DELEGATIONS Nil

RESOLUTIONS Nil

CONSENT AGENDA

Councillor Chris Savard requested that Consent Item "A" be moved to Communications as Item #2.

It was moved by Councillors Naresh Bhargava and Claude Poirier that Council approve the Consent Agenda as amended.

Motion Carried

A. **Cornwall Millennium Project**

Moved to Communications as Item 2.

B. **Save the Children - Cornwall Branch**

Council granted permission to conduct a Tag Day on Saturday, June 5, 1999.

C. **Eamer's Corners Public School - Petition**

Council referred a petition from Eamer's Corners Public School Council, requesting a solution to correct the traffic problem on Pitt Street fronting the school in order to reduce the traffic risk for the safety and well being of students, to Administration for a report.

D. **Federation of Canadian Municipalities**

Council approved the renewal of the 1999 membership fees for F.C.M. in the amount of \$4,650.69 for the period of April 1, 1999 to March 31, 2000.

E. **Association of Municipalities of Ontario**

Council approved the renewal of the 1999 membership fees for A.M.O. in the amount of \$7,692.49.

F. **Canada's Municipal Infrastructures**

Council endorsed and supported the National Technical Guide for Municipal Infrastructure.

G. **International Year of the Older Person**

Council proclaimed 1999 as the International Year of the Older Person, in the City of Cornwall.

H. **Ontario Olympics Commissioner**

Council endorsed the bid by the City of Toronto to host the XXIX Summer Olympic Games.

COMMUNICATION

1. Aquatic Centre - Project 2000

It was moved by Councillors Denis Carr and Brian Lynch that:

- a) Council adopt Option 4 in that the City maintain a \$3,000,000 funding commitment anticipating \$2,000,000 from Senior Government. Under this option the City would continue to set aside funds to meet its commitment of \$3,000,000. This commitment would be met in the year 2000 based on present funding levels. During this period, the search for senior level of government funding would be continued. In the year 2000, if no other funding is forthcoming, Council could then decide to increase the City's level of funding or review options on how to use the \$3,000,000 it has set aside. The firm \$3,000,000 commitment with a follow on time line to review funding status in September of 1999; and
- b) That a further effort be placed on securing senior government funding commitments by that date.

It was then proposed by Councillors Denis Carr and Brian Lynch that the main motion be amended to by adding "... that the Mayor and Council assist any efforts to securing funding by senior governments" to recommendation (b), and that the Project 2000 Committee meet with the Cornwall Builders Association to discuss how the Cornwall Business Association can become involved in this project be added as recommendation (c).

Amendment to Main Motion Carried

Following extensive discussions, it was moved by Councillors Claude Poirier and Naresh Bhargava that this matter be postponed until budget deliberations.

Motion Defeated

A recorded vote to approve the main motion as amended resulted as follows:

FOR

Mayor Brian Sylvester
Councillor Sheila Airey
Councillor Denis Carr
Councilor Perry Lalonde
Councillor Chris Savard
Councillor Korey Kennedy
Councillor André Rivette
Councillor Brian Lynch

AGAINST

Councillor Claude Poirier
Councillor Naresh Bhargava

Main Motion as Amended
Carried 8-2

2. **Cornwall Millennium Project**

It was moved by Councillors Denis Carr and Sheila Airey that Council publicly proclaim the Aquatic Center and the Cornwall Community Museum as Cornwall's official millennium projects.

Motion Carried

3. **Outdoor Lacrosse Box**

It was moved by Councillors Brian Lynch and Sheila Airey that Council not approve the construction of an outdoor lacrosse box.

Motion Carried

4. **Planning Advisory committee Report 7-1**

It was moved by Councillors Claude Poirier and Denis Carr that the requested re-zoning to COM 70 zone to permit a commercial parking lot at 307 McConnell Avenue be approved, as modified, based on the following conditions:

- i) THAT a Holding (H) category be applied, on a site specific basis, to all Commercial 70 (COM 70) zone uses except use #m. "Parking Lot, private or public"; and
- ii) THAT the (H) category only be removed when development plans are submitted that are acceptable to Council, as part of a more comprehensive Official Plan / Zoning By-law Amendment application review. This application may examine a larger land area along McConnell Avenue; and
- iii) THAT the proposed parking lot project be subject to Site Plan Control and would include consideration of such matters as a norther property line screening fence, proper drainage, paving and curbing. An acceptable parking plan layout will have to demonstrate that the Zoning standards are adhered to.

Motion Carried

5. **Planning Advisory Committee Report 7-2**

It was moved by Councillors Denis Carr and Korey Kennedy that the application to re-zone the subject site from Residential 20 (RES 20) to Commercial 51 (COM 51) and to re-designate the site from Urban Residential (U.RES) to General Commercial (G.C.) Be approved subject to the following conditions:

- i) THAT the total site be re-designated to General Commercial to represent the existing zoning on site and the proposed zone change; and
- ii) THAT all Phases of the development be subject to Site Plan Control.

Motion Carried

6. **Planning Advisory Committee Report 7-3**

It was moved by Councillors André Rivette and Chris Savard that:

- i) The site be re-zoned from Commercial 51 (COM 51) zone to Commercial 51 (COM 51) zone with a site specific exception to permit a commercial garage; and
- ii) THAT the entranceway be paved within one year to the satisfaction of the Site Plan Control Officer; and
- iii) THAT no derelict or unserviceable cars be parked on site.

Motion Carried

7. **Planning Advisory Committee Report 7-4**

It was moved by Councillors Perry Lalonde and Sheila Airey that:

- i) Council receive P.A.C. report 7-4 dated December 15, 1998; and
- ii) THAT an endorsement by Resolution be supported by P.A.C. and, subsequently by Council, of the Official Plan Review committee's work in addressing any objections/concerns of the Adopted (1997) Official Plan; and
- iii) THAT the Official Plan Review committee be designated as the primary negotiator with any objectors of the Adopted (1997) Official Plan; and
- iv) THAT a summary report be presented to P.A.C. once the subject mediation meetings are concluded.

Motion Carried

8. **Planning Advisory Committee Report 7-5**

It was moved by Councillors Brian Lynch and Korey Kennedy that the Memo concerning Official Plan Amendment Notice Procedures, addressed to the Deputy Clerk dated October 21, 1998 and attached to the P.A.C. Agenda No.7-98, be received.

Motion Carried

9. **Volunteer Co-Ordinator - Glen Stor Dun Lodge**

It was moved by Councillors Perry Lalonde and Naresh Bhargava that Council approve the hiring of a Volunteer Co-ordinator on a one year contract for the Lodge Meals on Wheels Program.

Motion Carried

10. **Tender 98-T50 - Sludge & Grit Haulage for the W.W.T.P.**

It was moved by Councillors Denis Carr and Brian Lynch that this tender be awarded for a 2 year period to A & B Cartage, Long Sault, Ontario at the total bid price of Item 1: \$85.00 per load and Item 2 a) \$70.00 per pick-up and b) \$25.00 per pick-up being the lowest bid meeting the tender specifications.

Motion Carried

11. **Tender 98-T59 - Supply & Delivery of Hydrofluosilicic Acid**

It was moved by Councillors Denis Carr and Naresh Bhargava that this tender be awarded for a 2 year period to Stanchem Inc., Lachine, Quebec at the total bid price of \$48,963.20 being the only bid received meeting the tender specifications.

Motion Carried

12. **Tender 98-T60 - Supply of Liquid Chlorine & Sodium Hypochlorite**

It was moved by Councillors Denis Carr and Perry Lalonde that this tender be awarded as follows:

1. Item 1 to Welland Chemicals, Mississauga, Ontario at a total bid price of (90¢ kg.) \$56,786.18; and
2. Item 2 to Swish, Kingston, Ontario at a total bid price of (29¢ litre) \$1,590.29.

Motion Carried

Councillor Dean Hollingsworth arrived at 9:05 p.m.

13. **Tender 98-T63 - Tractor Backhoe, Complete with Operator**

It was moved by Councillors Denis Carr and Perry Lalonde that tender 98-T63 be awarded as indicated in the report from the Purchasing Agent dated December 23, 1998.

Motion Carried

14. **Millennium Celebrations**

It was moved by Councillors Denis Carr and Sheila Airey that Council endorse the setting up of a Millennium Committee.

Motion Carried

It was moved by Councillors Denis Carr and Sheila Airey that \$50,000 be set aside in the 1999 budget for Millennium Celebrations, and that an equivalent amount be set aside in the 2000 budget year.

Motion Carried

15. **Staffing Request - Operator Class I - Public Works Department**

It was moved by Councillors Brian Lynch and Perry Lalonde that Council approve the hiring of one Machine Operator I.

Motion Carried

16. **Distribution Center Development - Fill Material - Boundary Road & Highway 401**

It was moved by Councillors Claude Poirier and Chris Savard that Council receive the report from Manager, Economic Development under date of January 5, 1999.

Motion Carried

17. **Request for Proposal 98-R13 - Municipal Marketing Initiative**

It was moved by Councillors Chris Savard and Brian Lynch that Council reconsider request for proposal 98-R13; and that the firm of *Weaver, Tanner & Miller* be directed to prepare an advertising/marketing plan for the City's Department of Economic Development at a cost of \$8,295 and that the plan be submitted to Council for consideration as soon as possible.

Motion Carried

18. **Update on Action Plans - Public Works**

It was moved by Councillors Denis Carr and Sheila Airey that Council receive the report from Manager, Public Works under date of January 7, 1999.

Motion Carried

19. **Business Plan - Transit**

It was moved by Councillors Brian Lynch and Corey Kennedy that Council receive the report from the Transit Manager under date of January 4, 1999.

Motion Carried

ADOPTION OF THE COMMITTEE OF THE WHOLE

By-laws - Second Reading

It was moved by Councillors Perry Lalonde and Claude Poirier that the Committee of the Whole be adopted as reported and that by-laws 001-1999 to 007-1999 inclusive be given second reading.

Motion Carried

By-laws - Third Reading

It was moved by Councillors Claude Poirier and Perry Lalonde that by-laws 001-1999 to 007-1999 inclusive be given third reading.

Motion Carried

REPORTS FROM AD HOC COMMITTEES OF COUNCIL

NOTICE OF MOTION

NEW BUSINESS

#1. Delivery of Council Agenda

It was moved by Councillors Korey Kennedy and Naresh Bharga that:

WHEREAS as of this date, Council agendas have been dropped off to Councillors on Friday evenings; and


WHEREAS it is sometimes difficult to receive clarity on certain items as both Council and Administration have hectic schedules at the beginning of the week; and

WHEREAS Council might not feel all their personal questions have been answered before the meeting.

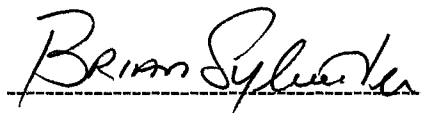
NOW THEREFORE BE IT RESOLVED THAT Council approve this motion to have the agenda delivered to them on Thursday, in which it shall give them more time to prepare their questions and arguments, to which it shall ensure that all questions are met to the best of Administration's and Council's ability.

Motion Carried

Adjourned: 10:00 p.m.



City Clerk



Mayor



Recording Secretary