



REGULAR COUNCIL #20-2000

Monday ~ July 10, 2000
Meeting begins at 7:30 p.m.

PRESENT: A Special Committee of Council was held this evening with the following members present: Mayor Brian Sylvester, Councillors, Denis Carr, Perry Lalonde, Chris Savard, Andre Rivette,, Brian Lynch, Sheila Airey, Claude Poirier, Dean Hollingsworth, Korey Kennedy and Naresh Bhargava.

ADMINISTRATION: Cecil Vincent, Chief Administrative Officer, Richard Allaire, City Clerk, David Fielding, Manager Engineering and Environmental Services, David Dick, Graham Dart, Steven Alexander, Fernand Hamelin, Roger Desjardins, Christine Lefebvre and Denise Labelle-Gélinas, Deputy Clerk / Recording Secretary.

INVOCATION - Reverend Fred Rennie ~ St. John's Presbyterian Church

ADDITIONS / DELETIONS / CORRECTIONS Nil

DISCLOSURE OF INTEREST - Nil

PRESENTATIONS - Nil

ADOPTION OF MINUTES

It was moved by Councillors Brian Lynch and Andre Rivette that the minutes of the Regular Council Meeting # 19-2000 dated June 26, 2000 be approved as presented.

Motion Carried

It was moved by Councillors Naresh Bhargava and Perry Lalonde that the minutes of the Committee of Council Meeting #14-2000 of June 26, 2000 be approved as presented.

Motion Carried

COMMITTEE OF THE WHOLE

It was moved by Councillors Claude Poirier and Andre Rivette that Council go into the Committee of the Whole and that all delegations, resolutions, communications and bylaws be referred to that Committee and that Bylaws 103-2000 to 111-2000 inclusive be given first reading.

Motion Carried

BY-LAWS - First Reading

- 103-00 A Bylaw to enter into an Agreement with Ontario Hydro Services Company (OHSC) for rental of property on which the monitoring wells are located .
- 104-00 A Bylaw to further amend Bylaw No. 751-69 the Zoning Bylaw as amended of the City of Cornwall being a Bylaw respecting the use of land and the use and locations of buildings.
- 105-00 A Bylaw to appoint Mr. Ron Swerdfeger as Property Standards Inspector and Bylaw Enforcement Officer for the Corporation of the City of Cornwall.
- 106-00 A Bylaw to authorize a First Right of Refusal to Les Aliments Prince Foods Inc.
- 107-00 A Bylaw to further amend By-law 069-1989 known as the Traffic Bylaw ~ by adding a short term parking space on York Street in front of St. Joseph's Villa to accommodate drop off of passengers.
- 108-00 A Bylaw to authorize a revised yearly fee increase for lands used for municipal storm sewers through Lamoureux Park with St. Lawrence Seaway Management Corporation (Agreement no. 64-572)
- 109-00 A Bylaw to further amend Bylaw No. 751-1969, the zoning bylaw as amended of the City of Cornwall, being a bylaw respecting the use of land and the use and locations of buildings NuMed.
- 110-00 A Bylaw to adopt, ratify and confirm the proceedings of the Council of the Corporation of the City of Cornwall at its meeting held on the 26th day of June.
- 111-00 A Bylaw to authorize the execution of a tax arrears extension agreement pursuant to Section 8 of the Municipal Tax Sales Act, 1990, R.S.O. 1990, c.60.

DELEGATIONS

DELEGATIONS

RESOLUTIONS

#12-00 An application for Draft Plan Approval of Subdivision - Domaine Menard Domain

Moved by Councillors Naresh Bhargava and Korey Kennedy:

THAT the City of Cornwall Planning Advisory Committee Reports and Recommends as follows:

WHEREAS Domaine Menard Domain (Gaetan Menard) - An application for Draft Plan Approval of Subdivision for 9 single family lots, on lands legally described as Lots 1,2,3 and 4 and Part Lots 17, 18 and 19, Registered Plan No. 326, City of Cornwall and is situated along the east side of McConnell Avenue, south of Monaco Crescent.

NOW THEREFORE the Council enacts that the application dated May 10, 2000 from Gaetan Menard, to subdivide Lots 1,2,3 and 4 and Part of Lots 17, 18 and 19 Registered Plan No. 326, City of Cornwall as indicated on a plan by K.L. Stidwill, dated June 5, 2000, be given approval, subject to the satisfaction of staff and to conditions contained in Appendix "A" to the June 14, 2000 P.A.C. technical report.

Motion Carried

CONSENT

It was moved by Councillors Claude Poirier and Andre Rivette that the Consent Agenda be approved as amended

Motion Carried

A. City of Windsor - Resolution

That Council support a Municipal Action Plan to protect Ontario's water.

B. P.A.C. Report No. 5-1 June 19, 2000

An application request for a Zoning By-law Amendment from Residential 20 (RES 20) zone to Residential 10 (RES 10) zone with special provisions to permit the establishment of 9 single family patio-type homes on land described legally as Lots 1, 2, 3, and 4, Registered Plan 326 and Municipally located on the east side of McConnell Avenue between Monaco Crescent and Fourth Street East, City of Cornwall be approved.

C. P.A.C. Report No. 5-2 June 19, 2000

An application related to P.A.C. File 281 for a Draft Plan of Residential subdivision for 9 single family patio-style homes on Lots 1, 2, 3, and 4, Registered Plan No. 326 (Pt. Lot 6, Concession 1), City of Cornwall. There are special RES 10 zone provisions being proposed to accommodate this limited scale proposal, which is in the neo-traditional residential development style.

D. P.A.C. Report No. 5-4 June 19, 2000 - Moved to Communication #11

That the Traffic Department report to Council on the costs and time frame to complete a Comprehensive Traffic Study of the City of Cornwall.

E. P.A.C. Report No. 6-1 July 4, 2000

An application request for a Zoning Bylaw Amendment from Central Business District (CBD) zone to Central Business District (CBD) with a site-specific exception to permit the establishment of a Medical Device Assembly use with ancillary research and development on land described legally as Part of Lot 10, Concession 1 and Municipally known as 45 Second Street West, City of Cornwall (former Bell building). (P.A.C. file #282); and

1. That the subject site, municipally described as 45 Second Street West, City of Cornwall (former Bell building), be re-zoned from Central Business District (CBD) zone to Central Business District (CBD) with a site-specific exception to permit a Medical Device Assembly use with Ancillary Research and Development;
2. That the existing on-site parking spaces (± 15) represents the (minimum) required parking for the subject site; and
3. That all applicable Building Permits are obtained, should renovation(s) take place to the subject building.

F. **Seventh Street East Petition - Connection** ~ Moved to Communication #12

G. **Royals Millennium Reunion 2000 Celebratio**

That Council declare the week of July 14, 2000 to July 16, 2000 inclusive as Royals Millennium Reunion 2000 Celebration in the City of Cornwall.

H. **Eastern Ontario Health Unit**

That the request to have Council consider a Bylaw to regulate all establishments, people or organization (outside recognized health workers and official health agencies) that do skin piercing of any type be referred to Administration for a report.

COMMUNICATION

1. **Rent Supplement Unit Allocation for the Cornwall/S.D.&G. CMSM**

PR Report #31-00

It was moved by Councillors Claude Poirier and Brian Lynch

That the MEGA Week Committee as a result of its meeting of June 20, 2000 on the issue of Rent Supplement Units Allocation, endorses and recommends to Council (acting as the Consolidated Municipal Service Manager [CMSM] those findings of the Manager of the Cornwall and Area Housing Authority.

1. THAT the 41 allocated rental units be approved and distributed based on a mix between the Counties and City project requests, which is broken down into 5 units and 36 units, respectively; and
2. THAT priority be given to one bedroom "non-seniors" units;
3. THAT (any) bachelor unit requests not be recommended;
4. THAT the incorporation of "Sunset clauses" take place in all subject Rent Supplement Agreements;
5. THAT the subject unit agreements be established for up to a 5-year term, but in no case shall be less than a 3-year term. This is subject to negotiation with each affected landlord. Any extensions beyond this 5-year term, would be reviewed by Council.
6. THAT the CMSM review the "take up" time or occupancy on the 41 units, 6 months from the date of Council recommending approval to the Province.

Motion Carried

2. **Staff Replacement - Machine Operator 11**

PW Report #18-00

Moved by Councillors Korey Kennedy and Dean Hollingsworth that Council approve the filling of the Machine Operator 11 position.

Motion Carried

3. **Staff Replacement - Public Works Analyst**

PW Report #21-00

Moved by Councillors Brian Lynch and Claude Poirier that Council authorize the replacement of the Public Works Clerk by a Public Works Analyst.

It was then Moved by Councillors Andre Rivette and Sheila Airey that this matter be deferred until such time as additional information be provided on the posting of this position.

Motion to defer Carried

4. **Tender #00-T33 Purchase of Two (2) MCI Classic Transit Coaches**

PU Report #67-00

Moved by Councillors Brian Lynch and Perry Lalonde that Tender 00-T33 be awarded to Dupont Industries, Quebec, Quebec at the total bid price of \$310,500.00 (Plan 1) being the lowest bid meeting the tender specifications.

Motion Carried

5. **Tender #00-T36**

PR Report #29-00

Moved by Councillors Andre Rivette and Claude Poirier that Council endorse the proposal submitted by the Cornwall Colts for the operations of the concession for the period starting August 1st, 2000 and ending on the 9th day of August 2004 which is the same time line as their existing hockey contract.

Motion Carried

6. **Request to Waive Interest Charges**

FI Report #65-00

Moved by Councillors Andre Rivette and Chris Savard that the request to waive interest charges on property taxes for roll number 060-003-03700 be denied. Once the arrears are paid in full, arrangements be made to enrol this account in the City of Cornwall's monthly preauthorized payment plan which will provide an efficient and effective way to budget for property taxes and avoid any interest charges in the future.

Motion Carried

7. **Request for Proposal 00-R07 Design & Evaluation Tasks Associated with Landfill Gas Collection System**

PU Report #66-00

Moved by Councillors Naresh Bhargava and Andre Rivette that request for Proposal 00-R07 be awarded to Comcor Environmental Ltd., Cambridge, Ontario at the total bid price of \$20,972.00.

Motion Carried

8. **Thermal Imaging Camera**

FR Report #04-00

Moved by Councillors Claude Poirier and Andre Rivette that City Council authorize the purchase of the Thermal Imaging Camera and that the \$45,000 purchase be funded out of borrowed Working Fund Reserve and further that Administration identify methods of reserve repayment within the 2001 budget process.

Motion Carried

9. **Staff Replacement - Sign Fabricator /Transportation Assistant**

EE Report #35-00

Moved by Councillors Andre Rivette and Brian Lynch that Council authorize the replacement of the Sign Fabricator/Transportation Assistant position.

Motion Carried

10. **Maintenance of Guindon Park**

PW Report #23-00

Moved by Councillors Perry Lalonde and Naresh Bhargava that Council authorize Administration to provide \$11,500.00 to the Raisin Region Conservation Authority for the maintenance of Guindon Park.

Motion Carried

11. **P.A.C. Report No. 5-4 June 19, 2000**

Moved by Councillors Denis Carr and Claude Poirier that the Traffic Department report to Council on the costs and time frame to complete a Comprehensive Traffic Study of the City of Cornwall.

Motion Carried

12 Seventh Street East Petition - Connection

Moved by Councillors Claude Poirier and Andre Rivette that the request from residents of Seventh Street East opposed to the proposed project, Seventh Street East Connection be referred to the Manager of Engineering for review.

Motion Carried

ADOPTION OF THE COMMITTEE OF THE WHOLE

BY-LAWS-Second Reading

Moved by Councillors Korey Kennedy and Denis Carr that the Committee of the Whole be adopted as reported, and that Bylaws 103 to 111-2000 inclusive be given second Reading.

Motion Carried

BY-LAWS - Third Reading

Moved by Councillors Korey Kennedy and Perry Lalonde that Bylaws 103 to 111-2000 inclusive be given a third and final reading.

Motion Carried

REPORTS FROM AD HOC COMMITTEES OF COUNCIL

Councillor Brian Lynch provided a verbal update to Council members on advancements made with Project 2000 - Aquatic Pool.

Councillor Andre Rivette reported on the Transit Comprehensive Review

NOTICES OF MOTION

UNFINISHED BUSINESS

NEW BUSINESS

12. **No Swimming - Boat Ramp**

Moved by Councillors Andre Rivette and Denis Carr

Whereas there has been numerous complaints and safety concerns from boaters using the boat launch ramps at Guindon park and Lamoureux park because of swimmers at these sites; and

Whereas The City has posted no swimming signs in these areas in the past because of a potential injury or fatality to swimmers, but the problem continues.

NOW THEREFORE BE IT RESOLVED that administration prepare a report and subsequent Bylaw on NO Swimming for these areas that would make it illegal to swim withing 200 ft from these boat launch ramps; and

That administration include a fine of \$100.00 for anyone caught swimming; and

That signs be posted in these areas notifying the public of the new bylaw and the fine that will be imposed.

Motion Carried

13. **Stop Sign - St. Michael & Balmoral Streets**

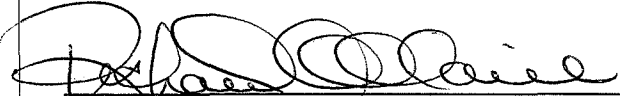
Whereas there has been an increase in vehicle traffic on Balmoral St. Using St. Michel Avenue as a main artery to access the Lemay St. and area ; and


WHEREAS the concerns of residents are that at this intersection you can not see traffic coming off of Balmoral St. turning onto St. Michel Ave creating a potential hazard.

NOW THEREFORE BE IT RESOLVED that administration prepare a report on the need for a three way stop sign at the intersection of Balmoral St. and St Michel Ave.

Motion Carried

Adjournment: 9:10 p.m.


Richard Allaire ~ Clerk


Brian Sylvester ~ Mayor


Denise Labelle-Gélinas ~ Deputy Clerk
Recording Secretary