



REGULAR COUNCIL #11

Monday, March 12, 2001
Meeting began at 7:30 p.m.

PRESENT: A Regular Council meeting was held this evening with the following members present: Acting Mayor Dean Hollingsworth, Councillors Naresh Bhargava, Denis Carr, Donald Deebank, Syd Gardiner, Susan Carter, Corey Kennedy, Perry Lalonde, Claude Poirier, and André Rivette.

ABSENT: Mayor Brian Sylvester

ADMINISTRATION: Cecil Vincent, Chief Administrative Officer, Denise Labelle-Gélinas, Acting City Clerk and the following Management Personnel: Graham Dart, Stephen Alexander, Richard Allaire, Susan Cain, Gilles Ayotte, Roger Desjardins, Anita Roach and David Fielding.

INVOCATION ~ Monseigneur Réjean Lebrun - Nativité Co-Cathedral

ADDITIONS / DELETIONS / CORRECTIONS

DISCLOSURE OF INTEREST Nil

PRESENTATIONS

Project 2000 - Fund Raising Initiatives
Mr. Rick Saaltink

Mr. Saaltink appeared before City Council this evening to make the council aware of a direct marketing campaign that the Committee is hoping to undertake as part of the Project 2000 fundraising effort. The marketing industry experience suggests that the response rate from a direct mailing promotion can be elevated to 10-20% by following up with a direct phone call. If the initiative achieves industry average results, the committee is hopeful in grossing between \$100,000 to \$200,000 in pledges.

This telephone campaign, to contact 20,000 individuals, is estimated to cost a total of approximately \$35,000.

Mr. Saaltink concluded his presentation by requesting Council's endorsement to making use of \$35,000 dollars from the P2000 fundraising budget.

Presentation cont...

It was Moved by Councillors André Rivette, and Don Deebank, that this request be referred to Administration for full report at its next regular meeting of Council - March 26th.

A recorded vote resulted as follows:

FOR: Acting Mayor Dean Hollingsworth, Councillors Susan Carter, Perry Lalonde, Korey Kennedy, Claude Poirier, André Rivette, Syd Gardiner, Naresh Bhargava,

AGAINST: Councillors Don Deebank, and Denis Carr,

Motion Carried

ADOPTION OF MINUTES

It was moved by Councillors Naresh Bhargava and Syd Gardiner that the Committee of Council Meeting #03 minutes dated February 26, 2001 be approved as presented.

A recorded vote resulted as follows:

FOR: Acting Mayor Dean Hollingsworth, Councillors Don Deebank, Denis Carr, Perry Lalonde, Susan Carter, Korey Kennedy, Claude Poirier, André Rivette, Syd Gardiner, Naresh Bhargava,

AGAINST: nil

Motion Carried

It was then moved by Councillors Naresh Bhargava, and André Rivette that the minutes of the Following Minutes be approved as presented.

- ▶ Special Committee of Council Meeting #04 minutes dated February 26, 2001
- ▶ Special Committee of Council Meeting #05 minutes dated February 26, 2001
- ▶ Regular Council Meeting #06 dated February 26, 2001 .
- ▶ Budget #3 Council Meeting #07 dated February 27, 2001 .
- ▶ Budget #4 Council Meeting #08 dated March 1, 2001 .
- ▶ Budget #5 Council Meeting #09 dated March 3, 2001 .
- ▶ Budget #6 Council Meeting #10 dated March 6, 2001 .

A recorded vote resulted as follows:

FOR: Acting Mayor Dean Hollingsworth, Councillors Don Deebank, Denis Carr, Perry Lalonde, Susan Carter, Korey Kennedy, Claude Poirier, André Rivette, Syd Gardiner, Naresh Bhargava,

AGAINST: nil

Motion Carried

COMMITTEE OF THE WHOLE

It was moved by Councillors Perry Lalonde and Susan Carter 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 035 to 040 inclusive be given first reading.

A recorded vote resulted as follows:

FOR: Acting Mayor Dean Hollingsworth, Councillors Don Deebank, Denis Carr, Perry Lalonde, Susan Carter, Corey Kennedy, Claude Poirier, André Rivette, Syd Gardiner, Naresh Bhargava,
AGAINST: nil

Motion Carried

BY-LAWS - First Reading

- 035-2001 A Bylaw to appoint Graham Dart as Deputy Clerk. [approved by Council Feb. 26]
- 036-2001 A Bylaw to designate as a community improvement project area the whole or any part of an area covered by local official plan policy provision, related to community improvements in the municipality, under section 28 of the Planning Act.
- 037-2001 A Bylaw to further amend Bylaw 751-1969, the Zoning Bylaw as amended of the City of Cornwall, being a Bylaw respecting the use of Land and the use and location of Buildings to permit the expansion of the existing Kinsmen Soccer Field Complex and parking.
- 038-2001 A Bylaw to further amend Bylaw 751-1969, the Zoning Bylaw as amended of the City of Cornwall, being a Bylaw respecting the use of land and the use and location of buildings to delete the wording "Highway Commercial (CH) Permitted Uses".
- 039-2001 A Bylaw to authorize an Official Plan Amendment #64 in accordance with the provisions of section 27, 21 and 22 of the Planning Act, R.S.O. 1990, for lands lying on the north side of Marleau Avenue immediately west of the new Tim Horton's development.
- 040-2001 A Bylaw to further amend Bylaw 751-1969, the Zoning Bylaw as amended of the City of Cornwall, being a Bylaw respecting the use of land and the and location of buildings to rezone Parts of Lots 4 and 5, Concession 1, being on the north side of Marleau Avenue, west of Lochiel Street.

DELEGATIONS

RESOLUTIONS

CONSENT

It was moved by Councillors André Rivette, and Susan Carter that the Consent Agenda be approved.

A recorded vote resulted as follows:

FOR: Acting Mayor Dean Hollingsworth, Councillors Don Deebank, Denis Carr, Perry Lalonde, Susan Carter, Korey Kennedy, Claude Poirier, André Rivette, Syd Gardiner, Naresh Bhargava,
AGAINST: nil

Motion Carried

A. **Easter Seal Month**

That Council approve the proclamation and declare March 2001 as "Easter Seal Month".

B. **Kinsmen Club of Cornwall**

That the naming of the new aquatic facility "*The Kinsmen Aquatic Centre*" matter be referred to Administration for report

C. **Petition Non-Smoking in all Restaurants & Parish Halls**

Refer to the Municipal Code Enforcement division for Action and report as a result of a petition received by Members of Club des ainés Ste. Thérèse which is requesting the enforcement of the *Non-Smoking Bylaw* in all restaurants and Parish Halls within the City of Cornwall.

D. **P.A.C. Report No. 2-1 February 19, 2001**

A Review of a City-initiated document, required under Section 28 of the Planning Act, to designate by Plan and Bylaw a specific geographic area as a Community Improvement Project Area. The proposed Renaissance-Community Improvement Project Area Plan and Bylaw identifies Phases I and II of the Renaissance Project Area to permit for the continuation and expansion of the boundaries within which the Renaissance Housing Rehabilitation Program (R.H.R.P.) Can legally occur. It also allows for expenditures of Municipal and other government-level funds for assorted Community Improvement initiative/projects in Renaissance as captured in the Plan ; and

That P.A.C. fully endorse and recommend to Council for Adoption the attached Renaissance community Improvement Project Area Plan (Parts A & B) and related Bylaw ; and

That Council pass a Resolution supporting the community Improvement Plan to act as an Attachment in Part "B" to the main document; and

That the Mayor, on behalf of Council, include a letter of introduction of the Renaissance C.I. Plan to the Minister of Municipal Affairs and Housing, who has final approval authority.

E. P.A.C. Report No. 2-2 February 19, 2001

Review of a City-initiated application for a Zoning Bylaw Amendment to permit the extension of the existing Kinsmen Soccer Fields on vacant (Seaway) lands along Second Street West and described legally as Part of Lot 20, Concession 1, City of Cornwall (P.A.C. File #292).

1. That the application to rezone the subject site from Service Industrial (M.S.) To Open Space 10 (OSP 10) be approved

F. P.A.C. Report 2-3 February 19, 2001

Review of a City-initiated report for a proposed textual change to remove specific wording which presently restricts the subject uses from locating along Vincent Massey Drive and include such activities as: outlet for equipment rental, garden centre, frozen food locker, printing establishment and book binders, home improvement centre, carpet and/or furniture warehouse or outlet, for example (P.A.C. File #293).

1. That the wording "(not permissible along Vincent Massey Drive)", found in sections 03-11-2f.), g.) and j.) Of the Highway Commercial (C.H.) Zone text of the City of Cornwall Comprehensive Zoning Bylaw no. 751,1969 as amended be deleted in its entirety; and
2. That Planning Department Staff examine the appropriateness of an older Commercial zone, called Commercial 41 (Com 41), within the Comprehensive Zoning Bylaw and present options for its updating or replacement.

G. P.A.C. Report No. 2-4 February 19, 2001

Review of an Official Plan and Zoning By-law Amendment application and proposal to permit the construction of a 50,000 square foot Furniture Store and related Warehouse (Leon's Furniture) (P.A.C. File #294).

1. That the subject site, legally recognized as Parts of Lots 4 and 5, Concession 1, and municipally located on the north side of Marleau Avenue immediately west of the (new) Tim Horton's development, be re-designated and rezoned from Major Institutional (INST) designation and Institutional 10 (INS 10) zone to Highway Commercial (H.C./C.H.) Designation and zone, respectively; and

2. That the development be subject to a full Site Plan Control review process, including an appropriate review analysis of the traffic (flow/volume) issues and servicing at this location. Findings of both traffic and servicing review analysis shall be implemented accordingly and to the satisfaction of the Municipality, as part of any Site Plan Control approval (s).

H. **Purchasing Card Policy**

That Council approve the Purchasing Card policy

I. **Request for Replacement-One Full-Time Paramedic (P1)**

LA Report #04-01

That Council approve the replacement of one (1) full-time paramedic at the Morrisburg base as reported Heather Arthur, Division Manager Land Ambulance Services

COMMUNICATIONS

Acting Mayor Dean Hollingsworth requested a mover and seconder from the Council in order to debate Items 1, 2 and 3 under one motion.

It was moved by Councillors Perry Lalonde and Susan Carter.

A recorded vote resulted as follows:

FOR: Councillors Perry Lalonde, Susan Carter, André Rivette, Syd Gardiner and Acting Mayor Dean Hollingsworth.

AGAINST: Councillors Don Deebank, Denis Carr, Korey Kennedy, Claude Poirier and Naresh Bhargava,

Motion Defeated for
want of a majority

1. **Residential Building Permits** {unfinished business no.66-00}

PR Report #11-01

Moved by Councillors Naresh Bhargava and Claude Poirier

That council receive the report prepared by Barry Coleman, Chief Building Official under date of March 5, 2001 as a result of Council's request that Administration review planning information and permit statistics to explain the rational behind the recent trend in building permits.

A recorded vote resulted as follows:

FOR: Acting Mayor Dean Hollingsworth, Councillors Don Deebank, Denis Carr, Perry Lalonde, Susan Carter, Korey Kennedy, Claude Poirier, André Rivette, Syd Gardiner, Naresh Bhargava,

AGAINST: nil

Motion Carried

2. **Cornwall/Renaissance Prosperity Demonstration Fund Agreement**

PLA Report # 10-01

Moved by Councillors Claude Poirier and André Rivette

1. That Council authorize the Mayor and Acting Clerk to sign the Cornwall/Renaissance P.D.F. Agreement between the City and Province of Ontario and related Partners; and
2. That Council reaffirm its financial commitment to participate in the P.D.F. initiative; and
3. That Council designate on behalf of the Municipality the Renaissance Liaison Committee, as the primary contact body for the implementation of the P.D.F.

A recorded vote resulted as follows:

FOR: Acting Mayor Dean Hollingsworth, Councillors Don Deebank, Denis Carr, Perry Lalonde, Susan Carter, Korey Kennedy, Claude Poirier, André Rivette, Syd Gardiner, Naresh Bhargava,
AGAINST: nil

Motion Carried

3. **User Fees**

FS Report #03-01

Moved by Councillors André Rivette and Claude Poirier that council approve the proposed fees outlined in Appendix A of this report.

It was then moved by Councillors Don Deebank and Denis Carr that Three of the identified fees within the main motion be **amended** as follows:

- ▶ Wood Stove ~ from the proposed \$50.00 to \$25.00
- ▶ Motor Vehicle Accidents - Non-Residents from the proposed \$350.00 per unit to \$200.00 per unit
- ▶ Fireworks - Private Events from the proposed \$300.00 to \$200.00

A recorded vote on the amendment resulted as follows:

FOR: Councillors Don Deebank, Denis Carr, Perry Lalonde, Korey Kennedy, Claude Poirier and Acting Mayor Dean Hollingsworth

AGAINST: Councillors Susan Carter, André Rivette, Syd Gardiner, Naresh Bhargava,

Motion Carried

A recorded vote on the main motion as amended resulted as follows:

FOR: Acting Mayor Dean Hollingsworth, Councillors Don Deebank, Denis Carr, Perry Lalonde, Susan Carter, Korey Kennedy, Claude Poirier, André Rivette, Syd Gardiner, Naresh Bhargava,

AGAINST: nil

Motion Carried

4. **Social Housing Model Option**

Moved by Councillors Claude Poirier and André Rivette

WHEREAS the City of Cornwall as the delivery agent for social housing is committed to deliver the service in an efficient cost effective, and professional manner.

BE it therefore resolved that:

1. City Council adopt delivery model (A) for the interim period. Retain the local Housing Corporation structure and provide a Corporate capacity within an existing city department for those functions currently being provided by the Ministry.
2. During the interim period, work with the Local Housing Corporation to maximize the use of personnel which can assist the delivery agent in the performance of its duties.
3. Have the Housing Division Manager prepare a report to City Council for its October meeting, noting any efficiencies, cost savings, or proposed changes that could be introduced to assist the delivery agent in the performance of its duties.
4. And that Administration inform the County Council of S.D. & G. of these actions.

A recorded vote resulted as follows:

FOR: Acting Mayor Dean Hollingsworth, Councillors Don Deebank, Denis Carr, Perry Lalonde, Susan Carter, Korey Kennedy, Claude Poirier, André Rivette, Syd Gardiner, Naresh Bhargava,
AGAINST: nil

Motion Carried

ADOPTION OF THE COMMITTEE OF THE WHOLE

By-laws - Second Reading

It was moved by Councillors Perry Lalonde, and Syd Gardiner that the Committee of the Whole be adopted as reported, and that by-laws 035 to 040 inclusive be given second reading.

A recorded vote resulted as follows:

FOR: Acting Mayor Dean Hollingsworth, Councillors Don Deebank, Denis Carr, Perry Lalonde, Susan Carter, Korey Kennedy, Claude Poirier, André Rivette, Syd Gardiner, Naresh Bhargava,
AGAINST: nil

Motion Carried

By-laws - Third Reading

It was moved by Councillors Korey Kennedy and Don Deebank that by-laws 035 to 040 inclusive be given third and final reading.

A recorded vote resulted as follows:

FOR: Acting Mayor Dean Hollingsworth, Councillors Don Deebank, Denis Carr, Perry Lalonde, Susan Carter, Korey Kennedy, Claude Poirier, André Rivette, Syd Gardiner, Naresh Bhargava,
AGAINST: nil

Motion Carried

REPORTS FROM AD HOC COMMITTEES OF COUNCIL

NOTICES OF MOTION

UNFINISHED BUSINESS

NEW BUSINESS

1. **Roads - Deterioration**

Moved by Councillors Korey Kennedy and Claude Poirier

WHEREAS during the 2001 budget process Administration confirmed that our city streets are in dire need of repair and are on a steady deterioration towards the "poor" or "very poor" categories; and

WHEREAS the city is continuously spending more money to improve fewer roads; and

WHEREAS the costs of asphalt is steadily increasing; and

Whereas significant number of other Ontario and Canadian municipalities have passed similar motions petitioning their respective Provincial and Federal government to help fund the cost of improving our municipal roads;

NOW THEREFORE BE IT RESOLVED:

- a) That the City of Cornwall take the initiative through the Mayor's Office to prepare and forward a similar resolution for tabling at the next Association of Municipalities of Ontario Conference this summer in Toronto.
- b) That copies of this motion for AMO be sent to all municipalities in Ontario, local MPP and MP and FCM with the names of municipalities supporting Cornwall's motion for support.
- c) Request MPP John Cleary and MP Bob Kilger to forward a copy of the resolution to their colleagues in the Ontario and Federal Legislature.

A recorded vote resulted as follows:

FOR: Councillors Susan Carter, Perry Lalonde, Korey Kennedy, Claude Poirier, André Rivette, Syd Gardiner, Naresh Bhargava, and Acting Mayor Dean Hollingsworth.

AGAINST: Councillors Denis Carr and Don Deebank.

Motion Carried

2. **Sidewalk - Riverdale Ave (East)**

Moved by Councillors Korey Kennedy and Naresh Bhargava

WHEREAS in the 2001 budget council is being asked to consider approving the construction of a new sanitary sewer and sidewalk on the east side of Riverdale Avenue between Grant avenue and Ninth Street; and

WHEREAS there has been some discussion by local residents to the feasibility of approving the sidewalk portion of this project; and

WHEREAS there has been petitions made against installing a sidewalk in this area as well as requests to approve the sidewalk along with the Sanitary Sewer project; and

WHEREAS as the cost of approving the sidewalk portion of this project is in the range of \$28,000; and

WHEREAS Administration has set up a public input meeting on Wednesday, March 21, 2001 at 7:00 p.m. in the City Hall Chambers; and

WHEREAS it is the Corporation's best interest to be fully informed on every decision;

NOW THEREFORE BE IT RESOLVED that Administration prepare a report for the April 9th meeting of Council outlining all concerns on the feasibility and rational of installing the sidewalk on the east side of Riverdale avenue between grant Avenue and Ninth Street from the Corporation's perspective as well as the constituents who attend the public meeting and reside in that sector of the city; and

FURTHERFORE BE IT RESOLVED that Council may approve the 2001 Capital Budget before April 9, 2001 on condition that this issue may be revisited at that meeting of Council.


A recorded vote resulted as follows:

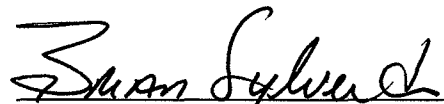
FOR: Councillors Don Deebank, Denis Carr, Perry Lalonde, Susan Carter, Korey Kennedy, Claude Poirier, André Rivette, Syd Gardiner, Naresh Bhargava,

AGAINST: Acting Mayor Dean Hollingsworth

Motion Carried

Adjournment: 9:00 p.m.


Denise Labelle-Gélinas
Acting Clerk


Brian Sylvester
Mayor