

CITY COUNCIL #27-78

July 10, 1978.
7 p.m.

The Regular Meeting of City Council was held this evening when the following members were present - His Worship Mayor G. Parisien, Aldermen D. Armstrong, G. Cameron, F. Guindon, L. Keen, L.G. Lavigne, A. Lebano, A. LeBlanc, B. Lynch, G. Samson and G. Williamson. Absent due to holidays were Aldermen Aubry and Fescod.

Adoption of Minutes

Moved by Aldermen Lynch and Keen that the minutes of the June 21st Council meeting be adopted. CARRIED.

Moved by Aldermen Lebano and Cameron that the minutes of the June 26th Council meeting be adopted. CARRIED.

Moved by Aldermen Samson and LeBlanc that the minutes of the June 27th Council meeting be adopted. CARRIED.

Moved by Aldermen Guindon and Lynch that the minutes of the June 26th Committee of Council meeting be adopted. CARRIED.

Moved by Aldermen LeBlanc and Lavigne that the minutes of the July 3rd Committee of Council meeting be adopted. CARRIED.

Committee of the Whole

Moved by Aldermen Lebano and Armstrong that Council go into Committee of the Whole and that all delegations, resolutions, communications and by-laws be referred to that committee and that By-laws No. 087 to 090 be given a first reading -

By-law 087 - To appoint members to the Board of Management for the Montreal Road Business Improvement District

088 - To authorize the signing of Easement for Blackadder Drive Sanitary Sewer from Camco Limited

089 - To authorize the signing of Easement for Eastcourt Watermain from Cornwall Gravel Limited

090 - To authorize sale of industrial land to United Color

091 - To authorize the purchase of 351 Brookdale Ave. from Mr. & Mrs. M. Givogue

Delegations

Mr. & Mrs. S. Pye, 838 Amelia St. - Moved by Aldermen Lebano and LeBlanc that Mr. S. Pye be allowed to address City Council. CARRIED

Mr. Pye informed Council that he is extremely annoyed at the harassment from Mr. I. Bell. He indicated that Mr. Bell had made arrangements with a neighbour to have three trees cut and they have landed on his property. Mr. Pye feels that City Council should take positive steps against this type of action.

Mayor Parisien advised Mr. Pye that this type of problem is between neighbours and the Council has no authority to intervene. It was suggested to Mr. Pye that he consult his own solicitor in this particular matter.

After much discussion of the type of business being operated by Mr. Bell, it was moved by Aldermen Keen and Lynch that discussion be discontinued and that Council obtain further legal information from our solicitor pertaining to the I.R. Bell case. CARRIED

Resolutions

No. 42 Moved by Aldermen Guindon and Williamson that the Cornwall Area Waste Management Study be adopted in principle. CARRIED

Consent Agenda

- A. Pro Life - Tag Day October 27/79
- B. Handicap Club - Tag Day November 10/79
- C. Tender #27 and Hill Island Subdivision) Report of telephone survey

Item C above becomes Item #14 under Communications.

Moved by Aldermen Williamson and Guindon that the Consent Agenda be approved as amended. CARRIED

Communications

1. Financial Statements - Moved by Aldermen Keen and Lebano that the 1977 Financial Statements as submitted by the Commissioner of Finance. in a report dated July 6, 1978 be adopted. CARRIED
2. Day Care Centres - Moved by Aldermen Guindon and Cameron that the positions of cook at the Richelieu and Kinette Day Care Centres be made permanent full-time as approved by the Province in the 1978 budget. CARRIED

3. C.A.R.P. - Moved by Aldermen Guindon and Williamson that Administration notify the private property owners to require the operator to remove the containers and clean up the sites as quickly as possible. CARRIED
4. Kinsmen Municipal Centre Rental Rates - Moved by Aldermen Cameron and Guindon that the Kinette Day Care Centre continue to rent space on the basis of budgets approved by the Ministry of Community and Social Services; that effective September 1/78 the Cornwall District Association for the Mentally Retarded have their rent increased by 6% for the next 12 month period; that effective September 1/78 the Happy Hours Co-operative Nursery rental rates be maintained at the present level. CARRIED
5. Urban Renewal Lands for Municipal Purposes - Moved by Aldermen Guindon and Cameron that Council concur with the contents of the brief prepared by Mr. Adams under date of June 27th and that the resolution shown as Schedule 1 to the brief be adopted. CARRIED
6. Petition - Trucks south side of Fourth - Moved by Aldermen Guindon and Lynch that a petition requesting that parking of trucks be prohibited on the south side of Fourth between York and Augustus be referred to the Traffic Engineer for report to Council. CARRIED
7. Loyal Order of Moose - Moved by Aldermen Lynch and Lebano that the provisions of our Traffic By-law be upheld and that the request to erect signs at entrances to the City be denied. CARRIED
8. Private Sewer Lateral Repairs - Moved by Aldermen Guindon and Williamson that the Director of Public Works be permitted to continue to carry out required repairs at the known locations even though this will exceed the 1978 budget. CARRIED
9. Tender #26 - Moved by Aldermen Guindon and Lynch that Lot 5, Plan 117 and Lot 5A, Plan 146 on Fortier Street be sold to Steve E. Burke at a price of \$14,350; and that Block B, Plan 181, Lot 9, Concession 2 be sold to Alex McPhail at a price of \$200.00. CARRIED
10. Tender #29 - Moved by Aldermen Williamson and LeBlanc that the tender bid of Lundy Steel Limited for chain link fencing at a total lot price of \$8,256.54 be accepted. CARRIED

11. Tender #30 - Moved by Aldermen Lebano and Lynch that the tender bid of Canron Inc. for the supply of ductile iron-tyton joint pipe at a total lot price of \$7,670 be accepted. CARRIED
12. Parking Municipal Employees - Moved by Aldermen Guindon and Williamson that the recommendations of the Commissioner of Development as contained in a report dated July 3rd be adopted. CARRIED
13. Filtration Plant Renovations - Moved by Aldermen Williamson and LeBlanc that the improvements be allowed to continue and that the expenses incurred be accumulated against the waterworks budget for 1978 on the understanding that the projected surplus be used to cover off this expense. CARRIED
14. Tender #27 and Hill Island Subdivision - Moved by Aldermen Lynch and Guindon that Council receive the report of a telephone survey dated July 7th awarding the tender for 2 four-door sedans and 1 hi-cube van to Cornwall Motor Sales at a total price of \$21,761 and extending approval for the development of Phase 2 of Hill Island Subdivision to June 30, 1979. CARRIED

COUNCIL

The Chairman of the Committee of the Whole reported to Council the actions of the Committee including the second reading of the by-laws and recommendations for enactment.

Committee of the Whole - Moved by Aldermen Lynch and Williamson that the Committee of the Whole be adopted. CARRIED

By-laws - 3rd reading - Moved by Aldermen Lebano and LeBlanc that By-laws 087 to 090, inclusive, as listed on the agenda for third reading, be taken as read a third time and finally passed. CARRIED

New or Unfinished Business

Clocks Senior Citizens Buildings - Moved by Aldermen Lebano and Williamson that the City purchase 4 engraved clocks to be installed at the 4 senior citizens housing units. CARRIED

Parking, Gloucester between First & Victoria - Moved by Aldermen Lebano and Armstrong that a petition requesting that no parking signs be removed was referred to the Traffic Engineer for report to Council. CARRIED

Canada Week - Moved by Aldermen Keen and Lynch that the Mayor send a letter of thanks and congratulations to Mr. Norm Lalonde, Chairman of Canada Week Committee. CARRIED

Auxiliary Force, Police & Fire - Moved by Aldermen Keen and Lebano that Administration survey other municipalities in Ontario to determine whether auxiliary forces are being used by the fire and police departments and that a report be returned to Council. CARRIED

Notices of Motion - Alderman Lynch introduced two notices of motion to be discussed at the next Council meeting -

1. That in the interests of greater equity, Council request Administration to prepare election expenses legislation setting a fair limit on spending in municipal elections.

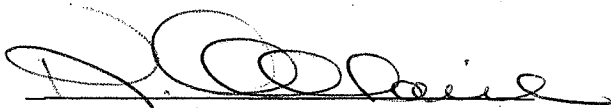
2. That the City publicly advertize all positions, where possible.

City Crests on Cars - Moved by Aldermen Samson and Lavigne that Administration prepare a report on the feasibility and cost of affixing City Crests on all municipal cars, be they leased or purchased. CARRIED

Council adjourned to Committee of Council.

Following a meeting of the Committee of Council, City Council reconvened.

By-law 091 - to authorize the acquisition of 351 Brookdale
Moved by Aldermen Lynch and Williamson that
By-law 091 be given first, second and third
reading and finally passed. CARRIED


Clerk

Mayor