

August 14, 1978

The regular meeting of City Council took place this evening with the following members present - His Worship Mayor G. Parisien; Aldermen P. Armstrong, R. Aubry, G. Cameron, F. Guindon, L. Keen, L.G. Lavigne, A. Lebano, A. LeBlanc, B. Lynch, J. Pescod, G. Samson and Geo. Williamson.

Presentations -

Robert Bennett - Expressing the gratitude of the City of Cornwall, Mayor Parisien presented Mr. Robert Bennett with a certificate and watch upon his retirement after 20 years with the Fire Department.

Alderman LeBlanc thanked Mr. Bennett for his work over the years as coach of the Jr. 'B' Hockey team.

Adoption of Minutes -

Moved by Aldermen Lynch and Williamson that the minutes of the Council meeting of July 24th be adopted. CARRIED

Moved by Aldermen Cameron and Guindon that the minutes of the Committee of Council meeting of July 24th be adopted. CARRIED

Committee of the Whole -

Moved by Aldermen Williamson and Samson 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. 101 to 110 incl. be given a first reading -

- By-law 101 - to authorize Ministry of Environment to convert to metric units all measurements as relates to the Sewage Service Agreement
- 102 - to authorize signing of agreement with McNeely Engineering
- 103 - to authorize signing of agreement with McNeely Engineering
- 104 - to authorize signing of agreement with S.D.&G. D. of Educ.
- 105 - to authorize recovery of construction & maintenance cost for Mall
- 106 - to authorize signing of easement with Anthony & Serafina Pirello
- 107 - to authorize temporary lotn of \$503,575.92
- 108 - to authorize signing of agreement with Ministry of Tourism
- 109 - to authorize signing of agreement with Wild World
- 110 - to authorize temporary loan of \$66,919.68

Consent Agenda -

- A. Kiwanis Club - tag day June 16/79
- B. Block Parents - tag day Sept. 1/79
- C. Gloucester St. parking - parking on sts. of less than 20' width
- D. Fly Creek - update

Alderman Lebano asked that item D. be moved to regular agenda

Moved by Aldermen Guindon and Lavigne that items A, B, and C be approved. CARRIED

Communications -

1. Tender #36/79 - Moved by Aldermen Guindon and Aubry that the tender for the concession at the Arena be awarded to Glen Vending at a monthly rate of \$808.80 be approved. CARRIED
2. Sidewalk Snowblower - Moved by Aldermen Guindon and Aubry that the report be adopted.

An amendment to the motion was made by Aldermen Williamson and Lavigne that the City request a 100% rebate on the rental price if the machine should be purchased.

An amendment to the amendment was made by Aldermen Cameron and Lynch that the City purchase the machine, with funding to be provided in the 1979 budget.

AMENDMENT TO AMENDMENT DEFEATED. AMENDMENT DEFEATED. MOTION CARRIED

3. Pedestrian Mall Maintenance - Moved by Aldermen Armstrong and Pescod that the report of July 28th of the Chief Administrator be approved. CARRIED
4. Tax Adjustments - Moved by Aldermen Williamson and Lynch that the tax adjustments, as contained in a report of July 21st of the Tax Collector, be approved. CARRIED
5. Proposed Zoo - Moved by Aldermen Lebano and Pescod that the minutes of the meetings of May 8th and July 19th be adopted. CARRIED
6. Bus Stop - 3rd & Pitt - Moved by Aldermen Lynch and Samson that the bus stop on the north side of 3rd St. just west of Pitt St. be moved to the west side of Pitt Street. CARRIED
7. Petitions - Truck Ban, 4th St. - Moved by Aldermen Aubry and Pescod that the reports of August 10th of the Traffic Engineer be adopted. - CARRIED
8. Tender #10/78 - Moved by Aldermen Guindon and LeBlanc that the tender for Construction of the Northend Watermain Phase 111 be awarded to Cornwall Gravel Co. Ltd. at a price of \$348,528.20. - CARRIED
9. Tender #34/78 - Moved by Aldermen Keen and Pescod that the tender for tennis and volleyball court be awarded to Dibblee Construction Co. Ltd. at a price of \$32,000. CARRIED

10. Tender #35/78 - Moved by Aldermen Cameron and LeBlanc that the tender for supply and installation of 35 ft. wooden poles, lights and fixtures for a tennis court at Mattice Park be awarded Bergeron Electric Co. Ltd. at a total tender bid price of \$4,459. CARRIED
11. Sanitary Landfill - Moved by Aldermen Williamson and Pescod that the firm of M.M. Dillon be engaged to prepare preliminary engineering reports for two sites at an estimated cost of between \$10,000. and \$12,000. CARRIED
12. Cornwall Minor Lacrosse Assoc. - Moved by Aldermen Guindon and Lebano that this association be granted \$400. to assist in the costs of this team participating in the National Juvenile Championship. CARRIED
13. Airport Committee - Moved by Aldermen Aubry and Pescod that the minutes of the August 14th meeting be adopted. CARRIED
14. Fly Creek - Moved by Aldermen Lynch and Williamson that the report be received. 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 Pescod and Lebano that the Committee of the Whole be adopted. CARRIED

By-laws - 3rd reading - Moved by Aldermen LeBlanc and Samson that By-laws 148/77, 40, 61, 78 and 101 to 104 incl. and 106 to 110 incl. be taken as read a third time and finally passed. CARRIED

NEW BUSINESS

Bus Service - Transit Dept. is to be asked if it is possible to extend service along Vincent Massey Drive to Power Dam Drive.

Parking on Boulevards - The three by-laws relative to parking on City boulevards are to be reviewed by administration.

Le Village - Alderman LeBlanc agreed to bring up at the next meeting of LeVillage the problem of garbage left strewn along the streets; asking that all debris be placed out in time for the regular pick-up.

Bus Stops - Administration is to prepare a report on costs to pave the following areas used for bus stops - 2nd and Hoople; 2nd and Lefebvre; 2nd and Anthony and Pitt St. north at various intersections.

Committee Remuneration - Administration was asked to prepare a report on remuneration paid to members serving on various Boards, Committees, etc.

Traffic Control - A traffic count was requested at the intersection of Cumberland & 4th Streets.

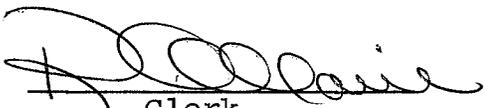
Traffic Dept. was asked to consider the feasibility of removing the meters on the north side of 3rd St. between Pitt and Augustus Sts.

Swimming Pools - Costs are to be determined for keeping the pools open until the opening of school

Hiring Policy - Alderman Aubry notified Council that he will give Notice of Motion, at the next meeting, to have Council reconsider its decision of July 24th.

Ontario-Quebec border - Moved by Aldermen Pescod and Lebano that the Minister of Natural Resources be advised of Council's support to a resolution submitted by Cornwall Electric objecting to a proposed transfer to Quebec certain areas which have always been considered to be a part of Ontario. CARRIED

Mall Commission - Alderman Armstrong gave a verbal report on a meeting held August 10th. At this meeting, the suggestion was made that all sidewalks between 1st and 3rd St. on Pitt St. be resurfaced. At an estimated cost of \$50,000. the City is being asked to contribute an amount of \$33,000. Council declined this request.


Clerk


Mayor