

CITY COUNCIL #15-79

April 23, 1979.
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, R. Aubry, G. Cameron, F. Guindon, L. Keen, R. Lalonde, A. Lebano, A. LeBlanc, B. Lynch, J. Pescod, G. Samson and G. Williamson.

Adoption of Minutes

- Moved by Aldermen Williamson and Samson that the minutes of the April 9th meeting of Council be adopted. Carried.
- Moved by Aldermen Lynch and Lalonde that the minutes of the April 11th meeting of Council be adopted. Carried.
- Moved by Aldermen Lebano and Pescod that the minutes of the April 12th meeting of Council be adopted. Carried.
- Moved by Aldermen LeBlanc and Samson that the minutes of the April 17th meeting of Council be adopted. Carried.
- Moved by Aldermen Keen and Guindon that the minutes of the Committee of Council meeting of April 9th be adopted. Carried.

Committee of the Whole

Moved by Aldermen Guindon and Keen 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 040 to 049 be given first reading -

- By-law 040 - To amend the Zoning By-law
 041 - To provide for annual remuneration of Council
 042 - To accept lands from Daniel Racine for extension of Gerald St.
 043 - To accept lands from Mary Kaddie for extension of Gerald St.
 044 - To accept lands from Isaac Kaddie for extension of Gerald St.
 045 - To accept lands from Harvey Kaddie for extension of Gerald St.
 046 - To dedicate Parts 1, 3, 4 & 5 of Reference Plan 52R-1293 as road allowance & Naming it Gerald St.
 047 - To authorize signing of Assignment of Lease with Executor for Estate of Mary Mack & Trustees for St. John's Presbyterian Church
 048 - To appoint C.F. Adams Chief Administrator
 049 - To amend Streets By-law

DELEGATIONS

Family Counselling Centre - Mr. C. MacHaffie appealed to Council to reconsider its decision of April 11th and asked that a grant of \$13,000 be given to the Centre. Father R. Dube and Rev. R. Pettinga spoke also on behalf of the Centre.

Moved by Aldermen Williamson and Lynch that an increase of \$4,000 be granted to the Family Counselling Centre and be included in the Current Budget report which appears as Item 8 on the Council Agenda. Carried.

COMMUNICATIONS

1. Tender #11-79 - Moved by Aldermen Guindon and Samson that the tender bid of Jaco Enterprises at a price of \$36.45 per acre with a total lot price of \$7,450.02 be accepted for weed cutting along various City right-of-ways. Carried.
2. Tender #13-79 - Moved by Aldermen Pescod and Lebano that the tender bid of R. Flaro cartage Ltd. at a total price of \$16,000 be accepted for the supply of 4000 cu. yds. of topsoil. Carried.
3. Tender #15-79 - Moved by Aldermen Williamson and Lalonde that the tender bid of Duron Ontario Limited at a total price of \$16,119.45 be accepted for crack sealing for various City streets. Carried.
4. Morris Street, Private Property - Moved by Aldermen Williamson and Guindon that the City accept a piece of property from Mrs. Bisailon as a street allowance and absorb expenses from survey and legal point of view and that a one-foot reserve be placed along its southern boundary. Carried.
5. South Branch Road - Moved by Aldermen Lynch and Keen that present load restrictions be maintained. Carried.
6. Recreation Committee - Moved by Aldermen LeBlanc and Williamson that the minutes of April 10th be adopted. Carried.
7. Restricted Parking, Adolphus St. - Moved by Aldermen Williamson and Pescod that recommendations a), b) and c) on page 3 of the Chief Administrator's report dated April 19th be adopted. Carried.
8. Current Budget - Moved by Aldermen Williamson and Lebano that the Current Budget as amended to include an additional \$4,000 for Family Counselling Service be adopted as well as the Waterworks Budget amended to include the hiring of only one person. Carried.

9. Tender #1-79 - Moved by Aldermen Williamson and Pescod that the tender bid of Cornwall Gravel Co. at a price of \$2,325,638.35 for Brookdale Avenue reconstruction be accepted. Carried.
10. Sanitary Landfill Compaction Equipment - Moved by Aldermen Williamson and Pescod that the requirements of the purchasing by-law be set aside and that the Purchasing Agent and the Director of Public Works be authorized to purchase the necessary equipment from one source of supply without calling public or invitational tenders. 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 LeBlanc and Pescod that the Committee of the Whole be adopted. Carried.

By-laws - Third Reading - Moved by Aldermen Aubry and Armstrong that by-laws 040 and 041 be removed from the agenda for third reading. Carried.

Moved by Aldermen Keen and Lebano that By-law 041 reflect an increase of 5% for aldermen and 6% for the Mayor relative to 1979 remuneration. Carried.

Moved by Aldermen Keen and Lebano that By-law 041 be taken as read a third time and finally passed. Carried.

Moved by Aldermen Guindon and Pescod that By-laws 042 to 049 as listed on the agenda for third reading be taken as read a third time and finally passed. Carried.

NEW OR UNFINISHED BUSINESS

Gleason Ave. fence - Moved by Aldermen Guindon and Pescod that the condition of the fence at the end of Gleason Avenue be looked into. Carried.

Animal Control - Moved by Aldermen LeBlanc and Aubry that Administration report on the canine situation with proposals for doubling fines or using tranquilizer gun. Carried.

Purchase of vehicles - Moved by Aldermen LeBlanc and Samson that Administration submit a report on the feasibility of purchasing all vehicles on a once a year basis. Carried.

City Vehicles - Moved by Aldermen Keen and Lalonde that Administration report on the feasibility of pooling City vehicles.

Carried.

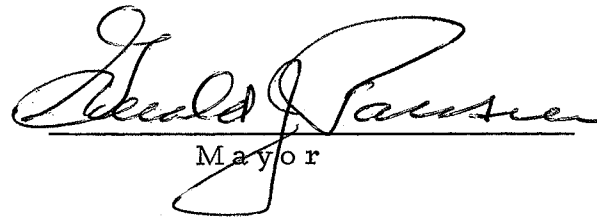
Cornwallis Hotel - Moved by Aldermen Pescod and LeBlanc that Administration, after obtaining the solicitor's opinion, submit a report on the status of the Cornwallis Hotel.

Carried.

NOTICE OF MOTION

A notice of motion submitted by Alderman Lynch in connection with vandalism will be placed on the next Council agenda.


Deputy Clerk


Mayor

COUNCIL ACTION *May 14 79*
COMMUNICATIONS (REG)
COMMUNICATIONS (CONSENT)
COMMUNICATIONS (CLOSED)
APPROVED
RECEIVED
FILED
DEFER
COMMENTS _____

CLERK 