

CITY COUNCIL #12-80

April 14, 1980.
5 p.m.

The Regular Meeting of City Council was held today when the following members were present - His Worship Mayor G. Parisien, Aldermen D. Armstrong, R. Aubry, G. Cameron, F. Guindon, R. Lalonde, A. Lebano, B. Lynch, J. Pescod, G. Samson and G. Williamson. Aldermen LeBlanc and Keen were committed to activities in connection with the Air Canada Midget Tournament. However, Alberman LeBlanc will be joining the meeting in progress.

PRESENTATIONS

Mr. Clarence Snider was presented with a certificate, pin and watch upon his retirement after 35 years of service with the municipality.

ADOPTION OF MINUTES

Moved by Aldermen Pescod and Williamson that the minutes of the March 24th Council meeting be adopted. Carried

Moved by Aldermen Lalonde and Cameron that the minutes of the March 31st Council meeting be adopted. Carried

Moved by Aldermen Guindon and Williamson that the minutes of the April 1st Council meeting be adopted. Carried

Moved by Aldermen Lebano and Lynch that the minutes of the March 24th Committee of Council meeting be adopted. Carried

COMMITTEE OF THE WHOLE

Moved by Aldermen Pescod and Lebano 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 46 to 52 be given first reading. Carried

- By-law 46 - To authorize construction of swimming pool Fairview Park
 47 - To provide for annual remuneration of members of Council
 48 - To authorize Mayor and Clerk to sign a release in favour of Trans-Northern Pipeline
 49 - To authorize Mayor and Clerk to sign Lease Agreement with Ministry of Government Services
 50 - To authorize signing of lease with Public Works Canada
 51 - To authorize signing of agreement of purchase and sale with Florian M. Charlebois
 52 - To authorize the purchase of land from Ontario Hydro

CONSENT AGENDA

- A. Brockville Memorial Civic Centre Building Fund - Raffle Tickets
 B. J.A. Easton, Air Vice Marshal (retd) - Letter of Thanks
 C. Royal Canadian Air Cadets - Tag Day June 6/81
 D. Optimist Club of Cornwall - Tag Day September 26/81
 E. Kiwanis Club - Tag Day June 20/81

Moved by Aldermen Williamson and Pescod that the Consent Agenda be approved.

Carried

COMMUNICATIONS

- 1. 1980 Current Budget - Moved by Aldermen Guindon and Cameron that the report dated April 9/80 from the Commissioner of Finance be adopted.

Moved by Aldermen Williamson and Lebano that the budget report of April 9, 1980 be returned to Administration for review and further reduction from the recommended 5.01 residential mill rate increase to 4 mill increase. A recorded vote resulted as follows - For the Amendment: Aldermen Lebano, Williamson and Samson. Against the Amendment: Aldermen Armstrong, Pescod, Lalonde, Cameron, Guindon, Lynch, LeBlanc and Aubry. The amendment was defeated and the motion carried.

Moved by Aldermen Cameron and Guindon that \$5,000 be reinstated in the budget to cover the Historical Society's original request.

Carried

- 2. Arts Development Committee - Moved by Aldermen Williamson and Samson that permission be granted to display artwork in City Hall.

Carried

- 3. Swimming Pool in Fairview Park - Moved by Aldermen Lynch and Guindon that construction of a swimming pool in Fairview Park be approved at an estimated cost of \$226,000.

Carried

- 4. Planning Board - Moved by Aldermen Pescod and Lebano that the minutes of March 26th be adopted.

Carried

- 5. Cornwall Braves Hockey Club - Moved by Aldermen Williamson and Lalonde that Council provide financial assistance in the amount of \$500 to the Cornwall Braves Hockey Club to participate in the St. Petersburg Florida Classic.

Carried

- 6. Additional Lighting Second Street - Moved by Aldermen Lynch and Williamson that additional lighting be installed on Second Street between Anderson Drive and Campbell Street.

Carried

- 7. Zoning By-law Administrator - Moved by Aldermen Lebano and Guindon that the Director of Planning be appointed Zoning By-law Administrator.

Carried

- 8. Parking on York - Moved by Aldermen Pescod and Armstrong that parking be prohibited on the west side of York Street from St. Joseph's Villa driveway to a point 60 feet south.

Carried

- 9. Boathouse Committee - Moved by Aldermen Williamson and Lynch that the minutes of April 2nd be received.

Carried

- 10. Environmental Control Committee - Moved by Aldermen Guindon and Samson that the minutes of March 19th be received.

Carried

- 11. Tender #13-80 - Moved by Aldermen Aubry and Williamson that the tender report on new signage for the Civic Complex be tabled indefinitely.

Carried

12. Tender #12-80 - Moved by Aldermen Samson and Cameron that the tender for the concession at the Bob Turner Memorial Centre be awarded to Glen Vending at a monthly paying rate of \$1,217.75. Carried

13. Watermains Material - Moved by Aldermen Guindon and Pescod that materials for the Second Street watermain project be purchased from Standard Pressure Pipe Co. in the amount of \$59,116.50. 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 Lalonde that the Committee of the Whole be adopted. Carried

Alderman Williamson declared his interest and refrained from voting on By-law 49/80.


By-laws - Third Reading - Moved by Aldermen Cameron and Samson that By-laws 47 to 52 as listed for third reading be taken as read a third time and finally passed. carried.

Alderman Williamson declared his interest and refrained from voting on By-law 49/80.

New or Unfinished Business - Moved by Aldermen Cameron and Guindon that Rule 10 be invoked to delete new or unfinished business from the agenda. Carried

The meeting adjourned at 6:45 p.m.


Clerk


Mayor

COUNCIL ACTION *Apr 26/80*

COMMUNICATIONS (REG)

COMMUNICATIONS (CONSENT)

COMMUNICATIONS (CLOSED)

APPROVED

RECEIVED

FILED

DEFER

COMMENTS _____

CLERK 