

CITY COUNCIL #13-80

April 28, 1980.
7 p.m.

The Regular Meeting of City Council was held this evening with the following members present - His Worship Mayor G. Parisien, Aldermen D. Armstrong, R. Aubry, F. Guindon, L. Keen, R. Lalonde, A. Lebano, A. LeBlanc, B. Lynch, J. Pescod, G. Samson and G. Williamson. Alderman G. Cameron was out of town on City business.

PRESENTATIONS

Broomball Champions - Members of the Pop Shoppe team, winners of the National Broomball Championship in Saskatoon, signed the golden book and were presented with a gift. Mr. Robert Racine, coach, introduced each player and also informed Council that the national championship will be held in Cornwall in 1982 at which time approximately 800 athletes will participate.

ADOPTION OF MINUTES

Moved by Aldermen Williamson and Pescod that the minutes of the April 14th 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 53 to 58 be given first reading.

Carried.

- By-law 53 - To amend By-law No. 35/77 (Bell Centennial Park)
- 54 - To amend the Traffic By-law
- 55 - To repeal By-law No. 1949/75 (O.P. Amendment #23)
- 56 - To authorize the signing of Insurance Trust Agreement between the City, Prudential Insurance Co., Regional Shopping Centres Ltd., Cornwall Square Developments Ltd., Steinberg Inc., Simpsons-Sears Ltd., Ministry of Housing, Oxford Shopping Centres Ltd. and Regional Shopping Centres
- 57 - To authorize signing of Ground Lease Amending Agreement between the City and Regional Shopping Centres Ltd.
- 58 - To authorize signing of Ground Lease Acknowledgement Agreement between the City, Regional Shopping Centres Ltd. and Prudential Insurance Co.

DELEGATIONS

Committee for Save MacDonell Memorial Hospital - Mr. Gordon O'Byrne, representing the petitioners, was invited to address Council. He indicated that at present the petition numbers 20,000 signatures of persons who are of the opinion that MacDonell Memorial Hospital should remain. It is their belief that if services for chronically ill persons are transferred to other hospitals, the patients will suffer greatly in that they will not be receiving as high a level of care as they presently enjoy.

The Mayor and several members of Council also expressed concern in this matter and it was explained to Mr. O'Byrne that Council would not be making any decision on the issue until such time as a consulting report is made available. Mayor Parisien assured Mr. O'Byrne that once Council is in possession of the said document all the citizens of Cornwall will be made aware of Council's decision.

COMMUNICATIONS

1. Zoological Gardens - Moved by Aldermen Lebano and Keen that the minutes of April 11th be received. Carried
2. L.A.C.A.C. - Moved by Aldermen Lynch and Lalonde that the minutes of April 1st be received. Carried
3. Environmental Control Committee - Moved by Aldermen Guindon and LeBlanc that the minutes of April 18th be received. Carried
4. Boathouse Committee - Moved by Aldermen Lynch and Keen that the minutes of April 23rd be adopted. Carried
5. Field Springer Disaster Relief Fund - Moved by Aldermen Williamson and Lalonde that no further contribution be made to this fund. Carried
6. Essex Disaster Relief Fund - Moved by Aldermen Pescod and Lynch that no contribution be made to this fund. Carried
7. Port Hope Disaster Relief Fund - Moved by Aldermen Keen and Williamson that a contribution of \$5,000 be made to this fund. Carried
8. Tender #14-80 - Moved by Aldermen Pescod and Lebano that Items 1 & 2 be awarded to Gulf Canada Ltd. and Items 3, 4 and 5A be awarded to Guindon Petroleum for a total of \$301,693.15. Carried
9. Tender #18-80 - Moved by Aldermen Guindon and Samson that the tender for the supply of top soil be awarded to Cornwall Gravel at a total of \$14,800.00. Carried
10. Tender #20-80 - Moved by Aldermen Guindon and Lalonde that the tender for two 5-ton trucks with two-way spreader boxes be awarded to Cornwall Truck Centre at a total of \$90,399.68. Carried
11. Fly Creek - Alderman Lebano reported verbally on a meeting held by the Raisin Region Conservation Authority on April 24th. He stated that in 1977 the cost of Phase I of the Fly Creek was estimated at \$2,256,000 and that the estimate has increased as of April 24, 1980 to \$4,154,000. He stated that the increased estimate is now going before the Ministry of Natural Resources and the Board of Management and that City Administration should make every attempt to see that the process is followed through as quickly as possible. He also indicated that Council's representatives on the Authority always supported the Flood Plan Control Program presented by the Authority. He also indicated that new docking rates at the Gray's Creek Marina had been approved at this same meeting.
 Moved by Aldermen Keen and Lebano that Alderman Lebano's verbal 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 Lynch and Lebano that the Committee of the Whole be adopted. Carried

By-laws - Third Reading - Moved by Aldermen LeBlanc and Pescod that By-laws 53 to 58 as listed for third reading be taken as read a third time and finally passed. Carried

NOTICE OF MOTION

Alderman Aubry submitted a notice of motion that Council reconsider its decision not to hire a Convention Manager in 1980.

NEW OR UNFINISHED BUSINESS

Retirement Photos - Moved by Aldermen Lebano and Lalonde that, in future, any employees who are presented with a watch and certificate upon retirement be also presented with a photo of themselves taken with the Mayor. Carried

[Signature]
Clerk

[Signature]
Mayor

May 12/80
COUNCIL ACTION
COMMUNICATIONS (REG)
COMMUNICATIONS (CONSENT)
COMMUNICATIONS (CLOSED)
APPROVED
RECEIVED
FILED
DEFER
COMMENTS _____

DEPUTY CLERK [Signature]