

CITY COUNCIL #15-80May 12, 1980.
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.

PRESENTATIONS

Mr. Morris Antoine was presented with a certificate and pin upon completion of 35 years of service with the municipality.

Mr. C.F. Adams was presented with a certificate and pin upon completion of 25 years of service with the municipality.

ADOPTION OF MINUTES

Moved by Aldermen Pescod and Armstrong that the minutes of the April 28th Council meeting be adopted. Carried

Moved by Aldermen Samson and Williamson that the minutes of the April 30th Council meeting be adopted. Carried

Moved by Aldermen Williamson and Lynch that the minutes of the April 28th meeting of Committee of Council be adopted. Carried

COMMITTEE OF THE WHOLE

Moved by Aldermen Lebano and Pescod 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 59 to 66 be given first reading. Carried

- By-law 59 - To authorize signing of agreement with Lisieux Domiciliary Hostel
 60 - To authorize signing of agreement with Kinnear Domiciliary Hostel
 61 - To fix the levy for the year 1980 taxes, including school taxes, and to provide for the payment of the taxes by instalments
 62 - To amend the Zoning By-law
 63 - To amend the Zoning By-law
 64 - To authorize signing of lease with Bell Canada
 65 - To authorize reconstruction of Sydney from First to Second
 66 - To authorize reconstruction of sanitary sewer on St. Felix from Second to Third

RESOLUTIONS

- #27 - Moved by Aldermen Guindon and Cameron that by-law 43, 1980 is in accordance with the Official Plan of the City of Cornwall; there is no proposed amendment to the Official Plan contrary to the by-law; and there has been no amendment, by by-law, to the Official Plan which has not been approved which would be contrary to the proposed by-law. Carried

- #28 - Moved by Aldermen Keen and Cameron that Council support the resolution from the City of Windsor requesting the AMO to invite the Minister of Community and Social Services to attend the 1980 Annual Meeting of the Association to present and identify the government's intention with regard to Children's Services in the 1980's and beyond. Carried
- #29 - Moved by Aldermen Williamson and Lynch that whereas the City of Cornwall and the Ministry of the Environment have been carrying on discussions with respect to the transferring of operating responsibility of the pollution control plant servicing Cornwall; and whereas the City desires to finalize the study to investigate and improve, if possible, the plant sampling and data collection and to receive a report on present plant performance and operation; now therefore the Corporation of the City of Cornwall requests the Ministry of the Environment to release sufficient funds from the Reserve for Working Funds to cover the cost of this study to an upset limit of \$15,000.00. Carried
- #30 - Moved by Aldermen Aubry and Williamson that the notice of motion that Council reconsider its decision not to hire a convention manager in 1980 be deferred to May 26th. Carried

CONSENT AGENDA

- A. William Johnston - Letter of thanks be filed
- B. Lions Club - Letter of thanks be filed
- C. McLeod, Young Weir Limited - Letter of thanks be filed
- D. Nativity Parish Guards - Council supports application for Beer Garden during French Week
- E. Nativity Parish Guards - Council supports application for Beer Garden during Canada Week

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

COMMUNICATIONS

- 1. Airport Committee - Moved by Aldermen Williamson and Pescod that the minutes of April 25th be adopted. Carried
- 2. Recreation Committee - Moved by Aldermen LeBlanc and Williamson that the minutes of April 29th be adopted. Carried
- 3. Planning Board - Moved by Aldermen Pescod and Lebano that the minutes of April 30th be adopted. Carried
- 4. Tender #21-80 - Moved by Aldermen Guindon and Lalonde that Items 1, 1P, 2, 2P and 5 be awarded to Dibblee Construction and Items 3, 3P, 4, 4P and 5 be awarded to Cornwall Gravel for a total of \$107,793 for the supply of gravel and crushed stone. Carried

5. Tender #26-80 - Moved by Aldermen Lebano and Pescod that Items 1, 1A, 2, 2A, 3 and 3A be awarded to Corrugated Culvert Pipe Co. and Items 4, 5 and 5A be awarded to Koppers International for a total of \$20,560.60 for corrugated culvert pipe. Carried
6. Tender #29-80 - Moved by Aldermen Williamson and Keen that the tender for the supply of hot-mix asphalt be awarded to Cornwall Gravel at a total of \$117,072.50. Carried
7. Tender #30-80 - Moved by Aldermen Williamson and Lynch that the tender for the supply of ready-mix concrete be awarded to Permanent Concrete at a total of \$85,662.50. Carried
8. Air Monitoring Station - Moved by Aldermen Lebano and Lalonde that the lease with the Ministry of the Environment at the southeast corner of Bedford and Third Streets be renewed for a period of five years from September 1, 1980 at a rental of \$1 yearly. Carried
9. Social Services Department - Moved by Aldermen Cameron and Armstrong that the proposed policy covering General Welfare Assistance, Supplementary Aid and Special Assistance be approved. Carried
10. 'Stolen' Transit Bus Incident - Moved by Aldermen Lynch and LeBlanc that a report from the CAO dated May 6th be received. Carried
11. Severance Abutting Boundary Road - Moved by Aldermen Guindon and Pescod that the Committee of Adjustment for the Township of Charlottenburgh be notified that the City of Cornwall is not in favour of the severance unless conditions are imposed creating Joint use driveways. Carried
12. 1980 Mill Rates - Moved by Aldermen Lynch and Pescod that the following mill rates be approved for 1980 -

Commercial Public	212.91
Residential Public	180.97
Commercial Separate	212.23
Residential Separate	180.40

 Carried
13. Ontario Task Force On Provincial Rail Policy - Moved by Aldermen Lebano and Samson that the letter from the Chairman be received, that the task force's goal be adopted in principle and that Administration be directed to prepare a submission to the Task Force. 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 Samson and Lalonde that the Committee of the Whole be adopted. Carried

By-laws - Third Reading - Moved by Aldermen Pescod and Guindon that By-laws 39, 59 to 62 and 64 as listed for third reading be taken as read a third time and finally passed. Carried

Moved by Aldermen Guindon and Lebano that By-law 63 as listed for third reading be taken as read a third time and finally passed.

A recorded vote resulted as follows -

For the Motion: Aldermen Armstrong, Pescod, Lebano, Lalonde, Guindon, Williamson, Samson, LeBlanc and Aubry. Against the Motion: Aldermen Cameron, Keen and Lynch.

Carried

NEW OR UNFINISHED BUSINESS

June Council Meetings - Moved by Aldermen Lebano and Samson that the regular June meetings of Council be held on June 16th and 30th.

Carried

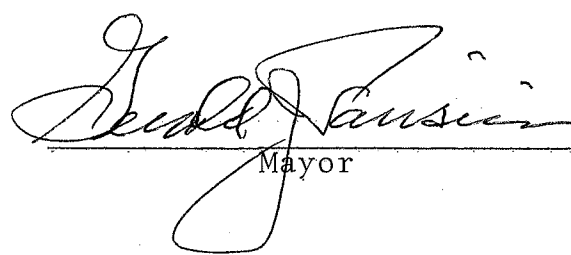
Parks Canada - Moved by Aldermen Lynch and Lebano that a letter be sent to all organizations who helped keep Parks Canada Office in Cornwall.

Carried

Bilingualism - Moved by Aldermen Lynch and Aubry that Administration prepare a report on the possibility of providing a bilingual City Crest as well as various other certificates.

Carried


Deputy Clerk


Mayor

may 26/80

COUNCIL ACTION

COMMUNICATIONS (REG)

COMMUNICATIONS (CONSENT)

COMMUNICATIONS (CLOSED)

APPROVED

RECEIVED

FILED

DEFER

COMMENTS _____

CLERK *RD*