

CITY COUNCIL #16-80

May 26, 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, R. Lalonde, A. Lebano, A. LeBlanc, B. Lynch, J. Pescod and G. Samson. Alderman Keen was absent due to illness.

PRESENTATIONS

Youth Bowling Council, Bantam Boys National Team Champions, Scott Dumoulin, Daniel Legault, Michael Seguin, Cory Warner, Scott Anderson, and their coach Roy Julien signed the Golden Book and were presented with an Adidas sports bag appropriately engraved.

ADOPTION OF MINUTES

Moved by Aldermen Lynch and Lebano that the minutes of the May 12th Council meeting be adopted. Carried

Moved by Aldermen LeBlanc and Cameron that the minutes of the May 12th meeting of Committee of Council be adopted. Carried

COMMITTEE OF THE WHOLE

Moved by Aldermen Aubry and Lynch that Item #3 in Committee of Council be transferred to the regular agenda as the last item under Communications. Alderman Aubry requested a recorded vote which resulted as follows - For the Motion: Aldermen Lynch and Aubry. Against the Motion: Aldermen Armstrong, Pescod, Lebano, Lalonde, Cameron, Guindon, Samson and LeBlanc. Defeated

Moved by Aldermen Guindon 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 67 to 75 be given first reading. Carried

- By-law 67 - To amend the Zoning By-law (part of Race)
68 - To amend the Zoning By-law (Sec. 03-10-2(c) of CBD)
69 - To amend the Zoning By-law (east of General Hospital)
70 - To authorize the Mayor & Clerk to sign assignment of lease between City, Regional Shopping Centres Ltd. & Regional Shopping Centres
71 - To authorize exchange of lands between City and Grantchester Dev.
72 - To authorize the Mayor & Clerk to sign Certificate of Approval for expropriation of Pt. Lot 12, Con. 1, Part I on plan of expropriation
73 - To change name of part of Fifth St. E. to Monaco Cr.
74 - To change house numbers on Monaco Cr.
75 - To authorize Mayor & Clerk to sign collateral agreement with Cornwall Square

RESOLUTIONS

- #31 - Moved by Aldermen Aubry and Lebano that the Council of the Corporation of the City of Cornwall endorse the resolution from the City of Kitchener in connection with tax credits for contributions made to campaigns of municipal politicians during municipal elections. Carried

#32 - Moved by Aldermen Lalonde and Cameron that whereas the construction season is upon us and some favourable tenders have been received, and whereas our capital budget has been submitted to the Ontario Municipal Board but not yet approved, now therefore the Council of the Corporation of the City of Cornwall makes a request to the Ontario Municipal Board to establish an interim quota so that the City may take advantage of some favourable tenders. Carried

CONSENT AGENDA

- A. Chamber of Commerce - Letter of thanks to be filed
 - B. Heritage Canada Foundation Regional Council of Eastern Ontario & Western Quebec - Letter of thanks to LACAC be received
 - C. Sanitary Sewer on Montreal Rd. from sewage treatment plant to Lot C, Con. 1 - Petition from Zoel Beauchamp et al be referred to Engineering Services
- Moved by Aldermen Lebano and Pescod that the Consent Agenda be approved. Carried

COMMUNICATIONS

- 1. LACAC - Moved by Aldermen Lynch and Guindon that the minutes of May 6th be received. Carried
 - 2. Recreation Committee - Moved by Aldermen LeBlanc and Samson that the minutes of May 20th be adopted. Carried
 - 3. Pedestrian Mall Commission - Moved by Aldermen Armstrong and Lalonde that the minutes of March 12th be adopted. Carried
 - 4. Pedestrian Mall Commission - Moved by Aldermen Armstrong and Pescod that the minutes of May 21st be adopted. Carried
 - 5. Tender #22-80 - Moved by Aldermen Pescod and Samson that the tender be awarded to Dibblee Construction Co. Ltd. at a total price of \$469,535 for asphalt resurfacing of various city streets. Carried
- Moved by Aldermen LeBlanc and Samson that Administration arrange a tour of the various streets to be resurfaced for inspection by members of Council. There being a tie vote Mayor Parisien voted against the motion. Defeated
- 6. Tender #25-80 - Moved by Aldermen Lynch and Samson that the tender be awarded to Cornwall Gravel Co. Ltd. at a total price of \$133,090.50 for 600mm watermain on Second Street. Carried
 - 7. Tender #28-80 - Moved by Aldermen Lebano and LeBlanc that the tender be awarded to Canbar Products Limited at a price of \$11,380 for wood stove tank, plus shipping charges of \$400, plus extra charges of a field supervisor at \$30 per hour for supervision, plus travel time and living expenses while at the jobsite. Carried
 - 8. Tender #31-80 - Moved by Aldermen Lalonde and Guindon that the tender be awarded to Duron Ontario Ltd. at a total price of \$12,654 for crack sealing for various city streets. Carried

9. Tender #34-80 - Moved by Aldermen Guindon and Pescod that the tender be awarded to R. Flaro Cartage Ltd. at a total price of \$24,500 for supply and placing of sod. Carried
10. Day Care Supervisor Replacement Policy - Moved by Aldermen Lebano and Armstrong that the proposed policy be approved. Carried
11. Cornwall Aero Modellers - Moved by Aldermen Lynch and Cameron that permission be granted to fly model aircraft during Canada Week. Carried
Alderman Guindon declared his interest and refrained from discussion and voting.
12. RCAFA - Moved by Aldermen LeBlanc and Lalonde that permission be granted to display helicopter during Canada Week. Carried
13. Canadian Association of Fire Chiefs' Conference - Moved by Aldermen Guindon and Lebano that the Deputy Fire Chief be allowed to attend the conference in Calgary. Carried
14. Yates Lane Expropriation - Moved by Aldermen Pescod and Cameron that expropriation of Part of Lot 12, Concession 1 be approved. 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 - Third Reading - Moved by Aldermen Cameron and Lalonde that By-laws 67 to 75 as listed for third reading be taken as read a third time and finally passed. Carried

NEW OR UNFINISHED BUSINESS

French Week Proclamation - Further to Mayor Parisien advising that the French Week Committee has requested that the City pay for a proclamation, it was moved by Aldermen Aubry and Lalonde that the City maintain its present policy which is to place the proclamation and the group making the request bear the cost. Carried

Boat Ramp Gray's Creek - Moved by Aldermen Samson and Lebano that Administration look into the possibility of making repairs to the boat ramp and if repairs do not exceed \$1,000 that Administration be authorized to carry out the work immediately. Carried

Vandalism - Moved by Aldermen Lynch and Pescod that Administration study the policy adopted by the Town of Nepean whereby the municipality takes legal action against vandals who damage municipal property and that a report be prepared. Carried

"P" Traps - Moved by Aldermen Guindon and Samson that Administration place an appropriate ad in the local newspapers advising property owners to check their floor drains and consider installing a "P" Trap.

Carried

City Gifts - Moved by Aldermen Armstrong and LeBlanc that Administration look into the possibility of having replicas made of the City Crest which can be applied to wooden plaques and presented on special occasions.

Carried

R. Ollaire
Clerk

Paul J. Poirier
Mayor

June 16/80

COUNCIL ACTION

COMMUNICATIONS (REG)

COMMUNICATIONS (CONSENT)

COMMUNICATIONS (CLOSED)

APPROVED

RECEIVED

FILED

DEFER

COMMENTS _____

 CLERK