

August 25, 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, F. Guindon, R. Lalonde, A. Lebano, A. LeBlanc, B. Lynch, J. Pescod, G. Samson and G. Williamson. Alderman Keen was absent due to illness and Alderman Cameron was attending another meeting on behalf of the City.

ADOPTION OF MINUTES

Moved by Aldermen Williamson and Lalonde that the minutes of the August 11th meeting of Council be adopted. Carried

Moved by Aldermen Lynch and Samson that the minutes of the August 13th meeting of Council be adopted. Carried

Moved by Aldermen LeBlanc and Lalonde that the minutes of the August 11th meeting of Committee of Council 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 103 to 118 be given first reading. Carried

- By-law 103 - Amendment #38 to the Official Plan (Cornwall Motor Sales)
- 104 - Amendment #39 to the Official Plan (Bourgon W $\frac{1}{2}$ Lot 5, Con. 1)
- 105 - To amend the Zoning By-law (Cornwall Motor Sales)
- 106 - To amend the Zoning By-law (Bourgon)
- 107 - To amend the Zoning By-law (Reduced side yards)
- 108 - To amend the Zoning By-law (Residential permitted uses)
- 109 - To authorize signing of Agreement with the RCAFA
- 110 - To authorize signing of Agreement of Purchase & Sale with Robert Mitchell (Industrial Park)
- 111 - To authorize signing of Client/Engineer Agreement with MM Dillon (McConnell/CNR grade separation)
- 112 - To authorize levy of special charge of \$25,000 upon persons in the downtown BIA assessed for business assessment
- 113 - Garbage By-law
- 114 - To authorize borrowing \$628,436.18 upon debentures (Local improvements)
- 115 - To authorize borrowing \$1,840,880.32 upon debentures (general undertaking)
- 116 - To consolidate By-laws 114 & 115 (\$2,469,316.50)
- 117 - To authorize signing of Agreement of Purchase & Sale with Armand Blanchette (108 Lefebvre)
- 118 - To expropriate land west side of Capitol Theatre (expansion of parking lot)

DELEGATIONS

McLeod Young & Weir - Carol McLaughlin was present to review the debentures being approved under By-laws 114, 115 & 116 in the total amount of \$2,469,316.50. She publicly thanked the Commissioner of Finance, his staff and City Council for being so well prepared. The readiness of City staff and Council allowed for the sale of this issue at a time when the market was most attractive. She indicated that at present there are many other municipalities who are facing serious problems in finding a market for their debentures. She concluded by stating that McLeod Young and Weir are very proud to represent the interests of the City of Cornwall and that the recent issue is an example of astute financing.

Sewer Backup - Moved by Aldermen Guindon and Lebano that Rule 10 be invoked in order to allow Mr. Hood to address Council on the recent flooding in the area of Vimy, Brock, Athlone, Dünkirk and Pitt.

Mr. Hood stated that this was the second time that this area experienced serious flooding and he presented the Clerk with a petition asking for rectification of the problem. His request for corrective measures was supported by a second petition.

Moved by Aldermen Pescod and Lebano that the petition presented by Mr. Hood and the petition filed with the Clerk by Alderman Lebano be referred to the Director of Engineering Services for study and report. Carried

RESOLUTIONS

- #41 - Moved by Aldermen Lynch and Lalonde that in accordance with Ontario Regulation 78/80(4) the Clerk is hereby directed to give or cause to be given notice through publication in the local press of Restricted Area By-law No. 96, 1980. Carried
- #42 - Moved by Aldermen Williamson and Pescod that in accordance with Ontario Regulation 78/80(4) the Clerk is hereby directed to give or cause to be given notice through publication in the local press of Restricted Area By-law No. 108, 1980. Carried
- #43 - Moved by Aldermen Guindon and Samson that in accordance with Ontario Regulation 78/80(4) the Clerk is hereby directed to give or cause to be given notice through publication in the local press of Restricted Area By-law No. 107, 1980. Carried

CONSENT AGENDA

- A. Kinette Club of Cornwall - Grant permission to sell miniature pointsettias
- B. Royal Canadian Legion - Grant permission to sell poppies Oct. 23, 24, 25 & Nov. 2
- Moved by Aldermen LeBlanc and Williamson that the Consent Agenda be approved.

COMMUNICATIONS

- 1. Asphalt Pavement & Sidewalk - Moved by Aldermen Williamson and Lynch that the summary of final reports on Tender #6-78 from the Director of Engineering Services dated August 12th be adopted. Carried
- 2. Tender #43-80 - Moved by Aldermen Pescod and Samson that the tender be awarded to West Front Construction at a price of \$301,067.79 for the reconstruction of First from Augustus to Sydney and Sydney from First to Second. Carried
- 3. Tender #44-80 - Moved by Aldermen Lynch and Guindon that the tender be awarded to Alumicor Ltd. at a price of \$29,303 for purification plant energy conservation project window and door replacement section. Carried
- 4. Tender #45-80 - Moved by Aldermen Guindon and LeBano that the tender be awarded to Cornwall Gravel at a price of \$44,576 for watermain on various city streets. Carried
- 5. Tender #46-80 - Moved by Aldermen Williamson and LeBlanc that the tender be awarded to Glen Vending at a monthly rate of \$981.75 for the operation of the concession at the Water Street Arena. 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 Williamson and LeBano that the Committee of the Whole be adopted. Carried

Alderman Guindon declared his interest in By-law 109 and refrained from voting.

By-laws - Third Reading - Moved by Aldermen Pescod and LeBlanc that By-laws 104, 106, 107, 108 and 110 to 118 as listed for third reading be taken as read a third time and finally passed. Carried

Moved by Aldermen LeBano and Lynch that By-law 109 as listed for third reading be taken as read a third time and finally passed. Carried.

Alderman Guindon declared his interest in By-law 109 and refrained from voting.

NEW OR UNFINISHED BUSINESS

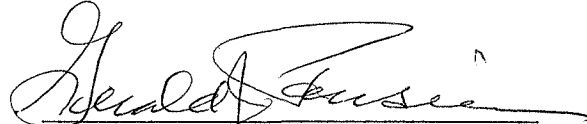
Wading Pools - Moved by Aldermen Aubry and LeBlanc that the existing policy in connection with the opening and closing times and length of the season for wading pools be referred to the Director of Parks and Recreation for a report detailing various options available and related costs and that the report be reviewed during deliberations on next year's operating budget. Carried

Weeds, Laneway west of Augustus - Moved by Aldermen Williamson and LeBlanc that Public Works be authorized to clean out the 6-foot laneway behind the senior citizens buildings on Augustus between Water and First.

Carried

The meeting adjourned at 8:30 p.m.


Clerk


Mayor

Sept 8/80
COUNCIL ACTION
COMMUNICATIONS (REG)
COMMUNICATIONS (CONSENT)
COMMUNICATIONS (CLOSED)
APPROVED
RECEIVED
FILED
DEFER
COMMENTS _____

CLERK 