

CITY COUNCIL #3-80

February 11, 1980.

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

A proclamation from the Mayor of Massena in appreciation for the rescue of American hostages in Iran by Canadians was read by Alderman Lebano, who had received the proclamation on behalf of the Mayor, and was presented to the Mayor.

A plaque from the Mayor of Oswego also in appreciation for the rescue of American hostages was read by the Clerk and presented to the Mayor.

ADOPTION OF MINUTES

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

Moved by Aldermen Lebano and Guindon that the minutes of the January 28th meeting of Committee of Council be adopted. Carried.

COMMITTEE OF THE WHOLE

Moved by Aldermen Williamson and LeBlanc 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 20 to 26 be given first reading. Carried.

- By-law 20 - To authorize the purchase of equipment from Camco located at the Civic Complex
- 21 - To authorize the signing of Agreement of Purchase and Sale with Loblaws limited
- 22 - To authorize signing of Agreement for supplementary benefits under OMERS
- 23 - To accept conveyance of Part of Block I, R.P. 98 from CNR
- 24 - To authorize signing of deed with Canfarge Ltd. for Part Block I, RP 98
- 25 - To authorize signing of deed with Cornwall Electric for Pt. Blk. I, RP 98
- 26 - To authorize signing of Release with Courtaulds

RESOLUTIONS

- #7 - Moved by Aldermen Samson and Lebano that parking restrictions during peak hours be removed on Second Street.
- An amendment was moved by Aldermen Lynch and Pescod that Council defer any decision on this resolution until an administrative report is available.
- The amendment carried and the motion was defeated.
- #9 - Moved by Aldermen Williamson and Keen that the Ministry of Transportation and Communications be petitioned for subsidy under the provisions of The Public Transportation and Highway Improvement Act on expenditures made during the year 1979. Carried.
- #10 - Moved by Aldermen Lynch and Lalonde that the Ministry of Transportation and Communications be petitioned for subsidy for expenditures on traffic signals made during the year 1979 under the provisions of The Public Transportation and Highway Improvement Act. Carried.
- #11 - Moved by Aldermen Guindon and Pescod that the City of Cornwall request payment of subsidy funds under The Public Transportation and Highway Improvement Act on expenditures made for public transportation during the year 1979. Carried.

COMMUNICATIONS

1. L.A.C.A.C. - Moved by Aldermen Lynch and Lalonde that the minutes of January 22nd be received. Carried.
2. Bicentennial Committee - Moved by Aldermen Lebano and Armstrong that the minutes of January 25th be adopted. Carried.
3. Airport Committee - Moved by Aldermen Aubry and Pescod that the minutes of January 28th be adopted. Carried.
4. Planning Board - Moved by Aldermen Pescod and Guindon that the minutes of January 30th be adopted. Alderman Williamson requested a recorded vote which 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.

6. Exchange of Lands, Brookdale - Moved by Aldermen Pescod and Lalonde that the City exchange a parcel of land fronting on Brookdale for land required for the future extension of Fourth and Fifth Sts. Carried.
5. Cornwall Area Refugee Sponsorship Committee - Moved by Aldermen Guindon and LeBlanc that permission be granted to operate a carnival May 6th to 10th. Carried.
7. Salary Adjustments Elected Officials - Moved by Aldermen Aubry and Lynch that the report be deferred to the next meeting. Carried.
8. Boales Drain Improvements - Moved by Aldermen Lalonde and Keen that a report dated February 5th from the Director of Engineering Services be received. Carried.
9. Temporary Pavement Program - Moved by Aldermen Lebano and Lynch that Council approve in principle that the program be completed within 4 years as originally intended and that the Acting Director of Public Works be authorized to include in his 1980 budget projections at which time Council can decide on the level of service. Carried.
10. Seaway Valley Tourist Council - Moved by Aldermen Guindon and Williamson that the City offer to accommodate the Tourist Council in Inverarden House. Carried.
11. Pigeon Control - Moved by Aldermen Williamson and Guindon that the service be continued for another six months. 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 Lebano and Lalonde that the Committee of the Whole be adopted. Carried.

By-laws - Third Reading - Moved by Aldermen Cameron and Samson that by-laws 20 to 26 as listed on the agenda for third reading be taken as read a third time and finally passed. Carried.

NEW OR UNFINISHED BUSINESS

Planning Board Membership - Alderman LeBlanc indicated that because Alderman Aubry is absent from the city four days a week, perhaps he should be replaced as a member of the Planning Board and that he would be interested in replacing Alderman Aubry. Alderman Aubry introduced a motion that he be asked to resign from the Planning Board. There was no seconder.

18th Annual Cornwall Bantam International Invitational Hockey Tournament -
Moved by Aldermen LeBlanc and Keen
that the Mayor send a letter of appre-
ciation to Mr. L. Gabri, President of
Cornwall Minor Hockey Association.

Carried.

Bicentennial Committee - Moved by Aldermen
Lynch and Lalonde that the Bicentennial
Committee be increased to 9 members.

Defeated.


Clerk


Mayor

COUNCIL ACTION *Feb 25/80*
COMMUNICATIONS (REG)
COMMUNICATIONS (CONSENT)
COMMUNICATIONS (CLOSED)
APPROVED
RECEIVED
FILED
DEFER
COMMENTS _____

CLERK 