

CITY COUNCIL #9-80

March 24, 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

Messrs. Lloyd Steele and Emile Fortin were each presented with a certificate, pin and watch upon their retirement after 35 years of service with the municipality.

ADOPTION OF MINUTES

Moved by Aldermen Pescod and Lalonde that the minutes of the March 10th Council meeting be adopted. Carried

Moved by Aldermen Keen and Lynch that the minutes of the March 11th Council meeting be adopted. Carried

Moved by Aldermen Williamson and Samson that the minutes of the March 11th Committee of Council meeting be adopted. Carried

COMMITTEE OF THE WHOLE

Moved by Aldermen LeBlanc 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 36 to 41 be given first reading. Carried

- By-law 36 - To amend the Official Plan
- 37 - To change part of Fifth St. E. to Monaco Cr.
- 38 - To provide for annual remuneration of Members of Council
- 39 - To enter into five-year agreement with Biwest for collection and removal of garbage
- 40 - To amend the Traffic By-law
- 41 - To authorize signing of Residential Rehabilitation Assistance Program Agreement with Canada Mortgage and Housing Corporation

DELEGATIONS

Temporary Paving, Mercier - Mr. Grattan W. Crosby appeared before Council requesting temporary paving on Mercier from Pitt Street to the Lornecrest Residence in 1980, at no direct cost to the residents on the street. He cited the following reasons for the request - heavy flow of traffic, flying stones dust, muck when it rains.

Following Mr. Crosby's presentation, it was moved by Aldermen Guindon and Lebano that the request be referred to budget deliberations and that a report be made available from the Public Works Department. Carried

RESOLUTIONS

#25 - Moved by Aldermen Lebano and Samson that we revert back to the original parking on Second Street as it was previously into effect, and as we now have our parking meters in force on Montreal Road and as was proposed recently by Alderman Gerry Samson to Council.

After considerable discussion it was moved by Aldermen Keen and Aubry that the question be put.

Before a vote could be taken on the motion Aldermen Guindon and LeBlanc moved an amendment that the resolution be deferred until budget time. The amendment was defeated and the motion to put the question carried.

Alderman Samson requested a recorded vote on the original motion which resulted as follows - For the Motion: Aldermen Lebano, Guindon, Williamson, Samson and LeBlanc. Against the Motion: Aldermen Armstrong, Pescod, Lalonde, Cameron, Keen, Lynch and Aubry. The original motion was defeated.

#26 - Moved by Aldermen Williamson and Lebano that the Council of the Corporation of the City of Cornwall make application to the Ontario Ministry of Industry and Tourism to participate in the expansion and development of an industrial park under the Ontario Industrial Parks Program.

Carried

CONSENT AGENDA

- A. Cornwall Township Historical Society - Raffle Tickets
- B. Ontario Lottery Corporation - Letter of Thanks for Hosting Draw
- C. Lions Club - Carnival June 2 to 9
- D. Canadian Diabetic Association - Raffle Tickets

Moved by Aldermen Keen and Samson that the Consent Agenda be approved.

Carried

COMMUNICATIONS

- 1. Recreation Committee - Moved by Aldermen LeBlanc and Lalonde that the minutes of March 17th be adopted.

Carried

Moved by Aldermen Guindon and LeBlanc that Rule 10 be invoked to allow Mr. Garvin of Bell Canada to address Council.

Carried

Mr. Garvin, Construction Manager of Bell Canada, informed Council that Bell Canada is celebrating its centennial this year and all branches were asked to introduce a program in their respective communities to commemorate their centennial. The local branch would like to develop a passive park on a tract of land located between Montcalm Court and Dundas Street.

2. Ontario Municipal Social Services Association - Moved by Aldermen Guindon and Williamson that Council endorse the three position papers dealing with administration costs, boarding and lodging homes and domiciliary hostels, and the inadequacy of G.W.A. and F.B.A. and that the resolution attached to the CAO's report be approved. Carried
3. L.A.C.A.C. - Moved by Aldermen Lynch and Cameron that the minutes of February 26th be received. Carried
4. Tax Adjustments - Moved by Aldermen Cameron and Williamson that the tax adjustments recommended by the Tax Collector be approved. Carried
5. Fire Fighters Association - Moved by Aldermen Cameron and Lebano that the Association's request financial contribution towards the Annual Convention of the Ontario Professional Fire Fighters' Association be referred to budget deliberations. Carried
6. Glen Miller Dance - Moved by Aldermen Williamson and Pescod that reports from the CAO and the Complex Manager dated March 19th and March 5th respectively be received. Carried
7. Loading Zone, Montreal Road - Moved by Aldermen Williamson and Lalonde that a loading zone be installed on the south side of Montreal Road between McConnell Ave. and Prince Arthur Street and that the situation be monitored from time to time. Carried
8. Capitol Theatre - Moved by Aldermen Lynch and Lebano that a tax adjustment in the amount of \$2,514.53 be made under Section 636A(f) of The Municipal Act and that interest in the amount of \$4,734.30 be refunded. Carried
9. Tender #10-80 - Moved by Aldermen Pescod and Lynch that the tender for Fire Department Uniform Clothing be awarded as recommended by the Purchasing Agent and the Fire Chief. Defeated
 

Moved by Aldermen Williamson and Lebano that Items 1, 2 & 3 be awarded to F. & B. Clothing at a total price of \$2,409, \$1,321.50 and \$440.50 respectively; that Item 4 be awarded to Omega Neckwear & Apparel Ltd. at a total price of \$174; that Item 5 be awarded to Star Uniforms Inc. at a total price of \$721.68; that Item 6 be awarded to Star Uniforms Inc. at a total price of \$684; that Item 12 be awarded to Ontario Glove Mfg. Co. Ltd. at a total price of \$576; and that Items 7, 8, 9, 10 and 11 be procured by local purchase means by selection. Carried

Moved by Aldermen Aubry and Pescod that in preparing tender documents specifications for items being tendered be described as precisely as possible. Carried

10. Tax Refund, Courtaulds - Moved by Aldermen Keen and Armstrong that an application by Courtaulds (Canada) Ltd. for cancellation, reduction or refund of taxes levied in 1979 not 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 Guindon that the Committee of the Whole be adopted.

Carried

By-laws - Third Reading - Moved by Aldermen Lebano and Keen that By-laws 040 and 041 as listed for third reading be taken as read a third time and finally passed.

Carried

Moved by Aldermen Williamson and Guindon that By-law 036 as listed for third reading be taken as read a third time and finally passed.

Carried

Moved by Aldermen Guindon and LeBlanc that By-law 038 as listed for third reading be taken as read a third time and finally passed.

Carried

NEW OR UNFINISHED BUSINESS

Physical Fitness, Fire Department - Moved by Aldermen Aubry and Lynch that the Fire Chief & the Chief of Police prepare reports outlining the physical fitness program available to members of Fire & Police Departments.

Carried


L.A.C.A.C. - Moved by Aldermen Lynch and Guindon that membership on the Local Architectural Conservation Advisory Committee be increased from 10 to 12.

Carried

Conventions - Moved by Aldermen Lynch and Cameron that Administration prepare a proposed policy for conventions hosted by City Departments.

Carried

  
Clerk

  
Mayor