

21

CITY COUNCIL #16-81

May 11, 1981.
7 p.m.

The Regular Meeting of City Council was held this evening when the following were present - His Worship Mayor G. Parisien, Aldermen D. Armstrong, R. Aubry, G. Cameron, F. Guindon, R. Lalonde, A. Lebrano, A. LeBlanc, G. Leger, J. Pescod, J. Samis, G. Samson and W. Wise.

ADOPTION OF MINUTES

Moved by Aldermen Pescod and Lalonde that the minutes of the April 27th meeting of Council be adopted.

Carried

Moved by Aldermen Samson and LeBlanc that the minutes of the April 27th meeting of Committee of Council be adopted.

Carried

COMMITTEE OF THE WHOLE

Moved by Aldermen Lebrano and Guindon 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 76 to 89 be given first reading.

Carried

- By-law 076 - To authorize sale of lands to Cartier Building Inc. & to Brookdale Terrace Tenants Association (Jock St.)
- 077 - To authorize signing of Agreement with CNR (Domtar Spur)
- 078 - Amendment #42 to Official Plan (Second & Glengarry Blvd)
- 079 - To amend the Zoning By-law (Second & Glengarry Blvd)
- 080 - To amend the Zoning By-law (add factory retail outlet to MFR20)
- 081 - To authorize signing of Agreement with Richard Levert (expropriation claim settlement)
- 082 - To dedicate & name an area Brookdale Ave.
- 083 - To authorize signing of Lease with Cornwall & District Association for the Mentally Retarded
- 084 - To authorize signing of Deed with Lloyd Fitzpatrick (widening of McConnell)
- 085 - To authorize signing of Deed with Dorothy Rivier
- 086 - To prohibit parking of vehicles on private property
- 087 - To appoint By-law Enforcement Officers for the purpose of enforcing By-law 86/81
- 088 - To appoint By-law Enforcement Officers for the purpose of enforcing By-law 115/79
- 089 - To fix the levy for the year 1981 taxes including school taxes & to provide for the payment of taxes in instalments

DELEGATIONS

Census of Canada - Mr. R. Potvin and Mrs. Anne Lupien made a presentation to City Council relative to the Census that will take place within the next few weeks. Mr. Potvin explained the method being used to deliver the census questionnaire to households and the method to have them mailed back. He indicated that questionnaires in the official language preferred by the householder will be dropped off over a six-day period prior to June 3rd. A household member will answer all applicable questions and mail the form back in an enclosed postage-paid envelope. After arrival at a local collection centre, questionnaires will be sorted, returned to enumerators and checked for completeness. A household that does not return a form, or returns it incomplete, will be contacted by a Census Representative to obtain the necessary information.

Following the presentation, it was moved by Aldermen Pescod and Guindon that June 3rd be declared Census Day and that everyone be encouraged to fully participate in this exercise. Carried

RESOLUTIONS

- #24 - Moved by Aldermen Cameron and Lalonde that City Council set aside the third Monday in January to review the capital budget. Carried
- #25 - Moved by Aldermen LeBlanc and Samson that all City Department Heads must submit their budgets by January 31. Carried
- #26 - Moved by Aldermen Cameron and Leger that City Council set aside the third Monday in February to review the current budget. Carried

CONSENT AGENDA

- A. Garde de la Nativite - Support application for 4 special occasion permits during French Week
- B. Garde de la Nativite - Support application for 3 special occasion permits during Canada Week
- C. Bestview Lodge - Support application for special occasion permit for June 27th
- D. Optimist Club - Grant tag day Oct. 9/81

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

COMMUNICATIONS

1. Tender #15-81 - Moved by Aldermen Guindon and Pescod that the tender for the dental care plan be awarded to Ontario Blue Cross at a monthly rate of \$4,237.55. Carried
2. Tender #27-81 - Moved by Aldermen Cameron and Leger that the tender for the installation of 200 mm diameter watermain on Tollgate Road from Vincent Massey Drive to West Limit of Lot 11, Con. 1 be awarded to West Front Construction at a price of \$63,045.60. Carried

- 3. Tender #29-81 - Moved by Aldermen Guindon and Cameron that the tender for asphalt repaving of various city streets be awarded to Cibblee construction at a price of \$725,957.19. Carried
- 4. Environmental Control Committee - Moved by Aldermen Guindon and Samis that the minutes of April 15th be received. Carried
- 5. Planning Board - Moved by Aldermen Pescod and Lebano that the minutes of April 29th be adopted. Carried
- 6. Fly Creek, Pitt to Sydney - Moved by Aldermen Cameron and Samson that a letter from Ron Gagnier complaining of stagnant water, rats and debris be referred to the Director of Public Works for report. Carried
- 7. Mini Putt, Broadview Park - Moved by Aldermen Lalonde and Leger that approximately 1 acre of land at Broadview Park be leased for this development for a term of 10 years subject to the conditions recommended by the CAO in a report dated May 5th. Carried
- 8. Cornwall Electric Annual Meeting - Moved by Aldermen Pescod and Lebano that the Mayor be appointed to represent the City and be granted power of attorney to vote in the best interests of the City and the Company. Carried
- 9. St. Lawrence Estates - This item was withdrawn from the agenda.
- 10. Boals Drain Land Requirements - Moved by Aldermen Cameron and Lalonde that Lot 195, Plan 240 be acquired for \$16,500 as negotiated.
- 11. Driver Training Program - Moved by Aldermen LeBlanc and Samson that reports from the CAO and the Director of Public Works dated May 6th and March 31st respectively be adopted. Defeated

An amendment was moved by Aldermen Guindon and Lalonde that the driver training program be deferred until 1982 current budget deliberations. The amendment carried and the motion was defeated. Carried
- 12. Garage Equipment - Moved by Aldermen Lalonde and Pescod that Council accept the recommendation from the Commissioner of Finance to enter into leasing arrangement with the National Bank of Canada and that an annual review be carried out with appropriate report to Council. Carried
- 13. Marketing & Investing in Canada Seminar - Moved by Aldermen Aubry and LeBlanc that the Director of Economic Development be authorized to attend a one-day seminar in Dearborn, Mich. on May 20th. Carried

C O U N C I L

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 Leger and Pescod that the Committee of the Whole be adopted. Carried


By-laws - Third Reading - Moved by Aldermen Pescod and Samson that By-laws 76 to 89 as listed for third reading be taken as read a third time and finally passed. Carried


NOTICES OF MOTION

1. Pass Books of Coupons - Moved by Aldermen Samis and Guindon that the notice of motion requiring a \$500 security deposit, be placed as a resolution on the next agenda. Carried

2. Animal Pound - Moved by Aldermen Samis and Leger that the notice of motion requesting consultation with veterinarians of both local animal hospitals, be placed as a resolution on the next agenda. Carried

The meeting adjourned at 8:40 p.m.


Clerk


Mayor

COUNCIL ACTION *May 25/81*
COMMUNICATIONS (REG)
COMMUNICATIONS (CONSENT)
COMMUNICATIONS (CLOSED)
APPROVED
RECEIVED
FILED
DEFER
COMMENTS _____

CLERK *FR*