

CITY COUNCIL #21-81

July 27, 1981.
7 p.m.

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

ADOPTION OF MINUTES

Moved by Aldermen Lalonde and Cameron that the minutes of the July 13th meeting of Council be adopted. Carried

Moved by Aldermen LeBano and LeBlanc that the minutes of the July 13th meeting of Committee of Council be adopted. Carried

Moved by Aldermen Guindon and Leger that the minutes of the July 14th meeting of Committee of Council be adopted. Carried

COMMITTEE OF THE WHOLE

Moved by Aldermen LeBlanc 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 144 to 150 be given first reading - Carried

- By-law 144 - To establish a permanent Pedestrian Mall Commission and establish its powers of planning and designing, construction, operation and maintenance and to repeal By-law 066/78
- 145 - To amend By-law No. 115/79 (Fire Routes)
- 146 - To authorize the Mayor and Clerk to sign the Municipal Airport Development Agreement and to request financial assistance
- 147 - To authorize an offer to North American Life Assurance and amount of \$15,200 pursuant to The Expropriations Act
- 148 - To authorize Offer to Purchase from the City to Diocese of Alexandria-Cornwall (along CPR tracks near Nativity Cemetery)
- 149 - To authorize Offer to Purchase from the City to Diocese of Alexandria-Cornwall (Marleau & McConnell)
- 150 - To authorize Offer to Purchase from the City to Religious Hospitalliers (Marleau & McConnell)

DELEGATIONS

Canadian Broomball Championship - Mr. Eric Harps advised that they are in the process of organizing the Canadian Broomball Championships which will be held in Cornwall on April 15th, 16th, 17th and 18th, 1982. It has grown to the present organized Ontario membership of 10,000 and approximately 80,000 in the whole of Canada. Participants will include approximately 600 athletes as well as 50 provincial and national delegates. The projected revenue for Cornwall will be approximately \$640,000. They expect between 10,000 and 15,000 paying spectators. They would hope to count on the participation and hospitality of City Council during this special week of activities. A projected operating budget of approximately \$70,000 is anticipated and Council's financial assistance in the amount of \$1,500 would be appreciated to cover itemized needs. In the unlikely event that the organizing committee is faced with a shortfall in revenues, Mr. Harps stated that they would like the Council to consider under-writing up to an amount of \$4,500 for 1982.

Moved by Aldermen LeBlanc and Lebono that the request be referred to Administration for report.

Carried

Cornwall Island Thunderbirds - Mr. Michael Mitchell advised that the North American Indian Travelling College will be hosting the National Senior B Lacrosse Tournament, The President's Cup to be held in the city September 4th, 5th, 6th and 7th, 1981. As hosts they are looking for financial assistance from the City to enable them to do justice to the participating teams in the way of promotion, publicity and entertainment.

Moved by Aldermen Lebono and Lalonde that the request be referred to Administration for report.

Carried

Osnabruck Tropical Birds Site - Mr. Bill Lasalle stated that with the death of Frank Reid we are faced with the loss of the second most popular tourist attraction in the Seaway Valley. He indicated that during 1980 more than 32,000 people visited the site, second only to Upper Canada Village. He suggested that the site be purchased with the combined funds of the Counties and the City of Cornwall and that it be named the Frank Reid Memorial Park.

Moved by Aldermen Lalonde and Cameron that Rule 10 be invoked to allow Mr. Ian McIntosh to address Council.

Carried

Mr. McIntosh indicated that the Seaway Valley Tourist Council would give its 100% support to this project and would be willing to participate in advertizing to promote this venture.

Moved by Aldermen Lebono and Lalonde that the matter be referred to Administration for further reports and recommendations.

Carried

Moved by Aldermen Samis and Lalonde that a preliminary report be made available at the August 10th meeting of Council.

Carried

Affirmative Action - Betty Campbell, Women's Bureau of the Ministry of Labour, indicated that she represents the Province of Ontario Affirmative Action and her department's mandate is to educate and inform women in the working field as to the opportunities and skills available. She further advised that her department would be willing to provide free assistance to employers or organizations interested in the Affirmative Action Program.

After several comments by members of Council it was moved by Aldermen Samis and Lebano that Administration avail itself of the Affirmative Action services from the Women's Bureau of the Ministry of Labour. A recorded vote resulted as follows -
For the Motion: Aldermen Armstrong, Lebano, Cameron, Samis, Leger and LeBlanc. Against the Motion: Aldermen Lalonde, Guindon, Wise and Samson.

Carried

CONSENT AGENDA

- A. Surplus Property, Bd. of Education - Moved to Communications #11
- B. Tri-Union Activity Comm., Domtar - Support request for special occasion permit

Moved by Aldermen Lebano and Lalonde that Item B of the Consent Agenda be approved.

Carried

COMMUNICATIONS

Moved by Aldermen LeBlanc and Lebano that Item #9 be discussed first.

Carried

- 9. Resolution #41 - Moved by Aldermen Guindon and Samson that alternative (b) on page 2 of report dated July 23rd from the Chief Administrator be adopted, which provides for entry/exit from Thirteenth St. Carried
- 1. Tender #48-81 - Moved by Aldermen Cameron and LeBlanc that no tender be accepted and that our requirement for a building addition at the Bob Turner Memorial Centre be re-tendered. Carried
- 2. Loading Zone, n.s. Montreal Rd. - Moved by Aldermen Armstrong and Leger that a loading zone be installed on the north side of Montreal Road immediately east of Louisa St. Carried
- 3. Barrier System, McConnell & Tenth - Moved by Aldermen Cameron and Lalonde that no alterations be made to the barrier system and that the realignment of McConnell receive consideration in the 1982 Capital Budget. Carried
- 4. 1984 Memorial Cup - Moved by Aldermen Guindon and Leger that Administration proceed with negotiations with the Ontario Hockey League. Carried

5. Pit & Quarry Tour - Moved by Aldermen Cameron and LeBlanc that Alderman Lebano attend the tour as a member of the Planning Board. Carried
6. Institute of Edible Oil Foods - Moved by Aldermen Lalonde and Cameron that the Institute's position be opposed.

An amendment was moved by Aldermen Samis and Guindon that this matter be postponed indefinitely. The amendment was carried and the motion was defeated. Carried
7. Assisted Housing Agreements - Moved by Aldermen Leger and Samson that Council enter into replacement agreements with the Province to forego further amortization payments. Carried
8. 1982 Vehicle License Fees - Moved by Aldermen Cameron and LeBlanc that Council direct voting delegates at AMO Convention to support the Association in opposing the fee structure. Carried
10. Resolution #41-81 - Moved by Aldermen Cameron and Lebano that in spite of objections received Council still supports By-law No. 105/81. Carried
11. Surplus Property, Board of Education - Moved by Aldermen Guindon and Lebano that the Board be advised that the City has no interest in any of the properties. 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 LeBlanc and Guindon that Committee of the Whole be adopted. Carried

By-laws - Third Reading - Moved by Aldermen LeBlanc and Samson that By-laws 144, 145, 147 to 150 as listed for third reading be taken as read a third time and finally passed. Carried

Moved by Aldermen Guindon and Lalonde that By-law 146 as listed for third reading be taken as read a third time and finally passed. Carried

NEW OR UNFINISHED BUSINESS

Illegal Fence, William & Edward - Moved by Aldermen Guindon and LeBlanc that Administration take immediate action to have the fencing removed. Carried

Boat Launching Ramp - Moved by Aldermen Samis and LeBlanc that Administration place in the 1982 Capital Budget a report on the feasibility of erecting a boat launching ramp west of Pitt Street. The vote was tied and Acting Mayor Aubry voted in favour of the motion.

Carried

Massena Airport Study - Moved by Aldermen Wise and Samson that a new airport committee be formed with the sole purpose of reviewing the possible use of the Massena airport and that a report be placed before Council within the next 4 to 6 weeks. A recorded vote resulted as follows - For the Motion: Aldermen Cameron, Samis, Wise, Leger, Samson and LeBlanc. Against the Motion: Aldermen Armstrong, Lebano, Lalonde and Guindon.

Carried

Moved by Aldermen LeBlanc and Leger that the meeting continue beyond 11 p.m.

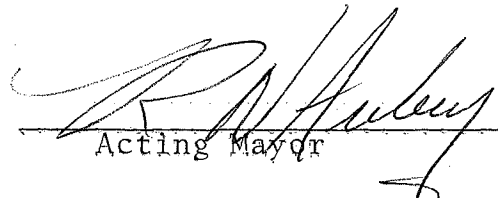
Carried

Four-way Stop, Cumberland & Fourth - Moved by Aldermen LeBlanc and Lebano that the Traffic Engineer prepare a full report on the feasibility of installing four-way stop sign at Fourth and Cumberland.


Carried

The meeting adjourned at 11:15 p.m.


Clerk


Acting Mayor

Aug 10/81
COUNCIL ACTION
COMMUNICATIONS (REG)
COMMUNICATIONS (CONSENT)
COMMUNICATIONS (CLOSED)
APPROVED
RECEIVED
FILED
DEFER
COMMENTS _____


CLERK