

CITY COUNCIL #29-81November 23, 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. Lebano, A. LeBlanc, G. Leger, J. Pescod, J. Samis, G. Samson and W. Wise.

PRESENTATIONS

The Chief Administrator introduced to Council the newly appointed Deputy Fire Chief, Mr. Pete Champagne.

ADOPTION OF MINUTES

Moved by Aldermen Lalonde and Pescod that the minutes of the November 9th meeting of Council be adopted. Carried

Moved by Aldermen Lebano and Leger that the minutes of the November 17th meeting of Council be adopted. Carried

Moved by Aldermen Samson and LeBlanc that the minutes of the November 9th meeting of Committee of Council be adopted. Carried

COMMITTEE OF THE WHOLE

Moved by Aldermen LeBlanc 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 198 to 204 be given first reading - Carried

- By-law 198 - To authorize the borrowing of \$95,307.97 upon debentures towards the cost of certain local improvement undertakings
- 199 - To authorize the borrowing of \$2,308,000 upon debentures towards the cost of certain general undertakings
- 200 - To consolidate certain by-laws and to provide for the issue of one series of debentures in the amount of \$2,403,307.97 in Canadian funds
- 201 - To authorize the construction of a Grade Separation Structure on McConnell Ave. at the CNR Mainline
- 202 - To authorize signing of agreement with Precision Mfg. Inc.
- 203 - To authorize the purchase of an industrial site
- 204 - To appoint H. Champagne as Deputy Fire Chief

DELEGATIONS

Cornwall Electric - Messrs. G. Fairweather and N. Burke spokesmen for Cornwall Electric, advised that confirmation had recently been received of an 11.5% increase in the cost of power to be purchased from St. Lawrence Power commencing January 1, 1982. The company is able to meet this increase and provide the funds necessary for their operations with rate increases which provide a revenue increase of 9.7% in 1982. Comparing monthly costs of

electricity to various classes of customers served in Cornwall with the cost in other Eastern Ontario municipalities, Cornwall is substantially lower. The rate changes are to be effective January 1, 1982.

St. Lawrence Power - Mr. C.T. Guilbeault, spokesman for St. Lawrence Power, stated that the 1982 proposed rates will continue to compare very favourably with the present 1981 rates of other communities in Eastern Ontario who are expected to experience increases in 1982 in the vicinity of 9.6% from Ontario Hydro. The average Cornwall residential customer using 1,000 KWH per month will receive approximately a 9.8% increase in 1982. The proposed rate increases will be effective January 1, 1982.

Industrial Park Development Study - Messrs. D. Noulard, project director, and G. McKenna, project leader, both from the firm of Beauchemin, Beaton & Lapointe, presented a comprehensive Industrial Park Development Study. Mr. McKenna indicated that the planning process used in arriving at the Master Plan for the industrial park consisted of four phases. Phase I was dedicated to research and inventory and this was done through the co-operation of various City officials and others. Phase II was the site analysis. This phase was to study information available and analyze pros and cons of the development potential of the proposed site. Phase III was the concept and site organization. This phase produced three concepts. These were reviewed with City officials and resulted into a fourth concept and accepted as the base for the Final Master Plan. Phase IV consisted of preparation of site plan, road geometry, lot lines, infrastructure and presentation to City officials after which final plans, cost estimates and report were prepared. As he explained each phase, Mr. McKenna displayed various maps building up to the final concept plan.

After Council had exhausted all questions and the Director of Economic Development expressed his support of this study, Mayor Parisien advised Council that a resolution and a report were on this evening's agenda and that if Council accepts this Study it should adopt both recommendations.

RESOLUTIONS

- #50 - Moved by Aldermen Cameron and Lalonde that the Ministry of Transportation and Communications be petitioned for interim payment of subsidy under The Public Transportation and Highway Improvement Act on expenditures made in 1981 for roads or streets and bridges and culverts. Carried
- #51 - Moved by Aldermen Lebano and Samson that Council approve the Comprehensive Industrial Park Development Study as prepared by Beauchemin-Beaton-Lapointe Inc. and dated November 11, 1981. Carried

COMMUNICATIONS

- 1. Power Rates - Moved by Aldermen Guindon and Cameron that the increases as proposed by Cornwall Electric and St. Lawrence Power be approved. Carried
Unanimously

2. Industrial Park Land Acquisition - Moved by Aldermen Aubry and Leger that
- a) the one million dollars budgeted for land acquisition be utilized for those lands shown on Schedule 2 attached to a report from the Commissioner of Development dated November 13, 1981;
 - b) application be made to the Ontario Municipal Board for the expenditure of the \$400,000 set up in the 1981 Capital Budget for land purposes;
 - c) the debt retirement of the \$400,000 be met by funds from General Revenues over a fixed period of time at a fixed interest set by Council (fixed term should be 10 yrs.);
 - d) all recoverables realized once the land is marketed, be held in unapplied capital receipts, which receipts would be used at Council direction for either the acquisition of additional lands or in respect of any services for industrial sites and the carrying on of industries. Carried
3. Recreation Committee - Moved by Aldermen Lebrano and Samson that the minutes of November 17th be received. Carried
- Moved by Aldermen Samson and Lalonde that the report dated November 17th be adopted. Carried
4. Free Parking - Moved by Aldermen Wise and Cameron that the City give Le Village and the Downtown BIA three (3) free parking days per year and that Administration prepare a report on parking practices. Carried
- Moved by Aldermen Guindon and Samson that the matter be deferred. Defeated
5. Canada Week - Moved by Aldermen Aubry and Leger that the request from Canada Week Committee be filed and that the City continue to support their activities as in the past. Carried
- Moved by Aldermen Wise and Lebrano that Rule 10 be invoked to allow Mr. Lalonde to address Council. Carried

Mr. Lalonde indicated that as far as he was concerned Canadians were lacking identity and his committee is attempting to do something about it. He further stated that his committee has to prepare at least one year in advance and it becoming more and more difficult to finalize preparations when two or three events are happening during Canada Week. He concluded by stating that his committee would welcome any group to take part during the week and that the reason for his request for exclusivity was to assure his committee that from year to year they would be able to plan their events without fear of duplication by other groups.

After Mr. Lalonde's presentation, Council voted in favour of the motion.

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

By-laws - Third Reading - Moved by Aldermen Lebano and Cameron that By-laws 198, 199, 200, 202 and 204 as listed for third reading be taken as read a third time and finally passed. Carried

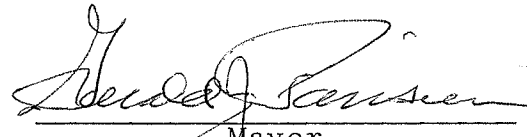
NOTICES OF MOTION

Political Candidates' Financing & Election Contributions & Expenses

Moved by Aldermen Samis and Aubry that the Notice of Motion be placed on the next agenda as a resolution for Council's consideration. Carried

The meeting adjourned at 11:15 p.m.


Clerk


Mayor