

CITY COUNCIL #3-81

February 9, 1981.
7 p.m.

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, R. Lalonde, A. Lebano, A. LeBlanc, G. Leger, J. Pescod, J. Samis, G. Samson and W. Wise.

ADOPTION OF MINUTES

Moved by Aldermen Pescod and Samis that the minutes of the January 26th meeting of Council be adopted. Carried

Moved by Aldermen Guindon and Cameron that the minutes of the January 26th meeting of Committee of Council be adopted. Carried

COMMITTEE OF THE WHOLE

Moved by Aldermen Samson and Leger 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 21 to 27 be given first reading. Carried

- By-law 21 - To provide for annual remuneration of Members of Council
- 22 - To authorize signing Provincial/Municipal Supplementary Agreement with Ministry of Housing increasing the Provincial share of NIP funds by \$100,000 (Bridge Area)
- 23 - To dedicate Parts 1 to 20 of Part of Lot 12, Con. 1 as Ninth St.
- 24 - To stop up, close and sell part of Thirteenth St. and part of Vincent Massey Drive, west of Brookdale Ave.
- 25 - To authorize the purchase from Cormont Projects Ltd. of part of E½ Lot 7, Con. 2 shown as Part i on Ref. Plan 52R-769
- 26 - To authorize signing of agreement with Daprat Bros. Ltd.
- 27 - To authorize signing of agreement with Peter & Janet Inouye

DELEGATIONS

Roy Marcellus was before Council asking once again for water and sewer services to his trailer park property. He indicated that so far he has spent about \$200,000 on improvements to his site and that with increased assessment and taxes he is now fighting a losing battle. He stated that the Regional Assessment Office had assured him that his assessment would not be changed until such time as water and sewer services were brought to his property and until this year they had kept their word. He indicated that he was approximately 1,000 feet away from the city line and that in 1976 the estimated cost for water and sewer facilities was \$217,000.

Mayor Parisien assured Mr. Marcellus that his request is once again included in the initial draft of the capital budget and that the Council will be making a final decision on the capital budget in the next few weeks.

Moved by Aldermen Lebano and LeBlanc that Mr. Marcellus presentation be received and the points he has made be referred to Administration for a report to be considered at capital budget time.

Carried

Gore & Storrie - Messrs. G. Powell and J. Anderson were introduced as spokesmen for the consulting firm who completed a study for the Combined Sewer System Analysis and a Design Report Addendum on the expansion to the Cornwall Water Pollution Plant. Mr. Anderson began the presentation by addressing himself to the Combined Sewer System Analysis. He indicated that the plant that was commissioned in 1969 was designed for 8½ million gallons a day and that since 1973 the daily flow has been 11½ million gallons. The analysis was commissioned by the Ministry of the Environment in 1975 for a 36 million gallon capacity. After extensive study it would appear that the overload to the plant could be controlled by expansion of storage capacity with a controlled flow to the plant. In accepting the storage concept Council would be able to expand the plant for a peak flow of 24 million gallons per day rather than the initial 36 million gallons.

Mr. Powell then addressed Council on the expansion to the Water Pollution Plant. He indicated in his opening remarks that the main contaminant of the river is phosphorous and that because of the overload to the plant since 1973 the expansion to the plant would control greatly the excess phosphorous that is discharged into the St. Lawrence River. He stated that the total cost of the project, including the storage of overloads and expansion to the plant, is now \$7.765 million with a 15% provincial grant available to help the financing of the project. In answer to a question, he indicated that the reduction of the 36 million gallons per day capacity to 24 million gallons per day represents a saving of \$3 million to \$4 million.

Following extensive input by members of Council, it was moved by Aldermen Pescod and Aubry that the two reports be received and that Administration be authorized to meet with Provincial officials to negotiate the financial contributions to be obtained from the Province, including the use of reserve funds that are presently with the Province.

Carried

RESOLUTIONS

#6 - Moved by Aldermen Guindon and Cameron that the Ministry of Transportation and Communications be petitioned for subsidy for expenditures on traffic signals made during 1980 in the amount of \$170,849.57.

Carried

#7 - Moved by Aldermen Samson and Pescod that the Ministry of Transportation & Communications be petitioned for subsidy on expenditures made in 1980 in the amount of \$3,477,075.11 for highway purposes.

Carried

#8 - Moved by Aldermen Lalonde and Samson that draft plan approval for Phse 2 Leisure Wood Subdivision be extended to March 17, 1982.

Carried

CONSENT AGENDA

- A. Ontario Safety League - Receive Certificate of Commendation
 B. Kiwanis Club - Endorse Snowarama

Moved by Aldermen Lebano and LeBlanc that the consent agenda be received.

Carried

COMMUNICATIONS

1. L.A.C.A.C. - Moved by Aldermen Guindon and Lalonde that the minutes of January 14th be received. Carried
2. Planning Board - Moved by Aldermen Pescod and Lebano that the minutes of January 28th be adopted. Carried
3. Market Value Assessment - Moved by Aldermen Pescod and Cameron that Council approve the wording of the proposed by-law to implement Section 505(a) of The Municipal Act. Carried
4. Tax Billing Dates - Moved by Aldermen Leger and Wise that interim billing dates be March 13th and April 10th and a decision on final billing dates be made when the 1981 mill rates are set. Carried

An amendment was moved by Aldermen Lebano and Lalonde that the interim billing be in three instalments with the dates being March 13th, April 10th and May 8th. A recorded vote resulted as follows - For the Amendment: Aldermen Lebano, Lalonde and LeBlanc. Against the Amendment: Aldermen Armstrong, Pescod, Cameron, Guindon, Samis, Wise, Leger, Samson and Aubry. The amendment was defeated and the motion carried.

Defeated

5. Liquid Waste Disposal Site South Cayuga - Moved by Aldermen Guindon and Pescod that Council support the Ministry of the Environment and the steps they have taken unless information becomes available giving the picture in a different light. Carried
6. Ontario Fire College - Moved by Aldermen Cameron and LeBlanc that the City co-operate with the Ministry of the Solicitor General in providing instructors for their program delivery system. Carried
7. Transit Coin Fare Boxes - Moved by Aldermen Cameron and Guindon that 10 fare boxes be purchased at a total estimated value of \$28,300. Carried

An amendment was moved by Aldermen Aubry and Samis that 2 boxes be purchased now and the remaining 8 be discussed at current budget time. The amendment was defeated and the motion carried.

Defeated

8. Public Question Period - Moved by Aldermen Lebano and Cameron that the question period be approved on a three-month trial basis and that the guidelines set out in a report from the City Clerk dated February 4th be adopted. Carried

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9. Surety Bonds - Moved by Aldermen Cameron and Aubry that a report from the City Clerk dated February 6th be received. Carried
10. Tourism Development Strategy - Moved by Aldermen Guindon and LeBano that the consulting firm of Marshall Macklin Monaghan Ltd. be engaged to prepare a position paper entitled 'A Planning & Development Strategy for Tourism Development, Cornwall & Area'. Carried
- After extensive discussion, it was moved by Aldermen LeBlanc and Aubry that the question be put. The question was put and the original motion carried. Carried
11. Ontario Home Renewal Program - Moved by Aldermen LeBlanc and Samson that Council adopt the proposed policy with respect to providing financial assistance under OHRP. Carried
12. Environmental Control Committee - Moved by Aldermen Guindon and Leger that the minutes of January 21st be received. Carried
13. Protection of Human Rights - Moved by Aldermen Aubry and Cameron that Council support the resolution from the Association of Municipalities of Ontario and accordingly advise our local Member of Provincial Parliament, the Minister of Labour and AMO. 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 LeBlanc that the Committee of the Whole be adopted. Carried

By-laws - Third Reading - Moved by Aldermen LeBano and Pescod that By-laws 21 to 27 as listed for third reading be taken as read a third time and finally passed. Carried

NOTICES OF MOTION

Downtown Hotel - Alderman Wise withdrew his notice of motion to repeal By-law No. 126/79.

Parking Restrictions, Second St. - Moved by Aldermen Wise and Leger that the notice of motion to remove noon hour parking restrictions on Second St. be placed as a resolution on the agenda for the next meeting of Council. Defeated

Parking Restrictions, Second St. - Moved by Aldermen Samson and Lebano that the notice of motion to remove peak hour parking restrictions on Second St. be placed as a resolution on the agenda for the next meeting of Council. Defeated

Pleasure Craft Docking Study - Moved by Aldermen Lebano and Guindon that the notice of motion to carry out a study on pleasure craft docking along the City's waterfront be placed as a resolution on the agenda for the next meeting of Council. Carried

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

NEW OR UNFINISHED BUSINESS

South Canal Bank - Moved by Aldermen Lalonde and Cameron that Administration investigate the possibility of cleaning up the south canal bank west of the Internation Bridge and that a report on this matter be filed. Carried

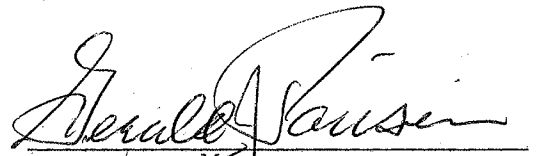
Proposed Downtown Hotel - Moved by Aldermen Guindon and LeBlanc that City Council re-affirm its position to have the proposed hotel constructed immediately west of the Civic Complex. Carried

An amendment was moved by Aldermen Cameron and Aubry that this matter be tabled for two weeks. Defeated

A recorded vote on the motion resulted as follows - For the Motion: Aldermen Armstrong, Pescod, Lebano, Lalonde, Cameron, Guindon, Samson and LeBlanc. Against the Motion: Aldermen Samis, Wise, Leger and Aubry. The motion carried.

The meeting adjourned at 12:45 a.m.


Clerk


Mayor