

CITY COUNCIL #7-81March 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 R. Aubry, G. Cameron, F. Guindon, R. Lalonde, A. Lebano, A. LeBlanc, G. Leger, J. Pescod, J. Samis, G. Samson and W. Wise.

PRESENTATIONS

Mr. Wm. Moskowitz, Director of Economic Development, announced the first industry to locate in Cornwall in 1981. Adaptable Store Fixture which manufactures industrial and commercial furniture and presently employs 19 people is located in the Courtaulds Complex.

Long Service Certificates

Long Service Certificates and Pins were presented to Maurice Burson, 25 years; Wm. Rankin, 25 years and Gervais Lefebvre, 25 years. Roma Lebrun and Agatha Terrance were not in attendance to receive their certificates for 25 years and 30 years, respectively.

ADOPTION OF MINUTES

Moved by Aldermen Guindon and Leger that the minutes of the February 16th meeting of Council be adopted. Carried

Moved by Aldermen Samson and LeBlanc that the minutes of the February 23rd meeting of Council be adopted. Carried

Moved by Aldermen Pescod and Lebano that the minutes of the February 24th meeting of Council be adopted. Carried

Moved by Aldermen Lalonde and Leger that the minutes of the February 23rd meeting of Committee of Council be adopted. Carried

COMMITTEE OF THE WHOLE

Moved by Aldermen Lebano and Lalonde 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 39 to 44 be given first reading. Carried

- By-law 39 - To authorize the signing of Quit Claim Deed to Menard Structures Ltd. (Taggart, Second & Boundary)
- 40 - To authorize the purchase of Part Lot D, Con. 1 from James C. Bredin, in Turst
- 41 - To clost Parts 1 & 2, Ref. P1. 52R-1644, Duncan St.
- 42 - To dedicate Part 2, Ref. P1. 52R-1644 to Mattice Park
- 43 - To dedicate Part 3, Ref. P1. 52R-1644 as Duncan for highway purposes
- 44 - To authorize sale of Part 1, Ref. P1. 52R-1644 to O. Villeneuve

CONSENT AGENDA

- A. Kinsmen Club - Grant permission to hold Monster TV Bingo April 16th
- B. Ontario Rugby Union - Grant permission to sell raffle tickets
- C. Humane Society - Grant tag day October 10, 1981
- D. United Counties Basketball Association - Grant tag day September 25, 1982

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

Alderman Samis declared her interest in Item C and refrained from voting.

COMMUNICATIONS

- 1. Summer Student Hirings - Moved by Aldermen Samson and Lebano that the present practice be retained. A recorded vote resulted as follows - For the Motion: Aldermen Pescod, Lebano, Lalonde, Cameron, Guindon, Leger, Samson, LeBlanc and Aubry. Against the Motion: Aldermen Samis and Wise. Carried
- 2. B.I.A. Le Village - Moved by Aldermen LeBlanc and Samson that Messrs. Gerald Lefebvre, Robert Leroux, Paul Boosamra, Richard Giroux, Jean Landry and Jean Claude Lalonde be appointed for the years 1981 and 1982. Carried
- 3. Lay Appointments - Moved by Aldermen Leger and Lalonde that Miss Frances Flanigan, Mrs. Dorris Turner, Mr. George Dolesji, Mr. Bob Eadie, Mrs. Susan Lapierre, Mr. Charles Stansel, Mr. Colin Jeeves, Dr. Paul Robert, Mr. Gordon Cameron, Mr. George Feilotter, Sister Kane and Mr. M. Trotman be appointed to the Advisory Committee for Transportation for the Physically Disabled. Carried
- 4. Courtaulds Canada Ltd. - Moved by Aldermen Pescod and Guindon that the application for refund of taxes levied in 1980 be dismissed and that the individual appeal to the Assessment Review Court. Carried
- 5. Sewage Treatment Plant Expansion - Moved by Aldermen Pescod and Guindon that the resolution recommended by the Chief Administrator in a report dated March 2nd be adopted. Carried
- 6. Tender #9-81 - Moved by Aldermen Lalonde and Samson that the tender be awarded to George A. Harding at a price of \$20,160.25 for telespar perforated tubing. Carried
- 7. Tender #10-81 - Moved by Aldermen Leger and LeBlanc that Items 1 and 6 be awarded to Roy's Machine and Fabricating Works at a price of \$7,916.67; Items 2, 3 and 4 to Lee Chemicals at a price of \$5,977.29; Item 5 to A.E. Nadon Swimming Pool Chemicals and Accessories at a price of \$30.60; for a grant total value of \$13,924.56. Carried

C. C. C. C. C. C.

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 Lalonde that the Committee of the Whole be adopted. Carried

By-laws - Third Reading - Moved by Aldermen Cameron and Samson that by-laws 15 & 39 to 44 as listed for third reading be taken as read a third time and finally passed. Carried

NOTICE OF MOTION

Moved by Aldermen Samis and Wise that notice of motion submitted by Alderman Samis in connection with the City's hiring policy, be placed under Resolutions at the next regular meeting of Council. Carried

QUESTION PERIOD

The news media asked two questions from members of Council with both questions being satisfactorily answered. There were no questions from the public.

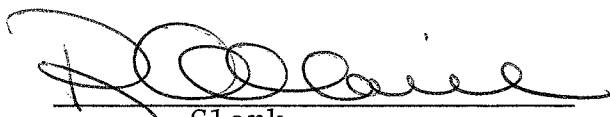
NEW BUSINESS

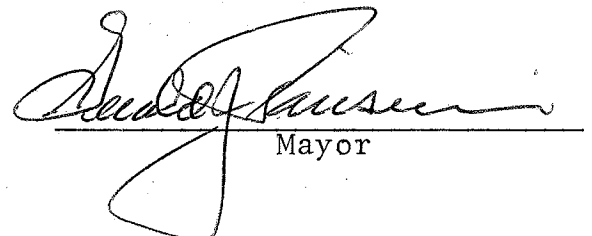
*Deleted
Council
Mar 23/81*
Summer Student Hirings - Moved by Aldermen Samis and Wise that Council re-affirm its existing practice of hiring summer students by presenting this practice in written policy form. Carried

Miss Cornwall Beauty Contest - Moved by Aldermen Wise and LeBlanc that the City donate \$100 to the Canada Week Committee to assist in promoting the Miss Cornwall Beauty Pageant. Defeated

Moved by Aldermen Cameron and Guindon that the request be deferred to current budget deliberations. Defeated

The meeting adjourned at 9 p.m.


Clerk


Mayor