

CITY COUNCIL #11-82

March 29, 1982.
7 p.m.

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

PRESENTATIONS

Mr. Jim Stokes, participant in Hawaii's Ironman Triathlon, was present to sign the Golden Book and to receive a City mug.

Mayor Parisien outlined the new format for Council procedures and advised the members that he would insist on more strict adherence to all its regulations.

ADOPTION OF MINUTES

Moved by Aldermen Leger and Samson that the minutes of the March 1st meeting of Council be adopted. Carried

Moved by Aldermen Lalonde and Guindon that the minutes of the March 8th meeting of Council be adopted. Carried

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

Moved by Aldermen Samson and Lalonde that the minutes of the March 10th meeting of Council be adopted. Carried

Moved by Aldermen Leger and LeBlanc that the minutes of the March 11th meeting of Council be adopted. Carried

Moved by Aldermen Pescod and Cameron that the minutes of the March 1st meeting of Committee of Council be adopted. Carried

Moved by Aldermen Guindon and Lalonde that the minutes of the March 11th meeting of Committee of Council be adopted. Carried

Moved by Aldermen Cameron and LeBlanc that the minutes of the March 10th meeting of Committee of Council be adopted. Carried

FIRST READING OF BY LAWS

- Moved by Aldermen Pescod and LeBlanc that
By-laws 38 to 48 be given first reading.
- By-law 38 - To amend the Zoning By-law (Lynwood, Kirkwood, Third & Danis)
 - 39 - To authorize acceptance of land from Marie Anne Prevost (Adolphus north of Ninth)
 - 40 - To authorize acceptance of land from Duncan Cameron (Adolphus north of Ninth)
 - 41 - To designate Pt. Blk "B" and Blk "C", R.P. 315 as a Site Plan Control Area (Glengarry & Third)
 - 42 - To authorize signing of agreement with Kilborn Engineering Ltd. (Boals Drain Storm Water System)
 - 43 - To extend lease with Trustees of Presbyterian Congregation of St. John's Presbyterian Church (parking lot on Pitt)
 - 44 - To authorize Amendming Agreement with Federal Government (Justice Bldg.)
 - 45 - To appoint Leonard Marleau & Robert Loyer as By-law Enforcement Officers (parking at St. Lawrence College)
 - 46 - Temporary Loan re: By-law 201/81 - \$2,717,000 (McConnell Overpass)
 - 47 - To authorize reconstruction & widening of roadway & reconstruction of related underground municipal services (Ninth between Sydney & 100 metres east of Marlborough)
 - 48 - To authorize the sale of land (Henry St. Lane) Carried

COMMITTEE OF THE WHOLE

Moved by Aldermen Guindon and Lalonde that
Council go into Committee of the Whole and
that all delegations, resolutions, communi-
cations and by-laws be referred to that
Committee. Carried

DELEGATIONS

Family Counselling Centre - Mr. C. MacHaffie,
Chairman, stated that in order for the Centre to operate at its
maximum effectiveness it would require a budget of \$20,000. He
noted that there has been a 36% increase in the caseload in the
last while and there is no indication of a reduction. He indicated
that he is aware that Council has reduced their budget to \$15,000
but is confident that Council will see fit to reconsider this matter
and approve the purchase of service and grants amounting to \$20,000.
Mr. MacHaffie asked for Council's permission to have Rev. Peever
and Rev. Bryan address the Council.

Moved by Aldermen Guindon and Cameron that
the delegation be given a further 5 minutes
to allow further representation. Carried

Rev. Peever, Chairman of the Cornwall Christian Council, indicated that he supports the request by the Centre and that the Council should always have as its first priority people needs adding that all denominations rely on counselling from this Centre.

Rev. Bryan, representing Bishop Larocque, reiterated Rev. Peever's presentation and indicated that the Roman Catholic Diocese is in full support of the Centre's request for a budget of \$20,000.

Moved by Aldermen Guindon and Cameron that the request be deferred to budget for further deliberations. Carried

RESOLUTIONS

#8 - Moved by Aldermen Pescod and LeBlanc that in spite of objection received, Council still supports By-law No. 17, 1982. Carried

#9 - Moved by Aldermen Guindon and LeBlanc that in accordance with Ontario Regulations 78/80(4) the Clerk is hereby directed to give or cause to be given notice through publication in the local press of Restricted Area By-law No. 38/82. Carried

#10 - Moved by Aldermen Samson and Cameron that a request be submitted to the Ministry of Transportation and Communications for subsidy moneys in the amount of \$100,687 for signal lights for the year 1982. Carried

#11 - Moved by Aldermen Guindon and Lalonde that Council adopt a program of proposed expenditures for highway improvements for the year 1982 and request subsidy moneys from the Ministry of Transportation and Communications in the amount of \$1,805,000. Carried

CONSENT AGENDA

- A. Cornwall & District Traffic Club - Receive letter of thanks
- B. Seaway Valley Tourist Council - Receive letter of appreciation
- C. Optimist Club of Cornwall - Grant tag day October 1, 1983
- D. Kinsmen Club of Cornwall - Approve operation of Super TV Bingo
- E. Humane Society - Grant tag days Nov. 6/82 & Oct. 29/83

Moved by Aldermen Pescod and Cameron that the Consent Agenda be approved. Carried

COMMUNICATIONS

- 1. 1982 Current Budget - Moved by Aldermen Wise and Samson that the budget be deferred to April 5th at 7 p.m. Carried
- 2. Multicultural Festival - Moved by Aldermen Aubry and Leger that Council congratulates and encourages the Multicultural Festival but Council is not in a position to assist Mr. Adhiya in the amount of \$25,000. Carried
- 3. Recreation Committee - Moved by Aldermen LeBlanc and Samson that the minutes of March 23rd be received. Carried
- 4. Recreation Committee - Moved by Aldermen LeBlanc and Samson that the report of March 23rd be adopted. Carried
- 5. Planning Board - Moved by Aldermen Pescod and Guindon that the minutes of February 25th be received. Carried
- 6. Planning Board - Moved by Aldermen Pescod and Lalonde that Report No. 2-82 be adopted. Carried
- 7. Bicentennial Committee - Moved by Aldermen Wise and LeBlanc that the minutes of March 3rd be adopted. Carried
- 8. Tender #6-82 - Moved by Aldermen Pescod and Samson that the tender for telespar perforated tubing be awarded to Geo. A. Harding Ltd. at a total price of \$16,216.25. Carried
- 9. Tender #7-82 - Moved by Aldermen Leger and Cameron that Item #1 of the tender for swimming pool chemicals be awarded to Roy's Machine & Fabricating Works at a cost of \$4,278.93; that Items #2, 3, 4, 5, 6, 7 & 8 of the tender be awarded to Lee Chemicals Ltd. at a price of \$6,301.23 for a total of \$10,580.16. Carried
- 10. Tender #8-82 - Moved by Aldermen Lalonde and Samson that the recommendations of the Purchasing Agent and the Traffic Engineer be approved for traffic signs and associated supplies. Carried

11. Revised Signs By-law - Moved by Aldermen Pescod and LeBlanc that the proposed by-law be adopted and given first and second readings only at the meeting of April 13th. Carried
12. Garbage Collection - Moved by Aldermen Guindon and Lalonde that the report from the Director of Public Works dated December 3, 1981 be adopted. Carried
13. Parking Meter Equipment - Moved by Aldermen Pescod and Samson that tender requirements be waived and that \$26,300 worth of parking meter equipment and parts be purchased from J.J. MacKay Canada Limited. Carried
14. Tender #1-82 - Moved by Aldermen Wise and Samson that Rule 10 be invoked in order that Mr. Roy of Ibis Products be provided an opportunity to explain his company's position relative to the tender for an airless, hot spray pavement striping machine. Carried

Mr. Roy advised that the city was doing itself a disservice by not accepting the lowest tender. He stated that his company had in fact met the general outline of the tender and saw no reason why his company should not have been awarded the tender. In answer to Mr. Roy's statements, Mr. Kuczera, Traffic Engineer, reiterated certain sections of his report.

Following extensive discussion, it was moved by Aldermen Wise and Samis that the award of Tender #1-82 be reconsidered. Defeated

15. Benefit Package - Moved by Aldermen Aubry and Pescod that the benefit package presently enjoyed by municipal employees not include members of Council. Defeated
- Moved by Aldermen Lalonde and Aubry that the report from the CAO dated March 17th be received. Carried

16. Water Rates Adjustments - Moved by Aldermen Guindon and Pescod that metered rates be increased by 10% across the board; that the flat rate structure per 6 months be increased by \$2 for kitchen sink, \$1 for water closet, \$1 for laundry tub/washer, \$2 for outside tap and \$2 for all classes

of swimming pools; that the surcharge for sewage service be reduced to 34%; and that the rate structure be adjusted immediately.

Carried

17. Microfilming Equipment - Moved by Aldermen Guindon and Lalonde that the requirements of the purchasing by-law be waived and that 3M microfilming and micrapoint equipment be leased from one source.

Carried

18. Indigent Funeral & Burial Rates - Moved by Aldermen Guindon and Cameron that a new policy be instituted as per Schedule "E" of a report from the CAO dated March 23rd and that an annual review procedure be instituted.

Carried

19. Salary Adjustment for Elected Officials - Moved by Aldermen Guindon and Pescod that members of Council be awarded an 8% increase.

An amendment was moved by Aldermen Wise and Lalonde that aldermen receive a \$500 increase and the Mayor and \$1800 increase.

An amendment to the amendment was moved by Aldermen Samson and Cameron that this matter be deferred until the budget is deliberated and finalized.

The amendment to the amendment was defeated; the amendment was defeated and the motion 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 Guindon and Pescod that Committee of the Whole be adopted.

Carried

By-laws - Third Reading - Alderman Aubry asked that By-law 36 be voted on separately. Moved by Aldermen Cameron and Wise that by-laws 201, 38 to 46 and 48 as listed for third reading be taken as read a third time and finally passed.

Carried

Moved by Aldermen Wise and Guindon that
By-law 36 be taken as read a third time
and finally passed.

Carried

NEW BUSINESS

Bilingual Traffic Signs - Moved by Aldermen Leger
and Samis that Administration verify with
MTC the legality of bilingual wording on
signs and if there are no restrictions
that all new non-symbolic signs requiring
specific wording be bilingual.

Carried

Lalande's Angels - Moved by Aldermen LeBlanc and
Cameron that Lalande's Angels be granted
\$500 immediately to assist in their
finances in connection with the provincial
playdowns.

Carried

CNR Crossing at Vincent Massey - Moved by Aldermen
Aubry that Council urges the CNR in respect
to its crossing on Vincent Massey Drive to
have its railway operating crews respect the
fact that the area is built-up and excessive
use of whistles causes annoyance and that
trains once the engine is through the
intersection seem to proceed at a snail's
pace and this unduly retards auto traffic
movement.


Carried

Town Hall Exhibit - Moved by Aldermen LeBlanc and
Guindon that the city participate in the
proposed Town Hall Exhibit at the Central
Canada Exhibition, August 19th to 29th.

Carried

The meeting adjourned at 11:05 p.m.


Clerk


Mayor