

CITY COUNCIL #13-82April 13, 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 D. Armstrong, R. Aubry, G. Cameron, F. Guindon, R. Lalonde, A. Lebano, A. LeBlanc, G. Leger, J. Pescod, J. Samis and W. Wise. Alderman G. Samson was absent due to illness.

ADOPTION OF MINUTES

Moved by Aldermen Pescod and LeBlanc that the minutes of the March 29th meeting of City Council be adopted.

Carri

Moved by Aldermen Guindon and Lalonde that the minutes of the April 5th meeting of City Council be adopted.

Carri

Moved by Aldermen Cameron and Leger that the minutes of the March 29th meeting of Committee of Council be adopted.

Carri

Moved by Aldermen Leger and LeBlanc that the minutes of the April 5th meeting of Committee of Council be adopted.

Carri

COMMITTEE OF THE WHOLE

Moved by Aldermen Guindon and Lebano 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 49 to 57 be given first reading.

Carri

- By-law 49 - To close & stop up and sell or lease that part of the original road allowance in Lot 20, south of Ninth St. (Gunn Ave.)
- 50 - To dedicate and name an area as Adolphus St.
- 51 - To dedicate and name an area as Adolphus St.
- 52 - To provide for annual remuneration of members of Council
- 53 - To authorize signing of agreements with domiciliary hostels - (Long Sault Parkway Lodge, Residence St. Francois, Mt. Carmel House, The Palace Alexandria, The Riverview Manor, The Central Rest Home, Lisieux Domiciliary Hostel)
- 54 - To authorize purchase of property from Juliette Seguin (McConnell and Tenth)
- 55 - To authorize purchase of property from Patricia Lalonde (512 Montreal Rd.)

56 - To authorize signing of easement with Cedars Rapids to accomodate construction of watermain between Brookdale and Pitt

57 - Signs By-law

CONSENT AGENDA

- A. Help the Aged - Grant permission to sell lottery tickets subject to their obtaining approval from local bowling centres.
- B. Municipal Police Authorities - Moved to Communications #13
- C. Garde de la Nativite - Grant permission to operate Beer Garden during La Semaine Francaise & Canada Week

Alderman Pescod asked that item B be transferred to Communications as item #13. It was then moved by Aldermen LeBlanc and Leger that the Consent Agenda be approved as amended.

Carried

COMMUNICATIONS

- 1. Wetland Policy for Ontario - Moved by Aldermen Lalonde and Pescod that comments form Dir. of Eng. Serv. & Dir. of Planning be sent to Min. of Natural Resources. Carried
- 2. Ont. Mun. Soc. Serv. Assoc. - Moved by Aldermen LeBlanc and Lalonde that Council appoint two elected representatives to attend the conference.

Moved by Aldermen LeBlanc and Lalonde that Aldermen Cameron and Armstrong be designated to attend the conference. Carried
- 3. McConnell & Montreal Rd. - Moved by Aldermen LeBlanc and Samis that this item be deferred indefinitely. Carried
- 4. 840 Amelia St. - Moved by Aldermen Pescod and Cameron that CAO's recommendations be adopted. Carried
- 5. Planning Board - Moved by Aldermen Pescod and LeBano that the minutes of the March 25th meeting be received. Carried
- 6. Planning Board - Moved by Aldermen Pescod and Guindon that Planning Board Report No. 3-1 dated March 25th be adopted

A recorded vote requested by Alderman Cameron resulted as follows -

For the motion - Aldermen Armstrong, Pescod, LeBano, Lalonde, Guindon and Samis.

Against the motion - Aldermen Cameron, Wise, Leger, LeBlanc and Aubry.

Carried

It was further moved by Aldermen LeBano and Lalonde that the Planning Board prepare a report on the establishment of a policy that would assist holding designations.

Carried

7. Planning Board - Moved by Aldermen Pescod and Guindon that Planning Board Report No. 3-2 dated March 25th be adopted. Carried
- It was then moved by Aldermen Wise and Cameron that the report be amended so that the vacancy rate be reduced from 3% to 1.5%. Defeated
8. Planning Board - Moved by Aldermen Aubry and Guindon that Planning Board Report No. 3-3 dated March 25th be adopted. Carried
9. Tender #13-82 - It was moved by Aldermen Lebano and Guindon that items 1 and 2 be awarded to Cornwall Gravel at a price of \$27,875 and that items 3, 4, 5, and 6 be awarded to Dibblee Const. at a price of \$122,464 for a total of \$150,339. Carried
10. Tender #14-82 - It was moved by Aldermen Leger and Lalonde that tender be awarded to Permanent Concrete at a total price of \$104,562.50. Carried
11. Affirmative Action - It was moved by Aldermen Wise and Lalonde that CAO's recommendations be adopted.
- A recorded vote requested be Alderman Samis resulted as follows -
- For the motion - Aldermen Pescod, Lebano, Lalonde, Cameron, Guindon, Wise and LeBlanc.
Against the motion - Aldermen Armstrong, Samis, Leger and Aubry. Carried
12. Computer Operations - It was moved by Aldermen Cameron and Wise that Social Services Dept. be authorized to close on May 4 & 5 and that appropriate advertisement be placed in the media. Carried
13. Municipal Police Authorities - It was moved by Aldermen Pescod and Cameron that the newsletter from the Municipal Police Authorities re: Arbitration, The Role of Council, be received and that the Board of Commissioners of Police for the City of Cornwall advise Council whenever arbitration proceedings are to take place between the Board and the Cornwall Police Association. Carried

COUNCIL

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 Aubry and Cameron that Committee of the Whole be adopted. Carried

By-laws - Third Reading - Mayor Parisien asked if there were any objections to by-law 49 and there being none it was moved by Aldermen Guindon and Lalonde that By-laws 49 to 57 as listed for third reading be taken as read a third time and finally passed.

Carried

NEW BUSINESS

Moved by Aldermen Aubry and Wise that all correspondence addressed to City Hall directed to the Mayor and Council, be disposed of as follows -

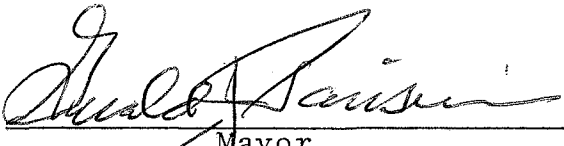
1. Communications on Council Agenda, or
2. Consent Agenda on Council, or
3. Included immediately in Council information pack.

The determination of which of the three above alternatives is appropriate be made by the Mayor.

Carried

The meeting adjourned at 9:00 p.m.


Clerk


Mayor