

CITY COUNCIL #19-82

June 28, 1982.

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

Mr. Voyteck Pomykalsi, member of Bridge team winning various championships, was present to sign the Golden Book.

ADOPTION OF MINUTES

Moved by Aldermen LeBlanc and Samson that the minutes of the June 14th meeting of Council be adopted. Carried

Moved by Aldermen Lalonde and Guindon that the minutes of the June 14th meeting of Committee of Council be adopted. Carried

COMMITTEE OF THE WHOLE

Moved by Aldermen Lebano and Cameron 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 85 to 90 be given first reading -

- By-law 85 - To authorize granting of an easement to Kershaw Manufacturing Canada Ltd.
- 86 - To appoint F. McDonald Commissioner of Finance
- 87 - To appoint Lucien A. Leroux By-law Enforcement Officer at Cornwall Square
- 88 - Temporary Loan re By-law 47/82 - \$1,020,000 (Ninth St. Reconstruction)
- 89 - To amend the Traffic By-law
- 90 - To accept deed for two road allowances south of Wellington St. on part of Lot 13, Plan 182 from Joseph Arthur Sauve

CarriedCONSENT AGENDA

- A. Cornwall Hubs Hockey Club - Ratify action taken by Clerk granting approval for Beer Garden
- B. Blind Bowlers Club - Receive letter of thanks for grant
- C. Senior Citizens Club - Grant Tag Day Sept. 17/83

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

COMMUNICATIONS

1. First St. Reconstruction - Moved by Aldermen Aubry and Lebano that the driveway ramps on the south side of First between Augustus and Pitt Streets be reconstructed at an estimated cost of \$5,200. Carried
2. Tender #10-82 - Moved by Aldermen Guindon and Pescod that the tender for the reconstruction of Ninth Street be awarded to L.W. Bray Construction at a total price of \$613,286.80. Carried
3. Tender #30-82 - Moved by Aldermen Lalonde and Samson that the tender for the supply of top soil be awarded to R. Flaro Cartage at a total price of \$30,000. Carried
4. Tender #38-82 - Moved by Aldermen Pescod and Guindon that the tender for the purchase of a 5-ton truck be awarded to Cornwall Truck Centre at a price of \$51,349.30. Carried
5. Socially Assisted Housing Units - Moved by Aldermen Pescod and Lalonde that Council request the Minister of Municipal Affairs and Housing to initiate a PAR call for 75 senior citizen units. Carried
6. Boathouse Committee - Moved by Aldermen Wise and Samson that the minutes of June 17th be adopted. Carried
7. Bicentennial Committee - Moved by Aldermen Lebano and Samson that the minutes of June 21st be adopted. Carried
8. Curling Club Centennial Committee - Moved by Aldermen Lalonde and Samis that a request for financial assistance be referred to the Bicentennial Committee and that the Committee establish a policy for financial assistance. Carried
9. Niagara Mohawk Fire School - Moved by Aldermen LeBlanc and Cameron that the Deputy Fire Chief and the Training Officer be authorized to attend Niagara Mohawk Fire School for a 2-day course in Oswego, N.Y. Sept. 2 & 3. Carried

10. Tourism Development Project - Moved by Aldermen Lebano and Lalonde that a report from the Commissioner of Development dated June 23rd and entitled "Guindon Park Tourist Development Project 'Wild Waters' Water Park" be received. Carried
11. Removal of One Parking Meter - Moved by Aldermen Leger and Cameron that the fifth metered stall east of Alice on the south side of Montreal Road be removed to accommodate driveway entrance. Carried
12. North Branch Library Replacement - Moved by Aldermen Lebano and Cameron that Council accept the proposal of the Public Library Board to construct a permanent North Branch Library at Broadview Park and that the City make application to the Ministry of Municipal Affairs and Housing for a grant of approximately \$24,000 under the Employment Incentive Program, on behalf of the Board. Ald. LeBlanc declared his interest & refrained from voting. Carried
13. Fencing Montreal Rd. & Louisa Parking Lot - Moved by Aldermen Guindon and Armstrong that we carry out our standard policy and erect a 6-foot chain link fence. Carried
- An amendment was moved by Aldermen Cameron and Lalonde that this matter be deferred until the Traffic Engineer has had an opportunity to review the situation and bring back a further report to Council. Defeated
- The vote on the amendment resulted in a tie and the Mayor voted against the amendment. The amendment was defeated and the motion carried.
14. Boulevard Parking, W. Tyo - Moved by Aldermen Guindon and Samson that a report from the CAO advising that a final report will be available on July 12th be received. Carried
15. Boulevard Parking Policy - Moved by Aldermen LeBlanc and Cameron that this matter be deferred until the next regular meeting of Council in order to allow aldermen sufficient time to visit with the Director of Public Works and review his file on boulevard parking. Carried

16. Day Nursery Kinsmen Centre - Moved by Aldermen Pescod and Cameron that we enter into a 12-month lease with Deborah Cleary et al for 600 sq. ft. of floor space on the second floor of the Kinsmen Centre.

Carried

17. Second St. Bus Stop Relocation - Moved by Aldermen LeBlanc and Cameron that bus stops servicing McConnell and Pitt routes be relocated from 8 - 14 Second St. E. to a location in front of the former Cornwallis Hotel site.

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 recommendatins for enactment.

Committee of the Whole - Moved by Aldermen Lebano and Samson that Committee of the Whole be adopted.

Carried

By-laws - Third Reading - Moved by Aldermen Guindon and Leger that By-laws 47 and 85 to 90 as listed for third reading be taken as read a third time and finally passed.

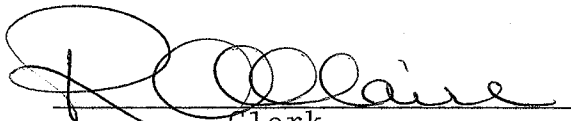
Carried

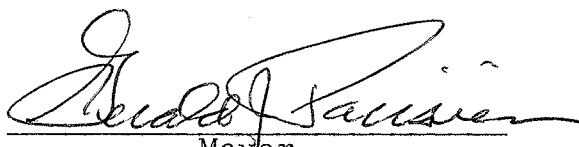
NEW BUSINESS

Map of Canada - Moved by Aldermen Lalonde and Cameron that the Director of Parks and Recreation investigate the feasibility of developing in a waterfront park the planting of the Map of Canada in colourful flowers.

Carried

The meeting adjourned at 9 p.m.


Clerk


Mayor