CITY COUNCIL #1-82

January 11, 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, G. Samson and W. Wise.

ADOPTION OF MINUTES

Moved by Aldermen Lalonde and Pescod that the minutes of the December 14th meeting of City Council be adopted.

Carried

Moved by Aldermen Guindon and Leger that the minutes of the December 14th meeting of Committee of Council be adopted.

Carried

Reading from a prepared text, His Worship Mayor Parisien expressed his view on the past year and the hopes and aspirations of the City in the new year ahead. The past year saw the City of Cornwall face rather unique challenges; many 1981 many 1981 goals just did not materialize for a variety of reasons. general economic climate in Canada and the Province of Ontario is just no conducive to development and progress at this time. A reasonable program of capital projects, plus a conservative current budget program saw progress in waterworks, sanitary and storm sewers, temporary road construction and the start of the handicapped transit operation. The City met its obligations in social services, recreation and general services. Large projects such as Fly Creek, the McConnell/CNR overpass and the realignment of Ninth Street at McConnell and Marleau are progressing steadily and satisfactorily after some delay. During this year's budget deliberations, Council's co-operation will be sought to stringently limit capital borrowing. With present interest rates, it is almost impossible to face the costs of borrowing on today's money The Mayor will plead with Council for a stringent allotment markets. of funds on projects requiring debenture financing, at least in Negotiations will continue in 1982 regarding our sewage disposal plant expansion. A negotiated settlement is expected shortly from the Ministry of the Environment and will be placed before Council for its consideration. The coming year should also see Council's actions bear fruit in relation to developing additional serviced industrial land. The impetus on industrial development will continue to receive high priority in our quest to provide employment for our citizens. The Mayor appealed to Council for a concerted effort in handling the business of the community in a businesslike and orderly fashion. He asked all elements of Council to place the welfare of this community above personal likes or dislikes or personalities. The Mayor concluded by asking the co-operation of City Council and the citizens to make 1982 as productive as possible under circumstances that are not conducive to a healthy business climate.

COMMITTEE OF THE WHOLE

Moved by Aldermen Pescod 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 001 to 008 be given first reading.

Carried

- By-law 001 To stop up, close and sell that part of the original road allowance being composed of part of Birmingham St. on R.P. 220, designated Part 3 on Plan 52R-1813
 - 002 To amend By-law 214/81 (Pedlars)
 - 003 To authorize the signing of an Acknowledgement with reference to Branscombe, Lawn & Bergeron Subdivision
 - 004 To authorize the signing of Agreement with Northern & Central Gas (Civic Complex)
 - 005 To authorize signing of Agreement with Long Sault Parkway Lodge (domiciliary hostel)
 - 006 To dedicate and name Part 1, Plan 52R-1805 as Thirteenth St.
 - 007 To authorize purchase from Bell Canada (widening McConnell at Ninth \$10,028.71)
 - 008 To authorize purchase of land from North American Life (widening of McConnell)

RESOLUTIONS

#1 - Moved by Aldermen Lebano and Aubry that Council not support By-law 194/81.

A recorded vote resulted as follows - For the Motion: Aldermen Armstrong, Pescod, Lebano, Lalonde, Cameron, Guindon, Samis, Leger, Samson, LeBlanc and Aubry. Against the Motion: None.

Carried

#2 - Moved by Aldermen Aubry and Lebano that By-law 194/81 be repealed.

Carried

Alderman Wise declared his interest and refrained from voting on the matter.

CONSENT AGENDA

A. Ontario Heart Foundation - Grant permission for annual campaign

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

Carried

COMMUNICATIONS

1. Tax Adjustments - Moved by Aldermen Leger and Samson that the tax adjustments as recommended by the Tax Collector in a report dated December 7th be approved.

Carried

2. Tender #73-81 - Moved by Aldermen Pescod and Lalonde that the tender for McConnell/CNR Overhead Foundation be awarded to Looby Builders at a price of \$283,942.80.

Carried

3. Tender #74-81 - Moved by Aldermen Samson and Guindon that the tender for the supply and installation of windows and doors be awarded to G. Weber Aluminum under Item 2, Option 2 at a price of \$17,700.00.

Carried

4. Tender #75-81 - Moved by Aldermen Lalonde and
Samson that the tender for newsignage
at the Civic Complex be deferred until
Capital Budget deliberations.

Defeated

150

Moved by Aldermen Guindon and Samis that we not accept Dave's Reliable Signs bid of \$26,334.32 but that we accept his proposed changes at a total cost of \$34,500.

Carried

5. Tender #79-81 - Moved by Aldermen Lebano and
Wise that the tender of Andy Tothfaluse
and Marcel Ravary for the sale of a
Fire Pumper be accepted at a price of
\$3,025.

Carried

6. Trailer in front of Pellon - Moved by Aldermen
LeBlanc and Pescod that the report on the telephone survey be received.

Carried

Moved by Aldermen Samis and LeBlanc that the trailer presently situated in front of Pellon on the south side of Montreal Road be allowed to remain on the Municipal boulevard to accommodate the strikers. A recorded vote resulted as follows - For the Motion: Aldermen Pescod, Lebano, Guindon, Samis, Wise, Leger, Samson and LeBlanc. Against the Motion: Aldermen Armstrong, Lalonde, Cameron and Aubry.

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 Committee of the Whole be adopted.

Carried

By-laws - Third Reading - Mayor Parisien asked if there were any objections to By-law 001 and there being none it was moved by Aldermen LeBlanc and Lalonde that By-laws 001 to 008 as listed for third reading be taken as read a third time and finally passed.

Carried

NEW OR UNFINISHED BUSINESS

Moved by Aldermen Aubry and Lebano that New Business be dispensed with. There was a tie vote and the Mayor voted against the motion.

Defeated

Senior Citizens Bus Passes - Moved by Aldermen LeBlanc and Samson that Administration prepare a report outlining the various options that could be made available to offer senior citizens yearly bus passes at a set fee.

Carried

Taxi Licences - Moved by Aldermen Aubry and Guindon
that City Council ask the Board of Commissioners
of Police to review its present Taxi Licensing
By-law with a view to eliminating the licences. Carried

The meeting adjourned at 10:10 p.m.

Clerk

Decado Carisa.

COUNCIL ACTION

COMMUNICATIONS (REG)

COMMUNICATIONS (CONSENT)

COMMUNICATIONS (CLOSED)

APPROVED

RECEIVED

FILED

DEFER

COMMENTS

CLERK