

CITY COUNCIL #2-82

January 25, 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.

PRESENTATIONS

Mr. Moskowitz made a slide presentation of the industrial promotion that is available from his department. He also left with Council various copies of promotional brochures on the City of Cornwall. Many members of Council complimented Mr. Moskowitz on the quality of the slide presentation and expressed the hope that the slides and brochures would be of great assistance in encouraging industries to locate in Cornwall.

ADOPTION OF MINUTES

Moved by Aldermen Pescod and Guindon that the minutes of the January 11th meeting of City Council be adopted. Carried

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

Moved by Aldermen LeBlanc and Guindon that Rule 10 be invoked to allow a delegation from the area of Lynwood and Kirkwood to address Council. Carried

COMMITTEE OF THE WHOLE

Moved by Aldermen LeBlanc and Samson 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 009 to 016 be given first reading. Carried -

- By-law 009 - To repeal By-law 194/81 (G. Willis)
- 010 - To appoint Michael Otis Director of Planning & Zoning Administrator
- 011 - Directing & enacting the manner in which the interim levy shall be collected
- 012 - To authorize purchase of land from Kelvin & Elizabeth Stang (extension of Balmoral)
- 013 - To authorize purchase of land from Vernon Legaul & Gerald Levac (extension of Balmoral)

- 014 - To authorize purchase of land from Cynthia Legault & Lise Levac (extension of Balmoral)
- 015 - To authorize borrowing of \$19,000,000 to meet expenditures until taxes are collected
- 016 - To authorize the acceptance of land from MOE (Brookdale Combined Relief Sewer)

DELEGATIONS

Lynwood & Kirkwood - Mr. D. Royer introduced himself as the spokesman for the delegation and a resident of 554 Lynnwood Ave. He informed Council that a petition had been filed with the Clerk's Office expressing disapproval of the construction of semi-detached units in the subdivision and also requesting that the area be rezoned from Residential 20 to Residential 10. He stated that his group feels that Cornwall does not have a sufficient number of areas designated as RES 10 and that further studies should be made to satisfy that need. He further stated that he had been told that the sewer capacity in the area would not accommodate larger units than single-family dwellings and if that is the case then the building permits obtained by J.F. Markell Homes may not be valid. He concluded his presentation by asking that Council assist in suspending any further construction by the company and that Council consider rezoning that area RES 10. In answer to the delegation, members of Council expressed their sympathy for the residents in the area and encouraged the delegation to make formal application to the Planning Board for a proper rezoning.

Moved by Aldermen Guindon and LeBlanc that the presentation made by Mr. Royer as well as the petition be referred to the Planning Department and the Planning Board for consideration. Carried

CONSENT AGENDA

- A. Canadian Cancer Society - Grant Tag Day April 23, 1983
- B. Association of Municipalities of Ontario - Approve 1982 Membership Fee

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

COMMUNICATIONS

- 1. Recreation Committee - Moved by Aldermen LeBlanc and Samson that the Minutes of January 19th be received. Carried

- 2. Recreation Committee - Moved by Aldermen LeBlanc and Lebano that the report dated January 19th be adopted. Carried

- 3. Tender #71-81 - Moved by Aldermen Samson and Pescod that Item 1 be awarded to Wilron Equipment at a price of \$18,525.54 and that Item 2 be awarded to Allis Chalmers at a price of \$22,941.66 for a total of \$41,467.20 for the supply of pumping equipment. Carried

- 4. Tender #76-81 - Moved by Aldermen Guindon and Samis that the tender for double beam UV-VIS spectrophotometer be awarded to Canlab at a price of \$10,504.61. Carried

- 5. Tender #77-81 - Moved by Aldermen Leger and Guindon that the tender for atomic absorption spectrophotometer be awarded to Canlab at a price of \$13,251.25. Carried

- 6. Tender #81-81 - Moved by Aldermen Aubry and Pescod that the total tender of 8 cars at a total value of \$91,180.80 as outlined in recommendations 1, 2 & 3 from the Director of Public Works be approved.
 After considerable discussion on the report, the mover and seconder agreed to withdraw their motion.
 It was then moved by Aldermen LeBlanc and Wise that Tender #81 be deferred and that Administration prepare a report to be considered by Council which will detail all options available for the supply of vehicles for Department Heads. Carried

- 7. Proposed Airport Construction - Moved by Aldermen Aubry and Pescod that MTC be advised that we will require \$200,000 from their Municipal Airport Program during their fiscal year 1982/83. Carried

- 8. Air Monitoring Station - Moved by Aldermen Guindon and Pescod that the present lease be modified to reflect a land area of 50' X 50' and to cover a ten-year period. 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.

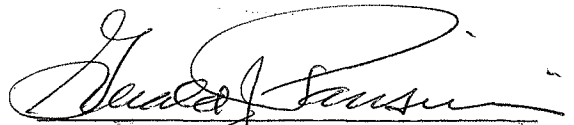
Committee of the Whole - Moved by Aldermen Samson and Leger that Committee of the Whole be adopted. Carried

By-laws - Third Reading - Moved by Aldermen Lebano and Cameron that By-laws 009 to 016 as listed for third reading be taken as read a third time and finally passed. Carried

Alderman Wise declared his interest in By-law 009 and refrained from voting.

The meeting adjourned at 10:20 p.m.


Clerk


Mayor