

CITY COUNCIL #4-82

February 8, 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, A. Lebano, A. LeBlanc, G. Leger, J. Pescod, J. Samis and W. Wise. Alderman Lalonde was away on vacation and Alderman Samson was absent on City business.

ADOPTION OF MINUTES

Moved by Aldermen Aubry and Leger that the minutes of the January 25th meeting of City Council be adopted. Carried

Moved by Aldermen Guindon and Cameron that the minutes of the February 1st meeting of City Council be adopted. Carried

Moved by Aldermen LeBlanc and Pescod that the minutes of the January 25th meeting of Committee of Council be adopted. Carried

COMMITTEE OF THE WHOLE

Moved by Aldermen Lebano and Leger 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 017 to 024 be given first reading. Carried

- By-law 017 - To amend the Zoning By-law (Menard, Second & Glengarry)
- 018 - To amend By-law 214/81 (peddlars)
- 019 - To authorize signing of Agreement with S.D.&G. County Board of Education (property exchange Ninth & McConnell)
- 020 - To acquire an easement from Patrick & Vivianne Valiquette (installation of watermain)
- 021 - To authorize temporary borrowing re: By-law 203/81 (\$1,000,000)
- 022 - To authorize purchase of property from Steven & Robynne Dorion (209 Louisa)
- 023 - To establish a penalty charge for non-payment of current taxes
- 024 - To provide for interest to be added to tax arrears

COMMUNICATIONS

1. Transit Route Adjustment - Moved by Aldermen LeBlanc and Cameron that improvement of the McConnell Route effective March 1st be approved. Carried

2. Tender #78-81 - Moved by Aldermen Guindon and Samis that the tender for dual column gas chromatographer and accessories be awarded to Varian Canada Limited at a total price of \$13,656.41. Carried

3. Tender #80-81 - Moved by Aldermen Leger and Cameron that the tender for maintenance service contract for water division Instrumentation be awarded to Walsh Process Controls at a yearly price of \$10,728. Carried

4. Tender #80-81 - Moved by Aldermen Wise and Cameron that Option 'C', to buy out the vehicles under the present Chrysler Canada lease, be approved. A recorded vote was unanimously in favour of the motion. Carried

5. Procedural By-law - City Council reviewed the second draft of the proposed Procedural By-law and in discussing each section the following actions were voted upon,
 - Moved by Aldermen Lebano and Pescos that Section 2:12 remain as presented. The vote resulted in a tie and the Mayor voted in favour of the motion. Carried

 - Moved by Aldermen Cameron and Armstrong that Section 2:13 be amended to reduce the amount of time allowed to each member of Council from 5 minutes to 2 minutes. Defeated

 - It was the consensus that Sections 6:04 and 7:01 be amended to reflect a vote of two thirds of those members present in lieu of the proposed wording.

 - Moved by Aldermen Lebano and Leger that the second draft of the Procedural By-law be approved as amended and introduced in by-law form at the next meeting of Council. Carried

- 6. Planning Board - Moved by Aldermen Pescod and Lebano that the minutes of January 27th be received. Carried
- 7. Planning Board - Moved by Aldermen Pescod and Cameron that Planning Report #1-82 be adopted. Carried
- 8. Penalty & Interest, Unpaid Taxes - Moved by Aldermen Wise and Lebano that interest on arrears and penalty on overdue current taxes be set at the maximum allowable by legislation. 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 Pescod and Lebano that Committee of the Whole be adopted. Carried

By-laws - Third Reading - Moved by Aldermen LeBlanc and Leger that By-laws 017 to 024 as listed for third reading be taken as read a third time and finally passed. Carried

The meeting adjourned at 9:30 p.m.


Clerk


Mayor