

CITY COUNCIL #6-82

March 1, 1982.
7 p.m.

The Regular meeting of City Council was held this evening when the following were present - Acting Mayor R. Lalonde, Aldermen R. Aubry, G. Cameron, F. Guindon, A. LeBano, A. LeBlanc, G. Leger, J. Pescod, J. Samis, G. Samson and W. Wise. Mayor Parisien was away on city business and Alderman Armstrong was away on vacation.

PRESENTATIONS

Miss Beth Davidson was presented with a certificate in recognition of her services to the Environmental Control Committee for the past seven years.

ADOPTION OF MINUTES

Moved by Aldermen Leger and Pescod that the minutes of the February 8th meeting of Council be adopted. Carried

Moved by Aldermen LeBano and LeBlanc that the minutes of the February 25th meeting of Council be adopted. Carried

Moved by Aldermen Guindon and Cameron that the minutes of the February 8th Committee of Council be adopted. Carried

COMMITTEE OF THE WHOLE

Moved by Aldermen Guindon 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 025 to 037 be given first reading. Carried

- By-law 025 - To authorize signing of Agreement with Cedars Rapids Transmission Co. (McConnell/CNR grade separation)
- 026 - To authorize acceptance of land from Gerard Marleau (Leap Court)
- 027 - To authorize signing of easement agreement with Gerard Marleau
- 028 - To authorize signing of encroachment agreement with Gerard Marleau
- 029 - To provide rules governing the order and proceedings of Council, the conduct of its members and the calling of meetings
- 030 - To amend By-law 104/77 (monthly parking permits)

- 031 - To authorize exchange of lands with the Federal Government
Horovitz Park & Civic Complex)
- 032 - To amend By-law 86/81 (private parking)
- 033 - To authorize signing of agreement with Parkwood Place (Cornwall)
Ltd. and Grace Helen Amelia Gillie for exchange of certain lands
(Ninth St. extension to Power Dam Dr.)
- 034 - To authorize sale of part of lot 18, con. 1, designated as Part 3
on Reference Plan 52R-1623 to Parkwood Place (Cornwall) Ltd.
(Ninth St. extension to Power Dam Dr.)
- 035 - To authorize sale of part of lot 18, con. 1 designated as Parts
1 & 2 on Reference Plan 52R-1623 to Grace Helen Amelia Gillie
(Ninth St. extension to Power Dam Dr.)
- 036 - To provide for benefits for members of Council
- 037 - To authorize participation in the Ontario Municipal Employees
Retirement System in respect of the Mayor and Members of Council

DELEGATIONS

Mount Carmel House - Rev. Bill Smith indicated that his presentation to Council was two-fold. He thanked Council for their support and contributions in 1981 adding that the program at Mount Carmel House served about 60 people and met with tremendous success. He requested that Council support their project to pay off and outstanding capital debt of \$16,000 by proclaiming May 15th as Mount Carmel Day and by allowing the organization to carry out a door-to-door blitz in order to raise funds.

Moved by Aldermen LeBlanc and Pescod that the delegation be received and that the request for a proclamation and permission for a door-to-door blitz be approved. Carried

Hospital Petition - Miss Darlene Brabant introduced herself as the originator of a petition concerned with the number of bed closures taking place in Cornwall's hospital facilities. She indicated that it was her aim to obtain 15,000 signatures and conduct a door-to-door blitz on March 23rd in order to do so. She asked if Council would endorse her petition expressing concern over the lack of facilities and provide \$980 for a delegation to travel to Queen's Park to meet the Minister of Health and present him with the petition.

Moved by Aldermen Guindon and Cameron that the delegation be received and that the request for funds be placed in the 1982 current budget for consideration. Carried

RESOLUTIONS

- #4 - Moved by Aldermen Pescod and Samson that Application be made under the Ontario Home Renewal Program to the Ministry of Municipal Affairs and Housing in the amount of \$176,745.15 for the fiscal year 1982-1983 and an advance of \$44,186.28 be requested. Carried

#5 - Moved by Aldermen Lebano and Guindon that Council support the extension of the draft plan approval for the final phase of Leisure Wood Subdivision to March 17, 1983. Carried

#6 - Moved by Aldermen Pescod and LeBlanc that whereas the City of Cornwall and the Ministry of the Environment have been carrying on discussions with respect to the enlargement of the Water Pollution Control Plant services in Cornwall;
 and whereas the City carried out certain studies to investigate and improve, if possible, plant sampling and data collection, toward the preparation of a report on the present performance and operation;
 and whereas the report on present plant performance and operation is in the possession of both the City of Cornwall and the Ministry of the Environment;
 and whereas the final consulting bills must be paid for this work;
 now therefore the Corporation of the City of Cornwall requests the Ministry of the Environment to release sufficient funds from the reserve for working funds to cover the final cost of this study at an amount of \$7,999.66. Carried

#7 - Moved by Aldermen Aubry and Leger that Michael Otis be appointed Chief Planning Official. Carried

CONSENT AGENDA

- A. Kinsmen Club - Consent to operation of Monster Bingo
- B. Canadian Diabetes Association - Grant permission to sell lottery tickets
- C. Historical Society - Support request for Wintario Grant
- D. Basketball Association - Grant tag day October 15, 1983
- E. MTC Subsidy McConnell/CNR Overpass - Ratify resolution

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

COMMUNICATIONS

1. Courtaulds (Canada) Ltd. - Moved by Aldermen Aubry and Leger that the application for cancellation, reduction and refund of taxes levied in 1981 be denied. Carried
2. Recreation Committee - Moved by Aldermen Cameron and LeBlanc that the minutes of February 16th be received. Carried
3. Recreation Committee - Moved by Aldermen Samson and LeBlanc that the report of February 16th be adopted. Carried
4. Environmental Control Committee - Moved by Aldermen Guindon and Wise that the minutes of February 17th be received. Carried
Moved by Aldermen Guindon and Samson that recommendations 2 and 3 be approved. Carried
5. Tender #1-82 - Moved by Aldermen Pescod and LeBlanc that the tender for the purchase of an airless, hot spray, pavement striping machine be awarded to Roadline International at a price of \$15,725.40. Carried
6. Tender #3-82 - Moved by Aldermen Lebano and Samson that the tender for tyton joint ductile iron pipe be awarded to Stanton Pipe at a price of \$13,600. Carried
7. Tender #4-82 - Moved by Aldermen LeBlanc and Pescod that item 1 be awarded to Laperle Foundry at a price of \$6,000; that item 2 be awarded to Archie McCoy at a price of \$8,340; that item 3 be requoted with revised specifications. Carried
8. Tender #5-82 - Moved by Aldermen Cameron and Guindon that the tender for pavement markings, centre line be awarded to Metro Pavement Markings at a total price of \$26,726.25 for the hot spray traffic paint method. Carried
9. Lefebvre & Lynwood at Second - Moved by Aldermen Guindon and LeBlanc that parking be prohibited on the west side of Lefebvre and the east and west sides of Lynwood for a distance of 30 metres (100 feet) from Second. Carried

- 10. Riverdale Area Sewer System Analysis - Moved by Aldermen Pescod and Lebano that the three recommendations found on pages 4 and 5 of a report dated February 23rd from the Director of Engineering Services be approved. Carried

- 11. Henry Street Lane - Moved by Aldermen Aubry and Pescod that the property concerned on Registered Plan 258 be offered to the abutting owners during a fixed period of time. Carried

- 12. Northern & Central Gas Parking Lot - Moved by Aldermen Guindon and Wise that the City enter into a month to month lease with Northern & Central Gas for a strip of land measuring 20 feet X 85 feet at the northern extremity of the property owned by the City of Cornwall and to the immediate south of the Northern & Central Gas holdings at 1613 Pitt St. at a fee of \$40 per month with the proviso that the municipality's property be restored to its original state upon termination of the lease. 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 recommendatons for enactment.

Moved by Aldermen Pescod and LeBlanc that By-laws 36 and 37 be voted on separately. Carried

Moved by Aldermen Cameron and Pescod that Committee of the Whole be adopted with the exception of second reading of by-laws 36 and 37. Carried

Moved by Aldermen LeBlanc and Aubry that by-law 36 be deferred until the cost of fringe benefits is clarified. Carried

Moved by Aldermen Aubry and Leger that by-law 37 be deferred pending an actual breakdown of pension costs and returns for members of Council. Carried

By-laws - Third Reading

Moved by Aldermen Lebano and Pescod that By-laws 25 to 35 as listed for third reading be taken as read a third time and finally passed.

Carried

NOTICES OF MOTION

Moved by Aldermen Samis and Guindon that \$34,000 for steel bleachers at the Bob Turner Memorial Centre and \$47,000 for a double tennis court be included for consideration in the Parks & Recreation portion of the current budget.

Defeated

Alderman Samis withdrew her notice of motion in connection with municipal non-profit housing.

NEW OR UNFINISHED BUSINESSMunicipal Non-profit Housing - Moved by Aldermen

Samis and Guindon that the City make application to the Ministry of Municipal Affairs and Housing for a grant of \$5,000 to hire a summer student to assess the viability of a municipal non-profit housing project.

Carried

Bob Turner Bleachers - Moved by Aldermen Samis and

Guindon that the City's Engineering Dept. carry out a study to determine the safety of the bleachers at the Bob Turner Memorial Centre and that the study be made available for the current budget deliberations.

Carried

Fly Creek - Moved by Aldermen Samson and LeBlanc that Administration obtain the cost of providing fencing for the whole area of the retention pond.

Carried

By-law Enforcement - Moved by Aldermen Aubrey and Guindon that City Departments be advised to exhaust every necessary action to ensure that municipal by-laws are enforced.

Carried

Current Budget Format - Moved by Aldermen Guindon and Lebano that any delegations during current budget deliberations be restricted to 10 minutes and, if possible, that they be grouped so that Council may hear all delegations within a certain time frame.

Carried

Moved by Aldermen LeBlanc and Samis that the current budget meetings be held at the Civic Complex on March 8th, 9th, 10th and 11th beginning at 4 p.m. and adjourning at 10 p.m.

Carried

Moved by Aldermen Pescod and Lebano that the meeting go beyond 11 p.m.

Carried

Uniroyal Curling Championships - Moved by Aldermen Aubry and Pescod that Messrs. G. Walsh, W. Upper and G. Robertson attend the World Curling Championships in Fredericton, New Brunswick.

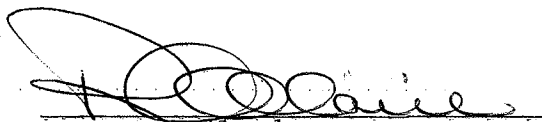
Carried

Moved by Aldermen Pescod and Wise that the Mayor and two aldermen be authorized to attend the Uniroyal Curling Championships.

Carried

A secret ballot was circulated to members of Council with a request that they vote for a maximum of three candidates from the following - Aldermen Lalonde, LeBlanc, Lebano and Guindon. On the first ballot Alderman LeBlanc received 9 votes, Alderman Guindon 5 votes, Alderman Lalonde 5 votes and Alderman Lebano 4 votes. A second ballot was required to determine the 2nd and 3rd candidates. The result of the second ballot was Alderman Guindon 7 votes and Alderman Lalonde 4 votes. The end result of the balloting was that Aldermen LeBlanc and Guindon would attend the curling championships and in the event that the Mayor cannot attend, Alderman Lalonde is to be his replacement.

The meeting adjourned at 11:30 p.m.


Clerk


Mayor

March 29/82

- COUNCIL ACTION
- COMMUNICATIONS (REG)
- COMMUNICATIONS (CONSENT)
- COMMUNICATIONS (CLOSED)
- APPROVED
- RECEIVED
- FILED
- DEFER
- COMMENTS _____
- _____
- _____
- CLERK 