

CITY COUNCIL #1-83

January 10, 1983.
7 p.m.

The Regular Meeting of City Council was held this evening when the following were present - His Worship Mayor G. Parisien, Aldermen R. Aubry, F. Guindon, R. Lalonde, T. Lalonde, A. Lebano, A. LeBlanc, G. Leger, B. Lynch, E. Myers, J. Samis, G. Samson and W. Wise.

ADOPTION OF MINUTES

Moved by Aldermen R. Lalonde and Leger that the minutes of the December 13th meeting of City Council be adopted. Carried

Moved by Aldermen Lynch and Lebano that the minutes of the December 13th meeting of Committee of Council be adopted. Carried

COMMITTEE OF THE WHOLE

Moved by Aldermen Lebano and LeBlanc 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 003 be given first reading -

By-law 001 - To appoint members of Council to various committees, boards and commissions

002 - To authorize signing of correction Deed (David O. MacDonald)

003 - To authorize borrowing of \$21,000,000 to meet current expenditures

Carried

DELEGATIONS

Multi-Purpose Community Arena - Mr. Douglas Lomberg introduced his Ad Hoc Committee composed of himself, Ben Pilon, Aurele Houle and Sue MacGregor. Mr. Lomberg reviewed the potential lost revenue, a list of needs by the community and the proposed site for the arena. He stated that both the Director of Parks and Recreation and the Recreation Committee have, in the past, expressed the need for a multi-purpose community arena. He concluded his presentation by introducing seven recommendations for Council's consideration.

Following the conclusion of the presentation, it was moved by Aldermen Wise and R. Lalonde that Administrative staff meet with Mr. Lomberg's Ad Hoc Committee for a detailed study

of the proposal and that Administrative staff fully investigate the pros and cons of building a new arena and report its findings and recommendations to Council within a reasonable time frame.

Carried

Billboard Sign on Brookdale Avenue - Mr. J. Tothfaluse indicated that he was in attendance representing his wife who objects to the presence of a billboard on Brookdale. He stated that he would like to present the true facts in this matter which he feels have been distorted by a previous delegation. He listed the involvement of his family in business enterprises on Brookdale which began in 1957. He further listed the attempts made by Mr. Lalonde, partner at Tim Horton Donuts, to control parking habits between his patrons and the patrons south of his eating establishment. The end result of this was the erection of the billboard in question. Mr. Tothfaluse is of the opinion that the then owner of the billboard was aware that the City was preparing a signs by-law but proceeded to erect the billboard anyway. Mrs. Tothfaluse, on many occasions, voiced her objection to the City about the location of this billboard and so far no action has resulted from her complaints. Mr. Tothfaluse also indicated there was no personal grudge towards Mrs. Craig. Although his wife feels very strongly against this type of billboard being located along Brookdale from Fourteenth Street to the bridge entrance, for the next two years she would refrain from objecting to Mrs. Craig moving the sign to the northerly line of the Tim Horton property where Mrs. Craig would have a double-sided exposure and reap twice the financial benefits. Mr. Tothfaluse concluded his presentation by questioning the existence of a building permit to erect this billboard on the site it presently occupies. He stated that the sign is located on Lot 74, Plan 147 and that this information is not contained on the application or the permit for the sign; it simply indicates that the sign can be erected on Brookdale south of Thirteenth. There are no sketches, no location on lot, no lettering sizes, etc. He finds this situation very strange since he has erected many signs in Cornwall and has always had to submit the lot location, size of sign, sketch of sign, size of lettering, colour, etc., however there is no evidence that these conditions were required for the billboard in question. Mr. Tothfaluse finally urged Council to accept Administration's recommendation to remove the unbecoming sign and to not shirk its responsibilities by tabling it to an

anticipated Provincial phantom report which may never come.

Moved by Aldermen Aubry and Samson that the presentation be referred to Administration along with Mrs. Craig's request for report to Council.

Carried

CONSENT AGENDA

- A. United Way - Refer request for property tax exemption to budget deliberations
- B. Canadian Zionist Federation - Receive letter of appreciation
- C. Emergency Planning - Receive letter of congratulations from Min. of Solicitor General
- D. Min. of State, Dept. of Finance - Receive letter of congratulations from Paul Cosgrove
- E. Seaway Lions Club - Endorse application for house draw
- F. Tana Landfill Compactor - Becomes Communication #9
- G. Aerial Mapping Enlargements - Becomes Communication #10
- H. Ontario Heart Foundation - Grant approval for financial campaign
- I. Ontario Good Roads Assoc. - Approve payment of 1983 membership fee

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

Carried

COMMUNICATIONS

1. Bilingual Traffic Signs - Moved by Aldermen Leger and Wise that the City of Cornwall adopt the policy for bilingual signs prepared by the Ministry of Transportation and Communications and any future additions, deletions or alterations thereto and that replacement of non-bilingual/symbolic signs be on an "as required" basis, i.e., in conjunction with existing maintenance and replacement practices. Carried
2. Municipal Housing Statement Update - Moved by Aldermen R. Lalonde and Lynch that the City of Cornwall request the Ministry of Municipal Affairs and Housing to provide funding for the preparation of a Municipal Housing Statement Update. Carried
3. Tourism Attraction Study, E.O.S.A. Grant - Moved by Aldermen Lebano and Guindon that a reply be forwarded to E.O.S.A. sub-committee as recommended by the Commissioner of Development in a report dated December 7, 1982. Carried

4. L.A.C.A.C. - Moved by Aldermen Lynch and Samson that the minutes of December 9th be received. Carried

5. Sludge De-watering Facility, Sewage Treatment Plant - Moved by Aldermen Guindon and R. Lalonde that whereas improvements in industrial waste have occurred; and whereas such improvements have led to improved overall treatment resulting in increased sludge; and whereas this increased volume of sludge adversely affects the current disposal of same; now therefore Council for the City of Cornwall authorizes \$30,000 be utilized from the S/D Reserve Fund for conceptual design and equipment pre-selection for a Sludge Dewatering Facility. Carried

6. 1983 World Junior Curling Championship - Moved by Aldermen T. Lalonde and Myers that 3 people attend at Medicine Hat from March 13-19, namely, Mayor Parisien, one Alderman of Council's choice and W. Upper; that the City contribute 50% of the costs of the Cornwall party and hospitality suite to an upset limit of \$2,500; that the Corporation provide promotional literature and lapel pins to be dispersed during the event; and that the City accept the challenge of a curling match and that the municipal team be comprised of two representatives from the Council delegation and two from the Uniroyal Committee.

An amendment was moved by Aldermen Lynch and Samson that only the Mayor and Mr. Upper attend the event.

An amendment to the amendment was moved by Aldermen Guindon and R. Lalonde that a maximum of 4 elected delegates be entitled to attend the event.

A recorded vote on the amendment to the

amendment resulted as follows - For the Amendment to the Amendment: Aldermen R. Lalonde, Guindon and LeBlanc. Against the Amendment to the Amendment: Aldermen Lynch, T. Lalonde, Lebano, Myers, Samis, Wise, Leger, Samson and Aubry.

A recorded vote on the amendment to the motion resulted as follows - For the Amendment: Aldermen Lynch, R. Lalonde and Samson. Against the Amendment: Aldermen T. Lalonde, Lebano, Myers, Guindon, Samis, Wise, Leger, LeBlanc and Aubry.

A recorded vote on the motion resulted as follows - For the Motion: Aldermen Lebano, Myers, Guindon, Samis, Wise, Leger, LeBlanc and Aubry. Against the Motion: Aldermen Lynch, T. Lalonde and Samson. Alderman R. Lalonde abstained.

The Amendment to the Amendment was defeated.
The Amendment to the Motion was defeated.
The Motion carried.

Moved by Aldermen Aubry and R. Lalonde that Alderman LeBlanc be the alderman to attend the event along with Mayor Parisien and Mr. Upper and that Alderman Guindon be the alternate choice.

Carried

7. O.D.R.P. Repayment Amalgamation - Moved by Aldermen Lynch and T. Lalonde that a by-law be passed at the next meeting to authorize the Mayor and Clerk to sign an amending agreement with the Ministry of Municipal Affairs and Housing.

Carried

8. Staffing Animal Shelter - Moved by Aldermen LeBlanc and Wise that the matter be referred to Administration so that a full service may be provided and that a report be filed with Council.

Carried

9. Tana Landfill Compactor - Moved by Aldermen LeBlanc and Lebano that Council endorse action taken by the CAO authorizing the processing of a purchase order in favour of Rousseau Controls Division in the amount of \$10,129.15 for repairs and testing of our Tana land compactor.

Carried

10. Aerial Mapping Enlargements - Moved by

Aldermen Wise and LeBlanc that an attempt be made to cancel this order and that a report be prepared on the merits of this purchase in 1982.

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 LeBlanc and Samson that Committee of the Whole be adopted.

Carried

By-laws - Third Reading - Moved by Aldermen Guindon and LeBlanc that By-laws 001 to 003 as listed for third reading be taken as read a third time and finally passed.

Carried

NOTICES OF MOTION

1. A Notice of Motion in connection with the General Statements portion of the agenda, as submitted by Alderman Lynch, will be placed on the next agenda as a Resolution.
2. A Notice of Motion in connection with Travel Expenses Policy as submitted by Alderman Lynch, will be placed on the next agenda as a Resolution.

NEW BUSINESS

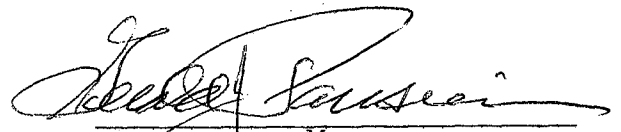
Recreational Needs Study - Moved by Aldermen Samis and Wise that whereas the recreational and cultural needs within the City are diverse and complex; and whereas many groups are coming to Council with demands for programmes and facilities and Council can only accommodate a limited number of requests for funds; and whereas the needs of some residents who are not vocal many not be coming to the attention of Council; now therefore be it resolved that Administration prepare a report for Council on the feasibility of hiring a consulting firm specializing in recreational needs studies to prepare such a study for the City of Cornwall.

Carried

The meeting adjourned at 10:20 p.m.



Clerk



Mayor