

CITY COUNCIL #2-83

January 24, 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.

PRESENTATIONS

Mr. Phil Charles presented to City Council a framed copy of the Magna Carta and suggested that an appropriate location be selected at the Justice Building for its display. Council graciously accepted Mr. Charles' gift and consideration is to be given to having Mr. & Mrs. Charles' name affixed to the frame.

Mr. Donald Lalonde was present to receive a Good Citizenship Award in recognition of his actions during a recent fire.

Mr. Richard Brown was presented with a Certificate of Recognition for his actions during the fire.

Mr. D. Schell was presented with a certificate upon his retirement as a member of the Environmental Control Committee on which he served for 8 years.

ADOPTION OF MINUTES

Moved by Aldermen LeBlanc and Samson that the minutes of the January 10th meeting of Council be adopted. Carried

Moved by Aldermen Leger and Lynch that the minutes of the January 10th meeting of Committee of Council be adopted. Carried

COMMITTEE OF THE WHOLE

Moved by Aldermen LeBano and Guindon 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 004 to 012 be given first reading -

- By-law 004 - To amend the Official Plan (Seeley Outdoor Advertizing Eleventh)
- 005 - To amend the Zoning By-law (Seeley)
- 006 - To amend the Zoning By-law (Briere, Pitt St.)
- 007 - To amend the Site Plan Control By-law (Seeley)
- 008 - Directing & enacting the manner in which the interim levy shall be collected (Feb. 28, Mar. 31, Apr. 29)
- 009 - To authorize signing of agreement with 377521 Ontario Ltd. (Ministry of Natural Resources)

- 010 - To authorize signing of amending agreement with Ministry of Municipal Affairs & Housing (O.D.R.P. repayment amalgamation)
- 011 - To authorize the signing of a Certificate of Discharge of Mortgage
- 012 - To authorize the sale of industrial land to Spalco Metals Inc.

Carried

RESOLUTIONS

- #1 - Moved by Aldermen Lynch and Wise that the General Statements segment of City Council meetings be eliminated.
A recorded vote resulted as follows -
For the Motion: Aldermen Lynch, T. Lalonde, Wise, Leger and Aubry. Against the Motion: Aldermen Lebano, R. Lalonde, Myers, Guindon, Samis, Samson and LeBlanc. The motion was defeated.

- #2 - Moved by Aldermen Lynch and Samis that the travel expenses policy of City Council be amended in the following ways -
 1. the maximum number of out-of-town conventions and conferences that aldermen be permitted to attend at City expense during any given year be fixed at two;
 2. the maximum number of aldermen permitted to attend an out-of-town convention or conference be two, with the exception of the AMO annual meeting to which the City of Cornwall is allowed four voting delegates.
 A recorded vote resulted as follows -
For the Motion: Aldermen Lynch and Samis.
Against the Motion: Aldermen T. Lalonde, Lebano, R. Lalonde, Myers, Guindon, Wise, Leger, Samson, LeBlanc and Aubry. The motion was defeated.

- #3 - Moved by Aldermen Lynch and T. Lalonde that the Council of the Corporation of the City of Cornwall has no objection to the amendment being added to Official Plan Amendment No. 49. Carried

CONSENT AGENDA

- A. Kinsmen Club - Grant permission to hold Super TV Bingo
 B. Ontario Heart Foundation - Grant Tag Day February 12, 1983
 C. Boy Scouts - Grant permission to hold annual apple day October 20, 1984

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

Carried

COMMUNICATIONS

1. Tender #66-82 - Moved by Aldermen LeBlanc and R. Lalonde that the tender for repairs to columns at Bob Turner Centre be awarded to John Entwistle Construction at a price of \$23,446. Carried
2. Kinette Day Care Centre - Moved by Aldermen Guindon and T. Lalonde that the Kinette Day Care Centre be converted to a centre for toddlers and pre-schoolers only and that the one infant presently enrolled at the Kinette Centre be transferred to the Richelieu Centre. Carried
3. Aerial Mapping Enlargement - Moved by Aldermen Wise and Samis that the CAO's authorization be endorsed. Carried
4. Planning Board - Moved by Aldermen LeBlanc and Aubry that the minutes of January 12th be received. Carried
5. Planning Board Report No. 1-1 - Moved by Aldermen Aubry and Myers that the report be adopted. An amendment was moved by Aldermen Wise and Lebano that the report be deferred to the meeting of February 14th. The amendment carried and the motion was defeated.
6. Planning Board Report No. 1-2 - Moved by Aldermen LeBlanc and Samson that the Official Plan be amended to provide that notwithstanding the "Residential" designation of the land bounded by Eleventh, Cumberland and CNR tracks, site specific commercial uses may be established by zoning amendment only; that the Zoning By-law be amended to rezone part of Lot 12, Con. 1, Reference Plan 52R-1701 to permit the construction and operation of an office and workshop; and that the Site Plan Control By-law be amended to include the above site. Carried

7. Planning Board Report No. 1-3 - Moved by Aldermen Wise and Aubry that the Zoning By-law be amended by adding to Commercial 12 zoning "notwithstanding anything else contained in this Section, not more than 8 dwelling units may be permitted on the property known as 516 - 518 Pitt Street provided that parking for the dwelling units is provided separately and distinctly from any non-residential parking for the building and that amenity space in the form of landscaping and/or recreational area be provided for the residents at a minimum standard of 50 square feet per dwelling unit. Carried
8. Recreation Committee - Moved by Aldermen T. Lalonde and R. Lalonde that the minutes of January 18th be received. Carried
9. Recreation Committee - Moved by Aldermen LeBlanc and Lebano that the report of January 18th be adopted. Carried
10. Billboard, Brookdale Ave. - Moved by Aldermen Lynch and R. Lalonde that the original recommendation of the Planning Department be implemented detailing that the owners of the billboards in question have a two-year period to remove the signs concerned. Carried unanimously
11. JET ICE Civic Complex - Moved by Aldermen T. Lalonde and Lebano that a consultant be hired to carry out an energy conservation study at an upset limit of \$1,150. Carried
12. Complex Rental Adjustments - Moved by Aldermen Lynch and Leger that the proposed rates be approved to become effective May 1/83. An amendment was moved by Aldermen Samis and Wise that the matter be deferred until current budget deliberations. A recorded vote resulted as follows - For the Amendment: Aldermen Lynch, Myers, Samis, Wise, Leger, Samson, LeBlanc and Aubry. Against the Amendment: Aldermen T. Lalonde, Lebano, R. Lalonde and Guindon. The amendment carried and the motion was defeated.

13. AMO Membership Fee - Moved by Aldermen Leger and R. Lalonde that the payment of the 1983 membership fee be approved, in the amount of \$2,559.12 Carried
14. Tax Adjustments - Moved by Aldermen Myers and Guindon that the tax adjustments as recommended by the Tax Collector be approved. Carried
15. Lions Club - Moved by Aldermen T. Lalonde and Wise that the Lions Club be granted permission to operate its annual carnival from June 1st to June 5th, 1983 and that no other carnival of the same nature take place prior to this event. Carried
16. Recognition, Long Service - Moved by Aldermen Guindon and LeBlanc that the purchase of a gift with suitable inscription should not be less than \$75 and not greater than \$100 and that the present practice of presenting a wristwatch at retirement be continued. Defeated
- Moved by Aldermen Wise and R. Lalonde that the present practice be continued and that bookends with City Crest be also presented. Defeated
- Moved by Aldermen LeBlanc and T. Lalonde that the report be deferred until the next meeting of Council. Carried
17. Bus Shelter, Edward & Montreal Rd. - Moved by Aldermen Guindon and Samson that the petition be referred to the Transit Manager for report to Council at the next meeting. Carried
18. Environmental Control Committee - Moved by Aldermen Samson and Guindon that the minutes of January 18th be received. Carried
19. Street Light Upgrading - Moved by Aldermen Wise and LeBlanc that the program of street relighting proposed by Cornwall Electric be accepted. 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 Lynch and R. Lalonde that Committee of the Whole be adopted. Carried

By-laws - Third Reading - Moved by Aldermen Guindon and Leger that By-laws 004 to 012 as listed for third reading be taken as read a third time and finally passed. Carried

NEW BUSINESS

Pigeons - Moved by Aldermen Myers and R. Lalonde that pigeons be classified as vermin and that a by-law be enacted making it illegal to harbour or feed rock doves (wild pigeons). Carried

Glass Containers - Moved by Aldermen Myers and R. Lalonde that City Council recommend to the Ministry of the Environment that glass containers be standardized since this would create containers which are more useful for a multitude of products and increase chances of their being reused or recycled. Carried

Priorities Exercise - Moved by Aldermen Lynch and Myers that Council consider the possibility of participating in a priorities exercise prior to next year's budget deliberations during which goals would be set and priorities for programs would be established. Carried

Travel Expenses for Spouses - Moved by Aldermen Lynch and Samis that the City not pay for the travel expenses of the spouses of aldermen. Defeated

Parking for Handicapped - Moved by Aldermen T. Lalonde and R. Lalonde that parking restrictions of spaces reserved for handicapped persons at the Civic Complex be more strongly enforced. Carried

Crosswalks - Moved by Aldermen Samson and LeBlanc that the Traffic Engineer be requested to update the 1980 crosswalk report in summary form.

Carried

Travel Expenses of Spouses - Moved by Aldermen Aubry and LeBlanc that Administration prepare a report detailing travel costs absorbed by the City for any spouse of any alderman since 1980.

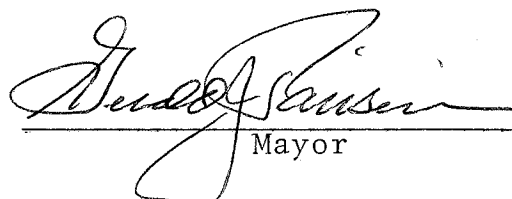
Carried

Capital Budget - It was the consensus of Council that capital budget deliberations be held on February 9th and 10th at 4 p.m.

Adjournment - Moved by Aldermen Lynch and Wise that Council adjourn at 11 p.m.

Carried


Clerk


Mayor