

CITY COUNCIL #6-83

February 28, 1983.

The Regular Meeting of City Council was held this evening when the following were present - Alderman J. Samis, Acting Mayor, Aldermen R. Aubry, F. Guindon, T. Lalonde, A. LeBano, A. LeBlanc, G. Leger, B. Lynch, E. Myers, G. Samson and W. Wise. Mayor Parisien was out of the city on business and Alderman R. Lalonde was absent due to illness.

ADOPTION OF MINUTES

Moved by Aldermen Lynch and LeBano that the minutes of the February 14th meeting of City Council be adopted. Carried

Moved by Aldermen LeBlanc and Guindon that the minutes of the February 21st meeting of City Council be adopted. Carried

Moved by Aldermen T. Lalonde and Leger that the minutes of the February 14th meeting of Committee of Council be adopted. Carried

Moved by Aldermen Samson and Myers that the minutes of the February 21st meeting of Committee of Council be adopted. Carried

Moved by Aldermen Lynch and Samson that Item #1 on the Committee of Council agenda be moved to Communications on the Council agenda. A recorded vote resulted as follows - For the Motion: Aldermen Lynch and Samson. Against the Motion: Aldermen T. Lalonde, LeBano, Myers, Guindon, Wise, Leger, LeBlanc and Aubry. Defeated

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 21 to 23 be given first reading -

- By-law 021 --- To amend By-law No. 818,1970 as amended
 022 - To amend the Zoning By-law (Anchor Motel)
 023 - To authorize signing of lease agreement with Cornwall
 Marina Co-operative Ltd.

Carried

DELEGATIONS

Mr. Bob Pearson, Chairman of Le Bicentenaire de Cornwall Bicentennial Corporation reviewed every item listed in the Corporation's 1983 budget request. He pointed out that the net expenditure being requested was in the amount of \$85,834 and that Council should take into consideration the fact that bicentennial purchases would generate some work in Cornwall and stimulate some commercial activities.

Moved by Aldermen Lebano and Lynch that the budget be referred to current budget deliberations.

Carried

RESOLUTIONS

- #6 - Moved by Aldermen Wise and LeBlanc that the Council of the City of Cornwall requests from the Ministry of Transportation and Communications a supplementary allocation of subsidy moneys for work on roads and bridges in the total amount of \$130,500 for the year 1983.

Carried

CONSENT AGENDA

- A. Mrs. Anne Nyland - Receive letter of appreciation
 B. Canadian Diabetes Assoc. - Grant permission to sell tickets in the City
 C. Ontario Safety League - Receive Certificate of Merit
 Moved by Aldermen Leger and T. Lalonde that the Consent Agenda be approved.

Carried

COMMUNICATIONS

1. Courtaulds (Canada) Inc. - Moved by Aldermen Guindon and Wise that an application for cancellation, reduction and refund of taxes levied in the year 1982 be denied. Carried
2. Revised Planning Act & Revised Acts respecting Planning and Related Matters - Moved by Aldermen Wise and LeBlanc that a special meeting be held during the week of April 3rd to deal with this matter. Carried

3. Recreation Committee - Moved by Aldermen Lebano and LeBlanc that the minutes of February 15th be received. Carried
4. Recreation Committee - Moved by Aldermen Samson and T. Lalonde that the Recreation Committee Report of February 15th be adopted. Carried
5. Pedestrian Crossovers - Moved by Aldermen Lynch and Myers that a Pedestrian Crossover Program of the City of Cornwall be held in abeyance and that the warrants established by the Regional Municipality of Ottawa-Carleton be employed in the examination of any future requests. Carried
6. Tender #2-83 - Moved by Aldermen Guindon and Leger that the tender for pavement markings centre line be awarded to Roadline International Inc. at a net total price of \$31,512. Carried
7. Tender #4-83 - Moved by Aldermen Lebano and Myers that the tender for supply of tires and tire services be awarded as recommended by the Director of Purchasing and the Director of Public Works. Carried
8. Tender #67-82 - Moved by Aldermen Wise and Guindon that the City of Cornwall enter into an agreement with the Toronto Dominion Bank to provide banking services for a period of three years. Defeated
 An amendment was moved by Aldermen LeBlanc and Lynch that the report be deferred to the meeting of March 7th. Carried
 The amendment carried and the motion was defeated.
9. Environmental Control Committee - Moved by Aldermen Myers and Samson that the minutes of February 16th be received. Carried

10. Anchor Motel - OMB Hearing - Moved by Aldermen Wise and Aubry that By-law 22 be given three readings at this meeting. 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 Leger that Committee of the Whole be adopted. Carried

- By-laws - Third Reading - Alderman Aubry asked that By-law 23 be voted on separately.

Moved by Aldermen Wise and T. Lalonde that By-laws 21 and 22 as listed for third reading be taken as read a third time and finally passed. Carried

Moved by Aldermen LeBlanc and Wise that By-laws 23 be taken as read a third time and finally passed. Carried

NOTICES OF MOTION

A Notice of Motion submitted by Alderman Lynch will appear as a resolution on the next agenda to rescind a policy adopted February 14th which would prevent Administration from replacing staff during the next two years without Council approval.

A Notice of Motion submitted by Alderman T. Lalonde will appear as a resolution on the next agenda to reconsider a motion adopted at the meeting of February 14th regarding hiring procedure.

A Notice of Motion submitted by Alderman Wise will appear on the next agenda to reduce the size of Council.

NEW BUSINESS

- Economic Development Study - Moved by Aldermen Lynch and T. Lalonde that Council study with senior Administration, including the Director of Economic Development, the recommendations of the Cornwall Economic Development Study funded by the Canadian Industrial Renewal Board with a view to developing an economic development strategy that will remedy weaknesses, build upon strengths, exploit opportunities and target specific markets. Carried

Fire Department Staffing - Moved by Aldermen Lynch and T. Lalonde that Administration prepare a report on the staffing situation in the Fire Department so that Council can ascertain whether or not the Fire Department has sufficient staff to provide adequate fire protection for our residents.

Carried

Montreal Road and Edward - Moved by Aldermen T. Lalonde and B. Lynch that the Traffic Department investigate alternatives to deal with the traffic problem at the corner of Montreal Road and Edward St. The vote was tied and the Acting Mayor voted in favour of the motion.

Carried

Sewer Traps - Moved by Aldermen Myers and Guindon that city residents be advised by means of an advertisement placed in the city newspapers that they should maintain water in their sewer traps, or in older homes, have a water seal installed on the drain.

Carried

An amendment was moved by Aldermen Aubry and Wise that City residents be advised that they should maintain water in their sewer traps, or in older homes, have a water seal installed on the drain.

Defeated

There was a tie vote on the amendment and the Acting Mayor voted against the amendment. The amendment was defeated and the motion carried.

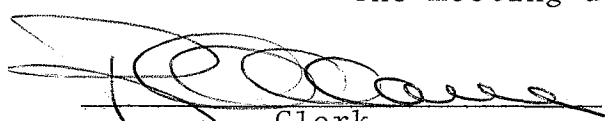
Environmental Control Committee Constitution - Moved by Aldermen Myers and Guindon that the constitution of the Invironmental Control Committee be amended in Clause XIII to read "The chairman shall be elected from members at each January meeting".

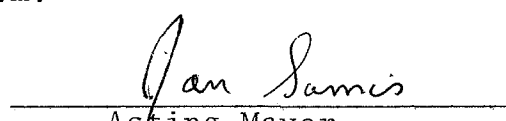
Carried

Pigeon Control - Moved by Aldermen Myers and Guindon that a pigeon control program be implemented and co-ordinated by the Environmental Control Committee at an upset cost of \$300.

Carried

The meeting adjourned at 9 p.m.


Clerk


Acting Mayor