

CITY COUNCIL #15-83

May 24, 1983  
7 p.m.

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

PRESENTATIONS

Mr. Laflamme introduced the Ecole Secondaire La Citadelle troupe Oxygene winners who competed in the Sears Theatre Festival held in Hamilton. Members of the group signed the Golden Book and were each presented with a city mug.

Financial Statements - Mr. Rick Johnston of Touche Ross with the assistance of the Commissioner of Finance presented the 1982 Financial Statements and answered questions from members of Council.

Moved by Aldermen LeBlanc and Samson that the 1982 Financial Statements be accepted and the report from the Commissioner of Finance be adopted.

Carried

ADOPTION OF MINUTES

Moved by Aldermen T. Lalonde and R. Lalonde that the minutes of the May 9th meeting of Council be amended by striking out the words "and the motion was defeated" at the end of Resolution #25 and that the minutes be adopted as amended.

Carried

Moved by Aldermen LeBlanc and Samson that the minutes of the May 9th meeting of Committee of Council be adopted.

Carried

COMMITTEE OF THE WHOLE

Moved by Aldermen Guindon and Lebano 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 50 to 54 be given first reading -

- By-law 50 - To authorize the purchase of Part 1 of Plan 52R-1979 from Joanne J. Martin (widening of Ninth)
- 51 - To authorize the purchase of part of Lot 32, Plan 340 designated as Part 2 on Plan 52R-2028 from Auger Bros. Construction
- 52 - To convey part of Lot 32, Plan 340 designated as Part 2, Plan 52R-2028 and part of west half of Lot 3, Concession 1 designated as Part 3 on Plan 52R-2028 to Auger Bros. Construction
- 53 - To close and stop-up part of the road allowance being Block P, Registered Plan 322
- 54 - To fix the levy for the year 1983 taxes including school taxes and to provide for the payment of taxes by instalments

Carried

#### DELEGATIONS

C.N.I.B. - Mr. Doug MacArthur, District Administrator, addressed Council with a plea to reconsider cutting grants to them in future years as the grants are necessary for survival.

Meadowvale Crescent - Mr. David Windsor addressed Council with a plea for some consideration on safety at the intersection of Brookdale and Laflin, a sidewalk, safety barriers and a park.

Moved by Aldermen Lebano and Aubry that the request be referred to Administration for examination and report.

Carried

International Joint Commission - Mr. W.A. Sargent addressed Council on hearings of the organization to take place on June 16th at 2 p.m. and 7 p.m. at the Civic Complex to deal with possible diversion of water from the Great Lakes. He encouraged participation and briefs from local bodies and the public.

Animal Control - Moved by Aldermen Samis and Aubry that Rule 10 be invoked to allow Mrs. Boucher to address Council.

Carried

Mrs. Boucher complained of her child being bitten by a cat and that on the weekend she could not get anyone to pick up the cat. She finally got the police to hold the animal at the station until animal control could be reached on Tuesday afternoon. The animal has been taken to the pound and after the 14-day quarantine Mrs. Boucher would like to have the animal back.

Moved by Aldermen Lebano and Aubry that Administration examine and study our jurisdiction on all animals other than dogs, with input from the Department of Agriculture, the Board of Health, veterinarians and the Humane Society and that a possible recommendation be prepared for Council.

Carried

RESOLUTIONS

#32 - Moved by Aldermen Wise and Samson that the City of Cornwall remove those parking restrictions between Brookdale and Marlborough which prevent parking on Second Street between the hours of 7 a.m. and 9 a.m.; 11:30 a.m. and 1:30 p.m.; 4 p.m. and 6 p.m. and that meters be restored to those areas which previously had meters.

A recorded vote resulted as follows -

For the Motion: Aldermen LeBano, Guindon, Wise, Samson and LeBlanc. Against the Motion: Mayor Parisien, Aldermen Lynch, T. Lalonde, R. Lalonde, Myers, Samis and Aubry. The motion was defeated.

CONSENT AGENDA

- A. Optimist Club - Grant Tag Day September 22/84
- B. Kiwanis Club - Grant Tag Day June 23/84
- C. Oddfellows & Rebekahs - Grant Tag Day May 26/84  
C.P.T. Committee

Moved by Aldermen LeBlanc and R. Lalonde that the Consent Agenda be approved,

Carried

COMMUNICATIONS

1. Planning Board - Moved by Aldermen R. Lalonde and Aubry that the minutes of May 11th be received.

Carried

2. Planning Board Report No. 3-1 - Moved by Aldermen Samson and LeBlanc that the schedule of the public review process be approved as outlined in Planning Department's report dated May 4th; that a francophone person be present at the open house; that the Planning Department advertize and inform the public of the Draft Official Plan through Cable 11, CJSS and the city newspaper; and that in addition to those agencies listed in Schedule A, CFML Radio receive a copy of the Draft Official Plan.

Carried

3. Tax Write-offs and Refunds - Moved by Aldermen Lynch and Myers that the tax write-offs and refunds as recommended by the Tax Collector be approved. Carried
4. Resolution #19-83 - Moved by Aldermen Myers and Samis that the Clerk be authorized to correct the minutes of April 11th as recommended in a report dated May 17th. Carried
5. Roof Repairs, Bob Turner & Kinsmen Centre - Moved by Aldermen LeBlanc and Lebano that the tender procedure be waived for the purchase of materials in the total amount of \$30,000. Carried
6. Farmers Market Relocation - Moved by Aldermen Aubry and T. Lalonde that a report from the City Clerk establishing a market at the Capitol Theatre Parking Lot be adopted. Carried  
Moved by Aldermen T. Lalonde and Aubry that the market also be designated on the Pitt Street Pedestrian Mall. Carried
7. Montreal Road at Edward, Pedestrian Crossing - Moved by Aldermen Lynch and T. Lalonde that approval be given to test the refuge islands using construction markers and pavement markings and that approval also be given for the temporary removal of two metered parking stalls required to accommodate the easterly island for a trial period of three weeks in June at the end of which another study will be made to determine pedestrian acceptance and other operational considerations. Carried
8. Tender #17-83 - Moved by Aldermen Lynch and R. Lalonde that the tender for the construction of Marleau Avenue from Iroquois Drive to Campbell Street be awarded to Cornwall Gravel at a total price of \$740,466.50. Carried
9. Tender #29-83 - Moved by Aldermen Guindon and Myers that the tender for Public Works Department Water Division instrumentation monthly maintenance contract be awarded to Walsh Process Control at a total monthly rate of \$919. Carried

10. Tender #33-83 - Moved by Aldermen Lebano and LeBlanc that tender for the reconstruction of First Street from Sydney to Amelia be awarded to Cornwall Gravel at a total price of \$117,501.64. Carried
11. Tender #34-83 - Moved by Aldermen R. Lalonde and Myers that the tender for the purchase of two National 84-in. Triplex riding mower be awarded to Tom's Air Cooled Engines at a net total price of \$12,925.60. Carried
12. Tender #37-83 - Moved by Aldermen Samson and Myers that the tender for weed spraying be awarded to VALley Sanitation Services for items 1, 3, 4, 5 and 6 at a total price of \$4,827.97. Carried
13. Ad Hoc Committee, Handi-Transit Study - Moved by Aldermen Wise and Lynch that the Handi-transit service remain as is; that the fare be increased from the present 75¢ to \$1 per person; that the Advisory Committee and the Eligibility Sub-committee meet at least four times per year; and that the citizen Handicap Bus Committee raise at least \$10,000 to assist the Handi-transit operation; and that provision of this service be given additional study over the ensuing months. Carried
- An amendment was moved by Aldermen Aubry and Lebano that the fare be left at 75¢ and that Administration prepare a report on where the City can raise \$45,000. Defeated
- The amendment was defeated and the motion carried.
14. Tender #31-83 - Moved by Aldermen R. Lalonde and Samson that the tender for asphalt paving and concrete work be awarded to Dibblee Construction at a total price of \$477,918.02. Carried
15. Tender #18-83 - Moved by Aldermen Wise and Lynch that the tender for Boals Drain Channel Improvements be awarded to Ambler Courtney at a total price of \$423,463.75.
- A recorded vote resulted as follows -  
For the Motion: Aldermen Lynch, Samis, Wise and Aubry. Against the Motion: Aldermen T. Lalonde, Lebano, R. Lalonde, Myers, Guindon, Samson and LeBlanc. Defeated

An amendment was moved by Aldermen Lebano and T. Lalonde that the tender be awarded to Cornwall Gravel at a price of \$425,643.70. A recorded vote resulted as follows -

For the Amendment: Aldermen T. Lalonde, Lebano, R. Lalonde, Myers, Guindon, Samson and LeBlanc. Against the Amendment: Aldermen Lynch, Samis, Wise and Aubry.

Carried

16. Mill Rates 1983 - Moved by Aldermen R. Lalonde and Lynch that the mill rate agreed to at budget deliberations be increased by one mill to offset the Domtar assessment appeal.

Carried  
unanimously

Moved by Aldermen Guindon and Lebano that the meeting proceed beyond 11 p.m.

Defeated

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 Wise and Aubry that the Committee of the Whole be adopted.

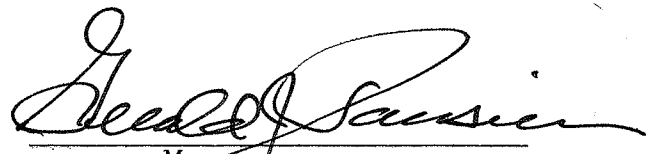
Carried

By-laws - Third Reading - Moved by Aldermen Aubry and Wise that by-laws 50 to 54 as listed for third reading be taken as read a third time and finally passed.

Carried

The meeting adjourned at 11 p.m.

  
Clerk

  
Mayor