

CITY COUNCIL #23-83

August 15, 1983.

7:30 p.m.

The Regular Meeting of 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, B. Lynch, E. Myers, J. Samis and W. Wise. Alderman Samson was absent due to illness and Alderman Leger was away on vacation.

ADOPTION OF MINUTES

Moved by Aldermen R. Lalonde and LeBlanc that the minutes of the July 11th meeting of Council be adopted. Carried

Moved by Aldermen Lynch and Lebano that the minutes of the August 8th meeting of Council be adopted. Carried

Moved by Aldermen Guindon and T. Lalonde that the minutes of the July 18th meeting of Committee of Council be adopted. Carried

Moved by Aldermen Lebano and Myers that the minutes of the August 3rd 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 76 to 84 be given first reading -

- By-law 76 - To provide for the annual remuneration of members of Council
- 77 - To amend the Zoning By-law (Inter Can Leasing)
- 78 - To enter into a lease with Judy Watson-Sauve and Debbie Kingston-Bertrand (day care centre)
- 79 - To authorize signing of agreement with Debbie Kingston-Bertrand and Judy Watson-Sauve (day nursery)
- 80 - To authorize signing of agreement with the Early Childhood Infant Centre (use of equipment)
- 81 - To authorize entering into an agreement with Acadian Anchor Motel Ltd (erection of fence)
- 82 - To authorize the renewal of a lease with Ministry of the Environment (air monitoring station)
- 83 - To authorize the signing of lease with Deborah Cleary (day nursery)
- 84 - Temporary Loan re By-law 35/83 - \$800,000 (waste disposal site)

Carried

DELEGATIONS

Canada Wide Science Fair - Mr. Ken Morgan asked permission to make a 20-minute presentation in order to allow full disclosure of his information.

Moved by Aldermen Guindon and R. Lalonde that the delegation be allowed 20 minutes. Carried

Mr. Ken Morgan explained that his role in the Canada Wide Science Fair is that of publicity and public relations officer and acting chairman. He presented a slide presentation and explained what a science fair is, who participates and who organizes and co-ordinates it. He reminded Council that the CWSF will be held in Cornwall and as such he is hoping for substantial financial commitments from Council. He noted that this year, in Saskatoon, there were 237 entries which represented up to 25,000 children across Canada. Mr. Morgan further noted that 8 years ago the United Counties Science Fair sent 4 participants to the Nationals and this year only one. The reason for this, he pointed out, is that those who supported the programme 8 years ago are donating the same amount as before. It is his hope that more assistance will come in 1984 for a participation in Halifax and also 1985. Mr. Morgan concluded his presentation by stating that he is seeking \$7,500 for convention year 1985.

Moved by Aldermen Lynch and T. Lalonde that this presentation be referred to Administration and that a report be prepared. Carried

Shelter Home - Ms. Sandi McKinnon advised Council that this proposed shelter home is for young women between the ages of 16 and 18 who are in need of treatment and accommodation. This group home would accommodate 8 residents and staff, thus freeing Baldwin House from this need. She stated that funding must come from both the public and private sectors. This project is estimated at \$150,000 and the request to Council is for a \$1,000 cash donation and a \$35,000 loan.

Moved by Aldermen Guindon and Wise that this proposal be referred to Administration for investigation and report. Carried

RESOLUTIONS

#42 - Moved by Aldermen Wise and Lebano that the City of Cornwall remove the noon hour parking restriction on Second Street between Brookdale and McConnell Avenues.

A recorded vote resulted as follows -

For the Motion: Aldermen T. Lalonde, Lebano, Myers, Guindon, Wise and LeBlanc.

Against the Motion: Aldermen Lynch, R. Lalonde, Samis and Aubry.

The motion carried.

- #43 - Moved by Aldermen Wise and Guindon that the City of Cornwall investigate the possibility of restoring one- or two-way traffic on Pitt Street between Second and Third Streets. Carried

A recorded vote resulted as follows -

For the Motion: Aldermen Lebano, Lalonde, Guindon, Samis, Wise and LeBlanc. Against the Motion:

Aldermen Lynch, T. Lalonde, Myers and Aubry.

The motion carried.

- #44 - Moved by Aldermen Wise and Lebano that a majority of the members of Council shall be necessary to constitute a quorum; a majority shall mean the presence of seven (7) members of Council including the Head of Council or the Acting Mayor if the Mayor is absent from the meeting. Defeated

An amendment was moved by Aldermen Guindon and R. Lalonde that the resolution be deferred. Defeated

The amendment was defeated and the motion was defeated.

- #45 - Moved by Aldermen Lebano and Guindon that Pitt Street be returned to two-way traffic between Thirteenth and Ninth Streets. Defeated

A recorded vote resulted as follows -

For the Motion: Aldermen Lebano, Myers, Guindon, Wise and LeBlanc. Against the Motion: Mayor

Parisien, Aldermen Lynch, T. Lalonde, R. Lalonde, Samis and Aubry.

The motion was defeated.

CONSENT AGENDA

- A. Kinsmen Club - Grant permission to operate TV Bingo Sept. 13/83 to Jun. 12/84
- B. Muscular Dystrophy Assoc. - Confirm action taken by Deputy City Clerk on Jul. 29/83
- C. Municipal Lottery - Becomes Communications #18

- D. Big Brothers - Grant permission to hold Bingo Sept. 12
 Moved by Aldermen LeBlanc and Guindon that
 the Consent Agenda be approved, Carried

COMMUNICATIONS

- 1. Heritage Cornwall - Moved by Aldermen Lynch and
 T. Lalonde that the minutes of July 20th
 be received. Carried
- 2. Ad Hoc Committee on Separate Tax Bills - Moved
 by Aldermen Aubry and R. Lalonde that the
 minutes of July 12th be adopted. Carried
- 3. Ad Hoc Committee on Separate Tax Bills - Moved
 by Aldermen Aubry and LeBlanc that the
 minutes of July 14th be adopted. Carried
- 4. Ad Hoc Committee on Separate Tax Bills - Moved
 by Aldermen Aubry and T. Lalonde that the
 minutes of August 10th be adopted. Carried
- 5. Tender #48-83 - Moved by Aldermen Wise and Guindon
 that the tender for the construction of the
 landfill site be awarded to Cornwall Gravel
 Company at a total price of \$536,329.56. Carried
- 6. Tender #52-83 - Moved by Aldermen Lynch and LeBlanc
 that the tender for high pressure breathing
 air compressor be awarded to Safety Supply
 Company at a price of \$23,941.59. Carried
- 7. Cornwall Waterfront Development Plan - Moved by
 Aldermen Wise and Guindon that Council adopt
 Proposal 'B' as the site development plan
 for this area as recommended by the
 Commissioner of Development in a report
 dated August 11th. Carried
- 8. Garbage Collection - Moved by Aldermen Wise and
 Guindon that no change(s) be made during
 the term of our present contract with
 Bi-West. Carried
- 9. UNICEF of Ontario - Moved by Aldermen Wise and
 Aubry that a request from UNICEF of Ontario
 for a donation of any one day's revenue from
 parking fines prior to Halloween be filed. Carried

10. Meadowvale Crescent Petition - Moved by Aldermen Guindon and Lynch that Council include in their 1984 budget deliberations the construction of a left turning lane at Laflin & Brookdale; the extension of the sidewalk on the west side of Brookdale from Laflin to Cobble Hill; the extension of the sidewalk on the east side of Brookdale from the Brookdale Arms Apartments to Sara; the improvements to Block "G" over several years and that private property owners be responsible for any buffering that they may wish to have installed and that the said buffering meet the requirements of various City by-laws. Carried
11. Home for the Aged - Moved by Aldermen R. Lalonde and Myers that a report dated July 28th from the Ad Hoc Committee be received. Carried
12. Sanitary Facilities Cornwall Township - Moved by Aldermen Lynch and Wise that discussions be opened with Cornwall Township on the methods, fees and other pertinent points needed to realize a water service agreement. Carried
13. Equipment Financing - Moved by Aldermen Wise and T. Lalonde that the submission from National Bank of Canada be accepted for 1983 equipment financing. Carried
14. Treasury Department Reorganization - Moved by Aldermen Lynch and Wise that two permanent staff positions be refilled by Council under the Freeze Policy; one of the positions, namely Supervisor of Cash and Debt, be reduced to an assistant capacity; the position of Financial Analyst be maintained at the current responsibility level; and that the organization be changed to the flow diagram shown on Exhibit 2A under the office of Comptroller. Carried
15. Parking on Abbott - Moved by Aldermen T. Lalonde and Lebano that a petition from residents on Abbott be referred to the Traffic Engineer for report to Council. Carried

16. Boals Drain/CNR Crossing - Moved by Aldermen Wise and LeBlanc that the City of Cornwall enter into an agreement with F.E. Johnston Drilling Co. Ltd. in the amount of \$101,000 for the construction of the tunnel component of the Boals Drain/CNR Crossing; the basis of the contract to be the revised plans and specifications for Tender #36-83; and that the City of Cornwall increase Contract #18-83 with Cornwall Gravel Co. Ltd. in the amount of \$28,000 lump sum for temporary works and channel improvements relating to the Boals Drain/CNR Crossing; in addition gabion erosion protection will be paid at the unit rate provided in Contract #18-83. Carried
17. New Transient Marina - Moved by Aldermen Guindon and Lebano that the Transient Marina Committee remain functional for at least one year to provide advice in the early stages of making this facility operationally successful; that visits be made to at least the City of Kingston and possibly also Whitby and Port Dalhousie for the purpose of obtaining advice re: the operation of this facility; and that the City of Cornwall commence immediately a search for a suitable manager. Carried
18. Municipal Lottery - Moved by Aldermen Lynch and Aubry that correspondence from the Lotteries Branch, indicating that there is no authority to issue licences to municipal corporations for the conduct of lottery schemes, be received. 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 T. Lalonde and R. Lalonde that the Committee of the Whole be adopted. Carried

0204
By-laws - Third Reading - Moved by Aldermen Lynch and
LeBlanc that by-laws 35, 76 to 84 as listed
for third reading be taken as read a third
time and finally passed.

Carried

NOTICES OF MOTION

The following Notices of Motion will be placed on the agenda
for the next regular meeting of Council under Resolutions -

1. Transit Service
2. Home Occupations
3. Representation on Chamber of Commerce
4. Committee System
5. Garage Sales
6. Boat Ramp

NEW BUSINESS

Day Care Operations - Moved by Aldermen Samis and Guindon

that an ad hoc committee of three aldermen be
formed to review our day care operations with the
purpose of making recommendations to Council on

- a) the level of service in terms of numbers and
ages of children we wish to provide for in the
near and long term future;
- b) the income level of parents which we realistically
intend to attract;
- c) ways to reduce our per diem rate.

Carried

NIP Bridge Area - Moved by Aldermen Guindon and Myers

that Administration prepare a report on the
removal of concrete curbs and sidewalks in the
NIP Bridge Area which were replaced with asphalt.
As a result of verbal explanations given by
the Chief Administrator the vote was to file
the request.

Carried

Trucking Firm on Balmoral - Moved by Aldermen Guindon and

Myers that Administration prepare a report
concerning the trucking firm having its own
gas and filling station on the property and
that consideration be given to moving the
loading zone to the north side of the building. Carried

Advanced Green, Second & Augustus - Moved by Aldermen

T. Lalonde and Lynch that the advanced green
traffic signal be reinstalled at the intersection
of Second and Augustus Streets.

Carried

Advanced Green, Second & Marlborough - Moved by aldermen T. Lalonde and Lynch that an advanced green traffic signal be installed at the intersection of Second and Marlborough Streets.

The mover and seconder agreed to withdraw this request.

City Flag - Moved by Aldermen T. Lalonde and Lebano that Administration investigate various options available for providing City of Cornwall flags for sale to the public.

Carried

Gasoline for City Employees - Moved by Aldermen T. Lalonde and Lynch that free gasoline for City employees be more closely monitored. An amendment was moved by Aldermen Lebano and LeBlanc that Administration prepare a report as soon as possible on the monitoring of gasoline being used at the City Workshop for City-owned vehicles.

The amendment carried and the the motion as amended carried.

Weed Removal and Control - Moved by Aldermen T. Lalonde and Lebano that the City of Cornwall investigate the possibility of entering into an agreement with surrounding townships relative to weed removal and control in the St. Lawrence River. The vote was tied and the Mayor voted against the motion.

Defeated


Vandalism Committee - Moved by Aldermen Lynch and Guindon that the Mayor's Citizens' Committee on Vandalism be reactivated with the objective of developing a program to combat vandalism in our community. Ald. Lynch volunteered as a member.

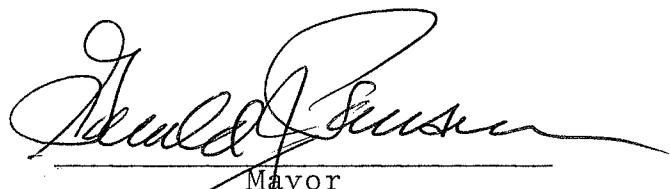
Carried

Policy on Grants - Moved by Aldermen Lynch and T. Lalonde that an ad hoc committee of Council be established to formulate a policy on grants to community organizations.

Carried

Blood Donor Clinic - Moved by Aldermen Lynch and T. Lalonde
that all members of the news media be invited
to participate in future blood donor clinics
sponsored by the Mayor, City Council and Media. Carried
The meeting adjourned at 11:35 p.m.


Clerk


Mayor