CITY COUNCIL #25-83

September 26, 1983. 7:30 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 and W. Wise. Alderman Samson was absent due to illness.

At the request of Alderman R. Lalonde Council observed one minute of silence in memory of Osie Villeneuve who passed away.

PRESENTATIONS

Mr. George Williamson was presented with a certificate in recognition of his services to the municipality as an alderman.

ADOPTION OF MINUTES

Moved by Aldermen R. Lalonde and LeBlanc that the minutes of the September 12th meeting of City Council be adopted.

Carried

Moved by Aldermen Leger and Lynch that the minutes of the September 12th meeting of Committee of Council be adopted.

Carried

Moved by Aldermen LeBlanc and Lebano that Rule 10 be invoked to allow Mr. Harvey Kaddie 1643 McConnell Ave. to address Council under Delegations.

Carried

COMMITTEE OF THE WHOLE

Moved by Aldermen LeBlanc 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 107 to 115 be given first reading -

- By-law 107 To authorize purchase of land from Marie Rose Struthers & Cecile Poirier (widening of Menard)
 - 108 To amend the Traffic By-law (Abbot St.)
 - 109 To establish the Committee of Adjustment
 - 110 To establish fees for the processing of applications made in respect of planning matters
 - 111 To authorize signing of agreement with Canadian National Railway Co. (Boals Drain drainage improvements)

- 112 To amend the Traffic By-law (Second St. stopping restrictions)
- 113 To amend the Traffic By-law (Second St. stopping restrictions)
- 114 To amend the Traffic By-law (Second St. parking restrictions)
- 115 To amend the Traffic By-law (Second St. parking restrictions)

Carried

DELEGATIONS

Use of Facilities at Complex - Mr. Rolland Vachon advised that he wished to rent a room at the Civic Complex to form the Christian Freedom Club. He would be willing to pay \$100 per month for the first 3 months and \$200 per month for the next 3 months, six nights a week. It was the consensus of Council that this request be referred to Administration for report.

King George Ball Park Situation - Mr. Reg Campbell indicated that he had a petition which includes 200 names asking that King George Park be retained for softball games. Mr. Ralph Gault indicated that this park had been in existence since 1937 and was now the heart of softball in Cornwall. He felt that Council was reacting to complaints initiated by three people and that shared usage of King George Park and Optimist Park could be worked out to the satisfaction of everyone concerned.

Moved by Aldermen Wise and T. Lalonde that senior softball be allowed at King George Park.

An amendment was moved by Aldermen Guindon and R. Lalonde that Administration prepare a report, based on the presentation made by Messrs. Campbell and Gault, for review by Council.

The amendment carried and the motion carried as amended.

Temporary Asphalt on McConnell Service Road - Mr. Harvey Kaddie presented a petition for temporary asphalt from 1617 to 1651 McConnell service road. He indicated that the municipality had paved the service road up to 1617 McConnell and would not go any further.

Moved by Aldermen LeBlanc and Lebano that the request be referred to the Engineering Department for report.

Carried

RESOLUTIONS

#53 - Parking meters on Second from Augustus to Amelia Moved by Aldermen Wise and Guindon that the resolution be considered after third reading of by-laws.

Carried

CONSENT AGENDA

A. Cornwall Arts Dev. Comm. - Receive minutes of May 30th

B. Cornwall Arts Dev. Comm. - Receive minutes of June 20th

C. Municipal Affairs & Housing - Receive letter from Minister

D. Army Cadets - Grant Tag Day Nov. 12/83

E. Kinette Club - Grant permission to sell poinsettias

F. <u>Seaway Lions Club</u> - Grant permission to hold Casino Night

November 12/83

G. <u>Oldtimer Hockey Club</u> - Support application for Bingo Lottery

H. Chamber of Commerce - Receive letter re: vote of confidence

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

Carried

<u>COMMUNICAT</u>IONS

1. Pedestrian Crossing Montreal Rd. at Edward - Moved by Aldermen/Guindon and LeBlanc that be installed on Montreal Road in the vicinity of Edward St.

Carried

2. <u>Cornwall Area Information Centre</u> - Moved by Aldermen Wise and Guindon that permission be granted for the use of the name "Cornwall" as part of the title of the proposed Corporation.

Carried

3. Tax Write-offs & Refunds - Moved by Aldermen Leger and T. Lalonde that the tax write-offs and refunds be approved as recommended by the Tax Collector.

Carried

4. New Business Section of Council Agenda - Moved by
Aldermen Guindon and Myers that Council
adopt the suggestions of the Chief Administrator
in a report dated September 8th be approved. Carried

5. <u>Citizens Action Centre</u> - Moved by Aldermen Lynch and Wise that Council deny a request from the Citizens Action Centre for free use of facilities at the Civic Complex.

Carried

Parks & Recreation Staff Replacement - Moved by 6. Aldermen Lynch and R. Lalonde that the positions of Janitor/Custodian, Carpenter and Aquatic Director be refilled.

Carried

Ad Hoc Committee on Glen-Stor-Dun Lodge - Moved by Aldermen Lebano and R. Lalonde that the minutes of September 15th be received.

Carried

Tender #55-83 - Moved by Aldermen Lebano and 8. LeBlanc that the tender for winter highway coarse salt be awarded to Domtar Chemical Group at a total price of \$117,280. Moved by Aldermen Aubry and Leger that the report be tabled until Administration has had an opportunity to review the possibility of retaining its own transportation for delivery of salt to Cornwall.

Carried

Defeated

9. Tender #56-83 - Moved by Aldermen Lynch and T. Lalonde that the tender for supply of sand be awarded to Malyon's Excavation at a total price of \$84,870.

Carried

10. General Welfare Assistance - Moved by Aldermen R. Lalonde and LeBlanc that Council endorse the resolution of the City of Windsor and that it be forwarded to the AMO.

Carried

11. Block Parent Program - Moved by Aldermen T. Lalonde and Myers that the group be granted permission to erect road signs at the various entrances to the City announcing that we are a "Block Parent Community" and that the signage be funded by sources other than the City.

Carried

Moved by Aldermen LeBlanc 12. Recreation Committee and R. Lalonde that the minutes of September 18th be received.

Carried

13. Recreation Committee - Moved by Aldermen LeBlanc and Lebano that item 30 (moving senior baseball out of King George Park) be deferred until a the inch report is placed before Council on the use of King George Park as per this evening's delegation. Carried Moved by Aldermen Lebano and LeBlanc that the report of September 18th be adopted Carried with the exception of item #3.

14. Free Parking, Conventions - Moved by Aldermen T. Lalonde and R. Lalonde that the City experiment with such a possible practice during the Legion convention to be held October 22nd utilizing passes that are a hold-over from previous years.

COUNCIL

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
Wise that the Committee of the Whole be adopted. Carried

By-Laws - Third Reading - Moved by Aldermen Guindon and
Wise that By-laws 107 to 111 as listed for
third reading be taken as read a third time and
finally passed.

Carried

Moved by Aldermen Lebano and Wise that By-law 112
be taken as read a third time and finally passed.
A recorded vote resulted as follows For the Motion: Aldermen T. Lalonde, Lebano,
Myers, Guindon, Samis, Wise and LeBlanc.
Against the Motion: Aldermen Lynch, R. Lalonde,
Leger and Aubry.

Carried

By-laws 113, 114 and 115 were not given third reading.

Resolution #53 - Moved by Aldermen Wise and Guindon that the parking meters be restored on Second Street between Augustus and Amelia Streets.

An amendment was moved by Aldermen Wise and Lebano that Council defer any action on this matter until a report has been received from Administration and the Downtown BIA Board of Management.

The amendment carried and the motion was defeated.

NEW BUSINESS

Director of Economic Development - Moved by Aldermen Lynch and T. Lalonde that City Council commend the City's Director of Economic Development, Mr. Moskowitz, on the following - his successful efforts to attract to Cornwall Karnuck Marble Industries, Morego Textiles, Bulbrite Furniture and Menasco Aerospace, his assistance to the new owners of Scannar with their modernization

and expansion plans, and his initiative in pursuing Klaus Hartman of West Germany to locate in Cornwall. In addition, that City Council thank the Hon. Ed Lumley for his efforts in obtaining CIRB funds for Karnuck Marble and Scannar and for his continuing assistance with Klaus Hartman of West Germany.

Carried

The meeting adjourned at 10:30 p.m.

Clerk

Mayor

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