

CITY COUNCIL #28-83

October 24, 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 G. Samson was absent due to illness.

Mayor Parisien asked for a motion to invoke Rule 10 to allow Mr. Gerald Samson, Jr. and Mr. Hubert Champagne to address Council under Delegations.

Moved by Aldermen LeBano and Guindon that Rule 10 be invoked to allow Messrs. Samson and Champagne to address Council.

Carried

ADOPTION OF MINUTES

Moved by Aldermen Lynch and T. Lalonde that the minutes of the October 11th meeting of City Council be adopted.

Carried

COMMITTEE OF THE WHOLE

Moved by Aldermen Guindon and Myers 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 121 to 124 be given first reading -

- By-law 121 - To appoint members to the Committee of Adjustment
- 122 - To authorize purchase of land from St. Lawrence College (widening of 4th)
- 123 - To authorize purchase of land from Courtaulds (Marleau)
- 124 - To authorize signing of acknowledgement regarding subdivision agreement with 262007 Ltd. (Eastcourt Subdivision)

Carried

DELEGATIONS

Nautilus Underwater Hockey Club - Messrs. Charlie McDonald and John Campbell indicated that they had been made aware that a feasibility study was underway for the construction of a 50 metre indoor pool. They gave a short history of underwater hockey being played in Cornwall and listed some of the championships the Cornwall club has won in tournaments. They indicated that they have now reached their peak as far as performance due to limited pool facilities at the

Kinsmen Centre. If they wish additional time it is necessary to go to other communities to participate in their sport. They also indicated that in 1979 they had hosted the national championships and once the championships were over they were told that they would not be able to host these again unless they had a more suitable pool to play in. They have played in many 50 metre pool facilities and have found them to be more than acceptable. Therefore, they are in full support of a 50 metre pool in Cornwall and hope that Council will look favourably on such a facility. Mr. S. Miller indicated that he had been made aware of the needs of this group and had the design of the pool changed to reflect their wishes.

Moved by Aldermen Lebano and Guindon that Mr. Miller continue his investigation of this matter and that a report be prepared for consideration by the Recreation Committee and final submission to Council. Carried

Gerald Samson, Jr. - Mr. Samson, standing at his father's chair, read a letter signed by Alderman G. Samson asking Council to accept his resignation due to health reasons.

After several aldermen expressed their gratitude to Alderman Samson and their wishes for a speedy recovery, it was moved by Aldermen T. Lalonde and LeBlanc that Alderman Gerald Samson's resignation be accepted with regret. Carried

It was further moved by Aldermen Lebano and Guindon that former Alderman Samson's seat on Council be declared vacant. Carried

Mayor Parisien advised that a report would be prepared by the Clerk of options available to fill this vacancy.

Mr. H. Champagne - Mr. Champagne explained a problem he has been experiencing in the last few months with a ditch along his property. The Public Works Department made certain renovations to this property and assured Mr. Champagne this action would not result in any inconvenience to his patrons. He advised that so far 13 cars have slipped into the ditch. He is concerned that with the winter months coming the situation will worsen. He indicated that the Public Works Department has made some suggestions to him which did not prove satisfactory and he could not be convinced that they would resolve the problem entirely. He asked that a buried culvert pipe be installed which, he believes, would solve the problem. He indicated that most members of Council have been to his store and understand his problem. He is hopeful that this matter can be corrected.

Moved by Aldermen Lebano and Lynch that this matter be referred to Administration for further review and that a report be brought back to Council.

Carried

RESOLUTIONS

- #53 - Moved by Aldermen Wise and Guindon that parking meters be restored on Second Street between Augustus and Amelia Streets as recommended by the CAO in a report dated October 7th. A recorded vote resulted as follows -
- For the Motion: Aldermen T. Lalonde, Guindon, Wise, Leger, LeBlanc and Aubry.
- Against the Motion: Aldermen Lynch, Lebano, R. Lalonde, Myers and Samis.
- Carried
- #54 - Moved by Aldermen Lynch and T. Lalonde that the General Statements segment of City Council meetings be eliminated completely.
- A recorded vote resulted as follows -
- For the Motion: Aldermen Lynch, T. Lalonde and Aubry. Against the Motion: Aldermen Lebano, R. Lalonde, Myers, Guindon, Samis, Wise, Leger and LeBlanc.
- Defeated

CONSENT AGENDA

- A. Recycling Council of Ontario - Becomes Communications #16
- B. Arts Development Committee - Receive minutes Sept. 19/83
- C. Basketball Association - Grant Tag Day March 31/84
- D. Osie Villeneuve - Receive letter of thanks from Alma Villeneuve
- E. Seaway Lions Club - Grant permission to hold house raffle
- F. Ontario Heart Foundation - Grant Tag Day February 11/84
- G. Big Brothers Association - Receive letter from President
- H. Parents Comm. Marie Tanguay School - Becomes Communications #17
- I. Knights of Columbus, Council 755 - Grant permission for lottery
- Moved by Aldermen LeBlanc and R. Lalonde that the Consent Agenda be approved.
- Carried

COMMUNICATIONS

1. Complex Staff Replacement - Moved by Aldermen T. Lalonde and F. Guindon that the position of Convention Co-ordinator be refilled as soon as possible.
- Carried
- Alderman R. Lalonde moved that the matter be deferred. There was no seconder.

- Moved by Aldermen Leger and Samis that the position be declared bilingual. Defeated
- Moved by Aldermen Aubry and R. Lalonde that the matter of declaring the position bilingual be tabled. Defeated
2. Ball Diamonds in City Parks - Moved by Aldermen R. Lalonde and LeBlanc that the use of King George Park for some senior fastball and softball be continued and that King George Park be used for ladies and/or minor games and that the five decisions reached at the meeting with the various fastball/softball leagues be adopted by Council as a change in format in dealing with this sport. Carried
3. Tender #55-83, Salt Supply - Moved by Aldermen Guindon and Lebano that the present practice of calling one contract for the supply and delivery of salt to our compound be continued. Carried
4. Proposed Parking Meter Rate Increases and Monthly Parking Fee, Municipal Lots - Moved by Aldermen T. Lalonde and Myers that Council adopt the three recommendations of the CAO in a report dated October 17th. Defeated
 Moved by Aldermen Wise and LeBlanc that the matter be referred to Administration. Carried
5. Farmers' Market - Moved by Aldermen T. Lalonde and Lebano that Council rescind its resolution of September 12th in light of the BIA's position and offer its full support to the BIA in the hopes that other growers will respond to the Capitol Theatre parking lot as the city's Farmers' Market. Carried
6. Tax Write-offs and Refunds October 1983 - Moved by Aldermen Lynch and Leger that the tax write-offs and refunds be approved as recommended by the Tax Collector. Carried
7. Recreation Committee - Moved by Aldermen LeBlanc and Lebano that the minutes of October 18th be received. Carried

8. Recreation Committee - Moved by Aldermen R. Lalonde and LeBlanc that the report of October 18th be adopted. Carried
9. St. Lawrence Estate - Moved by Aldermen Myers and Lebano that a synopsis of a joint meeting held with the United Counties on October 12th be received. Carried
10. Community Organization Grants - Moved by Aldermen Samis and Leger that the report of the Ad Hoc Committee meeting of October 13th be adopted. Carried
11. Headphones While Cycling - Moved by Aldermen Lynch and Lebano that Council accept the position of the Chief of Police and that a resolution of Council be passed in support of new legislation to control the use of headphones while walking, jogging, cycling or operating a motor vehicle on a highway. Carried
12. Canada Wide Science Fair - Moved by Aldermen Myers and T. Lalonde that the Canada Wide Science Fair 1985 be given financial assistance up to a maximum of \$4,000 and that this money be made available as of April 1984 to help in the Committee's operations for the actual event in 1985. Carried
13. Animal Control Staff Replacement - Moved by Aldermen Samis and LeBlanc that the City Clerk's Office be authorized to fill the position in conjunction with the Director of Personnel. Carried
14. Environmental Control Committee - Moved by Aldermen T. Lalonde and Guindon that the minutes of October 19th be received. Carried
15. Unconditional Grants System - Moved by Aldermen Lynch and Leger that Council pass the resolution recommended by the CAO in a report dated October 21st. Carried
16. Recycling Council of Ontario - Moved by Aldermen Lebano and Lynch that an invitation to attend the annual conference be received. Carried

17. Parents Committee, Marie Tanguay School - Moved by Aldermen Guindon and LeBlanc that a request for a sidewalk on Anthony as far as Holy Cross Blvd. and on Holy Cross Blvd. from Marie Tanguay School to Fraser Street be referred to Engineering Services for 1984 budget.

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.

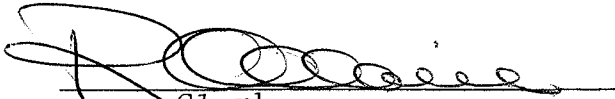
Committee of the Whole - Moved by Aldermen Leger and Lynch that the Committee of the Whole be adopted.

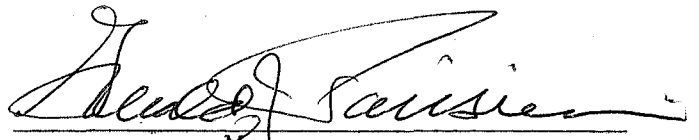
Carried

By-laws - Third Reading - Moved by Aldermen LeBlanc and Lebano that By-laws 121 to 124 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

7/14/83
COUNCIL ACTION
COMMUNICATIONS (REG)
COMMUNICATIONS (CONSENT)
COMMUNICATIONS (CLOSED)
APPROVED
RECEIVED
FILED
DEFER
COMMENTS _____

CLERK 