

CITY COUNCIL #12-84

April 9, 1984.
7:30 p.m.

The Regular Meeting of City Coujcil 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 Pescod was away on vacation.

The prayer was offered by Canon J. Bain Peever.

ADOPTION OF MINUTES

Moved by Aldermen Leger and LeBlanc that the minutes of the March 26th meeting of Council be adopted. Carried

Moved by Aldermen T. Lalonde and Myers that the minutes of the March 27th meeting of Council be adopted. Carried

Moved by Aldermen Samis and Guindon that the minutes of the March 28th meeting of Council be adopted. Carried

Moved by Aldermen Lebano and Guindon that the minutes of the March 29th meeting of Council be adopted. Carried

COMMITTEE OF THE WHOLE

Moved by Aldermen T. Lalonde and LeBlanc that Council go into Committee of the Whole and that all delegations, resolutions, communicatio- s and by-laws be referred to that Committee and that By-laws 30 to 36 be given first reading -

- By-law 30 - To authorize signing of agreement with Ministry of Natural Resources (Marina Co-operative)
- 31 - To grant an annual retirement allowance payable bi-weekly to Earl Landry
- 32 - To authorize the purchase of a 100-foot aerial ladder and pump, complete with cab and chassis for fire protection purposes
- 33 - To dedicate and name certain parcels of land as Marleau Ave.
- 34 - To amend By-law 117/79 known as "The Sewers Construction By-law" (increase deductible from \$300 to \$500)
- 35 - To amend Property Standards By-law (window safety requirements)
- 36 - To authorize sale of land to Karnuk Marble Industries

Carried

RESOLUTIONS

- #1 - Moved by Aldermen Lebano and LeBlanc that we make further requests and representation to all major hotel chains to try and entice them to invest in and develop a hotel near the Civic Complex. Defeated
- Moved by Aldermen Wise and T. Lalonde that the resolution be deferred for 2 meetings unless information is obtained sooner. Carried
- #12 - Moved by Aldermen Lebano and T. Lalonde that we apply for consideration of a fish hatchery for the City of Cornwall or immediate area. Carried
- #13 - Moved by Aldermen T. Lalonde and LeBlanc that consent be granted to the use of the name "Cornwall" in the corporate name of the Cornwall Regional Airport Commission Inc. Carried
- #14 - Moved by Aldermen Lynch and Wise that the following wording be used on a ballot at the 1985 municipal elections: "Are you in favour of reducing the number of aldermen from 12 aldermen elected at large to 10 aldermen elected at large?" Carried

CONSENT AGENDA

- A. Optimist Club - Grant permission to hold bingo at St. Columban's Hall on May 10/84
- B. Fifth Wheel Truck Stop - Grant permission to hold bingo on April 29/84
- C. Kinsmen Club - Grant permission for Monster Bingo at Armouries on April 18th and Super TV Bingo on Cable 11 on April 19th
- D. HELP Program - Grant Tag Day May 26/84
- E. Knights of Columbus, 8459 - Grant permission for Casino Night in St. Therese Parish Hall, May 18/84

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

COMMUNICATIONS

1. Environmental Control Committee - Moved by Aldermen Lynch and T. Lalonde that the minutes of March 21st be received. Carried

2. Tender #20-84 - Moved by Aldermen Myers and T. Lalonde that the tender for bulldozing, supply of fill material and hydro-mulching at the existing landfill site be awarded to David Brown Construction at a total price of \$25,996.80. Carried
3. Tender #21-84 - Moved by Aldermen Lynch and Lebano that the tender for the supply and labour and equipment for placing and finishing of concrete be awarded to R. Flaro Cartage at a total price of \$57,368.75. Carried
4. Tender #22-84 - Moved by Aldermen Lebano and Guindon that the tender for the supply of an equipped crew for restoration work be awarded to R. Flaro Cartage at a total price of \$191,385. Carried
5. Tender #24-84 - Moved by Aldermen LeBlanc and Guindon that the tender for the supply of gravel and crushed stone be awarded to Cornwall Gravel at a total price of \$143,060. Carried
6. Tender #25-84 - Moved by Aldermen Lynch and Leger that the tender for the supply of hot mix asphalt be awarded to Dibblee Construction at a total price of \$158,685.50. Carried
7. Tender #26-84 - Moved by Aldermen Lebano and Guindon that the tender for the supply of ready-mix concrete be awarded to Permanent Concrete at a total price of \$116,395. Carried
8. Transportation Plan Review - Moved by Aldermen Samis and Guindon that Council adopt the resolution as recommended in a report from the Chief Administrator dated April 4th. Carried

Alderman R. Lalonde arrived at the meeting at 8:10 p.m. and voted on Communication #8.
9. Heritage Cornwall - Moved by Aldermen Lynch and LeBlanc that the minutes of March 14th be received. Carried
10. Eastern Ontario Health Unit - Moved by Aldermen T. Lalonde and Aubry that Council not accept the land transfer stipulated as a condition for approval of consent by the Committee of Adjustment, as the parcel is of no benefit to the municipality. Carried

11. Replacement of Employees - Moved by Aldermen Lynch and T. Lalonde that Council authorize the Public Works Department to replace 2 hourly rated employees and the Parks Department to replace 1 salaried employee. Carried

12. Next Regular Council Meeting - Moved by Aldermen Lebano and LeBlanc that the next regular meeting of Council be held on April 30th. 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 Lynch that the Committee of the Whole be adopted. Carried

By-laws - Third Reading - Moved by Aldermen Lebano and T. Lalonde that By-laws 30, 31 and 33 to 36 as listed for third reading be taken as read a third time and finally passed. Carried

NEW BUSINESS

Mayor's Spending Authority - Moved by Aldermen Wise and Leger that the spending authority of the Mayor be increased to \$300 from \$100. Carried

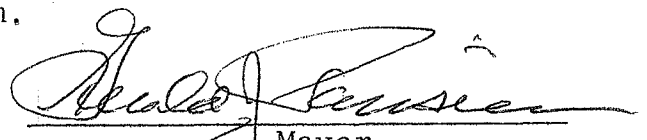
No Smoking - Moved by Aldermen Lynch and T. Lalonde that City Council approve the recommendation of the Environmental Control Committee that City Council pass a by-law to prohibit smoking in hospitals, patient care areas, school buses, ambulances, stairways, elevators, escalators and refer the draft by-law to the city solicitor for his legal opinion. COUNCIL ACTION April 30
COMMUNICATIONS (REG)
COMMUNICATIONS (CONSENT)
COMMUNICATIONS (CLOSED)
APPROVED
RECEIVED
FILED
DEFER
COMMENTS _____

Moved by Aldermen Lebano and LeBlanc that the above resolution be deferred. CLERK  Carried

Annual Departmental Reports - Moved by Aldermen Aubry and Leger that Administration report to Council on savings that would accrue were we to discontinue departmental annual reports, Administration's report to include the number of copies, distribution of same & also any hardship caused by such discontinuance. Carried

The meeting adjourned at 9:10 p.m.


Clerk


Mayor