

CITY COUNCIL #20-84

September 10, 1984,
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. Pescod and J. Samis. Alderman Wise was unable to attend the meeting.

The prayer was offered by Rev. William Smith from Knox-St. Paul's Church.

ADOPTION OF MINUTES

Moved by Aldermen Pescod and T. Lalonde that the minutes of the August 13th meeting of Council be adopted. Carried

Moved by Aldermen Lebano and Guindon that the minutes of the August 13th meeting of Committee of Council be adopted. Carried

COMMITTEE OF THE WHOLE

Moved by Aldermen LeBlanc 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 69 to 71 be given first reading -

By-law 69 - To provide for paying remuneration to members of Council

70 - To amend the Traffic By-law

71 - To authorize the sale of land to Fiberez Corrosion M.P. Ltd,

Carried

DELEGATIONS

Cornwall Canal Commemorative Monument - Mr. Robert Pearson, Chairman of the Bicentennial Corporation, advised that the Corporation had announced earlier this year a project to commemorate Cornwall's 200 years of progress and development. A simulated lock entrance and model of the city's waterfront during its heyday will be built as an entranceway to the small park at the foot of Augustus and Water Streets. The project has generated public interest and support; local agencies and clubs have pledged their support either through money or the provision of services. It has now reached the point where construction can begin for completion before year's end. The canal monument will not only serve as a permanent reminder of our Bicentennial celebrations, but will also give visitors to Cornwall a better understanding of how

the waterfront and the numerous textile mills and canal features once looked. He concluded by stating that the Cornwall Canal Commemorative Monument will serve as a permanent reminder for years to come of our Bicentennial year.

CONSENT AGENDA

- A. Seaway Slo-Pitch League - Ratify action taken by City Clerk on August 22nd granting permission for a beer garden
- B. HMCS Saguenay - Receive letter of thanks from Commanding Officer
- C. Watermain on Tollgate Rd. - Refer petition to Administration for report
- D. Sewer on Tollgate Rd. - Refer petition to Administration for report
- E. Children's Hospital Foundation - Grant permission to sell lottery tickets in Cornwall

Moved by Aldermen Guindon and Pescod that the Consent Agenda be approved.

Carried

COMMUNICATIONS

1. Staff Replacement - Moved by Aldermen Pescod and Lebano that the positions of 3 Skilled Labourers in the Public Works Department, Teacher at the Richelieu Day Care Centre, Bus Operator at Transit, Edit Control Clerk in Treasury and Clerk II in the Clerk's Department be filled on a permanent basis. Carried
2. Tender #2-84 - Moved by Aldermen Aubry and LeBlanc that the tender for sewer replacement on Brookdale be cancelled due to insufficient funds budgeted to complete this project. Carried
3. Tender #51-84 - Moved by Aldermen LeBlanc and Lynch that the tender for the construction of site control building at the refuse disposal site be deferred and that the site control building be retendered in a package with the equipment maintenance building. Carried
4. Ontario Home Renewal Program - Moved by Aldermen R. Lalonde and LeBlanc that Council accept the revised Schedule "A" to the City's present involvement in the Ontario Home Renewal Program. Carried
5. City Flags - Moved by Aldermen Guindon and R. Lalonde that Council, if so desired, purchase flags in 1985 and in the meantime set a policy covering the why, what and when the flags will be available inclusive of what it might cost if a person or

- group or club wishes to purchase same. Carried
6. Parking of Recreational Vehicles - Moved by Aldermen Pescod and LeBlanc that the municipal by-law not be amended and that City Council approve on an individual basis the use of City land for recreation vehicle parking during a legal strike, provided that the union has exhausted all possibilities of obtaining a private property site on adjacent lands and provided that there is sufficient space to do so. Carried
7. Municipal Housing Statement Update - Moved by Aldermen R. Lalonde and Pescod that the Municipal Housing Statement Update be adopted. Carried
8. Flood Plain Management - Moved by Aldermen T. Lalonde and Guindon that Council adopt the recommendations of the Chief Administrator as outlined in his report dated September 5, 1984. Carried
9. Heritage Cornwall - Moved by Aldermen Lynch and Myers that the minutes of June 13th be received. Carried
10. Billboard Signs, Brookdale Ave. - Moved by Aldermen Aubry and Leger that Council withdraw its notice dated January 31, 1983 to Seeley Outdoor Advertising Ltd. to remove billboards on Brookdale Avenue immediately south of Tim Horton Donuts within a two-year period. Carried
11. Tax Collection Policy & Procedure - Moved by Aldermen LeBlanc and Guindon that Council adopt the Tax Collection Policy and Procedures as outlined in a report from the Comptroller dated August 1st. Carried
12. William Tell Jamboree - Moved by Aldermen Guindon and Leger that Council support the Civic Complex's proposal to continue work on the William Tell Jamboree as outlined. 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 LeBlanc that the Committee of the Whole be adopted. Carried

By-laws - Third Reading - Moved by Aldermen Pescod and Lynch that By-laws 69 to 71 as listed for third reading be taken as read a third time and finally passed.

Carried

NOTICE OF MOTION

A Notice of Motion re: Affirmative Action Plan will appear on the next agenda as a resolution.

NEW BUSINESS

Aaron Horovitz - Moved by Aldemren Lynch and Aubry that Council consider naming a City-owned facility or park after former Mayor Aaron Horovitz.

Carried

Terry Fox Pool - Moved by Aldermen Aubry and LeBlanc that Administration investigate and report to Council with respect to parking in the vicinity of the Terry Fox Pool.

Carried

Day Care Centre Waiting List - Moved by Aldermen Samis and Lynch that the Social Services Department keep Council notified on a regular basis of the status of any waiting list for our day care centre including a breakdown as to the age or ages of the children involved and the linguistic request of the parents.

Carried

Cultural & Recreational Needs Committee - Moved by Aldermen Samis and T. Lalonde that the composition of the Cultural and Recreational Needs Committee be expanded by one member to include a representative from our Planning Department.

Defeated

The meeting adjourned at 9 p.m.

R. Ollaire
Clerk

Henry Sussner
Mayor

- COUNCIL ACTION *Sept 24/87*
- COMMUNICATIONS (REG)
- COMMUNICATIONS (CONSENT)
- COMMUNICATIONS (CLOSED)
- APPROVED
- RECEIVED
- FILED
- DEFER
- COMMENTS _____

[Signature]
CLERK