

CITY COUNCIL #24-84

November 13, 1984  
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, G. Leger, E. Myers, J. Pescod, J. Samis. Ald. Wise and Lynch absent.

The prayer was offered by Lt. Wayne McDonough, Salvation Army.

ADOPTION OF MINUTES

Moved by Aldermen Lalonde and LeBlanc that the minutes of the October 22nd meeting of Council be adopted. Carried

Moved by Aldermen Leger and Pescod that the minutes of the October 22nd meeting of Committee of Council be adopted. Carried

COMMITTEE OF THE WHOLE

Moved by Aldermen Terri Lalonde 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 90 to 97 be given first reading -

- By-Law 90 - To appoint members of Council to act from time to time in the place and stead of the head of Council
- 91 - To authorize signing of lease with Hans Schaepper, in trust (Archie,s Golf Range)
- 92 - To repeal By-law 57/84 (remove illegal sanitary storm connections from Blackadder Storm Sewer)
- 93 - To authorize the execution of a tax arrears agreement
- 94 - To authorize signing of encroachment agreement with Jean Shirley Gervais (1232 Osborne)
- 95 - To authorize the signing of a lease with Dept. of Fisheries and Oceans (Marina 200)
- 96 - To revise the rates for Cornwall Electric
- 97 - To revise the rates for St. Lawrence Power

Carried

DELEGATIONSINVOKE RULE 10

Moved by Aldermen Lebano and Guindon that Mr. Arthur Elliott be authorized to address Council on the subject of Gray's Creek Marina.  
carried

Mr. G. Fairweather - Cornwall Electric

Mr. Fairweather asked Mr. Fred Bradley, Treasurer, to highlight for Council the proposals of Cornwall Electric. Mr. Bradley advised Council that Cornwall Electric is asking for rate increases ranging from 8.3% to 10.1% to provide a Revenue increase of 9% in 1985.

Further, the Board is asking for a one year extension on this franchise, to December 31, 1985.

At this point, Alderman Bryan Lynch joined the meeting (7.45 p.m.)

Mr. Fairweather gave Council a further review of the Finances of the company.

At the conclusion of his presentation Mr. Guilbeault addressed Council.

Mr. C.T. Guilbeault - St. Lawrence Power

Mr. Guilbeault, Vice President and General Manager of St. Lawrence Power Company, advised Council that he was requesting a rate increase of 9% for 1985 and a franchise extension of one year to December 31, 1985. He further explained to Council the method used in acquiring Power from various sources. Council was then provided an opportunity to question both delegations on the proposed rate increase and the proposed franchise agreement.

Upon completing their questions, Mayor Parisien advised that this request would be considered at item one, under communications.

Mr. A. Elliott - Grays Creek Marina

Mr. Elliott advised Council that he operated the Marina during this past summer and that he is interested in continuing to operate this facility. He advised that with the use of the existing building and an additional 50 docks, this facility had good potential. He listed a number of area communities, where Marinas are being expanded or developed and that it would be a shame for the Authority to close this one down.

He completed his presentation by indicating that with these additional facilities, he would be prepared to sign a 6 year lease with an option to buy. He further stated that he presently has a waiting list of 25 names for those additional docks. After having been questioned by various members of Council, Mayor Parisien informed Mr. Elliott that this matter would be considered at item 3 under communications.

RESOLUTIONS

- #26 Moved by Aldermen Pescod and Leblanc that in spite of objections received Council still supports By-Law No. 75/84. carried

CONSENT AGENDA

- A. Children's Aid Society - Grant permission to sell lottery tickets in the City carried

At this point Alderman Ray Lalonde left the meeting because of illness.

COMMUNICATIONS

1. Electric Rate Revisions - Moved by Aldermen Guindon and T.Lalonde that the request by Cornwall Electric and St. Lawrence Power accept both franchise extensions and rate increases and that the the necessary by-laws for both companies be passed at this meeting.  
A recorded vote resulted as follows - For the Motion: Mayor Parisien, Aldermen Lynch, T. Lalonde, Guindon, Samis Leger, Pescod, Leblanc, Aubry. Against the motion: Aldermen Lebano, Myers. carried
2. Archie's Golf Range - Moved by Aldermen Lebano and LeBlanc that the Mayor and Clerk be authorized to sign the agreement for use of an outdoor rink covering the seasons of December 1, 1984 to February 28, 1985 and December 1, 1985 to February 28, 1986. carried
3. Maintenance Workshop Conservation Auth. - Moved by Aldermen Samis and Aubry that this matter be dealt with this evening. It was then moved by Aldermen Guindon and T. Lalonde that this matter be deferred until additional information is made available. The motion to defer resulted in a recorded vote. For the motion: Mayor Parisien, Aldermen T. Lalonde, Lebano, Myers, Guindon, Pescod. Against the motion: Aldermen Lynch, Samis, Leger, Leblanc and Aubry. Motion to defer carried
4. Tender #61-84 - Moved by Aldermen Lebano and LeBlanc that the tender be awarded to Menard Structures at a price of \$210,809.00. carried

5. Community Organization Grants - Moved by Aldermen Pescod and Samis that the report from the Ad Hoc Committee dated october 29, 1984 be approved. Alderman T. Lalonde declared a conflict of interest being employed by the Seaway Valley Tourist Council and refrained from taking part in the discussion and vote. It was then moved by Aldermen Lebano and Guindon that this matter be defered at a later date and that in the meantime Organizations interested in receiving grants be asked to complete a "General Information form" to be returned to the Commissioner of Finance. Motion to defer  
carried
6. G. Parent, 1300 Montreal Rd. - Moved by Aldermen Pescod and Aubry that the existing curbs remain as constructed and that an asphalt pad for transit passenger loading be constructed as recommended. It was then moved by Aldermen Lebano and LeBlanc that this matter be defered and returned to Administration for further consideration.  
carried
7. Review of By-Laws - Moved by Aldermen Lynch and T. Lalonde that the review program not be initiated  
carried
8. Recreation Committee - Moved by Aldermen LeBlanc and Lebano that the minutes of October 23, 1984 be received  
carried
9. Recreation Committee - Moved by Aldermen LeBlanc and Lebano that the Report of October 23, 1984 be adopted  
carried
10. Dale Gate Developments Ltd - Moved by Aldermen Pescod and Leger that they be granted a two year extension. It was then moved by Aldermen Aubry and Lynch that this matter be defered and that the Committee of Council have discussion at a later date. Motion to defer  
carried
11. Neighbourhood Watch Signs - Moved by Aldermen Aubry and Leger that the C.A.O.'s report dated October 29, 1984 regarding Neighbourhood Watch Signs be filed. It was further moved by Aldermen Aubry and Leger that the total budget for the Anti-Vandalism Committee for 1985, including the erection and maintenance of Neighbourhood Watch signs, be incorporated into the Police Department budget.  
Carried

12. Service Tollgate Rd., Vincent Massey Dr. to Power Dam Dr. - Moved by Aldermen Pescod and Aubry that temporary pavement be postponed until sewer is installed. It was then moved by Aldermen LeBlanc and T. Lalonde that the installation of a Sanitary Sewer on Tollgate Road between Vincent Massey Drive to Power Dam Drive be budgeted in 1985 and that if Council votes against the installation of Sanitary Sewer that a temporary pavement be installed. carried
13. Parking on Capt. MacDonald Road - Moved by Aldermen Lebrano and Leger that parking be prohibited along the west side of Capt. MacDonald Rd., between Eleventh and Twelfth Streets. carried
14. Tax Write - offs & refunds - Moved by Aldermen T. Lalonde and Leblanc that the report from the Tax Collector of October 17, 1984 be accepted. carried
15. Tax Write-offs & Refunds - Moved by Aldermen T. Lalonde and LeBlanc that the report from the Tax Collector of October 25, 1984 be accepted. carried
16. Tax Write-offs & Refunds - Moved by Aldermen T. Lalonde and LeBlanc that the report from Tax Collector dated November 1, 1984 be accepted. carried
17. Windmill Fort Limited - Moved by Aldermen Guindon and Lebrano that Council reconsider its decision of August 13 1984 relative to the Planning Advisory and Hearing Committee report 7-1. Motion carried by more than 2/3 vote. 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.

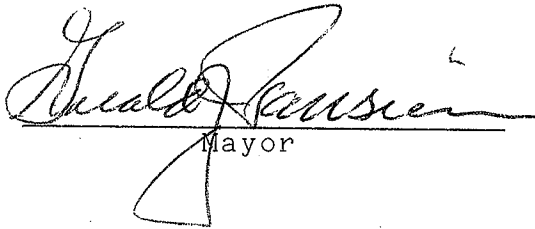
Committee of the Whole - Moved by Aldermen Leger and LeBlanc that the Committee of the Whole be adopted. carried

By-laws - Third Reading - Moved by Aldermen Lynch and Guindon that  
By-laws 90 to 97 as listed for third reading be taken as  
read a third time and finally passed.

carried

The meeting adjourned at 11.15 p.m.

  
Clerk

  
Mayor

Nov 26 / 84

- COUNCIL ACTION
- COMMUNICATIONS (REG)
- COMMUNICATIONS (CONSENT)
- COMMUNICATIONS (CLOSED)
- APPROVED
- RECEIVED
- FILED
- DEFER

COMMENTS \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
CLERK 