

CITY COUNCIL #25-84

November 26, 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, G. Leger, B. Lynch, E. Myers, J. Pescod, J. Samis and W. Wise. Alderman LeBlanc was absent on city business.

The prayer was offered by Rev. Stephen Sietsema of the Christian Reform Church of North America.

ADOPTION OF MINUTES

Moved by Aldermen Myers and R. Lalonde that the minutes of the November 13th meeting of Council be adopted, Carried

Moved by Aldermen T. Lalonde and Guindon that the minutes of the November 13th meeting of Committee of Council be adopted. Carried

COMMITTEE OF THE WHOLE

Moved by Aldermen Lebano and Leger 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 98 to 100 be given first reading -

- By-law 98 - To authorize the Mayor and Clerk to sign a full and final release from all claims in relation to a certain County Court Action between the City and Provost Cartage
- 99 - To authorize the purchase of Part of Block A, Registered Plan 182 from the Ministry of Transportation and Communications
- 100 - To amend the Traffic By-law Carried

DELEGATIONS

Mr. Roy Marcellus - Mr. Marcellus appeared before Council requesting consideration of extension of sewer and water connections to his trailer park on Tollgate Road.

Following Mr. Marcellus' presentation, it was moved by Aldermen Lebano and Guindon that the request be referred to Administration for consideration in the 1985 budget. Carried

Moved by Aldermen T. Lalonde and Myers that Rule 10 be invoked to allow Mr. K. Clingen, President of the Cornwall Chamber of Commerce, to address Council.

Carried

Chamber of Commerce - Mr. Clingen thanked Council for the opportunity of making his concerns known in regards to the Tourism Development Strategy that is to be considered at this evening's meeting. He indicated that it had been explained to him that the City would be preparing a tourism brochure and the Chamber is concerned that his organization and a few others had not had an opportunity to provide input into this project. He added that there appeared to be a serious lack of communication between the City and various tourist organizations.

In response to this presentation, Mr. Walsh indicated that he agreed fully with Mr. Clingen in that various groups should have input if and when a brochure is prepared; however, that is not the recommendation before Council this evening. The recommendation is that two separate groups be formed in order to review a proper tourism strategy and this would be the area the Council would be deliberating.

Mayor Parisien thanked Mr. Clingen for his presentation and advised that full deliberations on the matter would take place under Communications #2.

RESOLUTIONS

#27 - Moved by Aldermen Pescod and Leger that the City of Cornwall petition the Ministry of Transportation and Communications for subsidy on expenditures made in 1984 in the amount of \$3,009,100 for roads and streets.

Carried

CONSENT AGENDA

A. Canadian Red Cross Society - Support Clinic on July 31/85
 Moved by Aldermen T. Lalonde and Guindon that the Consent Agenda be approved.

Carried

COMMUNICATIONS

1. G. Parent, 1300 Montreal Road - Moved by Aldermen Lebano and R. Lalonde that the bus stop be relocated to a point further east and that an asphalt pad be paved for passenger transit loading etc., with connections to the normal municipal sidewalk located some 12 feet beyond the north curblin.

Carried

2. Tourism Development - Moved by Aldermen Pescod and Samis that reports from the Chief Administrator and the Commissioner of Development, dated November 21st and June 29th respectively, be adopted.
After much discussion on this matter it was moved by Aldermen Aubry and Lebano that these reports be deferred to a later date and that Administration meet with representatives from the Chamber of Commerce, the Seaway Valley Tourist Council, the Historical Society and Motel Hotel Association. Carried
3. Employee Replacement - Moved by Aldermen R. Lalonde and Pescod that the position of Switchboard Operator in the Treasury Department be filled on a permanent basis. Carried
4. Cornwall & District Labour Council - Moved by Aldermen Leger and Pescod that Council acknowledge receipt of the Labour Council's letter and advise that as a municipal government Council is not prepared to become involved in matters of this nature. Carried
5. Building Inspection Educational Program - Moved by Aldermen Guindon and Lebano that Council adopt the recommended resolution in support of Mr. Petry's involvement in this program. Carried
6. Children's Aid Society - Moved by Aldermen R. Lalonde and Wise that the Society be notified that their request for an additional \$2,223 is approved and that the Clerk be authorized to sign page 40, Part III, accepting the final budget position for the year 1984. Carried
It was further moved by Aldermen Lynch and T. Lalonde that the City advise the Ministry of Community and Social Services of its concern over the late approval of the Children's Aid Society budget and the adverse effect this practice has on the Society's programs. Carried

7. Tender #55-84 - Removed from the agenda pending Ontario Municipal Board approval.
8. Ontario Human Rights Commission - Moved by Aldermen Leger and T. Lalonde that a letter dated October 22nd be filed. Carried
9. Boy Scouts & Girl Guides, Eastern Division - Moved by Aldermen Wise and Pescod that the City pay for a proclamation declaring the week of Saturday, February 16 to Sunday, February 24th, 1985 as Scout - Guide Week, on the understanding that this request will be honoured in 1985 only. Carried
10. Cabooseless Freight Trains - Moved by Aldermen Aubry and Pescod that a report dated November 23rd from the Chief Administrator be filed. 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 T. Lalonde and Lynch that the Committee of the Whole be adopted. Carried

By-laws - Third Reading - Moved by Aldermen Lebano and Pescod that By-laws 98 to 100 as listed for third reading be taken as read a third time and finally passed. Carried

Unfinished Business - Members of Council were interested in commenting on a report from the Finance Department in connection with the Airport Commission budget. Alderman Guindon declared a conflict of interest and refrained from discussing this matter. After some discussion, Mayor Parisien advised Council to defer any further discussion until a formal motion is presented under New Business. Council agreed.

NEW BUSINESS

Dump Site - Moved by Aldermen Samis and T. Lalonde that, in view of the unusually strong odours emanating from the City dump and the apparent impossibility of significantly controlling or reducing these odours until the dump site is closed and capped, Council request that Administration determine if the new landfill site can be brought into operation earlier than planned. Carried

Pest Control - Moved by Aldermen Aubry and Lynch that whereas the municipality has the need for pest control and related services for various of its buildings and grounds; and whereas these services are being purchased without the benefit of tender; therefore be it resolved that Administration prepare a report for the next council meeting, defending its position and/or make recommendations to modify our present practice.

Carried

Airport Commission Per Diem - Moved by Aldermen Wise and Leger that the per diem salary of members of the Airport Commission and the legal ramifications be discussed this evening.

Carried

Alderman Guindon declared a conflict of interest being a member of the Airport Commission and refrained from discussing or voting on the matter.

Moved by Aldermen Wise the T. Lalonde that Administration contact the solicitor to determine if the Council's representative does in fact have a conflict of interest and if the municipality has any authority to set the per diem rates for members of the Airport Commission.

Carried

Lighting at 401 Entrances - Moved by Aldermen Lebano and R. Lalonde that whereas the present level of illumination is too low at the east and west entrances to the city; and whereas we try to encourage our tourist traffic from Highway 401, at both east and west entrances, to visit our city; therefore be it resolved that Administration prepare a detailed report prior to budget discussions on this subject.

Carried

The meeting adjourned at 10:15 p.m.

[Signature]
Clerk

Dec 10/84
COUNCIL ACTION
COMMUNICATIONS (REG)
COMMUNICATIONS (CONSENT)
COMMUNICATIONS (CLOSED)
APPROVED
RECEIVED
FILED
DEFER
COMMENTS _____

[Signature]
Mayor

[Signature]
CLERK