

CITY COUNCIL #11-85

February 25, 1985
7:30 p.m.

The Regular Meeting of City Council was held this evening when the following were present - Alderman G. Leger, Acting Mayor, Aldermen R. Aubry, R. Lalonde, T. Lalonde, A. Lebano, A. LeBlanc, B. Lynch-E. Myers, J. Pescod, J. Samis and W. Wise. Mayor Parisien and Aldermen Guindon were out of town on city business.

PRAYER

The prayer was offered by Reverend Roger Steinke of Good Shepherd Anglican Church.

PRESENTATIONS

Miss Micheline Desgroseillers, winner of a bronze medal at the Pan American judo championships, was presented with a piece of Chalet glass and was asked to sign the Golden Book.

ADOPTION OF MINUTES

Moved by Aldermen R. Lalonde and Lynch that the minutes of the February 11th meeting of Council be adopted. Carried

Moved by Aldermen Lebano and T. Lalonde that the minutes of the February 18th meeting of Council be adopted. Carried

Moved by Aldermen Pescod and LeBlanc that the minutes of the February 19th meeting of Council be adopted. Carried

Moved by Aldermen Myers and LeBlanc that the minutes of the February 20th meeting of Council be adopted. Carried

COMMITTEE OF THE WHOLE

Moved by Aldermen Aubry and Lebano 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 30 to 35 be given first reading -

- By-law 30 - To authorize signing of agreement with Ontario Hydro (Water Theme Park)
- 31 - To provide payment to Cornwall Motor Sales for expropriation of certain lands (Capitol Theatre Parking Lot)
- 32 - To accept Part 4 Reference Plan 52R-8 from Cornwall Chrysler Plymouth (Peneal St.)
- 33 - To dedicate & name Part 4 Reference Plan 52R-8 as Reneal

- 34 - To authorize the Mayor and Clerk to sign an assumption and assignment agreement for the City Ground Lease and Insurance Trust Agreement re: Cornwall Square
- 35 - To authorize execution of tax arrears agreement Carried

RESOLUTIONS

- #4 - Moved by Aldermen Pescod and LeBlanc that in spite of objection received Council still supports By-law 10, 1985. Carried

Alderman R. Lalonde declared a conflict of interest since his wife works for Loblaws. He did not participate in the discussion and the subsequent vote on this matter.

CONSENT AGENDA

- A. Scout-Guide Week - Receive letter of thanks
- B. Diabetes Association - Grant permission to sell lottery tickets in the City of Cornwall
- C. S.D.&G. Humane Society - Grant tag day September 6, 1986
- D. Access to Sewer & Water - Becomes Communications #8
- E. Optimist Club of Cornwall - Grant tag day October 4, 1986
- F. K of C, Council 8859 - Grant permission to hold Monte Carlo Night March 29, 1985

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

COMMUNICATIONS

1. Elderly Persons Crossing - Moved by Aldermen LeBlanc and R. Lalonde that Council experiment with Elderly Persons Crossing sign and that the concept as shown in figure 1 of the Traffic Engineer's report be used and that both languages appear on either the top or bottom as needed for the message. Carried
2. Staff Replacement - Moved by Aldermen Lynch and R. Lalonde that the position of Budget Analyst in the Treasury Department be filled on a permanent basis. Defeated
- Moved by Aldermen Wise and Lebano that the matter be deferred to the budget meeting of February 27th. Carried

- 3. Meadowvale Ratepayers Association - Moved by Aldermen Pescod and R. Lalonde that a report dated February 20th from the Chief Administrator be received. Defeated
 Moved by Aldermen Wise and LeBano that the report be deferred until the Chief Administrator has had an opportunity to further investigate the aspect of park improvements for Block G, R.P. 336. Carried
- 4. Tender #11-85 - Moved by Aldermen LeBlanc and Lynch that the tender for the supply of self-propelled ice resurfacer propane powered be awarded to Resurface Corporation at a net price of \$26,250. Carried
- 5. Tender #12-85 - Moved by Aldermen Pescod and T. Lalonde that the tender for telespar perforated tubing be awarded to GTE Unistrut in the total amount of \$12,278.25. Carried
- 6. Lions Club International - Moved by Aldermen T. Lalonde and R. Lalonde that a request from the Lions Clubs of Zone 41 South as outlined in a letter dated February 4th, be granted. Carried
- 7. Gift Policy - Moved by Aldermen Myers and LeBano that the gift policy as outlined in a report dated February 20th from the Chief Administrator be approved. Carried
- 8. Access to Sewer and Water - Moved by Aldermen Aubry and LeBano that a petition from Leslie Cline et al be referred to the Director of Engineering Services for report. 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 Myers and Pescod that the Committee of the Whole be adopted. Carried

BY-LAWS - Third Reading - Moved by Aldermen T. Lalonde and Pescod that By-laws 30 to 35 as listed for third reading be taken as read a third time and finally passed. Carried

Moved by Aldermen Aubry and LeBlanc that third reading of By-law 29 be deferred until Administration obtains in writing the position of the Montreal Road B.I.A. on the proposed change in loading zone. Carried

NEW BUSINESS

Budget Meeting - Moved by Aldermen Aubry and Pescod that the budget meeting scheduled for February 27th be held in the Council Chambers.

Carried

Transit Service - Moved by Aldermen Lynch and LeBlanc that Council refer to the Transportation Study Steering Committee the request of the residents of Sunrise Acres for an extension of service to the main entrance of Sunrise Acres and also the extension of transit service to the CNR Station.

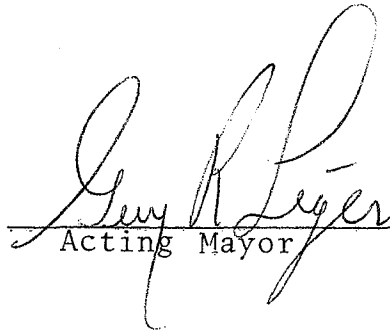
Carried

Wayne Carpenter - Moved by Aldermen T. Lalonde and Lebano that Firefighter Carpenter be awarded a commemorative plaque or memorandum to recognize his act of bravery.

Carried

The meeting adjourned at 9:10 p.m.


Clerk


Acting Mayor

GOUNCIL ACTION *March 11/85*
COMMUNICATIONS (REG)
COMMUNICATIONS (CONSENT)
COMMUNICATIONS (CLOSED)
APPROVED
RECEIVED
FILED
DEFER
COMMENTS _____

 CLERK 