

CITY COUNCIL #16-85

March 25, 1985.
7:30 p.m.

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

PRAYER

The prayer was offered by Mr. David Kaye of the Jewish Community.

PRESENTATIONS

Moved by Aldermen Guindon and Lynch that additional time be allowed for presentation of the Bicentennial budget.

Carried

Certificates of recognition were presented to the following members of the Bicentennial Committee - Alderman T. Lalonde, Alderman B. Lynch, Mr. E. Armstrong, Mr. R. Pearson, Mr. W. Patterson, Mrs. F. Fobert, Mr. R. Sullivan, Mr. L. Brisson, Mr. D. Carter-Edwards, Mayor G. Parisien, Mr. R. Allaire, Mr. R. Kilger, Mr. J. Shea, Ms. Linda Halliday, Alderman A. Lebano, Mr. G. Samson, Mr. J. Renaud, Mrs. Dorothy Armstrong, Miss Laura Sabourin, Mr. Maurice Roy, Miss Jean Cameron and Mr. I. Bowering.

At the conclusion of presentation of certificates to members of the Bicentennial Committee, Acting Mayor LeBlanc presented the Chairman of the Committee with a certificate and a history book bound in leatherette and autographed by Dr. Senior.

Bicentennial Budget - Mr. Pearson presented the budgeted figures for the celebration of Cornwall's bicentennial in 1984. He highlighted certain components of the budget noting that the balance at the end of 1984 was \$1,276.36 from a budget of \$195,233. He also indicated that the capital project is in need of \$7,800 to complete the construction. He did note, however, that an inventory of bicentennial books being returned to the City represents assets in the amount of \$18,222. Mr. Pearson thanked the members of the Bicentennial Committee for their dedication to this historical year and also thanked Council and the citizens of Cornwall for their support.

ADOPTION OF MINUTES

Moved by Aldermen Pescod and Leger that the minutes of the March 11th meeting of Council be adopted. Carried

Moved by Aldermen Lebrano and R. Lalonde that the minutes of the March 13th meeting of Council be adopted. Carried

Moved by Aldermen Lynch and Guindon that the minutes of the March 18th meeting of Council be adopted. Carried

Moved by Mayor Parisien and Alderman Lebrano that the minutes of the March 11th meeting of Committee of Council be adopted. Carried

COMMITTEE OF THE WHOLE

Moved by Mayor Parisien and Alderman 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 41 to 47 be given first reading -

- By-law 41 - To authorize signing of lease with Tom and Lorraine Collins
- 42 - To amend the Zoning By-law (apartment bldg. First & Amelia)
- 43 - To amend Site Plan Control By-law (First & Amelia)
- 44 - To amend the Zoning By-law (apartment bldg. Ninth St.)
- 45 - To amend Site Plan Control By-law (Ninth St.)
- 46 - To amend the Zoning By-law (autobody as temporary use - Brookdale)
- 47 - To amend By-law 104/77 (fine for non-moving violations)

Carried

DELEGATIONS

Waterfront Rafting - Mr. Martin Cameron addressed Council with a proposal to establish a rafting ride along the Cornwall waterfront, the ride to be approximately one-half hour in an inflatable boat with a 25 to 40 HP motor. The loading ramp would be located adjacent to the parking lot behind the RCAFA building. A booth would be erected to be used to store life jackets and gear and to arrange reservations and purchase of tickets. Permission was requested to be allowed to place the booth on the south perimeter of the parking lot. The ride would operate from early June to Labour Day weekend from noon to 6 p.m. The cost of a ride will be \$3 to \$4 per person. All passengers will be required to wear an approved life jacket at all times.

Moved by Aldermen Guindon and Pescod that Council agrees in principle with the proposal subject to all legal aspects being satisfied. Carried

RESOLUTIONS

- #6 - Moved by Aldermen Pescod and Guindon that extension of draft plan approval for the development of Lot 11, Concession IV be deferred pending further clarification. Carried
- #7 - Moved by Aldermen Pescod and Lynch that Council request from MTC an allocation of subsidy funds for transportation for the physically disabled in the amount of \$1,416 for Combined Capital & Operating Assistance Programme. Carried
- #8 - Moved by Aldermen R. Lalonde and Lebrano that Council request from MTC a supplementary allocation of subsidy moneys for work on roads and bridges in the total amount of \$256,800. Carried
- #9 - Moved by Aldermen Aubry and Leger that Council request from MTC a supplementary allocation of subsidy moneys for work on Traffic Control Signals and for work on Roads & Streets in the total amount of \$65,755 for the year 1985. Carried
- #10 - Moved by Alderman Guindon and Mayor Parisien that Council adopt a program of proposed expenditures for highway improvements for the year 1985 and request subsidy moneys in the amount of \$1,869,000 from MTC. Carried
- #11 - Moved by Aldermen Aubry and Guindon that Aldermen Jan Samis, Angelo M. Lebrano, Guy Leger and Ray Lalonde be appointed voting delegates at the Annual Conference of the Association of Municipalities of Ontario to be held in Ottawa from August 25th to August 28th, 1985. Carried

CONSENT AGENDA

- A. Sewer & Watermain Tollgate Rd. - Refer petition to Dir. Eng. Serv.
- B. Navy League of Canada - Grant permission to operate bingo Aug. 17
- C. Cornwall Regional Broombal Assoc. - Grant permission to operate beer garden in Lamoureux Park Jun. 27, 28, 29 Jul. 1
- D. Cornwall Gallery Society - Receive letter of thanks
- E. Rerouting Trucks - Refer petition to Traffic Engineer

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

8. Planning Advisory & Hearing Committee Report No. 2-3
 Moved by Aldermen Leger and R. Lalonde that a 29-unit apartment building with a minimum of 32 parking spaces be permitted on Ninth between Pitt and Sydney by incorporating a notwithstanding clause in the Commercial 12 zone and that the site be placed under Site Plan Control. Carried
9. Replacement Part-time Employee - Moved by Aldermen Guindon and Samis that the part-time position of Box Office Clerk within the Civic Complex function be filled on a permanent basis. Carried
10. Tender #5-85 - Moved by Aldermen Lebrano and Pescod that the tender for the reconstruction of Anthony from First to Second and the construction of inter-connect streets Glenview Heights to Marleau be awarded to R. Flaro Cartage in the amount of \$218,473.50. Carried
11. Tender #9-85 - Moved by Aldermen Lynch and Pescod that the alternative proposal of Clarkay Environmental Services for the collection of garbage, ashes and refuse be accepted at \$9.76 per capita. Carried
12. Tender #17-85 - Moved by Aldermen R. Lalonde and Myers that the tender for restoration work be awarded to R. Flaro Cartage in a total amount of \$274,316.25. Carried
13. Tender #20-85 - Moved by Aldermen Lynch and Guindon that the tender for the leasing of 2 single axle trucks be awarded to Lanmark Paving in a total amount of \$21,552. 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 Lebrano and Myers that the Committee of the Whole be adopted. Carried

COMMUNICATIONS

1. Summarization 1985 Current Budget - Moved by Aldermen Guindon and Wise that reports from the Chief Administrator and the Commissioner of Finance be adopted.

Moved by Aldermen Aubry and R. Lalonde that the reports be deferred to a further meeting in order to allow Council to consider additional budget reductions. Carried
2. 1985 Waterworks Budget - Moved by Aldermen Wise and Pescod that the Waterworks Budget be adopted. Carried
3. Environmental Control Committee - Moved by Aldermen Lynch and Myers that the minutes of March 20th be received. Carried

Moved by Mayor Parisien and Alderman R. Lalonde that the appointment of B. McCue from the Ministry of Natural Resources be referred to the Lay Appointments Committee. Carried
4. Sale of Land Fronting on River - Moved by Aldermen Lynch and Samis that Council advise the Ministry of Natural Resources that it has no objections to the sale of the land. Carried
5. Planning Advisory & Hearing Committee - Moved by Aldermen Pescod and Lynch that the minutes of March 18th be received. Carried
6. Planning Advisory & Hearing Committee Report No. 2-1
Moved by Aldermen Pescod and Guindon that the application for amendment to permit an autobody shop in RES 20 zone, Brookdale Ave., be approved through a temporary use by-law that will permit the operation of an autobody shop for three years provided that there is no physical expansion of the existing buildings used for this purpose. Carried
7. Planning Advisory & Hearing Committee Report No. 2-2
Moved by Aldermen Lebano and Myers that the application for zoning amendment from Open Space to RES 30 to permit 35 apartment units at First and Amelia be approved by rezoning the site to Central Business District and that the site be placed under Site Plan Control. Carried

By-laws - Third Reading - Moved by Aldermen Guindon and Lalonde that By-laws 41 to 47 as listed for third reading be taken as read a third time and finally passed. Carried

NOTICES OF MOTION

Prayer Period - The notice of motion will appear on the next regular agenda under Resolutions.

NEW BUSINESS


Bicentennial Signs - Moved by Aldermen Lynch and Aubry that the Bicentennial signs at the City's entrances remain up pending a recommendation from the Tourism Co-ordinating Unit. Carried

Transportation Study Drop-In Centre - Moved by Aldermen Lebano and Pescod that the drop fares only be reduced to 25¢ on April 9th (new date) and that shuttle service be made available from Pitt and Second Streets to the Civic Complex from 12 noon to 9 p.m. Carried

Caucus Meetings - Moved by Aldermen Wise and Lynch that caucus meetings be left to the call of the Chair. Carried

Current Budget - Moved by Aldermen Wise and Aubry that current budget meeting be held on Monday, April 1, at 7 p.m. at City Hall. Carried

The meeting adjourned at 10:25 p.m.


Clerk


Acting Mayor

COUNCIL ACTION *April 9/85*
 COMMUNICATIONS (REG)
 COMMUNICATIONS (CONSENT)
 COMMUNICATIONS (CLOSED)
 APPROVED
 RECEIVED
 FILED
 DEFER
 COMMENTS _____

 CLERK 