

CITY COUNCIL #18-85

April 9, 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, Aldermen R. Aubry, F. Guindon, A. LeBlanc, R. Lalonde, A. LeBano, G. Leger, T. Lalonde, B. Lynch, E. Myers, J. Pescod, J. Samis. Alderman W. Wise was absent

PRAYER

The prayer was offered by Pastor Steven Olson of St. Matthew, s Lutheran Church.

ADOPTION OF MINUTES

Moved by Aldermen Lynch and LeBano that the minutes of March 25th meeting of Council be adopted.

Carried

Moved by Aldermen T. Lalonde and R. Lalonde that the minutes of the April 1st meeting of council be adopted.

Carried

Moved by Aldermen Pescod and LeBlanc that the minutes of March 25th for the Committee of Council be adopted.

Carried

Moved by Aldermen Guindon and Myers that the minutes of April 1st meeting of the Committee of Council be adopted.

Carried

COMMITTEE OF THE WHOLE

Moved by Alderman LeBlanc 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 49 and 50 be given first reading.

- By-Law 49 - To authorize sale of land to Kohler Ltd
50 - To authorize signing of release with Texaco Canada in the amount of \$32,296 (gas leak Ninth & Pitt)

Carried

DELEGATIONS

Mrs. Bertha Parent - Mrs Parent once again approached before Council advising that in spite of the City's action to relocate the bus stop and install a sidewalk over the boulevard, from the curb to her store, her business is still adversaly affected. Mrs Parent claims that the curb is to high and motorists, won't stop at the road to do business at her store. She is asking that Administration meet with her and her husband to see if a solution can be obtained, either in elevating the road at the front of her store in order to encourage motorists to pull up and stop. After hearing Mrs Parent's presentation, it was moved by Alderman Guindon and Lynch that this matter be referred to the Director

of Engineering Services for study and a report.

Carried

2. Mr. Jake Lamoureux - The Great Canadian Participation Challenge

Mr. Lamoureux spoke of this challenge encouraging Council and all the Citizens of Cornwall to take part in this Great Canadian Participation Challenge the week of May 25 and June 2, 1985. He indicated that his committee would be requesting that Council consider a proclamation in support of this Physical Fitness Activity. Mr. Lamoureux presented Mayor Parisien with a Participation cap and a Big Brothers jogging suit. Members of City Council and City Staff were also presented with a Participation cap. City Council thanked Mr. Lamoureux for his presentation and indicated that they would co-operate in this venture.

RESOLUTIONS

#6 - Moved by Aldermen Pescod and T. Lalonde that extension of draft plan approval to May 31, 1988 for the development of Lot 11, Concession 2 (Cumberland & Emma next to General Vanier) be approved.

Carried

#12 - Moved by Aldermen Aubry and Leger that this resolution be deferred until Alderman Wise is present.

Carried

#13 - Moved by Aldermen T. Lalonde and Lebano that Council request from MTC an allocation of Provincial subsidy funds in the amount of \$105,118 for transportation service for physically disabled persons.

Carried

#14 - Moved by Aldermen Leger and LeBlanc that Council request from MTC an allocation of subsidy funds for public transportation in the amounts of \$6,000 for Capital Assistance Programme and \$527,477 for Transit Operating Assistance Programme.

Carried

CONSENT AGENDA

- A. Knights of Columbus, Council 8459 - Grant permission to hold Casino Night May 24th
- B. Kiwanis Club - Grant Tag Day June 7, 1986
- C. Lions Club - Grant permission to hold annual carnival June 4th to 9th & guarantee that no other carnival of same nature take place prior to this date

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

Carried

Alderman Wise arrived at the meeting at 7:45 p.m.

RESOLUTION

#12 With Alderman Wise being in attendance, Council agreed to consider this resolution. Mayor Parisien advised Council that he will be asking for the Resolution to be voted on by separate motions for part A and Part B. It was moved by Alderman Wise and Samis that Council dispense with the prayer period. A recorded vote resulted as follows- Mayor Parisien, Aldermen Lynch, T. Lalonde, LeBano, R. Lalonde, Myers, Guindon, Leger, Pescod and LeBlanc voted against - Aldermen Samis, Wise and Aubry voted for. Motion was defeated. It was then moved by Aldermen Wise and Samis that the Prayer period commence at 7:20 p.m. prior to the Council meeting for those members of Council who wish to attend. The recorded vote resulted as follows- Mayor Parisien, Aldermen Lynch, T. Lalonde, LeBano, R. Lalonde, Myers, Guindon, Leger, Pescod and LeBlanc voted against - Aldermen Samis, Wise and Aubry voted for. Carried At this point of the meeting Alderman Guindon asked to be excused, to attend at the Cornwall Civic Complex the opening House for the Transportation Study. Alderman Guindon left the meeting at 8:15 p.m.

COMMUNICATIONS

1. Tariffs re: CAPAC & PROCAN - Moved by Aldermen T. Lalonde and Pescod that the report from CAO and Civic Complex Manager be adopted. It was then moved by Aldermen Guindon and LeBlanc that this report be deferred until the next regular Council meeting at which time a further report be made available which will include the Legal opinion obtained. The Legislation authorizing the collection of fees, an estimate of the fees to be collected and what fees have have been paid in prior years. Carried
2. Farmers Market Relocation - There was a motion by Aldermen T. Lalonde and Pescod to adopt the report. It was then moved by Aldermen Lynch and LeBano that this motion be deferred to the next Council meeting in order to allow both the Montreal Road BIA and the Downtown BIA to meet and review the possibility of choosing a farmers market site that would be acceptable to both parties. Motion to defer was defeated and the motion to adopt the report carried. Carried
3. Deed Restriction Block "B" R.P. 148 - Moved by Aldermen Pescod and T. Lalonde that the report of the CAO be adopted. Carried

- 4. Tender #15-85 - Moved by Aldermen R. Lalonde and Myers that the tender for Instrumentation Maintenance Service at the Filtration Plant be awarded to Hunt Control Services at a unit price of \$31.00 per hour for regular site visits and \$33.00 per hour for emergency site visits. Carried
- 5. Tender #16-85 - Moved by Aldermen Myers and Lynch that the tender for Crack sealing various City Streets be awarded to Road Savers Ontario Ltd in a total amount of \$12,013.95. Carried
- 6. Heritage Cornwall - Moved by Alderman LeBlanc and Lynch that the minutes of February 5, 1985 be received. Carried
- 7. Recreation Committee - Moved by Alderman LeBlanc and Lebano that the minutes of March 19, 1985 be received. Carried
- 8. Tax Write-Offs & Refunds - Moved by Alderman Leger & Myers that the report from Tax Collector be approved. 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 LeBlanc and Lynch that the Committee of the Whole be adopted. Carried

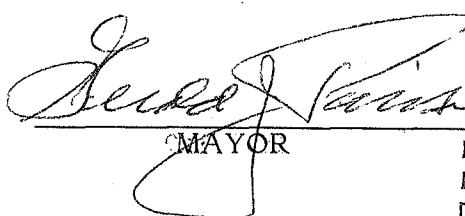
By-Laws - Third Reading - Moved by Aldermen Pescod and Lebano that By-laws 49 and 50 as listed for third reading be taken as read a third time and finally passed. Carried

NEW BUSINESS

Opening Prayer - Moved by Aldermen Dick Aubry and Jan Samis that the opening prayer for Council meetings be a silent prayer of 30 seconds, wherein each person according to his/her own beliefs can pray to his/her own God. Defeated

The meeting adjourned at 9:45 p.m.


CLERK


MAYOR

COUNCIL ACTION *April 2*
 COMMUNICATIONS (REG)
 COMMUNICATIONS (CONSENT)
 COMMUNICATIONS (CLOSED)
 APPROVED
 RECEIVED
 FILED
 DEFER
 COMMENTS _____

 CLERK 