

CITY COUNCIL #30-85

September 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, R. Lalonde, T. Lalonde, A. LeBano, A. LeBlanc, G. Leger, B. Lynch, J. Pescod and J. Samis. Alderman Myers was out of the city on business and Alderman Wise was not available.

INVOCATION

The invocation was given by Mr. David Kaye.

PRESENTATIONS

Mr. Rudy Payment was presented with a certificate and pin in recognition of 30 years service with the municipality.

Aldermen Guindon and LeBano presented a plaque to Mayor Parisien from four members of the German Air Force Upper Air Control Centre in Karlsruhe, Germany who were in Cornwall recently visiting the Canadian Forces Air Traffic Training Unit.

ADOPTION OF MINUTES

Moved by Aldermen Lynch and R. Lalonde that the minutes of the August 12th meeting of City Council be adopted. Carried

Moved by Aldermen T. Lalonde and LeBlanc that the minutes of the August 21st meeting of City Council be adopted. Carried

Moved by Aldermen Leger and Pescod that the minutes of the August 12th meeting of Committee of Council be adopted. Carried

Moved by Aldermen Guindon and Lynch that the minutes of the August 16th meeting of the Committee of Council be adopted. Carried

COMMITTEE OF THE WHOLE

Moved by Aldermen Pescod and LeBlanc 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 101 to 107 be given first reading -

- By-law 101 - To dedicate and name an area as Gerald Street
 102 - To repeal By-law No. 98/85 and By-law No. 99/85
 103 - To authorize signing of Subdividers Agreement with Rayward Holdings
 104 - To amend the Traffic By-law (Glenview Blvd.)
 105 - To dedicate and name an area as Lochiel St.
 106 - To authorize the sale of land to John Alguire
 107 - To authorize the purchase of Lots 39, 40 and 41, R.P. 24

Carried

DELEGATIONS

Hamilton Crescent Traffic - Mr. Michael Doyle filed a petition signed by homeowners requesting that the present yield sign be replaced with a stop sign and suggesting that the naming of the street should have been reviewed by the residents and possibly a contest held to find a new name. Several members of Council agreed with Mr. Doyle that a stop sign might be more in order than a yield sign.

After the conclusion of Mr. Doyle's presentation, it was moved by Aldermen LeBlanc and Leger that the delegation and the petition be referred to the Traffic Engineer for report.

Carried

RESOLUTIONS

- #26 - Moved by Aldermen Guindon and Leger that the Mayor and Clerk be authorized to sign a letter which will become an addendum to a lease agreement dated September 3, 1983 with St. Columban Parish for the use of 34 parking spaces.

Carried

CONSENT AGENDA

- A. Cornwall Regional Broomball Assoc. - Grant permission to operate a lottery
 B. Prince Arthur St. - Becomes Communications #1A
 C. McConnell Avenue - Refer petition to Administration for report
 D. Children's Hospital of East. Ont. - Grant permission to sell raffle-lottery tickets in the City
 E. Big Brothers & Big Sisters - Grant permission to operate a giant bingo
 F. Walk-A-Dog-A-Thon - Support Lions Club request
 G. Nativity Guards - Grant permission to operate a BINGOthon

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

Carried

COMMUNICATIONS

1. Replacement Employee P.W.D. - Moved by Aldermen Lynch and T. Lalonde that the position of Skilled Labourer in the Public Works Department be filled on a permanent basis.

Carried

- 1A. Prince Arthur Street - Moved by Aldermen Aubry and Lebano that a petition be referred to Administration for report. Carried
2. Employee Replacement Social Services - Moved by Aldermen Guindon and Pescod that the position of Supervisor, Day Care Centre, be filled on a permanent basis. Carried
3. Tax Write-offs & Refunds - Moved by Aldermen Leger and LeBlanc that the tax write-offs and refunds as recommended by the Tax Collector be approved. Carried
4. 1985 Equipment Leasing - Moved by Aldermen Guindon and Pescod that the equipment leasing requirements for 1985 be awarded to National Bank Leasing Inc. Carried
5. Pension Provisions for Elected Officials - Moved by Aldermen Samis and R. Lalonde that Council support the resolution from the Regional Municipality of Peel. Carried
6. Purchase of Parking Control Equipment - Moved by Aldermen T. Lalonde and Guindon that Council set aside the requirements of the Purchasing By-law and authorize the purchase of parking meter equipment in the amount of \$25,540 from J.J. MacKay Canada Limited. Carried
7. Railway Relocations - Moved by Aldermen Pescod and Lynch that Council enact the resolution as recommended by the Chief Administrator in a report dated September 4th. Carried
8. Replacement of Employee Transit - Moved by Aldermen Lynch and Lebano that the vacancy created by operator J. Leroux be refilled by laid-off operator John Rupert. Carried
9. Permanent Part-time Clerk - Moved by Aldermen LeBlanc and Lebano that the clerical work being performed at the Parks & Recreation Department by a casual worker be declared to be permanent part-time work and the position be filled by the person who has been doing this work for the last eight-year time span. Carried

10. Replacement of Employee Transit - Moved by Aldermen T. Lalonde and R. Lalonde that retiring employee presently holding position of Shift Supervisor be replaced. Carried
11. Staff Replacement - Moved by Aldermen Guindon and LeBlanc that the position of Cashier in the Collection Section of the Treasury Department be filled on a permanent basis. Carried
12. Tender #62-85 - Moved by Aldermen Lynch and Lebano that the tender for a one ton 4x2 with chassis be awarded to Cornwall Motor Sales at a final net price of \$10,098.66 including trade-in. Carried
13. Leave of Absence - Moved by Aldermen Lynch and Guindon that Mr. Ford be granted a leave of absence for the weeks of October 14, 21, 28 and November 4 as requested by him and a leave of absence for November 11 and 12. Carried

Alderman Samis declared a conflict of interest because she is a mayoralty candidate and did not participate in the discussion and the subsequent vote on this matter.

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 Alderman R. Lalonde and T. Lalonde that the Committee of the Whole be adopted. Carried

By-laws - Third Reading - Moved by Aldermen Lynch and Guindon that By-laws 101 to 107 as listed for third reading be taken as read a third time and finally passed. Carried

NOTICE OF MOTION

Market Value Assessment - Notice of Motion will be placed on the agenda for the next meeting under Resolutions.

NEW BUSINESS

Directional Signs East Industrial Park

Moved by

Aldermen Aubry and LeBlanc that whereas it is desirable to provide directional assistance to visitors to the East Industrial Park; and whereas various firms have now erected signs in contravention of the Signs By-law; therefore be it resolved that administration prepare a report on ways and means that a common directional sign could be implemented.

Carried

Traffic Lights on Water Street

Moved by Alderman Aubry

and LeBlanc that whereas the traffic lights on Water Street are poorly co-ordinated; be it resolved that Administration advise Council at its next meeting when these will be co-ordinated.

Carried

The meeting adjourned at 10 p.m.

R. Ollaire
City Clerk

Georges Fournier
Mayor

Sept 23/85

COUNCIL ACTION

COMMUNICATIONS (REG)

COMMUNICATIONS (CONSENT)

COMMUNICATIONS (CLOSED)

APPROVED

RECEIVED

FILED

DEFER

COMMENTS _____

CLERK [Signature]