

CITY COUNCIL #35-85

November 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, Aldermen R. Aubry, F. Guindon, R. Lalonde, T. Lalonde, A. Lebano, A. LeBlanc, G. Leger, B. Lynch, E. Myers, J. Pescod, J. Samis and W. Wise.

INVOCATION

The invocation was given by Reverend Claude Halle, Chaplain, Hotel Dieu Hospital.

PRESENTATIONS

Certificates of Appreciation and Name Plates were presented to the outgoing members of Council. Mayor Parisien was also presented with a desk set from the 1983-85 Council members.

Mayor's Farewell Address - This being his last official meeting as head of Council, Mayor Parisien thanked members of Council, the citizens and city staff for their co-operation and kindness during his tenure of office. He congratulated the new members elected to Council. He wished the incoming Council the wisdom and fortitude to continue the progress Cornwall has made and to continue good relations with provincial and federal governments. He cautioned the incoming Council to take advantage of the knowledge and advice of administrative staff and to be positive even when being positive is not in vogue. Mayor Parisien went on to enumerate the many achievements of council and stated that the new members of council will find a house well in order industrially, recreationally, socially and financially. He urged the council to guard the city's "AA Credit Rating" and to continue and even give more impetus to the area of Industrial Economic Development. Mayor concluded by extending best wishes and sincere congratulations to past councils for their dedication and to the new council adding that he hoped their municipal dreams come true.

ADOPTION OF MINUTES

Moved by Aldermen Lynch and Lebano that the minutes of the October 28th meeting of Council be adopted.

Carried

Moved by Aldermen Guindon and R. Lalonde that the minutes of the November 8th meeting of council be adopted. Carried

Moved by Aldermen Leger and LeBlanc that the minutes of the October 28th meeting of Committee of Council be adopted. Carried

Moved by Aldermen Lynch and T. Lalonde that the minutes of the November 8th, 12 noon meeting of Committee of Council be adopted. Carried

Moved by Aldermen LeBlanc and Lebano that the minutes of the November 8th, 5:30 p.m., meeting of Committee of Council be adopted. Carried

COMMITTEE OF THE WHOLE

Moved by Aldermen T. Lalonde and Pescod 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 136 to 141 be given first reading -

- By-law 136 -To authorize signing of Supplemental Agreement with the St. Lawrence Seaway Authority
- 137 -To dedicate and name an area as Gerald St.
- 138 -To amend By-law No. 2026, 1976 (Traffic By-law)
- 139 -To change the name of Cobble Hill Road on Registered Plan 336 to Meadowvale Crescent
- 140 -To amend By-law No. 29, 1982 (Procedural By-law)
- 141 -To authorize signing of lease with the District Health Council of Eastern Ontario Carried

DELEGATIONS

Denis Carr - Alderman elect Denis Carr addressed Council on behalf of the six newly elected aldermen. He wished to express his appreciation to all election candidates for a clean campaign and thanked City Council for their continued efforts in promoting the City of Cornwall and a special thanks was given to Mayor Parisien for all his years of leadership to the City. He concluded by stating that the newly elected aldermen were anxious to begin their term of office and were looking forward to working as a team with the incumbent aldermen.

RESOLUTIONS

- #30 - Moved by Aldermen Lynch and Lebano that the City of Cornwall petition the Ministry of Transportation and Communications for subsidy on expenditures made in 1985 in the amount of \$3,335,800 for roads or streets. Carried

- #31 - Moved by Aldermen Guindon and LeBlanc that the Treasurer/ Deputy Treasurer, the Mayor/ Chief Administrative Officer be the signing officers in connection with the account in the name of the Corporation of the City of Cornwall kept at the Bank of Nova Scotia. Carried

CONSENT AGENDA

- A. Kiwanis Club of Cornwall - Becomes Communications #9
- B. Heritage Cornwall - Receive minutes of Nov. 7th
- Moved by Aldermen Pescod and T. Lalonde that the Consent Agenda be approved. Carried

COMMUNICATIONS

1. Environmental Control Committee - Moved by Aldermen Pescod and R. Lalonde that the minutes of November 20th be received. Carried
2. Speeding on Hamilton Crescent - Moved by Aldermen LeBlanc and Guindon that a copy of a report dated October 4th from the Chief of Police to the Board of Commissioners of Police be forwarded to Michael Doyle who acted on behalf of the delegation from the area of Glenview Boulevard. Carried
3. General Welfare Assistance Act - Moved by Aldermen Lynch and Guindon that Council not take any action with respect to the resolution from the County of Essex as presently worded. Carried
4. Tax Write-Offs & Refunds - Moved by Aldermen Pescod and T. Lalonde that the tax write-offs and refunds as recommended by the Tax Collector be approved. Carried
5. Replacement Employee Public Works Department - Moved by Aldermen Myers and T. Lalonde that the position of Sub-foreman be replaced. Carried
6. Replacement Employee Transit - Moved by Aldermen LeBlanc and Guindon that the position of Bus Operator be replaced. Carried
7. Replacement Employee Kinsmen Centre - Moved by Aldermen Pescod and R. Lalonde that the position of Secutiry/Desk Position be filled. Carried

8. Replacement Employee Social Services - Moved by Aldermen Lebano and LeBlanc that the position of Computer Operator be refilled. Carried

9. Kiwanis Club of Cornwall - Moved by Aldermen T. Lalonde and Lebano that permission be granted to operate a series of raffles in 1986. Carried

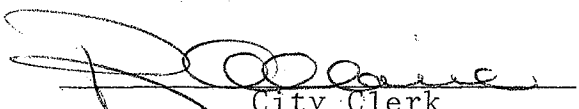
C O U N C I L

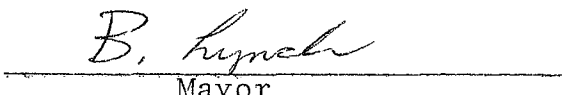
The Chairman of the Committee of the Whole reported to Council the actions of the Committee including the second reading of the by-laws and recommendations for enactment.

Committee of the Whole - Moved by Aldermen Aubry and LeBlanc that the Committee of the Whole be adopted. Carried

By-laws - Third Reading - Moved by Aldermen Lebano and R. Lalonde that By-laws 136 to 141 as listed for third reading be taken as read a third time and finally passed. Carried

The meeting adjourned at 9 p.m.


City Clerk


Mayor

Dec 16/85

COUNCIL ACTION

COMMUNICATIONS (REG)

COMMUNICATIONS (CONSENT)

COMMUNICATIONS (CLOSED)

APPROVED

RECEIVED

FILED

DEFER

COMMENTS _____

CLERK 