

CITY COUNCIL NO. 37-85

The Regular Meeting of City Council was held this evening when the following were present - His Worship Mayor B. Lynch, Aldermen R. Aubry, D. Carr, C. Charlebois, R. Gallant, G. Grant, T. Green, F. Guindon, R. Lalonde, T. Lalonde, A. LeBlanc, G. Leger and C. Poirier.

INVOCATION

Reverend R. Steinke, Good Shepherd Church, gave the invocation.

PRESENTATIONS

Miss Jeannine Seguin was presented with a certificate and a copy of the french history book in recognition of her appointment to the Order of Canada. She was also asked to sign the Golden Book. Miss Seguin thanked the former Council and the present Council for the invitation and indicated that she was very proud to be a citizen of Cornwall and a francophone.

The Director of Public Works introduced the new traffic engineer, Mr. Robert Orchin.

ADOPTION OF MINUTES

Moved by Aldermen Guindon and LeBlanc that the minutes of the November 25th meeting of City Council be adopted. Carried

Moved by Aldermen Leger and Carr that the minutes of the December 9th meeting of Council be adopted. Carried

COMMITTEE OF THE WHOLE

Moved by Aldermen T. Lalonde and Grant 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 144 to 155 be given first reading -

By-law 144 - To amend by-law 146, 1966 (Sewage Service Rate)

145 - To authorize the Mayor or Chief Administrator and the Treasurer or Deputy Treasurer to endorse all or any bills of exchange, cheques, etc., for the credit of the Corporation only with the bankers of the Corporation

- By-law 146 - To license, regulate and govern persons selling newspapers and magazines upon any highway and to restrict the operations of such persons to a particular location upon a highway
- 147 - To dedicate and name an area as Kennedy Drive
- 148 - To dedicate and name an area as Grant Avenue
- 149 - To dedicate and name an area as Blakely Drive
- 150 - To dedicate and name areas as Meadowvale Crescent
- 151 - To authorize the signing of an agreement of purchase and sale with Ontario Land Corporation for Block L, R.P. 273 in the amount of \$55,000
- 152 - To authorize the Mayor and Treasurer to borrow monies from time to time to meet, until the taxes are collected, the current expenditures for the year 1986, not to exceed \$29,750,000
- 153 - To authorize the signing of a lease agreement with the S.D.&G. County Board of Education for Block B, R.P. 148
- 154 - To amend By-law 808/69 (Water tariff)
- 155 - To remove lots 1 to 4, and lots 45 to 60, R.P. 340 and lots 1 to 13 and lots 71 to 78 and Block I, R.P. 341 from part lot control
- Carried

DELEGATIONS

Moved by Aldermen Guindon and Poirier to invoke Rule 10 to allow Mr. Ken Poulin, CUPE Local 1997, to address Council.

Defeated

Mount Carmel House - Mr. Guy Willis highlighted portions of a brief that had been circulated to members of City Council. He indicated that his agency reflects a 75% success rate which ^{is} exceptionally good for the type of service that is being provided. He further indicated that because of the service being rendered to the City of Cornwall and surrounding area the agency should look favourably on City Council awarding them a grant of \$10,000 to \$15,000 for the year 1986. He advised that application has been made to the Ministry of Health for Mount Carmel House to come under the jurisdiction of the Ministry, which would allow for permanent funding. To this date their request has been considered by the Ministry but no commitment has been made.

Moved by Aldermen Green and R. Lalonde that City Council support Mount Carmel House's application for funding from the Province and that the request for a city grant be referred to Administration for report.

Carried

Cornwall City Soccer Club - Mr. Frank Marton, Manager, introduced Doug Lomberg who gave a brief explanation of the Cornwall City Soccer Club's 10th anniversary and the international indoor soccer tournament to be held in 1986. He indicated that this tournament will be held from April 12 to 20 at the Bob Turner Memorial Centre, the Water Street Arena and possibly the Ed Lumley Arena. He advised that the delegation this evening is for the purpose of informing Council and city staff of the magnitude of this tournament which will include invitations to seven countries, 24 U.S. soccer clubs with combined participation of 102 teams representing approximately 1300 competitors. Mr. Lomberg indicated that his group estimates that the financial spinoff of this tournament would be approximately \$225,000 to the community. He was also pleased to report that his group will qualify for a convention grant and is now looking for financial assistance from the City. He would like to see the City purchase a multi-purpose carpet to cover the Water Street Arena floor and write-off the rental of the facility estimated at \$2,882. He would also like to see Council appoint a liaison person to work with his group. He concluded his presentation by stating that if any profits are derived from this tournament most of these would be donated to the Canadian National Soccer Team which will be competing in Mexico City in 1986.

After Mr. Lomberg had replied to questions from members of Council it was moved by Aldermen LeBlanc and Carr that the delegation be referred to Administration for report. Carried

CONSENT AGENDA

- A. Heart & Stroke Foundation - Grant tag day Feb. 15/86
- B. Heart & Stroke Foundation - Grant permission to conduct door-to-door campaign during February
- C. knights of Columbus 7229 - Ratify Clerk's action granting permission to operate a Monte Carlo event Dec. 13/85
- D. knights of Columbus 755 - Grant permission to sell lottery tickets in the city

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

COMMUNICATIONS

1. Waterworks Rate Increase 1986 - Moved by Aldermen Aubry and Grant that the water rates for the year 1986 be adjusted by increasing the industrial metered user rate by 8% and the residential user flat rate by 4%. Carried

2. Waterworks Pro Forma 1986-1993 - Moved by Aldermen T. Lalonde and F. Guindon that the Pro Forma for the years 1986-1993 be approved for use in guiding the municipality in the next eight years for waterworks purposes with an annual review of the criteria (inflation) needed to remain valid. Carried
3. Waterworks Operation Current and Capital - Moved by Aldermen T. Lalonde and Leger that Schedule 1 of report dated December 12th be adopted. Defeated
Moved by Aldermen T. Lalonde and R. Lalonde that the report be deferred to the next meeting of Council. Carried
4. Animal Control - Moved by Aldermen R. Lalonde and Grant that revenues be increased in 1986 as recommended by the City Clerk in a report dated December 12th. Carried
5. Recovery of Sewage Treatment Plants Costs Pollution Control Plant Enlargement and Improvement
Moved by Aldermen Guindon and Aubry that a change be authorized in the surcharge on the water rate structure from 34% to 40% to realized a revenue increase of \$270,000 to meet the annual debt retirement, effective in 1986 for the sewage treatment plant enlargement and improvement. Carried
6. Tender No. 66-85 - Moved by Aldermen Grant and LeBlanc that the tender for cleaning services for Cornwall Transit be awarded to St. Lawrence Cleaning and Building Maintenance for a period of two years at a yearly total of \$13,930.80. Carried
7. Tender No. 67-85 - Moved by Aldermen LeBlanc and Leger that the watermain on Adams Avenue be installed by our Public Works Department and that the storm sewer on Fourth Street be installed by R. Flaro Cartage. Carried
8. Tender No. 68-85 - Moved by Aldermen R. Lalonde and Grant that the tender for servicing heating and air conditioning units be awarded to Enercombustion Limited at a total price of \$10,325. Carried
9. Home for the Aged Needs Study - Moved by Aldermen T. Lalonde and Gallant that a report dated December 13th from A. Lebano be received. Carried

10. Employment Support Initiatives & Youth Employment Programs

Moved by Aldermen Guindon and Green that the program as outlined in a report dated December 10th from the Director of Social Services be implemented, including entering into agreements with the Cornwall Youth Counselling Centre, the Women's Resource Centre and the hiring of one employee as a Liaison Counsellor.

Carried

11. Intersection of Pitt, Cornwall Centre Rd. & South Branch Rd.

Moved by Aldermen Leger and Green that a petition received from Donald McCarthy et al and a resolution from the Township of Cornwall be referred to Administration for report.

Carried

C I T Y 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 T.Lalonde and Charlebois that the Committee of the Whole be adopted.

Carried

By-laws - Third Reading - Moved by Aldermen Guindon and LeBlanc that By-laws 144 to 155 as listed for third reading be taken as read a third time and finally passed.

Carried

NEW BUSINESS

Traffic First & Augustus Sts. - Moved by Aldermen T. Lalonde and Grant that the petition of the residents of Augustus Court and Sunset Towers in connection with traffic problems at First and Augustus Streets be filed with the Clerk and that a report from the Traffic Department be forthcoming.

Carried

Ad Hoc Civic Complex Committee - Moved by Aldermen LeBlanc and R. Lalonde that Council establish a small committee, made up of members of the City Administration and City Council, to review operations and activities at the Civic Complex and to devise a plan of action to generate more revenue at the Civic Complex.

An amendment was moved by Aldermen Aubry and Leger that the committee report back to Council before March 31, 1986.

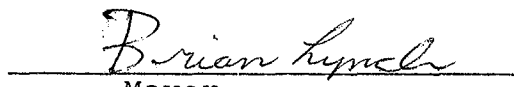
The amendment carried and the amendment carried as amended.

Royal Bank Parking Lot - Moved by Aldermen Aubry and Green that the entrance way into the Royal Bank Parking Lot at Pitt & Third and to a lesser degree the entrance way into the adjacent municipal parking lot cause traffic back-ups and thus traffic hazards and that Administration investigate and report back to Council as to possible remedial measures. Carried

Tollgate & Pitt Traffic Light - Moved by Aldermen Gallant and Grant that the Traffic Engineer look into possible flashing green light at the intersection of Pitt Street and Tollgate Road. Carried

The meeting adjourned at 9:25 p.m.


City Clerk


Mayor

COUNCIL ACTION *Jan 12/86*
COMMUNICATIONS (REG)
COMMUNICATIONS (CONSENT)
COMMUNICATIONS (CLOSED)
APPROVED
REMOVED
FILED
DEFER
COMMITTEE

CLERK 