

CITY COUNCIL NO. 1-86

January 13, 1986.
7:30 p.m.

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, B. Gallant, G. Grant, T. Green, R. Lalonde, T. Lalonde, A. LeBlanc, G. Leger and C. Poirier. Alderman Guindon was absent due to illness.

INVOCATION

The invocation was given by Pastor Mel Vice of Wesleyan Methodist Church.

ADOPTION OF MINUTES

Moved by Aldermen T. Lalonde and R. Lalonde that the minutes of the December 16, 1985 meeting of City Council be adopted. Carried

Moved by Aldermen LeBlanc and Charlebois that the minutes of the December 16, 1985 meeting of Committee of Council be adopted. Carried

COMMITTEE OF THE WHOLE

Moved by Aldermen Leger and Carr 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 1 to 10 be given first reading -

- | | | | |
|--------|---|---|---|
| By-law | 1 | - | To amend By-law 101/84 (Animal licence fees) |
| | 2 | - | To grant an annual retirement allowance payable bi-weekly to Euclide Contant |
| | 3 | - | To appoint lay persons to various committees |
| | 4 | - | To authorize the sale of industrial land to Cornwall Storage and Warehousing |
| | 5 | - | To authorize signing of lease with the Minister of Fisheries and Oceans (Marina 200) |
| | 6 | - | Directing and enacting the manner in which the interim levy shall be collected in three instalments not later than February 28th, March 27th and April 30th, 1986 |
| | 7 | - | To provide for interest to be added to tax arrears at the rate of 1¼% per month |
| | 8 | - | To authorize signing of Encroachment Agreement with M. ElGazaar (15 Second St. E.) |

- By-law 9 - To amend Schedule "A" to By-law 110/83 (Committee of Adjustment fees)
- 10 - To appoint members of Council as the Planning Advisory Committee and to authorize the Planning Advisory Committee to conduct hearings

Carried

DELEGATIONS

Cruise Ship Tourist Attraction - Mr. Peter Boucher advised that his project is aimed at a sector that is of prime importance to the City of Cornwall and the surrounding areas. He suggested that his project was unique in that it involves cruises on a vessel measuring 175 feet. He indicated that contrary to the tour boats that everyone is familiar with, passengers on this vessel would be able to move about in complete comfort and pleasant surrounding. The vessel would include a restaurant, piano bar and a limited number of cabins for overnight stay. He indicated that he chose Cornwall as the site of his project because his vessel would require a certain depth of water, a large dock, fuel, food, laundry facilities, etc. He added that according to a study sponsored by the City, boat tours would be the most sought-after tourist attraction and furthermore the City of Cornwall would be able to provide the facilities required. Mr. Boucher concluded his presentation by asking for Council's full collaboration and backing and indicated that at some time in the future he may be requesting financial assistance. Answering questions from members of Council, Mr. Boucher indicated that the capacity of the vessel is for 300 to 400 people but in order to provide better service the vessel would not accommodate more than 200 to 250 people. He is hopeful that the project could start on June 1, 1986 and is confident that it would meet with success.

Moved by Aldermen Green and LeBlanc that the delegations be referred to Administration for investigation and further report.

Carried

RESOLUTIONS

#1 - Moved by Aldermen Carr and Leger that the Corporation of the City of Cornwall supports the Kinsmen Club of Cornwall in inviting the Association of Kinsmen Clubs to host their 1989 National Kinsmen Convention in Cornwall.

Carried

#2 -

Moved by Aldermen Grant and Carr that
 whereas Chelsea Holdings of Cornwall Ltd.
 is the owner of certain lands in, on and
 around Registered Plan 346 for the City
 of Cornwall;
 and whereas by a Supplementary Subdividers
 Agreement the City of Cornwall required that
 Chelsea Holdings of Cornwall Ltd. rearrange
 Lochiel Street and Kenyon Crescent in order
 to provide an extension of Lochiel Street
 through to Marleau Street;
 and whereas Chelsea Holdings of Cornwall Ltd.
 has deeded to the City the required lands
 for the extension of Lochiel Street and the
 City has dedicated such lands for highway
 purposes;
 and whereas to complete the rearrangement
 aforementioned it is necessary to close
 portions of Lochiel Street and Kenyon
 Crescent;

now therefore be it resolved that -

1. the Council of the Corporation of the
 City of Cornwall apply to a District Court
 Judge pursuant to Sec. 82(1)(c) of The
 Registry Act R.S.O. 1980 c. 445 for an
 order to close as public highway parts of
 Lochiel Street and Kenyon Crescent on Plan 346
 for the City of Cornwall, more particularly
 described on Schedule "A"
2. The Mayor and the Clerk be authorized to
 obtain any and all consents including the
 consent of the Minister of Housing and do
 all things and sign all documents necessary
 to make the said application.

Carried

CONSENT AGENDA

- A. Ontario Ringette Assoc. - Grant permission to sell lottery
 tickets in the City
- B. Ontario Good Roads Assoc. - Authorize payment of 1986 membership
 fee in the amount of \$158.00

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

Carried

COMMUNICATIONS

1. Waterworks Operation Current an Capital - Moved by Aldermen Aubry and Poirier that Schedule 1 Waterworks Current Budget be approved. Defeated
 Moved by Aldermen LeBlanc and R. Lalonde that Schedule 1 Waterworks Current Budget be deferred until Administration is in a position to answer all aspects of the budget. Carried
 Moved by Aldermen R. Lalonde and Poirier that Schedule 2 Waterworks Capital Budget be approved. Carried
2. Employee Replacement - Moved by Aldermen LeBlanc and Aubry that the position of Assistant Supervisor of the Garage function be filled. Defeated
 Moved by Aldermen LeBlanc and Charlebois that the request be deferred to current budget deliberations. Carried
3. Employee Replacement - Moved by Aldermen Green and LeBlanc that the request to fill the position of Sub-foreman in the Roads Section be deferred to the next meeting of Council pending further information. Carried
4. Fire Department Secretary - Moved by Aldermen T. Lalonde and Poirier that the request to re-institute the secretarial function on a full time basis be deferred to current budget deliberations. Carried
5. Tourism Development - Moved by Aldermen Poirier and Charlebois that a report dated December 16, 1985 from the Commissioner of Development be deferred to current budget deliberations. Carried
6. Procedural By-law Amendments - Moved by Aldermen Green and Grant that General Statements be deleted. Carried
 Moved by Aldermen T. Lalonde and Grant that when a member has been recognized by the presiding officer, the members shall be limited to a three minute debate. Carried

Moved by Aldermen Aubry and Gallant that Section 10 be amended to exclude delegations as a reason to have the Rules of Council suspended.

An amendment was moved by Aldermen Carr and Green that the restriction exclude delegations that have been approved by the Mayor.

The amendment carried and the motion carried as amended.

7. Reduction of Council - Moved by Aldermen Poirier and Green

that whereas City Council on March 4, 1984 voted in favour of placing a referendum question on a ballot for the 1985 municipal elections asking if the voters favour reducing the number of aldermen from 12 to 10 by way of a Private Bill and if voted in the affirmative application be made for a Private Bill for the 1988 municipal elections;

and whereas at the municipal elections on November 12, 1985 the vote on the question "are you in favour of reducing the number of aldermen from twelve (12) aldermen elected at large to ten (10) aldermen elected at large" was YES - 16,082 and NO - 2,332; and whereas it would now be advisable for the newly elected Council to support the application for a Private Bill;

now therefore be it resolved that the City Council direct Administration to proceed with an application to the Provincial Legislature for a Private Bill to reduce the number of aldermen from twelve to ten aldermen.

Carried

8. Tender #69-85 - Moved by Aldermen Carr and Grant

that the tender for the supply of tires, associated tire materials and tire service be awarded as recommended by the Director of Public Works and the Director of Purchasing

in a report dated January 7th.

Carried

9. Tender #70-85 - Moved by Aldermen R. Lalonde and Leger

that the tender for hydrofluosilicic acid be awarded to Stachem at a total price of \$14,800.

Carried

10. Tax Write-offs and Refunds - Moved by Aldermen T. Lalonde and R. Lalonde that the tax write-offs and refunds as recommended by the Tax Collector be approved. 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 LeBlanc and Leger that the Committee of the Whole be adopted. Carried

- By-laws - Third Reading - Moved by Aldermen Green and Carr that By-laws 1 to 10 as listed for third reading be taken as read a third time and finally passed. Carried

NOTICE OF MOTION

A notice of motion submitted by Alderman Aubry recommending that the amount of salt used annually be gradually reduced will appear as a resolution on the next agenda.

NEW BUSINESS

- Closed Session - Moved by Aldermen Green and LeBlanc that Council only meet once a month for information purposes. Defeated

Moved by Aldermen Aubry and Leger that Council decide on an information meeting after the next caucus meeting to be held January 30th. Carried

- King Street Snow Removal - Moved by Aldermen Aubry and Green that whereas King Street has almost all its houses on the north side and open areas on the south; and whereas it would seem reasonable to plow the snow on this street from west to east, and in so doing direct 70% to 75% of the snow to the south side; therefore be it resolved that Administration initiate whatever changes are required to achieve the above result. Defeated

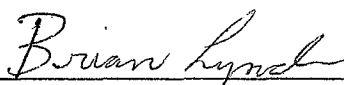
Zero Increase Budget - Moved by Aldermen Charlebois and LeBlanc that Council advise Administration to come in with a no tax increase budget which budget will include projected salary increases and uncontrollable items such as heating, electricity and rents, etc., and which will include separately a list of items or programs that Council could study or review if necessary.

Carried

The meeting adjourned at 9:30 p.m.



 City Clerk



 Mayor

Jan 27/86

COUNCIL ACTION

COMMUNICATIONS (REG)

COMMUNICATIONS (CONSENT)

COMMUNICATIONS (CLOSED)

APPROVED

RECEIVED

FILED

DEFER

COMMENTS _____

CLERK 