

CITY COUNCIL #3-86

January 27, 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, B. Gallant, G. Grant, T. Green, F. Guindon, R. Lalonde, T. Lalonde, A. LeBlanc and G. Leger. Absent were Alderman C. Charlebois due to illness and Alderman C. Poirier due to illness in the family.

INVOCATION

The invocation was given by Reverend Ian McAvoy of Trinity Church, Ingleside, and Chairman of the Christian Council.

PRESENTTIONS

Mr. Euclide Contant was presented with a certificate and a gold watch upon his retirement after 41 years with the municipality.

Alderman Gallant rose on a point of privilege and explained to the Chair that at the capital budget meeting of January 22nd, Alderman Guindon suggested that he had a conflict of interest over the issue of a proper site for a transit terminal. Due to the fact that this accusation appeared in the local press, Alderman Gallant asked that Alderman Guindon make a public apology and retract his statements. Mayor Lynch recognized Alderman Gallant's point of privilege and on three separate occasions asked Alderman Guindon to retract his statements. Each time Alderman Guindon refused to do so. Mayor Lynch cited Sections 4.04 and 4.06 of the procedural by-law and entertained a motion from Council that Alderman Guindon leave his seat for having resisted the rules of Council.

It was moved by Aldermen Gallant and seconded by Alderman Green that Alderman Guindon leave his seat for that meeting. Carried

Alderman Guindon retired from the Council Chambers at 7:40 p.m.

ADOPTION OF MINUTES

Moved by Aldermen T. Lalonde and Gallant that the minutes of the January 13th meeting of City Council be adopted. Carried

Moved by Aldermen Green and Leger that the minutes of the January 22nd meeting of City Council be adopted. Carried

Moved by Aldermen LeBlanc and T. Lalonde that the minutes of the January 13th meeting of Committee of Council be adopted. Carried

COMMITTEE OF THE WHOLE

Moved by Aldermen R. Lalonde 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 11 to 15 be given first reading -

- By-law 11 - To provide Rules Governing the Order and Proceedings of the Municipal Council, the Conduct of its Members and the Calling of Meetings
- 12 - To amend the Zoning By-law (temporary use by-law to allow a used car sales operation for 3 yrs. - southwest corner Second & Marlborough)
- 13 - To authorize signing of lease with the St. Lawrence Seaway (bicycle path)
- 14 - To appoint members to the Board of Management for the Downtown BIA and the Montreal Road BIA
- 15 - To establish a fee for the issuance of certificates regarding work orders and compliances issued by the City of Cornwall Housing Division of the Department of Engineering Services

Carried

RESOLUTIONS

#3 - Moved by Aldermen Aubry and R. Lalonde that whereas the City spends tens of thousands of dollars each year on salt for winter control, and whereas additional costs to the community include rust and deterioration of cars and trucks, pollution of water courses and deterioration of plant life, now therefore be it resolved that Administration investigate alternative methods of winter control and that among the options considered be one that reduces gradually (by 5%) the amount of salt we use annually and substitute more sand.

Carried

CONSENT AGENDA

- A. U.C. Basketball Assoc. - Grant tag day Nov. 1/86
- B. Ont. Municipal Water Assoc. - Authorize payment of 1986 membership fee in the amount of \$90
- C. Assoc. of Munic. of Ont. - Authorize payment of 1986 membership fee in the amount of \$3,080.66

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

COMMUNICATIONS

1. Employee Replacement - Moved by Aldermen T. Lalonde and Leger that the position of Sub-foreman I, Roads Section, Public Works Department, be filled. Defeated
2. Employee Replacement - Moved by Aldermen T. Lalonde and LeBlanc that the positions of Edit Control Clerk and Director of Purchasing be filled on a permanent basis. Carried
3. Employee Replacement - Moved by Aldermen LeBlanc and T. Lalonde that the position of Custodian at Alexander Park be filled on a permanent basis. Carried
4. Economic Development Resource Committee - Moved by Aldermen Green and LeBlanc that Council support the establishment of an economic resource base consisting of leading industrialists, business people, union leaders, professionals and others to assist the Director of Economic Development when and where needed and that the committee be named by the Mayor. Defeated
 Moved by Aldermen Green and Carr that the matter be deferred temporarily. Carried
5. Building Section Fee Charges - Moved by Aldermen Grant and Green that there be no increase in building and plumbing fees in 1986; that consulting services provided to neighbouring municipalities for a fee of \$100 be terminated; that the valuation guidelines be modified to reflect present costs per square foot effective January 13th; and that fees for Compliance Certificates be adjusted to a flat fee of \$25 for all by-law compliances. Carried
6. Planning Advisory and Hearing Committee - Moved by Aldermen Aubry and LeBlanc that the minutes of January 20th be received. Carried
7. Planning Advisory and Hearing Committee Report No. 1-1
 Moved by Aldermen Gallant and R. Lalonde that a temporary use by-law be approved to permit the sale of used cars at the southwest corner of Marlborough and Second for a maximum period of 3 years subject to 5 conditins outlined in the report. Carried

- 8. Planning Advisory and Hearing Committee Report No. 1-2
 Moved by Aldermen Leger and T. Lalonde that draft plan of subdivision, Chelsea Holdings, Part of Lots 4 and 5, Concession 1 be approved. Carried
- 9. Tender #7-86 - Moved by Aldermen Grant and LeBlanc that the tender for clearing and grubbing of 5.0 hectares be awarded to B.J. Maloney Construction at a total price of \$41,000. Carried
- 10. Recreation Committee - Moved by Aldermen T. Lalonde and LeBlanc that the minutes of January 21st be received. Carried
- 11. Travel to U.S.A. - Moved by Aldermen Green and R. Lalonde that the Fire Chief be authorized to travel to Ephrata, Pennsylvania, to look at an aerial ladder for proposed truck. 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 Carr and R. Lalonde that the Committee of the Whole be adopted. Carried

By-laws - Third Reading - Moved by Aldermen Carr and Leger that By-laws 11 to 15 as listed for third reading be taken as read a third time and finally passed. Carried

NEW BUSINESS

Agenda on Wednesday - Moved by Aldermen Green and Carr that the City Council agenda and supplementary material available be delivered to each alderman the Wednesday prior to Monay meeting date and that any additional material be dealt with using the current policy. Carried

Unfinished Business - Moved by Aldermen Carr and T. Lalonde that items of business occurring during regular council meeting that call for action or reports from Administration be listed so that council will be informed as to their status. Carried

The meeting adjourned at 8:30 p.m.

ACTION
 COMMUNICATIONS
 COMMUNICATIONS (CONSENT)
 COMMUNICATIONS (CLOSED)
 MOVED
 REVISED
 DELETED
 OTHER
 COMMENTS

Feb 10/86

R. Roalson
City Clerk

Brian Lynch
Mayor

ERK