

CITY COUNCIL #12-87

February 23, 1987
7:30 p.m.

The regular meeting of City Council was held this evening with the following present: -His Worship Mayor B. Lynch, Aldermen D. Aubry, T. Green, A. LeBlanc, D. Carr, C. Poirier, C. Charlebois, R. Lalonde, T. Lalonde, B. Gallant and G. Grant.

Alderman Guindon was at the Goods Roads Convention and Alderman Leger away on holidays.

INVOCATION -

The invocation was given by Reverend Marcel Gautreau, Pastor, of the Wesleyan Church.

ADOPTION OF MINUTES -

The City Clerk advised Council that the minutes of February 9th should have included that Alderman Aubry had requested that a correction be made in the Council minutes of January 21st re: Advertizing and the Council minutes of January 26th re: Monthly News and Information Guide whereby he had declared a pecuniary interest because of his involvement with Seaway Shopping News.

It was moved by Alderman A. LeBlanc and Poirier that the minutes of February 9th of City Council be adopted.

CARRIED

Moved by Alderman T. Lalonde and R. Lalonde that the minutes of February 10th of City Council be adopted.

CARRIED

It was moved by Alderman B. Gallant and D. Aubry that the minutes of February 9th of Committee of Council be adopted.

CARRIED

Moved by Alderman LeBlanc and D. Carr that the minutes of February 16th Committee of Council be adopted.

CARRIED

COMMITTEE OF THE WHOLE

Moved by Aldermen R. Lalonde and T. Lalonde 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 026 to 030 be given first reading -

By-law 026 - To appoint an alternate member to serve on the Committee of Adjustment

027 - To authorize the execution of an Encroachment Agreement with Lovell Holdings Ltd (Fullerton Drug Store)

028 - To authorize the execution of a lease with Jack & Joyce McGaughey (rear of 227, 229 & 231 Pitt)

029 - To authorize the execution of an agreement with Windmill Forts Ltd.

030 - To amend by-law 140/81 (to designate Director of Planning & Engineering as Site Plan Control Officer)

CARRIED

DELEGATIONS

MRS Katharyn Malek - Bergeron House - Mrs Malek introduced herself as a tax payer who is representing area taxpayers who are presenting to City Council a petition opposing the establishment of a P.C. Bergeron House for young offenders at 448 12th Street West. Mrs Malek explained to council that the petitioners are concerned with certain information that has been provided. She indicated that in Mr. Otis' letter dated October 1, 1986 to Mr. Roy Hawkins of correctional services. Mr. Otis indicates that initially one couple would occupy and live in the house together with not more than three teenagers. She questions this statement by Mr. Otis, in the fact that Mr. W. MacLean, Lawyer and P.C. Bergeron Board member, clearly stated at the open house on February 12th that this young offender's home would house 8 sixteen or seventeen year old boys, further a representative from the correctional services told their local meeting held on February 20th that it was their intention to operate an 8 bed home for young offenders.

Mrs. Malek questions whether the fact that Mr. MacLean being a City Solicitor and a board member of P.C. Bergeron house, if those affiliations will have any bearing on future zone changes affecting the property in question. She also questions why the property at 448 12th Street West was converted to a young offenders home and the property owners in the area were not advised of this matter. She further questioned the parking availability on the site where she claims there is only room for four cars and she is wondering where the overflow will be located.

After some discussion by various members of council, it was moved by Aldermen Poirier and LeBlanc that this matter be referred to the Planning Department whereby the Director of Planning is to communicate with the Board of Directors of P.C. Bergeron House and determine what their intentions are for the future use of the property in question. Further that the zoning Officer investigate the activities taking place at 448 12th St. West and determine whether in fact there is a couple residing in the home with no more than three young offenders.

CARRIED

RESOLUTIONS

#4 - Moved by Aldermen R. Lalonde and C. Charlebois That the Council of The Corporation of the City of Cornwall hereby requests from the Ministry of Transportation and Communication a subsidy from the Ontario Municipal Improvement Funds (O.M.I.F.) for work on roads and bridges under its jurisdiction in the total amount of \$1,138,500.

CARRIED

- #5 - Moved by Aldermen T. Lalonde and G. Grant That the Council of The Corporation of the City of Cornwall hereby requests from the Ministry of Transportation and Communications a supplementary allocation of subsidy moneys for work on roads and bridges under its jurisdiction in the total amount of \$1,138,500.00.

CARRIED

CONSENT AGENDA

- A. Army Cadet Coprs - Grant Tag Day November 19, 1988
 B. Air Cadets - Grant Tag Day May 14, 1988
 C. Navy League of Canada Change Tag Day from May 2 to June 20,
 D. Heritage Cornwall Receive minutes of January, 1987

It was moved by Aldermen C. Charlebois and Poirier that the consent be approved.

CARRIED

COMMUNICATIONS

1. Fringe Benefits Review - Moved by Aldermen C. Poirier and D. Aubry that Council authorize a proposal call for a benefits review from non-aligned insurance consultants in the actuarial field.
CARRIED
2. Tender #51-86 - Supply & Installation of a steel frame structure for a 3-ton overhead crane.
Withdrawn until a future meeting.
3. Tender #8-87 - Moved by Aldermen LeBlanc and Grant moved that the tender be awarded to CIL General Chemicals in an approximate amount of \$20,000 for the Supply of Hydrofluosilicic Acid (HFS)
CARRIED
4. Tender #9-87 - Moved by Aldermen R. Lalonde and T. Green that the tender be awarded to Alcan Chemicals at a total tender price of \$15,000.00 for the supply of Liquid Aluminum Sulphate.
CARRIED
5. Kinsmen Club of Cornwall - Moved by Aldermen C. Poirier and C. Charlebois that this matter be deferred until the City obtain clarification from the Service Club Council on the exclusivity on Carnivals by the Lions Club.
CARRIED
6. City Times - City Hall Newspaper - Alderman Aubry declared a conflict of interest as owner of the Seaway Shopping News. It was moved by Aldermen Charlebois and R. Lalonde to adopt the report. It was then moved by Aldermen Charlebois and LeBlanc to allow Alderman Gallant an additional two minutes to conclude his remarks on the matter.
The second motion for an additional two minutes was carried and the original motion to adopt was Carried.

7. Raisin Region Conservation Auth.
Aquatic Weed Harvesting - Moved by Aldermen LeBlanc and T. Lalonde that the Administration be authorized to purchase the Weed harvesting equipment at a City net cost of \$7,260.00.
DEFEATED

8. EMERGENCY FIRE SERVICE - Moved by Aldermen T. Lalonde and C. Charlebois that Council concur with the appointment of Fire Chief P.H. Champagne to act as Fire Co-ordinator for the City of Cornwall and the Three United Counties.

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 G. Grant and T. Lalonde that the Committee of the Whole be adopted.
CARRIED

By-Laws - Third Reading - Moved by Aldermen C. Poirier and R. Lalonde that By-laws 026 to 030 as listed for third reading be taken as read a third time and finally passed.
CARRIED

NEW BUSINESS

Public Relations Officer - Moved by Aldermen T. Green and C. Charlebois that Administration prepare a report for Council on the pros and cons of a Public Relations officer being hired by the Corporation. Items in this report should include -cost and comparision to other cities.
DEFEATED

The meeting adjourned at 8:40 p.m.

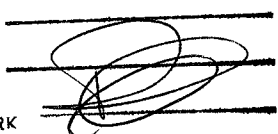


 CLERK



 Mayor

COUNCIL ACTION *April 9/87*
 COMMUNICATIONS (REG)
 COMMUNICATIONS (CONSENT)
 COMMUNICATIONS (CLOSED)
 APPROVED
 RECEIVED
 FILED
 DEFER
 COMMENTS _____



 CLERK