

CITY COUNCIL #14-87

March 9, 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, F. Guindon, R. Lalonde, T. Lalonde, G. Leger, B. Gallant, G. Grant.

ADOPTION OF MINUTES -

It was moved by Aldermen A. LeBlanc and C. Poirier that the minutes of February 23rd of City Council be adopted.

CARRIED

It was moved by Aldermen G. Leger and R. Lalonde that the minutes of City Council dated March 2nd be adopted.

CARRIED

It was moved by Aldermen C. Charlebois and A. LeBlanc that the minutes of Committee of Council dated January 6th be adopted. Alderman Guindon requested a recorded vote which resulted as follows -
For the Motion: Mayor Lynch, Aldermen Aubry, Carr, Charlebois, Gallant, Grant, Green, R. Lalonde, T. Lalonde, LeBlanc, Leger and Poirier.
Against the Motion: Alderman Guindon.

The Motion Carried.

It was moved by Aldermen C. Charlebois and G. Grant that the minutes of Committee of Council dated February 23rd be adopted.

CARRIED

It was moved by Aldermen T. Lalonde and C. Charlebois that the minutes of Committee of Council dated March 2nd be adopted.

CARRIED

COMMITTEE OF THE WHOLE

Moved by Aldermen A. LeBlanc and R. 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 031 to 036 be given first reading.

By-law 031 - To amend By-law 2026/76 (heavy truck prohibition on Seymour)

032 - To authorize the Mayor and Clerk to sign a consent to easement by Courtaulds North America Inc. to St. Lawrence Power on part of Lot 4, Concession 1, now designated as Part II on Reference Plan 52R-2898.

033 - To authorize signing of an agreement with Debbie-Kingston-Bertrand and Judy Watson-Sauve (Early Childhood Infant Centre)

034 - To accept from R. Besner Part of Lot 15, Concession 4, designate it as Cornwall Centre Road

035 - To adopt the City of Cornwall Organizational Structure and to appoint various officials.

036 - To appoint P.H. Champagne as Fire Chief

CARRIED

RESOLUTIONS

- #6 Moved by Aldermen Guindon and T. Lalonde 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 Traffic Control Signals and for work on roads and streets in the total amount of \$8,453. for the year 1987.

Carried

CONSENT AGENDA

- A. Shrine Club - Grant permission to hold Shrine Circus August 14 and 15 at Brookdale Mall

It was moved by Alderman T. Green and Leblanc that the consent agenda be approved.

Carried

COMMUNICATIONS

1. Administrative Re-organization - It was moved by Aldermen Charlebois and T. Green that the Administration re-organization be approved. It was then amended by Aldermen F. Guindon and D. Aubry that the organizational structure as shown under Schedule A to by-law no. 35-1987 be modified to include the Mayor and Council in the same block at the top of the chart.
The amendment Carried and the original motion carried as amended.

2. REPORTS TO COUNCIL -

Moved by Aldermen T. Green and G. Leger to receive the report from the Chief Administrative Officer.

CARRIED

3. Supply of Soft Drinks to the Cornwall Civic Complex

It was moved by Aldermen F. Guindon and T. Lalonde to approve the proposal submitted by Valley Bottling.

CARRIED

4. Housing Division

It was moved by Aldermen C. Poirier and G. Leger that the Housing Division of Engineering Services be transferred to the Planning Department.

CARRIED

5. Tender #10-87 - Pavement Markings Centre Line

It was moved by Aldermen C. Charlebois and G. Grant that the tender be awarded to Provincial Pavement Markings for hot spray traffic paint at a total tender amount of \$34,996.35.

CARRIED

6. PROPERTY STANDARDS BY-law and Property Standards Officer

It was moved by Aldermen C. Poirier and D. Carr that Council adopt the five recommendations contained in report dated January 14th from the Director of Planning and Engineering.

CARRIED

7. Re-naming Second Street

It was moved by Aldermen F. Guindon and C. Poirier that Council pass the resolution contained in report dated February 27th from the Chief Administrator and that Administration not proceed with any further action on this matter.

CARRIED

8. Image & Attitute Committee

It was moved by Aldermen T. Lalonde and A. LeBlanc that the following persons remain on the Image & Attitute Committee - Aldermen D. Carr and R. Lalonde, Mr. H. O'Reilly, Ms C. Coyle, Mr. John DeRonde and Mr. B. Jephcott and that this committee not serve any more than 12 months from the date of their appointment.

CARRIED

9. Appointment to Board of Directors - Chambers of Commerce

It was moved by Aldermen C. Charlebois and G. Grant that Alderman R. Lalonde be appointed as the City representative on the Cornwall Chamber of Commerce Board of Directors.

CARRIED

10. Optimist Club Convention Bid

It was moved by Aldermen F. Guindon and A. LeBlanc that the Corporation of the City of Cornwall support the Optimist Club of Cornwall in inviting the Optimist Club members to host their 1989 Central Ontario District Convention in the City of Cornwall.

CARRIED

11. Can-Am Playoff Tournament Application for Assistance

It was moved by Aldermen B. Gallant and G. Grant that Council approve a grant of \$639 be given to the Cornwall Girls' Hockey Association upon receipt of their final budget for the Can-Am Playoff Tournament.

CARRIED

12. Cornwall Regional Airport Planning

It was moved by Alderman F. Guindon and T. Green that Council support the position taken by the Director of Planning and Engineering in a report dated February 26th.

CARRIED

13. Staff Replacement Design Engineer

It was moved by Aldermen R. Lalonde and A. LeBlanc that position be refilled.

CARRIED

14. Staff Replacement Public Works Superintendent

It was moved by Aldermen C. Charlebois and G. Grant that the position be refilled.

CARRIED

15. REMUNERATION & Expenses

It was moved by Aldermen T. Green and C. Poirier to receive the statement from the Director of Finance and Administration.

Carried

16 Tender #14-87 - Sale of 249 Pitt Street

It was moved by Aldermen A. LeBlanc and T. Lalonde that tender be awarded to Carl McLaughlin at a total tender price of \$75,200.00.

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

CARRIED

By-laws - Third Reading

Moved by Aldermen C. Poirier and D. Carr that By-laws 031 to 036 as listed for third reading be taken as read a third time and finally passed.

CARRIED

UNFINISHED BUSINESS

It was moved by Aldermen A. LeBlanc and G. Grant that item #14 Ashwood Greens be deleted from the list.

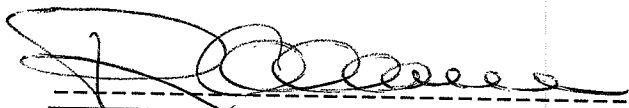
CARRIED.

NEW BUSINESS

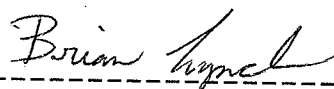
Pest Control Contract - Moved by Aldermen D. Aubry and T. Green that Administration bring in a report on how the new Pest Control Contract is working out.

CARRIED

The meeting adjourned at 8:30 p.m.



CLERK



MAYOR

March 23/87

COUNCIL ACTION

COMMUNICATIONS (REG)

COMMUNICATIONS (CONSENT)

COMMUNICATIONS (CLOSED)

APPROVED

RECEIVED

FILED

DEFER

COMMENTS _____

CLERK 