

CITY COUNCIL #19-87

May 11, 1987
7:30 p.m.

The regular meeting of Council met this evening when the following were present: His Worship, Mayor B. Lynch, Aldermen D. Aubry, T. Green, A. Leblanc, D. Carr, G. Leger, C. Poirier, F. Guindon, R. Lalonde, B. Gallant, G. Grant and T. Lalonde. Alderman C. Charlebois was absent.

PRESENTATIONS

Jake Lamoureux - Chairman Participaction Challenge

Mr. Lamoureux presented to City Council a 12 minute video on the participaction challenge initiated by the City of Fredericton who are challenging the City of Cornwall in 1987. Mr. Lamoureux indicated that all business districts have been involved in this year's event and he is hoping that the City of Cornwall will respond to the challenge of the City of Fredericton and support his committee's efforts to have the citizens of Cornwall take part in the 15 minute work out during this challenge participaction.

Mayor Lynch thanked Mr. Lamoureux for the video presentation and assured the participaction committee that he personally and City Council will support and participate in the participaction challenge scheduled for Wednesday May 27th with the official opening taking place at the Brookdale Mall at 9:30 a.m. . Mayor Lynch reminded Council that last year twenty two thousand citizens participated in the challenge and he is hoping that this year the municipality will be much better.

ADOPTION OF MINUTES

It was moved by Aldermen R. Lalonde and T. Lalonde that the minutes of the regular council of April 28th be approved.

CARRIED

It was moved by Aldermen G. Leger and A. LeBlanc that the minutes of Committee of Council dated April 28th be approved.

CARRIED

COMMITTEE OF THE WHOLE

Moved by Aldermen T. Green and G. 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 068 to 073 be given first reading.

- By-Laws - 68 - To amend By-law No. 117/79 (Sewers Construction By-law - increase in fees approved by council at budget deliberations)
- 69 - To fix the levy for the year 1987 taxes, including school taxes, and to provide for the payment of taxes by installments (June 30; July 31; August 31)



- By-Laws**
- 70 - To prohibit fishing within 500 feet of Marina 200 property
 - 71 - To accept from Gunther & Suzette Irene Weber that portion of the west half of Lot 9, Concession 3, being Part 4 on Reference Plan 52R-2777 (Committee of Adjustment application B-27-86)
 - 72 - To acquire part of Lot 6, Concession 3, being Part 1, Reference Plan 52R-2922 from Safeway Gas & Fuels Limited (Tollgate Rd. widening)
 - 73 - To authorize the sale of land to 613343 Ontario Limited (west side of Campbell immediately north of St. Peter's Church)

DELEGATIONS

Mr. Bruce Larin -

Mr. Larin represents the owners who abut the two laneways on Valecrest and Kingslea Crescent. He indicated that these laneways create disturbances at all hours of the day and night and reduce the serenity and privacy and attractiveness of their neighborhood. He indicated that over a number of years his problem has been reviewed with City Administration and Council and yet the problem not only remains, but has increased at a frightening pace. In outlining some of the problems that these home owners are experiencing He listed several problems, namely threats to their children, invasion of privacy, deliberate damage to property, noise pollution, influxes of undesirable people from outside the crescent, refuse on their property and walkway, easier access for committing of crimes, use of walkways by motorized vehicles, hangout for drinking, drugs etc. Mr. Larin concluded his presentation by indicating that the only available and realistic solution to their problems is to close the walkways in the crescents in order that their lives may become once again normal. After some questions from some members of council, It was moved by Aldermen Guindon and R. Lalonde that Mr. Larin's delegation be received and that City Administration and the Police commission be asked to report on this matter.

CARRIED

CONSENT AGENDA

It was moved by Aldermen T. Green and A. LeBlanc that the consent agenda be approved.

A. **Canadian Diabetes Association**

Grant permission to sell tickets by the Cornwall and District Branch within the City of Cornwall.

B. **Open Hands/Mains Ouvertes Inc.**

That the Event of "Pennies from Heaven" be supported.

CARRIED

COMMUNICATIONS

1. Waterworks Budget 1987

It was moved by Aldermen T. Lalonde and D. Aubry to approve the report from the Director of Finance and Administration, dated May 6th, 1987. CARRIED

2. Tender #5-87

It was moved by Aldermen G. Grant and G. Leger that tender FOR IMPROVEMENTS TO PITT/CNR Overpass (II) be awarded to Descheses Structures (Eastern) Inc. at a total price of \$197,000. CARRIED

3. Tender #34-87

It was moved by Aldermen R. Lalonde and T. Lalonde that tender for the supply and placing of sod be awarded to R. Flaro Cartage Ltd. at a total price of ± \$65,950. CARRIED

4. Tender #38-87

It was moved by Aldermen C. Poirier and F. Guindon that tender for the sale of Serviceable Residential Block Lands Glenview Heights Area be awarded to MAQ and Wil-Jase Developments Ltd. in a total amount of \$337,000. CARRIED

5. Employee Replacement

It was moved by Aldermen T. Lalonde and T. Green that the position of Animal Control Officer/Messenger be filled on a permanent basis as quickly as possible. CARRIED

6. Time Square Clock Tower

Alderman B. Gallant unveiled for City Council a mock up of the Time Square Clock project. He indicated that a total cost of this project is estimated at \$140,000.00 of which ½ is being applied for subsidies from the Ontario Ministry of Citizenship and Culture.

It was moved by Aldermen Aubry and Leger that City Council agree to have the City of Cornwall serve as a sponsor to the Downtown B.I.A.'s application to the Ontario Ministry of Citizenship and Culture community facilities improvement grant program for the Clock Tower project at the corner of Augustus and 2nd Streets.

It was then moved by Aldermen Guindon and R. Lalonde that this matter be referred to Administration for a report. The motion to refer was defeated. An amendment was introduced by Aldermen Green and Guindon that the words "at no cost to the City at this time" be inserted after the word sponsor.

Communications cont...

6. The amendment carried and the motion carried as amended.

7. Group Home, 448-12th St. W.

It was moved by Aldermen Green and D. Carr that Council receive the report from Senior Planner, dated April 27th, 1987.

CARRIED

8. Advertising

Alderman Aubry declared a conflict of interest having a pecuniary interest in the Seaway Shopping News. Alderman Aubry refrained from discussing or voting on this matter.

It was moved by Aldermen Guindon and R. Lalonde that the report be approved. It was then moved by Aldermen Green and Gallant that the motion be amended and that the budget of \$6,318.00 per year for use of advertising in the Consumer Guide be allocated to the Seaway Shopping News. The amendment was defeated and the motion carried.

CARRIED

9. Council Responsibility and Authority Profile

It was moved by Aldermen Gallant and R. Lalonde that the Policy entitled "Duties of Council" adopted in December, 1982 be repealed and that the Council Responsibility and Authority Profile be modified to include the sentences "However, Council still has access to administrative staff in order to discuss items or problems. Such access should be limited to the staff outlined in Schedule "A".

CARRIED

10. Handi-Transit Resale

It was moved by Aldermen C. Poirier and G. Leger that coach #8131 be retained for salvage.

CARRIED

11. Bill 208 - An Act to Amend the Ontario Planning Act.

It was moved by Aldermen Guindon and A. LeBlanc to receive the memo from the Manager of Planning and Chief Administrative Officer, dated April 15th and April 29th, respectively.

CARRIED

12. Children's Aid Society '87 Budget

It was moved by Aldermen T. Lalonde and T. Green to approve the requisition of \$298,563 as submitted by the CAS and as substantiated by Certificate of Approval, Supplement #2, as well as page 16 of Service Plan for fiscal 1987.

CARRIED

13. Social Services Study Tour

It was moved by Aldermen A. Leblanc and G. Leger that Miss Flanigan should take this trip at a net cost to the City of approximately \$700.00.

CARRIED

14. Pitt, Water to First

It was moved by Aldermen T. Lalonde and G. Grant that Council reconsider its decision of July 14, 1986 when it was resolved that no change be made to the intersection of Pitt & First Sts and Pitt Street between Water and First Sts. Failing to receive 2/3 vote of the members, Council could not consider the petition from businesses.

DEFEATED

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 R. Lalonde and T. Lalonde that the Committee of the Whole be adopted.

CARRIED

By-Laws - Third Reading

Moved by Aldermen C. Poirier and G. Grant that By-laws 068 to 073 inclusive as listed for third reading be taken as read a third time and finally passed.

CARRIED

NEW BUSINESS

1. Advertising

Alderman Aubry declared a conflict of interest having a pecuniary interest in the Seaway Shopping News. Alderman Aubry refrained from discussing or voting on this matter.

It was moved by Aldermen Carr and Green that;

Be it resolved that on the occasion of the next paid media advertising requiring or soliciting a response from the Citizen's of Cornwall. Administration use the exercise to determine from the Citizens response the source of their information and use the various media available to us.

DEFEATED

2. Delegations

Moved by Aldermen D. Carr and G. Leger that; Be it resolved that whenever a delegation appears before Council and the delegation causes Council to ask Administration for a report, That at the next Council meeting following, a date be given on the expected delivery of that report.

CARRIED

NEW BUSINESS cont...

3. Flower Vendors

Moved by Aldermen Aubry and Green that Whereas Council policy permits flower street vendors under certain conditions; and whereas such street vending on Brookdale Ave. on the traffic circle is dangerous; therefore be it resolved that such vending licences specifically exclude the Traffic Circle.

CARRIED

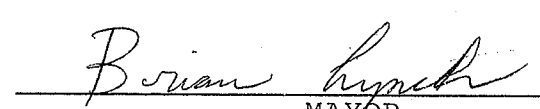
4. Rust/White Colored Directional Signs

Moved by Aldermen T. Lalonde and D. Aubry that Whereas the rust/white colored directional signs which were erected in the late 1970's are now in poor state of repair; and whereas the symbols appear to be cluttered and confusing; therefore be it resolved that the City Traffic Dept. present an estimate to remove these signs and replace with signs which are more appropriate.

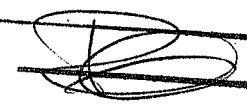
CARRIED

ADJOURNED - 9:45 p.m.


CLERK


MAYOR

COUNCIL ACTION *May 25 1987*
COMMUNICATIONS (REG)
COMMUNICATIONS (CONSENT)
COMMUNICATIONS (CLOSED)
APPROVED
RECEIVED
FILED
DEFER
COMM'NTS _____


CLERK

