

CITY COUNCIL #21-87

May 25, 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, G. Leger, C. Poirier, F. Guindon, C. Charlebois, R. Lalonde, B. Gallant, G. Grant and T. Lalonde.

PRESENTATIONS

Cornwall Sea Lions Swim Club -

The Cornwall Sea Lions Swim Club (18 swimmers, 2 coaches) were presented with a certificate and were invited to sign the City's Golden Book as winners of the 1987 Provincial Quad A. Championships held in Thunder Bay May 8, 9, 10, 1987.

1986 Financial Statements -

Mr. F. McDonald, Director of Finance and Administration and Mr. Richard Johnston from Touche Ross presented Council with the 1986 Financial Statements. At the conclusion of the presentation and after having answered all questions, it was moved by Aldermen Leger and Poirier that the Financial Statements for the year 1986 be received.

CARRIED

ADOPTION OF MINUTES

Moved by Aldermen Carr and LeBlanc that the minutes of the regular Council meeting of May 11th be adopted.

CARRIED

Moved by Aldermen R. Lalonde and C. Charlebois that the minutes of the regular Council meeting held May 13th be adopted.

CARRIED

Moved by Aldermen T. Lalonde and B. Gallant that the minutes of the Committee of Council dated May 11th be adopted.

CARRIED

Moved by Aldermen Poirier and Leger that the minutes of the Committee of Council dated May 13th be adopted.

CARRIED

COMMITTEE OF THE WHOLE

Moved by Aldermen T. Lalonde 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 74 to 78 be given first reading.

CARRIED

- By-Laws - 74 - To authorize the sale of land to MAQ and Wil-Jase Developments Limited
- 75 - To amend the Traffic By-law (stopping restrictions and loading zones on Montreal Rd.)
- 76 - To authorize the execution of a proposal and estimate of cost pursuant to an agreement with the Province of Ontario for the construction of the resurfacing and minor widening of the existing surface on Vincent Massey Drive being part of a highway designated as a connecting link
- 77 - To authorize the sale of land to Granby Metal Stamping (1983) inc.
- 78 - To authorize certain parking of vehicles operated by, or carrying, physically disabled persons, and the issuing of permits in respect thereof.

CONSENT AGENDA

Moved by Aldermen B. Gallant and D. Carr that the consent agenda be approved .

A. Heritage Cornwall

That the minutes of April, 1987 be received.

B. Cancer Society

That Council Grant April 16, 1988 for their Tag Day

C. Environmental Control Committee

That Council receive their minutes dated May 20, 1987.

CARRIED

COMMUNICATIONS

1. Tax Write-Offs

Moved by Aldermen B. Gallant and T. Green to approve the tax write-offs as recommended by the Director of Finance and Administration.

CARRIED

2. Equipment Financing

Moved by Aldermen Green and Leger that the City accept the quotation from the National Bank for the financing of 1987 equipment at a total cost of \$673,240.20.

CARRIED

3. Tender #37-87

Moved by Aldermen LeBlanc and Green that tender for the supply and installation of steel frame structure and 3-ton overhead crane be awarded to Nova Machine and Welding at a total price of \$32,192. plus tax \$2,253.

CARRIED

4. Tender #45-87

Moved by Aldermen Carr and Grant that the tender for Gasoline/ Diesel Fuels and Furnace Oil be awarded in three parts as recommended at a total price of \$479,091.53.

CARRIED

5. Tender #49-87

Moved by Aldermen Guindon and Poirier that the tender for Landfill Site Closeout - South Half be awarded to Louis W. Bray Contruction Ltd, at a total price of \$255,800.

CARRIED

6. Annex Renovations

It was moved by Aldermen Charlebois and Poirier that the recommendation that the assignment from the Reserve Fund be increased from \$10,000 to \$16,500 for renovations in the Social Services Dept. at the City Hall Annex be adopted.

An amendment was introduced by Aldermen Charlebois and Guindon that the \$16,500 for renovations in the Social services Department be increased to \$20,000.

A recorded vote was requested which resulted as follows:

FOR THE AMENDMENT

- Alderman Gallant
- Alderman C. Charlebois
- Alderman F. Guindon
- Alderman C. Poirier
- Alderman A. LeBlanc

AGAINST THE AMENDMENT

- Mayor B. Lynch
- Alderman T. Lalonde
- Alderman G. Grant
- Alderman R. Lalonde
- Alderman G. Leger
- Alderman D. Carr
- Alderman T. Green
- Alderman D. Aubry

The motion then carried UNANIMOUSLY

7. Traffic By-law Fine Structure

Moved by Aldermen T. Lalonde and B. Gallant that fines for parking meter violations and improperly parking in a metered area remain at the current level of \$4; that fines for parking overtime, parking in a prohibited area, parking in a commercial loading zone and other parking infractions be increased from \$5 to \$7; that fines for parking on-street (winter parking restrictions), parking a heavy vehicle on-street overnight be increased from \$5 to \$10; that fines for stopping in a prohibited area, parking in a fire lanes and the stopping infractions remain at the current level of \$10.

CARRIED

8. Walkway, Kingslea to Marlborough

Moved by Aldermen Leblanc and R. Lalonde that the petition from Mr. and Mrs. R. Rivard be referred to Administration and the Police Commission for report.

CARRIED

9. Assoc. Municipalities of Ontario

Moved by Aldermen Green and Charlebois that Council appoint voting delegates Mayor Lynch, Ald. T. Lalonde, R. Lalonde and A. Leblanc

CARRIED

10. Environmental Control Committee

Moved by Aldermen R. Lalonde and T. Lalonde to approve the request that the Environmental Control Committee request the following information from our Public Works Department;

- a) Why the snow is dumped on our Waterfront Canal Area
- b) How the site is cleaned up after the Spring Thaw
- c) Has there been investigation into other areas for snow dumping, mainly due to esthetic considerations and river pollution concerns.

CARRIED

11. Environmental Control Committee

Moved by Aldermen Green and Leger that the Environmental Control Committee request the following information from the Planning Department and Industrial Development Department;

- a) The classification of zoning for the SerVaas Company on Campbell Street
- b) The information that this company gave when applying for permission to locate in Cornwall,
- c) Any description of installation of it's equipment, the system to be used in processing the rubber and it's resulting emissions.

And that the above information be available for the meeting of the Environmental Control Committee on June 24th, 1987.

The motion was to refer this matter to Administration for a report.

CARRIED

12. Image Improvement and Attitude Adjustment

Moved by Aldermen Aubry and Green that the City Council endorse the beautification of the Traffic Circle on Brookdale Avenue and the Gray's Creek Areas as presented.

CARRIED

It was then moved by Aldermen Leger and Charlebois that the cost for hardware and City banners in the amount of \$5,000. be approved.

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

CARRIED

By-Laws - Third Reading

Moved by Aldermen Charlebois and R. Lalonde that By-laws 74 to 78 inclusive as listed for third reading be taken as read a third time and finally passed.

CARRIED

NEW BUSINESS

1. Heritage Day

Moved by Aldermen Green and D. Aubry that Administration prepare a report for next Council meeting regarding;

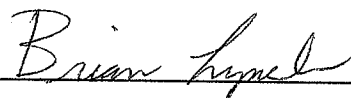
- i) The City's role in Heritage Day at Canada's Central Exhibition and
- ii) budget implications.

CARRIED

The regular Council meeting adjourned at 9:30 p.m.



 CLERK



 MAYOR

COUNCIL ACTION *June 8/87*
 COMMUNICATIONS (REG)
 COMMUNICATIONS (CONSENT)
 COMMUNICATIONS (CLOSED)
 APPROVED
 RECEIVED
 FILED
 DEFER
 COMMENTS _____

 CLERK 