

3844

CITY COUNCIL #28-87

September 14, 1987  
7:30 p.m.

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

INVOCATION - Prayer was given by Reverend Fred H. Rennie, St. John's Presbyterian Church.

PRESENTATION - Mr. Clifford Latour was presented a Retirement Certificate, Watch and Pin.

ADOPTION OF MINUTES

Moved by Aldermen T. Lalonde and T. Green that the minutes of the regular council meeting of August 10th be adopted.

CARRIED

Moved by Aldermen LeBlanc and Leger that the minutes of the Committee of Council dated August 10th be adopted.

CARRIED

COMMITTEE OF THE WHOLE

Moved by Aldermen R. Lalonde and LeBlanc 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 129 to 146 be given first reading.

- By-Law 129 - To authorize the sale and conveyance of land to abutting owner
- 130 - To amend the Site Plan Control By-law (Comm. of Adjustment B-4 & B-5)
- 131 - To provide for the borrowing of \$230,186 from the National Bank Leasing Inc. to provide financing for the purchase of equipment
- 132 - To authorize the purchase of land from Golden Estates Ltd. (railway relocation)
- 133 - To authorize the purchase of land from Courtaulds Land Development Co. and from Courtaulds North America Inc. (railway relocation)
- 134 - To authorize the sale of land to 398775 Ontario Limited (Fiberoptic)
- 135 - To authorize the execution of a Community Economic Transformation Agreement with the Province of Ontario (servicing East industrial Park)
- 136 - To authorize the execution of a Surrender of Lease with ICG Utilities (Ontario) Ltd. (District Regulator Site 10th & Boundary)
- 137 - To authorize the execution of a licence with Ontario Hydro (bicycle path)
- 138 - To authorize acceptance of land from Laurent Bissonnette (Comm. of Adjustment A-53-86)



- 139 - To authorize signing of lease with Deborah Cleary & Patti Carson (day nursery school)
- 140 - To convey a parcel of land to Garry Phillip Lapensee & Diane Yollande Lapensee (Leisurewood Subdivision)
- 141 - To authorize signing of lease with Judy Watson-Sauve & Debra Kingston-Bertrand (day care centre)
- 142 - To authorize signing of lease with Tracy Carter (day nursery school)
- 143 - To authorize the sale of land to Cornwall Non-Profit Housing Corp.
- 144 - To authorize the purchase of St. Lawrence Power Company by Cornwall Electric
- 145 - To authorize entering into an Agreement with the Ministry of Community & Social Services (Receptionist A-1)
- 146 - To authorize entering into an agreement with the Ministry of Community and Social Services (Personnel Clerk A-2)

#### CONSENT AGENDA

Moved by Aldermen Gallant and LeBlanc that Consent Agenda be approved and that Items B, E and G be brought under Communications.

CARRIED

#### A. Kinsmen Club of Cornwall

That permission be granted to hold TV Bingo every Tuesday September 15th to June 7, 1988.

#### C. Boy Scouts of Canada

That permission be given to hold Apple Day on Saturday, October 24th, 1987.

#### D. Boy Scouts of Canada

That permission be given to hold Apple Day on October 22, 1988.

#### F. Sidewalk on Twelfth

That the petition from Michel Leger et al be referred to the Director of Planning and Engineering for report.

#### COMMUNICATIONS

#### 1. Community Living Skill Centre

Moved by Aldermen R. Lalonde and Guindon that City Council support the Community Living Skill Centre and donate up to \$50.00 for their clean-up campaign for the City of Cornwall.

CARRIED

#### 2. Sound Barriers - Speedway

Moved by Aldermen T. Lalonde and C. Charlebois that the recommendation from the Environmental Control Committee be referred to administration for report.

CARRIED

#### 3. Cornwall Cycle Club Inc.

Moved by Aldermen Green and LeBlanc that approval be granted for the use of the name Cornwall Cycle Club Inc.

CARRIED

4. Employee Replacement

Moved by Aldermen R. Lalonde and C. Charlebois that the positions of Administrative Assistant and Clerk-Secretary at the Civic Complex be filled.

CARRIED

5. Employee Replacement

Moved by Aldermen Charlebois and Guindon that the position of Senior Clerk, Finance, be refilled.

CARRIED

6. Employee Replacement

Moved by Aldermen Guindon and LeBlanc that the positions of Field Worker, Income Maintenance Program, and computer I & Bookkeeper be refilled.

CARRIED

7. Recreation Advisory Comm.

Moved by Aldermen Green and Poirier that Aldermen Aime LeBlanc and Ray Lalonde be appointed to the Recreation Advisory Comm.

CARRIED

8. Holy Cross Blvd. Traffic Control

Moved by Aldermen Charlebois and T. Lalonde that the Police Force be requested to continue to monitor this area for speeding; that a NO Parking zone be established on the north side of Holy Cross Blvd from the east limit of Marie-Tanguay School to Lynwood Dr.; and that no additional traffic signage be erected on this section of Holy Cross Blvd.

It was then amended by Aldermen T. Lalonde and LeBlanc that proper traffic signage be installed in the immediate vicinity of Marie Tanguay School.

The amendment carried and the motion Carried as amended.

9. Snow Disposal Site

Moved by Aldermen Charlebois and T. Lalonde that the City continue using the existing snow dump and that no additional money be spent for either better access or fence screening until the City knows what could transpire with this area and the overall development of the waterfront.

It was then moved by Aldermen Charlebois and Leger to refer the report to the Waterfront Committee.

The motion to refer was defeated and the main motion CARRIED.

10. Road Cuts

Moved by Aldermen Carr and LeBlanc that the present work schedule remain as presently carried out.

CARRIED

11. Various Parking and Stopping Restrictions

Moved by Aldermen T. Lalonde and Carr to Adopt 10 recommendations contained in report dated August 20th from traffic Engineer.

CARRIED

12. Employee Replacement

Moved by Aldermen Carr and Aubry that Council's policy on Employee replacement "All vacancies must be reported to Council with a recommendation

12. Employee Replacement cont...

to refill before Administration can act on soliciting applicants to fill the position" be rescinded.

CARRIED

13. PCB Pollution - St. Lawrence River

Moved by Aldermen Charlebois and R. Lalonde that Council support the Resolution from Township of Charlottenburgh. It was then moved by Aldermen Charlebois and Leger to refer the report to the Waterfront Committee. The motion to refer was defeated and the main motion CARRIED.

14. Employee Replacement - Secretary, Human Resources

Moved by Aldermen R. Lalonde and G. Grant that the report be received. Resources be filled.

CARRIED

15. Performance Based Pay System Management & Non-Union Staff

Moved by Aldermen Carr and T., Lalonde that the Management Consulting firm of Peat Marwick be engaged at a fee of \$37,580 plus disbursements and evaluation time in the further amounts of \$1,700 and \$5,200 respectively to carry out a Compensation Review of all Management and Non-Union positions as well as recommending on a Performance Based Pay System.

It was then moved by Aldermen Carr and R. Lalonde to defer this item to the next meeting when the City Administrator and the Manager of Human Resources will be in attendance.

The motion to refer CARRIED.

16. Tender #58-87

Moved by Aldermen Charlebois and Leger that Part I of Tender #58-87 be awarded to Dibblee Construction Limited, at a revised total tender price of \$115,350.00.

CARRIED

17. Sales Tax on Equipment & Supplies Use in Fire Protection & Control & Extrica

Moved by Aldermen R. Lalonde and G. Grant to endorse the resolution of the Township of Beckwith and that a copy of the resolution be sent to our local M.P.P. Mr. Cleary.

CARRIED.

18. World Food Day

Moved by Aldermen T. Lalonde and C. Poirier that Council proclaim October 16, 1987 as World Food Day in the municipality.

CARRIED

19. Environmental Control Comm.

Moved by Aldermen C. Charlebois and T. Green that the minutes of the Environmental Control Committee dated June 24th be received.

CARRIED.

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AD HOC COMMITTEES OF COUNCIL

Waterfront Committee - Alderman Charlebois, Chairman informed Council that his committee has had several meetings and that his committee is dealing with Min. of Environment, Board of Health, Domtar and other industries situated along the waterfront. As the projects unfold, the committee will report further to Council.

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 recommendation for enactment.

COMMITTEE OF THE WHOLE

Moved by Aldermen Grant and Green that the Committee of the Whole be adopted.

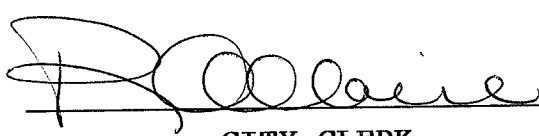
CARRIED

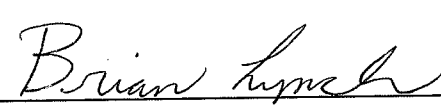
BY-LAWS - THIRD READING

Moved by Aldermen Carr and R. Lalonde that by-laws 128 to 130 and 132 to 146 as listed for third reading be taken as read a third time and finally passed.

CARRIED

ADJOURNED: 8:55 p.m.

  
CITY CLERK

  
MAYOR

Sept 28/87  
COUNCIL ACTION   
COMMUNICATIONS (REG)   
COMMUNICATIONS (CONSENT)   
COMMUNICATIONS (CLOSED)   
APPROVED   
RECEIVED   
FILED   
DEFER   
COMMENTS \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
CLERK 