

October 26
7:30 p

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

INVOCATION - Reverend Norman Loney, Pastor, Precious Blood Church

PRESENTATIONS

Mr. Rich Dodd, President of the Kinsmen Club presented Mayor Lynch with a book on history of the Kinsmen Club. Mr. Dodd reminded Council that the Kinsmen Club was formed in 1933 in the City of Cornwall and that over the years several thousand dollars had been raised for Community projects. Mayor Lynch expressed pleasure in receiving this historic book and congratulated the Kinsmen Club in their community efforts.

ADOPTION OF MINUTES

Moved by Aldermen R. Lalonde and T. Lalonde that the minutes of regular Council dated October 13th be approved.

CARRIED

Moved by Aldermen Gallant and A. Leblanc that the minutes of Committee of Council dated October 13th be approved.

CARRIED

COMMITTEE OF THE WHOLE

Moved by Aldermen Grant and LeBlanc that Council go into Committee of the Whole and that all delegations, resolutions, communications and by-laws be referred to the Committee and that by-laws no. 160 to 164 be given first reading.

CARRIED

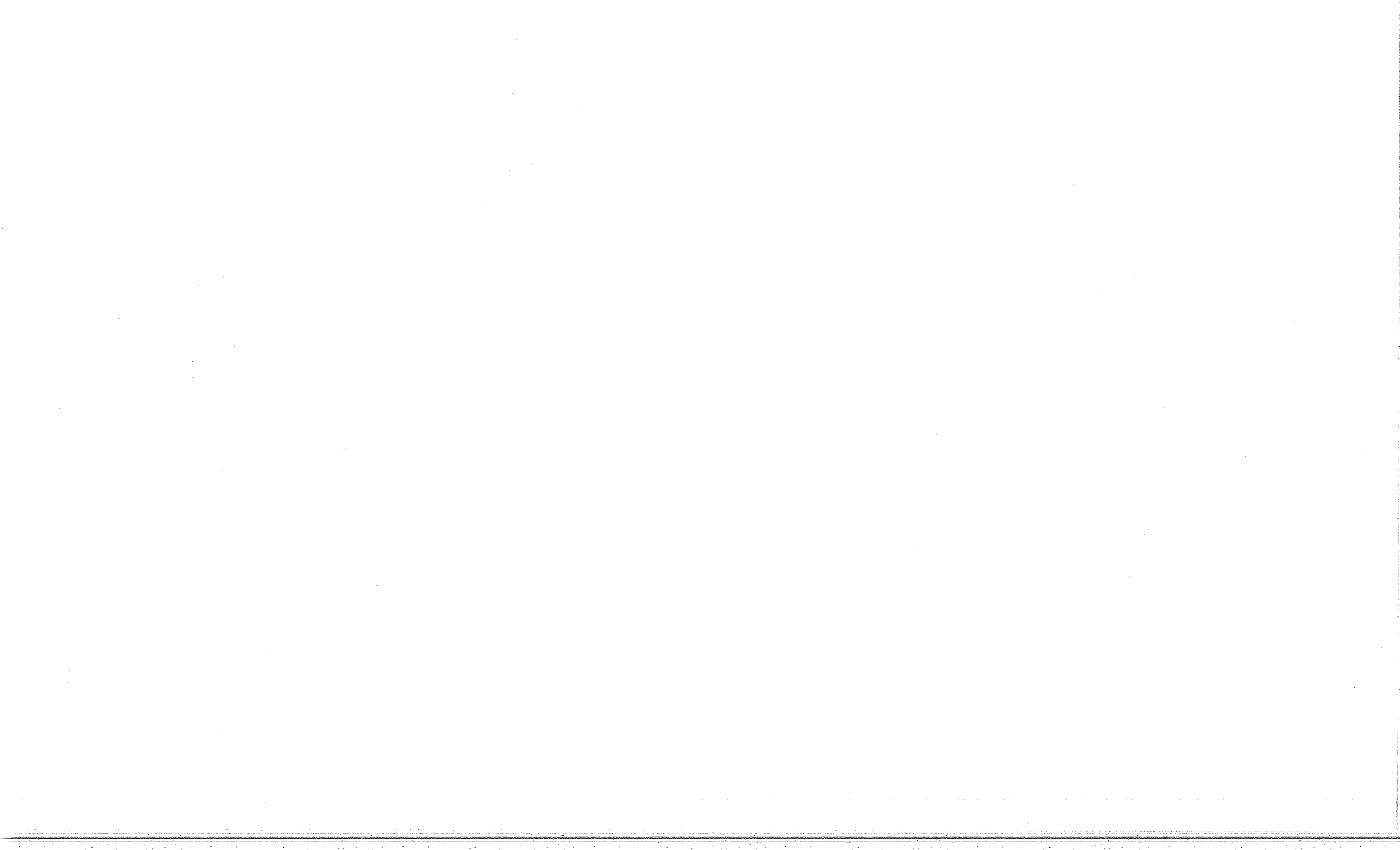
BY-Laws

- 160 - To authorize the obtaining of temporary advances to meet the cost of certain works undertaken - \$800,000 (CN Terminal Yard)
- 161 - To appoint members to the Court of Revision
- 162 - To authorize payment to Claude McDonald under the Expropriation Act.
- 163 - To authorize the sale of land to 738828 Ontario Limited (Industrial land)
- 164 - To authorize the purchase of part of the east half of Lot 6, Conc. 2.

DELEGATIONS

Lions Club - Olympic Torch

Mr. G. Assaly spokesman for the Lions Club, advised Council that October was World Lions month and as a result Mr. Assaly recited the code of ethics of the Lions Club. He indicated that there were 38,000 clubs



throughout the world and since 1940 close to one million dollars had been raised for community projects in the City of Cornwall.

Mr. Assaly informed Council that the Lions Club of Canada had been selected as the official service club in charge of the torch relay to be held across Canada. He indicated that the olympic torch would be arriving in Cornwall on December 16th for a relay through the City on December 17th. The Cornwall Lions Club have prepared symbolic torches that would be offered to various school where all proceeds will be directed towards amateur sports in Cornwall and area. Mr. Assaly invited Mr. Jean Proulx president of the Lions Club to present to Mayor Lynch, the first symbolic torch.

CONSENT AGENDA

Moved by Aldermen Carr and Charlebois that Consent Agenda be approved.

CARRIED

- A. Environmental Control Committe - That Council receive the minutes dated September 16th, 1987

COMMUNICATIONS

- 1. Canada/US Free Trade

Moved by Aldermen Green and Guindon that the resolution passed by the Council of the Township of Charlottenburgh, opposing the currently outlined Canada/US Free trade initiative be received and filed.

CARRIED

- 2. Twelfth Street Sidewalk

Moved by Aldermen Grant and Guindon that the petition presented at the Council meeting of August 26th from the residents of Twelfth Street, between Sydney and Ontario Streets, be denied and that the construction of the sidewalk proceed as originally planned.

CARRIED

- 3. Monthly Parking Permits

Moved by Aldermen Green and R. Lalonde that the cost of monthly parking permits be raised to \$25 for one month, \$45 for two months, \$60 for three months and that the new rates become effective for the February 1988 pass.

CARRIED

- 4. Working Reserves

Moved by Aldermen Charlebois and Leger that Council receive the report from Director of Finance and Administration dated October 13th.

CARRIED

- 5. Tender #36-87

Moved by Aldermen Grant and T. Lalonde that the tender for backhoe & operator as required by City be awarded to R. Flaro Cartage Ltd in an amount of \$28.95 per hour for a total tendered price of \$118,695 more or less.

CARRIED

6. Tender #64-87

Moved by Aldermen Charlebois and Leblanc that the tender for Construction of Sanitary Sewer Campbell to Fraser be awarded to Cornwall Gravel Co. Ltd. in a total tendered amount of \$69,861.00

CARRIED

7. Directors, Cornwall Electric Remuneration

Moved by Aldermen Aubry and T. Lalonde that Council receive the report from the Chief Administrative Officer that the Chairman and Directors be advised that Council has no objection to them putting in place the remuneration levels for 1986, 1987 and 1988 as put forth by the Vice-President & General Manager in his memorandum of October 9th and that the Chairman and members of the Board of Cornwall Electric be advised that in future they should retain up-to-date status with their remuneration and not fall roughly two years behind in setting such compensation.

CARRIED

8. Compressor Water St. Arena

Moved by Aldermen Guindon and Poirier that Council approve the replacement of a 30hp compressor at the Water St. Arena and that Mr. Miller be authorized to go to quotations for the purchase of the compressor.

CARRIED

9. Tax Write-offs & Refunds

Moved by Aldermen T. Lalonde and Leger that the report from Tax Collector on tax write-offs and refunds as recommended 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 recommendation for enactment.

COMMITTEE OF THE WHOLE

Moved by Aldermen Charlebois and Carr that the Committee of the Whole be adopted.

CARRIED

BY-LAWS - Third Reading

Moved by Aldermen Leblanc and Green that by-laws no. 160 to 164 as listed for third reading be taken as read a third time and finally passed.

CARRIED

NEW BUSINESS1. Open Discussion on Free Trade

Moved by Aldermen Charlebois and R. Lalonde that the management Committee look into getting involved with a group such as the Chamber of Commerce on a fee for services basis to provide the citizens of Cornwall and its local industries with a forum for open discussion on "Free-Trade" This forum Could include guest speakers etc.

DEFEATED

City Council meeting adjourned at 8:30 p.m.

R. Ollaire
City Clerk

Brian Lynch
Mayor

Nov 9/87

COUNCIL ACTION	<input checked="" type="checkbox"/>
COMMUNICATIONS (REG)	<input checked="" type="checkbox"/>
COMMUNICATIONS (CONSENT)	<input type="checkbox"/>
COMMUNICATIONS (CLOSED)	<input type="checkbox"/>
APPROVED	<input checked="" type="checkbox"/>
RECEIVED	<input type="checkbox"/>
FILED	<input type="checkbox"/>
DEFER	<input type="checkbox"/>
COMMENTS	<input type="checkbox"/>

CLERK *[Signature]*

