

CITY COUNCIL #1-88

January 11, 1988

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

Alderman C. Poirier was absent.

INVOCATION Prayer was given by Rev. Robert Perntinga, Knox-St Paul United Church

PRESENTATION -

ADOPTION OF MINUTES

Moved by Aldermen T. Lalonde and R. Lalonde that the minutes of the regular council meeting of December 14, 1987 be approved.

CARRIED

Moved by Aldermen Green and Charlebois that the minutes of the Committee of Council dated December 14, 1987 be approved.

CARRIED

COMMITTEE OF THE WHOLE

Moved by Aldermen Charlebois 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 no 001 to 007 be given first reading.

- By-Law 001 A by-law to authorize entering into an agreement with the Ministry of the Environment to terminate a previous agreement for the acquisition of Provincially-owned sewage works and the assumption of long-term commitment therefor.
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- 002 To authorize entering into an agreement with the Ministry of the Environment with respect to the operation of the sewage works system.
- 003 A by-law directing and enacting the manner in which the interim levy shall be collected.
- 004 To amend by-law No. 96/87 (change name from Brunet Bros. Ltd. to Arcade Brunet, Agnos Brunet & Gerard Brunet)
- 005 To authorize entering into an agreement with BCL Canada (parking for City Hall Annex)
- 006 To authorize entering into an agreement with Gilcam Enterprises Ltd (Grafton Utility Supply).
- 007 To accept from Brock Abraham part of Lot 11, Con. 3, designated as parts 6 & 7, Reference Plan 52R-2011 and Parts 1,2,7 & 8, Reference Plan 52R-3106 and to accept from Simon Villeneuve part of Lot 11, Con. 3, designated as Parts 13 & 15, Reference Plan 52R-3106 (Committee of Adjustment applications B4-87 and B5-87)

#### RESOLUTIONS

- #1 MOVED by Aldermen Green and Charlebois That Administration be authorized to begin construction of a bicycle pathway in 1988 from Power Dam Drive to Ontario Hydro properties at a cost of \$190,000 and that Administration apply to the Ontario Ministry of Tourism and Recreation new Recreation facilities for a grant of \$190,000.

CARRIED

CONSENT AGENDA

Moved by Aldermen R. Lalonde and LeBlanc that Consent Agenda be approved and that Items B and I be placed under Communications. CARRIED

- A. Rotary Club of Ingleside That Council grant permission to conduct monthly bingos provided they obtain support of local Rotary Club and Service Club Council.
- C. Heart & Stroke Found. That City Council approve door-to-door canvass during February, 1988
- D. Ont. Traff. Conference That Council authorize payment of \$100 (1987 - \$95)
- E. Ottawa District Hock.Assoc. That Council grant permission to sell tickets in the city of ODHA Annual Car Lottery
- F. Mount Carmel House That Council grant permission to conduct bingos at Cornwall Bingo Centre throughout 1988
- G. Ont.Good Roads Assoc. That Council authorize payment of \$158 for 1988 membership fees
- H. Knights of Columbus That Council grant permission to hold a Casino Night Mar. 25/88 at St. Martyrs Canadiens hall
- J. Environmental Control That Council receive their minutes of Nov. 18/87

COMMUNICATIONS1. Tax Write-offs Refunds

Moved by Aldermen Grant and Carr that Council approve tax write-offs and refunds as recommended by the Tax Collector.

CARRIED

2. C.C.V.S. Band

Moved by Aldermen Green and T. Lalonde that Mr. Len Bergeron, Band General Manager be invited to address City Council at which time he should be prepared to be more specific with his funding request.

CARRIED

3. Organization Restructure

Moved by Aldermen T. Lalonde and Carr to approve the report from CAO, Dir. Community Services and Manager of Parks & Recreation that Council adopt 5 recommendation contained in report dated January 4/88.

After some discussion it was moved by Aldermen Green and R. Lalonde that this item be referred to closed council.

The motion was defeated.

It was then moved by Aldermen Leger and Gallant that this item be referred to the Current budget deliberations

THE MOTION TO REFER

CARRIED

4. Records Management Clerk Comm. of Adjustment Clerk

Moved by Aldermen T. Lalonde and Gallant that City Council approve the conversion of Records management Clerk in the Clerk's Dept. from a part-time to a full-time position; and That City Council authorize the transfer of the Committee of Adjustment activity and related employee from the Clerk's Dept. to the Planning Dept. once the hiring of a Records Management Clerk has been finalized.

CARRIED

5. Summer Ice Proposal

Moved by Aldermen Green and Grant that City council authorize the Civic Complex to provide summer ice for a Summer Hockey Program during the months of April to June inclusive with the understanding this would be on a trial basis for one year only.

CARRIED

6. Sunday Shopping

Moved by Aldermen Charlebois and Green that Council receive the correspondence from the Premier of Ontario and John Cleary, MPP and that the City of Cornwall is still strongly opposed, to the proposed "Municipal Option Legislation" permitting stores to remain opened on Sundays. Council request that the Provincial government withdraw this proposed legislation.

CARRIED

7. A.M.O.

Moved by Aldermen Green and Aubry that Council approve 1988 membership fee payments of \$3,411.71

CARRIED

Alderman Poirier arrived at the meeting at 8:25 p.m.

AD HOC COMMITTEES OF COUNCILWaterfront Committee

Alderman Charlebois gave a brief update as to the committee's activities and indicated that because of the increased interest in the committee's activities, it may be necessary for the committee to be expanded.

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 Green that the Committee of the Whole be adopted.

CARRIED

BY-LAWS - Third Reading

Moved by Aldermen Leger and R. Lalonde that by-laws no.003 to no. 007 as listed for third reading be taken as read a third time and finally passed.

NOTICES OF MOTION

UNFINISHED BUSINESS

NEW BUSINESS

1. Garbage Pick-up

Moved by Aldermen Aubry and Leger WHEREAS the garbage pickup during the weeks before and after Christmas was chaotic, tardy, and/or non existant, THEREFORE be it resolved that Administration meet with the contractor and following their discussions present to Council for it's consideration, recommendations on what improvements will be made

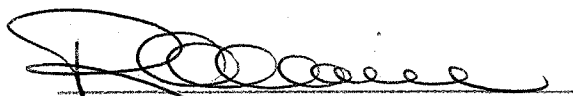
CARRIED

2. RADIO STATION

Moved by Aldermen Carr and Leger that the Mayor and Council express their appreciation for the Public Service Messages and the co-operation of the Radio Station during the recent water & electric power problems.

CARRIED

THE MEETING ADJOURNED AT 8:45 P.M.



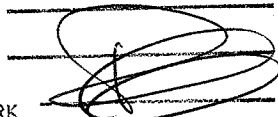
CLERK



MAYOR

*Jan 25 1988*

- COUNCIL ACTION
- COMMUNICATIONS (REG)
- COMMUNICATIONS (CONSENT)
- COMMUNICATIONS (CLOSED)
- APPROVED
- RECEIVED
- FILED
- DEFER
- COMMENTS \_\_\_\_\_



CLERK