

CITY COUNCIL #2-88

DATE: January 25, 1988

HOUR: 7:30 p.m.

The regular meeting of City council was held this evening when the following members were present: His Worship, Mayor Brian 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 Prayer was given by Rev. Ian McAvoy, Knox United Church

PRESENTATIONS - The City Clerk introduced Mrs. Yolande Fobert as the New Deputy City Clerk who will be taking over from Mr. Doug Eastwood upon his retirement. Mrs. Fobert's appointment becomes effective March 17, 1988.

ADOPTION OF MINUTES

It was moved by Aldermen G. Leger and A. Leblanc that the minutes of regular council dated January 11th be adopted.

CARRIED

COMMITTEE OF THE WHOLE

Moved by Aldermen Guindon and R. Lalonde 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.008 to 011 be given first reading.

CARRIED

By-Law 008 To authorize the borrowing of monies from time to time to meet, until the taxes are collected, the current expenditures for the year 1988 - \$32,830,000.

009 To approve settlement of expropriation of land from Paul Emard.

010 To accept from Mostafa & Azhar ElGazar part of Lot 16, R.P. 334, designated as Part 5, Reference Plan 52R-3201, and parts of Lots 15 and 14, R.P. 334, designated as Part 6, Reference Plan 52R-3201 (Comm. of Adjustment application B16-87).

011 To appoint Mrs. Yolande Fobert as Deputy Clerk.

#### CONSENT AGENDA

Moved by Aldermen Green and Grant that Consent Agenda be approved

#### CARRIED

- |    |                                |                                                                                |
|----|--------------------------------|--------------------------------------------------------------------------------|
| A. | <u>Cystic Fibrosis Found.</u>  | That Council grant permission to hold tag days June 25, 1988 and May 27, 1989. |
| B. | <u>Heritage Cornwall</u>       | That Council receive the minutes dated December 17, 1987.                      |
| C. | <u>Municipal Water Associ.</u> | That Council authorize payment of \$90 for 1988 membership fees (same as 1987) |
| D. | <u>K of C Council 5068</u>     | That Council grant permissiton to sell lottery tickets in the City of Cornwall |
| E. | <u>Army Cadets</u>             | That Council grant permission to hold a tag day on November 18/89.             |

#### COMMUNICATIONS

1. Tender #72-87 - Moved by Aldermen T. Lalonde and Guindon that the tender, supply of Tires, Associated Tire Materials and Tire service, be awarded to the low bidder for each item be given the order with the exception of Section "B" Service in which case it is recommended that this be awarded to Rosemount Tire Sales and Service in its entirety.

CARRIED

2. Tender #75-87 - Moved by Aldermen Poirier and Carr that the tender for supply of Liquid Aluminum Sulphate as required be awarded to General Chemicals Canada Ltd. at a total tendered price of \$190,308.50.

CARRIED

3. Traffic Control Brookdale & Tollgate - Moved by Aldermen Guindon and Charlebois that the installation of a traffic control signal at the intersection of Brookdale Avenue and Tollgate Road be included in the 1988 submission of Public Works Projects in the Current Budget for consideration by Council.

CARRIED

4. One-Way Streets - Moved by Aldermen Aubry and Poirier that the report from Dir. of Planning and Engineering and Traffic Engineer dated January 14th be received.

CARRIED

5. Admission Policy Day Care Centres - Moved by Aldermen Charlebois and Poirier that the policy for admission for Day Care Centres be adopted as recommended.

It was then moved by Aldermen Leger and Charlebois that this item be deferred to the next meeting of Council when more information can be made available as to the difference between this proposed policy versus the previous policy.

The motion to defer

CARRIED

6. Walkways, Valecrest and Kingslea - Moved by Aldermen R. Lalonde and Charlebois that New/Unfinished Business Item #38 be removed from the list.

CARRIED

7. Economic Development Resource Committee - Moved by Aldermen Aubry and Grant that City Council not formalize the creation of a citizen appointed Economic Development Resource Committee.

It was then moved by Aldermen Charlebois and Green that this report be deferred until the new City Administrator has had a chance to acquaint himself with this format..

The motion to defer was DEFEATED and the main motion

CARRIED

8. Dance for Heart - Moved by Aldermen Guindon and Charlebois that City Council authorize the use of the Civic Complex for the purpose of housing the "Dance for Heart" program with the cost of renting the Salon-B room being charged against the appropriate budget.

It was then moved by Aldermen T. Lalonde and Green that this item be deferred to the current budget deliberations.

The motion to DEFER

CARRIED

9. Negotiation Process - Moved by Aldermen Aubry and Grant that the present negotiation process remain in effect, with the provision that the Manager of Human Resources maintain close contact with the Management Committee at all stages of each particular set of negotiations.

CARRIED

10. Lane Designation Signs - Moved by Aldermen Charlebois and R. Lalonde that the lane designation signs be installed on Sydney St. at Thirteenth St. and on Third St. at Augustus St. which will require traffic approaching either intersection (on Sydney St. or on Third St.) in the left lane to turn left only and require traffic approaching in the right lane to turn left or proceed straight through.

CARRIED

11. Civic Complex Parking - Moved by Aldermen Green and Charlebois to defer this project to the 1989 budget.

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 Carr and Charlebois that the Committee of the Whole be adopted.

CARRIED

BY-LAWS - Third Reading

Moved by Aldermen Guindon and Carr that by-laws no.008 to 011 inclusive as listed for third reading be taken as read a third time and finally passed.

CARRIED

NOTICES OF MOTION

NEW BUSINESS

1. Ice Condition

Moved by Aldermen Aubry and T. Green Whereas the City of Cornwall and Area experienced an extreme Ice Condition on Wednesday A.M. January 20, 1988, Therefore be it resolved that the Administration prepare a brief report on the City's reaction to that condition, specifically Public Works and Transit's operations from 6:00 A.M. to 10:00 A.M. that morning.

CARRIED

Council adjourned at 8:15 p.m.

*R. Rollaire*

*Brian Lynch*

CLERK

MAYOR

- AGENDA
- COUNCIL ACTION *Feb 8/88*
- COMMUNICATIONS (REG)
- COMMUNICATIONS (CONSENT)
- COMMUNICATIONS (CLOSED)
- APPROVED
- RECEIVED
- FILED
- DEFER
- COMMENTS \_\_\_\_\_

CLERK

*[Signature]*

