

CITY COUNCIL - #2 - 77

January 14, 1977

A Regular meeting of City Council was held this afternoon with the following members present - His Worship Mayor G. Parisien; Aldermen P. Armstrong, R. Aubry, G. Cameron, F. Guindon, L. Keen, L.G. Lavigne, A. Lebano, A. LeBlanc, B. Lynch, J. Pescod, G. Samson and G. Williamson.

Presentations - Guy Cottrell was presented a certificate for service to the citizens and being a 50 year member of the Kiwanis Club. Mr. Cottrell presented the Mayor with a book giving the history of the Kiwanis Club written by Guy Cottrell himself.

Adoption of minutes - Moved by Alderman Lynch, seconded by Alderman Keen that the minutes of the Council meeting of December 13th be adopted as received. Carried.

Keen
Moved by Alderman Samson, seconded by Alderman/that the report of the Committee of Council of December 13th be adopted as received. Carried.

Consent Agenda - Moved by Alderman Aubry, seconded by Alderman Keen that the following items, as listed on the agenda, be adopted as received -

1. Sun Dial at Big Ben Ski Centre - Mr. Stidwill advising that he has designed constructed and donated A Sun Dial at Ski Centre
2. Minister of Community & Social Services - letter of thanks
3. Friends Folk Group - requesting tag day on Feb. 19th
4. Leo J. Givoque et al - petitioning for watermain on Dewhurst Ave. from lot 152, R.P. 240 to Elgin St.
5. Leo J. Givoque et al - petitioning for sanitary sewer on Dewhurst Ave. from lot 52, R.P. 240 to Elgin St.

Carried.

Communications and By-laws - Moved by Alderman Guindon, seconded by Alderman LeBlanc that Council go into Committee of the Whole and that communications, petitions and by-laws be referred to that Committee and that By-laws be referred to that Committee and that By-laws No. 001 to 006 incl. - as listed - be given a first reading

- 001 - to auth. issue of debentures in the amt. of \$388,736.
- 002 - directing the manner in which the interim levy shall be collected
- 003 - temporary loan re By-law No. 2090-76 (\$45,148.41)
- 004 - to authorize signing of Agreement with Archie MacDonald
- 005 - to authorize signing of a subdividers agreement with 312003 Ontario Ltd.
- 006 - to appoint members of Council to act in place of the Mayor

Moved by Alderman Aubry, seconded by Alderman Samson that the report from the Commissioner of Finance involving financial information system two be placed on the regular agenda. Carried

Rule 10 - Moved by Alderman Samson, seconded by Alderman Lebano that Rule 10 be waived and that the delegation representing the Independent Truckers Assoc. be allowed to speak. Carried

Mr. John Provost acted as spokesman for the group and indicated that it was his groups feeling that local truckers were not being given fair treatment in snow removal schedules. Mayor Parisien indicated that Council agrees that City truckers should remove snow within City limits and that their argument seems to be with their Association and not with the municipal council.

Moved by Alderman Lebano, seconded by Alderman Aubry that representatives from this delegation meet with the Mayor and Mr. Eastman and members of the City administration to discuss the problems presented and that a report be prepared for Council. Carried.

1. Cedar Rapids Right-of-Way - Moved by Alderman Guindon, seconded by Alderman Pescod that Cedar Rapids be requested to proceed with the survey as indicated in the report on the understanding that the City would provide at its cost, drainage outlets at an estimated cost of approximately \$5,000. and that this would form part of our 1977 revenue fund budget. Carried
2. Tax write-offs - Moved by Alderman Lynch, seconded by Alderman Guindon that the list of tax adjustments, dated December 15th, be adopted. Carried.
3. Storm Water Management Study - Moved by Alderman Guindon, seconded by Alderman Pescod that the City proceed with the storm water management study and that the following resolution be adopted - "Whereas, the City of Cornwall is serviced primarily by a combined sewer system which produces extremely high flows; and Whereas, these extremely high flows caused overloading conditions at the sewage treatment plant; Therefore, Be It Resolved, that the City of Cornwall requests the Ministry of the Environment to allocate \$75,000. out of the municipal reserve accounts to permit the City to undertake a demonstration study on storm water management based on the terms of reference noted in the Ministry of the Environment letter dated December 15, 1976 to the City of Cornwall" ; also that this study is to the effect that the City will enter into a client engineering agreement with Gore and Storrie and, as the study proceeds the City will bill the Ministry of the Environment for repayment purposes. Carried
4. Pre-Engineering Studies, N.I.P. - Moved by Alderman Guindon, seconded by Alderman Pescod that the firm of R.M. Kostuch be hired to carry out pre-engineering analysis for the planning stage of the N.I.P. 1975 bridge area; and that an extra allowance of \$800. be provided to cover unforeseen expenditures in this analysis and that the maximum cost of this analysis not exceed \$10,000. Carried
5. Financial Information System 11 - Moved by Alderman Guindon, seconded by Alderman Lynch that the report, dated January 7th, be adopted. Motion defeated. Moved by Alderman Williamson, seconded by Alderman Lebano that the report be deferred until administration has explored all aspects of costs related to rental of equipment vs purchase of equipment and any other expenditure. Alderman Lebano requested a recorded vote. For the motion - Aldermen Cameron, Guindon, Keen, Lynch and Pescod. Against the motion - Aldermen Armstrong, Aubry, Lavigne, Lebano, LeBlanc, Samson and Williamson. Carried

COUNCIL

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 its recommendations for enactment.

Committee of the Whole - Moved by Alderman Lebano, seconded by Alderman Lynch that the report be adopted as received. Carried

By-laws - 3rd reading - Moved by Alderman Lebano, seconded by Alderman Armstrong that By-laws 001, 002, 003, 004, 005 and 006 be taken as read a third time and finally passed. Carried

New or Unfinished Business -

Notice of Motion - It was agreed by Alderman Lavigne that his three Notices of Motion will be received on the January 24th Council agenda.

Moved by Alderman Lebano, seconded by Alderman Samson that the meeting continue later than 7 p.m. Carried

Industrial Commissioner report - Alderman Lebano recommended that the report from the Industrial Commissioner, dated December 20th, re Domtar Pollution Control be made available to the press.

Various items - Alderman Lavigne read a memo in which he made a request to have a list of sixteen items reported back to him. He then introduced a letter sent by Mr. Dubuc.

It was moved by Alderman Keen, seconded by Alderman Williamson that the Clerk read the letter. Carried.

After the reading of the letter

It was moved by Alderman Keen, seconded by Alderman Aubry that the letter be filed and the matters raised be answered. Carried

Ministry of Environment report - Alderman Guindon informed City Council that M.O.E. had issued a report entitled "Causes, Consequences and Control of Excessive Plant Growth in Lake St. Francis".

N.I.P Meetings - Alderman Keen requested, in the future, Council members be advised of any meetings to be held re the N.I.P. bridge area.

Fly Creek - Alderman Keen inquired as to what information is being considered for winter control of the Fly Creek.

Horovitz Park - Alderman Keen requested that a report re recreational activities at Horovitz Park within the last five years be made available.

Council remuneration - Alderman Lynch requested that a survey be conducted with certain municipalities to obtain the salary being paid to the Mayor and aldermen.

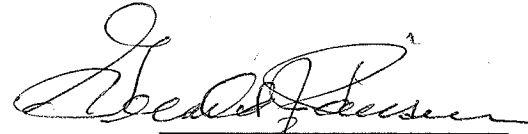
Industrial Development Committee - Alderman Lynch indicated that he would like the Industrial Commissioner to give his views on the possibility of forming an Industrial Development Committee.

Parking - Alderman Samson asked to be informed as to the progress being made in the parking restrictions on Belmont St.

Industrial Promotion - Alderman Aubry expressed his concern as to how we organized and the resources being offered in industrial promotion. He suggested that we have a complete re-appraisal of all aspects of promotion and that he would be preparing a Notice of Motion for a future meeting.

Personnel Salaries - Alderman Aubry requested the Administration review its policy re personnel salaries and that a report be prepared of same. He expressed his opinion that these matters should always be of a confidential nature.


Clerk


Mayor