

CITY COUNCIL #25-78

June 26, 1978.
7 p.m.

The Regular Meeting of City Council was held this evening when the following members were present - His Worship Mayor G. Parisien, Aldermen R. Aubry, D. Armstrong, G. Cameron, F. Guindon, L. Keen, L.G. Lavigne, A. Lebano, A. LeBlanc, B. Lynch, J. Pescod, G. Samson and G. Williamson.

Presentations

The Director of Public Works introduced Mr. E. Kuczera the City's new Traffic Engineer and deposited with the Council a resume of Mr. Kuczera's background.

Adoption of Minutes

Moved by Aldermen Williamson and Pescod that the minutes of the June 12th Council meeting be adopted. CARRIED.

Moved by Aldermen Lynch and LeBlanc that the minutes of the June 14th Council meeting be adopted. CARRIED.

Moved by Aldermen Lebano and Cameron that the minutes of the June 12th Committee of Council meeting be adopted. CARRIED.

Moved by Aldermen Samson and Lavigne that the minutes of the June 19th Committee of Council meeting be adopted. CARRIED.

Committee of the Whole

Moved by Aldermen Pescod and Lebano 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. 081 to 086 inclusive be given a first reading -

- By-law 081 - to authorize sale of land to Cornwall Spinners
082 - to authorize sale of land to Ideal Plumbing
083 - To authorize signing of easement with St. Lawrence Power
084 - To amend the Purchasing By-law
085 - to authorize signing of easement with Mr. Mrs. F. Anvar
086 - to authorize signing of easement with R.J. Bourgon Const.

Consent Agenda

- A. Kinette Club - Tag Day March 10, 1978
B. McLeod, Young Weir Ltd. - Letter of Thanks
C. L'Association Le Village - Board of Management
D. St. Williams Parish Martintown - Raffle Lottery

Moved by Aldermen Williamson and Guindon that Item C be removed from the Consent Agenda and be considered as Item #13 under Communications.

It was then moved by Aldermen Keen and Pescod that the Consent Agenda be approved as amended.
CARRIED.

Communications

1. Data Processing - Moved by Aldermen Guindon and Lynch that a fixed disk component for the M.A.I. system be acquired and that all budget items for equipment within the Finance Department be deferred and the corresponding funding be redirected to this item, i. e., \$10,000.

Alderman Guindon requested a recorded vote which resulted as follows - for the motion - Aldermen Armstrong, Pescod, Aubry, Cameron, Guindon, Keen, Lynch, Williamson, Samson, LeBlanc and Lavigne. Against the motion - Alderman Lebano. THE MOTION CARRIED.

2. Airport Committee - Moved by Aldermen Aubry and Pescod that the minutes of the June 15th meeting be adopted. CARRIED.
3. Environmental Control Committee - Moved by Aldermen Guindon and Lynch that the minutes of the June 13th meeting be received. CARRIED.
4. 3311 Poirier Avenue - Moved by Aldermen Pescod and Samson that the property in question be offered for redemption to Mrs. Laurette Chase and that all costs be totally recovered. CARRIED.
5. Family Law Reform Act - Moved by Aldermen Williamson and Lebano that the Director of Social Services and the Assistant Director of Social Services be authorized to sign applications for support and applications for enforcement of support orders for and on behalf of the Corporation of the City of Cornwall. CARRIED.
6. Surface Treatment - Moved by Aldermen Pescod and Lebano that the Director of Public Works be authorized to make arrangements with a contractor skilled and experienced in the application of surface treatment as soon as possible for a test section of road on Laflin Avenue from Brookdale to Oran Avenue and on Oran Avenue from Laflin out to Vincent Massey Drive at an estimated cost of \$5,000. CARRIED.

7. Tender #23 - Moved by Aldermen Guindon and LeBlanc that the bid of Jauvin Truck Centre of Ottawa at a net price of \$2,925, installed, be accepted for the purchase of a dump box body and hoist. CARRIED.
8. Tender #24 - Moved by Aldermen Lavigne and Lebano that the bid of Wajax Industries Limited be accepted at a total cost of \$7,734.87 for the supply of "Jaws of Life" Hurst Power Tool and Accessories. CARRIED.
9. Tender #25 - Moved by Aldermen Guindon and Samson that the bid of Louis W. Bray Construction Ltd. be accepted at a total cost of \$17,125. for the construction of concrete curb and sidewalks. CARRIED.
10. Local Architectural Conservation Advisory Committee
Moved by Aldermen Lynch and Pescod that the minutes of the June 14th meeting be received. CARRIED.
11. Hiring Policy - Moved by Aldermen Aubry and Lynch that the letter from Mr. Roussy be filed and that Administration conduct a survey of other municipalities and the Provincial and Federal Governments and that a report be prepared showing a comparison between the City's hiring policy and the survey. CARRIED
12. Transit - Moved by Aldermen Williamson and Lavigne that the request from the senior citizens for bus transportation to and from the theatre at Upper Canada Village be approved.
- It was then moved by Aldermen Lynch and Guindon that the motion be amended and that Administration approach the Lions Club to determine whether they would be willing to look after the transportation for the senior citizens. Alderman LeBlanc requested a recorded vote which resulted as follows: For the amendment - Aldermen Armstrong, Pescod, Aubry, Guindon, Keen Lynch, Samson. Against the amendment - Aldermen Lebano, Cameron, Williamson, LeBlanc and Lavigne. The amendment carried and the motion was defeated.
13. L'Association Le Village - Moved by Aldermen LeBlanc and Samson that the following appointments to the Board of Management be approved - John Ciarlo, Jean Landry, Rose Newman, Robert Leroux, Gerald Lefebvre, Paul Boosamra and that Alderman LeBlanc be appointed the City's representative for the year 1978. 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 recommendations for enactment.

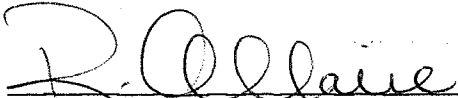
Committee of the Whole - Moved by Aldermen Williamson and LeBlanc that the Committee of the Whole be adopted. CARRIED

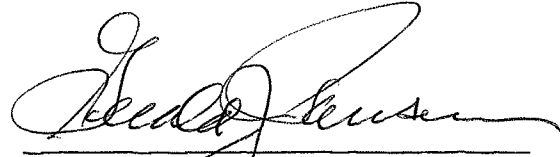
By-laws - 3rd reading - Moved by Aldermen Lynch and Lebano that by-laws 081 to 086, inclusive, as listed on the agenda for third reading, be taken as read a third time and finally passed. CARRIED

New or Unfinished Business

Quebec Ontario Labour Conflict - Moved by Alderman Lynch and Lebano that the Mayor send a letter to Premier Davis to commend him on his stand on this issue and urging the Premier to take prompt action if no settlement can be reached with his Quebec counterpart. CARRIED

Proposed Tax Reform - Moved by Aldermen Lynch and Aubry that the Mayor write to the Honourable D. McKeough and express the City's opposition to the postponement of the tax reform which could result in a possible loss of tax revenue for the City. CARRIED


Clerk


Mayor