

CITY COUNCIL - #34 - 78

October 10, 1978

The regular meeting of City Council was held this evening 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.

Presentation -

Mr. D. Ross-Ross was presented with a certificate for his contribution to the citizens of the City as a member of the Suburban Roads Commission.

Adoption of Minutes -

Moved by Aldermen Williamson and Lynch that the minutes of the Council meeting of Sept. 25th be adopted with the addition of the following motion under 'New Business' - Moved by Aldermen Aubry and Lynch that the administration review existing practice for physical fitness for candidates to be hired for the Police, Fire and Transit - Carried. With this addition to the minutes the motion CARRIED.

Moved by Aldermen Pescod and Cameron that the minutes of the meeting of September 29th be adopted. CARRIED

Committee of the Whole - Moved by Aldermen Lebano and Samson 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. 132 to 136, as listed, be given a first reading -

By-law No. 132 - to authorize signing of Subsidy Agreement for Municipal Airport Site Study

" " 133 - to authorize signing of Agreement with Greer Galloway & Assoc.

" " 134 - to authorize signing of Agreement with Kostuch Eng. Ltd.

" " 135 - to authorize signing of amendment to Municipal Subsidy Agreement

" " 136 - to extend franchise agreement with Cornwall Electric

Delegations -

Mr. Kelvin Stang presented to Council several questions relative to a Local Improvement on St. Michel Street. He question when and how was the tender for the storm sewer advertized; when was the storm sewer installed in the winter months when the cost of the work is so much higher; why was the Balmoral storm sewer in the summer months at a lesser cost. At this point, Mr. Zenor Brunet, who was seated in the audience, addressed Council and indicated at the time it had been mentioned that millions in bonds would be necessary to complete this work and, in fact, the project was delayed considerably. It was then

Moved by Aldermen Guindon and Keen that the administration check into all the questions and comments put forth and that a report be prepared on all aspects of this project. CARRIED

Resolutions -

- #55 - Moved by Aldermen Guindon and Lynch that Council approves of and supports the expropriation of those lands necessary and consisting of part of lot 15, south side of First St., which lands are required under the Downtown Revitalization Program. CARRIED
- #56 - Moved by Aldermen Armstrong and Aubry that the report be returned to the Cornwall Housing Authority for further information and be reintroduced at a later date. CARRIED
- #57 - Moved by Aldermen Aubry and Lynch that the Minister of Transportation & Communications be requested to amend Sect. 82(16) of The Highway Traffic Act to increase the fines for speeding. CARRIED

Communications -

1. Local Architectural Conservation Advisory Comm. - Moved by Aldermen Lynch and Williamson that the minutes of the Sept. 21st meeting be received. CARRIED
2. Tax Adjustments - Moved by Aldermen Guindon and Samson that the tax adjustments as listed in the September 26th report of the Tax Collector be approved. CARRIED
3. North End Watermains - Moved by Aldermen Williamson and LeBlanc that the report of Sept. 21st of the Director of Engineering Services be approved and that Real Binette Construction Ltd. be reimbursed \$3,715.94 for construction of the watermain on Cadeb Avenue. CARRIED
4. Redevelopment Phase 2 - Moved by Aldermen Williamson and Samson that Council agree with the awarding of the tender to Eastern Construction at a total price of \$6,956,000. for projects as detailed in the report of October 5th of the Commissioner of Development. CARRIED
5. Tender #31 - Moved by Aldermen Keen and Lynch that the tender for construction of Ninth Street Watermain be awarded to West Front Construction Co. Ltd. at a total price of \$38,952.38. - CARRIED
6. Tender #45 - Moved by Aldermen Pescod and Guindon that John Chisholm Ltd. be awarded the contract for construction of the Pitt St. Bridge at a total price of \$156,450.00. CARRIED
7. Tender #48 - Moved by Aldermen Williamson and Samson that Laframboise Mechanical Cornwall be awarded the tender for modifications to the Purification Plant at a price of \$43,565. CARRIED
8. Tender #51 - Lighting for Lamoureux Park
 Moved by Aldermen Williamson and Pescod that the tender be awarded to Elco Electric Ltd. at a total price of \$10,207.00 - CARRIED
9. Sydney St. - Moved by Aldermen Lynch and Keen that the local presiding Judge be informed of the Council's wishes to have an increase in tire squealing from \$28. to \$56. CARRIED

10. Planning Board - Moved by Aldermen Aubry and Cameron that the minutes of the Sept. 28th meeting be adopted, with the exception of item 3 under recommendations. Alderman Aubry asked for a recorded vote. For the Motion: Aldermen Armstrong, Pescod, Aubry, Cameron, Keen, Lynch, Williamson, Samson and Lavigne. Against the Motion: Aldermen Lebano, Guindon and LeBlanc. MOTION CARRIED

Moved by Aldermen Lebano and Cameron that recommendation no. 3 be referred to the Planning Board for further deliberation. - CARRIED UNANIMOUSLY.

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.

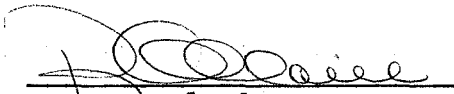
Committee of the Whole - Moved by Aldermen Pescod and Lebano that the Committee of the whole be adopted. CARRIED

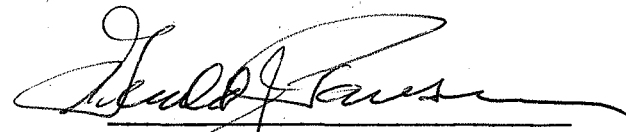
By-laws - 3rd reading - Moved by Aldermen Lynch and LeBlanc that By-laws No. 132 to 136 incl. be taken as read a third time and finally passed. CARRIED

New Business -

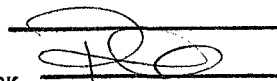
Truck routes - Moved by Aldermen Armstrong and Samson that administration review truck routes and, in particular, McConnell Avenue where several complaints have been received from residents - CARRIED

Pool Hall operations - Alderman Lebano served Notice of Motion that he will be requesting Council's approval to regulate pool hall hours commencing January 1, 1979.


Clerk


Mayor

Oct 23/78
COUNCIL ACTION
COMMUNICATIONS (REG)
COMMUNICATIONS (CONSENT)
COMMUNICATIONS (CLOSED)
APPROVED
RECEIVED
FILED
DEFER
COMMENTS _____


CLERK