

CITY COUNCIL #8-79

March 12, 1979.
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 D. Armstrong, R. Aubry, G. Cameron, F. Guindon, L. Keen, R. Lalonde, A. LeBlanc, B. Lynch, J. Pescod, G. Samson and G. Williamson. Alderman Lebano was away on vacation.

Adoption of Minutes

Moved by Aldermen Williamson and Pescod that the minutes of the Council meeting of February 26th be adopted. Carried.

Moved by Aldermen Keen and Lynch that the minutes of the Committee of Council meeting of February 26th be adopted. Carried.

Moved by Aldermen LeBlanc and Cameron that the minutes of the Committee of Council meeting of February 27th be adopted. Carried.

Moved by Aldermen Lalonde and LeBlanc that the minutes of the Committee of Council meeting of March 8th be adopted. Carried.

Committee of the Whole

Moved by Aldermen Pescod and Guindon 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 027 to 031 be given a first reading -

- By-law 027 - Amendment No. 31 to the Official Plan
 028 - To amend the Zoning By-law
 029 - To authorize purchase from Edward & June Legue
 030 - To appoint D.J. Eastwood Deputy City Clerk
 031 - To appoint members to Board of Management for Montreal Road Business Improvement District

DELEGATIONS

Seaway Valley Tourist Council - Mr. Bill Lasalle, Secretary, indicated that his group is requesting a 25¢ per capita grant which represents an increase of 10¢ over 1978. It is the Council's intention to become self sufficient in a few years. It is also proposed that a full time manager be hired at a cost of \$15,000.

Mr. Katz explained to the Council the use of 30,000 brochures which will be distributed in Eastern Ontario, Northern New York State and Western Quebec.

Moved by Aldermen Samson and Lynch that the request be referred to current budget deliberations. Carried.

RESOLUTIONS

#8 - Moved by Aldermen Lynch and Lalonde that City Council reconsider its decision of February 12th to give 200-250 City plates to the wives of the delegates attending the Ontario Fire Chiefs' Convention in Cornwall this May.

Alderman Guindon requested a recorded vote which resulted as follows - For the motion: Aldermen Lalonde, Keen, Lynch and Aubry Against the motion: Aldermen Armstrong, Pescod, Cameron, Guindon, Williamson, Samson and LeBlanc. The motion was defeated.

#9 - Moved by Aldermen Pescod and Williamson that for Contract No. 1-79, Reconstruction of Brookdale Ave., and as part of the procedures for tendering, tenderers must complete the M.T.C. form P.Q.C.(M.R.) in accordance with M.T.C. Qualification Procedures, and achieve the necessary available qualification rating in order to qualify as an acceptable bidder, the necessary available rating being (7) in G of P with a minimum of (6) in G and (4) in P. Carried.

CONSENT AGENDA

- A. Canada Safety Council - Safe Driving Week
- B. Assoc. Municipalities of Ont. - Vacancies on Committees
- C. Lord Mayor of Coventry - Promotion literature

Moved by Aldermen/^{Williamson}and LeBlanc that the Consent Agenda be approved. Carried.

COMMUNICATIONS

1. Navy League of Canada - Moved by Aldermen Cameron and Guindon that the Navy League of Canada be granted permission to hold a tag day on April 12, 1980 and that their request to have future tag days coincide with Navy League of Canada Week be approved, provided it does not coincide with MS Carnation Day. Carried.
2. Local Architectural Conservation Advisory Committee - Moved by Aldermen Lynch and Pescod that the minutes of February 8, 1979 be received. Carried.
3. Cornwall Blind Bowlers Club - Moved by Aldermen Keen and Pescod that the request for a grant in aid of their recreation programme be referred to current budget deliberations. Carried.
4. McConnell & Eleventh & McConnell & Twelfth
Moved by Aldermen Williamson and Guindon that a petition to improve conditions in these areas be referred to the Traffic Department and the Engineering Department for current budget deliberations. Carried.

- 27
5. Unpaved Streets - Moved by Aldermen Williamson and Lynch that the Director of Public Works be directed to include \$115,750 in the 1979 operating budget for temporary pavement program and that the program be seriously considered during budget deliberations. Carried.
 6. Eastern Counties Lung Association - Moved by Aldermen Lynch and Guindon that the Association's request for smoking bylaw be deferred until Administration has studied the matter further and a report prepared. Carried.
 7. Cornwall Lacrosse Association - Moved by Aldermen Guindon and Cameron that the Mayor forward a letter of thanks to the Association for waiving their reservation of the Water Street Arena so that the Optimist Club can hold a football clinic. Carried.
 8. Tender #5-79 - Moved by Aldermen Williamson and LeBlanc that the tender bid of IBIS Products Ltd. for traffic marking paint be accepted at a total lot price of \$3,049. Carried.
 9. Tender #4-79 - Moved by Aldermen Pescod and Guindon that the tender bid of Domtrec Limited for hot spray method, pavement markings, centre line, be accepted at a total lot price of \$26,880. Carried.
 10. Tender #6-79 - Moved by Aldermen Keen and Lalonde that the tender bid of Roy's Machine & Fabricating Works Ltd. for swimming pool chemicals be accepted at a total price of \$6,310.83. Carried.
 11. Remuneration of Council Members - Moved by Aldermen Lynch and Keen that no increase be awarded to the Mayor and Aldermen. Alderman Guindon asked for a recorded vote with the following results -
For the Motion: Aldermen Keen and Lynch
Against the Motion: Aldermen Armstrong, Pescod, Lalonde, Cameron, Guindon, Williamson, Samson, LeBlanc and Aubry. Motion defeated.

Alderman Guindon made a motion that a 6% salary increase be awarded to the Mayor and Aldermen. There was no seconder.

Moved by Aldermen LeBlanc and Williamson that the Mayor's salary be increased by \$2,000 and the Aldermen's salary be increased by \$500. The motion was amended by Alderman Keen that the Aldermen's salary remain the same, plus \$20 a month car allowance. There was no seconder.

An amendment to the motion was introduced by Aldermen Aubry and Guindon that the Aldermen receive a 5% increase. Alderman Lynch asked for a recorded vote which resulted as follows: For the Motion: Aldermen Armstrong, Pescod, Lalonde, Cameron, Guindon, Williamson, Samson, LeBlanc and Aubry. Against the Motion: Aldermen Keen and Lynch. Amendment carried.

At this point Aldermen LeBlanc and Williamson withdrew their motion.

Moved by Aldermen Aubry and Guindon that the Mayor receive a 6% increase plus the remaining 1% of the total Aldermen's salary. Alderman Guindon asked for a recorded vote which resulted as follows: For the Motion: Aldermen Armstrong, Pescod, Lalonde, Cameron, Guindon, Keen, Williamson, Samson, LeBlanc and Aubry. Against the motion: Alderman Lynch. Motion 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 Pescod and Guindon that the Committee of the Whole be adopted. Carried.

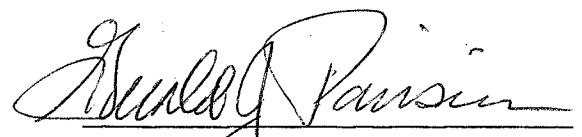
By-laws - 3rd Reading - Moved by Aldermen Samson and Guindon that By-laws 027 to 031 as listed on the agenda for third reading, be taken as read a third time and finally passed. Carried.

NEW OR UNFINISHED BUSINESS

Annual Reports - Moved by Aldermen Aubry and Williamson that Administration prepare a report detailing the cost, the number of copies and distribution of annual reports prepared by various City Departments. Carried.

Convention Policy - Moved by Aldermen Aubry and Lynch that the Convention Policy adopted in November, 1977 be amended to contain a special recommendation for municipal conventions. Carried.


Clerk


Mayor