

CITY COUNCIL #17-80

June 16, 1980.
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. Lebano, A. LeBlanc, B. Lynch, J. Pescod, G. Samson and G. Williamson.

ADOPTION OF MINUTES

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

Moved by Aldermen Guindon and Lebano that the minutes of the May 26th meeting of Committee of Council be adopted. Carried

COMMITTEE OF THE WHOLE

Moved by Aldermen Williamson and Lynch 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 76 to 87 be given first reading. Carried

- By-law 76 - To close & stop up part of road allowance on Lochiel & Champlain
77 - to authorize signing of easement between the City, Cornwall Electric & St. Lawrence Power
78 - To authorize signing of Agreement with Victorian Order of Nurses
79 - To authorize signing of Agreement with Baldwin House
80 - To authorize signing of Domiciliary Hostel Agreement with Riverview Manor
81 - To authorize signing of easement between City & Leo MacKillop
82 - To amend the Zoning By-law (Industrial Park, I.R. Bell)
83 - Temporary Loan of \$226,000 (pool in Fairview Park)
84 - To authorize signing of Pipe Crossing Agreement between City & CNR (watermain crossing Domtar CNR spur lines on Second)
85 - To reconvey lands to the original owner (Newton Thompson)
86 - To authorize acquisition of lands for Cornwall Square (ratifies & confirms land acquisition)
87 - To authorize signing of lease with Regional Shopping Centres Ltd. and Chartwood Development (ratifies & confirms execution of lease)

DELEGATIONS

Mr. Edward Exley, 1714 Alguire Street filed a complaint against John's Backhoe Service, 1702 Alguire, claiming that this person is carrying on a commercial business on a residential street and that he makes exclusive use of the Lavigne apartment parking lot. Mr. Exley indicated that he is cognizant of the fact that commercial establishments are not allowed to advertize on their houses in residential areas, however, the amount of machinery that is parked on private property and on the street have the company name on them and serve the same purpose. Mr. Adams read a letter that was sent to Mr. Exley on June 10th. Mr. Exley confirmed having received the letter and is before Council to plead for action against this business owner.

Moved by Aldermen Lynch and Keen that the presentation by Mr. Exley be received and City staff review with the City solicitor possible action that could be initiated and if it is determined that city by-laws are not being violated that Administration present suggestions or recommendations that will ensure quiet living for those persons residing in residential areas..

Carried

RESOLUTIONS

#33 - Moved by Aldermen Williamson and Samson that in spite of objections received Council still supports By-law 43, 1980.

Carried

#34 - Moved by Aldermen Williamson and Lalonde that in accordance with Ontario Regulations 597/79(4) the Clerk is hereby directed to give or cause to be given notice through publication in the local press of Restricted Area By-law 62, 1980. A recorded vote resulted as follows - For the Motion: Aldermen Armstrong, Pescod, Lebano, Lalonde, Cameron, Guindon, Keen, Lynch, Williamson, Samson, LeBlanc and Aubry. Against the Motion: None.

Carried

#35 - Moved by Aldermen Lebano and Pescod that in accordance with Ontario Regulations 597/79(4) the Clerk is hereby directed to give or cause to be given notice through publication in the local press of Restricted Area By-law 68, 1980.

Carried

CONSENT AGENDA

- A. Royals Fan Club - File letter of thanks
- B. Sr. Therese Lafontaine - File card of thanks
- C. Crescendo Drug Foundation - Receive letter of invitation to meeting
- D. Cornwall & Area Senior Citizens Council - Grant tag day Apr. 11/81
- E. S.D.&G. Br. Ont. Humane Society - Grant tag day Nov. 29/80
- F. Help the Aged - Grant permission to sell raffle tickets

Moved by Aldermen Guindon and Williamson that the Consent Agenda be approved.

Carried

COMMUNICATIONS

- 1. Environmental Control Committee - Moved by Aldermen Guindon and Samson that the minutes of May 21st be received.
- 2. Planning Board - Moved by Aldermen Pescod and Samson that the minutes of May 28th be adopted.
- 3. Tender #37-80 - Moved by Aldermen LeBlanc and Williamson that the tender be awarded to Founderie Grand'Mere Ltd. at a total price of \$10,946.92 for manhole frames and covers and catch basin frame and grates.
- 4. Tender #24-80 - Moved by Aldermen Lebano and Guindon that the tender be awarded to Menard Structures at a price of \$181,927 for swimming and wading pool complex.

Carried

Carried

Carried

Carried

5. Methane Gas Project Landfill Site - Moved by Aldermen Pescod and Lebano that Council endorse the Chief Administrator's action in connection with an agreement with Gartner Lee Associates for work covering methane gas buildup in present landfill site at a cost of \$7,950. Carried
6. Community Hostels - Moved by Aldermen Cameron and Keen that Council adopt guidelines for standards of operation as recommended by the Chief Administrator.
An amendment was moved by Aldermen Lynch and Cameron that Council adopt guidelines for standards of operation and that the guidelines provide for a maximum stay of 6 weeks. The amendment carried and the motion carried as adopted.
7. Program Budgeting Civic Complex - Moved by Aldermen Keen and Lalonde that Interim Report #2 be received. Carried
8. Internal Audit - Moved by Aldermen Guindon and Pescod that the office of internal auditor be activated, that qualified personnel be interviewed and that the best suited applicant be hired.
An amendment was moved by Aldermen Samson and Lynch that the matter be referred back to Administration to present a further need for this position. Defeated
A recorded vote on the motion resulted as follows - For the Motion: Aldermen Armstrong, Pescod, Lalonde, Cameron, Guindon, Keen and Aubry. Against the Motion: Aldermen Lebano, Lynch, Willimason, Samson and LeBlanc. The motion carried.
9. Purchase of Parking Meters - Moved by Aldermen Williamson and Lalonde that parking meters be purchased from J.J. MacKay Co. at a total price of \$14,000 and that the requirements of the Purchasing By-law be set aside to allow this purchase. Carried
10. Niagara Mohawk Fire School - Moved by Aldermen Lebano and Pescod that Capt. H. Graveley and Lt. G. Laplante be authorized to attend a 3-day course in Oswego, N.Y. Carried
11. International Association of Auditorium Managers - Moved by Aldermen Guindon and Keen that the Complex Manager be authorized to attend the annual conference in Seattle, Wash, July 27 to 31. 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 Lebano that the Committee of the Whole be adopted. Carried

By-laws - Third Reading - Moved by Aldermen Lynch and Samson that by-laws 46, 77 to 87 as listed for third reading be taken as read a third time and finally passed.

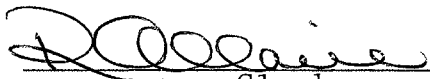
Carried

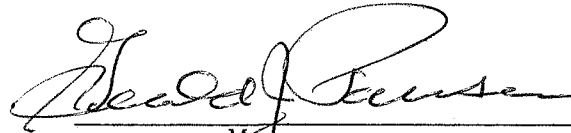
NEW OR UNFINISHED BUSINESS

Signs at City Entrances - Moved by Aldermen LeBlanc and Williamson that Administration prepare a report on the cost of installing at each entrance to the City, a sign that would depict the City as Canadian champions in hockey, broomball and bowling.

Carried

The meeting adjourned at 10:30 p.m.


Clerk


Mayor

June 30/80

COUNCIL ACTION

COMMUNICATIONS (REG)

COMMUNICATIONS (CONSENT)

COMMUNICATIONS (CLOSED)

APPROVED

RECEIVED

FILED

DEFER

COMMENTS _____

CLERK 