

CITY COUNCIL #18-80

June 30, 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, F. Guindon, L. Keen, R. Lalonde, A. Lebano, A. LeBlanc, B. Lynch, G. Samson and G. Williamson. Alderman Pescod was away on vacation.

PRESENTATIONS

Mayor Parisien presented a scrap book of the Town of Destruction Bay, Yukon. The City of Cornwall was twinned with this northern municipality by the Federal Canada Week Committee. The scrap book depicts the life style of Destruction Bay and contains compositions prepared by school children. The Mayor indicated that the scrap book would be turned over to Mr. Norman Lalonde, Chairman of the Cornwall Canada Week Committee.

ADOPTION OF MINUTES

Moved by Aldermen Lynch and LeBlanc that the minutes of the June 16th meeting of Council be adopted. Carried

Moved by Aldermen Keen and Lalonde that the minutes of the June 16th meeting of Committee of Council 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 88 to 92 be given first reading. Carried

- By-law 88 - To amend the Traffic By-law
 89 - To authorize temporary loan for \$246,000 (stores bldg.)
 90 - To authorize temporary loan for \$435,000 (trunk watermain on Second)
 91 - To authorize temporary loan for \$249,725 (roadway on Sydney)
 92 - To authorize temporary loan for \$199,752 (sewer on St. Felix)

DELEGATIONS

Mini-putt - Mr. Leo Burelle presented a petition, which was read by the Clerk, signed by St. Therese de Lisieux Parish Council supporting the mini-putt in Broadview Park. He estimated the cost would be approximately \$18,000. He presented a plan of the layout and urged Council to support this worthwhile project.

Moved by Aldermen Williamson and Aubry that the petition along with the request for the mini-putt be referred to the Director of Parks and Recreation for report and recommendation. Carried

VS Services - Mr. Dave Houghton, Manager, indicated that the new restaurant at the Civic Complex is scheduled to open on July 15th and will be named Topp's. In answering questions he indicated that the restaurant would operate seven days per week. He stated that VS Services had initially concentrated its efforts on banquet services and had made an extensive study of the area before deciding on the type of restaurant that would be attractive at the Complex.

Financial Statements - Messrs. Bob Dillworth and Doug Barrington of the firm of Touche Ross reviewed the financial statements for the year 1979. After answering questions, Mr. Dillworth indicated that he is being transferred to the City of Hamilton and that Mr. Barrington would be taking his place in this area. City Council thanked Mr. Dillworth for his dedicated efforts throughout the years and wished him well in his new position.

CONSENT AGENDA

- A. Bicentennial Project - Endorse action taken to hire 2 extra students for research

Moved by Aldermen Lebano and Armstrong that the Consent Agenda be approved. Carried

COMMUNICATIONS

- 1. L.A.C.A.C. - Moved by Aldermen Williamson and Guindon that the minutes of June 10th be received. Carried

- 2. Airport Committee - Moved by Aldermen Aubry and Lalonde that the minutes of June 16th be adopted. Carried

- 3. Recreation Committee - Moved by Aldermen LeBlanc and Samson that the minutes of June 23rd be adopted. Carried

Moved by Aldermen Williamson and Aubry that Rule 10 be invoked to allow Mr. S. McDonell to address Council. Carried

Mr. S. McDonell stated that his group would like to teach the Bible at King George Park. The theme of their program, The Life of Jesus, is a two-hour presentation and is open to all interested children. Upon being questioned, it was determined that Mr. McDonell had not contacted any other agencies, i.e. school boards, parishes, etc., for similar facilities.

Moved by Aldermen Aubry and Williamson that the request be referred to Administration for consideration and a report presented to Council as soon as possible. Carried

- 4. Tender #27-80 - Moved by Aldermen Williamson and Samson that the tender be awarded to Menard Structures at a price of \$19,384 for the construction of a building addition to the Public Works Department Garage. Carried

- 5. Tender #32-80 - Moved by Aldermen Lebano and LeBlanc that the tender be awarded to West Front Construction at a price of \$126,964.11 for the installation of a 450 mm diameter sewer on St. Felix Street. Carried

6. Tender #36-80 - Moved by Aldermen Guindon and Lalonde that the tender be awarded to Honeywell Ltd. at a price of \$11,880 for H.V.A.C. Control Modifications at the Civic Complex. Carried
7. Pigeon Control - Moved by Aldermen Guindon and Samson that the program be continued to December 31/80. Carried
8. Domiciliary Hostels - Moved by Aldermen Lebano and Williamson that the proposed standards of operation be approved to become effective on January 1, 1981. Carried
9. Additional Senior Citizen & Assisted Family Housing - Moved by Aldermen LeBlanc and Lalonde that the Ministry of Housing be requested to carry out a new study and that in the meantime the Project Co-ordinator, Community Housing, Eastern Region, be invited to address a joint meeting of Council and the Planning Board to discuss ways and means of assisting our senior citizens and needy families and the alternative housing programs which are now available. Carried
10. Fly Creek Drainage Project - Moved by Aldermen Guindon and Lebano that Council re-affirm its position that the Corporation's funding as originally scheduled in the amount of \$1,100,000 be used for any component of the Conservation Authority share of the Fly Creek Drainage Project, Phase I, inclusive of temporary borrowing costs and that Council, by letter, indicate to the Conservation Authority that it will undertake commencement of Phase II or any component thereof, subject to the Ontario Municipal Board approval at the appropriate time. Carried
11. Former Salvation Army Property - Moved by Aldermen Williamson and Guindon that status quo remain whereby we allow vehicles to park on the land at their own risk and own expense if they so desire and that the Corporation undertake in 1981 to develop this small parcel of land into a paid parking lot to accommodate approximately twelve vehicles. Carried
12. Tender #42-80 - Moved by Aldermen Lalonde and Lynch that the tender be awarded to Entwistle Construction at a total price of \$126,629 for construction of a stores building. Carried
13. Tax Adjustments - Moved by Aldermen Guindon and Lynch that tax adjustments for 1978 and 1979 as recommended by the Tax Collector in a report dated June 11th be approved. Carried
14. Financial Statements - Moved by Aldermen Keen and Lebano that the Financial Statements for the year 1979 as presented by the Commissioner of Finance in a report dated June 27th be approved. 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 - Third Reading - Moved by Aldermen Lynch and Samson that by-laws 35, 45, 65, 66, 88 to 92 as listed for third reading be taken as read a third time and finally passed. Carried

NEW OR UNFINISHED BUSINESS

Hospital Cutbacks - Moved by Aldermen Lynch and Keen that City Council support the hospitals in Cornwall in their quest to have their respective budgets increased so that they can provide adequate services without operating at a deficit. Carried

Mobile Food Wagons - Moved by Aldermen Aubry and Lalonde that Administration review licensing of mobile food vehicles as pertains to business tax, health standards and cleanliness. Carried

The meeting adjourned at 10 p.m.

R. Allaire
Clerk

Henry J. Fausch
Mayor