

CITY COUNCIL #24-80September 23, 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 R. Aubry, G. Cameron, F. Guindon, L. Keen, R. Lalonde, A. LeBano, A. LeBlanc, B. Lynch, J. Pescod, G. Samson and G. Williamson. Ald. Armstrong was absent on City business.

ADOPTION OF MINUTES

Moved by Aldermen Lalonde and Pescod that the minutes of the September 8th meeting of Council be adopted. Carried

Moved by Aldermen Williamson and Samson that the minutes of the September 8th meeting of Committee of Council be adopted. Carried

COMMITTEE OF THE WHOLE

Moved by Aldermen Keen 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 126 to 130 be given first reading. Carried

- By-law 126 - To authorize signing of lease agreement with Happy Hours Co-operative Nursery School Inc.
- 127 - To authorize signing of agreement to renew lease with Ministry of the Environment (Air Monitoring Station)
- 128 - To authorize signing of supplemental agreement with the St. Lawrence Seaway Authority (Canal Reserve Land)
- 129 - To amend the Tag Day By-law (Army Cadet Corps)
- 130 - To authorize the sale of land to Eastern Ontario Health Unit & repeal By-law 121/80

DELEGATIONS

CN Express - Mr. T.E. Allison, Regional Manager for north-eastern Ontario district, was in attendance to explain the purpose of closing CN Express operations in Cornwall and relocating the service in Brockville. He explained that CN Express this year will be facing a deficit of approximately \$50 million and because of this severe financial problem it was necessary for all CN depots to examine areas where costs could be reduced. It was noted that the relocation would save the company approximately \$80,000. He also pointed out that what is happening here is happening all over Canada. One of the more important aspects of this relocation is the fact that the pickup and delivery of parcels to the company's regular customers will not be reduced to any degree. People will still enjoy the same level of service as existed prior to the move. He concluded by stating that he was very sympathetic with employees who will be required to relocate, however, his company's position is that unless the number of stations are reduced, it is likely that in the very near future all CN Express employees would be without work.

28

Without exception every member of Council who questioned Mr. Allison expressed regret and concern that Cornwall was losing the service and expressed their reservations as to the statement that the service would not be reduced.

Mayor Parisien thanked Mr. Allison for his presentation and indicated that while many of the questions had been cleared up this evening, the Council still does not appreciate the fact that the Cornwall station is being relocated elsewhere.

RESOLUTIONS

#46 - Moved by Aldermen Pescod and Cameron that the draft plan approval for Phase IIA of Heavenly Homes Subdivision be extended to November 4, 1981. Carried

#47 - Moved by Aldermen Lynch and Guindon that By-law 106, 1980 conforms to the Official Plan. Carried

CONSENT AGENDA

- A. Boy Scouts of Canada - Grant permission to hold Apple Day Oct. 17/81
- B. United Way of Cornwall & District - Receive letter of thanks
- C. Pool Lift for Physically Handicapped - Receive letter confirming grant
- D. Sanitary Sewer on Wellington from Pitt to 400 ft. east - Refer to Dir. Eng. Serv.
- E. Watermain on Wellington from Pitt to 400 ft. east - Refer to Dir. Eng. Serv.
- F. Royal Canadian Army Cadet Corps - Grant Tag Day Oct. 24/81

Moved by Aldermen Lebano and Williamson that Item C be considered under Communications and that the balance of the Consent Agenda be approved. Carried

Alderman Cameron declared an interest in items D & E and refrained from voting.

COMMUNICATIONS

- 1. Bicentennial Committee - Moved by Aldermen Lebano and Williamson that the minutes of August 29th be adopted. Carried
- 2. L.A.C.A.C. - Moved by Aldermen Cameron and Lynch that the minutes of September 9th be received. Carried
- 3. Airport Committee - Moved by Aldermen Aubry and Lalonde that the minutes of September 9th be received. Carried
- 4. Recreation Committee - Moved by Aldermen LeBlanc and Samson that the minutes of September 15th be adopted. Carried
- 5. Boathouse Committee - Moved by Aldermen Lynch and Williamson that the minutes of September 16th be adopted. Carried
- 6. Boathouse Study - Moved by Aldermen Keen and Williamson that Council proceed with the study and that the City set aside \$5,260 as its maximum contribution. Carried

- 7. Snow Plow Equipment - Moved by Aldermen Williamson and Samson that Public Works be allowed to purchase Cote snow plow equipment. Carried
- 8. Pool Lift for Physically Handicapped - Moved by Aldermen Williamson and Samson that a letter from the Ministry of Culture & Recreation confirming a grant in the amount of \$6,025 be received. 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.

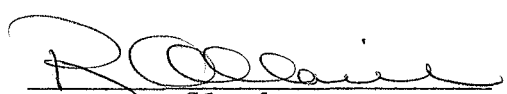
Committee of the Whole - Moved by Aldermen Williamson and Lynch that the Committee of the Whole be adopted. Carried

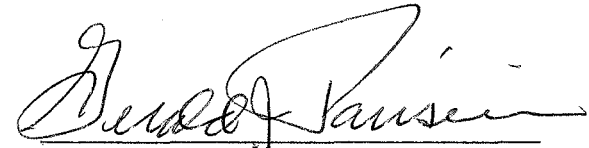
By-laws - Third Reading - Moved by Aldermen Pescod and Lebano that By-laws 126 to 130 as listed for third reading be taken as read a third time and finally passed. Carried

NEW OR UNIFINISHED BUSINESS

Macdonell Memorial Hospital Closure - Moved by Aldermen Lynch and Guindon that because of the possible closure of the Macdonell Memorial Hospital, representatives from the two hospital boards be invited to meet with City Council as soon as possible to review and discuss the consultant's report. Carried

The meeting adjourned at 9:45 p.m.


Clerk


Mayor

Oct 14/80

COUNCIL ACTION

COMMUNICATIONS (REG)

COMMUNICATIONS (CONSENT)

COMMUNICATIONS (CLOSED)

APPROVED

RECEIVED

FILED

DEFER

COMMENTS _____

CLERK 