

CITY COUNCIL #15-81

April 27, 1981.
7 p.m.

The Regular Meeting of City Council was held this evening when the following were present - His Worship Mayor G. Parisien, Aldermen D. Armstrong, R. Aubry, G. Cameron, F. Guindon, R. Lalonde, A. Lebano, A. LeBlanc, G. Leger, J. Pescod, J. Samis, G. Samson and W. Wise.

ADOPTION OF MINUTES

Moved by Aldermen Guindon and Pescod that the minutes of the April 13th meeting of Council be adopted. Carried

Moved by Aldermen Lebano and Samson that under New Business the Clerk record the headings of matters brought forth by members of Council. Carried
Defeated

Moved by Aldermen Lalonde and Cameron that the minutes of the April 14th meeting of Council be adopted. Carried

Moved by Aldermen LeBlanc and Leger that the minutes of the April 13th meeting of Committee of Council be adopted. Carried

COMMITTEE OF THE WHOLE

Moved by Aldermen Pescod and Leger 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 070 to 075 be given first reading. Carried

- By-law 070 - To authorize signing of Agreement with V.O.N.
071 - To authorize signing of Agreement with Red Cross Society
072 - To authorize signing of Agreement with Kinnear Domiciliary Hostel
073 - To authorize signing of Agreement with Riverview Manor
074 - To authorize signing of Agreement with Lisieux Domiciliary Hostel
075 - To amend the Traffic By-law (Munro Ave.)

DELEGATIONS

Ontario Humane Society - Mr. T. Hughes advised that the local humane society is now stronger than ever in the community and that membership is growing and full support is being given to the proposal made to the City's Administration. He stated that the Society is more than willing to provide a modern shelter in the City and would be interested in having the City take part in this development.

It was mentioned to Mr. Hughes that City Administration had placed monies in its budget to further consider the Society's proposal and a proposal from City Administration. However, City Council at budget time elected to remove those monies labelled for a new shelter. Mr. Adams advised both Mr. Hughes and Council that, even though the money had been removed from the 1981 budget, Administration was still preparing a report to be filed some time in June outlining the Society's proposal and Administration's proposal and that perhaps at that time Council would be in a position to give directions as to the level of service to be considered in 1982.

All questions from members of Council having been answered, Mayor Parisien thanked Mr. Hughes for his presentation and advised that further reports would be made available.

CONSENT AGENDA

- A. Royal Canadian Air Cadets - Grant tag day June 5, 1982
- B. PARP Senior Citizens Units - Receive letter from Min. of Housing

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

COMMUNICATIONS

1. Summer Students Hiring Policy - Moved by Aldermen Pescod and Guindon that the policy be received. Carried

An amendment was moved by Aldermen Samis and Wise that applicants be hired on their qualifications only. Defeated
2. Tender #20-81 - Moved by Aldermen LeBano and LeBlanc that the tender for the supply of gravel and crushed stone be awarded to Cornwall Gravel at a price of \$114,160. Carried
3. Tender #21-81 - Moved by Aldermen Guindon and Samson that Item #1 be awarded to Corbron Foundries at a price of \$2,375 and Items 2 and 3 be awarded to Fonderie Grand'Mere at a price of \$13,895 for Manhole frames and covers and catch basin frames and grates. Carried
4. Tender #22-81 - Moved by Aldermen Pescod and Armstrong that the tender for corrugated culvert pipe be awarded to Koppers International at a price of \$14,806.52. Carried
5. Tender #24-81 - Moved by Aldermen LeBlanc and Leger that the tender for the supply and placing of nursery sod be awarded to H. & R. Excavation at a price of \$32,360. Carried
6. Recreation Committee - Moved by Aldermen LeBlanc and Samson that the minutes of April 21st be adopted. Carried

7. Playground Signs - Moved by Aldermen Cameron and Lafonde that signs be installed on all arterial and on some collector streets that abut active parks. Carried
8. Waterworks Budget - Moved by Aldermen Guindon and Aubry that the Waterworks Budget be approved.

Realizing that the Commissioner of Finance was not available to clarify certain portions of the Waterworks budget it was moved by Aldermen Cameron and Aubry that this report be tabled to the next meeting of Council so that Mr. Cunningham could be questioned on certain matters. The amendment was defeated when the vote resulted in a tie and the Mayor voted against the amendment. The vote on the motion resulted in a tie and the Mayor voted in favour of the motion. The motion carried.

9. Current Budget - Moved by Aldermen Pescod and Aubry that the Current Budget be adopted.

An amendment was moved by Aldermen LeBano and LeBlanc that the 1981 Current Budget be increased by \$91,000 in order to re-establish the Sewer Lateral Policy to the level introduced during budget deliberations. Alderman Guindon requested a recorded vote which resulted as follows - For the Amendment: Aldermen LeBano, Lalonde, Guindon, Samson and LeBlanc. Against the Amendment: Aldermen Armstrong, Pescod, Cameron, Samis, Wise, Leger and Aubry. The amendment was defeated and the motion carried.

10. Roofing Materials Water Street Arena - Moved by Aldermen Wise and LeBlanc that Financial Policy #12 be set aside and that the materials work be awarded to Texas Refinery.

An amendment was moved by Aldermen Samis and Aubry that the other company mentioned in the CAO's report dated April 27th be consulted by telephone and that the Chief Administrator act according to his findings. The amendment carried and the motion was defeated.

C O U N C I L

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 LeBano and Leger that the Committee of the Whole be adopted. Carried

- By-laws - Third Reading - Moved by Aldermen Pescod and Cameron that By-laws 70 to 75 as listed for third reading be taken as read a third time and finally passed. Carried

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NOTICES OF MOTION

1. Powers of CAO - Moved by Aldermen Wise and Samis that a notice of motion that the powers of the CAO be reviewed with respect to hiring be placed on the next agenda as a resolution. Defeated
2. Capital Budget - Moved by Aldermen Wise and Lalonde that a notice of motion to set aside the third Monday in January to review the Capital Budget be placed on the next agenda as a resolution. Carried
3. Department Budgets - Moved by Aldermen Wise and Cameron that a notice of motion that Dept. Heads submit budgets by January 31st be placed on the next agenda as a resolution. Carried
4. Current Budget - Moved by Aldermen Wise and Lalonde that a notice of motion to set aside the third Monday in February to review the Current Budget be placed on the next agenda as a resolution. Carried

QUESTION PERIOD

Mrs. Taillon thanked Council and Administration for their prompt action in installing playground signs.

The representative from CFIX Radio Station asked if consideration was being given to provide the agenda pages in french. He was advised that a report would be forthcoming.

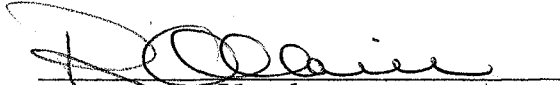
Miss Burrouhgs, le journal de Cornwall, was told that the proposed \$4 million development contained in the Committee of Council of April 13th was still a valid proposal and was being negotiated.

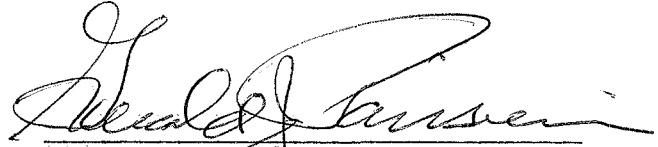
NEW BUSINESS

- Rules of Procedure - Moved by Aldermen Aubry and Samis that, under New Business, a member of Council who has been recognized by the Chair is to be the only member to speak unless that member has introduced a motion that is duly seconded. Carried
- Use of Salt On Streets - Moved by Aldermen Lebano and Aubry that a report be prepared detailing the possibility of eliminating or curtailing the use of salt on City streets. Carried
- NDP Leadership Convention - Moved by Aldermen Samis and LeBlanc that the City of Cornwall direct its staff to help to the best of its ability the local organizers in trying to bring the provincial NDP leadership convention to Cornwall and fully supports this bid. Carried

Transportation of Dangerous Goods and Materials - Moved
by Aldermen Samis and Aubry that a report
on this matter be referred to the Environ-
mental Control Committee for its consideration. Carried

The meeting adjourned at 11:20 p.m.


Clerk


Mayor