

CITY COUNCIL #20-81

July 13, 1981,
7 p.m.

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

Prior to commencement of the order of business, Communication #10 was deleted for further information and Notice of Motion #2 was withdrawn.

Moved by Aldermen LeBlanc and Samson that Communication #4, Tender #44-81, be added to the Committee of Council agenda. Defeated

ADOPTION OF MINUTES

Moved by Aldermen LeBlanc and Pescod that the minutes of the June 22nd meeting of Council be adopted. Carried

Moved by Aldermen LeBano and Guindon that the minutes of the June 22nd meeting of Committee of Council be adopted. Carried

Moved by Aldermen Lalonde and Guindon that the minutes of the June 29th meeting of Committee of Council be adopted. Carried

COMMITTEE OF THE WHOLE

The Acting Mayor asked if there were any objections to By-law No. 131, 1981. There were none.

Moved by Aldermen Pescod and Cameron 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 131 to 143 be given first reading. Carried

- By-law 131 - To stop up and close and sell or lease Henry St. Lane
- 132 - To appoint Ernst Ove Olsen as By-law Enforcement Officer for By-laws 115/79 & 86/81 at Loblaw's Parking Lot
- 133 - Temporary Loan re By-law 64/81 - \$522,000
- 134 - Temporary Loan re By-law 65/81 - \$275,000
- 135 - Temporary Loan re By-law 66/81 - \$288,000
- 136 - Temporary Loan re By-law 108/81 - \$90,000
- 137 - Temporary Loan re By-law 109/81 - \$59,802.30
- 138 - Temporary Loan re By-law 110/81 - \$35,505.67
- 139 - To designate parts of the city as site plan control area
- 140 - To establish suties & appoint site plan control officer

- 141 - To licence, regulate & govern plumbing contractors, master plumbers and journeymen plumbers & to provide for charging fee for inspection of plumbing & sewer installations
- 142 - For regulating erection, construction & maintenance of fences in the city
- 143 - To authorize the Mayor and Clerk to sign Agreement of Purchase and Sale with Kelvin & Elizabeth Stang

DELEGATIONS

Financial Statements - Mr. R. Johnston of Touche Ross presented the audit and stated he had received excellent co-operation in completing the audit and asked for questions. Mr. Johnston stated that the municipality has a good rating and is very strong.

RESOLUTIONS

- #41 - Moved by Aldermen Lebano and Cameron that Resolution #41 be deferred until a traffic report is available. Carried

CONSENT AGENDA

- A. Street Relighting Program - Receive report from CAO
- B. Ticket Outlets, Civic Complex - Endorse action of Complex Manager
- C. Kinsmen Club - Approve weekly TV Bingo

Moved by Aldermen Cameron and LeBlanc that the Consent Agenda be approved. Carried

COMMUNICATIONS

1. Animal Control Program - Moved by Aldermen Pescod and Lalonde that the recommendations contained in a report from the City Clerk dated July 7th be adopted. A recorded vote resulted as follows - For the Motion: Aldermen Armstrong, Pescod, Lebano, Lalonde, Cameron, Guindon, Wise, Leger, Samson and LeBlanc. Against the Motion: Alderman Samis. Carried

10. Downtown Business Improvement Area - Moved by Aldermen Armstrong and Lalonde that Communication #10 be placed back on the agenda at this point. Carried

Moved by Aldermen Cameron and Leger that Rule 10 be invoked to allow a presentation by members of the Board of Management for the Downtown Business Improvement Area. Carried

Messrs. I. McNabb and G. Assaly informed Council of the reasons for purchasing the kiosks and their request for a loan in the amount of \$30,000.

Moved by Aldermen Lebano and Wise that the loan be made as requested and that a report be submitted by the Commissioner of Finance as to the terms for repayment. Carried

- 2. Environmental Control Committee - Moved by Aldermen Leger and Lalonde that the minutes of June 17th be received. Carried
- 3. Tender #40-81 - Moved by Aldermen Pescod and Cameron that the tender for the construction of sidewalks be awarded to Dibblee Construction at a price of \$75,564.00. Carried
- 4. Tender #44-81 - Moved by Aldermen Guindon and Lalonde that the tender for Fire Department Pumper Truck be awarded to Superior Fire Trucks at a price of \$89,750 as well as mobile radio at \$1,850 and speaker and mike at \$150.00. Carried
- 5. Tender #46-81 - Moved by Aldermen LeBlanc and Samson that the tender for turf and pavement sweeper be awarded to Duke Lawn Equipment at a price of \$7,900.00. Carried
- 6. Building By-law & Permit Fee Structure - Moved by Aldermen Leger and Samson that Council adopt Building Valuation Guideline and Proposal B for the purpose of establishing building permit fees and that a new building by-law be passed to incorporate the fee structure effective September 1, 1981.

An amendment was moved by Aldermen LeBlanc and Cameron that the fee structure become effective January 1, 1982. The motion carried as amended. Carried
- 7. Glen-Stor-Dun Lodge & St. Lawrence Estates - Moved by Aldermen Guindon and Lebano that Council adopt the resolution as recommended by the CAO in his report dated June 29th. Carried
- 8. St. Lawrence Estates - Moved by Aldermen Guindon and Pescod that St. Lawrence Estates be advised that their request for a rental reduction for 1981 will not be honoured and that we expect to receive our normal allocation. Carried
- 9. Hotel Dieu Hospital Funding Requirements - Moved by Aldermen LeBlanc and Leger that the City's grant towards the Hotel Dieu Hospital air handling systems improvements be spread over a three-year period 1981, 1982 and 1983 at \$41,200, \$41,200 and \$41,100 respectively. Carried

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

By-laws - Third Reading - Moved by Aldermen Pescod and LeBlanc that By-laws 64 to 66, 108 to 110, and 131 to 143 as listed for third reading be taken as read a third time and finally passed. Carried

NOTICES OF MOTION

Reduction in number of councillors - Moved by Alderman Samis that notice of motion be placed on next agenda as a resolution. There was no seconder. Defeated.

Volunteer Fire Brigade - Withdrawn before commencement of the order of business.

NEW OR UNFINISHED BUSINESS

Temporary Pavements - Moved by Aldermen Pescod and LeBlanc that Council be provided with a schedule of the temporary paving program for this year and its progress to date. Carried

Volunteer Fire Brigade - Moved by Aldermen Cameron and Wise that Administration prepare a feasibility study on the formation of a volunteer fire brigade to assist the fire department and that the study be presented to City Council for consideration. Carried


Boat Ramp - Moved by Aldermen Samis and Armstrong that the ramp that was installed at Lamoureux Park without permission be left in place. Defeated

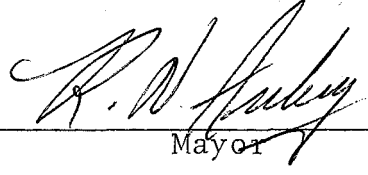
Licencing - Moved by Aldermen Wise and LeBlanc that Administration investigate the licencing of people and firms coming into the city to do business. Carried

Bldg. Dept. Inspectors - Moved by Aldermen Wise and Cameron that the Chief Administrator prepare a report on the number of inspectors are in the Housing and Building Department and what their duties and assignments are, that they take a public relations course and conduct practical inspections. Carried

Street Lights - Moved by Aldermen LeBlanc and Lebano that Cornwall Electric provide a progress report on street lights on a regular basis for Council's information. Carried

The meeting adjourned at 10:55 p.m.


Deputy Clerk


Mayor