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CITY COUNCIL #23-81

September 14, 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 R. Aubry, G. Cameron, F. Guindon, R. Lalonde, A. Lebano, A. LeBlanc, G. Leger, J. Pescod, J. Samis and W. Wise. Alderman Armstrong was attending a convention in Toronto and Alderman Samson was absent for personal reasons.

PRESENTATIONS

Alderman LeBlanc presented to the Mayor a picture of the HMCS Ottawa and indicated that the Captain and crew were very impressed with the reception provided by the City.

ADOPTION OF MINUTES

Moved by Aldermen Pescod and Lalonde that the minutes of the August 10th meeting of Council be adopted. Carried

Moved by Aldermen Lebano and LeBlanc that the minutes of the August 10th meeting of Committee of Council be adopted. Carried

Moved by Aldermen Guindon and Cameron that the minutes of the August 21st meeting of Committee of Council be adopted. Carried

COMMITTEE OF THE WHOLE

Moved by Aldermen Guindon and Lebano 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 157 to 166 be given first reading. Carried

- By-law 157 - To authorize the Mayor and Clerk to sign agreement with the Ministry of the Environment re: Waste Management Improvement
- 158 - To authorize purchase of land from Barry David Grant and Russell Roderick James Grant (South Branch Rd.)
- 159 - To authorize purchase of land from Rheal and Jeannette St. Jean (South Branch Rd.)
- 160 - To authorize Mayor and Clerk to sign agreement with Ministry of Housing
- 161 - To authorize signing of easement with Joseph R. Couture and Lise F. Couture (Fifth & Augustus)
- 162 - To authorize the sale of land to Iroquois Chemicals
- 163 - To authorize Mayor and Clerk to sign amending agreement with Cornwall Royals Hockey Club

- 164 - To amend By-law No. 1950/75 (school bus loading zone Ste. Anne's)
- 165 - To appoint Garry Wood as Acting Zoning By-law Administrator
- 166 - To stop up and close, and sell or lease part of Duncan

DELEGATIONS

Gary and Ann Douglas had requested by letter dated September 9th to speak to Council about the recent changes in the Day Care Policies. However, neither party was present at the meeting.

CONSENT AGENDA

- A. San. Sewer on Wellington - Refer petition to Dir. Engineering Services
- B. Gray's Creek Marina - Receive letter from Raisin Region Conservation Auth.
- C. Mount Carmel House Assoc. - Approve door-to-door blitz Oct. 3rd
- D. Kinette Club - Grant permission to sell poinsettias

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

COMMUNICATIONS

1. Northway Hotel - Moved by Aldermen Leger and Lalonde that Council does not oppose the Northway Hotel closing down its rooms. Carried
2. Tribute to Terry Fox - Moved by Aldermen Aubry and Lalonde that a letter from Glenna French dated August 27th be referred to the MacDonell Memorial Hospital. Carried
3. Royal Canadian Legion - Moved by Aldermen Lebano and LeBlanc that Council approve a request to continue operating the Legion Loto and the Legion Nevada in 1982. Carried
4. Vandalism Civic Complex - Moved by Aldermen Pescod and Cameron that Council approve the policy and procedure recommended by the Civic Complex Manager in a report dated August 12th. Carried
5. Urban Transportation for Physically Disabled - Moved by Aldermen Guindon and Leger that Council support the Position Paper of the Ontario Urban Transit Association. Carried
6. Physically Disabled Access to City Hall - Moved by Aldermen LeBlanc and Pescod that a report from the CAO dated September 3rd be referred to the 1982 budget. Carried

It was further moved by Aldermen Lebano and Guindon that no work be done on this project until 1982. Carried
7. Ontario Home Renewal Program - Moved by Aldermen Pescod and Guindon that Council adopt the revised schedule as recommended by the CAO in a report dated September 3rd. Carried

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8. Off-street Transit Terminal - Moved by Aldermen LeBlanc and Aubry that an interim report from the CAO dated September 8th be received. Carried
 9. Civic Complex Sign - Moved by Aldermen Pescod and Lebano that reports be adopted from the CAO and the Commissioner of Development dated September 10th and August 31st, respectively. Carried
 10. Tropical Bird Sanctuary - Moved by Aldermen Pescod and Cameron that the City not become involved in taking over the bird sanctuary. Carried
 11. Tender #66-81 - Moved by Aldermen Pescod and Lalonde that the tender for building addition at the Bob Turner Centre be awarded to Menard Bros. Ltd. at a total price of \$19,894.00. Carried
 12. Tender #28-81 - Moved by Aldermen Guindon and Cameron that the tender for installation of 200 mm dia. watermain not be awarded at this time and be re-tendered. Carried
 13. Tender #49-81 - Moved by Aldermen Pescod and Guindon that the tender for purification plant energy conservation project, window and door replacement Phase II be awarded to Alumicor Ltd. at a total price of \$11,855 for items 1 and 2. Defeated
 Moved by Aldermen Aubry and Leger that the report be referred back to Administration for further analysis. Carried
 14. Tender #56-81 - Moved by Aldermen Lebano and LeBlanc that the tender for construction of a pre-engineered steel building addition to PWD Garage be awarded to Menard Structures at a price of \$123,447.00. Carried
 15. Tender #59-81 - Moved by Aldermen LeBlanc and Lalonde that the tender for In-house Photographer be awarded to Diane Lalonde as recommended by the Director of Purchasing and the Civic Complex Manager. Carried
 16. Tender #63-81 - Moved by Aldermen Guindon and Pescod that the tender for Solid State, Programmable, Timing Control Devices be awarded to 3M Canada at a total price of \$48,225.00. Carried
 17. Tender #64-81 - Moved by Aldermen Aubry and LeBlanc that the tender for the supply of sand be re-tendered on a different call basis. Carried

18. Tender #65-81 - Moved by Aldermen Lebano and Lalonde that the tender for Tree Trimming, Pruning & Stump Removal be awarded to Hector Lamarche Backhoe & Tree Service at a total price of \$44,250.00. Carried
19. Mobile Food Wagon - Moved by Aldermen Pescod and LeBlanc that the licence of Mr. Leroux be revoked. Carried
20. Airport Committee - Moved by Aldermen Aubry and Pescod that the minutes of August 13th be adopted. Carried
21. Airport Committee - Moved by Aldermen Pescod and Aubry that the minutes of September 11th be adopted. Alderman Guindon asked for a recorded vote which resulted as follows -
For the Motion: Aldermen Aubry, Cameron, Guindon, Lalonde, Lebano, LeBlanc, Leger, Pescod, Samis. Against the Motion: Ald. Wise. Carried
22. Pedestrian Crossover Review - Moved by Aldermen Guindon and Cameron that the recommendations of the Traffic Engineer be adopted. Defeated
- Moved by Aldermen Leger and Aubry that the report be deferred until the meeting of September 28th. Carried
23. Tax Adjustments - Moved by Aldermen Cameron and Guindon that the tax adjustments be approved as recommended by the Tax Collector. Alderman Pescod declared his interest and refrained from voting. Carried
24. Composite Fire Department Study - Moved by Aldermen Wise and LeBlanc that the recommendations of the CAO in a report dated September 8th be adopted and that Aldermen Lalonde and Cameron be appointed as liaison officials. 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.

The Mayor asked if there were any objections to By-law No. 166. There were none.

Committee of the Whole - Moved by Aldermen Lebano and Guindon that Committee of the Whole be adopted. Carried

By-laws - Third Reading - Moved by Aldermen Leger and LeBlanc that By-laws 157 to 166 as listed for third reading be taken as read a third time and finally passed. Carried

NOTICES OF MOTION

Appointment of Aldermen to Committees - Moved by Aldermen Samis and Wise that the notice of motion be placed on the next Council agenda as a resolution. The vote resulted in a tie and the Mayor voted against the motion.

Defeated

NEW OR UNFINISHED BUSINESS

Planimeters - Moved by Aldermen Samis and Aubry that if this matter is not resolved by the end of September, 1981, Council call a special meeting with the parties involved and attempt to resolve the matter.

Carried

Mr. Grenon - Moved by Aldermen Samis that Rule 10 be invoked to allow Mr. Grenon, 70 William Street, to address Council. There was no seconder.

No Left Turn, Brookdale & Thirteenth - Moved by Aldermen Wise and LeBlanc that Administration prepare a report on the feasibility of erecting a lettered "No Left Turn" sign at Brookdale and Thirteenth in both French and English.

Carried

Brookdale & Second - Moved by Aldermen Wise and LeBlanc that the Traffic Department submit a report on the feasibility of erecting signs "Delayed Green" and "Advance Green" at Brookdale and Second.


Carried

Moved by Aldermen LeBlanc and Leger that the meeting continue beyond 11 p.m.


Carried

The meeting adjourned at 11:30 p.m.


Clerk


Mayor

COUNCIL ACTION *Sept 28/81*
COMMUNICATIONS (REG)
COMMUNICATIONS (CONSENT)
COMMUNICATIONS (CLOSED)
APPROVED
RECEIVED
FILED
DEFER
COMMENTS _____


CLERK