

CITY COUNCIL #5-81February 23, 1981
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, G. Cameron, R. Lalonde, A. Lebano, A. LeBlanc, G. Leger, J. Pescod, J. Samis, G. Samson and W. Wise. Alderman Guindon was attending the Ontario Good Roads Convention.

ADOPTION OF MINUTES

Moved by Aldermen Pescod and Cameron that the minutes of the February 9th meeting of Council be adopted. Carried

COMMITTEE OF THE WHOLE

Moved by Aldermen Lebano and Samson that Council to into Committee of the Whole and that all delegations, resolutions, communications and by-laws be referred to that committee and that by-laws 29 to 38 be given first reading. Carried

- By-law 29 - To dedicate Parts 1, 3 & 4, Ref. P1. No. R-52 as McConnell for highway purposes
- 30 - To dedicate Block M, R.P. 336 as Meadowvale Cr. for highway purposes
- 31 - To deirect & enact the manner in which interim levy shall be collected
- 32 - To implement Section 505(a) of The Municipal Act
- 33 - To dedicate Parts 1, 2, 4, 5 & 7, Ref. P1. 52R-595 as McConnell for highway purposes
- 34 - To dedicate Part 1, Ref. P1. 52R-1314 as Power Dam Drive for highway purposes
- 35 - To authorize signing of lease with Marathon Realty for maintenance of 18" transite pipe
- 36 - To amend By-law 63/80 in certain respects (Canadian Tire)
- 37 - To amend the Zoning By-law (Fifth & Augustus)
- 38 - To repeal By-law 11/81

DELEGATIONS

Seaway Valley Tourist Council - In presenting the budget for the Seaway Valley Tourist Council for 1981, Mrs. Terri Lalonde indicated that Cornwall is the only municipality that does not pay its directors and that perhaps Council should give this matter consideration if it wants to be assured of a total commitment by its representatives. She also indicated that the Tourist Council has received confirmation that federal contributions would be made available in the amount of \$24,696 and that 80% of that amount is allocated for 2½ employees leaving 20% for operating expenses. She concluded her presentation on the budget by indicating that the Tourist Council is respectfully submitting its request for funding at the rate of 25¢ per capita which represents a 5¢ per capita increase over 1980.

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Mrs. Lalonde then introduced Messrs. Bob Piteau and Edgar Miron who represent the Cornwall Old Timers Hockey Club. These gentlemen presented a project to be called Corn-fest 1981 which would be a two-day celebration to be held August 21st and 22nd. They informed Council that the hockey club has been in operation for approximately 13 years and that \$15,000 to \$17,000 had been raised for charitable purposes during that time. They stated that any profits derived from this festival would be used to help the retarded children's summer camp which is presently experiencing problems with building renovations, equipment replacement, etc. It is their hope that Council will support this project and encourage them to proceed with detailed organization.

Following the presentation by Mrs. Lalonde and representatives of the hockey club, it was moved by Aldermen Lebano and Aubry that the 1981 budget proposal from the Seaway Valley Tourist Council be referred to current budget deliberations and that the Cornwall Old Timers Hockey Club proposal for a Corn-fest be accepted in principle, pending receipt of further information.

Carried

Art Gallery - Mr. George Sanders advised Council that his presentation was really to let the aldermen know how the society come into being, the reason for existing and how it plans to achieve its goals. He stated that the aims and objectives of the gallery are to establish and operate a public gallery for Cornwall and the surrounding area and provide facilities for school children, adults for art workshops, lessons and viewings. He emphasized that there is an absolute need in Cornwall for a good public gallery and that they are presently campaigning to recruit members to their society. He asked for Council's moral support during this membership drive and indicated that when their financial needs are properly estimated they will be contacting the City further for possible help.

Council received Mr. Sanders' proposal favourably and indicated their full moral support to his group's endeavours.

RESOLUTIONS

#9 - Moved by Aldermen Lebano and Lalonde that a complete study be carried out as soon as possible on pleasure craft docking in some area long the City of Cornwall waterfront with the intent of developing such a facility as a tourist attraction and promotion.

Carried

#10 - Moved by Aldermen Cameron and Pescod that MTC be petition for subsidy on Transit operating subsidizable expenditures in the amount of \$1,461,971.

Carried

CONSENT AGENDA

- A. Application for Approval to Expropriate - Receive application to expropriate E½ Lot 7, Con. 2 Widening of McConnell
- B. Levi Strauss Canada - Acknowledge contribution & forward letter of congratulation
- C. Kinsmen Club of Cornwall - Grant permission to hold Monster Bingo April 15th
- D. Joan Levy-Earle - Receive letter of thanks
- E. Deputy Minister of Revenue - Receive letter of thanks

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

Carried

COMMUNICATIONS

1. Bicentennial Committee - Moved by Aldermen Lebano and Samson that the minutes of February 13th be adopted. Carried
2. Recreation Committee - Moved by Aldermen LeBlanc and Lalonde that the minutes of February 17th be adopted. Carried
3. Statement of Remuneration & Expenses - Moved by Aldermen Lalonde and Lebano that a report from the Commissioner of Finance dated February 13th be received. Carried
4. Cornwall & Area Senior Citizens Council - Moved by Aldermen Lalonde and Aubry that permission be granted to hold a carnival in August, 1981. Carried
5. Community Services Contribution Program - Moved by Aldermen LeBlanc and Pescod that recommendations a), b), c) and d) contained in a report dated February 13th from the Chief Administrator be adopted. Carried
6. Urban Renewal Program - Moved by Aldermen Cameron and Leger that a final claim be submitted and files closed and that CMHC and the Ministry of Housing be thanked. Carried
7. Sanitary Sewer Flood Relief Study Anderson Drive - Moved by Aldermen LeBlanc and Lalonde that \$30,000 be allocated to the Public Works 1981 Current Budget for spot improvements, especially upstream of the Anderson Drive Pumping Station and that a further \$10,000 be allocated in the Public Works 1981 Current Budget to complete this joint investigation. Carried
8. Tender #3-81 - Moved by Aldermen Pescod and Samson that the tender for pavement markings, centre line be awarded to Roadline International as recommended by the Traffic Engineer and the Purchasing Agent. Carried
9. Tender #4-81 - Moved by Aldermen Lebano and Leger that Council ratify a poll taken by the Chief Administrator's Office during the week of February 16th for permission to send two Public Works employees to Cleveland, Ohio to discuss with that municipality their experience with the equipment concerned. Carried
10. Tender #6-81 - Moved by Aldermen Samson and Leger that the tender for a waterworks vehicle be awarded to Brookshell Pontiac Buick at a price of \$16,700. Defeated

An amendment was moved by Aldermen Wise and LeBlanc that the award of the tender be deferred until the regular meeting of Council on March 23rd.

Carried

- 11. Tender #8-81 - Moved by Aldermen Pescod and Aubry that the tender for a five-ton truck be awarded to Cornwall Truck Centre at a price of \$42,658.76.

Defeated

An amendment was moved by Aldermen Wise and Lalonde that the award of the tender be deferred until the regular meeting of Council on March 23rd.

Carried.

- 12. Nativity Guards - Moved by Aldermen Leger and LeBlanc that Council support the Guards' application for a Wintario grant.

Carried

- 13. Tax Instalment Dates - Moved by Aldermen Cameron and Samson that existing instalment dates be retained and that payment of first instalment will be accepted until March 31st without penalty if need be.

Carried

It was further moved by Aldermen Armstrong and Aubry that the Commissioner of Finance be authorized to take the appropriate action necessary to minimize the payment of taxes on ratepayers.

Carried

- 14. Central Business District - Moved by Aldermen Aubry and Lebano that the Commissioner of Development be authorized to attend a workshop entitled "How to Fill Vacant Space Downtown" to be held in New York City March 16th & 17th.

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 Pescod and Lebano that the Committee of the Whole be adopted.

Carried

- By-laws - Third Reading - Alderman Cameron requested that By-law No. 36 be voted on separately.

Moved by Aldermen Aubry and LeBlanc that By-laws 29 to 35 and 37 and 38 as listed for third reading be taken as read a third time and finally passed.

Carried

- Moved by Aldermen Aubry and Samson that By-law No. 36 as listed for third reading be taken as read a third time and finally passed. Alderman Lebano requested a recorded which resulted as follows - For the Motion: Aldermen Armstrong, Pescod, Lebano, Lalonde, Samis, Samson, LeBlanc and Aubry. Against the Motion: Aldermen Cameron, Wise and Leger.

Carried

QUESTION PERIOD

The news media asked two questions from members of Council with both questions being satisfactorily answered. There were no questions from the public.

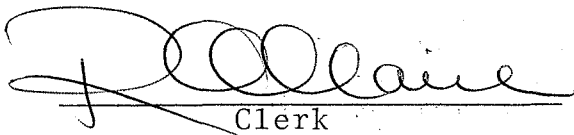
NEW BUSINESS

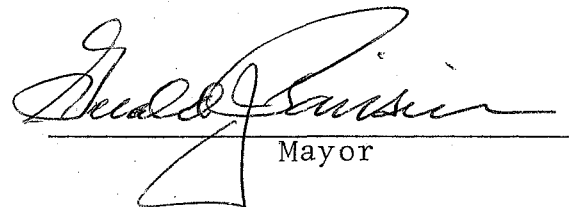
Hiring Policy Summer Students - Moved by Aldermen Samis and Leger that a report be filed for the next meeting outlining the feasibility of extending the present hiring policy to include the hiring of summer students.

Traffic Glengarry Blvd. & Second - Moved by Aldermen Pescod and Lebano that the Traffic Engineer monitor the level of traffic at the intersection of Second and Glengarry Blvd. and present a report outlining the necessity for short-term or long-term solutions.

Carried.

The Council meeting adjourned at 10:40 p,m,


Clerk


Mayor

COUNCIL ACTION *Mar 9/81*
COMMUNICATIONS (REQ)
COMMUNICATIONS (CONSENT)
COMMUNICATIONS (CLOSED)
APPROVED
RECEIVED
FILED
DEFER

COMMENTS _____

CLERK *RA*