

20

CITY COUNCIL #8-81

March 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 R. Aubry, F. Guindon, R. Lalonde, A. Lebano, A. LeBlanc, G. Leger J. Samis, G. Samson and W. Wise. Aldermen Pescod and Cameron were absent due to holidays and Alderman Armstrong due to illness.

ADOPTION OF MINUTES

Moved by Aldermen Lalonde and Samson that the minutes of the March 9th meeting of Council be adopted with the deletion of the first item under New Business entitled "Summer Student Hirings".

Carried

COMMITTEE OF THE WHOLE

Moved by Aldermen Samson and Guindon 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 45 to 47 be given first reading.

Carried

- By-law 45 - Amendment No. 40 to the Official Plan (Second St. W. between Hoople & Robertson from commercial to residential and highway commercial)
- 46 - To amend the Zoning By-law (Second St. W. between Hoople & Robertson from Com 41 & Res 10 to Highway Commercial & Res 20)
- 47 - To authorize signing Provincial/Municipal Supplementary Agreement with Ministry of Housing increasing the Provincial share of NIP funds (Mattice)

DELEGATIONS

Mount Carmel House - Father Gary Ostler stated that the establishment of Mount Carmel House will offer in-patient treatment facilities for persons suffering from the disease of alcoholism. Mount Carmel House will be located in St. Raphaels and is scheduled to open by mid-summer. It is a non-profit, non-denominational, autonomous recognized charitable organization. Guests for treatment will remain at the home for a minimum period of 28 days where each will be offered an alternative way of life - a better way of life. According to Father Ostler there is a serious problem with alcoholism here in Cornwall and area. Fortunately there is a means of dealing with the problem and that is a residential treatment centre. Father Ostler requested Council's consideration in providing a \$5,000 one-time grant to the Association.

It was moved by Aldermen LeBlanc and Lebano that the request be referred to current budget deliberations.

Carried

Chamber of Commerce - Mr. Ed Katz, president of the Cornwall Chamber of Commerce reviewed for members of Council the proposal from the Chamber which represents a financial contribution of \$69,294.

It was moved by Aldermen Lalonde and Wise that the request be referred to current budget deliberations.

Carried

International Year of Disabled Persons - Mrs. Phyllis Bentley advised Council that this organization was formed for the following purposes: 1) to provide coordination and sequencing of events and activities related to the Year of Disabled Persons; 2) to ensure publicity and media coverage of the various events and activities; 3) to solicit and promote ongoing public education regarding resources and services or the lack of them; 4) to obtain community funding for a position to be filled by a disabled person who would organize and disseminate information. Mrs. Bentley emphasized that the fourth purpose was what she hoped Council would be able to support.

It was moved by Aldermen Lebano and LeBlanc that this organization present in time for current budget deliberations a costing for the community sponsorship and a list of the members of the committee.

Carried

#### RESOLUTIONS

- #11 - Moved by Aldermen Guindon and Lalonde that in spite of objection received Council still supports By-law No. 28, 1981. Carried
- #12 - Moved by Aldermen Samis and Wise that the resolution (notice of motion of March 9th) in connection with the hiring policy be deferred until Council has disposed of Item #1 under Communications. Carried
- #13 - Moved by Aldermen Aubry and Lebano that Council adopt the program of proposed expenditures for highway improvements for the year 1981 in the amount of \$1,625,000. Carried
- #14 - Moved by Aldermen Leger and Samson that Council requests a supplementary allocation of subsidy moneys for work on roads and bridges for the year 1981 in the total amount of \$542,572. Carried
- #15 - Moved by Aldermen Samis and LeBlanc that Council requests an allocation of subsidy funds for the year 1981 for the Transit Operating Assistance Programme in the amount of \$453,207. Carried
- #16 - Moved by Aldermen Lebano and Guindon that Council requests an allocation of subsidy funds for transportation for the physically disabled in the amount of \$69,068 for Combined Capital & Operating Assistance Programme for the year 1981. Carried
- #17 - Moved by Aldermen Lalonde and Samson that Council requests an allocation of subsidy moneys for the year 1981 for signal lights in the amount of \$95,230. Carried

CONSENT AGENDA

A. Cornwall Senior Citizens Club - Grant tag day Sept. 11/82

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

Carried

COMMUNICATIONS

1. Hiring Policy - Moved by Aldermen Guindon and Lebano that the following staff hiring policy be adopted:

'Requests for an increase or replacement shall be submitted by the Department Head to the City Administrator for approval.

'When approval has been obtained, the open position will be posted for present employees, following our intent of promotion from within, providing the employee is capable and qualified.

'If present employees are neither interested nor qualified, the Personnel Department shall work through the Canada Manpower Centre, for every position to be filled.

'If prospective employees cannot be found through the Canada Manpower Centre for every position to be filled, then the Municipality, through its Personnel Office, is required to advertize publicly for the position or positions to be filled.

'The final decision or selection of individuals for positions would be as follows:

Department Heads - City Council with the recommendation of the CAO

All positions from Dept. Head level, to & including Supervisors, Foremen & Officers in the Fire Dept. - CAO in consultation with the Dept. Head & Director of Personnel

All positions not included in the above - Dept. Head in consultation with his Supervisory Staff & Personnel Dept.

'Council shall be notified of all hirings and the successful applicant.'

An amendment was moved by Aldermen Samis and Wise that Resolution #12 be deleted from the agenda and that the above policy be adopted with the addition of the following clause -

'that final selection will be based solely on the applicants' qualifications and will in no way be influenced by any other consideration.'

A recorded vote resulted as follows - For the Amendment: Aldermen Samis, Wise, Leger and Aubry. Against the Amendment: Aldermen Lebano, Lalonde, Guindon, Samson and LeBlanc. The amendment was defeated.

A recorded vote on the motion resulted as follows - For the Motion: Aldermen Lebano, Lalonde, Guindon, Samson and LeBlanc. Against the Motion: Aldermen Samis, Wise, Leger and Aubry. The motion carried.

2. Temporary Paving, Grant Subdivision - Moved by Aldermen Samson and Lalonde that the petition for temporary paving on Alma, Alguire, Briarhill, Dundee, Dewhurst, Donald, Elgin, Laflin, Oran and Martha be referred to current budget deliberations. Carried
3. Ontario Municipal Social Services Association - Moved by Aldermen Aubry and Lalonde that Aldermen Armstrong and Cameron be authorized to attend the convention in the Regional Municipality of Peel, May 31st to June 3rd. Carried
4. Shoreline Erosion Protection Program - Moved by Aldermen Leger and Lalonde that, as a member of the Raisin Region Conservation Authority, the City of Cornwall supports the program. Carried
5. Fire Station Relocation Study - Moved by Aldermen LeBlanc and Lebano that the study as described in a report dated March 10th from the Commissioner of Development be approved at an estimated cost of \$8,900. Carried
6. Sewer Backup, Eleventh, Brock & Dunkirk - Moved by Aldermen Guindon and Samson that recommendations 1 to 4 as contained in a report from the Director of Engineering Services be approved. Carried
7. Weed Harvesting, Lake St. Francis - Moved by Aldermen Leger and Lebano that the Raisin Region Conservation Authority be advised that the City of Cornwall supports the program; that the City of Cornwall would participate in a cost sharing program, based on equalized assessment, upon the understanding that Federal and Provincial agencies would be involved in meeting the costs of such a program; and that in 1981 the Conservation Authority delay any positive action with respect to weed harvesting, other than making a concerted effort to convince the Federal & Provincial Governments that they should be involved in this type of program from both a financial and management point of view. Carried
8. Local Architectural Conservation Advisory Committee - Moved by Aldermen Aubry and Samson that the minutes of February 11th be received. Carried
9. Recreation Committee - Moved by Aldermen LeBlanc and Samson that the minutes of March 17th be received. Carried
10. Tender #4-81 - Moved by Aldermen Guindon and Lebano that the tender for the purchase of a high pressure jet rodder and sewer/catch basin cleaner be awarded to Cornwall Truck Centre at a price of \$143,097.72. Defeated  

An amendment was moved by Aldermen Wise and Lalonde that the award of this tender be deferred until current budget deliberations. Carried
11. Tender #12-81 - Moved by Aldermen Lalonde and Aubry that the tender for the installation of 600 mm. diameter watermain and connections on Second St. W. at the Water Purification Plant be awarded to West Front Construction at a price of \$142,051.28. Carried

12. Tender #13-81 - Moved by Aldermen LeBlanc and Guindon that the tender for the installation of 3 butterfly valves at the Water Filtration Plant be awarded to Laframboise Mechanical Limited at a price of \$19,725.

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Carried

13. Restricted Parking, Fourth from Guy to St. Felix - Moved by Aldermen Samson and Lalonde that parking at any time be prohibited along the south side of Fourth Street between Guy and St. Felix Streets.

Carried

14. Environmental Control Committee - Moved by Aldermen Guindon and Lalonde that the minutes of March 18th be received.

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

Carried

By-laws - Third Reading - Moved by Aldermen Wise and Samson that by-laws 45 to 47 as listed for third reading be taken as read a third time and finally passed.

Carried

### QUESTION PERIOD

A member of the news media and one person from the public asked one question each. Both questions were dealt with by Council.

### NEW BUSINESS

Iroquois Tragedy - Moved by Aldermen LeBlanc and Guindon that Administration place in the current budget funds to be donated to the special trust fund for the families of the firefighters killed on March 19th.

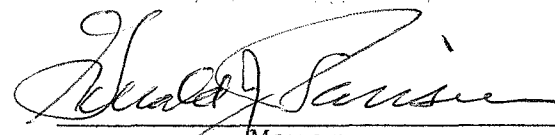
Carried

Transit Passes for Senior Citizens - Moved by Aldermen LeBlanc and Lebano that Administration prepare a report on the feasibility of providing senior citizens with yearly passes for use on the Cornwall Transit System.

Carried

The meeting adjourned at 10 p.m.

  
Clerk

  
Mayor