

CITY COUNCIL #28-82

November 15, 1982.
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 Lalonde and Pescod that the minutes of the October 25th meeting of Council be adopted. Carried

Moved by Aldermen Lebano and Samson that the minutes of the October 25th meeting of Committee of Council be adopted. Carried

COMMITTEE OF THE WHOLE

Moved by Aldermen Pescod and Armstrong 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 135 to 141 be given first reading -

- By-law 135 - To accept Part 2, Plan 52R-1922 from Norman Austin Clark for the widening of South Branch Road
- 136 - To authorize signing of Licence Agreement with Snails Pace Restaurant
- 137 - To repeal By-law 87/82 (By-law Enforcement Officer Cornwall Square)
- 138 - To appoint Barry Coleman By-law Enforcement Officer
- 139 - To appoint Jean Guy Dugas By-law Enforcement Officer
- 140 - To appoint Albert Parthenais By-law Enforcement Officer
- 141 - To appoint Denis Petry By-law Enforcement Officer Carried

RESOLUTIONS

#34 - Moved by Aldermen Cameron and Samson that in accordance with Ontario Regulations 78/80(4) the Clerk is hereby directed to give or cause to be given notice through publication in the local press of Restricted Area By-law 131/82. Carried

CONSENT AGENDA

- A. Energy, Mines & Resources - Receive letter of thanks
- B. Dieppe Veterans & Prisoners of War Assoc. - Receive letter of thanks
- C. Boy Scouts of Canada - Grant Tag Day Oct. 22/83
- D. Golden Age Club of Valley Corp. - Grant permission to sell lottery tickets in the city
- E. La Federation des Gardes Paroissiales - Receive letter of thanks
- F. Knights of Columbus, 755 - Grant permission to sell tickets in the city
- G. Canadian Bar Association - Receive letter from Chairman

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

Carried

COMMUNICATIONS

1. Non-conforming Billboard - Moved by Aldermen Pescod and Lebano that the matter be referred to Administration for report at the next meeting of Council. Carried
2. Golden Book - Moved by Aldermen Guindon and Lebano that a Golden Book be purchased bound in red leather, using Japan Snowwhite paper and unlined covers. Carried
3. Municipal Management Bursary - Moved by Aldermen LeBlanc and Wise that a letter from the Minister of Municipal Affairs and Housing announcing the awarding of a Municipal Management Bursary under the Municipal Action '85 Program to Garry Wood be received. Carried
4. Tender #59-82 - Moved by Aldermen Pescod and Lalonde that the tender for Long Term Disability Plan be awarded to Sun Life Assurance Co. at a yearly cost of \$31,630.20. Carried
5. Tender #60-82 - Moved by Aldermen Cameron and Lebano that the tender for the supply and installation of a complete lubrication System (Item 1) be awarded to Seaway Supply at a price of \$15,192. Carried
6. Board of Health Travel Expenses - Moved by Aldermen Cameron and Samson that an increase of 4½¢/km for transportation allowance be approved and that all other areas of remuneration and expense arrangement remain static. Carried

- 3
7. Association of Kinsmen Clubs - Moved by Aldermen Lebano and Lalonde that the City take out an advertisement in the form of a message of support to the Kinsmen Clubs' members. Carried

 8. Recognition of Long Service Employees - Moved by Aldermen Lalonde and Guindon that reports from the CAO and the Director of Personnel be adopted.

An amendment was moved by Aldermen Wise and Samson that the matter be deferred. The vote was tied and the Mayor voted in favour of the amendment. Carried

 9. MTC/OTC Liaison Committee - Moved by Aldermen Guindon and Wise that Council endorse the CAO's action in permitting Mr. Kuczera to sit on the Committee concerned. Carried

 10. Conseil de Vie Francaise - Moved by Aldermen Leger and Samson that a grant of \$2,200 be given to assist in providing a closing banquet during an exposition of French Canadian books.

An amendment was moved by Aldermen Wise and Cameron that a grant of \$1,400 be given.

An amendment to the amendment was moved by Aldermen Aubry and Lalonde that a grant of \$400 be given. Carried

The amendment to the the amendment carried and the amendment and the motion were defeated.

 11. Association for Mentally Retarded - Moved by Aldermen Guindon and Lalonde that the Association be given a grant equal to taxation for the term of the existing lease. Carried

 12. Access Ramp for Disabled - Moved by Aldermen Pescod and Armstrong that the City enter into an encroachment agreement with the Saint Lawrence Seaway Authority. Carried

 13. Structural Safety Bob Turner Centre - Moved by Aldermen LeBlanc and Samson that the 3 recommendations from the CAO dated November 8th be adopted.

An amendment was moved by Aldermen Wise and Lebano that this matter be deferred to Committee of Council.

Carried

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 Leger and

Lebano that Committee of the Whole be adopted. Carried

By-laws - Third Reading - Moved by Aldermen Pescod and

Samson that By-laws 135 to 141 as listed for third reading be taken as read a third time and finally passed.

Carried

NEW BUSINESS

New Fire Hydrants - Moved by Aldermen Samis and Wise

that no new fire hydrants be installed until the owners of the abutting property are advised as to the nature and approximate date of the work to be carried out and are also given an opportunity to ask any questions of appropriate Public Works personnel prior to the installation.

Carried

Sidewalk on Adolphus - Moved by Aldermen Samson and

LeBlanc that provision be included in the 1983 budget for approximately 250 feet of sidewalk on the west side of Adolphus St. from Fifth St. to the senior citizens building.

Carried

Menard Avenue - Moved by Aldermen Samson and LeBlanc

that the cul-de-sac on Menard Avenue should be advanced to 1983 in the capital budget.

Carried

Die of City Crest - Moved by Aldermen Armstrong and

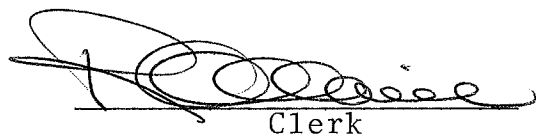
Pescod that Administration investigate the purchase of a die of the City Crest to be used on plaques, bookends, etc. as suitable gifts for long service employees, dignitaries, etc.

Carried

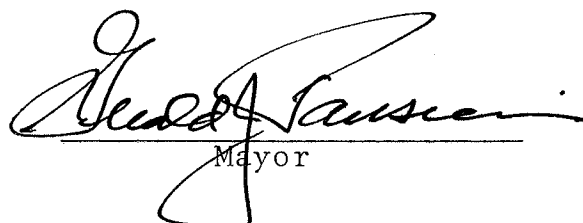
Sewage Treatment Plant - Moved by Aldermen Wise
and Leger that Administration authorize
our solicitor to take appropriate steps
with the Provincial Government concerning
the Sewage Treatment Plant as per the
Mayor's letter of August 10, 1982.

Carried

The meeting adjourned at 9 p.m.



Clerk



Mayor