

CITY COUNCIL #19-83June 27, 1983
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, F. Guindon, R. Lalonde, A. Lebano, A. LeBlanc, G. Leger, B. Lynch, E. Myers, J. Samis, G. Samson and W. Wise. Alderman T. Lalonde was absent due to vacations.

PRESENTATIONS

Mrs. Stella Bough and Mr. Doug Eastwood were presented with Long Service Certificates and Pins in recognition of 25 years of service with the municipality.

Others eligible but not present to receive certificates and pins are: Len Stanley, 35 years; Joyce Jamieson, 30 years; Duane Eamer, 25 years; Gerald Menard, 25 years; Roger Paquette, 25 years.

Presentation of a framed picture of the Snowbirds was made to the City by Alderman F. Guindon on behalf of the Snowbirds.

ADOPTION OF MINUTES

Moved by Aldermen Lynch and R. Lalonde that the minutes of the June 13th meeting of Council be adopted. Carried

Moved by Aldermen Lebano and LeBlanc that the minutes of the June 14th meeting of Council and the Planning Board be adopted. Carried

Moved by Aldermen Guindon and Samson that the minutes of the June 10th meeting of Committee of Council be adopted. Carried

COMMITTEE OF THE WHOLE

Moved by Aldermen Lebano and Wise 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 67 to 69 be given first reading -

- By-law 67 - To authorize purchase of land from West End Storage (Cornwall) Ltd.
- 68 - To authorize purchase of land from Domenico Altieri (Boals Drain)
- 69 - To authorize purchase of land from Mr. & Mrs. R. Bombardier (widening of Eleventh at Ontario)

Carried

RESOLUTIONS

- #35 - Moved by Aldermen Wise and Lebano that:
- Whereas the Council of the City of Cornwall is desirous of obtaining the lowest possible increase on the mill rate;
- And whereas the Council of the City of Cornwall does not wish to interfere with the Chief Administrative Officer or any member of staff selection in the hiring of personnel;
- And whereas the Council of the City of Cornwall deems it to the City of Cornwall's advantage to implement a hiring freeze;
- Now therefore be it resolved that:
1. With the exception of summer students, casual labour and part-time employees, no additional employees shall be hired and that no employee shall be replaced without the consent of the Council of the City of Cornwall.
 2. In case of emergency, the Chief Administrative Officer or the Acting Chief Administrative Officer may replace any employee and said decision shall be brought to Council's attention as soon as possible.
 3. In the event of a need for the replacement of an employee, it is herein resolved that no alderman or Council collectively shall interfere with Administration's discretion in the selection of an employee.

A recorded vote resulted as follows -

For the Motion: Aldermen Lebano, R. Lalonde, Samis, Wise, Leger, Samson and LeBlanc.

Against the Motion: Aldermen Lynch, Guindon and Aubry.

Carried

- #36 - Moved by Aldermen Wise and R. Lalonde that:
- Whereas Council in recent years has been sitting only once during the months of July and August;
- And whereas the AMO convention traditionally falls on the second meeting of Council in August;
- Now therefore be it resolved that the Procedural By-law be amended to allow for one council meeting on the second Monday in the months of

July and August subject to the Mayor or Acting Mayor's right to call meetings as he or she deems necessary.

Carried

- #37 - Moved by Aldermen Wise and LeBlanc that the Procedural By-law be amended so that, at any meeting which goes past 11 o'clock, that portion of the agenda commencing with unfinished business and including new business and general statements be dispensed with, and that the Procedural By-law be amended so that Committee of Council will automatically continue after 11 o'clock unless a motion to dispense with Committee of Council for that evening is passed.

A recorded vote resulted as follows -

For the Motion: Aldermen Samis, Wise, Leger, Samson, LeBlanc and Aubry. Against the Motion:

Aldermen Lynch, Lebano, R. Lalonde and Guindon.

Carried

- #38 - Moved by Aldermen Lynch and LeBlanc that:
Whereas closed Committee of Council deals with such important items as salary negotiations, personnel appraisal, legal opinions, land transfer, industrial negotiations and acquisitions;
And whereas discussion on these very significant matters often takes place after the 11 p.m. adjournment time when members of Council are tired after lengthy discussions in open Council on other matter;
Therefore be it resolved that the closed Committee of Council take place at 6:45 p.m. at regular meetings of Council to be followed by open Council at 7:30 p.m.

A recorded vote resulted as follows -

For the Motion: Aldermen Lynch, Samis, Wise, Leger, Samson, LeBlanc and Aubry.

Against the Motion: Aldermen Lebano, R. Lalonde and Guindon.

Carried

- #39 - Moved by Aldermen Lynch and Wise that in spite of objection received, Council still supports By-law 43/83.

Carried

Alderman Wise declared his interest being the owner of a corner lot and refrained from voting.

CONSENT AGENDA

- A. Bob Wall, Alderman, Cambridge - Receive letter of commendation
 B. Minister of National Defence - Receive letter of thanks
 C. Ontario Cricket Association - Becomes Communications #13
 D. Kinsmen Club - Receive letter of thanks
 E. Cornwall Electric Deposits - Becomes Communications #14
 F. Seaway Valley Tourist Council - Receive letter of thanks
 G. Cornwall Cemetery Co. Ltd. - Receive letter of thanks
 H. Tri-Union Activity Comm. - Grant permission to hold beer garden in Guindon Park Aug. 1/83

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

Carried

COMMUNICATIONS

1. Tax Adjustments - Moved by Aldermen Wise and Leger that the tax adjustments recommended by the Tax Collector be approved. Carried
2. Gillespie Avenue Petition - Moved by Aldermen LeBlanc and R. Lalonde that only spot repairs be carried out along this street. Carried
3. Community Celebration Grant - Moved by Aldermen Guindon and Lynch that Council request a grant in the amount of \$10,000 from the Cabinet Committee on the Bicentennial for the promoting of events and projects consistent with the objectives of recognizing our heritage in its broadest sense. Carried
4. Newspaper Boxes - Moved by Aldermen Samson and R. Lalonde that the matter be referred back to Administration for an improved report. An amendment was moved by Aldermen Wise and Lynch that approval of the home owner be necessary when residential property is involved. The amendment carried and the motion was defeated. Carried
5. Wild Animal Control - Moved by Aldermen LeBlanc and Wise that Council supports recommendations with respect to trapping of animals and the establishing of a fee basis for services rendered as recommended by the Deputy Clerk. An amendment/^{was} moved by Aldermen Guindon and Samis that the matter be deferred. Carried
 The amendment was defeated and the motion was carried. Defeated

Alderman Myers joined the meeting at this point.

6. Planning Board Meeting #4 - Moved by Aldermen Aubry and Samis that Council receive minutes of June 15th and that the Planning Board be directed that those areas that ultimately require action of Council with respect to the draft Official Plan be included in their position paper on this document after they have held their official public hearing on June 29th, along with all other positions taken by that Board as a result of the open houses and official public hearing. Carried
7. Planning Board - Moved by Aldermen LeBlanc and Samson that the minutes of June 15th be received. Carried
8. Tender #44-83 - Moved by Aldermen Guindon and R. Lalonde that the tender for 300 armless convention chairs be awarded to G.H. Johnson's Furniture at a total price of \$10,684.86. Carried
9. Tender #46-83 - Moved by Aldermen Leger and LeBlanc that the tender for supply and installation of bleachers be awarded to J. Entwistle Construction Ltd. at a total price of \$24,632. Carried
10. Tender #47-83 - Moved by Aldermen LeBlanc and Lynch that the tender for refrigeration maintenance be awarded to J.G. Refrigeration Services at unit prices quoted. Carried
11. Children's Aid Society Estimates - Moved by Aldermen Samis and Guindon that Council increase its 1983 contribution to the local Children's Aid Society by \$2,561. Carried
12. Separate Tax Billings - Moved by Aldermen Lynch and R. Lalonde that the report be deferred. Defeated
- An amendment was moved by Aldermen Wise and LeBlanc that the matter be referred back to Administration and a sub-committee of three aldermen. A recorded vote resulted as follows - Carried
- For the Amendment: Aldermen Lebano, R. Lalonde, Myers, Samis, Wise, Leger, Samson, LeBlanc and Aubry. Against the Amendment: Aldermen Lynch and Guindon. The amendment was carried and the motion was defeated.

13. Ontario Cricket Association - Moved by Aldermen Lynch and Aubry that permission be granted to sell lottery tickets in the City. Carried
- An amendment was moved by Aldermen LeBlanc and Samson that the matter be deferred until it can be ascertained if the City of Cornwall benefits from the sale of these tickets. Defeated
14. Cornwall Electric Deposits - Moved by Aldermen LeBlanc and Leger that the letter from Mr. Fairweather be received and that the CAO be asked to prepare a report, including input from the Director of Social Services. 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 Lynch that the Committee of the Whole be adopted. Carried

By-laws - Third Reading - Moved by Aldermen Lebano and Samson that by-laws 67 to 69 as listed for third reading be taken as read a third time and finally passed. Carried

NEW BUSINESS

Animal Control Program - Moved by Aldermen Lynch and R. Lalonde that Administration prepare a report on the operation of the animal control program for submission to Council at the end of this October. Carried

Arts Development Committee - Moved by Aldermen Lynch and R. Lalonde that the minutes of the Cornwall Arts Development Committee be given to members of City Council in the information package. Carried

Hotel de Ville - Moved by Aldermen Lynch and LeBlanc that the words "Hotel de Ville" be put back on the front door at City Hall. Carried

Library Branch, St. Joseph's Park - Moved by Aldermen

Samis and R. Lalonde that Administration investigate the feasibility of providing the 3 parking spaces required for the new library branch at St. Joseph's Park, by removing part of the boulevard adjacent or near the facility, rather than permitting parking in the park area itself.

Carried

Budget Decisions - Moved by Aldermen Samis and Wise that

Administration prepare a full report for the July Council meeting, if possible, on the effect of budget decisions re: transit, including any changes in ridership and income to the City and that these two factors be broken down according to routes.

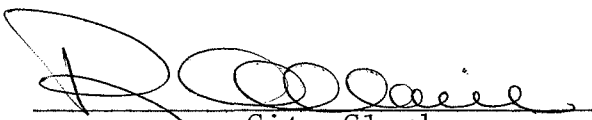
Carried

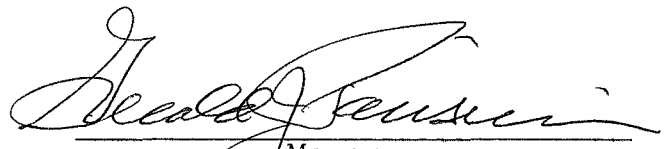
Conducted Tour - Moved by Aldermen Samis and Myers that

City Council be taken on a conducted tour of the city in the fall of 1983 to determine which roads, sidewalks and boulevards are in greatest need of repair or replacement the following year.

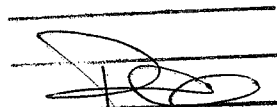
Carried

The meeting adjourned at 10:05 p.m.


City Clerk


Mayor

July 11/83
COUNCIL ACTION
COMMUNICATIONS (REG)
COMMUNICATIONS (CONSENT)
COMMUNICATIONS (CLOSED)
APPROVED
RECEIVED
FILED
DEFER
COMMENTS _____


CLERK