

CITY COUNCIL #14-84

May 14, 1984.
7:30 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, T. Lalonde, A. Lebano, A. LeBlanc, G. Leger, B. Lynch, E. Myers, J. Pescod, J. Samis and W. Wise.

The prayer was offered by Rev. Thom Brelsford of the First Baptist Church.

PRESENTATIONS

Mr. Charles Law, Councillor from Blackpool England, was presented with a City plate by Mayor Parisien.

ADOPTION OF MINUTES

Moved by Aldermen Pescod and LeBlanc that the minutes of the April 30th meeting of Council be adopted. Carried

Moved by Aldermen Lynch and Lebano that the minutes of the April 30th meeting of Committee of Council be adopted. Carried

Moved by Aldermen Guindon and R. Lalonde that the minutes of the May 5th meeting of Committee of Council be adopted. Carried

COMMITTEE OF THE WHOLE

Moved by Aldermen Pescod and Lager 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 42 to 46 be given first reading -

- By-law 42 - To fix the levy for the year 1984 taxes including school taxes and to provide for the payment of taxes by instalments
 - 43 - Amendment No. 2 to the Official Plan (Community Improvement Policies)
 - 44 - To designate the property known municipally as 224 Second St. E. as being of architectural and historical value or interest
 - 45 - To designate the property known municipally as 731 Second St. W. as being of architectural and historical value or interest
 - 46 - Temporary Loan re By-law No. 32/84 (Aerial Ladder & Pump)
- Carried

DELEGATIONS

Heritage Cornwall - Mr. Dennis Carter-Edwards along with Mr. Ken Parker of Heritage Cornwall presented to Council the first Heritage Cornwall Walking Tour brochure. Mr. Carter-Edwards thanked the Federal Government for their summer student program and St. Lawrence College and Mr. Bob Blair for their assistance in preparing a design for their brochure. He also thanked Council for providing a budget a budget to see this project through and advised that 10,000 copies had been printed at a cost of .068 cents each. The Heritage Cornwall Committee encourages all citizens to participate in this walking tour. Brochures will be available from several outlets in the city.

RESOLUTIONS

- #1 - Moved by Aldermen Lebano and LeBlanc that the resolution be deferred. Carried
- #16 - Moved by Aldermen Lynch and Guindon that Council request from the Ministry of Transportation and Communications an allocation of subsidy funds for transportation for the physically disabled in the amount of \$95,300 for the combined capital and operating assistance program. Carried

CONSENT AGENDA

- A. S.D.&G. Humane Society - Grant Tag Day Sept. 21/85
- B. Cornwall Sportsman Softball League - Grant permission for beer garden July 6-7-8 at Optimist Ball Park
- C. Catholic High School Commission - Grant permission to operate a lottery within the City of Cornwall

Moved by Aldermen Lebano and T. Lalonde that the Consent Agenda be approved. Carried

COMMUNICATIONS

1. New Official Plan - Moved by Aldermen Pescod and Guindon that all of the proposed modifications contained in a letter dated April 30th from the Ministry be supported with the exception of modification No. 4 and that a new modification No. 4 be recommended to the Ministry as contained in report dated May 10th. Carried
2. Heritage Cornwall - Moved by Aldermen Lynch and LeBlanc that the minutes of April 11th be received. Carried

3. Cornwall Arts Development Committee - Moved by Aldermen Aubry and Guindon that a request for a Council representative on the Committee be filed. Carried
4. Tender #5-84 - Moved by Aldermen Lynch and Leger that the tender for asphalt paving and concrete work be awarded to Dibblee Construction at a total price of \$346,791.80. Carried
5. Tender #33-84 - Moved by Aldermen T. Lalonde and Pescod that the tender for gasoline, diesel fuel and furnace oil be awarded as follows - Items 1, 2A, 3 and 4 to Shell Canada in the total amount of \$519,095 and Item 5 to Glenoco in the total amount of \$8,024.63. Carried
6. Tender #34-84 - Moved by Aldermen Guindon and Lebano that the tender for the supply and installation of electronic weigh scales be awarded to Eastern Scale Manufacturing for items 1 and 3 at a total cost of \$50,495. Carried
7. Tender #37-84 - Moved by Aldermen Lynch and R. Lalonde that the tender for the supply and placing of sod be awarded to The Garden Centre, Landscape Div., in the total amount of \$59,255. Carried
8. St. Lawrence Estates Land Sale to Charlottenburgh Township - Moved by Aldermen Leger and Myers that the City concur with the United Counties that Charlottenburgh, if it desires the .73 acres of highway frontage, would have to pay the Estate \$24,500 as well as assume all other costs incidental to the transfer concerned. Carried
9. Flags at Half-mast - Moved by Aldermen R. Lalonde and T. Lalonde that the policy be approved with an additional clause #8 - "The City Clerk's Office will be responsible for this policy."
 Moved by Alderman Aubry that this policy be deferred. There was no seconder.
 An amendment was moved by Aldermen Guindon and Lynch that the policy be amended so that clause 5 reads as follows - "The National flag on all City buildings will be lowered to half-mast upon the death of any employee of the City on the day of the funeral only. Carried
 The amendment carried and the motion carried as amended.

10. Replacement of Permanent Employees - Moved by Aldermen T. Lalonde and Lynch that the position of Janitor at the Kinsmen Municipal Centre and the position of Secretary in the Personnel Dept. be filled on a permanent basis. 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 LeBlanc and Myers that by-laws 32, 42 to 46 as listed for third reading be taken as read a third time and finally passed. Carried

NEW BUSINESS

- Review of By-laws Moved by Aldermen Lebano and R. Lalonde that Council initiate a review program to study our by-laws and that upon completion of this exercise any suggestions, recommendations, composition or word changes be submitted to Council for further discussions and possible adoption.

An amendment was moved by Aldermen Wise and Leger that the City Clerk report on the recommendation that a review program be initiated to study our by-laws for the purpose of deletions, amendments and updating of the said documents. Carried

- Teamsters Chemical Energy & Allied Workers, Local 1003 - Moved by Aldermen Wise and Aubry that no action be taken on this request until a committee of three aldermen is set up to look into this request and other possible requests to come and that a report be filed for the next meeting or the meeting after. Defeated

A recorded vote resulted as follows - For the Motion: Aldermen R. Lalonde, Myers, Guindon, Wise, Leger and Aubry. Against the Motion: Mayor Parisien, Aldermen Lynch, T. Lalonde, Lebano, Samis, Pescod and LeBlanc.


Moved by Aldermen Wise and Aubry that the request from the Teamsters Chemical Energy & Allied Workers be denied.

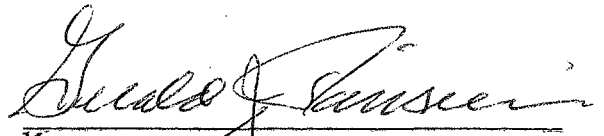
Defeated

Moved by Aldermen Pescod and Guindon that the request be approved subject to City Administration being satisfied that there is sufficient room on the municipal boulevard to accommodate a trailer and portable washroom.

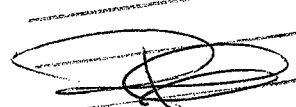
Carried

The meeting adjourned at 9:25 p.m.


City Clerk


Mayor

28
May 18/84
COUNCIL ACTION
COMMUNICATIONS (REG)
COMMUNICATIONS (CONSENT)
COMMUNICATIONS (CLOSED)
APPROVED
RECEIVED
FILED
DEFER
COMMENTS _____


CLERK