

CITY COUNCIL #15-84

May 28, 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, B. Lynch, E. Myers, J. Pescod, J. Samis and W. Wise. Alderman G. Leger was out of the city.

The prayer was offered by Rev. Steven Olson of St. Mathews Lutheran Church.

ADOPTION OF MINUTES

Moved by Aldermen Lynch and R. Lalonde that the minutes of the May 14th meeting of Council be adopted. Carried

Moved by Aldermen Guindon and Pescod that the minutes of the May 14th meeting of Committee of Council be adopted. Carried

COMMITTEE OF THE WHOLE

Moved by Aldermen T. Lalonde and Pescod 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-law 47 be given first reading -

By-law 47 - To accept an easement from Lia & Carla Daprat Carried

DELEGATIONS

Go-Kart Grand Prix - Mr. Bob Kilger introduced himself as the Sports and Recreation Chairman of the Bicentennial Corporation. He presented the design of the race course that would represent a challenge to the 200 or more Go-Kart racers who will participate in this bicentennial event and that would ensure the safety of participants and spectators and minimize inconvenience to the residents and businesses in the area concerned. He requested Council's approval of the design.

Moved by Aldermen Lebano and T. Lalonde that the design of the course as outlined be approved in principle subject to the approval of the Chief of Police and the Traffic Engineer. Carried

CONSENT AGENDA

- A. Walkway from Birmingham to Pitt - Refer to Administration for report
 B. Fish Hatchery - Becomes Communications #15
 C. Cornwall Camco Hubs - Grant permission for beer garden
 June 23-24 at Optimist Park

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

Carried

COMMUNICATIONS

1. Environmental Control Committee - Moved by Aldermen
 T. Lalonde and Pescod that the minutes of
 May 16th be received. Carried
2. Recreation Committee - Moved by Aldermen LeBlanc and
 Myers that the minutes of May 15th be received. Carried
3. Recreation Committee - Moved by Aldermen LeBano and
 R. Lalonde that the report of May 15th be adopted. Carried
4. Replacement of Employee, Economic Development - Moved
 by Aldermen LeBlanc and R. Lalonde that the position
 of Secretary be filled on a permanent basis. Carried
5. Replacement of Employee, Public Works - Moved by
 Aldermen Pescod and Lynch that the position of
 Operator Class I be filled on a permanent basis. Carried
6. Replacement of Employee, Public Works - Moved by Aldermen
 T. Lalonde and Guindon that the positions of Water
 Pipefitter Class II and Skilled Labourer be filled
 on a permanent basis. Carried
7. Comprehensive Audit - Moved by Aldermen Guindon and
 Pescod that Council adopt the recommendations of
 the Chief Administrator in a report dated May 24th.
 It was then moved by Aldermen Aubry and Wise that
 the report be deferred to budget deliberations in
 1985. A recorded vote resulted as follows - Carried
For the Motion: Mayor Parisien, Aldermen Lynch,
 LeBano, Myers, Samis, Wise, LeBlanc and Aubry.
Against the Motion: Aldermen T. Lalonde, R. Lalonde,
 Guindon and Pescod.
8. Commercial Area Improvement Program - Moved by Aldermen
 LeBano and T. Lalonde that the City make application
 for funding assistance under the C.A.I.P. for
 improvements in the Downtown Commercial Area. Carried

9. Fuel Cost Deposits - Moved by Aldermen Samis and R. Lalonde that Council adopt the resolution as recommended in a report from the Chief Administrator dated May 16th. Carried
10. Voting Delegates - Moved by Aldermen Wise and T. Lalonde that Aldermen Aubry, Myers, R. Lalonde and T. Lalonde be appointed as the City's official voting delegates at the 1984 AMO Annual Conference. Carried
11. Marina 200 - Moved by Aldermen Wise and Lebano that Council adopt the recommendations of the Chief Administrator in a report dated May 11th. Carried
12. Marina 200, Federal Government Lease - Moved by Aldermen Guindon and Wise that Council confirm acceptance of the interim arrangements for the management of Marina 200 as proposed by Mr. Moffatt in a letter dated May 17, 1984 and subject to approval by our solicitor. Carried
13. Tender #1-84 - Moved by Aldermen Lynch and Lebano that the tender for the reconstruction of Amelia from Fifth to Sixth be awarded to Cornwall Gravel at a total price of \$134,508.76. Carried
14. Tender #6-84 - Moved by Aldermen Lynch and T. Lalonde that the tender for the reconstruction of Montreal Road from Danis to Dunbar be awarded to Dibblee Construction at a total price of \$443,670.70. Carried
15. Fish Hatchery - Moved by Aldermen Aubry and Lynch that a letter from the Ministry of Natural Resources dated May 11th be filed. 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-law and recommendations for enactment:

Committee of the Whole - Moved by Aldermen LeBlanc and Lebano that the Committee of the Whole be adopted. Carried

By-laws - Third Reading - Moved by Aldermen Guindon and Pescod that by-law 47 as listed for third reading be taken as read a third time and finally passed. Carried

NEW BUSINESS

Management Audit - Moved by Aldermen Aubry and LeBlanc that the Chief Administrator prepare a background paper on a Management Audit and that this be available to Council early in 1985 prior to budget deliberations. Carried

Dog Excrement - Moved by Aldermen Pescod and T. Lalonde that every person who owns or harbours a dog shall forthwith clean up and dispose of any excrement left by the dog on any property, public or private, in the City of Cornwall.

Moved by Aldermen Aubry and Wise that the matter be deferred until a report can be prepared and made available to Council,

Carried

Elevated Water Tower - Moved by Aldermen Myers and Samis that Administration obtain quotations on the cost of demolishing the elevated water tank at Ninth and Marlborough Streets.

Carried

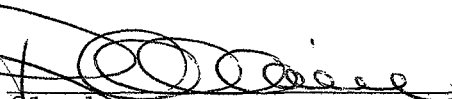
Playing Sports in Parking Lots - Moved by Aldermen Lynch and LeBlanc that Council consider prohibiting the playing of sports in City-owned parking lots.

Carried

Ministry for Eastern Ontario - Moved by Aldermen Lynch and Samis that City Council ask the AMO to request that the provincial government establish a ministry for Eastern Ontario which would initiate and co-ordinate programmes and services for Eastern Ontario and promote greater economic development and growth in Eastern Ontario.

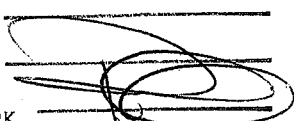
Carried

The meeting adjourned at 10:15 p.m.


Clerk

Mayor

June 11/54
COUNCIL ACTION
COMMUNICATIONS (REG)
COMMUNICATIONS (CONSENT)
COMMUNICATIONS (CLOSED)
APPROVED
RECEIVED
FILED
DEFER
COMMENTS _____


CLERK