

CITY COUNCIL #23-84

October 22, 1984.
7:30 p.m.

The Regular Meeting of 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. Fred Rennis of St. John's Presbyterian Church.

ADOPTION OF MINUTES

Moved by Aldermen Leger and LeBlanc that the minutes of the October 9th meeting of Council be adopted. Carried

Moved by Aldermen LeBano and R. Lalonde that the minutes of the October 9th meeting of Committee of Council be adopted. Carried

COMMITTEE OF THE WHOLE

Moved by Aldermen LeBano 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-laws 79 to 89 be given first reading -

- By-law 79 - To authorize signing of lease with Jack & Joyce McGaughey
- 80 - To authorize the exchange of land with Michael Greenberg Investments Ltd. (Loeb)
- 81 - To authorize the execution of a tax arrears agreement
- 82 - To authorize the execution of a tax arrears agreement
- 83 - To authorize the signing of agreement with Harry Rounopoulos & Nick Karabatsos
- 84 - To authorize the signing of lease with Judy Watson Sauve & Debbie Kingston Bertrand (Early Childhood Infant Centre)
- 85 - To authorize the signing of agreement with Judy Watson Sauve & Debbie Kingston Bertrand (purchase of service)
- 86 - To appoint Percy Richard Smith as By-law Enforcement Officer at the Civic Complex
- 87 - To appoint Neville George Tompkins as By-law Enforcement Officer at the Civic Complex
- 88 - To accept all that portion of lot 15, south of Fifth which is designated as Part 4 on Reference Plan 52R-2216 from George R. McGowan
- 89 - To authorize the expansion of the Water Pollution Control Plan

Carried

DELEGATIONS

J.C. Christakos, Parks Canada - Moved by Aldermen T. Lalonde and Lynch that Mr. Christakos be allowed 15 minutes to address Council. Carried

Mr. Christakos advised that he and Ms. Kim Seward-Hannam were appearing before Council to explain some of the activities being organized in 1985 to commemorate Parks Canada's 100th anniversary. He indicated that the designation of Banff as a national park in 1885 launched Canada into a series of designated national parks, waterways and historical buildings. He introduced Ms. Seward-Hannam who proceeded to explain some of the events being organized. She stated that Cornwall is home base of 5 regional offices and that local staff is very excited about organizing events for 1985 which includes the involvement of all 167 staff personnel occupying space locally. Presentations have been made to the school boards and various shopping centres to encourage local participation in their celebrations. She is now asking that City Council get involved. A suggestion was made that perhaps a Parks Canada Week be designated which could coincide with Canada Day activities when a heritage fashion show could be presented and other similar activities. Her group is also interested in putting on winter activities such as ice sculptures and giant snowman contest. She also indicated that there has been favourable reaction to the bicentennial signs at the entrances to the City and perhaps in 1985 their logo could be installed to help promote their activities. Several members of Council expressed interest in this project and both Ms. Seward-Hannam and Mr. Christakos were assured of Council's support. Parks Canada was encouraged to establish a liaison with the City for future planning.

CONSENT AGENDA

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|---------------------------------|--|
| A. <u>Civic Reception</u> | - Receive letter of thanks from George Samis |
| B. <u>Kinette Club</u> | - Grant permission to sell miniature poinsettias |
| C. <u>Sewer on Tollgate</u> | - Refer petition to Director of Engineering Services |
| D. <u>Watermain on Tollgate</u> | - Refer petition to Director of Engineering Services |

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

COMMUNICATIONS

1. Environmental Control Committee - Moved by Aldermen Pescod and T. Lalonde that the minutes of October 17th be received. Carried
 Moved by Aldermen Lynch and LeBlanc that recommendation #2 be referred to the Lay Appointments Committee for review. Carried
2. Tender #59-84 - Moved by Aldermen Guindon and Lebano that the tender for the supply of sand be awarded to Malyon Excavation at a total price of \$59,508. Carried
3. Royal Canadian Legion - Moved by Aldermen T. Lalonde and R. Lalonde that the Canadian Legion, Branch 297, be granted permission to continue operating Legion Loto and Legion Nevada in 1985. Carried
4. Expansion & Improvements to Water Pollution Control Plant - Moved by Aldermen Pescod and Guindon that a report dated October 16th, 1984 from the Director of Engineering Services be approved. Carried
5. Haldimand Crescent & Lasalle Road - Moved by Aldermen Lynch and Leger that improved street lighting be installed on Haldimand Crescent and Lasalle Road in accordance with approved standards as soon as possible in 1984 and that Alice Street, Guy Street, Carleton Street and Iroquois Drive between Lasalle Road and CNR right-of-way be included on the list for street light replacements in 1985. Carried
6. Pavement Management System Implementation Training - Moved by Aldermen T. Lalonde and Lebano that Fern Hamelin, Public Works Superintendent, be authorized to attend this workshop. Carried
7. R.R.C.A. Interim Watershed Plan - Moved by Aldermen Pescod and Guindon that reports from the Chief Administrator, the Director of Engineering Services, the Director of Public Works and the Director of Planning be provided to the Conservation Authority as the City's position on the Interim Watershed Plan. Carried

8. Seaway Valley District Health Council - Moved by Aldermen Wise and Guindon that Alderman Guy Leger be appointed as Council's representative. Carried
9. Integration of Family Benefits & General Welfare Assistance Programs
Moved by Aldermen Wise and Guindon that any member of Council be authorized to attend a one-day seminar. Carried
10. Parking at Terry Fox Park - Moved by Aldermen Aubry and LeBlanc that "No Parking" signs be erected on Mercier Avenue and Ross Avenue on the side of the street abutting Terry Fox Park and that abutting residents be notified of the parking restriction prior to the signs being installed. Carried
11. Employee Replacement - Moved by Aldermen Lynch and R. Lalonde that the positions of Deputy Tax Collector in the Finance Department and Cook at the Richelieu Day Care Centre be filled on a permanent basis. Carried
12. Employee Replacement - Moved by Aldermen LeBlanc and Lebano that the position of Bus Operator at Cornwall Transit be filled on a permanent basis. Carried
13. Removal of One Metered Parking Space - Moved by Aldermen Lebano and Guindon that a single meter parking stall at 517 Pitt Street be removed. 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 LeBlanc that the Committee of the Whole be adopted. Carried

Alderman Wise declared a conflict of interest relative to By-laws 79 and 88 as he is the solicitor for both parties involved. He did not participate in the discussion and the subsequent vote on these matters.

By-laws - Third Reading - Moved by Aldermen R. Lalonde and Guindon that By-laws 79 to 88 as listed for third reading be taken as read a third time and finally passed. Carried
Alderman Wise declared a conflict of interest relative to By-laws 79 and 88 as did not participate in the discussion and subsequent vote on these matters.

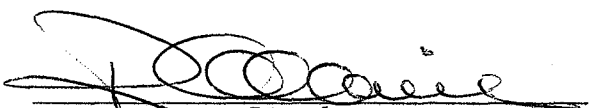
NEW BUSINESS

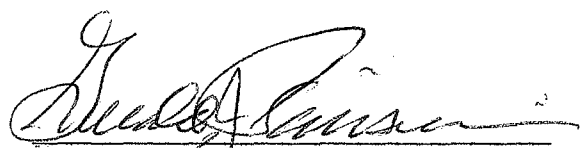
Prayer - Moved by Aldermen Lynch and Guindon that City Council continue in 1985 the practice begun in our Bicentennial Year of having representatives of different religions address a short prayer at the beginning of regular City Council meetings and that Mr. Jim Shea be authorized to continue selecting clergymen for each of the meetings. Carried

Cornwall Centre Road - Moved by Aldermen Guindon and Myers that a report and necessary action be taken to eliminate the fears of people at the intersection of Highway 138 and Cornwall Centre Road as vehicles are going right through the intersection ending up on private property. Carried


Moved by Aldermen Aubry and Lebano that the above recommendation also apply to the intersections of Cornwall Centre Road and Brookdale Avenue and Cornwall Centre Road and Pitt St. Carried

The meeting adjourned at 9:45 p.m.


Clerk


Mayor

Nov 14/84
COUNCIL ACTION
COMMUNICATIONS (REG)
COMMUNICATIONS (CONSENT)
COMMUNICATIONS (CLOSED)
APPROVED
RECEIVED
FILED
DEFER
COMMENTS _____


CLERK