

CITY COUNCIL #26-84

December 10, 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, G. Leger, B. Lynch, E. Myers, J. Pescod, J. Samis and A. LeBlanc. Alderman W. Wise was absent.

The prayer was offered by Rev. Rejean Lebrun, St. John Bosco Parish & member of the Bicentennial Inter-Faith Committee.

ADOPTION OF MINUTES

Moved by Aldermen Lynch and R. Lalonde that the minutes of the November 26, 1984 meeting of Council be adopted
Carried

Moved by Aldermen G. Leger and J. Pescod that the minutes of the November 26, 1984 meeting of Committee of Council be adopted.
Carried

COMMITTEE OF THE WHOLE

Moved by Aldermen Guindon and Myers that all delegations, resolutions, communications and by-laws be referred to that Committee and that By-laws 101 to 103 be given first reading -

- By-law 101 - To repeal By-law no. 209/81 (Animal licence fees & Pound fees)
- 102 - To repeal By-law no. 63/84
- 103 - To authorize the signing of agreement with James Suffel (instructional sailboard school at Guindon park)

Carried

DELEGATIONS

Mr. Phil Poirier - Chairman of the Cornwall Regional Airport addressed council on Airports 1984 Budget and per diem fees, stated that the 10,000.00 in the Budget was the creation of the City Staff for budgetary purposes in March, 1984. The actual expense for this Budget was \$19,960.00. Mr. Poirier reassured Council that the Airports subsequent budgets shall be submitted by January 15th each year at which time the budget request will be opened for review and rejection if not to the satisfaction of the Member Municipalities. He further stated that the initial start-up costs were greater than originally expected such as legal costs and the numerous meetings to enter into the first maintenance contract. These costs will not recur in subsequent years. Unfortunately that did not form

of what the City Staff had assumed it would cost to operate in the first year.

He pointed out that the fee paid to the members was not the sole responsibility of the City but in fact subsidized by the Province, United Counties and the Township of Charlottenburgh. The actual cost to the per diem feesto date are \$7,200.00 with the City being responsible for \$5,214.24. These represent the total of 13 meetings, however, every member is always given literally days and weeks visiting other airports and interested parties in the Community.

Mr. Poirier concluded his presentation by indicating that he had presented comments that he hoped satisfied the question and concern towards the Airport Commission. It is his wish that all parties involved continue to work in a positive manner in operating a first class Airport.

Alderman Wise joined the meeting at 8 p.m..

In answering to the Council's questions Mr. Poirier was thanked by his Worship for his presentation and indicated that the Council would be reviewing the Airports budget in early 1985.

RESOLUTIONS

- #28 - Moved by Aldermen Pescod and Guindon that if another meeting is necessary in December it be held at the call of the Chair. Carried

CONSENT AGENDA

Moved by Alderman Guindon and LeBlanc that items C and D be approved and items A & B become part of Communications unter items 12 and 13.

Carried

- C. Ontario Good Roads Association - Approve fee in amount of \$158.00 for 1985 Membership Fee Carried

- D. Seaway Valley Tourist Council - Request approved to call a meeting of representatives from the City of Cornwall Cornwall Chamber of Commerce and the Seaway Valley Tourist Council to discuss tourism development strategy.

Carried

COMMUNICATIONS

1. Environmental Control Committee - Moved by Aldermen Pescod and T. Lalonde that the Minutes of Nov. 21, 84 be received. Carried
2. Tax Write-offs & Refunds - Moved by Aldermen Lynch and LeBlanc to adopt report dated Nov. 30, 84. Carried
3. Recreation Committee - Moved by Aldermen LeBano and Leblanc that the minutes of Nov. 22, 1984 be received Carried
4. Recreation Committee - Moved by Aldermen LeBlanc and R. Lalonde that report of Nov. 22, 1984 be adopted Carried
5. Tender #63-84 - Moved by Alderman LeBano and T. Lalonde that the tender for Servicing of Heating and Air Conditioning Units be awarded to Oscar Ladouceur & Son for a three year period in the amount of \$12,600.00. Carried
6. Tender #64-84 - Moved by Alderman T. Lalonde and Wise that the tender for Supply of Tires & Tire Services be adopted as per the recommendations of Director of Purchasing and Public Works. Carried
7. Staffing, Social Services Dept. - Moved by Aldermen Lynch and Pescod that three positions be declared permanent and the jobs to be posted. Carried
8. Employee Replacement Treasury Dept. - Moved by Aldermen T. Lalonde and Guindon that the position of Accounts Payable Clerk be filled on a permanent basis. Carried
9. Family Counselling Centre - Moved by Aldermen T. Lalonde and Guindon that this matter be referred to the 1985 Budget Deliberations.
 An amendment was moved by Aldermen R. Lalonde and Samis that the matter be referred to a later date when Council may wish to discuss the deferred Community Organizations Grants report & that Commissioner of Finance be provided with copy of letter for budget purposes if Council does not act on the Ad Hoc Comm.'s Report prior to 1985 budget deliberations. The amendment carried and the motion carried as moved. Carried

10. Marlborough, Water, Montreal Rd. Intersection -

Moved by Aldermen Pescod and Guindon that the left turn lane remain for the reasons cited in a report dated December 5th from the Traffic Engineer.

Carried

11. Local Government Week - Moved by Aldermen T. Lalonde and LeBlanc that a report dated December 6th from the Chief Administrator be adopted as follows:

a) arrange for the Local Government film provided by the Ministry of Municipal Affairs and Housing to be shown over Cable 11 at least once during the week of January 14, 1985.

b) arrange for an open house day some time during the week of January 14, 1985 and identify those municipal facilities that will be opened for guided tours on that date

c) attempt to arrange, through the local school boards, that selected departments such as Economic Development and Planning, address the geography classes at all five high schools within the City's limits

d) arrange that the regular scheduled Council meeting of Monday, January 14, 1985, if possible, take the form of a Town Hall meeting, in lieu of the regularly structured Council format.

Carried

12. United Way - Moved by Aldermen Lynch and T. Lalonde that a request for a grant in the amount of the property taxes, be referred to 1985 budget deliberations.

Carried

13. Heart & Stroke Foundation - Moved by Aldermen Aubry and Lynch that permission be granted for a tag day on February 16, 1985.

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 LeBlanc and T. Lalonde that the Committee of the Whole be adopted.

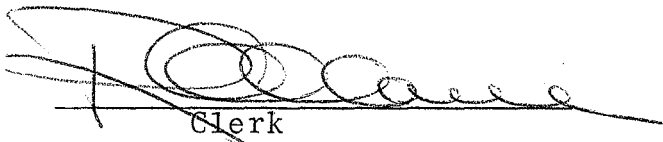
Carried

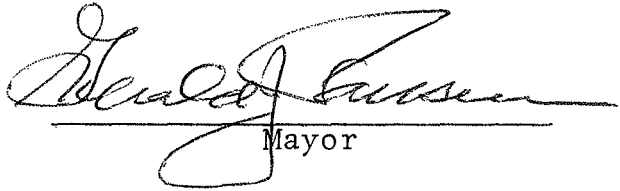
By-laws - Third Reading - Moved by Aldermen Leger and Lebano that By-laws 101 to 103 as listed for third reading be taken as read a third time and finally passed. Carried

NEW BUSINESS

Awards Program - Moved by Aldermen Lynch and T. Lalonde that whereas an improved quality of working life increases productivity and reduces costs; and whereas employee involvement and initiative is essential in improving municipal efficiency, productivity and service to the public; therefore, be it resolved, that Council consider the establishment of an employee awards program to reward employees for suggestions that lead to measurable cost savings. Carried

The meeting adjourned at 9 p.m.


Clerk


Mayor

Jan 14/85
COUNCIL ACTION
COMMUNICATIONS (REG)
COMMUNICATIONS (CONSENT)
COMMUNICATIONS (CLOSED)
APPROVED
RECEIVED
FILED
DEFER
COMMENTS _____

CLERK 