

CITY COUNCIL #7-85

February 11, 1985
7:30 p.m.

The Regular Meeting of City Council was held this evening when the following were present - 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. Alderman W. Wise was absent.

PRAYER

The prayer was offered by Rev. Alan Shnob, Associate Pastor at St. Columban's Parish.

ADOPTION OF MINUTES

Moved by Alderman A. Lebano and R. Lalonde that the minutes of January 28th meeting of Council be adopted.

Carried

Moved by Aldermen J. Pescod and G. Leger that the minutes of the February 4th meeting of Council be adopted.

Carried

Moved by Aldermen T. Lalonde and A. LeBlanc that the minutes of January 5th meeting of Council be adopted

Carried

Moved by Aldermen F. Guindon and R. Lalonde that the minutes of January 28th Committee of Council be adopted.

Carried

COMMITTEE OF THE WHOLE

Moved by Alderman A. Lebano and B. Lynch 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 26 to 29 be given first reading -

- By-Law 26 - To amend the Site Plan Control by-law (Ultramar)
- 27 - To amend the Licencing By-law 214, 1981 (peddlars)
- 28 - To support - Expropriation Decision by the Ontario Municipal Board (Landfill Site - Part 1, Plan 16443)
- 29 - To amend Traffic by-law 2026, 1976 (loading zone Montreal Road)

DELEGATIONS

It was moved by Aldermen Aubry and R. Lalonde that Rule 10 be invoked to allow the Chamber of Commerce to address Council on item #6 on this evenings Council agenda.

Carried

Chamber of Commerce - Mr. Keith Clingen, President

Mr. Clingen asked Council that he be able to discuss on the Tourism Development report that is to be voted later this evening. Mr. Clingen reminded Council that his delegation appeared before Council on November 26, 1984 at which time City Council voted in favor of City Administration on meeting with the Chamber of Commerce and offer interested groups to discuss Tourism Development. As a result, City Administration met with these groups which eventually resulted in a proposal put forth by the Chamber of Commerce which proposal was forwarded to City Council date of January 23, 1985.

Delegation spoke against the recommendations and the Administration indicating that Tourism Development lies primarily in the private sector and that the Chamber of Commerce track record shows that it's proposal of January 23 is the best alternative and that it should be proved the opportunity to prove that it can be successful in the Tourism Promotion. Mr. Clingen concluded his presentation by indicating that the Chamber is prepared to enter in a contractual agreement with the City, whereby a well defined mandate and job description will be formulated before the Chamber will hire the Tourism Development coordinate.

Mayor Parisien thanked Mr. Clingen after his presentation and advised that this matter will be discussed later in the agenda.

RESOLUTIONS

- #3 - Moved by Aldermen B. Lynch and R. Lalonde that the Council petition the Ministry of Transportation and Communications for Subsidy under the provisions of the Public Transportation and Highway Improvement act on expenditures during the year 1984 on roads, streets and traffic signals in the amount of \$3,941,236.90.

Carried

CONSENT AGENDA

- A. Nativity Hall - Approval of application for Bingo on March 17, 1985
 B. Nativity Guards- Approval of Tag Day on May 24, 1986.

Moved by Aldermen J. Pescod and A. LeBlanc the Consent Agenda be approved.

Carried

COMMUNICATIONS

1. Traffic Control Improvements - Moved by Aldermen J. Samis and E. Myers that Council adopt the report dated February 7, 1985 be accepted regarding the intersection of Cornwall Centre Rd. from Pitt St. to Highway 138
Carried
2. Tender 10-85 - Moved by Aldermen J. Pescod and F. Guindon that this tender be awarded to Provincial Pavement Markings of Niagara Falls, Ont. at a net Total price of \$30,723.48.
Carried
3. Sanitary Sewer Services - Moved by Aldermen J. Pescod and F. Guindon that authorization be given to include discussions on possible sanitary sewer services
Carried
4. Police Vehicles - Moved by Aldermen F. Guindon and B. Lynch that Cornwall Police Commission be advised that the new rate of \$27.00 per hour for police vehicle maintenance be in effect as of January 1, 1985.
Carried
5. Gray's Creek Marina - Moved by Aldermen F. Guindon and A. Lebano that they adopt proposal contained in the report from the Comm. of Development and that City Staff and Solicitors be instructed to finalize all necessary legal and other arrangements.

After some discussion it was moved by Alderman J. Samis and R. Lalonde that the motion be amended so that the existing Boat Launch Ramp be either retained for public use or transferred at Gray's Creek Marina to be used free of charge. The recorded vote resulted in the following - For the motion - Mayor G. Parisien, Aldermen Lebano, R. Lalonde, Myers, Guindon, and J. Samis. Against the motion - Aldermen Lynch, T. Lalonde, Leger, Pescod, LeBlanc and Aubry. The amendment was defeated by want of a majority. The motion resulted in a recorded vote For the motion - Mayor G. Parisien, Aldermen Lebano, R. Lalonde Guindon, Samis and Pescod. Against the motion - Aldermen B. Lynch, T. Lalonde, Myers, Leger, LeBlanc and Aubry. The motion was defeated for want of a majority.

6. Tourism Development - It was moved by Alderman Samis that the report be adopted. There was no seconder. It was then moved by Aldermen A. LeBano and T. Lalonde that City Council approve in principal the proposal of the Chamber of Commerce dated January 23, 1985 for a one year period and that a draft agreement between the two parties be placed before City Council for final approval.

After considerable discussion it was moved by R. Lalonde and A. LeBlanc that this matter be deferred to Current Budget Deliberations. The motion to defer was defeated.

A recorded vote was requested, for the main motion which vote resulted as follows - For the Motion Aldermen T. Lalonde, A. LeBano, R. Lalonde, E. Myers, G. Leger, Pescod and D. Aubry. Against the motion - Mayor Parisien, Aldermen Lynch, F. Guindon, Samis and Leblanc.

Carried

7. Staff Replacement - Moved by Aldermen T. Lalonde and A. LeBano for Approval to implement changes and post the positions as needed and refill vacancies with the Clerk's function.

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 Leger that the Committee of the Whole be adopted.

Carried

BY-LAWS - Third Reading - Moved by Aldermen Pescod and LeBlanc that By-Laws 26 to 28 as listed for third reading be taken as read a third time and finally passed. By-Law 29 was excluded.

Carried

NEW BUSINESS

Pavement Machine - Moved by Aldermen LeBlanc and D. Aubry that the Traffic Engineer prepare a report on the costing of a pavement marking machine and the feasibility of having this work done by existing staff with report to come at a later date.


Carried

Building Gray's Creek - Moved by Aldermen Lebano and Aubry that the City of Cornwall make official representation to the Raisin Region Conservation Authority for a refund of the Citie's cost of the Workshop Building in the Gray's Creek Area.

Carried

The meeting adjourned at 10:30 p.m.



Clerk


Mayor

Feb 25/85

- GOUNCIL ACTION
- COMMUNICATIONS (REG)
- COMMUNICATIONS (CONSENT)
- COMMUNICATIONS (CLOSED)
- APPROVED
- RECEIVED
- FILED
- DEFER

COMMENTS _____


CLERK