

CITY COUNCIL #24-85

June 10, 1985
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 and J. Samis. Alderman Wise was absent.

INVOCATION

The invocation was given by Reverend R. Pentinga of Knox-St. Paul's United Church.

PRESENTATIONS

Miss Pam Rioux, winner of the Canadian women's five-pin bowling championship, signed the Golden Book and was presented with a book of the history of Cornwall and a souvenir medallion of the Royal Visit.

Financial Statement - Mr. Rick Johnston of Touche Ross reviewed the various analyses of revenue, expenditures, capital grants and other financial analyses contained in the financial statement prepared by Touche Ross & Co. Mr. F. McDonald, Commissioner of Finance, presented additional report dated June 6th which detailed specific revenues and expenditures contained in the financial statement. The expenditures and revenues in 1984 resulted in a deficit of \$212,398. It was recommended that this deficit amount not be added to future mill rates but be taken from unapplied capital receipts and reserves in the year 1985.

At the conclusion of the presentation, it was moved by Aldermen Guindon and T. Lalonde that the financial statement and Mr. McDonald's report of June 6th be received.

Carried

ADOPTION OF MINUTES

Moved by Aldermen Pescod and Leger that the minutes of the May 27th meeting of Council be adopted.

Carried

Moved by Aldermen Lebano and Lynch that the minutes of the May 27th meeting of Committee of Council be adopted.

Carried

He completed his presentation by making the following requests -

1. That all Neighbourhood Watch signs presently in storage be installed immediately.
2. That the City Administration include the police logo on the new signs
3. That the cost of these new signs and their installation be absorbed by the City
4. That a line of communication be developed between the Cornwall Police Department, City Administration and the Neighbourhood Watch Committee

After a question and answer period, it was moved by Aldermen Lynch and Guindon that a meeting be arranged as soon as possible between City Administration, City Police and the Neighbourhood Watch Committee in an attempt to clarify this matter and that Administration prepare a report on the statements made by Mr. Weiler in his presentation.

Carried

Worldfest '85 - Mr. Denis Carr informed Council that since the meeting of May 7th a considerable amount of work has been completed in order to present Worldfest '85, July 19, 20 and 21. He stated that on these dates six countries will be represented in Cornwall which will represent approximately 250 dancers and musicians. Mr. Carr advised that on May 21st a delegation of City Administration, the Chamber of Commerce and the Cornwall Multicultural Council went to Drummondville to obtain first-hand information on this type of activity. The Mayor of Drummondville indicated that an invitation will be sent to all of Council to attend at their July 7th festivities where they will be the Mayor's guests for that day. Mr. Carr also presented the logo that will be used for Worldfest '85 and encouraged members of Council and all citizens to become active in volunteering their time to the Committee and participating from July 19 to 21 when the musicians and dancers will be in Cornwall.

CONSENT AGENDA

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| A. <u>S.D.&G. Cornwall Shrine Club</u> | - Approve request for circus at Brookdale Mall |
| B. <u>Denis Leclair</u> | - Becomes Communications #14 |
| C. <u>Canada Wide Science Fair</u> | - Receive letter of thanks |
| D. <u>Canadian Cancer Society</u> | - Grant tag day April 26/86 |
| E. <u>Army Cadets</u> | - Grant tag day Nov. 15/86 |
| F. <u>Navy Veterans' Association</u> | - Receive letter of thanks |
| G. <u>Cornwall Hubs Hockey Club</u> | - Grant permission to operate beer garden at Optimist Park June 22nd during Slow Pitch Softball Tournament |

- 8. Fourth & Adolphus Intersection - Moved by Aldermen T. Lalonde and Guindon that an interim report from the Traffic Engineer be received. Carried
- 9. Recreation Committee - Moved by Aldermen T. Lalonde and R. Lalonde that the minutes of May 28th be received. Carried
- 10. Replacement of Teacher at Richelieu Day Care Centre - Moved by Aldermen Guindon and Pescod that the vacancy at the Richelieu Day Care Centre be filled. Carried
- 11. City of Vanier Resolution - Moved by Aldermen Lynch and Leger that Council support the position taken by the City of Vanier as contained in their resolution 85-44. Carried
- 12. Replacement for Officer Rank & Fire Fighting Rank - Moved by Aldermen LeBlanc and Pescod that a probationary fire fighter be hired to fill the vacancy. Carried
- 13. Dumping Station - Moved by Aldermen R. Lalonde and Myers that the two sites remain as is for the present time and that Administration further review the possibility of creating a permanent facility at the Sewage Treatment Plant.
Moved by Aldermen Aubry and Pescod that this report be deferred until the Director of Public Works has had an opportunity to gather additional information and conduct further studies. Carried
- 14. Travelling Show, Midway - Moved by Aldermen T. Lalonde and Guindon that a request for a travelling show and midway at Eastcourt Mall be approved. 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 Pescod and Myers that By-laws 70 to 74 as listed for third reading be taken as read a third time and finally passed.

Carried

NOTICES OF MOTION

Notice of Motion submitted by Alderman Lynch in connection with issuing receipts for postdated cheques for payment of tax and water bills will appear on the agenda for the next regular meeting of Council as a resolution.

Notice of Motion submitted by Aldermen Lynch in connection with indoor swimming pool will appear on the agenda for the next regular meeting of Council as a resolution.

NEW BUSINESS

Transports Parking on City Streets - Moved by Aldermen Lynch and LeBlanc that the City consider taking steps that will prevent people from parking transport trucks on city streets for days on end thereby using city streets as a permanent parking lot.

Carried

Federal Government Transfer Payments to Provinces - Moved by Aldermen Lynch and Samis that City Council urge the federal government not to pursue the policy of reducing transfer payments to the provinces and that a copy of this resolution be forwarded to Stormont-Dundas M.P., Norm Warner.

Defeated

Partial De-indexing of Old Age Pensions - Moved by Aldermen Lynch and R. Lalonde that City Council urge the federal government to reconsider the budget measure to partially de-index old age pensions and to restore full indexation of old age pensions to the rate of inflation and that a copy of this resolution be forwarded to Stormont-Dundas M.P., Norm Warner.

Renovations at 15 Second Street East - Moved by Aldermen Pescod and LeBlanc that Administration take necessary action to ensure that the renovations of the structure at 15 Second St. E. be completed within a reasonable time, no later than reconstruction of Second Street is completed.
The meeting adjourned at 11 p.m.

June 24/85
COUNCIL ACTION Defeated
COMMUNICATIONS (REG)
COMMUNICATIONS (CONSENT)
COMMUNICATIONS (CLOSED)
APPROVED
RECEIVED
FILED
DEFERRED
COMMENTS _____
CLERK [Signature]

[Signature]
Clerk

[Signature]
Mayor

- H. Tri-Union Activity - Grant permission to operate a beer garden August 5th at Guindon Park during their annual picnic
- Moved by Aldermen Leger and LeBlanc that the Consent Agenda be approved. Carried

COMMUNICATIONS

1. Tender #23-85 - Moved by Aldermen T. Lalonde and R. Lalonde that the tender for the supply of top soil be awarded to R. Flaro Cartage in a total amount of \$104,000. Carried
2. Tender #41-85 - Moved by Aldermen LeBlanc and Pescod that the tender for a list truck be awarded to Hansler Smith Ltd. at a net total price of \$16,626.96. Carried
3. Tender #42-85 - Moved by Aldermen Lynch and R. Lalonde that the tender for the supply of roofing material be awarded to Texas Refinery Corp. in a total tender bid amount of \$56,856.80. Carried
4. Tender #43-85 - Moved by Aldermen Lebano and Guindon that the tender for the purchase of a 5-ton truck be awarded to Cornwall Truck Centre at a final net price of \$59,706. Carried
5. Tender #46-85 - Moved by Aldermen Pescod and Lynch that the tender for the supply and installation of guide rail be awarded to Louis Bray Construction in a total tender amount of \$25,557.80. Carried
6. Tender #47-85 - Moved by Aldermen Lebano and Leger that the tender for renovations to the ground floor of the Justice Building be awarded to Menard Structures at a total tender bid price of \$55,543. Carried
7. Heavy Vehicles on Wallrich, Leonard and Hoople -
 Moved by Aldermen Aubry and Lebano that Council approve alternative #1 as outlined in a report from the Traffic Engineer.

 Moved by Aldermen Aubry and Guindon that the matter be deferred until the Traffic Engineer has had an opportunity to contact the area industries and file a further report on this matter. Carried

Moved by Aldermen T. Lalonde and R. Lalonde that the minutes of the May 31st meeting of Committee of Council be adopted.

Carried

COMMITTEE OF THE WHOLE

Moved by Aldermen Lebanò and LeBlanc 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 70 to 74 be given first reading.

- By-law 70 - To provide for paying remuneration to members of Council
- 71 - To authorize the purchase of Part 1 of Reference Plan 52R-2365 from Texaco Canada Inc. (Ninth St. reconstruction)
- 72 - To authorize the signing of subdivision agreement with Cartwave Realty
- 73 - To authorize signing of agreement with Red Cross Society (Homemakers)
- 74 - To authorize signing of agreement with Gerald P. Lalonde (Condominiums)

Carried

DELEGATIONS

Neighbourhood Watch - Mr. Frank Weiler, on behalf of the Cornwall Neighbourhood Watch Committee, indicated that the committee is now organized in nine areas representing more than 450 homes with another twelve neighbourhoods waiting to join the program this summer. He stated that the main objective of the Neighbourhood Watch was to reduce crime by 20% within one year of operation. He was pleased to advise that in the Neighbourhood Watch areas crime has been reduced by 100%. Mr. Weiler stated that last October the Anti-Vandalism Committee donated seven large signs to the program. Residents of Lasalle Road and Haldimand Crescent petitioned Council to absorb the cost of installing and maintaining these signs. City Council approved the request, however, the signs were set aside in storage for eight long months. On May 13th City Administration that the signs would not go to the areas promised but instead would be placed at the entrances to the City. Mr. Weiler indicated that his committee disagrees with City Administration's unilateral decision to erect seven large signs at City entrances and also disagrees with City Administration's unilateral decision to drop the Cornwall Police logo from the Neighbourhood Watch signs. He added that in most cities where there is a Neighbourhood Watch program, City Administration absorbs the cost of the signs and their installation. His committee feels that the City Administration is not supporting this program, thus the delay in installing the signs at the proper locations.