

CITY COUNCIL #21-86

June 23, 1986.
7:30 p.m.

The regular meeting of City Council was held this evening when the following were present - His Worship Mayor B. Lynch, Aldermen R. Aubry, D. Carr, C. Charlebois, B. Gallant, G. Grant, F. Guindon, R. Lalonde, T. Lalonde, A. LeBlanc, G. Leger and C. Poirier. Alderman Green was out of the city.

INVOCATION

The invocation was given by Father John Mather, Assistant at Trinity Church.

ADOPTION OF MINUTES

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

Moved by Aldermen R. Lalonde and Guindon that the minutes of the May 20th meeting of Committee of Council be adopted. Carried

Moved by Aldermen T. Lalonde and Poirier that the minutes of the June 9th meeting of Committee of Council be adopted. Carried

COMMITTEE OF THE WHOLE

Moved by Aldermen T. Lalonde and R. Lalonde 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 84 to 90 be given first reading -

- By-law 84 - To amend By-law 48/66 (tag day for Big Brothers & Big Sisters)
- 85 - To authorize purchase of land from Cancer Society
- 86 - To accept storm sewer easement from Leonard Stidwill Dev. Ltd. on R.P. 334
- 87 - To accept conveyance of land from Trustees of St. Matthew's Evangelical Lutheran Church (Second St. W. road widening)
- 88 - To accept conveyance of 1-foot reserves from Patlise Corp. Plan 273
- 89 - To authorize sale of industrial land
- 90 - To authorize signing of Quit Claim Deed (former Cornwall Motor Sales property)

Carried

CONSENT AGENDA

- A. Heritage^mCornwall - Receive minutes May 25th
- B. Army Cadet Corps - Grant tag day Nov. 14/87
- C. Clarkay Environmental Serv. - Receive letter from V-P of Operations
- D. Humané Society - Change tag day from Sept. 5/87 to Oct. 17/

Moved by Aldermen Leger and Carr that the

Consent Agenda be approved.

Carried

COMMUNICATIONS

1. Tax Write-offs & R funds - Moved by Aldermen R. Lalonde and Charlebois that the tax write-offs and refunds as recommended by the Tax Collected be approved.
Carried
2. Downtown BIA Parking Proposal - Moved by Aldermen Aubry and T. Lalonde that a report dated June 9th from the Chief Administrator be adopted.
Carried
3. Association Le Village - Moved by Aldermen T. Lalonde and Grant that \$7,200 be approved by Council for several physical improvements along Montreal Road be reallocated to the BIA for planning study purposes on condition that any improvements such as planting of trees, installation of waste receptacles, etc., be held off until budget deliberations for 1987.
Carried
4. St. Joseph Villa Board of Directors - Moved by Aldermen LeBlanc and Guindon that Alderman D. Carr be appointed to replace Alderman C. Charlebois.
Carried
5. Tender #30-86 - Moved by Aldermen LeBlanc and R. Lalonde that the tender for the purchase of a quadruple fire truck be awarded to Pierre Thibault Trucks Inc. at a total tender bid price of \$340,751 with the separate purchase of chassis and peripheral equipment at approximately \$119,999 giving an approximate cost of not to exceed \$460,000.
Carried

6. Tender #32-86 - Moved by Aldermen Guindon and Poirier that the tender for the water division instrumentation monthly maintenance service contract be awarded to Hunt Control Services Reg'd in the amount of \$31 per hour on site rate (regular) and \$33 per hour on site rate (emergency). Carried
7. Tender #41-86 - Moved by Aldermen Guindon and Grant that the tender for recarpeting of Salong "B" at the Civic Complex be awarded to Styrotile Sales in the amount of \$15,287. Carried
- An amendment was moved by Aldermen LeBlanc and Carr that the matter be deferred until the Chief Administrator speaks to Council in camera. Defeated
8. Staff Replacement - Moved by Aldermen Gallant and T. Lalonde that the position of Junior Cashier, Collection Section of Treasury, be refilled on a permanent basis. Carried
9. St. George's Hall Site - Moved by Aldermen Guindon and Grant that upon payment of the first year's rent of \$100 the City is in fact following the terms of the agreement and pending the approval of funds in 1987 the site improvements will be undertaken. Carried
10. Purchase of Service Agreement Infant Care - Moved by Aldermen LeBlanc and Guindon that the City maintain its agreement with this centre. Carried
11. Gray's Creek Marina - Moved by Aldermen Guindon and R. Lalonde that a report dated June 16th from the Chief Administrator be received. Carried
12. Municipal Non-Profit Housing Program - Moved by Aldermen LeBlanc and Gallant that a report dated June 16th from the Director of Planning be adopted.
- An amendment was moved by Aldermen Aubry and Guindon that recommendation #3 be referred to the Lay Appointments Committee.
- The amendment carried and the motion carried as amended.

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 T. Lalonde and R. Lalonde that the Committee of the Whole be adopted. Carried

By-laws - Third Reading - Moved by Aldermen Carr and Leger that By-laws 84 to 90 as listed for third reading be taken as read a third time and finally passed. Carried

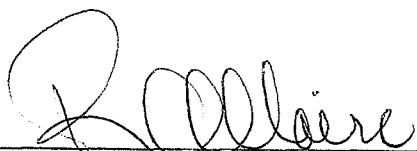
NEW BUSINESS

Make-up Options for Planning Advisory Committee - Moved by Aldermen Carr and Charlebois that Administration prepare a report outlining the options available for the make-up of the Planning Advisory Committee. Carried


Suitable Properties for Commercial Residential Development

Moved by Aldermen Carr and Charlebois that whereas in recent months Cornwall has lost several potential commercial residential developers to other municipalities in Eastern Ontario; and whereas the availability of land for commercial residential development is somewhat limited; be it resolved that Administration prepare a report as to how we can assist developers find suitable properties within the city for construction of commercial residential development. Carried

The meeting adjourned at 9 p.m.



City Clerk



Mayor