

CITY COUNCIL #32-87November
7:30

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

INVOCATION - Prayer was given by Reverend Francois Boisvert, Nativity Church

PRESENTATIONS - Rotary Club video of Flag raising ceremony

Mr. David Palmer, President elect, attended at the meeting in order to present to City Council a video cassette commemorating ceremonies where the Canadian flag and the Provincial flags were unveiled at the Rotary traffic circle. Mr. Palmer indicated that his service club was quite proud of this project and extended his thanks to the Image and Attitude Committee and the city's Horticultural department for their assistance in these endeavors.

Mayor Lynch accepted the video cassette and presented Mr. Palmer with a certificate recognizing the Rotary Club's projects as it relates to the Rotary Traffic Circle.

ADOPTION OF MINUTES

Moved by Aldermen Poirier and Leger that the minutes of the regular council meeting of October 26th be adopted.

CARRIED

Moved by Aldermen Guindon and Leblanc that the minutes of the Committee of Council dated October 23rd be adopted.

CARRIED

Moved by Aldermen T. Lalonde and Gallant that the minutes of the Committee of Council dated October 25th be adopted.

CARRIED

Moved by Aldermen Green and Carr that the minutes of the Committee of Council dated October 26th be adopted.

CARRIED

Committee Of The Whole

Moved by Aldermen Charlebois 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 no. 165 to 166 be given first reading.

CARRIED

- BY-LAW 165 - To dedicate and name part of the east half of Lot B, Conc. 1 as Copeland Street.
- 166 - To authorize signing of agreement with Roger and Linda Desjardins.

CONSENT AGENDA

Moved by Aldermen Guindon and Charlebois that Consent Agenda be approved.

CARRIED

A. Dance for Heart Program

That the letter received from Marilyn's Aerobics be referred to the Director of Economic Development for report.

B. PCB in St. Lawrence River

That the letter from the Minister of Environment be received.

COMMUNICATIONS

1. FCM Communique on Tax Reform

It was moved by Aldermen Poirier and Guindon that Council support the FCM proposal in this matter and correspond with the Minister of Finance, Mr. N. Warner, Mr. J. Cleary and the Premier of Ontario on this matter, as well as attempting, where possible, to advise local taxpayers of this situation.

CARRIED

2. Downtown BIA Board of Directors

Moved by Aldermen LeBlanc and Charlebois that George Assaly, Ross McDonald, Ron Sabourin and Ron Mulligan be appointed to the Board of Directors for the Downtown Business Improvement Area.

CARRIED

AD HOC COMMITTEES OF COUNCIL

CAO Search Committee

Alderman Aubry informed council that his committee were in receipt of more than 90 applications and he further advised that his committee will be meeting on November 19th next to give the first screening to the applications received. He assured Council that it would be kept informed as his committee progressed through these reviews.

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 recommendation for enactment.

COMMITTEE OF THE WHOLE

Moved by Aldermen Charlebois and T. Lalonde that the Committee of the Whole be adopted.

CARRIED

BY-LAWS - Third Reading

Moved by Aldermen Guindon and Grant that by-laws no. 131 and 165 and 166 as listed for third reading be taken as read a third time and finally passed.

CARRIED

NOTICES OF MOTIONUNFINISHED BUSINESSNEW BUSINESS1. Salary Increases

It was moved by Aldermen T. Green and C. Charlebois that an Ad-Hoc Committee of five qualified voters from the Community be appointed for the purpose of reviewing salaries for Mayor and Council and making a recommendation to council by mid January, 1988 to reflect salary increases.

CARRIED

2. Handicap Parking

Moved by Aldermen G. Grant and R. Lalonde that reports be provided by the Traffic Engineer by the next Council meeting re: Handicapped Parking.

- 1) Status of Ontario Government regulations identifying qualified individuals for handicapped parking privileges
- 2) A control source of supply be considered which would assure standard type signs including wording such as "Fines will be levied" in both official languages.

CARRIED

3. Street Signs

Moved by Aldermen D. Aubry and T. Green whereas the street signs in Riverdale and other areas are in a deteriorated condition, Therefore be it resolved that Administration investigate and report back to Council on this matter indicating costs to replace if warranted.

CARRIED

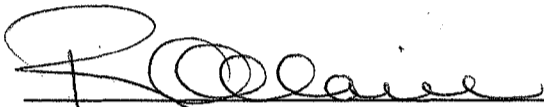
4.

Sister City relationship

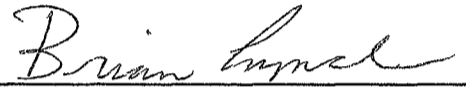
Moved by Aldermen Carr and Green that further to our recent breakfast meeting with our M.P. Mr. Warner, where he outlined the benefits that could be derived from the City having an association with a municipality in Taiwan. Be it resolved that Administration contact Mr. Warner's office and determine the necessary actions needed to initiate a sister city relationship with the City of Taipie Taiwan and report back to Council.

CARRIED

ADJOURNED: 8:30 p.m.



CLERK



MAYOR

NOV 23 1973
COUNCIL ACTION
COMMUNICATIONS (REG)
COMMUNICATIONS (CONSENT)
COMMUNICATIONS (CLOSED)
APPROVED
RECEIVED
FILED
DEFER

Vertical column of checkboxes with checkmarks for 'COMMUNICATIONS (REG)', 'COMMUNICATIONS (CONSENT)', 'APPROVED', and 'RECEIVED'.

COMMENTS

CLERK

