

CITY COUNCIL #30-89

December 18, 1989
7:45 p.m.

The regular meeting of City Council was held this evening when the following members were present: His Worship Mayor Phil Poirier, Aldermen, T. Lalonde, A. Lebano, R. Lalonde, S. Backs, F. Guindon, C. Poirier, G. Leger, D. Carr, A. LeBlanc and T. Green.

Also in attendance were the following administrative personnel: Hugh John Cook, Chief Administrative Officer, Hugh O'Reilly, Director of Community Services, William Knight, Director of Planning and Engineering, Frank McDonald, Director of Finance and Administration, Paul Fitzpatrick; Gene Kiviaho and Richard Allaire, City Clerk.

INVOCATION - Mr. Richard Allaire - City Clerk

ADOPTION OF MINUTES:

It was moved by Aldermen R. Lalonde and T. Lalonde that the Minutes of the regular Council of December 11, 1989, be adopted.

CARRIED

It was moved by Aldermen F. Guindon and A. LeBlanc that the Minutes of Committee of Council of December 11, 1989 be adopted.

CARRIED

COMMITTEE OF THE WHOLE

Moved by Aldermen Lebano and Green 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 177 to 180, 1989, be given first reading.

BYLAWS - First Reading

177 - A by-law to approve the acquisition of Part 1 of Reference Plan 52R-3040 Part 1 of Reference Plan 52R-3862 and Part 3 of Reference Plan 52R-2470 for the Pitt Street Widening and that they be dedicated as public highway and named Pitt Street. [approved by Council November 27th, 1989].

- 178 - A bylaw to enter into an extension agreement with with H. Rounopoulos and N. Karabatsos (Imperial Restaurant) [approved by Council Dec. 11/89]
- 179 - A bylaw to authorize the signing of agreements for Private Home Day Cares.
- 180 - A bylaw to further amend by-law no. 139-81, being a by-law respecting the designation of land as a site plan control area, pursuant to section 40 of the Planning Act, R.S.O. 1980. (Committee of Adjustment Decisions on properties known as Part of lot 9, Registered Plan 156, also called Part 1 of Reference Plan 52R-3843-Pitt Street (proposed Kingdom hall building) and 311-313 Second Street West (Hunt Insurance building))

DELEGATIONS

RESOLUTIONS

CONSENT AGENDA

It was moved by Aldermen LeBlanc and Backs that Consent Agenda be approved.

CARRIED

A. Knights of Columbus #5068

That City Council approve the request from Glen Walter Council to sell fundraising tickets in the City of Cornwall.

B. Knights of Columbus #755

That City Council approve the request from Cornwall Council to conduct a lottery sponsored by the Ontario State Board of the Knights of Columbus.

COMMUNICATIONS

1. Smoking Cessation Programs

It was moved by Aldermen Guindon and Green that Council receive the Report from the Manager of Human Resources.

CARRIED

2. Tax Write-Offs

It was moved by Aldermen Guindon and Backs that Council approve the Report from the Director of Finance and Administration.

CARRIED

3. Tender #80-89

It was moved by Aldermen LeBlanc and Poirier that Tender #80-89, Supply of Plant material for 1990, Department of Parks and Recreation, be awarded to Freeland Flowers, for \$11,019.97 being the low bidder meeting all of the tender specifications.

CARRIED

4. Water Reservoir - Tollgate Rd.

It was moved by Aldermen Green and R. Lalonde that the Mayor and Clerk be authorized on behalf of the Corporation to enter into an agreement with the Proctor & Redfern Group for the design, site supervision, and quality control of the elevated water reservoir on Tollgate Road at a total bid price of \$54,250.00.

CARRIED

REPORTS FROM AD HOC COMMITTEES OF COUNCILC 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.

ADOPTION OF COMMITTEE OF THE WHOLE

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

CARRIED

BYLAWS - Third Reading

It was moved by Aldermen Lebano and Carr that By-Laws 177 to 180, 1989, as listed for third reading be taken as read a third time and finally passed.

NOTICES OF MOTION

UNFINISHED BUSINESSNEW BUSINESS1. Economic Development Advisory Committee

It was moved by Aldermen Lebano and Carr that the Mayor be authorized to appoint an Economic Development Advisory Committee composed of industrial managers to serve as a resource to the Department of Economic Development in the promotion of Cornwall and area as a place for industries to establish their business.

It was then moved by Aldermen Guindon and Green that this matter be referred to the new Director of Economic Development and the Management Committee for a report and recommendation.

CARRIED2. NO Parking on Third Street West

It was moved by Aldermen Lebano and Poirier that the petition from the Cumberland Court Tenants' Association requesting a "No Parking" area on Third Street West from their driveway to Cumberland Street be referred to the Traffic Engineer for a report and recommendation.

CARRIED

Council adjourned at 8:15 p.m.

Richard Ollaire
Clerk

Phil Levesque
Mayor

Council Date (D/M/YR) <u>8/1/90</u>	
Regular <input type="checkbox"/>	Closed <input checked="" type="checkbox"/>
ITEM NO. _____	
ACTION TAKEN: _____	
Clerk <u>[Signature]</u>	