

May 16, 1977

The regular monthly meeting of City Council was held this evening with the following members present - His Worship Mayor G. Parisien; Aldermen P. Armstrong, R. Aubry, G. Cameron, F. Guindon, L. Keen, L.G. Lavigne, A. Lebano, A. LeBlanc, B. Lynch, J. Pescod, G. Samson and G. Williamson.

Mayor Parisien indicated that Mr. A. Fournier had requested permission to address Council on the downtown revitalization program.

Moved by Aldermen Lebano and Guindon that Rule 2 be suspended in order to allow Mr. Fournier to address Council. Alderman Lebano requested a recorded vote. For the motion: Aldermen Lebano, Guindon, Keen, Samson, LeBlanc and Lavigne. Against the motion: Aldermen Armstrong, Pescod, Aubry, Cameron and Lynch. Motion carried.

Moved by Aldermen Lynch and Aubry that Mr. Mike Lemire be also given permission to address Council. Carried
Mayor Parisien indicated that they would both be added on the agenda as separate delegations.

Adoption of Minutes - Moved by Aldermen Pescod and Lynch that the minutes of the Council meeting of April 25th be adopted. Carried

Moved by Aldermen Keen and Williamson that the minutes of the Council meeting of April 26th be adopted. Carried

Moved by Aldermen Lebano and Guindon that the minutes of the Council meeting of May 4th be adopted as received. Carried

Moved by Aldermen Lynch and Lavigne that the minutes of the Council meeting of May 6th be adopted as received. Carried

Moved by Aldermen LeBlanc and Aubry that the minutes of the Council meeting of May 9th be adopted as received. Carried

Moved by Aldermen Lavigne and Guindon that the minutes of the Committee of Council meeting of April 25th be adopted. Carried

Moved by Aldermen Lebano and LeBlanc that the minutes of the Committee of Council meeting of April 26th be adopted. Carried

Moved by Aldermen Guindon and Lynch that the minutes of the Committee of Council meeting of May 4th be adopted. Carried

Moved by Aldermen Pescod and Samson that the minutes of the Committee of Council meeting of May 6th be adopted. Carried

Delegations - L. Tessier - Mr. Tessier informed Council that 921 persons had signed the clipping that appeared in the local newspaper and an additional 7,541 persons signed a petition requesting that Council maintain the Capitol Theatre for at least one more year - making a total of 8,462 signatures supporting the request made by the Citizens Committee to Save the Capitol Theatre. During the discussion Alderman Lynch indicated that the Federal member of Parliament had indicated to him that grants would be available under the Canada Works Program for this project. Mayor Parisien thanked Mr. Tessier for his presentation and indicated that a vote would be taken later that evening.

Al Fournier - Mr. Fournier indicated that the merchants between Second and Third Street on Pitt Street were still against a full pedestrian mall and that if the idea of such a mall was so great why would a mall not be considered for Pitt St. between Water and Second St. He also mentioned that it was very unfair that some information was leaked to the press regarding the survey when it had been agreed that no other information would be discussed until the survey had been finalized.

Mike Lemieux - He agreed with Mr. Fournier that the newspaper report on the survey was very unfair and it was providing adverse publicity. He did not, however, agree that the mall should be considered for Pitt Street between Water St. and Second Street.

After both delegations were heard on the downtown mall, Mayor Parisien advised that a meeting would probably be held later in the week to discuss the findings of the survey and, hopefully, finalize this matter.

Resolutions -

- #25 - Moved by Aldermen Armstrong and Pescod that Council give consideration to removing the name Glenview Heights from that subdivision of geared-to-income housing. The houses or apartments facing Hamilton Crescent and Leitch Drive would assume that address and the two courts containing the remainder of homes be appropriately named. Alderman LeBlanc asked for a recorded vote. For the motion: Aldermen Armstrong, Pescod, Lebano, Aubry, Cameron, Guindon, Keen, Lynch, Williamson, Samson, LeBlanc and Lavigne. Unanimous.
- #26 - Moved by Aldermen Lynch and Lebano that City Council maintain the Capitol Theatre for at least one more year from May 31, 1977 to give the Citizens Committee to Save the Capitol Theatre the time to obtain further grants from the senior levels of government and to formulate final plans for the use of the Capitol Theatre as a community centre. After some lengthy discussion it was
Moved by Aldermen Keen and LeBlanc that the question be now put. Alderman LeBlanc requested a recorded vote. For the motion: Aldermen Lebano, Cameron, Lynch and Samson. Against the motion: Aldermen Armstrong, Pescod, Aubry, Guindon, Keen, Williamson, LeBlanc and Lavigne. Motion defeated.
- #27 - This matter was deferred until a meeting has been arranged to further discuss the survey now taking place.
- #28 - Moved by Aldermen Lebano and Samson ^{that Council} reconsider their previous decision of changing the method of parking regulations on Second Street as they now stand. Alderman Lebano requested a recorded vote. For the motion: Aldermen Lebano, Guindon, Williamson, Samson, LeBlanc and Lavigne. Against the motion; Aldermen Armstrong, Pescod, Aubry, Cameron, Keen and Lynch. The Mayor voted against the motion. Motion defeated.

Consent Agenda -

Moved by Aldermen Cameron and LeBlanc that the following items, as listed, be approved -

1. Tag Day - recommending Pro Life be granted a Tag Day on March 18, 1978
2. Minister of Community & Social Services - asking that June 19th-25th be declared Senior Citizens' Week.

Communications and By-laws - Moved by Aldermen Cameron and LeBlanc that Council go into Committee of the Whole and that communications, petitions and by-laws be referred to that committee and that By-laws No. 044 to 049, as listed be given a first reading -

- 044 - to authorize sale of 14 acres of land in Industrial Park to David J. McFadden, in trust
- 045 - to grant a pension to Percy Riviere
- 046 - to authorize purchase of Laflamme Ave.
- 047 - to amend Zoning By-law
- 048 - to amend Traffic By-law
- 049 - to fix the levy for 1977 taxes and to provide for payment by instalments

Communications -

1. Enforcement Industrial Waste By-law - Moved by Aldermen Guindon and Pescod that the report of the Director of Public Works be approved. Carried
2. Airport Committee - Moved by Aldermen Aubry and Pescod that the minutes of the March 29th meeting be adopted. Carried
3. Sewer Laterals - Moved by Aldermen Keen and Lynch that the report be received and deferred until an in-house meeting is set up with City staff and Council to discuss further the City policy. Carried
4. Environmental Control Committee - Moved by Aldermen Guindon and Lynch that the minutes of the May 3rd meeting be approved. Carried
5. Tender #18-77 - Moved by Aldermen LeBlanc and Williamson that the tender for catch basin cleaning be awarded to Sanitank Inc. Carried
6. Airport Committee - Moved by Aldermen Aubry and Cameron that the minutes of the meeting of April 28th be adopted. Carried
7. Parking Facilities - Moved by Aldermen Lynch and Guindon that policies 'B' and 'C' of the Chief Administrator's report be adopted. Carried
 Moved by Aldermen LeBlanc and Williamson that the report be deferred until the next regular meeting of Council. Defeated.
8. Procedural by-law - Moved by Aldermen Aubry and Cameron that the by-law, as circulated to Council, be placed on the next Council agenda.

An amendment to the motion was made by Aldermen Keen and Williamson that the Procedural By-law be approved subject to sect. 7.03 being changed from 6 months to 1 year.

A recorded vote on the motion showed - For the motion: Aldermen Armstrong, Pescod, Lebano, Aubry, Cameron, Guindon, Keen, Lynch, Williamson, Samson, LeBlanc and Lavigne. Unanimous.

For the amendment: Aldermen Armstrong, Aubry, Cameron, Keen and Williamson. Against the amendment: Aldermen Pescod, Lebano, Guindon, Lynch, Samson, LeBlanc and Lavigne. The amendment was defeated.

9. Cornwall Planning Board - Moved by Aldermen Pescod and Guindon that the minutes of the April 27th meeting be approved. Carried
10. Olympic Trust of Canada - Moved by Aldermen Williamson and Cameron that the recommendation of the Chief Administrator be approved. Carried
11. Connection Fees - Moved by Aldermen Guindon and Williamson that the fee of \$30.00 for the connection of sewer laterals be increased to \$40.00. Carried.
12. Petition for temporary pavement - Moved by Aldermen Guindon and Williamson that the recommendation of the Chief Administrator be adopted. Carried
13. Tender No. 11-77 - Moved by Aldermen Guindon and Samson that Cornwall Gravel Co. Ltd. be awarded the tender for the demolition of 304 and 300 Pitt St. at a total price of \$3,450.00. Carried
14. Tender #21-77 - Moved by Aldermen Lebano, seconded by Aldermen Samson that R. Flaro Cartage Ltd. be awarded the contract. Alderman Aubry requested a recorded vote. For the motion: Aldermen Lebano and Samson. Against the motion: Aldermen Armstrong, Pescod, Aubry, Cameron, Guindon, Keen, Lynch, Williamson, LeBlanc and Lavigne. Motion defeated.

Moved by Aldermen Lynch and Keen that the tender for the construction of Tennis Courts at Broadview and Kinsmen Parks be awarded to Dibblee Construction Co. Carried
15. Tender #22-77 - Moved by Aldermen LeBlanc and Williamson that Al-Mar Maintenance be awarded the tender for Cleaning Services for 3 washroom buildings at Guindon Park. Carried
16. Tender #23-77 - Moved by Aldermen Lynch and LeBlanc that Jacon Enterprises be awarded the tender for weed cutting along various City right-of-ways. Carried
17. Tender #24-77 - Moved by Aldermen Pescod and LeBlanc that Hec's Tree Service be awarded the tender for grass cutting. Carried
18. Downtown Businessmen's Assoc. - Moved by Aldermen Guindon and Cameron that no charge be made for use of the City parking lots on May 20th. Carried

COUNCIL

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 its recommendations for enactment.

Committee of the Whole - Alderman Lebano requested that By-law No. 049 be voted on separately.

Moved by Aldermen Guindon and Samson that Committee of the Whole, less By-law No. 049, be adopted.

Moved by Aldermen Lynch and Aubry that By-law No. 049 be given a 2nd reading. Alderman LeBano requested a recorded vote. For the motion: Aldermen Armstrong, Pescod, Aubry, Cameron, Guindon, Keen, Lynch, Williamson, LeBlanc and Lavigne. Against the motion: Aldermen LeBano and Samson. Motion carried.

During the discussion on By-law No. 049 it was moved by Aldermen Keen and Aubry that the question be now put. The mover and seconder withdrew their motion to allow Alderman Pescod to speak being that he was the Acting Mayor at the time the final current budget meeting was held.

Rule 2.10 - Moved by Aldermen Williamson and Guindon that the meeting continue past 11:00 p.m.

By-laws - 3rd reading -

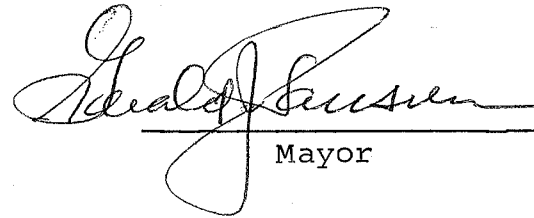
Moved by Aldermen LeBlanc and Guindon that By-laws 044 to 049 inclusive be taken as read a third time and finally passed. Carried

Moved by Aldermen Aubry and Samson that the meeting now adjourn. Carried

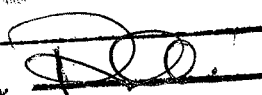
Mayor Parisien indicated that a meeting will be held on Thursday, May 19th at 5:30 p.m. to discuss the survey being made on the downtown mall and to discuss the Committee of Council agenda that was scheduled for this evening.

Meeting adjourned at 11:30 p.m.


Clerk


Mayor

COUNCIL ACTION *May 30/27*
COMMUNICATIONS (REG)
COMMUNICATIONS (CONSENT)
COMMUNICATIONS (CLOSED)
APPROVED
RECEIVED
FILED
DEFER
COMMENTS _____


CLERK