

CITY COUNCIL #21-77

July 11, 1977.
7 p.m.

The Regular Meeting of City Council was held this evening with the following members present - His Worship Mayor G. Parisien, Aldermen D. Armstrong, R. Aubry, F. Guindon, L. Keen, L.G. Lavigne, A. Lebano, A. LeBlanc, B. Lynch, G. Samson and G. Williamson. Alderman Pescod was absent due to holidays. Alderman Cameron was also absent.

Mayor Parisien indicated to Council that 2 reports had just been handed out - 1) a supplementary report to Item 9 on the agenda and 2) explanations to certain by-laws on the agenda. Item D is to be stricken from the Consent Agenda.

Moved by Alderman Lynch, seconded by Alderman Williamson that the additional information provided by His Worship the Mayor be accepted. Carried.

Adoption of Minutes

Moved by Alderman Lebano, seconded by Alderman Samson, that the minutes of the meeting of City Council of June 27th be adopted as received. Carried.

Moved by Alderman Lavigne, seconded by Alderman Aubry, that the minutes of the Committee of Council of June 27th be adopted as received. Carried.

Moved by Alderman Lebano, seconded by Alderman Aubry 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 070 to 085 inclusive, as listed, be given a first reading

- 070 - to authorize signing of Offer to Purchase with Guardian Poly Industries Ltd.
- 071 - to authorize signing of Quit Claim Deed with Shoniker & Moss
- 072 - to authorize signing of Agreement with Sun Life & Stormont Electric
- 073 - Construction of pavement on Miron from 10th to 11th
- 074 - Construction of pavement on Carleton from Lasalle Rd. to Marleau
- 075 - Construction of pavement on Alice & Lasalle from Guy to Marleau
- 076 - Construction of pavement on Elsie from Benny to east limit of Lot 38, Plan 244
- 077 - Construction of pavement on Guy from Lasalle to Marleau
- 078 - Construction of pavement on Lasalle from Carleton to Iroquois
- 079 - Construction of pavement on Iroquois from Marleau to Lot 228, Plan 236

- 080 - Construction of pavement on Haldimand from Iroquois to Iroquois
- 081 - Construction of pavement on Walton from Lefebvre to Anthony
- 082 - to authorize signing of agreement of purchase & sale with Cornwall News Distributors
- 083 - To amend Sewers by-law
- 084 - To give numbers to buildings located on Pitt St. N.
- 085 - To amend Sewage Service Rate

DELEGATIONS -

Franco-Ontarien Rally

Mr. M. Proulx, Chairman of the Rally's Provincial Committee indicated that the City of Cornwall will be the focal point of all Franco-Ontariens between the 24th and 28th of August as a result of the rally being organized. He indicated that City Council's support in this venture would be greatly appreciated. He stated that the A.C.F.O. plan to pay the City of Cornwall the sum of \$3,350 for a series of events to take place during the convention. He asked that the City consider assisting financially by reducing these expenses by \$1,500.

It was moved by Alderman Guindon, seconded by Alderman Samson that the brief submitted be referred to Administration for report and recommendation. Carried.

Expropriation of Rousselle Property

Mr. P. McDerby, representing Mrs. B. Rousselle, indicated that his client has resided at the place in question for over 50 years and that her property is the only remaining property to be dealt with for the completion of the enlargement of Mattice Park under the Neighbourhood Improvement Program. He further stated that it was his understanding that the municipality could work around this property and that the use of his client's home for a clubhouse was not a necessity. Mr. McDerby stated finally that Mrs. Rousselle, if allowed to retain her property, would be willing to negotiate a right of first refusal agreement when in the future she is ready to sell. The majority of the members of Council who questioned Mr. McDerby and Mr. Courville favoured that no expropriation action be taken. However, several members of Council indicated that further negotiations should be carried out to ensure that the City has the right of first refusal on the property. No action of Council was taken at this point since the matter is to be reviewed again under Communications.

Resolutions -

- #44 - Moved by Alderman Williamson, seconded by Alderman Samson, that application be made to C.M.H.C. for financial assistance in the construction of the Leitch-McLennan Drain. Carried.
- #45 - Moved by Alderman Keen, seconded by Alderman Lynch, that Council agrees that Nemrac Developments Ltd. be granted an extension of time from July 29, 1977 to September 29, 1977 for development of subdivision in Part of Lot A and Part of Lot B, Concession 1 in the City of Cornwall. Carried.

- #46 - Moved by Alderman LeBlanc, seconded by Alderman Samson, that the regular Council meetings in August take place on August 8th and 29th. Carried.

Consent Agenda -

Moved by Alderman Aubry, seconded by Alderman Lavigne, that the following items, as listed on the Consent Agenda, be approved -

- A. Citizens Committee for Eamers Corners - meeting June 22nd
- B. La Federation des Femmes Canadiennes Francaises - letter of thanks
- C. St. Joseph's Villa - letter of thanks

COMMUNICATIONS -

1. Hiring of City Trucks - A motion was introduced by Alderman Aubry to defer the report to a later date pending a further study and review of alternatives that may be available. There was no seconder to the motion.

Moved by Alderman Guindon, seconded by Alderman Samson, that Administration continue its present practice but that a further report be prepared in light of the discussions relative to this matter. Carried.

Certain members of Council indicated that hiring of trucks should be only completed with City residents and also that consideration should be given to leasing trucks from companies.

2. Lynwood Upholstery - Moved by Alderman Guindon, seconded by Alderman Williamson, that the City proceed with the necessary by-law to to repossess the land for municipal purposes under The Department of Municipal Affairs Act and that a fund be set aside from the resale of the land concerned consisting of \$8,979.12 in the event that the present owner seeks to challenge actions taken by the City. Carried.
3. Cornwall Minor Hockey Association - Moved by Alderman Aubry, seconded by Alderman Williamson, that the Civic Complex Manager be allowed to give two hours of ice time on a no charge basis.

An amendment to the motion was introduced by Aldermen Lynch and Lebano, that the request from the president of the Minor Hockey Association be referred to the Recreation Committee for consideration. The amendment carried and the motion was defeated.

4. N.I.P. Expropriation of Rousselle Property - Moved by Alderman Lynch, seconded by Alderman Samson, that the property owned by Mrs. Rousselle not be expropriated and that Mrs. Rousselle be reimbursed in the amount of \$200 to cover her legal expenses. Alderman Lebano requested a recorded vote. For the motion - Aldermen Armstrong, Aubry, Guindon, Keen, Lavigne, Lebano, LeBlanc, Lynch, Samson and Williamson. Against the motion - Nil. Motion carried unanimously.

5. Planning Board - Moved by Alderman Guindon, seconded by Alderman Lebano, that the Planning Board minutes of June 29th be adopted. Carried.
 6. Exhaust System, Transit Building - Moved by Alderman Guindon, seconded by Alderman Williamson, that Administration direct Lapointe Plumbing & Heating to install the CO exhaust system in the amount of \$6,425.15 to finalize the work required at the Transit Building. Carried.
 7. Tender #35-77 - Refrigeration Maintenance at Cornwall Community Arena & Bob Turner Memorial Centre


Moved by Alderman Keen, seconded by Alderman LeBlanc, that the tender bid of Gordon Refrigeration Ltd. for the refrigeration maintenance at the Cornwall Community Arena and the Bob Turner Memorial Centre for the period August 31, 1977 to August 31, 1979 be accepted. Carried.
 8. Tender #36-77 - Transit Dept. Uniform Clothing - Moved by Alderman Guindon, seconded by Alderman LeBlanc, that Marcel Raymond (1976) Ltd. be awarded the whole tender at a total value of \$12,268 plus Provincial Sales Tax. Carried.
 9. Amendment No. 25 to the Official Plan - Moved by Alderman Lynch, seconded by Alderman Samson, that the City undertake an immediate examination of its present Zoning By-law Commercial permitted uses and catalogue all areas that do not conform with the Commercial proposals contained in the Official Plan Amendment #25 and that a by-law be prepared to establish a holding or freezing provision on these areas. Carried.
 10. La Semaine Francaise - Moved by Alderman Guindon, seconded by Alderman Lynch, that the request from La Semaine Francaise for a write-off of \$762 be approved. Carried.
 11. Fiscal Agent - Moved by Alderman Lebano, seconded by Alderman Williamson, that McLeod, Young & Weir, Midland Doherty Ltd. and the Bank of Montreal be appointed as fiscal agent for the City of Cornwall. Carried.
- Committee of the Whole - Moved by Alderman LeBlanc, seconded by Alderman Williamson, that the Committee of the Whole be adopted. Carried.
- By-laws - 3rd reading - Moved by Alderman Lynch, seconded by Alderman Samson, that By-laws 068 to 072, incl., 082 and 083, as listed on the agenda for third reading, be taken as read a third time and finally passed. Carried.

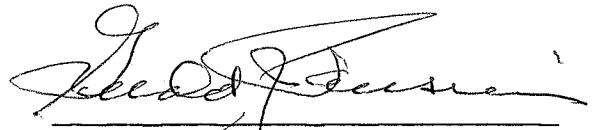
New Business -

Report of the Planning Act Review Committee - Moved by Alderman Lynch, seconded by Alderman Aubry, that City Council go on record as supporting the proposals outlined in the report as it relates to the O.M.B. and that the Director of Planning prepare a resolution to that effect to be considered by Council before the deadline of October 15, 1977. Carried.

Vacant Service Stations - Moved by Alderman Guindon, seconded by Alderman Aubry, that the Minimum Standards Department prepare a report on the status of all service stations that are presently boarded up throughout the City. Carried.

Flag Raising Policy - Moved by Alderman Lebano, seconded by Alderman Keen, that flags other than the official Canada or Ontario flag, be displayed for special occasions on flag poles over the entrance to City Hall, and that the Canada and Ontario flags be the only ones flying on City official flag poles. Carried.


Clerk


Mayor