

CITY COUNCIL - #28 - 77

October 11, 1977
7:00 p.m.

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

Adoption of Minutes -

Moved by Aldermen Lynch and Cameron that the minutes of the Council meeting of September 26th be adopted. Carried

Moved by Aldermen Samson and Williamson that the minutes of the Committee of Council meeting of September 26th be adopted. Carried

Committee of the Whole - Moved by Aldermen Keen and Cameron 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 Nos. 115 to 128 inclusive, as listed, be given a first reading -

- 115 - Temporary loan re by-law 073/77
- 116 - Temporary loan re by-law 074/77
- 117 - Temporary loan re by-law 075/77
- 118 - Temporary loan re by-law 077/77
- 119 - Temporary loan re by-law 079/77
- 120 - Temporary loan re by-law 081/77
- 121 - Temporary loan re by-law 078/77
- 122 - Temporary loan re by-law 080/77
- 123 - To amend By-law 808/69
- 124 - To authorize signing lease with Eastern Ontario Health Unit
- 125 - To authorize signing agreement with M.M. Dillon Ltd.
- 126 - Amendment to By-law No. 48/66
- 127 - To authorize signing Offer to Purchase with 354992 Ontario Ltd.
- 128 - To authorize signing Agreement with C.M.H.C. - Carried

Delegations -

St. Lawrence College students - The Director of Public Works indicated to Council that the model on display was built to scale and that slides would appear to be shown to depict the type of playground being considered. He introduced Mrs. Morley Themens as the team leader.

Mrs. Themens presented the slides and offered comments from each one and indicated that most of the slides had been taken in Toronto, being Toronto seemed to be the leader in providing creative playgrounds. She informed Council that the local Lamoureux Park was being suggested was that Guindon Park was to be developed some time in the future and that this facility should be made available now; also it was intended that this type of facility be in an area where a greater density of population would exist, which would favour Lamoureux Park to Guindon Park. Also, in response to questions on safety of children she indicated that reports showed the accident rate for this type of playground was at par, or lower, than the traditional playgrounds. Council thanked Mrs. Themens for her excellent presentation.

Alderman Pescod now joined the meeting at 7:30 p.m.

Brookdale Terrace Tenants Assoc. Int. - Mr. F. Loch president of the Association gave a brief history of the Association's meetings with C.M.H.C. on the purchase of the property in question. He indicated that he hoped twenty-five units would be made available through the Cornwall Housing Authority and that the City would support their program. He indicated that the present mix of income of the tenants was good and that it was indicated that this mix be retained. He also stated that the main purpose was to provide housing for low and middle income earners and that these people would be selected through the Cornwall Housing Authority.

Moved by Aldermen Lynch and Aubry that the request for support of this program be approved in principle and that the necessary by-law be adopted by the City at the next meeting. Carried. A request was made by City Council that the administration review the status of the service road on Henry Street.

Consent Agenda -

Moved by Aldermen Williamson and Lavigne that the following items, as listed on the consent agenda, be approved -

- A. Rev. P.S. Irwin - letter of thanks. Carried

Seaway Valley Landscaping - Moved by Aldermen Aubry and Pescod that the report from Seaway Valley Landscaping be included as item No. 13 on the agenda. There was a tie vote. Mayor Parisien voted against the motion. Motion defeated.

Communications -

1. Creative Playground - Moved by Aldermen Lebano and Williamson that Council accepts in principle, the concept of this project; and that it be reviewed with the 1978 budget. Carried
2. Federal Grants - Moved by Aldermen Guindon and Pescod that the report of Sept. 29th of the Chief Administrator be received. Carried
3. Dansk Factory Outlet - Moved by Aldermen Lynch and Armstrong that Dansk Factory Outlet not be allowed to operate on Sunday.

Moved by Aldermen Guindon and Samson that the motion be amended so that this matter be deferred until the next regular meeting of Council and have Rev. Stokes present at the meeting.

The amendment carried. The motion was defeated.

4. Free Parking Requests - Moved by Aldermen Aubry and Keen that item no. 2 of the Traffic Engineer's report of Sept. 20th be adopted as policy.

An amendment to the motion was made by Aldermen LeBlanc and Samson that this report be deferred until the first meeting in November.

The amendment carried. The motion was defeated.

5. Tender #37-77 - Moved by Aldermen Aubry and Cameron that the report of the Acting Chief Administrator of October 5th be adopted. Carried
6. Lower St. Lawrence Planning Area - Moved by Aldermen Guindon and Cameron that the recommendation of Sept. 20th of the Director of Planning be adopted and that the Minister of Housing be so notified. Carried
7. First St. Parking Problem - Moved by Aldermen Guindon and Lynch that the report of Sept. 22nd of the Traffic Engineer be adopted. Carried
8. Advertising - Moved by Aldermen Aubry and Williamson that the resolution of Aug. 29 be rescinded. Alderman Lynch requested a recorded vote.
For the Motion: Aldermen Armstrong, Pescod, Lebano, Aubry, Cameron, Guindon, Keen, Williamson, Samson, LeBlanc and Lavigne.
Against the Motion: Alderman Lynch. Motion carried

9. Plaques - Moved by Aldermen Lynch and Keen that the question of the location of the City plaque in the Complex be reconsidered. Motion defeated.

Moved by Aldermen Lebano and LeBlanc that the report of Oct. 4th of the Acting Chief Administrator be adopted. Carried

10. Tax Adjustments - Moved by Aldermen Cameron and Williamson that the tax adjustments, as contained in the report of Sept. 29th of the Tax Collector, be approved. Carried
11. Cornwall Scenic Boat Tours - Moved by Aldermen Guindon and Pescod that a request be made to the representatives of the Boat Touring Company for mutual release of any obligations; with no provision for any municipal funds involvement in obtaining the mutual release. Carried
12. Tender #50/1-77 - Moved by Aldermen Keen and Cameron that this report, on tenders for the recovery and salvage of material at the refuse disposal site, be filed. 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 recommendations for enactment.

Committee of the Whole - Moved by Aldermen Lynch and LeBlanc that the Committee of the Whole be adopted. Carried

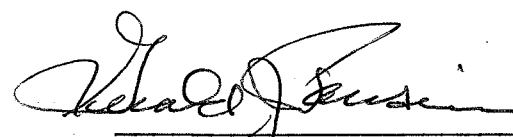
By-laws - 3rd reading - Moved by Aldermen Guindon and Williamson that By-laws Nos. 073, 074, 075; 077 to 081 incl.; and 115 to 128 inclusive be taken as read a third time and finally passed. Carried

New Business -

Financial Restraint - Moved by Aldermen Lynch and Keen that, upon receipt of a report from the Commissioner of Finance on the effect of the Provincial Restraint Program, a further report outlining the City's position in this regard be sent to the Municipal Liaison Committee. Carried

E.C. Lumley promotion - Moved by Aldermen Lebano and Lynch that a letter of congratulations be sent to Mr. Lumley upon his recent promotion as Parliamentary Secretary to the Minister of Finance.
- Carried


Clerk


Mayor