

October 24, 1977

The regular 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.

Presentations -

Miss Bernice Dickson, for her contribution to the development of culture in the community, was presented with a certificate and gift and signed the Golden Book.

Adoption of Minutes -

Moved by Aldermen Pescod and Cameron that the minutes of the Council meeting of October 11th be adopted. Carried

Moved by Aldermen Lynch and Lebano that the minutes of the meeting of the Committee of Council of October 11th be adopted. Carried

Moved by Aldermen LeBlanc and Samson that the minutes of the meeting of the Committee of Council of October 17th be adopted. Carried

Committee of the Whole -

Moved by Aldermen Williamson and Guindon 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. 129 to 134 incl., as listed, be given a first reading -

- 129 - to amend By-laws No. 1655, 1974
- 130 - to authorize signing of Deed with Edwin, Jean, Randy & Josalyn MacMillan
- 131 - to authorize signing of agreement with Ministry of Housing
- 132 - to authorize signing of Deed with C.N.R.
- 133 - to authorize temporary loan of \$950,000. for Land Assembly Program
- 134 - to authorize signing of Undertaking with C.N.R.

Carried

Consent Agenda -

Moved by Aldermen Aubry and Lynch that the items as listed on the Consent Agenda be approved -

- A. Minister of Justice - Capital Punishment
- B. Children's Hospital of Eastern Ontario Foundation - Raffle-lottery

Communications -

1. Temporary pavement - Moved by Aldermen LeBlanc and Aubry that the report of October 11th of the Commissioner of Development be referred to the Director of Public Works for the 1978 budget. - Carried
2. Disposal of Obsolete equipment - Moved by Aldermen Guindon and Williamson that the City sell by way of an auction sale all articles now listed as obsolete equipment. Carried
3. Dansk Factory Outlet - Moved by Aldermen Williamson and Guindon Rule 10 be suspended in order to permit Mrs. Bourgouin, Dansk Factory Outlet and Rev. R. Villeneuve to address Council. Carried

Mrs. Bourgouin indicated that the merchandise being sold was not available in the City; that the articles were imported from Europe.

She also indicated that seven or eight employees are used during the peak tourist season and that closing on Sundays would necessitate the release of perhaps two or three employees.

Rev. Villeneuve expressed his concern that the allowance of Dansk to operate on Sundays would create a precedent and it would open the door for other stores to remain open Sundays.

After further discussion, it was moved by Aldermen Lynch and Armstrong that Dansk Factory Outlet not be allowed to open on Sundays or other holidays. Alderman Lynch requested a recorded vote. For the motion: Aldermen Armstrong, Guindon and Lynch. Against the motion: Aldermen Pescod, Lebano, Aubry, Cameron, Keen, Williamson, Samson, LeBlanc and Lavigne. Motion defeated.

Moved by Aldermen Williamson and Lebano that Dansk Factory Outlet be allowed to remain open on Sundays during the tourist season, being from Victoria Day to Thanksgiving Day; and that the store be open on Sundays during that period from 12:00 noon to 6:00 p.m. only; and that the appropriate by-law be prepared. Carried.

- 4. Canadian Oldtimers' Hockey Assoc. - Moved by Aldermen Williamson and LeBlanc that the City place an advertisement in the Souvenir Program for the 3rd Annual Canada - United States International Oldtimers' Hockey Tournament at a cost of \$250.00. Carried.
- 5. Waterworks Tariffs - Moved by Aldermen Williamson and Samson that the reports of the Chief Administrator of July 28th and the Commissioner of Finance of July 22nd be filed. Carried
- 6. Private Sewer Laterals - Moved by Aldermen Guindon and Williamson that the Public Works Policy be adopted.

An amendment was introduced by Aldermen Lynch and Cameron that any action be deferred until the 1978 budget.

The amendment was defeated. The motion carried

- 7. Tender #51-77 - Moved by Aldermen Pescod and Aubry that the tender for demolition of Capitol Theatre and Salvage be awarded to Vincent Archambault Demolition at a charge to the City of \$12,000.00; subject to the action Council may take in dealing with the request of the Committee to Save the Capitol Theatre. Carried
- 8. Massia Property - It was requested by the Chief Administrator that this report be deferred from this evening's meeting in order to obtain further information.
- 9. Local Improvement Charges - Moved by Aldermen Aubry and Lynch that Local Improvement charges be levied as a 100% charge against the property owners - Carried
- 10. Capitol Theatre parking lot - Moved by Aldermen Guindon and Pescod that the recommendations of the Chief Administrator of October 20th be approved. Carried
- 11. Travelling expenses - Moved by Aldermen Guindon and Pescod that the policy, as contained in the Chief Administrator's report of October 20th be adopted. Carried
- 12. Amendment #23 - Moved by Aldermen Pescod and Guindon that Rule 10 be waived in order to allow Mr. Richard Markell, from Bourgon Construction the opportunity to address Council. Carried

Mr. Markell informed Council that he was aware of the obstructions existing in the proposed subdivision. However, it was his opinion that all lands available for construction have been given consideration and his only request to Council is to allow him a chance to prove that these lands are viable. The Fly Creek easements and the pipe line easement could perhaps be re-routed to go along the rear of the lots concerned. The objection of the noise level would be acceptable by the Ministry of the Environment if a report was to be prepared by a qualified noise consultant who could design the subdivision to alleviate the noise problem. Mr. Markell again asked if Council would allow him sufficient time to have the proper studies conducted and to meet further with the City and the different Ministries to review the matter. The Commissioner of Development agreed that a six to nine month period should be allowed to provide an opportunity for Mr. Markell to satisfy both the City and the Ministry. Further to the statements made by Messrs. Markell and Adams it was Moved by Aldermen Pescod and Guindon that Robert J. Bourgon Construction Ltd. be granted a six to nine month period in order that the necessary study and meetings with the Ministries be conducted. Carried.

13. Environmental Control Committee - Moved by Aldermen Guindon and Pescod that the minutes of the meeting of October 12th be received. 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 Pescod and LeBlanc that the Committee of the Whole be adopted. Carried

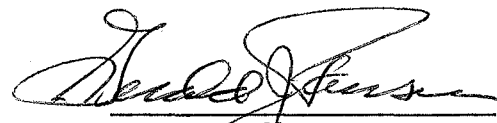
By-laws - 3rd reading - Moved by Aldermen Lynch and LeBlanc that By-laws Nos. 129 to 134 incl. be taken as read a third time and finally passed. Carried

New Business -

Lefebvre Ave. Flooding - Moved by Aldermen Guindon and LeBano that the Commissioner of Development investigate and report on flooding on Lefebvre Avenue as the result of surface run-off from the Kucan site. Carried

Pitt St. Parkette - Moved by Aldermen LeBlanc and Williamson that an investigation and report be carried out to determine whether additional lighting should be provided at this site. Carried

  
Clerk

  
Mayor