

CITY COUNCIL - #32 - 77

November 14, 1977

The regular meeting of City Council was held this evening with the following members present - His Worship G. Parisien; Aldermen R. Aubry, G. Cameron, F. Guindon, L. Keen, L.G. Lavigne, A. Lebano, A. LeBlanc, B. Lynch, J. Pescod, G. Samson and G. Williamson. Alderman Armstrong had given previous notice that she would not be available.

Presentations -

Mr. Lucien Chartrand was presented with a pin and certificate in recognition of 30 years service with the municipality.

Mr. Roger Casselman was unable to be present due to illness. He is to be presented with a 25 year pin and certificate at another meeting.

Adoption of Minutes -

Moved by Aldermen Lynch and Pescod that the minutes of the Council meeting of October 24th be adopted. Carried

Moved by Aldermen Cameron and Lebano that the minutes of the Council meeting of October 28th be adopted as received. Carried

Moved by Aldermen Keen and Samson that the minutes of the Council meeting of November 8th be adopted as received. Carried

Moved by Aldermen Williamson and LeBlanc that the minutes of the meeting of the Committee of Council of October 24th be adopted. Carried

Committee of the Whole -

Moved by Aldermen Lebano and Pescod 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. 135 to 148 inclusive, as listed, be given a first reading -

- 135 - to provide for payment by the abutting owners of cost of works constructed as local improvements
- 136 - to authorize purchase of 11 Duncan St.
- 137 - to designate Dansk Factory Outlet as a tourist establishment
- 138 - to authorize signing of subdividers agreement with Edo Daprat
- 139 - to authorize temporary loan - \$4,800,000.00
- 140 - to authorize temporary loan - \$73,559.70
- 141 - to authorize temporary loan - \$91,242.00
- 142 - to authorize signing of agreement with O.H.C.
- 143 - to authorize signing of deed with Irvin Brown
- 144 - to authorize sale of land to R. Bourdon
- 145 - to authorize sale of land to R. Bourdon
- 146 - to authorize signing an offer to purchase with St. Lawrence Welding Products
- 147 - to authorize signing an offer to purchase with Wm. Shenkman, in trust
- 148 - to authorize signing of franchise agreement with N.C. Gas

Resolutions -

Resolution #60 - Moved by Aldermen Pescod and Aubry that we file the resolution of the Regional Municipality of Niagara requesting the Minister of Transport to defer any implementation of a new toll system of the St. Lawrence Seaway. Carried

Resolution #61 - Moved by Aldermen Guindon and Lebano that Whereas the City of Cornwall is a participating member of the Raisin Region Conservation Authority; And Whereas the Raisin Region Conservation Authority and the City of Cornwall separately undertook preliminary engineering studies to solve problems associated with the Fly Creek system; And Whereas the Raisin Region Conservation Authority and the City of Cornwall are in agreement with the concurrence of the Ministry of Natural Resources to carry out improvements to the Fly Creek system; Therefore, the City of Cornwall request that the Raisin Region Conservation Authority carry out the following actions with respect to the Fly Creek System. (1) that Gore and Storrie be appointed the Authority's consultants to finalize all necessary works leading to improvements necessary; (2) that the appointed consultants be directed to carry out all necessary final engineering design and preparation of contract and tender documents under specific terms and reference to be struck by the Conservation Authority through the offices of the Ministry of Natural Resources; (3) that the appointed consultants be specifically directed to ensure that in the final engineering design snow melt criteria are built into same. Carried

Consent Agenda -

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

- A. Canadian Corps of Commissionaires - letter of thanks
- B. F.B. MacMillan - letter of thanks
- C. Berenice Dickson - letter of thanks
- D. Reg. Campbell - letter of thanks
- E. Royal Canadian Legion - 1978 lotteries

Carried.

Alderman Keen refrained from discussing or voting on item No. E.

Communications -

1. Cornwall Police Force - Moved by Aldermen Guindon and Cameron that Council will consider this request after receiving a financial statement showing the proceeds and returns after this event. Carried
2. Massia Property - Moved by Aldermen Cameron and Guindon that administration be authorized to sell the lands back to Mr. Bryson Comrie, who is representing Mr. Massia, and the City in turn would recover all costs to date. Carried
3. Recreation Committee - Moved by Aldermen Keen and LeBlanc that the minutes of the meeting of October 17th be approved. Carried
4. Maintenance of Police & Transit vehicles - Moved by Aldermen Guindon and Lynch that a mechanic be hired to service the police and transit vehicles; such person to be under the supervision of Mr. Werely of the Transit Department. Carried
5. Conventions - Moved by Aldermen Keen and Guindon that the report of July 6 of the Chief Administrator be adopted and that sect. 2(b) be amended by adding that the contributions by the City be made only after receipt of an audited report from the sponsor of the convention. Carried

- 6. New street sweeper - Moved by Aldermen Guindon and Lebano that tenders be called, as soon as possible, for the purchase of a new vacuum street sweeper with a final decision to award or not being made by Council in mid-January 1978. Carried
- 7. Parking on Lefebvre Ave. - Moved by Aldermen Guindon and LeBlanc that the petition requesting that parking be prohibited on one or both sides of Lefebvre Avenue between First and Second Street be referred to the Traffic Department for study. Carried
- 8. Ninth St. extension - Moved by Aldermen Williamson and Pescod that the City acquire all necessary land for future Ninth Street construction from Cumberland to a point 400 ft. west of Brookdale Avenue at a net cost of approximately \$36,000. to be paid by the City by the issuance of debentures. Carried
- 9. Financial Statements 1976 - Moved by Aldermen Aubry and Cameron that the report 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 Lebano and Williamson that the Committee of the Whole be adopted. Carried

By-laws - 3rd reading - Moved by Aldermen Williamson and LeBlanc that By-laws No. 135, 136 and 138 to 147 inclusive be taken as read a third time and finally passed. Carried

By-law No. 137 - to designate Dansk Factory Outlet as a tourist establishment

Moved by Aldermen Pescod and Samson that the by-law be taken as read a third time and finally passed. Carried

Notice of Motion -

Alderman Lynch submitted the following Notice of Motion - That Council support the proposal that the date of future municipal elections in Ontario be held on the Thursday following the second Monday in October with new Councils taking office on the first of November.


Clerk


Mayor

COUNCIL ACTION *NOV 28/77*

COMMUNICATIONS (REG)

COMMUNICATIONS (CONSENT)

COMMUNICATIONS (CLOSED)

APPROVED

RECEIVED

FILED

DEFER

COMMENTS _____

CLERK 