

CITY COUNCIL - #34-77

November 28, 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.

Adoption of minutes - Moved by Aldermen Pescod and Lynch that the minutes of the meeting of Council of November 14th be adopted. Carried.

Aldermen Lebano and Samson indicated that they should be recorded as being opposed to the action taken on item #2 under Communications (Massia property). Alderman Lebano further commented that this transaction was illegal and that the matter should be investigated further and more fully. He felt that the Tax Department had handled this whole affair wrongly.

Moved by Aldermen Keen and Guindon that the minutes of the Council meeting of November 15th be adopted. Carried.

Alderman Aubry asked that it be noted that Council at the meeting of November 15th agreed to assist this group to change the Local Improvement Act.

Committee of the Whole -

Moved by Aldermen Lebano 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. 149 to 153 incl., as listed, be given a first reading -

- 149 - to authorize signing of Offer to Purchase with R.E. Ferguson Ltd.
- 150 - to authorize sale of land to Bryson E. Comrie
- 151 - to authorize a temporary loan, \$20,600. for sanitary sewer on 11th St.
- 152 - to authorize construction of sanitary sewer on Blackadder Drive & a permanent easement from Saunders Drive easterly to lot 19 & 20, conc. 1
- 153 - to authorize construction of sanitary sewer, roadway improvements, watermain and grade separation structure on 12th and McConnell Ave.

Resolutions -

- #63 - Moved by Aldermen Lynch and Samson that By-law No. 088/77 is according to the Official Plan. Carried
- 64 - Moved by Aldermen Cameron and Pescod that By-law No. 111/77 is according to the Official Plan. Carried
- 65 - Moved by Aldermen Lynch and Keen 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. Motion defeated.
- 66 - Moved by Aldermen Guindon and Pescod that M.T.C. be petitioned for an interim payment of subsidy in the amount of \$1,578,330. for road construction in 1977.

Consent Agenda -

Moved by Aldermen Williamson and LeBlanc that the following items as listed on the Consent Agenda be approved -

- A. A.M.O. - letter of thanks
- B. Watermain Easement - permission to register

Communications -

1. Capitol Theatre - Moved by Aldermen Lynch and Lebano that the request of the Save the Capitol Theatre Committee be approved.

Moved by Aldermen Guindon and Armstrong that the motion be amended and that tenders be called to sell the land on which the building is situated. After further discussion it was agreed by the mover and seconder that the amendment be withdrawn.

Moved by Aldermen Cameron and Keen that Rule 10 be waived to allow Mr. L. Tessier to answer question from members of Council. After extensive questioning from Council, Alderman Lebano requested that the vote be recorded -

For the motion - Aldermen Pescod, Lebano, Cameron, Lynch and Samson. Against the motion - Aldermen Armstrong, Aubry, Guindon, Keen, Williamson, LeBlanc and Lavigne. Motion defeated.

2. Recreation Committee - Moved by Aldermen Keen and Lynch that the minutes of the meeting of November 8th be approved. Carried
3. Recreation Dept. - Moved by Aldermen Williamson and Guindon that four additional men be hired for the months of December, January, February and March for flooding and maintenance of the City outdoor rinks with wages to be paid out of the \$7,000. allocated in the recreation budget. Carried
4. Brookdale Terrace Tenants Assoc. - Moved by Aldermen Pescod and Cameron that Council support the application of the Association to have the laneway abutting property acquired by them closed up; such action to be in accordance with the report of November 4th of the Commissioner of Development. Carried
5. Tender #53-77 - Moved by Aldermen Pescod and Cameron that Canrod Ltd. be awarded the tender to supply 2000 l.f. of 6" Ductile Pipe, Tyton Joint, Class 52 at a total net cost of \$8,800.00. Carried
6. Environmental Control Committee - Moved by Aldermen Guindon and Samson that the minutes of the meeting be received. Carried
7. Cornwall Planning Bd. - Moved by Aldermen Pescod and Lebano that the minutes of the meeting of November 10th be adopted. Carried
8. Cornwall Electric - Moved by Aldermen Aubry and Guindon that the report of the Chief Administrator be adopted to include under para. D - 'a Board of Directors of five persons'; and that on page two of the report, under para. 9 the word 'president' changed to 'chairman'. Carried unanimously.
9. Construction of Sanitary Sewer - Moved by Aldermen Samson and Guindon that the report of November 18th of the Director of Engineering Services on the construction of a sanitary sewer on Blackadder Drive from Saunders Drive easterly; and on a permanent easement from Saunders Drive easterly be approved. Carried
10. Cornwall Electric & St. Lawrence Power - Moved by Aldermen Lynch and Guindon that Council approve a 7.5% increase as proposed by St. Lawrence Power Co. and Cornwall Electric; to commence in January 1978. Carried
11. St. Lawrence Power - Moved by Aldermen Williamson and Keen that power rates at the Filtration Plant be increased commencing January 1978, in accordance with the letter of November 18th of the General Manager of St. Lawrence Power Co. Carried

- 12. Cornwall Electric - Moved by Aldermen Cameron and Lynch that Mr. Fairweather be authorized to employ Montreal Engineering Co. to carry out a re-evaluation of assets of Cornwall Electric at a cost of up to \$2,000.00. Carried
- 13. Cornwall Old Timers Hockey Assoc. - Moved by Aldermen Williamson and Lebano that the City donate \$460.00 to this Association for the purchase of 22 club bags for use when participating in a world hockey tournament to be held in Florida. 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 Pescod that the Committee of the Whole be adopted. Carried

By-laws - 3rd reading - Moved by Aldermen Guindon and LeBlanc that By-laws Nos. 107 and 149 to 151 inclusive be taken as read a third time and finally passed. Carried. Aldermen Samson and Lebano indicated their objection to By-law No. 150.

New Business -

Local Architectural Conservation Advisory Committee - Moved by Aldermen Samson and Lynch that Rule 10 be waived to allow Miss Margaret McIntosh to address members of Council.

Miss McIntosh informed Council that she was disappointed that her committee's report on the Capitol Theatre was not recognized by the chair in council and that she had hoped this report would be handled separately from the Save the Capitol Theatre Committee presentation. She then proceeded to read the report that was submitted, after which it was moved by Aldermen Aubry and Williamson that the report be received. Carried

Traffic, Second & Sydney Sts. - Moved by Aldermen Keen and Armstrong that the traffic engineer make available a report on the traffic pattern at this intersection. The complaint is that pedestrians wishing to cross Sydney Street on the north side of Second St. cannot do so because of the flashing green light which allows motorists to turn north on Sydney St. from Second St.

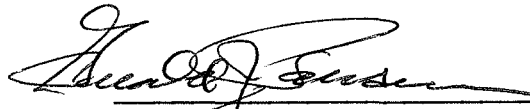
R.C.M.P. support - Moved by Aldermen Lebano and Lavigne that the Council of the City of Cornwall supports the Royal Canadian Mounted Police in all their legal activities and actions necessary for the protection of our country. Alderman Lebano requested a recorded vote. For the motion: Aldermen Armstrong, Pescod, Lebano, Aubry, Cameron, Guindon, Keen, Lynch, Williamson, Samson, LeBlanc and Lavigne. Motion carried unanimously.

January 2, 1978 - Moved by Aldermen Cameron and Pescod that January 2nd not be declared a civic holiday. Carried


Clerk

Dec 12/77

COUNCIL ACTION	<input type="checkbox"/>
COMMUNICATIONS (REG)	<input checked="" type="checkbox"/>
COMMUNICATIONS (CONSENT)	<input type="checkbox"/>
COMMUNICATIONS (CLOSED)	<input type="checkbox"/>
APPROVED	<input checked="" type="checkbox"/>
RECEIVED	<input type="checkbox"/>
FILED	<input type="checkbox"/>
DEFER	<input type="checkbox"/>
COMMENTS	_____


Mayor

CLERK 