

February 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, L. Keen, L.G. Lavigne, A. Lebano, A. LeBlanc, B. Lynch, J. Pescod, G. Samson and G. Williamson. Alderman Guindon was absent due to a previous commitment. Alderman Cameron was also absent.

Presentations -

David Hilton, jr. was presented with a certificate in recognition of having attained the Ontario Boxing Championship.

George Sawinski was presented by the Boy Scouts for the Silver Acorn.

Adoption of Minutes -

Moved by Alderman Pescod, seconded by Alderman Lynch that the minutes of the meeting of Council of February 14th be adopted as received. Carried

Moved by Alderman Keen, seconded by Alderman Lebano that the minutes of the Council meeting of February 14th be adopted as received. Carried

Moved by Alderman Samson, seconded by Alderman LeBlanc that the minutes of the Council meeting of February 17th be adopted as received. Carried

Moved by Alderman Aubry, seconded by Alderman LeBlanc that the minutes of the Committee of Council meeting of February 14th be adopted as received. Carried

Resolutions -

Moved by Alderman Lynch, seconded by Alderman Samson that smoking be prohibited in the Council Chambers.

An amendment to the motion was made by Alderman Aubry, seconded by Alderman Williamson that no smoking be in effect in the Council Chambers when twenty or more visitors are in attendance.

An amendment to the amendment was made by Alderman Keen, seconded by Alderman Lavigne that there be no smoking during Council meetings only and that there be periodic smoking breaks at the call of the chair.

Alderman Lavigne requested a recorded vote on the amendment to the amendment. For: Aldermen Lavigne, Keen and Aubry. Against: Armstrong, Lebano, LeBlanc, Lynch, Pescod, Samson and Williamson. The amendment to the amendment was defeated.

The amendment was defeated.

Alderman Lynch requested a recorded vote on the motion. For: Aldermen Lavigne, Keen, Lynch and Samson. Against: Aldermen Armstrong, Pescod, Lebano, Williamson, LeBlanc and Aubry. The motion was defeated

2. Alderman Lebano indicated that he would be prepared to amend the resolution to show that the request for the Council term of office be three years; and he also asked that a recorded vote be made.

Moved by Alderman Lebano, seconded by Alderman LeBlanc that the resolution to amend the Municipal Elections Act of 1972 be adopted with a correction to show a three year term of office. Carried.

3. Moved by Alderman LeBlanc, seconded by Alderman Pescod that application be made to the Ministry of Housing for a grant in the amount of \$137,067. for the fiscal year 1977-78. Carried

Consent Agenda -

Moved by Aldermen Lebano and Samson that the letter of appreciation from Dr. I.M. Gourley be adopted as received. Carried

Communications and By-laws -

Moved by Alderman Lynch, seconded by Alderman Pescod that Council go into Committee of the Whole and that communications, petitions and by-laws be referred to that Committee and that By-laws 019 to 023, as listed, be given a first reading -

- 019 - to authorize signing of agreement with R.M. Kostuch Assoc. Ltd.
 020 - to authorize signing of Commercial Lease with the Happy Hours Co-operative Nursery School Inc.
 021 - to authorize signing of agreement with Thos. Good, in trust.
 023 - to authorize of Agreement with Gore & Storrie for a Storm Water Management Study
 022 - to amend By-law No. 013, 1977

Communications -

1. Cornwall Planning Board - Moved by Alderman Pescod, seconded by Alderman Aubry that the minutes of the meeting of February 3rd be adopted as received. Carried
2. Change of street names - Moved by Alderman Lynch, seconded by Alderman Aubry that Mulberry Lane and Emma Ave. be changed to Woods Lane and Cline Ave. Carried
3. Pitt St. address changes - Moved by Alderman Williamson, seconded by Alderman Lebano that the proposed address changes on Pitt St. north be adopted as received. Carried
4. Airport Committee - Moved by Alderman Aubry, seconded by Alderman Pescod that the minutes of the meeting of February 18th be adopted as received. Carried
5. Private sewer laterals - Moved by Alderman Aubry, seconded by Alderman Samson that the report of the Director of Public Works of February 17th be adopted as received. Carried
6. Victorian Order of Nurses - Moved by Alderman Lebano, seconded by Alderman Samson that the request of the V.O.N. be referred to the Finance Commissioner for inclusion in 1977 deliberations.
7. By-law No. 008/77 - Moved by Alderman Pescod, seconded by Alderman Aubry that Council still supports By-law No. 008 in spite of the two objections received. Carried

8. By-law No. 011 - Moved by Alderman Pescod, seconded by Alderman Aubry that Council still supports By-law No. 011 in spite of objection received. Carried
9. Airport Committee - Moved by Alderman Aubry, seconded by Alderman Pescod that the minutes of the meeting of February 23rd be adopted as received. Carried
10. Boales Drain - Moved by Alderman Lebrano, seconded by Alderman Williamson that a by-law be presented to Council in accordance with a letter of February 10th from the solicitor. Carried
11. Fly Creek Drain area - Moved by Alderman Pescod, seconded by Alderman Lynch that the Raisin Region Conservation Authority be requested to undertake reconstruction work along the Fly Creek system. Carried
12. Tender #3-77 - Moved by Alderman Aubry, seconded by Alderman Lavigne that Cardinal Construction Ltd. be awarded the tender for installation of watermains (MOTTI) at a price of \$42,840.-Carried
13. Extended Bus Service - Moved by Alderman Keen, seconded by Alderman Lebrano that the petition be received and that the transit manager prepare a detailed report for the Council meeting of March 14th. Carried
14. No-Stopping on 2nd St. - Moved by Alderman Lynch, seconded by Alderman Pescod that the report of February 22nd of the Traffic Engineer be adopted. Alderman Lynch requested a recorded vote. For the motion: Pescod, Keen, Lynch, Williamson and Aubry, and Mayor Parisien. Against the motion: Aldermen Armstrong, Lebrano, Lavigne, Samson and LeBlanc. The motion carried.
15. Tender #1-77 - Moved by Alderman Pescod, seconded by Alderman Aubry that the report be adopted. The motion was defeated.
Moved by Alderman Lebrano, seconded by Alderman LeBlanc that the administration investigate further the possibility of renting, borrowing or purchasing the equipment necessary to carry out the work. Carried
16. Tender #2-77 - Moved by Alderman Lebrano, seconded by Alderman LeBlanc that the administration investigate further the possibility of renting, borrowing or purchasing the equipment necessary to carry out the work. 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 its recommendations for enactment.

Committee of the Whole - Moved by Alderman Lynch, seconded by Alderman Samson that the minutes be adopted as received. Carried

By-laws - 3rd reading -

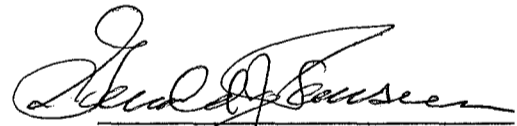
Moved by Alderman Lebrano, seconded by Alderman Keen that By-laws No. 019 to 023 incl. be taken as read a third time and finally passed. Carried

New Business -

1. Urban Development Plan - Moved by Alderman Aubry, seconded by Alderman Lynch that Administration set up a public meeting prior to April to discuss a report prepared by the Commissioners of Finance and Development in respect to a comprehensive Urban Development plan. Carried. Administration is also to invite briefs prepared by groups, organizations and individuals who wish to express their views on the said Urban plan.
2. Wintario Projects - Moved by Aldermen Lynch and Pescod that City Council remind the Minister of Culture and Recreation of the position the City of Cornwall had taken re criteria for Wintario proceeds. Carried. It was requested that Administration forward to the Ministry a copy of resolution #30-77 which was adopted at the Council meeting of February 25, 1976.
3. Ice Time - Moved by Aldermen Keen and Lebano that the Civic Complex manager contact Mr. Si Miller when he has finished booking the ice time for next season so that minor sports groups be given an opportunity to review the time available. Carried
4. Optimist Park - Moved by Aldermen Keen and LeBlanc that administration investigate the cost of upgrading the Optimist Park in order to provide same with a suitable baseball diamond. Carried
5. Services provided by consultants - Moved by Aldermen Lebano and Williams that Administration submit a detailed cost for services received from consultants in the year 1976. Carried
6. Trucks for snow removal - Moved by Aldermen Lebano and Lavigne that the Mayor and Administration arrange for a further meeting with the Independant Truckers Assoc. to review further problems which seem to arise by the use of a rotating leasing of trucks to be used for snow removal. Carried

Meeting adjourned at 9:30 p.m.


Clerk


Mayor