

CITY COUNCIL #10-78

March 28, 1978.

The Regular Meeting of City Council was held this evening when the following members were present - His Worship Mayor G. Parisien, Aldermen D. Armstrong, R. Aubry, G. Cameron, F. Guindon, L. Keen, L.G. Lavigne, A. Lebano, A. LeBlanc, B. Lynch, G. Samson, and G. Williamson. Alderman J. Pescod was absent due to holidays. Alderman Guindon had advised the Mayor that he would be late for the meeting.

Adoption of Minutes

Moved by Aldermen Lynch and Samson that the minutes of the Council meeting of March 13th be adopted. Carried.

Moved by Aldermen Cameron and LeBlanc that the minutes of the Committee of Council meeting of March 13th be adopted. Carried.

Committee of the Whole

Moved by Aldermen Lebano and Williamson that the Council go in Committee of the Whole and that all delegations, resolutions, communications and by-laws be referred to that Committee and that by-laws 037 to 041, inclusive, as listed, be given first reading -

- By-law No. 037 - To authorize the sale of land to Deebank Motors
 038 - To authorize the signing of Quit Claim Deed with Brookdale Terrace Tenants Association
 039 - To provide for the annual remuneration of members of Council
 040 - To authorize the construction of extensions to the Waterworks System and to impose a waterworks rate on the owners of lands which will or may derive benefit
 041 - To amend the Tag Day By-law (Kinette Club)

Carried.

Delegations

Mr. R. Marcellus advised Council that he was before them again requesting water and sewer services for his mobile home park. He reminded Council that on April 6th there will be an O.M.B. hearing to consider a change of zoning from RES 20 to RES 50. Once the zoning has been approved it would be quite important for him to be provided with the necessary services to his property. It was pointed out to Mr. Marcellus

that the Council had earlier unanimously adopted a capital expenditure program and it would appear unlikely that the request could be granted. Mr. Marcellus thanked the Council for listening to his request and advised that if it was not possible for him to obtain the necessary services to his property he may have no alternative but to dispose of the land in question.

Mr. Andre Desjardins informed Council that an application has been filed with the Highway Transport Board requesting permission to provide charter service from Cornwall to the Province of Quebec and parcel service between Cornwall and Alexandria. He reminded Council that approximately 18 months ago he had requested Council's support for an application to provide bus service between Cornwall and Alexandria which had been approved by the Board. He is now requesting the support of Council on the application for charter rights and parcel service.

It was moved by Aldermen Aubry and Lynch that Council support fully the application now before the Highway Transport Board and that the City designate a representative to be available at the hearing to be held in Ottawa on April 11, 1978.
Carried.

Resolutions

- #26 - Moved by Aldermen Lynch and Guindon that Council adopt a program of proposed expenditures for highway improvements for the year 1978 in the amount of \$1,327,211.00. Carried.
- #27 - Moved by Aldermen Keen and Samson that Council request from MTC supplementary allocation of subsidy moneys for 1978 for road maintenance in the amount of \$230,221.00. Carried.
- #28 - Moved by Aldermen Lavigne and Cameron that Council request from MTC supplementary allocation of subsidy moneys for 1978 for road construction in the amount of \$43,067.50. Carried.
- #29 - Moved by Aldermen Cameron and LeBlanc that Council request from MTC allocation of subsidy funds for public transportation in the amount of \$216,000 for Capital Assistance Programme and \$265,345.95 for Transit Operating Assistance Programme. Carried.

Consent Agenda

Moved by Aldermen Williamson and Cameron that the following items, as listed, be approved -

- A. United Counties Girls Basketball Association - Tag Day Nov. 4/78
- B. Expropriation of Leasehold - Telephone Poll Mar. 7/78
- C. Kinsmen Club - T.V. Bingo Lottery
- D. Loyal Order of Moose - Raffle Lottery Carried.

Communications

1. BP Parking Lot Pedestrian Access - Moved by Aldermen Cameron and Guindon that access through the north fence of the parking lot to property and new store of Dalbec Sporting Goods be granted on the following conditions - that the City provide the opening in the fence, erect the necessary signs in the lot and remove one parking space and that Dalbec's construct the necessary steps on their property to the City's specifications. Carried.
2. Tax Adjustments - Moved by Aldermen Williamson and LeBano that tax adjustments as recommended by the Tax Collector in a report dated March 10th be approved. Carried.
3. Pedestrian Mall Commission - Moved by Aldermen Armstrong and Lynch that the minutes of the March 13th meeting be approved. Carried.
4. Environmental Control Committee - Moved by Aldermen Guindon and Samson that the minutes of the March 14th meeting be received. Carried.
5. Airport Committee - Moved by Aldermen Aubry and Cameron that the minutes of the March 15th meeting be approved. Carried.
6. Tender #9-78 - Moved by Aldermen Williamson and LeBlanc that the bid of The Garden Centre be accepted at a total lot price of \$3,782 for items 1 to 9 inclusive, and that optional item 10 be also accepted for maintenance of the site at a price of \$400 for four months. Carried.
7. Lions Club of Cornwall - Moved by Aldermen Guindon and Samson permission was granted to the Lions Club to hold their annual carnival from May 22nd to 28th inclusive on the property on the north side of Ninth between Pitt and Sydney Streets. Carried.
8. Construction of Small Municipal Service Extensions - Moved by Aldermen Keen and Lynch that the policy suggested by the Director of Public Works and the Director of Engineering Services in a report dated March 1, 1978 in connection with construction of small municipal service extensions be adopted. Carried.

After some discussion it was then moved by Aldermen LeBlanc and Samson that Rule 2 be waived to allow Mr. D. Markell to address Council.

Mr. Markell advised Council that he was representing certain property owners who would like to service a parcel of land composed of 20 lots. He indicated that he had not had an opportunity to review the proposed policy. However, arrangements have been made to meet with the Director of Public Works the next day in order to determine the status of this parcel.

Following the presentation by Mr. Markell Council proceeded to vote on the motion to adopt the report and the motion carried.

9. Load Limits - Moved by Aldermen Guindon and Lynch that year round half-load limits be imposed on South Branch Road between the Cornwall Gravel quarry road and the Boundary Road and on Cornwall Centre Road between Vincent Massey Drive and the entrance to the City's landfill site. Carried.
10. Signs on Highway 401 - Moved by Aldermen Aubry and Lebano that the resolution from the Cornwall Chamber of Commerce be endorsed and that Administration prepare a resolution to include the McConnell Avenue exit for consideration at the next Council meeting. 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. Alderman Keen requested that By-law 039 be voted on separately.

Committee of the Whole - Moved by Aldermen Lebano and LeBlanc that the Committee of the Whole be adopted with the exception of second reading to By-law 039. Carried.

Moved by Aldermen Cameron and Guindon that By-law 039 be given second reading. Carried.

By-laws - 3rd reading - Moved by Aldermen Lynch and Samson that by-laws 037 to 039 and by-law 041 as listed on the agenda for third reading, be taken as read a third time and finally passed. Carried.

New or Unfinished Business

Bilingual Tax Bills & Other Documents - Moved by Aldermen Lynch and Aubry that the report from the Commissioner of Finance dated March 10, 1978 be adopted. Carried.

Garden Plots - Moved by Aldermen Lynch and Lavigne that Administration consider making available garden plots in Guindon Park or in the Gray's Creek area. Carried.

It was brought to the attention of Administration that federal funding is available through the Department of Energy.

R. Cooney
Clerk

[Signature]
Mayor

COUNCIL ACTION *April 10/78*
 COMMUNICATIONS (REG)
 COMMUNICATIONS (CONSENT)
 COMMUNICATIONS (CLOSED)
 APPROVED
 RECEIVED
 FILED
 DEFER
 COMMENTS _____

CLERK [Signature]