

CITY COUNCIL - #12-78

April 10, 1978

The regular meeting of City Council was held today 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. LeBlanc, A. Lebano, B. Lynch, G. Samson, G. Williamson and J. Pescod.

Adoption of Minutes -

Moved by Aldermen Lynch and Samson that the minutes of the Council meeting of March 28th be adopted. Carried

Moved by Aldermen Williamson and LeBlanc that the minutes of the Council meeting of April 3rd be adopted. Carried

Moved by Aldermen Lavigne and Keen that the minutes of the meeting of Committee of Council of March 28th be adopted. Carried

Moved by Aldermen Guindon and Pescod that the minutes of the meeting of Committee of Council of April 3rd be adopted. Carried

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. 043 to 046 as listed be given first reading -

- By-law No 043 to authorize signing of Offer to Purchase with Foss Electric  
 044 - temporary loan re By-law 152, 1977  
 045 - restricting the weight of loads to be carried on vehicles  
 046 - to adopt Amendment No. 27 to Official Plan

Delegations - D. Markell

Mr. D. Markell advised Council that he was representing the property owners on Dundee St. being part of Registered Plan 240. He indicated that the request that was being made to the Council was that the City consider in this year's budget the installation of sewer and watermain services and also the upgrading of the road. He went on to indicate that this would permit the building of nineteen lots which would represent \$12,000. in taxes to the municipality. He also indicated that his group was willing to provide the services at their cost, but would hope that the City would undertake this project. After the presentation of Mr. Markell, it was

Moved by Aldermen Lebano and Samson that the administration review the matter and that answers be made available for the budget meeting, at which time the Council would consider the options being offered. Carried

Resolutions -

- #30-78 - Moved by Aldermen Aubry and Lynch that Whereas, Highway 401 traverses within our municipal boundaries; And Whereas, the City of Cornwall is very concerned about its tourist promotion; And Whereas, highway signage is very important in informing tourists travelling our highways of where food, fuel and accomodation can be obtained; And Whereas, such signage is not provided to tourists travelling west bound on Highway 401 at Cornwall; Therefore be it resolved that the Ministry of Transportation and Communications be requested to appraise

its signage on Highway 401 at Cornwall and, in particular, those exits at Boundary Road and McConnell Ave. and that remedial action be taken as soon as possible. Carried

Consent Agenda -

- A. Ministry of the Environment - Moved by Aldermen Williamson and Guindon that the letter be filed. Carried

Communications -

1. Tender #11-78 - Moved by Aldermen Pescod and Samson that the tender for Traffic Signs and Associated Supplies be awarded in accordance with the recommendation of the Purchasing Agent, Director of Engineering Services and Commissioner of Finance. A recorded vote was requested. For the motion - Aldermen Pescod, Aubry, Guindon, Lynch and Williamson. Against the motion - Aldermen Armstrong, Lebano, Cameron, Keen, Samson, LeBlanc and Lavigne. Motion defeated.

Moved by Aldermen Keen and Lavigne that the tender be referred to the Commissioner of Finance for review and brought back at the budget meeting to be held later this week.

An amendment to the motion was made by Aldermen Aubry and Cameron that administration outline a program of signs replacements and that such a program include a cost for each phase of the program.

Amendment carried. Motion carried as amended.

2. Pedestrian Mall Commission - Minutes of meeting of March 29th

Moved by Aldermen Armstrong and Guindon that the minutes of the meeting be adopted. Carried

3. Cornwall Planning Board - Minutes of meeting of March 30th

Moved by Aldermen Pescod and Lebano that the minutes be approved. Carried

4. A. Villeneuve - Petition for temporary pavement on Lemay

Moved by Aldermen Guindon and Lynch that the report be deferred to the budget meeting, at which time this project will be considered with other similar projects. Carried

Committee of the Whole -

Moved by Aldermen LeBlanc and Lebano that the Committee of the Whole be adopted. Carried

- By-laws - 3rd reading - Moved by Aldermen Lynch and Keen that By-laws Nos. 043, 044, 045 and 046 be taken as read a third time and finally passed. Carried

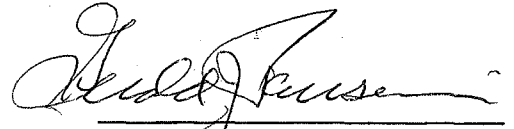
New Business -

- Ministry of Industry, Trade & Commerce - Moved by Aldermen Lynch and Guindon that the Mayor make an effort to meet with Mr. J. Horner when he speaks to the Seaway Valley Tourist Council in order that the Mayor may convey to the Minister, Council's position in any proposed increases in textile tariffs. Carried

Temporary signs, Sydney St. - Moved by Aldermen Keen and Armstrong that the administration install temporary 'No Parking' signs on the west side of Sydney Street between Water and Second Street. Motion defeated.

Council procedures - Moved by Alderman Lynch that all items presented under 'New Business' be in the form of a motion at the outset of discussions. There was no seconder.

  
Clerk

  
Mayor