

CITY COUNCIL - #1 - 78

January 9, 1978

The regular meeting of City Council was held this evening with the following members present - His Worship Mayor G. Parisien; Aldermen P. Armstrong, B. Lynch, R. Aubry, G. Cameron, F. Guindon, L. Keen, L.G. Lavigne, A. Lebano, A. LeBlanc, J. Pescod, G. Samson and G. Williamson.

Inaugural Speech -

Mayor Parisien recalled some of the City's development during the past year and what is envisioned for 1978. He noted the co-operation received from the Ministry of Housing and the commitment of Cambridge Leasehold Ltd. in the proposed 18½ million development in the central business core; the Pitt Street mall; expansion of the Woolco Shopping Centre -all slated for this year- and the continual development of East Cornwall Business Area. Council will also be concerned with industrial and commercial development; further development of Guindon Park; and will continue in its efforts to provide suitable housing for the citizens.

Adoption of Minutes -

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

Moved by Aldermen Cameron and Keen that the minutes of the Committee of Council meeting of December 28th be approved - Carried

Committee of the Whole -

Moved by Aldermen Pescod and Lebano 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 001 to 008 inclusive, as listed, be given a first reading. -

- 001 - Directing and enacting the manner of collecting the interim levy
- 002 - To appoint members of Council to act in place of the Mayor
- 003 - To authorize purchase of lands for the Ninth St. extension
- 004 - To regulate erection, etc. of equipment of Cornwall Cablevision
- 005 - To authorize signing of agreements with Ministry of Housing, phase 2 of Downtown Development
- 006 - To authorize reconstruction of Boales Drain Phase 1
- 007 - To authorize borrowing to meet current expenditures - \$12,000,000.
- 008 - To alter redevelopment area covered by Official Plan

Carried

Resolutions -

- #1 - Moved by Aldermen Guindon and Pescod that By-law No. 155, 1977 is in accordance with the Official Plan. Carried
- #2 - Moved by Aldermen Guindon and Cameron that the Ontario Energy Board be requested to make an Order under Subsection (4) of Sect. 9 of Municipal Franchises Act, declaring and directing that the assent of the municipal electors of the Corporation of the City of Cornwall is not necessary before By-law No. 148/77 is passed, granting a franchise for the distribution of natural gas in the City. Carried
- #3 - Moved by Aldermen Williamson and Pescod that Council agree to the extension of draft plan approval of Hill Island to February 28, 1978. Carried

- #4 - Moved by Alderman Lynch and Cameron that permission be requested from the Minister of Housing to acquire all lands in Redevelopment Area of Phase 2. Carried
- #5 - Moved by Alderman Lavigne and Aubry that, in spite of objections received, Council still supports By-law No. 155, 1977. Carried
- #6 - Moved by Aldermen Keen and Lebano that the City not proceed with Amendment No. 25 to its Official Plan. Carried

Consent Agenda -

Moved by Alderman Aubry and Guindon that the following items, as listed on the consent agenda, be approved -

- A. Kinsmen Club - T.V. Bingo Lottery
- B. Help the Aged - Information on activities and plans - Carried

Communications -

1. Big Brothers Association - Moved by Aldermen Williamson and Armstrong that Big Brothers Association be permitted to hold a Lawn Social at the Bob Turner Memorial Centre on June 16th from 6:00 p.m. to 12:00 p.m.; and on June 17th from 2:00 p.m. to 12:00 p.m. - with the Association to be responsible for the clean-up following this event. Carried
2. Tender #56-77 - Moved by Aldermen Guindon and Lynch that Industrial Tractors and Supply Inc. be awarded the tender for a Vacuum Sweeper with gasoline engine at a price of \$48,850.00.

An amendment to the motion was made by Alderman Williamson and Cameron that the tender be deferred for one year and that it be considered in 1979; and in the meantime, repairs be made to existing equipment for use this year.

Aldermen Guindon requested recorded votes. For the amendment - Aldermen Cameron, Williamson, Samson and Lavigne. Against the amendment - Aldermen Armstrong, Pescod, Lebano, Aubry, Guindon, Keen, Lynch and LeBlanc. Amendment defeated.

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

3. Federation of Canadian Municipalities - Moved by Aldermen Guindon and Lebano that the letter be filed. Carried
4. Menard Avenue - Moved by Aldermen Williamson and Pescod that the City not give a Quit Claim Deed on the right-of-way leading from Menard Avenue to a home owned by Gilbert & Jeannette Billard at 25 Menard Avenue. Carried
5. Amendment #23 to Official Plan - Moved by Aldermen Lynch and Armstrong that the City not pass any anti-whistling by-law and that no action be taken on this proposal. Carried
6. Pee Wee "A" Hockey Team - Moved by Aldermen Guindon and Keen that the Director of Recreation be authorized to spend up to \$100. for hockey crests or lacrosse sticks or the equivalent; whichever meets the needs of the hockey club. Carried

7. Future water meters - Moved by Aldermen Pescod and Lynch that provision be made in new buildings for a horizontal run of 24" with allowance for future installation of a water meter, in accordance with the report of December 14th of the Director of Public Works. Carried
 8. Association of Municipalities of Ontario - Moved by Aldermen Lynch and Samson that the 1978 membership fee in the Association of Municipalities, in the amount of \$1,332.40 be paid. Carried
 9. Boales Drain - Moved by Aldermen Guindon and Cameron that the City proceed with the reconstruction of the Boales Drain, Phase 1, in accordance with the report of January 5th of the Director of Engineering Services. Carried
 10. Local Architectural Conservation Advisory Committee - Moved by Aldermen Aubry and Samson that the minutes of the December 8th meeting be received. Carried
 11. T.M.L. Holdings - objections to By-law No. 155
 - 11a. Cormont Projects Ltd. - " " " " "
 12. Horovitz Park Comm. - " " " " "
- Moved by Aldermen Lynch and Pescod that, in spite of objections received, Council still supports By-law No. 155, 1977.
13. Tender #57-77 - Moved by Aldermen Lynch and Aubry that Bateman Motors Ltd. be awarded the tender for a compact pick-up truck at a net price of \$4,740. 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 Samson and Cameron that By-laws Nos. 001, 002, 004, 005, 007 and 008 be taken as read a third time and finally passed. Carried

Notice of Motion -

Alderman Lynch submitted the following Notice of Motion -
'Whereas the Government of Ontario plan to ban fees for most types of municipal business licences; And Whereas these fees are necessary to cover the costs of licensing; And Whereas the loss of this revenue would result in an increase in municipal property taxes; Therefore, be it resolved that Cornwall City Council opposes provincial legislation that would remove municipal authority to levy license fees sufficient to meet the costs of licensing.'

Alderman Aubry submitted the following Notice of Motion -
'Whereas the senior administrative staff is currently under severe work pressures, necessitated by significant municipal projects recently announced; And Whereas the question of Ontario Provincial park fees is a matter ultra vires to the Council of the City of Cornwall; Therefore, be it resolved that City Council does hereby rescind a motion passed at the December 12, 1977 meeting directing its administration to study and advise Council on a graduated fee structure for Ontario's provincially operated parks.'

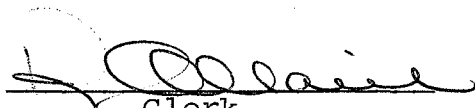
New Business -

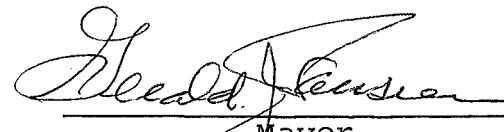
Mysterious Bumps - Moved by Aldermen Keen and Guindon that administration contact the agencies in Ottawa to assist in determining the cause of mysterious noises that are upsetting the population. - Carried.

World Jr. Hockey Tournament - Moved by Aldermen Lynch and Aubry that the Civic Complex manager prepare a report on the practise of providing lower priced tickets for the tournament that took place recently. Carried

By-law No. 64, 1977 - Moved by Aldermen Williamson and Guindon that the City Clerk obtain an opinion on the definition in the by-law of 'dogs running at large'. Carried

2nd St. Parking Restrictions - Alderman Samson served notice that he would introduce a Notice of Motion at the next meeting of Council to lift the restrictions presently in force.


Clerk


Mayor

Jan. 23/78

60

COUNCIL ACTION

COMMUNICATIONS (REG)

COMMUNICATIONS (CONSENT)

COMMUNICATIONS (CLOSED)

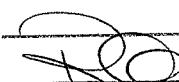
APPROVED

RECEIVED

FILED

DEFER

COMMENTS _____



CLERK