

CITY COUNCIL - #22-78

June 12, 1978

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.G. Lavigne, A. Lebano, A. LeBlanc, B. Lynch, J. Pescod, G. Samson and G. Williamson. Alderman Keen was out of the City.

Presentations -

Lee Montford was presented a certificate by Mayor Parisien and Chief Carriere as the winner of the All-Ontario Poster Contest for boys, which contest is sponsored by the Ontario Fire Chiefs Association.

Adoption of Minutes -

Moved by Aldermen Lynch and Lavigne that the Council minutes of the May 23rd meeting be adopted. CARRIED

Moved by Aldermen LeBlanc and Guindon that the Council minutes of the June 2nd meeting be adopted. CARRIED

Moved by Aldermen Lebano and Pescod that the minutes of the Committee of Council meeting of May 23rd be adopted. - CARRIED

Moved by Aldermen Samson and Lynch that the minutes of the Committee of Council meeting of June 2nd be adopted. - CARRIED

Committee of the Whole -

Moved by Aldermen LeBlanc 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 No. 067 to 080 inclusive be given a first reading -

- By-law No. 067 - to dedicate land and name it Cumberland St.
 068 - to dedicate land and name it Sidney St.
 069 - to remove temporary easements, Pl 240 - Milton Grant s.d.
 070 - to authorize signing Agreement with M.M. Dillon
 071 - to authorize signing Agreement with N.C. Gas
 072 - to repeal by-laws 1803/75 and 150/77
 073 - to authorize signing subdividers agreement with Hill Isl.
 074 - to authorize sale of land to Cornwall Electric
 075 - to authorize signing lease with Capitol Theatre
 076 - to authorize sale of land to Roger & Jeannine Moise
 077 - to amend Traffic By-law
 078 - to authorize watermain extension-Rosemount & Ninth St.
 079 - to amend its Redevelopment Plan - N.I.P. Mattice Park
 080 - to authorize signing of supplementary agreement- " "

Delegations -

C.N.R. station agency function - Mr. J.R. Burns and Mr. R.C. Wingrove were present at the meeting representing the C.N.R. Mr. Burns advised Council that the request to do away with the station agency was a request that was being made to various other municipalities in Ontario.

He went on to indicate that the agency is now redundant and that the acceptance of this request would mean no change in staff and would have no effect on services of passenger, express, carload or telex. After some questioning by members of Council, it was

Moved by Aldermen Aubry and Pescod that the request from the C.N.R. be approved. Alderman Guindon requested a recorded vote. For the motion - Aldermen Armstrong, Pescod, Aubry, Lynch, Williamson, Samson and Lavigne. Against the motion - Aldermen Lebano, Cameron, Guindon and LeBlanc. CARRIED

Garden plots - Miss C. Brady presented to Council a proposal for garden plots on Seaway Authority lands on Second Street west. Several members of Council expresses favorable comments to the proposal and the Mayor indicated that the delegation's request would be considered in a report under Communications later on in the meeting.

French Week - Mr. Dan Rozon presented to Council a request whereby the French Week Committee would like to have the use of the City's Complex on June 21st at half-cost; together with free bus transportation for certain other activities.

Moved by Aldermen Lebano and LeBlanc that the report submitted by the delegation be received and that the French Week Committee be advised that once their activities are finished, it is necessary to seek financial assistance that a report be brought back to Council, at which time it will be considered. CARRIED

Resolutions -

No. 39 - Moved by Aldermen Guindon and Pescod that By-law No. 051 is in accordance with the Official Plan. CARRIED

No. 40 - Moved by Aldermen Aubry and Cameron that the Council of the City of Cornwall is on record, as of this date, to proceed expeditiously through the Administration, Planning Board and rezoning process to seek adequate lands within the City boundaries for scrap metals and salvage yard operations. - CARRIED

Consent Agenda -

A. Bd. of Management, Bd. of Management Downtown Improvement Area - thanks

Communications -

1. Garden Plots - Moved by Aldermen Lynch and LeBlanc that the report of June 2nd of the Chief Administrator be filed. CARRIED

Moved by Aldermen Williamson and Guindon that the proposal made by the delegation be approved in principle and be for one year only. CARRIED

2. Purchasing By-law - Moved by Aldermen Williamson and Pescod that the by-law be amended incorporating the recommendations as contained in the report. CARRIED

3. Pedestrian Mall Commission - Moved by Aldermen Armstrong and Samson that the minutes of the May 30th meeting be approved. CARRIED

4. Recreation Committee - Moved by Aldermen Lebano and Lynch that the minutes of the May 30th meeting be adopted. CARRIED
5. Planning Board - Moved by Aldermen Pescod and Guindon that the minutes of the May 25th meeting be adopted. CARRIED
6. Local Architectural Conservation Advisory Comm. - Moved by Aldermen Williamson and Lynch that the minutes of the May 11th meeting be received. CARRIED
7. Local Architectural Conservation Advisory Comm. - Moved by Aldermen Lynch and Williamson that the minutes of the May 23rd meeting be received. CARRIED
8. Tax adjustments - Moved by Aldermen Williamson and Samson that the tax adjustments as recommended in a report of May 23rd of the Tax Collector be approved. CARRIED
9. Tender #20-78 - Moved by Aldermen Guindon and Cameron the tender of Miller Hughes Ford Sales Ltd. be accepted for a 1978 Model F-600 Ford at a price of \$12,967. CARRIED
10. Tender #21-78 - Moved by Aldermen Guindon and Williamson that the tender for a Traffic Vehicle be awarded to Cornwall Motor Sales Ltd. at a net total price of \$12,439. with trade-in. - CARRIED
11. Filtration Plant Travelling Water Screen - Moved by Aldermen Pescod and Lynch that the necessary repairs be undertaken, at an estimated cost of \$9,000. CARRIED
12. Beer Garden - Moved by Aldermen Lebano and Lynch that permission be granted to the Kinsmen Club to hold a beer garden in Lamoureux Park on July 1st. CARRIED
13. Tender #22-78 - Moved by Aldermen Williamson and Guindon that Council rescind the motion made at the Council meeting of May 23rd. CARRIED UNANIMOUSLY.

Moved by Aldermen Lebano and LeBlanc that the report submitted by the Director of Public Works and Purchasing Agent be approved. CARRIED
14. Watermain Extension - Moved by Aldermen Pescod and Samson that the report of May 16th of the Director of Engineering Services be approved. CARRIED
15. Transit fares - Moved by Aldermen Lynch and Cameron that the report of the Commissioner of Finance and Transit Manager, of May 24th be approved. CARRIED
16. Temporary easements R.P. 240 - Moved by Aldermen Pescod and Williamson that the temporary easements required for the construction of the North-western Sanitary Trunk Sewer be removed. CARRIED
17. Ontario Heart Foundation - Moved by Aldermen Guindon and LeBlanc that the recommendation of June 8th of the Chief Administrator be approved. CARRIED
18. N.I.P. '74 Mattice Park - Moved by Aldermen LeBlanc and Guindon that Council authorize the remaining work to be done on Mattice Park and that payment for this and the over-run, in the total amount of \$35,278 be taken from reserve funds; that Schedule 2 and 3 be approved by Council; that Schedules 4 and 5 be given 1st, 2nd and 3rd readings by Council. CARRIED

Committee of the Whole -

Moved by Aldermen Pescod and Cameron that the Committee of the Whole be adopted. CARRIED

By-laws - 3rd reading -

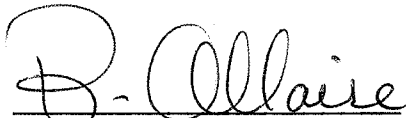
Moved by Aldermen Williamson and LeBlanc that By-laws No. 067 to 077 and 079 and 080 be taken as read a 3rd time and finally passed. CARRIED

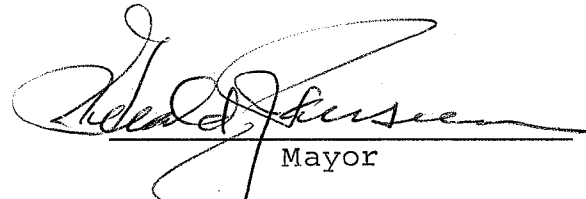
New Business -

Anti-Noise By-law - Alderman Lynch asked if a report could be prepared which would give the status of this proposed by-law, at this time.

Property Tax reform - Alderman Lynch requested that the Commissioner of Finance present a report, at a future meeting, which would outline the effect of the postponment of the Tax reform to the City residents.

Bus stops - Alderman Cameron asked for bus stops in the area of Pitt St. north be paved. It was his opinion that perhaps this method would be cheaper than the use of calcium to reduce dust problems.


Clerk


Mayor