

CITY COUNCIL - #37-78

November 20, 1978

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

Adoption of minutes -

Moved by Aldermen Lynch and Williamson that the minutes of the October 23rd Council meeting be approved. CARRIED

Moved by Aldermen Keen and Pescod that the minutes of the November 8th Council meeting be approved. CARRIED

Moved by Aldermen Lebano and LeBlanc that the minutes of the October 23rd Committee of Council meeting be approved.-CARRIED

Moved by Aldermen Samson and LeBlanc that the minutes of the November 8th Committee of Council meeting be approved. CARRIED

Committee of the Whole -

Moved by Aldermen Lebano and Pescod 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. 137 to 152, as listed, be given a first reading -

- By-law No. 154 - to authorize signing of Agreement with M.T.C.
- 155 - to amend Zoning By-law
- 156 - to make application for federal & prov. funding(Mattice)
- 157 - to make application for federal & prov. funding(Bridge)
- 158 - to amend By-law No. 130/78
- 159 - to repeal By-law Nos. 150 & 151
- 160 - to auth. purchase of property from Canadian Liquid Air

Resolutions -

- #61 - Moved by Aldermen Lebano and Lynch that, effective January 1, 1979 the hours of operation of pool halls shall be 9:00 a.m. to 11:00 p.m. CARRIED

It was suggested that a report be prepared indicating the number of pool halls in operation within the municipality and the problems created by these establishments.

- #62 - Moved by Aldermen Aubry and Guindon that the report of the Ministry of Housing be adopted, which report will form a supplement to the City's Municipal Housing Statement. CARRIED
- #63 - Moved by Aldermen Guindon and Williamson that the Annual Housing Review '79, which projects the City's housing needs for the next three years, be approved; and that this date be forwarded to the ministry of Housing. CARRIED
- #64 - Moved by Aldermen Samson and LeBlanc that application be made to Ministry of Transportation & Communications for subsidy on an expenditure of \$2,373,258.

Communications -1. Inverarden House - slide presentation

Mr. R. Gray, chairman Invardeen Committee; Thos. Smith, Parks Canada; Miss M. McIntosh, chairman; and Miss Jean Cameron, sect'y. treas. Historical Society attended the meeting.

Mr. Smith showed a film and explained the various stages of restoration of Invardeen House. Mr. Gray recalled the life of John McDonald of Garth, the original owner of the house.

Moved by Aldermen Guindon and Williamson that the report of October 20th of the Commissioner of Development be adopted; and that the City enter into an agreement with the Historical Society and Parks Canada. CARRIED UNANIMOUSLY.

2. Tender #52 - Moved by Aldermen Williamson and Lynch that the tender for tree trimming, pruning and removal of trees within the Right-of-Ways be awarded in accordance with the report of Oct. 31st of the Directors of Public Works; and Purchasing & Stores. CARRIED
3. Flood & Fill Line Mapping - Moved by Aldermen Pescod and Lebano that the report of November 8th of the Commissioner of Development be adopted. CARRIED
4. Fence Repairs - Moved by Aldermen Guindon and Pescod that a registered letter be forwarded to the owner requesting that the fence be repaired - with costs to be borne by the owner. CARRIED
5. Local Architectural Conservation Advisory Comm. - Moved by Aldermen Lynch and Keen that the minutes of the October 17th meeting be approved. - CARRIED
6. St. Michel Street - Moved by Aldermen Pescod and Armstrong that the report be received. CARRIED
7. One-Way Street System - Moved by Aldermen Williamson and Guindon that the report be adopted. CARRIED
8. Tender #50 - Moved by Aldermen Lebano and Williamson that the survey, as conducted on Oct. 26th and 27th, be confirmed. CARRIED
9. Tax adjustments - Moved by Aldermen Williamson and Samson that the list of tax adjustments, as submitted by the Tax Collector on October 23rd, be approved. CARRIED
10. Environmental Control Comm. - Moved by Aldermen Guindon and Lynch that the minutes of the October 17th meeting be approved. CARRIED
11. Big Brothers Assoc. - Moved by Aldermen Williamson and Samson that Council endorse the dinner-dance and the lottery to be conducted at this event. CARRIED
12. Pedestrian Mall Commission - Moved by Aldermen Armstrong and Pescod that the minutes be adopted. DEFEATED

Moved by Aldermen Aubry and Lynch that the report be adopted with the deletion of the paragraph 'Remuneration'. 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 LeBlanc and Lebano that the Committee of the Whole be adopted. CARRIED

By-laws - 3rd reading - Moved by Aldermen Samson and Guindon that By-laws Nos. 154 to 160, as listed, be given a third reading -

- By-law No. 154 - to authorize signing of Agreement with M.T.C.
 155 - to amend Zoning By-law
 156 - to make application for federal & provincial funding
 157 - to make application for federal & provincial funding
 158 - to amend By-law No. 130/78
 159 - to repeal By-laws 150 & 151
 160 - to auth. purchase of property from Can. Liquid Air

New Business -

City's Centennial - Moved by Aldermen Armstrong and Lebano that the Federal Government be requested to consider producing a commemorative stamp when the City celebrates its bi-centennial in 1984; also that an invitation be extended to the Prince of Wales, duke of Cornwall to visit the City at that time. CARRIED

Senior Citizens - Moved by Aldermen Lebano and Williamson that a report be prepared setting out what subsidies are available to Senior Citizens to enable them to remain in their own homes. CARRIED

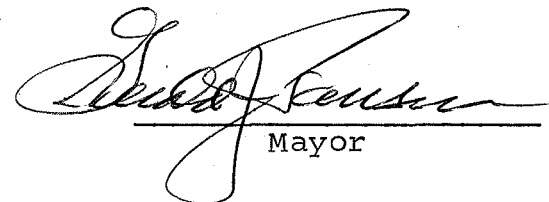
Municipal Elections - Moved by Aldermen Lebano and LeBlanc that a resolution be prepared, for submission to A.M.O., recommending elections be held every four years. CARRIED. It was suggested that the School Boards and United Counties also be asked for their support.

Airport Committee - Moved by Aldermen Aubry and Guindon that members of the Airport Committee be authorized to attend a meeting in Massena with Otonabee Airways. CARRIED

Municipal Elections - Moved by Aldermen Lynch and Guindon that Council receive a report as to how the counting of ballots in the next municipal election might be speeded up. For the motion-Ald. Lebano, Guindon, Keen, Lynch, Williamson, Samson, LeBlanc. Against-Ald. Armstrong, Pescod, Aubry and Lynch. CARRIED.

Mail Service- Moved by Aldermen Lynch and Williamson that the Post Office be requested to place a mail box in front of the Senior Citizens Bldg. on Edward Street. CARRIED.


 Clerk


 Mayor