

CITY COUNCIL - #40 78

December 11, 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. Keen, R. Lalonde, A. Lebano, A. LeBlanc, B. Lynch, J. Pescod, G. Samson and G. Williamson.

Presentations -

Mr. Art Blanchard, Fire Department, was presented with a watch and certificate upon his retirement as an employee of the City.

Adoption of Minutes -

Moved by Aldermen Keen and Lynch that the minutes of the Council meeting of Nov. 20th be approved. CARRIED

Moved by Aldermen Lebano and Samson that the minutes of the Council meeting of December 6th be approved. CARRIED

Moved by Aldermen Pescod and LeBlanc that the minutes of the Committee of Council of November 20th be approved. CARRIED

Moved by Aldermen Guindon and Lebano that the minutes of the Committee of Council meeting of Nov. 22nd be approved. CARRIED

Moved by Aldermen Lynch and LeBlanc that the minutes of the Committee of Council meeting of Dec. 6th be approved. CARRIED

Committee of the Whole -

Moved by Aldermen Lebano and Guindon 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. 161 to 170, as listed, be given a first reading -

- By-law No. 161 - to vary rates with St. Lawrence Power Co.
 162 - to authorize expropriation of 457-459 Second St. W.
 163 - to amend Traffic By-law
 164 - directing the manner in which interim levy shall be collected
 165 - auth. sale of land to United Colour
 166 - temporary loan re By-law 131/78
 167 - sale of industrial land to Foss Electric
 168 - auth. tag day Oct. 20/79 for Boy Scouts
 169 - to appoint members to act in place of Mayor
 170 - to accept services within Plan 339 into municipal system
 - CARRIED

Delegations - Mr. F. Nash -

Mr. F. Nash addressed Council as proprietor of A. & F. Billiard Lounge. He expressed his concern as a small businessman that Council was considering closing his operations at 11:00 p.m. He explained that he thought this was unfair because he doesn't operate a pool hall but a billiard lounge and, because, for the time and effort he put into establishing himself in his business and he should not suffer for mismanagement on the part of other businesses. Several aldermen indicated that since visiting different pool hall establishments they had second thoughts about implementing the by-law. Mr. Nash suggested that the use of a 'Who' card similar to the ones used by the L.C.B.O. would help greatly in preventing minors from frequenting pool halls late at night.

He suggested that this responsibility be placed on management where, at the curfew time, customers in the establishment would be asked to present their card. It was recommended by Council that the administration supply a list of pool hall establishments before the by-law be considered.

Moved by Aldermen Aubry and Lebano that By-law No. 171/78, on this evening's agenda be withdrawn and that a further report be presented to City Council. CARRIED

Mr. Fred Empey - Mr. Empey indicated to Council that he was requesting that there be a recount for candidates who finished in the 12th, 13th and 14th positions on the aldermen's ballot.

At this point, Alderman Armstrong excused herself from the meeting.

Mr. Empey explained to the Council that because of confusion amongst the D.R.O.'s on election night it could be possible that the official count for candidates could be wrong. The City Clerk advised the Council that, except for the late hours, this election was not any different than any previous election. The main cause for the delay in tabulating the results was due to the fact that more voters, than ever, exercised their full franchise on these particular ballots and voted for 12 candidates. The Clerk explained that he was satisfied that the final results recorded accurately the report from each D.R.O. After some discussion, it was

Moved by Aldermen Aubry and Lynch that the Council ask for a recount for the candidates in the 12th, 13th and 14th position on the aldermen's ballot. Alderman Guindon asked for a recorded vote. For the motion - Aldermen Lynch and Aubry. Against the motion - Aldermen Pescod, Lebano, Lalonde, Cameron, Guindon, Keen, Samson and LeBlanc. MOTION DEFEATED.

Resolutions -

- #65 - Moved by Aldermen Pescod and Cameron that By-law No. 138/78 is in accordance with the Official Plan. CARRIED
- #66 - Moved by Aldermen Lynch and Cameron that By-law No. 139/78 is in accordance with the Official Plan. CARRIED
- #67 - Moved by Aldermen Samson and Pescod that, in spite of objections received, Council still supports By-law No. 138/78. CARRIED

Consent Agenda - Moved by Aldermen LeBlanc and Aubry that the following items, as appear on the Consent Agenda, be approved -

- A. United Counties All Stars - Tag Day
- B. Optimist Club - Letter of Thanks
- CARRIED

Communications -

- 1. Recreation Committee - Moved by Aldermen Keen and LeBlanc that the minutes of the November 28th meeting be approved. CARRIED

It was indicated that Alderman R. Lalonde should have been included as being present at the meeting.

2. Cornwall Square - Moved by Aldermen Samson and Guindon that the report of the Tax Collector be adopted. CARRIED
3. Tax Adjustments - Moved by Aldermen Guindon and LeBlanc that the recommendations of the Tax Collector be approved. CARRIED
4. Local Architectural Conservation Advisory Comm. - Moved by Aldermen Lynch and Cameron that the November 21st minutes be adopted. CARRIED
5. Ice Rental Rates - Moved by Aldermen Keen and Cameron that the rate structure, as proposed by the Director in his report of Nov. 21st, be approved. CARRIED
6. Planning Board - Moved by Aldermen Pescod and Guindon that the minutes of the October 30th meeting be approved. CARRIED
7. Family Counselling Services - Moved by Aldermen Cameron and Keen that the recommendation of December 6th of the Chief Administrator be approved. 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 Pescod and LeBlanc that the Committee of the Whole be adopted. CARRIED

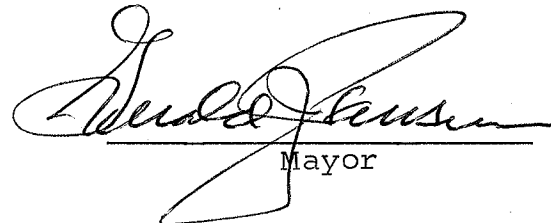
By-laws - 3rd reading - Moved by Aldermen Guindon and Keen that By-laws No. 161 to 170 incl. be taken as read a 3rd time. CARRIED

New Business -

Traffic Lights - 2nd & Augustus St.; & 2nd & Sydney St. - Moved by Aldermen Aubry and Lebano that the Traffic Engineer prepare a report on possible changes to these lights which would enable pedestrians to better negotiate the intersections. CARRIED

L.A.C.A.C - Moved by Aldermen Lynch and Keen that the committee be increased from seven to nine members and that the Lay Appointing Committee review the appointment of two additional members. CARRIED.


Clerk


Mayor