

February 27, 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, G. Cameron, F. Guindon, L. Keen, L.G. Lavigne, A. Lebano, A. LeBlanc, B. Lynch, J. Pescod, G. Samson and G. Williamson.

Moved by Aldermen Pescod and Guindon that the V.O.N. delegation be withdrawn from the agenda;

that a request for permission to sell raffle tickets by the B'nai B'brith organization be included on the consent agenda as item 'B';

that item 10 on the agenda be considered under delegations.

#### Presentations -

The Director of Engineering Services presented to Mr. Richard Levac, Inspector of the Engineering Dept. a certificate upon completion of a course on construction inspection of sewer and water systems, sponsored by the Environment Ministry and the Municipal Engineers Assoc.

#### Adoption of Minutes -

Moved by Aldermen Lynch and Pescod that the minutes of the Council meeting of February 13th be adopted. Carried

Moved by Aldermen Lavigne and Keen that the minutes of the Council meeting of February 21st be adopted. Carried

Moved by Aldermen Cameron and Keen that it be recorded in the minutes of February 21st that Aldermen Cameron and Samson were not present at the meeting as they were in attendance at the Good Roads Convention. Carried

Moved by Aldermen Williamson and Guindon that the minutes of the meeting of Committee of Council be adopted. Carried

#### Committee of the Whole -

Moved by Aldermen Lebano and LeBlanc 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. 021 to 025 incl. be given a 1st, 2nd & 3rd reading

- By-law No. 021 - to appoint D. Petry Permit Issuer and Ass't. Zoning Admin.  
 022 - regulating erection, construction & maintenance of fences  
 023 - to prescribe height, erection & maintenance of fences around swimming pools  
 024 - to repeal by-law 524/68  
 025 - auth. signing of Offer to Purchase with Allied Welding Inc.  
 - Carried

#### Delegations -

Mr. F. Shaddock, pres. of the Cornwall & District Hotel-Motel-Restaurant Association called on Mr. R. Paget to address Council.

Mr. Paget read a prepared brief and requested that Council give consideration to the items contained in the brief.

Moved by Aldermen Guindon and Lavigne that the report, presented by Mr. Paget, be referred to the Administration for consideration.  
 - Carried

Water Distribution System - The Director of Engineering Services introduced Mr. J. Anderson from Gore & Storrie. Mr. Anderson went on to review with Council the recommendation for immediate construction. Mr. Anderson also reviewed the seven works projects to be considered after 1978 and as demands and financing will permit. He also stated that the master plan for development of the water distribution system is to service a population of approximately 84,000 by the year 2020.

Moved by Aldermen Lebano and Pescod that the report be adopted in principle and referred to administration for further study. Carried

Resolutions -

- #17 - Moved by Aldermen Lynch and Samson that the Minister of Housing be requested to release immediately \$750,000. as the Province's contribution towards construction of the Pitt Street Pedestrian Mall.  
- Carried
- #18 - Moved by Aldermen Guindon and Pescod that Council agree to extension of Phase 1 to April 28th and Phase 11 to April 30/79 of the draft plan of subdivision of Hill Island. Carried
- #19 - Moved by Aldermen Pescod and Lynch that Council agrees to the withdrawal of Phase 2 of Heavenly Homes draft plan of subdivision; to be replaced by 79 units of O.H.C. subdivision. Carried

Consent Agenda -

Moved by Aldermen Lebano and Armstrong that the following items, as listed on the Consent Agenda, be approved -

- A. Cornwall Hubs Hockey Club - letter of thanks  
B. B'nai B'rith - requesting permission to sell raffle tickets

Communications -

1. Pedestrian Mall Commission - Moved by Aldermen Williamson and Guindon that the minutes of the meeting of February 7th be received. Carried
2. Environmental Control Committee - Moved by Aldermen Guindon and LeBlanc that the minutes of the meeting of February 14th be received. Carried
3. Recreation Committee - Moved by Aldermen Keen and LeBlanc that the minutes of the meeting of February 14th be adopted. Carried
4. Tender #2-78 - Moved by Aldermen Williamson and Guindon that the tender for Pavement Markings- Centre Line be awarded to Dومتrec Ltd. at a total price of \$29,080.00. Carried
5. Zellers Parking Lot - Moved by Aldermen Williamson and Samson that the meters in the Zeller's parking lot be converted from a 2 hour limit to a one hour limit. Carried
6. Fly Creek Drainage System - Moved by Aldermen Lynch and LeBlanc that the City proceed with this project and make necessary applications to the Ontario Municipal Board through the Raisin Region Conservation Authority and the Ministry of Natural Resources. Carried

7. 2182 Pitt St. - Moved by Aldermen Pescod and Aubry that the report of February 14th of the Director of Public Works be approved and the request of Mrs. A. Dewe not be granted. Carried
8. Water Supply Proposal - Moved by Aldermen Williamson and Samson that Council authorize administration to continue further negotiations with the Township of Cornwall and report further to Council at a later date. Carried
9. Construction of small municipal service extensions - After considerable discussion and suggested policy changes, it was  
 Moved by Aldermen Keen and Guindon that the report be deferred until such time as administration bring back a more definite policy to be considered by Council. Carried
11. Cornwall Planning Board - Moved by Aldermen Pescod and LeBano that the minutes of the meeting of February 16th be adopted. Carried
12. Tender #3-78 - Moved by Aldermen Keen and LeBlanc that tender for swimming pool chemicals be awarded in accordance with the recommendations of the Purchasing Agent and Director of Parks & Recreation as contained in their report of February 24th.  
 - Carried
13. Local Architectural Conservation Advisory Comm. - Moved by Aldermen Williamson and Samson that the minutes of the meeting of February 13th be received. Carried
14. New Transit Buses - Moved by Aldermen Williamson and Lynch that the report of the Transit Manager of February 21st be adopted; and to include a .05¢ fare increase effective July 1, 1978. After considerable discussion, Alderman Guindon requested a recorded vote. For the motion: Aldermen Pescod, Aubry, Cameron, Guindon, Lynch and Williamson. Against the motion: Aldermen Armstrong, LeBano, Keen, Samson, LeBlanc and Lavigne. The Mayor voted in favour of the motion. Motion carried.

New Business -

Costing of traffic material - Moved by Aldermen Samson and Lavigne that the Traffic Engineer obtain prices for 4-way stop signs or flashing lights for various areas in the City. Carried

Textile industry tariff cuts - Moved by Aldermen Lynch and Keen that Council support the textile industry in their objection to proposed tariff cut changes that may have effect the textile industry to the extent that there would be layoffs or complete shut-downs. Carried

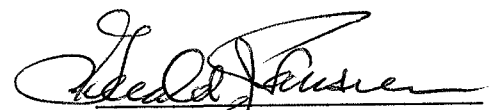
Bilingual tax bills - Moved by Aldermen Lynch and Lavigne that the administration prepare a report on providing bilingual tax bills to the taxpayers and determine whether any funds can be obtained from the two senior levels of Government. Carried

Fire Chief's report - Moved by Aldermen Guindon & LeBlanc to receive the report.

Composite Pictures - Moved by Aldermen Guindon and Williamson that the Clerk be authorized to obtain 14 miniature composite pictures of the City Council. Alderman Guindon requested a recorded vote. For the motion - Aldermen Aubry, Guindon and Williamson. Against the motion - Aldermen Armstrong, Pescod, LeBano, Cameron, Keen, Lynch, Samson, LeBlanc and Lavigne. Carried

Rule 2.12 - Moved by Aldermen Williamson and LeBlanc that rule 2.12 be suspended and that the meeting continue on in Committee of Council. Carried

  
 Clerk

  
 Mayor