

CITY COUNCIL #20-79

June 11, 1979.  
7 p.m.

The Regular Meeting of Council was held this evening when the following members were present - His Worship Mayor G. Parisien, Aldermen D. Armstrong, R. Aubry, G. Cameron, F. Guindon, L. Keen, R. Lalonde, 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 May 28th Council meeting be adopted. Carried.

Moved by Aldermen Lebano and Lalonde that the minutes of the May 28th Committee of Council meeting be adopted. Carried.

Moved by Aldermen Pescod and Guindon that the minutes of the June 1st Committee of Council meeting be adopted. Carried.

COMMITTEE OF THE WHOLE

Moved by Aldermen Guindon and Samson 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 063 to 074 be given first reading -

- By-law 064 - To authorize the sale of land to Overhead Door Co.
- 065 - To appoint J. Cunningham Commissioner of Finance
- 066 - To authorize the signing of Grant of Easement from Foodex (Ponderosa)
- 067 - To authorize the signing of an acknowledgement with respect to Daprat Subdivision
- 068 - To authorize the signing of an acknowledgement with respect to Menard Subdivision
- 069 - To authorize the signing of an acknowledgement with respect to Lawn, Branscombe, Bergeron Subdivi
- 070 - To authorize the signing of an acknowledgement with respect to Marleau Subdivision
- 071 - To authorize the signing of an acknowledgement with respect to Rayward Subdivision
- 072 - To close up existing Seventh St. between Part 6, of Ref. Pl. 52R-348 and Brookdale Ave.
- 073 - To dedicate as public highway Part 6 of Ref. Pl. 52R-348 and name it Seventh St.
- 074 - To amend Tag Days By-law (Canada Week Comm.)

RESOLUTIONS

- #16-79 - Moved by Aldermen Cameron and Lalonde, That By-law No. 002, 1979 is according to the Official Plan of the City of Cornwall; There is no proposed amendment to the Official Plan contrary to the By-law; and There has been no amendment, by by-law, to the Official Plan which has not been approved which would be contrary to the proposed by-law. Carried.
- #17-79 - Moved by Aldermen Williamson and LeBlanc that Council of the Corporation of the City of Cornwall approve a payment of \$62,950 to Jean M. Drouin and Florid Doyon for the expropriation, by the municipality, of Part of Block A, Plan 74 in the City of Cornwall. Carried.

COMMUNICATIONS

1. Parking Metre Purchase - Moved by Aldermen Williamson and Guindon that the requirements of the Purchasing By-law be set aside and authority given to purchase Duncan parking meters from J.J. McKay Co. Carried.
2. Ontario Livestock Protective Association - Moved by Aldermen Pescod and Williamson that a request for a grant in the amount of \$100 be denied. Carried.
3. Septic Tank Disposal Site - Moved by Aldermen Cameron and Williamson that the fees suggested by the Director of Public Works in a report dated March 14th be approved. Carried.
4. Field-Springer Disaster Relief Fund - Moved by Aldermen Williamson and Keen that assistance be granted in the amount of \$3,342. Carried.
5. Iron Bridge Disaster Relief Fund - Moved by Aldermen Lynch and Cameron that assistance be granted in the amount of \$557, Carried.
6. Canada Week Committee - Moved by Aldermen Williamson and Lebano that the Committee be granted a Tag Day on June 23, 1979 and that a by-law be passed to this effect. Carried.
7. Canada Week Committee - Moved by Aldermen Lynch and Lalonde that Council participate in the Earthball Tournament. Carried.
8. St. John Ambulance - Moved by Aldermen Guindon and Williamson that assistance be granted in the amount of \$1,858. Carried.

9. O.H.R.P. (Rental) - Moved by Aldermen Williamson and Keen that this program not be implemented and the money be returned to the Ministry of Housing.

An amendment was moved by Aldermen Pescod and Lynch that this matter be deferred until the report from Mr. Adams which was circulated last fall is reviewed. The amendment carried and the motion was defeated.

10. Pedestrian Mall Commission - Moved by Aldermen Guindon and Armstrong that the minutes of May 23rd be received. Carried.

11. I.R. Bell - Moved by Aldermen Aubry and Williamsn that a petition requesting the removal of the scrap yard be received. 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 Lebano and Lynch that the Committee of the Whole be adopted. Carried.

By-laws - Third Reading - Moved by Aldermen Keen and LeBlanc that By-laws 005, 064 to 074 as listed on the agenda for third reading be taken as read a third time and finally passed. Carried.

NEW OR UNFINISHED BUSINESS

Convention Policy - Moved by Aldermen Lynch and LeBlanc that Administration reassess the existing policy and determine whether it serves as an incentive to attract conventions and that a report be prepared for later this year. Carried.

Mobile Canteens and Ice Cream Wagons - Moved by Aldermen Lalonde and Aubry that the by-laws regulating these vehicles be reviewed and consideration given to requiring the installation of caution lights on the vehicles to warn motorists that patrons are being served at curb side. Carried.

June 25/79

*[Signature]*  
Clerk

COUNCIL ACTION

COMMUNICATIONS (REG)

COMMUNICATIONS (CONSENT)

COMMUNICATIONS (CLOSED)

APPROVED

RECEIVED

FILED

DEFER

COMMENTS \_\_\_\_\_

\_\_\_\_\_

CLERK *[Signature]*

*[Signature]*  
Mayor