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CITY COUNCIL #24-79

August 13, 1979.

The Regular Meeting of Council was held this evening when the following members were present - His Worship Mayor G. Parisien, Aldermen Armstrong, Aubry, Cameron, Guindon, Keen, Lalonde, Lebano, Pescod and Williamson. Aldermen LeBlanc, Lynch and Samson were away on holidays.

PRESENTATIONS

A Certificate and Pin were presented to Robert Belanger for 25 years of service with the Municipality.

ADOPTION OF MINUTES

Moved by Aldermen Keen and Lalonde that the minutes of the July 23rd meeting of Council be adopted. Carried.

Moved by Aldermen Guindon and Williamson that the minutes of the July 23rd meeting of Committee of Council be adopted. Carried.

COMMITTEE OF THE WHOLE

Moved by Aldermen Pescod and Lebano 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 094 to 103 be given first reading -

- By-law 094 - To authorize signing of Subdivision Agreement with E. Daprat
- 095 - To authorize signing of Subdivision Agreement with Kucan
- 096 - To authorize signing of Subdivision Agreement with Rayward Holdings
- 097 - To amend the Traffic By-law
- 098 - To authorize sale of land to David O. MacDonald in Trust
- 099 - To authorize signing of Agreement with Historical Society
- 100 - To authorize signing of Agreement with Minister of Community & Social
- 101 - To authorize acquisition of land from River Realty Developments Inc.
- 102 - To prohibit animals from City parkland or designated areas of certain parkland and the Pitt Street Pedestrian Mall
- 103 - To repeal By-law 063/77

DELEGATIONS

R.J.'s Teen Disco - R. Avon addressed Council and disclosed his intention to operate a Teen Disco on the site of the former pool hall at 234 Pitt Street. He will cater to the 13 to 19 year age group with strict compliance to the rules and operate from 7 p.m. to midnight on Thursday and Friday and from 12 noon to 5 p.m. and 7 p.m. to 12 midnight on Saturday and Sunday. He tried a pilot project for a few weeks at the Seaway Motor Inn and was very successful and hopes he can make some contribution to the success of the Mall. He invited the Council to open house to see for themselves.

Mayor Parisien stated that he did not have to come to Council and wished him luck on his venture for the betterment of the Mall.

Ontario Humane Society - Mr. T.I. Hughes addressed Council and stated that all municipalities have problems with animals and hoped his Society could be of some assistance. The Humane Society has been involved for many years and can set up a system at a cost the City can afford. Mr. Hughes stated that he comes to us as an expert and the Society can provide a shelter in or near Cornwall and spread the costs among neighbouring municipalities. Mr. Hughes stated that chasing dogs and stoop and scoop by-laws do not work, He proposed a modern by-law directed at the dog owners which will eventually eliminate the problems. He asked to take this one stage further and meet a committee of Council for a full presentation on involvement.

Moved by Aldermen Williamson and Aubry that Administration meet with Mr. Hughes for a full presentation and report.

Carried.

RESOLUTIONS

#25 - Moved by Aldermen Guindon and Pescod that By-law No. 40, 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.

#26 - Moved by Aldermen Guindon and Lalonde that Council endorse the resolution from the City of Kitchener requesting the Government of Ontario to pass necessary legislation enabling municipalities to sponsor refugee families.

Carried.

#27 - Moved by Aldermen Williamson and Pescod that Council agrees to an extension of Phase 2 to February 16, 1980 of approved draft plan of Chateau homes upon the condition that the total development inclusive of Registered Plan 345 encompass only 187 housing units.

Carried.

CONSENT AGENDA

- A. Big Brothers of Metropolitan Toronto - Raffle Lottery
- B. Good Neighbour Services - Grant equivalent to taxation
- C. Tender #30-79 - Pole Barn Style bldg. at refuse disposal site
- D. Canadian Red Cross Society - Letter of thanks
- E. Kiwanis Club of Cornwall - Tag Day

Moved by Aldermen Aubry and Lebano that the Consent Agenda be approved.

Carried.

COMMUNICATIONS

1. Tender #22-79 - Moved by Aldermen Williamson and Keen that none of the bids be accepted and that City manufacture its own standard reflective sign and evaluate its effectiveness.

Carried.


- 2. A.P.W.A. Research Foundation - Moved by Aldermen Pescod and Guindon that Council grant \$1,000 to the Foundation for its proposed project. Carried.
- 3. Local Architectural Conservation Advisory Committee Moved by Aldermen Williamson and Guindon that the minutes of July 25th be received. Carried.
- 4. Unlicenced Dogs - Moved by Aldermen Keen and Lebano that the Chief Administrator's report be amended to read September 15th for renewal of dog tags. Carried.
 Moved by Aldermen Cameron and Guindon that the Chief Administrator's report dated August 3rd as amended be adopted. Carried.
- 5. Gray's Creek Launching Ramp - Moved by Aldermen Williamson and Cameron that reports from the Chief Administrator dated August 7th and the Horticulturist dated August 1st be filed. Carried.
- 6. Paddle Boats at Guindon Park - Moved by Aldermen Cameron and Williamson that a request from T. Whitehead for permission to operate paddle boats at Guindon Park be circulated to Administration and Ontario Hydro for comments. Carried.
- 7. Glen Productions - Moved by Aldermen Lebano and Pescod that Glen Productions' lease be extended for a further 5-year period. Carried.
- 8. Energy Conservation at Civic Complex - Moved by Aldermen Williamson and Guindon that Louis Tremblay be appointed consultant to carry out a study towards energy conservation at the Civic Complex. Carried.
- 9. Suburban Roads Commission - Moved by Aldermen Williamson and Lalonde that appointments be for 5 years and any person is eligible.
 An amendment was moved by Aldermen Guindon and Cameron that only lay persons be appointed.
 The amendment was defeated and the motion carried.
- 10. Day Care Policy - Moved by Aldermen Williamson and Cameron that the policy be amended to read "whose parent(s) are resident(s) or realty taxpayers of the City of Cornwall". Carried.
- 11. One-way Street System - Moved by Aldermen Williamson and Keen that Council refer a petition requesting Pitt Street revert to two-way traffic to Administration for further report and that discussion be deferred until such reports are available. 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 Lalonde that the Committee of the Whole be adopted. Carried.

By-laws - Third Reading - Moved by Aldermen Cameron and Guindon that By-laws 094 to 103 as listed on the agenda for third reading be taken as read a third time and finally passed. Carried.



Acting Clerk

D.J. Castwood



Mayor