

COUNCIL ACTION Sept 24 1979

COMMUNICATIONS (REG)

COMMUNICATIONS (CONSENT)

COMMUNICATIONS (CLOSED)

APPROVED

RECEIVED

FILED

DEFER

COMMENTS _____

CITY COUNCIL #27-79

September 10, 1979.

CLERK [Signature]

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 Pescod and Williamson that the minutes of the August 27th meeting of Council be adopted. Carried.

Moved by Aldermen Guindon and Lynch that the minutes of the August 27th meeting of Committee of Council be adopted. Carried.

Moved by Aldermen Keen and LeBlanc that the minutes of the August 28th meeting of Committee of Council be adopted. Carried.

Moved by Aldermen Williamson and Lalonde that the minutes of the August 31st (noon) meeting of Committee of Council be adopted. Carried.

Moved by Aldermen Pescod and Cameron that the minutes of the August 31st (5 p.m.) meeting of Committee of Council be adopted. Carried.

Moved by Aldermen LeBlanc and Samson that the minutes of the September 4th meeting of Committee of Council be adopted. Carried.

COMMITTEE OF THE WHOLE

Moved by Aldermen Williamson 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 107 to 112 be given first reading -

- By-law 107 - To authorize signing of lease with Glen Productions
- 108 - To authorize signing of agreement with Happy Hours Co-operative Nurse
- 109 - To amend the Traffic By-law
- 110 - To amend the Parking By-law
- 111 - To amend the Zoning By-law (CBD)
- 112 - To amend the Streets By-law

RESOLUTIONS

32 - That the Mayor, the Chief Administrative Officer, the Commissioner of Finance and the Comptroller be appointed signing officers for the Corporation of the City of Cornwall with the Bank of Montreal and the Canadian Imperial Bank of Commerce. Carried.

COMMUNICATIONS

1. Obsolete Grader Parts - Moved by Aldermen Williamson and Guindon that parts as listed in report dated August 31st from Director of Public Works be sold to Algonquin Golden Lake Band at 50% of 1979 prices. Carried.
2. Requests for Free Parking - Moved by Aldermen Lynch and Lalonde that Policy #2 be amended as recommended by the Traffic Engineer to read as follows: " To apply to both on-street and off-street metered parking spaces". Carried.
3. By-law Enforcement Officers - Moved by Aldermen Williamson and Lalonde that a by-law be enacted to appoint By-law Enforcement Officers for the purpose of regulating vehicles and trailers parking in fire access routes of shopping centres and the Civic Complex. Carried.
4. Downtown Business Improvement Area - Moved by Aldermen Aubry and Williamson that the Clerk's Certificate of Evidence be approved and that a special Council meeting be held to allow both parties to present their viewpoint in some detail as background information to Council. Carried.
5. Planning Board - Moved by Aldermen Pescod and Williamson that the minutes of August 29th be adopted. Carried.
6. Transit Fare Structure - The Chief Administrator asked that Council amend the report dated September 7th prepared by the Transit Manager as follows:
 page 2, par. c) 1), last line should read "revenue from \$799,200.48 to \$959,040 for a total of \$159,840.58"
 page 2, par. c) 2), last line should read "would increase revenues from \$799,200.42 to \$1,065,600 - a total of \$266,400"
 page 2, par. c) 3), 9th line should read "would be \$1,038,960 or an increase of \$239,760".

It was moved by Alderman Cameron that alternative #2 be adopted. There was no seconder.

It was then moved by Aldermen Guindon and Lynch that alternative #1 be adopted. Alderman Guindon asked for a recorded vote which resulted as follows - For the Motion: Aldermen Pescod, Lebano, Guindon, Lynch and Mayor Parisien. Against the Motion: Aldermen Armstrong, Lalonde, Cameron, Keen, Williamson, Samson, LeBlanc and Aubry. The motion was defeated.

Moved by Aldermen LeBlanc and Williamson

that alternative #3 be adopted. Alderman LeBlanc asked for a recorded vote which resulted as follows - For the Motion: Mayor Parisien, Aldermen Armstrong, Lebano, Lalonde, Cameron, Keen, Samsom, Williamson, LeBlanc and Aubry. Against the Motion: Aldermen Pescod, Guindon and Lynch. The motion carried.

- 7. Environmental Control Committee - Moved by Aldermen Guindon and Williamson that the minutes of September 5th be received. Carried.

Alderman Guindon indicated that item #6 under recommendations be removed from the minutes.

- 8. Ottawa & District Hockey Association - Moved by Aldermen Keen and LeBlanc that the Ottawa and District Association be granted permission to sell raffle tickets in the City of Cornwall. 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 Aubry that the Committee of the Whole be adopted. Carried.

By-laws - Third Reading - Moved by Aldermen Lynch and Pescod that by-laws 107 to 112 as listed on the agenda for third reading be taken as read a third time and finally passed. Carried.

NEW OR UNFINISHED BUSINESS

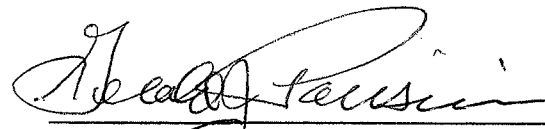
L.A.C.A.C. - Moved by Aldermen Lynch and Keen that the L.A.C.A.C. be authorized to increase its membership from 9 to 10 members. Carried.

Synchronized Traffic Lights - Moved by Aldermen Lynch and Lalonde that the Traffic Dept. study the feasibility of desynchronizing the lights in an attempt to curb speeding on certain streets. Motion defeated.

Traffic Light Installations - Moved by Aldermen Lynch and Lebano that the Traffic Dept. prepare a report on the possibility of installing traffic lights at the intersections of Fourth and York, Fifth and York, Seventh and Cumberland. Carried.

Reduced Speed Limits - Moved by Aldermen Aubry and Lalonde that Administration investigate the possibility of reducing speed limits to 40km/h on various city streets. Carried.


Clerk


Mayor