

October 9, 1979 at 7:00 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. Lalonde, G. Cameron, F. Guindon, L. Keen, A. Lebano, A. LeBlanc, B. Lynch, J. Pescod, G. Samson and G. Williamson. Absent from the meeting was Mr. R. Aubry.

PRESENTATION

Being that Mr. Lussier was unable to attend the Council meeting, the presentation has been referred to the next regular meeting of Council.

ADOPTION OF MINUTES:

Moved by Aldermen Pescod and Lebano that the minutes of the September 24th meeting of Council be adopted.

Carried

Moved by Aldermen LeBlanc and Keen that the minutes of the September 24th Committee of Council be adopted.

Carried

COMMITTEE OF THE WHOLE

Moved by Aldermen Williamson 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 119 and 120 be given first reading.

- 119 - To authorize the signing of Subdividers Agreement with R. Bourbonnais
- 120 - To amend By-law 040/79 (modifies boundary of Highway Commercial along Hebert by taking out residential lots 46, 47, 48, 53, 54, & 55 of Plan 138)

DELEGATIONS:

Mr. Fontaine indicated that his Committee was opposed to a Hotel being located in a park. He went on to explain that there were many reasons why the developer chose the south west corner of the Civic Complex as the construction site. He stated that the developer would be saving from \$100,000.00 to \$150,000.00 in landscaping costs alone and that a further \$300,000.00 or more would also be saved in not having to purchase land for a 150 room hotel, which would include providing parking facilities and an access road. He went on to describe the deal as a sweetheart deal for the developer with $\frac{1}{2}$ a million dollars in his pocket plus no landscaping upkeep, no maintenance costs ect. He asked what is the alternative and answered - that if there is to be an hotel in the proximity of the Complex, it should be on the East side. He pointed out that the main selling point of the proposed location is the direct link that would be provided for the convention center. He questioned whether Cornwall could realistically expect to attract major conventions without Airport facilities or at least a Turbo st He asked that the following questions be answered prior to an agreement being signed with the developer.

1. What assurances do we Cornwallites have that in 5 or 10 years that pressure will not be brought to bear by the Hotel for an extension or parking facilities.
2. To what extent is the City committed? What if another developer offered the City a better deal! Is there possibility of a lawsuit?
3. Prior to signing of the agreement, will the proposed terms be made public in order to provoke discussion and encourage feedback?
4. What input has the City's staff had during the development stages, have you encouraged questions and have all questions been answered?
5. If you are not reacting to the Complex deficit, would you otherwise allow a Hotel to be built in our Parks?
6. What projection, if any, has been made as to the bottom line dollars by which the deficit would be reduced?

... It was moved by Lebano and Lalonde that the presentation be referred to the Administration for a report.

motion Carried.

CONSENT AGENDA.

- A. Children's Hospital of Eastern Ont. - Letter Aug. 29 from President, that they be granted permission to sell tickets in the City.
- B. Ottawa Civic Hospital - Letter Sept 25th from Denis Coolidge be filed
- C. Red Cross Society - Letter Oct. 1st from Blood Donor Chairman be received.

Moved by Aldermen Pescod and LeBlanc that the Consent Agenda be approved.

Carried.

RESOLUTIONS:

- Moved by Aldermen Pescod and Lebano
- #32 - that in accordance with Ontario Regulations 597/79(4) the Clerk is hereby directed to give, or cause to be given, notice through publication in the local press of Restricted Area By-law No. 113/79 (Smith Ave.)
Carried.
 - #33 Moved by Aldermen Samson and Pescod that in accordance with Ontario Regulation 597/79(4) the Clerk is hereby directed to give, or cause to be given, notice through publication in the local press of Restricted Area By-law No. 111/79 (CBD).
Carried.
 - # 34 - It was moved by Aldermen Lebano and Guindon that a preliminary report be provided on part "A" of Alderman Lebano's notice of motion which should also contain information on part C and that an update report be made available for part "B" of the notice of motion.

Carried.

#35

Moved by Aldermen Lynch and Keen that the resolution be amended with the addition of the following: "The City request a short-form circulation to reinstate the draft plan for Phase IIB (with no lot allocation). It was moved by Aldermen Cameron and Lebano that the resolution be approved as amended.

Carried

COMMUNICATIONS

1. Tax Adjustments - Moved by Ald. Williamson and Samson that the report from the Tax Collector of September 17th for tax adjustments for 1978-79 be approved. Carried
2. Proposed Zoological Gardens - Moved by Aldermen Lebano and Keen that the minutes of September 14th be received. Carried
3. Planning Board - Moved by Aldermen Pescod and Leblanc that the minutes of September 17th be adopted. Alderman Lynch asked for a recorded vote. For the motion: Aldermen Pescod, Lebano, Lalonde, Cameron, Guindon, Keen, Williamson, Samson, LeBlanc and Armstrong. Against the motion: Alderman Lynch Carried
4. Planning Board - Moved by Aldermen Pescod and Lalonde that the minutes of September 26th be adopted. Carried
5. Association of Kinsmen Clubs - Moved by Aldermen Williamson and Guindon that Council take a half-page ad in the magazine in connection with the Clubs' Diamond Anniversary. Carried
6. Purchasing System - Moved by Aldermen Armstrong and Guindon that the existing Purchasing By-law provision on limits of purchasing power be retained. Carried
7. Two way Traffic on Pitt - Moved by Aldermen Williamson and Samson that the report from the C. A. O. of October 3rd be received. Carried
8. Parking on Jarvis - Moved by Samson and Lalonde that parking be prohibited on the west side of Jarvis from Montreal Road to Easton, be approved providing that the petitioners are made aware of the change and that no objections are filed. Carried
9. L.A.C.A.C. - Moved by Aldermen Lynch and Samson that the minutes of September 25th 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 Pescod and LeBano that the Committee of the Whole be adopted. Carried.

By-laws - Third Reading - Moved by Aldermen Pescod and LeBlanc that by-laws 119 and 120 as listed on the agenda for third reading be taken as read a third time and finally passed. Carried.

NEW OR UNFINISHED BUSINESS

Lighting on Cumberland between 9th and 13th Streets: - It was moved by Aldermen Guindon and Lalonde that the Administration prepare a report on lighting improvements in the area of Cumberland Streets from 9th and 13th Streets. Carried.

Railroad Tracks - It was moved by Aldermen Lalonde and Guindon that the Administration examine all railroad tracks in the City and particularly at 9th and Cumberland for the purpose determining their safety. Carried.

R. O. O'Leary
Clerk

[Signature]
Mayor

COUNCIL ACTION *Oct 22/79*
COMMUNICATIONS (REG)
COMMUNICATIONS (CONSENT)
COMMUNICATIONS (CLOSED)
APPROVED
RECEIVED
FILED
DEFER
COMMENTS _____

[Signature]
CLERK