

21

CITY COUNCIL #1-81

January 12, 1981.
7 p.m.

The Regular Meeting of City 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, R. Lalonde, A. Lebano, A. LeBlanc, G. Leger, J. Pescod, J. Samis, G. Samson and W. Wise.

PRESENTATIONS

Mr. Howard Smith, the City's new Industrial Development Officer, was introduced to members of City Council.

ADOPTION OF MINUTES

Council members questioned the wording of the motions that was defeated at the meeting of December 8th. It was the consensus of the members of Council that the recorded vote was on the ruling of the Mayor that the motion was out of order as it implied a financial commitment. Thus the minutes should have reflected the Mayor's ruling and his ruling was upheld in a 7 to 5 recorded vote.

Moved by Aldermen Pescod and Lalonde that the minutes of the December 8th meeting of Council be adopted as corrected. Carried

Moved by Aldermen Samson and LeBlanc that the minutes of the December 15th meeting of Council be adopted. Carried

Moved by Aldermen Guindon and Lalonde that the minutes of the December 22nd meeting of Council be adopted. Carried

Moved by Aldermen LeBlanc and Lebano that the minutes of the December 8th meeting of Committee of Council be adopted. Carried

COMMITTEE OF THE WHOLE

Moved by Aldermen Lebano and Leger 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 1 to 15 be given first reading. Carried

- By-law 001 - To amend the Zoning By-law (lot sizes agricultural zones)
- 002 - To amend the Zoning By-law (parking lot east side St. Felix)
- 003 - To amend the Zoning By-law (definition of service station)
- 004 - To amend the Zoning By-law (link housing & standards in RES 20)
- 005 - To authorize borrowing \$14,000,000 to meet current expenditures
- 006 - To authorize signing of agreements with Dept National Defence (sirens)
- 007 - To amend Traffic By-law
- 008 - To authorize hiring Gore & Storrie to undertake Fly Creek Master Plan Study at an upset limit of \$27,500

- 009 - To appoint members of Council & certain lay persons to Boards and Commissions
- 010 - To approve the City of Cornwall & S.D.&G. Evacuation Plan
- 011 - To authorize expropriation of E½ Lot 7, Con. 2 for McConnell Ave/ CNR land acquisition
- 012 - To authorize acceptance of deed from MTC for Part 1, Ref. Plan 52R-1262
- 013 - To authorize acceptance of deed from MTC for Parts 1, 2 & 3, Ref. Plan 52R-1277
- 014 - To close up Thirteenth St. West lying in Pt. of Lot 13, Con. 2
- 015 - To authorize the destruction of certain documents being maintained by the Chief Building Official

RESOLUTIONS

- #1 - Moved by Aldermen Lebano and Guindon that the Mayor and Clerk be authorized to sign a Certificate of Approval to expropriate land for the purpose of expanding the Capitol Theatre Parking Lot. Carried
- #2 - Moved by Aldermen Pescod and Aubry that the City of Cornwall request the Minister of Transportation and Communications to enter into an agreement with the municipality to carry out a general engineering investigation of the Bonville site, said agreement covering the retention of a competent engineering firm to carry out such investigation and normal 80% subsidy allocation with respect to this study. Carried

CONSENT AGENDA

- A. Cornwall Blind Bowlers - Refer request for financial support to current budget
- B. AMO - Approve payment of 1981 membership fee \$1,824.37
- C. United Way of Cornwall - Receive letter of appreciation from Pres. & Campaign Chair.
- D. Ontario Heart Foundation - Approve campaign for funds during the month of Feb.
- E. Ontario Heart Foundation - Receive invitation to Snow-golf tournament

Moved by Aldermen Leger and LeBlanc that Items A and B be considered under Communications and that the balance of the Consent Agenda be approved.

Carried

COMMUNICATIONS

- 1. Planning Board - It was noted that there was a typographical error on page 2 of the minutes; the motion should read "That small lots singles be permitted on that portion of Champlain Drive known as lots 129, 130, 131, 132, 133, Block R and Block P, Registered Plan 322 and that standards be attached to that housing type."

Moved by Aldermen Pescod and Lebano that the minutes of December 18th be adopted as corrected.

Carried

- 2. Conseil de Vie Francaise - Moved by Aldermen Aubry and Lebano that R. Allaire and W.L. Courville attend the annual meeting.

Carried

3. Parking, Fourth from Guy to St. Felix - Moved by Aldermen Guindon and Armstrong that parking be prohibited on the south side of Fourth from Guy to St. Felix and on the north side of Fourth from St. Felix to a point approximately 60 metres west. Defeated

An amendment was moved by Aldermen LeBlanc and Guindon that the report be referred back to the Traffic Engineer for further consideration. Carried

4. Equipment Purchase & Reserve Fund - Moved by Aldermen Guindon and Armstrong that the Commissioner of Finance in consultation with the Director of Public Works call for proposals from financial institutions for equipment leasing and that a reserve fund be set up under Section 308 of The Municipal Act. Defeated

An amendment was moved by Aldermen Samis and Cameron that the Commissioner of Finance in consultation with the Director of Public Works call for proposals from financial institutions for equipment leasing. Carried

5. Carnival Licence Applications - Moved by Aldermen Cameron and Wise that Council exercise its authority to regulate the issuance of licences; that the request from the Lions Club to operate a carnival in May or June be granted and that the request from the Cornwall and Area Senior Citizens Council to operate a carnival during May be denied but that the C.A.S.C.C. be permitted a carnival on a date that does not conflict with May or June. Carried

6. Duncan Street - Moved by Aldermen Cameron and LeBlanc that Parts 1 and 2 of Reference Plan 52R-1644 be closed (Duncan St.); that Part 2 of Reference Plan 52R-1644 be dedicated to Mattice Park; that Part 3 of Reference Plan 52R-1644 be dedicated for highway purposes and that Part 1 of Reference Plan 52R-1644 be sold to Mr. O. Villeneuve.

7. Energy Conservation Program, Transit - Moved by Aldermen Leger and Samson that L.J. Tremblay be engaged to carry out an energy conservation program and set up a monitoring system with respect to the Transit Bldg. Carried

8. Ice Rental Fee Increases - Moved by Aldermen LaTonde and LeBlanc that ice rental fee increases for the Bob Turner Memorial Centre and the Water Street Arena as recommended by the Director of Parks and Recreation in a report dated December 20, 1980 be approved effective September 1, 1981. Carried

- 9. Francophone Day Care - Moved by Aldermen Leger and Cameron that a report dated January 9, 1981 from the Commissioner of Finance be received. Carried
- 10. Proposed Gift Policy - Moved by Aldermen LeBlanc and Samson that the Corporation charge organized groups a flat amount of 60¢ per pin provided that the request is for more than ten units and are not for commercial resale; and that the Corporation at its expense provide a sufficient number of lapel pins to official groups who are hosting in Cornwall an event of the magnitude and importance of the 1980 Air Canada Cup Tournament and the 1981 Labatts Bantam Tournament, provided that they are not for commercial resale. Carried
- 11. AMO Membership - Moved by Aldermen Lalonde and Lebano that the AMO membership fee for the year 1981 in the amount of \$1,824.37 be approved. Carried
- 12. Cornwall Blind Bowlers Club - Moved by Aldermen Cameron and LeBlanc that a request for a grant in the amount of \$1,200 be received. Carried

C O U N C I L

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.

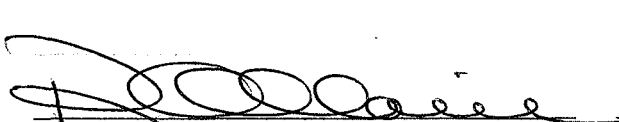
Committee of the Whole - Moved by Aldermen Pescod and Lebano that the Committee of the Whole be adopted. Carried

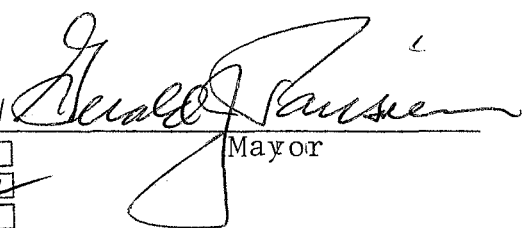
By-laws - Third Reading - Moved by Aldermen Lalonde and Leger that by-laws 1 to 14 as listed for third reading be taken as read a third time and finally passed. Carried

NEW OR UNFINISHED BUSINESS

Storm Sewer on Leonard Avenue - Moved by Aldermen Pescod and Aubry that further to the Department of Public of Works report on the storm of September 14, 1979 Administration prioritize the areas affected and that full consideration be given to the Leonard Avenue storm sewer. Carried

The meeting adjourned at 10:30 p.m.


Clerk

Jan 26/81 
Mayor

- COUNCIL ACTION
- COMMUNICATIONS (REG)
- COMMUNICATIONS (CONSENT)
- COMMUNICATIONS (CLOSED)
- APPROVED
- RECEIVED
- FILED
- DEFER
- COMMENTS _____

CLERK 