

CITY COUNCIL #1-87

January 12, 1987.
7:30 p.m.

The regular meeting of City Council was held this evening when the following were present - His Worship Mayor B. Lynch, Aldermen R. Aubry, D. Carr, C. Charlebois, B. Gallant, G. Grant, T. Green, F. Guindon, R. Lalonde, T. Lalonde, A. LeBlanc, G. Leger and C. Poirier.

PRESENTATION

Council viewed a 16-minute video provided by the Ministry of Community and Social Services on the Youth Employment Program and Employment Support Initiatives.

ADOPTION OF MINUTES

Moved by Aldermen Carr and Poirier that the minutes of the December 8th meeting of City Council be adopted. Carried

Moved by Aldermen R. Lalonde and Charlebois that the minutes of the December 18th meeting of City Council be adopted. Carried

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

COMMITTEE OF THE WHOLE

Moved by Aldermen Charlebois and LeBlanc 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 001 to 016 be given first reading -

- By-law 001 - Amendment No. 16 to the Official Plan (to allow tourist related , Highway Commercial uses on pt. Lot 12, R.P. 277, north side of Vincent Massey Dr.)
- 002 - To amend the Zoning By-law (as above)
- 003 - To designate part of Lot 12, R.P. 277 as Site Plan Control Area
- 004 - For licencing, regulating and governing mobile premises and mobile preparation premises and for revoking such licences
- 005 - To authorize signing of Memorandum of Agreement with the Department of National Defence (Emergency Plan)
- 006 - Amendment No. 10 to the Official Plan (Broadview Park)
- 007 - To repeal By-law 155/85 (reinstate part lot control on parts of Plan 340 and Plan 341)
- 008 - To assume municipal services constructed on R.P. 346, Phases 1 and 2 (Leisurewood Subdivision)
- 009 - Directing and enacting the manner in which the interim levy shall be collected

- 010 - To authorize borrowing monies from time to time to meet, until taxes are collected, the current expenditures for the year 1987 (\$30,800,000)
- 011 - To designate the property known municipally as 39 Fourth St. E. as being of architectural and historical value or interest
- 012 - To designate the property known municipally as 40 First St. W. as being of architectural and historical value or interest
- 013 - To designate the property known municipally as 33 to 43 York St. as being of architectural and historical value or interest
- 014 - To authorize the sale of land to Almico Plastics
- 015 - To authorize the sale of land to Ridgewood Industries
- 016 - To authorize the sale of land to 153027 Canada Inc.

Carried

RESOLUTIONS

- #1 - **General Statements** - Moved by Aldermen LeBlanc and Charlebois that the proposed resolution to reinstate General Statements on the Council agenda be withdrawn. Carried

CONSENT AGENDA

- A. **Assoc. of Municipalities of Ont.** - Approve payment of \$4,218.60 fee for 1987
 - B. **Federation of Can. Municipalities** - Approve payment of \$3,678.40 fee for 1987
- Moved by Aldermen LeBlanc and R. Lalonde that the Consent Agenda be approved. Carried

COMMUNICATIONS

- 1. **Employment Support Initiatives, Youth Employment Program** - Moved by Aldermen Green and LeBlanc that the program be extended indefinitely. Carried
- 2. **Tender #22-86** - Moved by Aldermen Guindon and Grant that Council authorize the extension to Tender #22-86, Ready Mix Concrete, as per Financial Policy #12. Carried
- 3. **Tender #52-86** - Moved by Aldermen Grant and Leger that the tender for excavation and trucking at the Refuse Disposal Site be awarded to Clarence MacDonald Excavations at a total tender bid price of \$71,968. Carried
- 4. **Tender #54-86** - Moved by Aldermen T. Lalonde and R. Lalonde that Council approve the recommendations of the Director Purchasing and Director of Public Works for the supply of tires, associated tire materials and tire service. Carried

5. Employment Replacement - Moved by Aldermen Green and LeBlanc that the position of Water Pipefitter Class II be filled on a permanent basis. Carried
6. Planning Advisory & Hearing Committee - Moved by Aldermen Aubry and Leger that the request to rezone part of Lot 12, R.P. 277 on the north side of Vincent Massey Drive, to the general Highway Commercial zone be denied; that the Official Plan be amended to permit a range of tourist related uses with a further policy that future non-tourist related uses on this site will be discouraged; that the Zoning By-law be amended to permit the following tourist related activities gas bar, arts and crafts sales and supplies store, convenience store, gift shop, cheese shop, restaurant or drive-in restaurant, antique shop, miniature golf course, fruit and vegetable stand, flea market and the sale and/or rental of ski equipment, fishing tackle, hunting and outdoor equipment and supplies, subject to the building and lot requirements of the Highway Commercial Zone and that this site be designated as a Site Plan Control Area. Carried
7. Planning Advisory & Hearing Committee - Moved by Aldermen Aubry and Poirier that application for draft plan approval, part of the east half of Lot 7, Concession 2, north west corner of Eleventh and McConnell, be recommended with the condition that no development can occur until Fly Creek improvements are provided. Carried
8. Planning Advisory & Hearing Committee - Moved by Aldermen Green and Carr that the plan as originally presented form the basis of the development scheme for the area, and that there be an amendment to the motion to reserve a road allowance in the subdivision onto Campbell for future possible use. Carried
9. Tax Write-offs & Refunds - Moved by Aldermen Leger and Poirier that the tax write-offs and refunds as recommended by the Tax Collector be approved. Carried

10. Government Grants for New Capital Projects - Moved by Aldermen Grant and Gallant that the resolution from the City of Brampton be endorsed. Carried
11. Cornwall Regional Airport Commision - Moved by Aldermen Guindon and LeBlanc that Council support the resolution of the Cornwall Regional Airport Commission made at its meeting of December 2, 1986. 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 Charlebois and T. Lalonde that the Committee of the Whole be adopted. Carried

By-laws - Third Reading - Moved by Aldermen Charlebois and Green that By-laws 001 to 016 as listed for third reading be taken as read a third time and finally passed. Carried

NEW BUSINESS

Aquatic Centre Fund Raising Committee - Moved by Aldermen Carr and Leger that the Fund Raising Committee for the Aquatic Centre be provided with a budget of up to \$1,000. Carried

The meeting adjourned at 8:20 p.m.



City Clerk



Mayor