

CITY COUNCIL - #12 - 77

March 28, 1977

The regular meeting of City Council was held this evening with the following members present - His Worship Mayor G. Parisien; Aldermen P. Armstrong, R. Aubry, F. Guindon, L. Keen, A. Lebano, A. LeBlanc, B. Lynch, J. Pescod, G. Williamson and G. Samson. Alderman Lavigne was absent due to holidays; with Alderman Cameron also being absent.

Adoption of minutes - Moved by Aldermen Lynch and Pescod that the minutes of the Council meeting of March 14th be adopted as received. Carried.

Moved by Aldermen Lebano and LeBlanc that the minutes of the Council meeting of March 15th be adopted as received. Carried.

Moved by Aldermen Keen and Pescod that the minutes of the meeting of Committee of Council of March 11th be adopted as received. Carried.

Moved by Aldermen Guindon and Samson that the minutes of the meeting of Committee of Council of March 14th be adopted as received. Carried.

Delegations - Mrs. Marilyn Bergeron, member of the Marie Tanguay school committee introduced to members of Council a brief prepared by parents of children attending l'ecole Marie Tanguay in which they expressed their concern about the safety of their children when walking to and from school on Holy Cross Blvd. Included in the brief are the following requests - (1) that a wide temporary sidewalk be installed on the north side of Holy Cross Blvd. between Anderson Drive and Anthony Street; (2) that this sidewalk be kept free of snow during the winter months; (3) that traffic signs indicating a school zone be installed; (4) that a speed limit of 25 m.p.h. be imposed and enforced. Moved by Aldermen Lynch and Keen that her submission be received and referred to the administrative staff for a report to be made available for current budget deliberations. Carried.

Resolutions - Moved by Aldermen Pescod and Guindon that application be made to the Ministry of Transportation & Communications for a grant of \$17,470. for transit operating deficit for the year 1976. Carried.

Consent Agenda - Moved by Aldermen Aubry and Williamson that the following items, as listed on the Consent Agenda, be adopted as received -

1. B'Nai B'rith Sweepstakes - request to sell tickets in the City
2. Cornwall Handicap Club - request to conduct tag day on June 24/78
3. John B. Yates - letter of appreciation

Communications - Moved by Aldermen Lebano and Samson that Council go into Committee of the Whole and that communications, petitions and by-laws be referred to that committee and that by-law 030 be given a first reading -
030 - to authorize signing of lease with A. Duchesne

Communications -

1. Sanitary Sewer - N. Fertakis et al petitioning for sanitary sewer on Dundee Ave.
 Moved by Aldermen LeBlanc and Pescod that the petition be referred to the Engineering Dept. for study and report. Carried
2. Watermain - N. Fertakis et al petitioning for watermain on Dundee Ave.
 Moved by Aldermen LeBlanc and Pescod that the petition be forwarded to the Engineering Dept. for study and report. Carried
3. Capitol Theatre - report of Commissioner of Development with attached report of M.S. Thompson
 Moved by Aldermen Lynch and Samson that the report be deferred until administration explore fully the availability of Canada Works Programs or any other type of grant that could be available to assist in paying costs for the theatre repairs. Alderman Guindon requested a recorded vote. For the motion: Aldermen Pescod, LeBano, Lynch and Samson. Against the motion: Aldermen Armstrong, Guindon, Keen, Williamson, LeBlanc and Aubry. Motion defeated.
 Moved by Aldermen Aubry and Guindon that the report be adopted. Alderman Guindon requested a recorded vote. For the motion: Aldermen Armstrong, Pescod, Guindon, Keen, Williamson, LeBlanc and Aubry. Against the motion: Aldermen LeBano, Lynch and Samson. Motion carried
4. Tender No. 59-76 - Moved by Aldermen Samson and Guindon that V. Archambault be awarded the tender for the demolition of a two-storey bldg. at Dominion Tape at a price of \$10,350. Motion defeated
 Moved by Aldermen Williamson and LeBano that another recommendation be returned to Council to include both the demolition of a two-store building plus an eighty-four foot chimney stack. Motion carried
5. Cornwall Recreation Committee - Moved by Aldermen Keen and LeBlanc that the minutes of the meeting of March 8th be adopted. Carried
6. Animal Control - Moved by Aldermen LeBano and Lynch that the report of March 24th of the Chief Administrator be adopted as received. The results of a recorded vote showed - For the motion: Aldermen Pescod, LeBano, Guindon, Keen, Lynch, LeBlanc and Aubry. Against the motion: Aldermen Armstrong, Williamson and Samson. Motion carried.
7. City of Sarnia resolution - Moved by Aldermen Pescod and Lynch that the resolution asking for a amendment to the Municipal Act to provide immunity of municipal employees from personal liability be adopted. Carried
8. Capital Budget 1977 - Moved by Aldermen Pescod and Aubry that the report of the Commissioner of Finance of March 17th be adopted. Carried
9. Aerial Photography - Moved by Aldermen Guindon & LeBlanc that \$2,500. be set aside in the 1977 current budget for aerial photography. Carried
10. Community Garden Plots - Moved by Aldermen Guindon, seconded by Alderman Pescod that the recommendation of the Chief Administrator of March 23rd be adopted. Carried

- 11. Tender #5-77 - Moved by Aldermen Pescod and Guindon that the Recommendation of March 24th of the Chief Administrator be adopted. Carried
- 12. Queen's Silver Jubilee 1977 - Moved by Aldermen Lebano and Samson that the request be referred to the Arts Development Comm. for study and report to Council. Carried.
- 13. Issuance of cheques at Complex - Moved by Aldermen Lebano and Williamson that the Civic Complex Manager be authorized to issue cheques up to \$10,000. for promoters, etc. in the Civic Complex. Carried. Moved by Aldermen LeBlanc and Samson that the report be referred to the Committee of Council. Motion defeated.

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 its recommendations for enactment.

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

By-laws - 3rd reading -

Moved by Aldermen Lynch and Pescod that By-law No. 030 be taken as read a third time and finally passed. Carried.

Notice of Motion -

Alderman Lynch gave notice that he will be presenting, at the next Council meeting, a resolution asking that during the New Business portion of City Council meetings all motions be made in writing at the outset of discussion.

New or Unfinished Business -

Dog Show - Mayor Parisien presented a report that was sent to members of Council relating to a request that was made by the Cornwall and District Kennel Club regarding their First Annual Championship Dog Show to be held in September 1977.

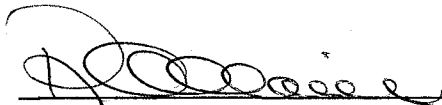
Moved by Alderman Aubry and Lebano that the City provide a trophy maximum value \$100. for the first day of the event; and that the City also take a full page ad in the premium list at a cost of \$75.00 and a smaller ad of \$30.00 to be placed in the program. Carried.


Labor Council - Moved by Aldermen Lynch and Aubry that City Council explore with the Cornwall and District Labor Council the possibility of appointing one member of Council as liaison between both groups. Alderman Guindon requested a recorded vote. For motion: Aldermen Keen, Lynch, Samson and Aubry. Against the motion: Aldermen Armstrong, Pescod, Lebano, Guindon, Williamson and LeBlanc. Motion defeated.

Development Plan - Moved by Alderman Aubry and Lynch that the firm of P.S. Ross and Partners be appointed to conduct an appraisal, as approved earlier by Council (resol. #3-77). The cost for the City is to be \$5,000. Alderman Guindon requested a recorded vote. For the motion: Alderman Armstrong, Pescod, Keen, Lynch, Williamson and Aubry. Against the motion: Aldermen Lebano, Guindon, Samson and LeBlanc. Motion carried.

Gray's Creek area - Moved by Aldermen Aubry and Guindon that administrat prepare a plan for land use in the Gray's Creek area where boat houses are presently standing. The use of land should be for an Information Centre comprising of picnic tables; wash room facilities and, perhaps, a large scale map of the City of Cornwall with designated points of interest for tourists. Carried. The implementation of such a program can not be carried out until all boat houses are removed from the site.

Lion's Club Carnival - Moved by Aldermen Lebano and Guindon that the Cornwall Lions Club be authorized to hold their annual carnival from May 31st to June 5th at the C.N.R. property located between Pitt and Sydney Street, north of Ninth St. Carried


Clerk


Mayor