

April 12, 1977

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

Presentations -

E.C. Lumley, M.P. - A certificate of appreciation was presented to Mr. E.C. Lumley who served as Mayor of the City during the years 1972-3-4.

Basketball Team - Recognition was paid to members of the United Counties Girls Basketball Team - Janice Jodoin, team capt.; Helen Doll, All-Ontario team selection; Brenda Bedard, Ontario highest scorer; A. Haskavitz and D. Bergeron, coaches.

Adoption of Minutes - Moved by Aldermen Guindon and Lynch that the minutes of the Council meeting of March 28th be adopted as received. Carried

Moved by Aldermen LeBlanc and Samson that the minutes of the Committee of Council meeting of March 28th be adopted as received. Carried

Delegations-

Mr. Gerald Baron requested Council to give serious consideration to the authority provided in the Municipal Act to regulate trades in the City of Cornwall. His request is that local labour be hired in preference to out-of-town workers. City Council received his brief and informed Mr. Baron that his comments would be forwarded to the City solicitor for explanations.

Moved by Aldermen Lynch and Aubry that the Notice of Motion, as listed on the agenda, be approved and that a delegation be sent to Queen's Park to meet with the Minister of Labour. The delegation should consist of some members of Council, Mr. Baron and Mr. G. Samis, M.P.P. Carried

Resolutions -

#21 - Moved by Aldermen Lynch and Keen that during the new business portion of City Council meetings all motions be made in writing at the outset of discussion. Alderman Guindon requested a recorded vote. For the motion: Aldermen Armstrong, Keen, Lynch and Aubry. Against : Aldermen Pescod, Lebano, Lavigne, Cameron, Guindon, Williamson, Samson and LeBlanc. Motion defeated.

#22 - Moved by Aldermen Pescod and Williamson that the draft approved plan known as Ministry of Housing file 04T-23819 be given an extension in time until June 20, 1977 for finalization of engineering drawings and servicing agreement. Carried.

Communications & By-laws - Moved by Aldermen Lebano and Lynch that Council go into Committee of the Whole and that communications, petitions and by-laws be referred to that committee and that by-laws 031 to 037, as listed, be given a first reading -

- 031 - to dedicate and name Virginia Drive
- 032 - to dedicate and name 10th St.
- 033 - to authorize signing of Offer to Purchase with Parisien Beverages
- 034 - to authorize signing of Agreement of Purchase and Sale with Ross & Anglin
- 035 - to establish certain sports areas and recreational facilities as Community Centres
- 036- to authorize sale of land to O.H.C. (66' right-of-way north of City's proposed Land Assembly Program)
- 037 - to authorize signing of an Assignment with Camco Food Services & RoyNat

Communications -

1. Airport Committee - Moved by Aldermen Aubry and Pescod that the minutes of the meeting of March 9th be adopted as received. Carried
2. Tender #9-77 - Moved by Aldermen Lynch and Lebano that Ibis Co. be awarded the tender for traffic marking paint at a price of \$2,722.50
3. Traffic By-law amendment - Moved by Aldermen LeBlanc and Guindon that the report of March 22nd of the Traffic Engineer be adopted. Carried
4. Planning Board Meeting - Moved by Aldermen Pescod and Guindon that the minutes of the meeting of March 30th be adopted. Carried
5. Tender #7-77 - Moved by Aldermen Guindon and Keen that the recommendations of the Purchasing Agent and Traffic Engineer of March 29th be adopted. Carried
6. Sewer at 519 McConnell - Moved by Aldermen Samson and Pescod that the recommendation of the Chief Administrator be received with a proviso that our present solicitor be contacted for his opinion in this matter. Carried
7. Cornwall Senior Citizens Club - Moved by Aldermen Keen and Aubry that this organization be allocated Sept. 23rd 1978 as a Tag Day.
8. Trip to Sherbrooke mall - Moved by Aldermen Lebano and LeBlanc that the report be received and filed. Unanimously.
Moved by Aldermen Lavigne and Williamson that a delegation be authorized to visit the City of Allentown, Penn. Carried
9. Financial assistance to conventions - Moved by Aldermen Lynch and Williamson that the report be deferred until the Director of Economic Development and Complex Manager have expressed their views. Carried
10. Tender #8-77 - Moved by Aldermen Lebano and Pescod that the recommendations of March 29th of the Purchasing Agent and Fire Chief be adopted. Carried
11. Tender #14-77 - Moved by Aldermen Lebano and Keen that Camco Food Services be awarded the tender for operation of the concession at the Bob Turner Memorial Centre. Carried
12. Tender #10-77 - Moved by Aldermen Pescod and Armstrong that the tender for trees, shrubbery, fertilizer and seed be approved subject to a review of item 47. Carried

13. Recreation Committee - Moved by Aldermen Keen and Lynch that the minutes of the meeting of April 4th be adopted. Carried
14. Remuneration to Council members - Moved by Aldermen Guindon and Lynch that the Mayor and Council receive a 6% salary increase for the year 1977. Alderman Keen requested a recorded vote. Vote for the motion: Aldermen Cameron, Guindon, Lynch, Williamson and Aubry. Against the motion: Aldermen Armstrong, Pescod, Lebano, Lavigne, Keen, Samson and LeBlanc. Motion defeated.
15. 1976 Financial Statements - Moved by Aldermen Aubry and Lynch that the report of March 28th of the Chief Administrator be approved. 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 its recommendations for enactment.

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

By-laws - 3rd reading -

Moved by Aldermen Lebano and LeBlanc that By-laws 031 to 037 incl. be taken as read a third time and finally passed. Carried.

New Business -

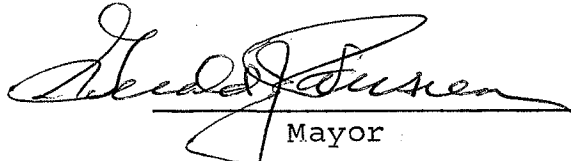
Water St. between Pitt & Sydney Sts. - Moved by Aldermen Guindon and LeBlanc that a report be prepared for Council indicating walkways and traffic patterns in the area of Water St. between Pitt and Sydney Streets. Carried

Provincial Agencies - Moved by Aldermen Lynch and Aubry that City Council, through the Mayor's office, inform the Treasurer of Ontario of Council's approval of the decentralization of Provincial agencies.

School properties - Moved by Aldermen Guindon and Samson that Council write to both School Boards and ask for their co-operation in the cleaning up of school properties. Carried

Civic Complex - Moved by Aldermen Samson and Williamson that a report be prepared on the safety of alleyways between seats at the Civic Complex. Carried


Clerk


Mayor