

CITY COUNCIL - #14-77

April 25, 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 - The following City employees were presented with certificates - Simon Seguin, C.S. Anderson Road School; Roger Martell, Water Treatment Plant Operator; and Brian McAllister, Water Treatment Plant Operator and T.J. Mahony Road School.

Adoption of Minutes - Moved by Aldermen Pescod and Keen that the minutes of the Council meeting of April 12th be adopted. Carried

Moved by Aldermen Guindon and Lynch that the minutes of the Committee of Council meeting of April 12th be adopted. Carried

Delegations - Miss Beth Davidson - Moved by Aldermen Guindon and Lynch that the brief of April 5th from the ~~S.D. & G. Humane Society~~ be received and referred to administration for further study. Carried

Le Village - Moved by Aldermen LeBlanc and Williamson that the report under part 1 be accepted as read by Mr. R. Bergeron. Moved by Aldermen LeBlanc and Lavigne that part 2 of the report presented by Mr. G. Lefebvre be adopted. Carried

Resolutions - #23 - Moved by Aldermen Aubry and Lynch that the following recommendation made by the Finance Committee, at a meeting held January 31, 1972 be repealed - 'that the remuneration for all members of Council be increased in the same proportion as future salary increases granted to the non-negotiated City staff. Alderman Guindon requested a recorded vote. **For the motion:** Aldermen Armstrong, Pescod, Cameron, Keen, Lynch and Aubry. **Against the motion:** Aldermen Lebano, Lavigne, Guindon, Williamson, Samson and LeBlanc. The vote was tied. The Mayor voted against the motion. The motion was defeated.

#24 - Moved by Aldermen Pescod and Cameron that the draft approved plan, known as Ministry of Housing file 04T-24223, be given an extension in time until July 29, 1977 for finalization of engineering drawings and servicing agreement. Carried

Communications & By-laws - Moved by Aldermen Lebano and LeBlanc that Council go into Committee of the Whole and that communications, petitions and by-laws be referred to that committee and that by-laws 038 to 042, as listed be given a first reading -

- 038 - to authorize signing of Agreement with Kinnear Domiciliary Hostel
- 039 - to authorize signing of Agreement with V.O.N.
- 040 - to authorize signing of Agreement with Family Counselling Centre
- 041 - to authorize signing of Agreement with Canadian Red Cross Society
- 042 - to authorize signing of Agreement with Lisieux Domiciliary Hostel

Communications -

1. Environmental Control Committee - Moved by Aldermen Guindon and Cameron the minutes of the April 5th meeting be adopted. Carried
2. Director of Ont. Region, Parks Canada - Moved by Alderman Cameron that this item be deferred until the meeting of May 16th. There was no seconder.  
Moved by Aldermen Guindon and Williamson that the administration be authorized to inform the Minister of Indian and Northern Affairs that Inverarden House be a National Historic site and that the property be under one tenant only. Aldermen Williamson requested a recorded vote. For the motion: Aldermen Armstrong, Pescod, Lebano, Lavigne, Guindon, Lynch, Williamson, Samson, LeBlanc and Aubry. Against the motion: Aldermen Cameron and Keen. Motion carried.
3. Tender #17538 -Civic Complex - Moved by Aldermen Guindon and Pescod that the tender for landscaping at the Civic Complex be carried out in accordance with the April 20th report of the Commissioner of Development. Carried
4. Tender #15-77 - Moved by Aldermen Pescod and Cameron that the tenders for gravel and crushed stone be awarded to Permanent Concrete and Cornwall Gravel Co. Ltd. Carried
5. Tender #16-77 - Moved by Aldermen Pescod and Lebano that the tender for crack sealing for various City streets be awarded to Duron Ontario Ltd. - Motion defeated.  
Moved by Aldermen Lynch and LeBlanc that Tender #16 be awarded to Multiseal Contracting Co. Ltd. Alderman Lebano requested a recorded vote. At this point, the Director of Public Works explained further the reasons for recommending the second lowest tender. After giving consideration to his comments, Aldermen Lynch and LeBlanc requested that their motion be withdrawn and Alderman Lebano withdrew his request for a recorded vote.
- Rule 10 - Moved by Aldermen Aubry and Lebano that Rule 10 be suspended. - Carried  
Moved by Aldermen Lebano and Aubry that the recommendation of the report be adopted. Carried
6. Tender #20-77 - Moved by Aldermen Pescod and Guindon that B.G. Equipment be awarded the tender for the purchase of a farm tractor. - Carried
7. Tender #59-76 - Moved by Aldermen Guindon and Keen that V. Archambault be awarded the tender for demolition of two-storey building at Dominion Tape. Carried
8. Tender #17-77 - Moved by Aldermen Guindon and Lynch that Lundy Steel Ltd. be awarded the tender for chain link fencing. Carried

9. Pfizer Co. Ltd. - Moved by Aldermen Pescod and Samson that the recommendation of the Director of Public Works be approved. Carried
10. Temporary sidewalk on Holy Cross Blvd - Moved by Aldermen LeBlanc and Lynch that the report be referred to the current budget for consideration. Carried. The Council also recommend that other requests for sidewalks be also considered at current budget time.
11. Private sewer laterals - Moved by Aldermen Lynch and Williamson that the City be responsible for repairs to sewer laterals within the City road allowance only. Motion defeated.  
Moved by Aldermen Aubry and Samson that the report be deferred for further study. Alderman Williamson requested a recorded vote. For the motion: Aldermen Armstrong, Pescod, Cameron, Keen, Samson and Aubry. Against the motion: Aldermen Lebano, Lavigne, Guindon, Lynch, Williamson and LeBlanc. There was a tie vote. Mayor Parisien voted for the motion. Motion carried.
12. Tender #11-77 - Moved by Aldermen Pescod and Lebano that this item be referred to Committee of Council. Carried.
13. Downtown Revitalization - Moved by Aldermen Guindon and Lebano that the minutes of the April 19th meeting be filed. Carried
14. Truckers Assoc. - Moved by Aldermen Lebano and Aubry that the minutes of the April 6th meeting be received and Filed. Carried
15. Knights of Columbus - Moved by Aldermen Keen and LeBlanc that the organization be granted permission to conduct a lottery with a closing date of November 6, 1977 for sale of the tickets. Carried  
Alderman Guindon declared a possible conflict of interest.

#### 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 LeBlanc and Samson that the minutes be adopted. Carried

By-laws - 3rd reading - Moved by Aldermen Lynch and Williamson that By-laws 031 to 037 incl. be taken as read a third time and finally passed. Carried

#### Notice of Motion -

Moved by Aldermen Lebano and Cameron that the following Notices of Motion be received and placed on the agenda of May 16th -

that Council give consideration to removing the name Glenview Heights from that subdivision of geared-to-income housing. The houses or apartments facing Hamilton Crescent and Keitch Drive would assume that address and the two courts containing the remainder of homes appropriately named.

that City Council maintain the Capitol Theatre for at least one more year from May 31, 1977 to give the Citizens Committee to save the Capitol Theatre the time to obtain further grants from the senior levels of government and to formulate final plans for the use of the Capitol Theatre as a community centre.

that Council vote again on either a pedestrian mall or a closed full mall for Cornwall;

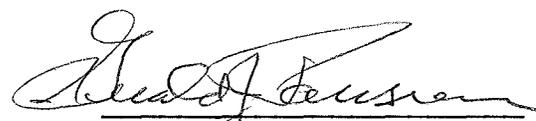
that Council reconsider their previous decision of changing the method of parking regulations on Second Street as they now stand.

New Business -

Moved by Aldermen Aubry and Cameron that the U.S. flag be flown for international conventions only; and that the City flag be flown at all times. Carried

Advisory Committee - Moved by Aldermen Armstrong and Aubry that a by-law be instituted to appoint a Local Architectural Conservation Advisory Committee. Carried

  
Clerk

  
Mayor

COUNCIL ACTION *May 16/77*

COMMUNICATIONS (REG)

COMMUNICATIONS (CONSENT)

COMMUNICATIONS (CLOSED)

APPROVED

RECEIVED

FILED

DEFER

COMMENTS \_\_\_\_\_

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CLERK 