

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, G. Cameron, F. Guindon, L. Keen, L.G. Lavigne, A.M. Lebano, A. LeBlanc, B. Lynch, J. Pescod, G. Samson and G. Williamson.

Presentations - Mrs. M. Gignac was presented with a certificate for her contribution to music within the City over the past 25 years.

Mr. Terry Porter was given an Honorary Citizen Award for being instrumental in having M.O.T.I. locate here.

Mayor Parisien indicated to Council that items '5' and '7' on the Committee of Council agenda, in his opinion, should be transferred to the regular Council agenda.

Moved by Aldermen Aubry and Pescod that items '5' and '7' be included on the regular Council agenda as items '12' and '13' respectively. Carried

Moved by Aldermen LeBlanc and Lavigne that item '2' on the Committee of Council agenda be included on the regular agenda. Motion defeated.

Moved by Aldermen Lynch and Aubry that item '4' on the Committee of Council agenda be transferred to Council. Motion defeated.

Moved by Aldermen Aubry and Lynch that item '6' of Committee of Council be transferred to Council. Motion defeated.

Mayor Parisien indicated that item '6' on the regular agenda be removed pending further information.

Adoption of minutes -

Moved by Aldermen Keen and Lynch that the minutes of May 30th Council meeting be adopted. Carried

Moved by Aldermen Williamson and Guindon that the minutes of the Committee of Council meeting of May 30th be adopted. Carried

Moved by Aldermen Lebano and Lavigne that the minutes of the Committee of Council meeting of May 31st be adopted. Carried

Moved by Aldermen LeBlanc and Pescod that the minutes of the Committee of Council meeting of June 7th be adopted. Carried

Moved by Aldermen Samson and Lebano that the Council go in Committee of the Whole and that all delegations, resolutions, communications and by-laws be referred to that Committee and that By-laws No. 054 to 062 inclusive, as listed, be given a first reading -

- 054 - to authorize signing of agreement with Regional Shopping Centres Ltd.
- 055 - to authorize signing of client-engineer agreement with McNeely Eng.
- 056 - to authorize signing of client-engineer agreement with Damas & Smith
- 057 - to authorize appointment of Larry Smith & Assoc. as Marketing Consultant
- 058 - to authorize signing of client-planner agreement with Damas & Smith
- 059 - to repeal by-law 1578-74
- 060 - to appoint J Parkinson as special counsel to the City
- 061 - to authorize signing of Purchase & Sale with Mr & Mrs Joncas
- 062 - to authorize signing of Offer to Purchase with Dominion Tape

Delegations - Mr. Stan Iwachniuk stated to members of Council that he felt that the wrong decision had been made in February 1977 not to continue with phase 2 of the waterworks for the North end. He requested Council to install water services now in Eamers Corners to ensure proper sanitation and normal living conditions for the residents, who form part of the City of Cornwall. It was mentioned to the members of Council that the cost for phase 2 would be approximately \$524,000.00. Several aldermen expressed the opinion that there was a severe problem of water shortage in the Eamers Corners area and that every attempt should be made to review the financial aspects to determine if any solution could be made.

Moved by Aldermen Aubry and Lynch that the delegation's report be received and referred to administration for a full report on all matters. Carried.

Resolutions -

#32 - the Mayor indicated to members of Council that this resolution was already covered under sect. 4.04 of the Procedural By-law No. 050, 1977. Alderman Williamson indicated that he wished to withdraw his resolution.

Moved by Aldermen Williamson and Lebano that Resolution 32 be withdrawn. Carried.

#33 - After much discussion, it was Moved by Aldermen Aubry and Guindon that this resolution be deferred pending further reports. Alderman Williamson requested a recorded vote. After a further explanation, Alderman Aubry asked that his motion to defer be withdrawn. Moved by Alderman Williamson that Resolution 33 be adopted. There being no seconder, the motion was defeated.

#34 - Moved by Aldermen Pescod and Guindon that Council approve an extension of final draft plan approval to July 31, 1977 of the Hill Island Subdivision. Carried

Consent Agenda -

- A. A.A.B.C. - permission to sell raffle tickets
- B. Gerry Hamel - letter of thanks
- C. Ministry of Housing - O.H.R.P. grant approval

Moved by Aldermen Aubry and Williamson that the items, as listed on the Consent Agenda, be approved. Carried

Communications -

1. St. Felix Parish Boy Scouts - Moved by Aldermen Guindon and Samson that Council agree to a renewal of a lease, for a five year or ten year period, with Courtaulds (Canada) Ltd. and the City and St. Felix Parish covering a building used by the Boy Scouts and Girl Scouts on Courtaulds property. Carried
2. Pavement on Elsie Ave. - Moved by Aldermen Lynch and Pescod that 1) a permanent pavement be constructed on Elsie Ave. from Benny Ave. to the east limit of Lot #38 and that this be undertaken by Council under the initiative plan alternative available through the Local Improvement Act, Section 7 (1)(b) R.S.O. 1974; 2) a sanitary sewer be constructed from the west limit of Elsie Ave., R.P. 244 easterly to service the lots not presently serviced by a sanitary main on the right-of-way; 3) permanent pavement be constructed on the remaining portion of Elsie Ave. after the sanitary sewer has been constructed. Carried
3. Annual Regatta - Moved by Aldermen Williamson and Cameron that an advance of \$6,000. be given to the Regatta Committee to initiate activities for the Regatta to be held on July 16th and 17th. After some further deliberations, it was moved by Aldermen Lynch and Keen that the question be now put. Carried. The original motion carried.

4. Waterworks Budget - Mayor Parisien gave some explanations to the delegation present and suggested that the delegation have some of their own financial experts meet with City administration to explore fully the financial aspects of the waterworks budget.
 Moved by Aldermen Aubry and Lebano that Rule 10 be suspended to allow Mr. Iwachniuk to address Council. Carried
 After further deliberations, it was moved by Aldermen Lynch and Pescod that the 1977 waterworks budget be approved and that Council continue the policy in respect to supporting the Waterworks Department from the Current funds of the City and also implement a 20% increase in tariffs. Carried. Alderman Guindon requested a recorded vote. For the motion: Aldermen Armstrong, Pescod, Lebano, Aubry, Guindon, Lynch, Williamson, Samson, LeBlanc and Lavigne. Against the motion: Aldermen Cameron and Keen. Motion carried
5. Planimeters - Moved by Aldermen Aubry and Lynch that Council approve in principle the program of the Tourist Committee of the Chamber of Commerce to install 5 planimeters at five different locations. Carried. Canadian Inter City Tourism Service is to be notified of Council's decision.
6. Various Asphalt Pavements - At the request of the Commissioner of Development, this item was deferred to June 27th meeting.
7. Tender #12-77 - Moved by Aldermen Guindon and Williamson that West Front Construction Ltd. be awarded the tender for the supply and installation of storm sewers on various City streets at a price of \$94,622.00. Carried
8. Tender #31-77 - Moved by Aldermen Lavigne and LeBlanc that the tender for asphalt repaving of various City streets be awarded to Dibblee Construction Co. Ltd. at a price of \$96,455.00. Carried
9. Tender #32-77 - Moved by Aldermen Lynch and Lebano that the tender for construction of concrete curb & sidewalks be awarded to Canada Curb and Gutter Ltd. at a price of \$6,067.00. Carried
10. Tender #33-77 - Moved by Aldermen Guindon & LeBlanc that the tender for the installation of Parking Meter Posts and Chain Link Fencing be awarded to Supreme Fence Ltd. at a price of \$4,768.00. Carried
11. Tender #34-77 - Moved by Aldermen Cameron and Samson that the tender for asphalt paving of parking lot and parking lot islands be awarded to Dibblee Construction Co. Ltd. at a price of \$7,782.00. Carried
12. Kinsmen Municipal Centre - Moved by Aldermen Guindon and Williamson that the cost of asphaltting the Kinsmen Municipal Centre be included in 1978 for budget deliberations; and that \$765.00 be spent this year to extend the fence around the City property, this amount to be charged against the reserve fund used for park improvements. After some lengthy discussion, Alderman Aubry requested that the motion be now put. Motion carried.
13. Kinette Day Care Centre - Moved by Aldermen Guindon and Lynch that the Kinette Day Care Centre commence operation on August 1, 1977 with the hiring of a supervisor and the opening of the centre in September 1977. Alderman Keen requested a recorded vote. For the motion: Aldermen Armstrong, Pescod, Cameron, Guindon, Lynch, Williamson and Samson. Against the motion: Aldermen Lebano, Aubry, Keen, LeBlanc and Lavigne. Motion 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 Lynch and Samson that the minutes of the Committee of the Whole be adopted. Carried

By-laws - 3rd reading - Moved by Aldermen LeBlanc and Lebano that By-laws No. 054 to 062 incl. be taken as read a third time and finally passed. Carried

Notice of Motion - Moved by Aldermen Lynch and Pescod that the following Notices of Motion be received and introduced as resolutions at the next regular meeting of Council - 1) that the City is receptive to the installation of a federal penitentiary and/or Ontario Reformatory in the Cornwall area; 2) that the Gov't of Ontario develop a new economic development strategy for Eastern Ontario to include special tax incentives & additional funds to the Eastern Ontario Development Corp. (E.O.D.C.)

New Business -

Alderman Samson indicated that he felt that the City was not acting fairly in the matter of a water line connection at 802 Montreal Road. Moved by Aldermen Samson and LeBlanc that the Director of Engineering Services send a full explanation to the owner of the property in question, explaining the City's position in that matter. Carried

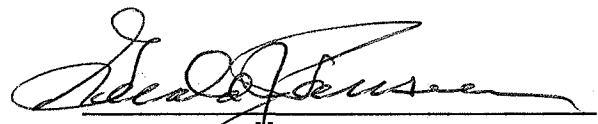
Alderman Keen made mention of the traffic hazards near Adams Park. He introduced a motion, seconded by Alderman LeBlanc that the traffic engineer review the area and determine whatever signs could be erected to indicate a playground area - reduce speed sign; or the implementation of a pedestrian walk and that a full report be made available to the members of Council. Carried

Moved by Aldermen Keen and Guindon that Rule 2.12 be suspended to allow the meeting to proceed after 11:00 p.m.

Alderman Pescod made mention of correspondence relating to property at 331-333 Gloucester St.

Alderman Pescod introduced a motion, seconded by Alderman Keen that the recommendation from the Chief of Police be carried out. Carried.


Clerk


Mayor