

July 25, 1977

The regular meeting of City Council was held this evening with the following members present - Acting Mayor G. Williamson; Aldermen P. Armstrong, R. Aubry, F. Guindon, L. Keen, L.G. Lavigne, A. Lebano, A. LeBlanc, B. Lynch, J. Pescod and G. Samson. Mayor Parisien was on holidays and Alderman G. Cameron was unable to attend due to a death in the family.

Moved by Aldermen Aubry and Samson that item no. 1 on the Committee of Council agenda be transferred to the Council agenda. Alderman Guindon asked for a recorded vote. For the motion: Aldermen Aubry, Lynch and Samson. Against the motion: Aldermen Armstrong, Pescod, Lebano, Guindon, Keen, LeBlanc and Lavigne. Motion defeated.

Alderman Aubry suggested that, in future, it be indicated the reason for discussing an item 'in camera'.

Moved by Aldermen Lynch and Aubry that item no. 2 on the Committee of Council agenda be transferred to the Council agenda. A recorded vote showed - For the motion: Aldermen Aubry, Lynch and Samson. Against the motion: Aldermen Armstrong, Pescod, Lebano, Guindon, Keen, LeBlanc and Lavigne. Motion defeated.

Adoption of Minutes - Moved by Aldermen LeBlanc and Lynch that the minutes of the Council meeting of July 11th be adopted. Carried

Moved by Aldermen Lavigne and Samson that the minutes of the Council meeting of July 15th be adopted. Carried

Moved by Aldermen Guindon and Lebano that the minutes of the Committee of Council meeting of June 23rd be adopted. Carried

Moved by Aldermen Samson and LeBlanc that the minutes of the Committee of Council meeting of July 11th be adopted. Carried

Moved by Aldermen Keen and Armstrong that the minutes of the Committee of Council meeting of July 15th be adopted. Carried

Moved by Aldermen Lynch and Pescod 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 Nos. 084 to 089 incl., as listed, be given a first reading -

- 084 - to establish the Local Architectural Conservation Advisory Committee
- 085 - to auth. signing Grant of Easement with S.D. & G. R.C. School Board
- 086 - temporary loan re By-law No. 2099/76
- 087 - to establish minimum requirements for services to be installed by subdivi
- 088 - to amend Zoning By-law
- 089 - to acquire land (Lynwood Upholstery)

Resolutions -

- No. 48-77 - Moved by Aldermen Guindon and Lynch that Whereas the Planning Act Review Committee has submitted its review to the Minister of Housing for his consideration; and Whereas the said Committee after examining the nature and process of municipal planning in Ontario, has made certain recommendations as to how the present system might be improved; and Whereas the Council of the Corporation of the City of Cornwall is desirous of seeing the Committee's recommendations adopted; Now Therefore be it resolved that the Council of the City of Cornwall goes on record supporting the Committee's recommendations. Carried

- No. 49-77 - Moved by Aldermen Lebrano and Keen that the Ministry of Housing be requested to conduct a survey of the need and demand for senior citizens accommodation.

An amendment to the motion was made by Aldermen Lynch and Armstrong that Whereas there is a further and immediate need of Assisted Rental Housing in the City of Cornwall, particularly the need of low income families and senior citizens requiring rental assistance; And Whereas the City's Housing Policy Statements (Phase 11) are in the final stage of completion; Now Therefore, be it resolved that the Ministry of Housing be requested to conduct a survey to establish the need and effective demand for low income families and senior citizens accommodation within the City of Cornwall.

The amendment carried. The motion was defeated.

Consent Agenda -

Moved by Aldermen Pescod and LeBlanc that the following items, as listed on the Consent Agenda, be approved -

- A. A.M.O. Conference - appointment of voting delegates
- B. James Stokes - letter of thanks
- C. Ont. Assoc. of Property Standards Officers
- D. Owen Sound Resolution - amendment to The Building Code Act

Communications -

1. Joan Allaire et al -
2. Joan Allaire et al - Moved by Aldermen Keen and LeBlanc that the petitions for a Storm Sewer and Pavement on First St. from Lefebvre Ave. to Anthony St. be referred to the Director of Engineering Services. Carried
3. Noel Couture - Moved by Aldermen Guindon and Samson that Mr. Couture be granted permission to name a roadway 'Couture Avenue' in accordance with the recommendations of the Commissioner of Development of June 7th. Carried
4. Transit - Moved by Aldermen Guindon and LeBlanc that the bus changes, as recommended by the Transit Manager in his report of July 19th, be implemented. Carried
5. Tender #38-77 - Moved by Aldermen Guindon and Samson that the tender of Cornwall Truck Centre Ltd. for the purchase of a five ton truck at a net cost of \$28,826.09 be accepted; and further that the City accept a 210 H.P. diesel engine in lieu of the 180 H.P. (as tendered) at an additional cost of \$290.00. Carried
6. Tender #39-77 - Moved by Aldermen Lynch and Lebrano that Cornwall Truck Centre Ltd. be awarded the tender for the purchase of truck, cab, chassis with spreader box at a net total price of \$24,499.- Carried
7. Tender #40-77 - Moved by Aldermen Keen and LeBlanc that the tender for Chain Link Fencing be awarded to Lundy Steel Ltd. at a total lot price of \$9,657.28. Carried
8. Subdivider's Agreement - Moved by Aldermen Pescod and Lebrano that the Subdivider's Agreement be amended in accordance with the report of July 6th of the Director of Engineering Services. - Carried
9. Tender #37-77 - Moved by Aldermen Keen and Lynch that the tender for the sale of lands be awarded in accordance with the report of July 21st of the Chief Administrator. Carried
10. Capitol Theatre - Moved by Aldermen Lynch and Pescod that the report of the Chief Administrator be received. Carried. Administration was asked to prepare a tender, at this time, for demolition of the building. Carried

11. Eastern Ont. Planning Conference - Moved by Aldermen Guindon and Pescod that Council approve an expenditure of \$1,804.00 to help defray the expenses of a civic reception when the conference is held here on Nov. 7th and 8th. Carried
12. Evaluation Canada Reg. - Moved by Aldermen Guindon and Aubry that the firm of Evaluation Canada Reg. be retained to audit the population reports of the City from 1972 to 1976. Carried
13. Cobalt Fire Disaster Fund - Moved by Aldermen Guindon and Pescod that the City contribute \$3,300.00 towards the rebuilding of the town of Cobalt. Carried
14. Rally Franco-Ontarien - Moved by Aldermen Lynch and LeBlanc that this organization be given a grant of \$1,500.00. Carried

Committee of the Whole - Moved by Aldermen Guindon and Aubry that the Committee of the Whole be adopted. Carried

By-laws - 3rd reading - Moved by Aldermen Lynch and LeBlanc that By-laws Nos. 209 084 to 089 incl. be taken as read a third time and finally passed. Carried

New Business -

Senior Citizens - Resol. #51-77 - Moved by Aldermen Armstrong and Lebano that Whereas Senior Citizens of any community are a respectable part of that community; and Whereas certain senior citizens want to, but cannot afford to live in their own homes; and Whereas it is expeditious and less expensive to subsidize such senior citizens in their own homes, than to build new accommodation for them; Now, Therefore, be it resolved that the Minister of Housing be requested to give consideration to draft a new program whereby those senior citizens, who want to stay in their own homes but cannot afford to do so, can be subsidized. Carried

Morty's Restaurant - The Commissioner of Finance was asked to submit a report indicating the City's share of receipts from Morty's Restaurant.

Weeds - Administration was asked to contact the contractor who is building on Monaco Crescent between 5th and McConnell Street to clean up the weeds on his property.

Rule 2.04 - Moved by Aldermen Samson and LeBlanc that Rule 2.04 be suspended in order to permit Mr. M. Bristow to speak. Mr. Bristow of 410 Baldwin complained that he has experienced flooding on six different occasions during the five years he has lived at this location. He stated that had previously met with Messrs. Adams and Walsh and has installed a sump pump. He again asked that some action be taken by the City to alleviate this situation.

Family Housing - Alderman Samson asked that a letter be forwarded to the contractor of the Housing Development at 4th and Gloucester St. congratulating him for the manner in which he has constructed this building and landscaped the area.

N.I.P. area - Moved by Aldermen Samson and LeBlanc that a report be submitted to Council on the feasibility of asphaltting the curbs instead of sodding them. Carried

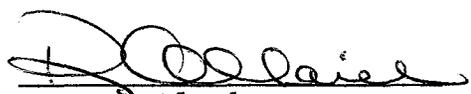
Benches - Administration was asked to consider the moving the benches at the corner of Pitt and Second St. to make them available for persons waiting for the buses.

Gasoline Tanks - The Commissioner of Development is to submit a report on the number of tanks along the canal bank, south of Marlborough St. - whether the one now being installed has been approved by Council and if the trees have been planted, as directed by Council.

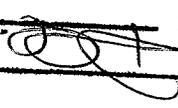
Metric Speed Limits - Moved by Aldermen Aubry and Guindon that administration investigate what authority Council has in setting the speed limits within the municipality - Carried. In order to educate the people, it was suggested that when metric speed limits are posted that these signs be installed together with the existing ones for at least a year.

Canada Week Committee - It was suggested that the efforts of the Canada Week Committee be recognized by a letter of appreciation from the City and perhaps a presentation at the next Council meeting.

World Cadet Organization - As the City's representative, Alderman Williamson reported on his meeting with the thirty-two cadets from European countries who were here attending the World Cadet Organization conference. The boys expressed pleasure with the manner in which they were greeted and were most impressed with the Civic Complex.


Clerk

Mayor

CLERK


COMMENTS

DEFER

FILED

RECEIVED

APPROVED

COMMUNICATIONS (CLOSED)

COMMUNICATIONS (CONSENT)

COMMUNICATIONS (REG)

COUNCIL ACTION

Greg 8/77