

CITY COUNCIL - # 26 - 77

August 29, 1977

The regular meeting of City Council was held this evening with the following members present - Acting Mayor Brian Lynch; Aldermen P. Armstrong, G. Cameron, F. Guindon, R. Aubry, L.G. Lavigne, G. Samson, A Lebar, A. LeBlanc, J. Pescod and G. Williamson. Mayor Parisien was out of the City and Alderman Keen on holidays.

Adoption of minutes - Moved by Aldermen Cameron and LeBlanc that the minutes of the Council meeting of August 8th be adopted.
- carried.

Moved by Aldermen Aubry and Guindon that the minutes of the Council meeting of August 19th be adopted. Carried

Moved by Aldermen Pescod and Armstrong that the minutes of the Committee of Council meeting of August 8th be adopted. Carried

Moved by Aldermen Guindon and Williamson that the minutes of the Committee of Council meeting of August 19th be adopted as received. Carried

Committee of the Whole - Moved by Aldermen Lebar and Samson 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. 094 to 102 incl., as listed, be given a first reading -

- 094 - to amend Plumbing By-law
- 095 - to amend Building By-law
- 096 - to auth. signing of Offer to Purchase with Foss Electric Canada (Ltd.)
- 097 - to declare certain Tax Registration Lands to be required by the City
- 098 - to auth. borrowing of \$11,000. upon debentures towards cost of a fire dept. salvage unit; and transit vehicles and tires
- 099 - to auth. borrowing of \$3,147,371.97 upon debentures towards cost of certain general undertakings of the City
- 100 - to auth. borrowing of \$319,671. upon debentures towards cost of certain local improvement undertakings
- 101 - to consolidate certain by-laws and to provide for issue of one series of debentures in amount of \$3,577,042.94
- 102 - to auth. const. of sanitary sewer on Boundary Rd. from Marleau southerly to Sta. 15 + 16
Carried

Delegations - Mr. Andre Gorizzan, O.H.C. explained the Private Assisted Rental Program and asked that Council approve in principle the resolution contained in his report to the Mayor; and that he also be authorized to advertize the program locally.

Moved by Aldermen Aubry and Williamson that Council adopt, in principle, the resolution and that O.H.C. be authorized to proceed with the advertizing of P.A.R. program locally. Carried

Consent Agenda - Moved by Aldermen Williamson and Pescod that the following items be approved -

- A. Hon. Calude Bennett - letter of appreciation
- B. Hon. J.R. Rhodes - downtown revitalization program
- C. Mr. R.A.J. Munson - letter of appreciation
- D. Mr. W.A. Sheffield - letter of thanks
- E. O.H.C. - app't of Marion Kinnear to Cornwall Housing Authority
- F. Ministry of Housing - Redevelopment Plan for downtown area
- G. Ont. Parks Assoc. - letter of thanks
- H. Const. of Sanitary Sewer on Boundary Rd. from Marleau southerly to Sta. 15+
- I. Application by Cornwall Oldtimers Hockey Tournament Society - lottery

Communications -

1. Tender #37-77 - Moved by Aldermen LeBano and LeBlanc that Council approve the request of Mr. Bourdon to withdraw his tender on Lefebvre Ave. property with a frontage of 15' and a depth of 125'. Carried
2. Recreation Committee - Moved by Aldermen LeBlanc and Cameron that the minutes of the special meeting of August 9th be approved. Carried
3. Sale of debentures - Moved by Aldermen Guindon and Pescod the report of August 19th be approved. Carried
4. Tender #42-77 - Moved by Aldermen Pescod and Samson that R. Flaro Cartage Ltd. be awarded the tender for the construction of approach ramp - new road at the Refuse Disposal Site at a total lot price of \$15,215.00. Carried
5. Tender #44-77 - Moved by Aldermen Pescod and Lavigne that Dibblee Construction Co. Ltd. be awarded the tender for asphalt paving of parking lot and parking lot islands at the Justice Municipal Parking Lot at a total lot price of \$16,799.00. Carried
6. Tender #45-77 - Moved by Aldermen Guindon and LeBlanc that the tender of Canada Curb and Gutter Ltd. be accepted for the construction of concrete curb and pads for gate control at a total lot price of \$12,245.37. Carried
7. Inverarden House - Moved by Aldermen LeBano and Guindon that Council agrees to the Historical Society operating Inverarden House as a museum with the City to provide maintenance to the restored property. Carried
8. Parking Meters - Moved by Aldermen Guindon and Cameron that new parking meters be purchased for the Justice Parking Lot. Carried
9. Cornwall Public Library - Moved by Alderman Pescod, seconded by Alderman Lavigne that the Kinsmen Club be advised that Council is prepared to assist the club in its manner of financing for an addition to the Public Library, in accordance with the report of August 12th of the Chief Administrator. Carried
10. N.I.P. '74 Boulevards - Moved by Aldermen LeBlanc and Samson that, in the Mattice Park N.I.P. area, all boulevards less than 18" in width be asphalted; with any other boulevards to be sodded; which would effect an extra cost of \$1,225. for Edward St. and Duncan St. Carried
11. Increase in Inspection Fees - Moved by Aldermen Williamson and Samson that the report be adopted with item 1 to read - 'Building Permit, basic rate \$5.00'. Carried
12. Stores Bldg. - Moved by Aldermen Pescod and Guindon that the report be referred to the special finance committee for further review and consideration and that a recommendation be re-introduced to City Council. Carried
13. Service to Rosedale Area - Moved by Aldermen LeBano and Guindon that an agreement be signed with Cornwall Township to provide bus service to Rosedale area, commencing Sept. 6th and to continue for a nine month trial period; with an additional .10¢ zone fare to be charged. Carried

14. Proposed amendments to Parking Meter and Traffic By-laws - Moved by Aldermen Guindon and Williamson that the report be adopted and that the required By-laws be placed on this evening's agenda. Moved by Aldermen Aubry and Williamson that the motion be amended to exclude item 2. The amendment carried

By-law No. 103 - to amend Traffic By-law

By-law No. 104 - to provide for parking meters on certain streets and parking lots

Moved by Aldermen Guindon and Williamson that By-laws No. 103 and 104 be read a first time. Carried

15. Taping equipment - Moved by Aldermen Williamson and Aubry that the report be filed and that this expenditure not be considered in the future. 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 LeBlanc that the Committee of the Whole be adopted. Carried

By-laws - 3rd reading - Moved by Aldermen Samson and Aubry that By-laws No. 094 to 104 incl. be taken as read a third time and finally passed. Carried

New Business -

East Wind Inns - Alderman Lebano introduced a motion to have the Mayor's office send Mr. Webster a letter of congratulations for his excellent establishment. The motion was seconded by Alderman Williamson. Carried

Gallinger property - Moved by Aldermen Lebano and Williamson that a report be made available to the press to explain the facts and circumstances involved with the demolition of the property. Carried

Docking facilities - In answer to an article that appeared in a recent newspaper, Alderman Lebano requested that the administration make available a report outlining the efforts made by City Council to review the possibility of establishing a docking facility on the waterfront at the rear of the Cornwall Civic Complex. It was seconded by Alderman Williamson. Carried

Swimming Pools - Moved by Aldermen Aubry and Williamson that funds be budgeted for in the year 1978 to allow the City swimming pools to operate until Labour Day. Carried

Speed limit - Moved by Aldermen Cameron and Guindon that the Traffic Engineer consider the installation of traffic signs on Pitt St. north to regulate the speed limit at 50 km/h. Carried

Geared-to-income housing - Alderman Guindon indicated that he was not satisfied with the criteria used for geared-to-income housing and that the administration obtain from C.M.H.C. and O.H.C. a full report. It was seconded by Alderman Samson. Carried

City Dump - Moved by Aldermen Williamson and Lebano that a report be prepared explaining the activities taking place at the disposal site whereby a Quebec firm was compacting paper; and also that a tender be prepared to provide for this service. Carried

Civic Complex - Moved by Aldermen Samson and Lebano that a complete statement of operations be made available, as soon as possible, on the activities at the Civic Complex. Carried

Land Acquisition - Moved by Aldermen LeBlanc and Lavigne that administration inquire into the possibility of acquiring certain vacant land on Water Street near Gloucester Street and also the two houses that are for sale. Carried

Garbage Collection - Moved by Aldermen Lavigne and LeBlanc that a report be submitted to Council outlining the cost of garbage collection for City merchants. Carried

Advertising - Moved by Aldermen Samson and LeBlanc that advertisements be placed in Le journal de Cornwall in the same proportion as that of Cornwall Weekly News and absorbed within our present current budget. Carried

Capital Punishment - Moved by Aldermen Lebano and Williamson that the Federal Government be asked to reconsider the introduction of capital punishment. Alderman Williamson requested a recorded vote. For the motion: Aldermen Armstrong, Pescod, Lebano, Aubry, Cameron, Guindon, Williamson, Samson, LeBlanc and Lavigne. Against the motion: Acting Mayor Lynch.

R. Ollaire
Clerk

Brian Lynch
acting Mayor