

CITY COUNCIL - #26-77

September 12, 1977

The regular meeting of City Council was held this evening with the following members present - His Worship Mayor G. Parisien; Aldermen Armstrong, Aubry, Cameron, Guindon, Lebano, LeBlanc, Lynch, Pescod, Samson and Williamson. Aldermen Keen and Lavigne were on holidays.

Basketball Assoc. - Misses Margaret McLeod and Sue Racine of the midgets team of the United Counties Girls All Star Basketball Association signed the Golden Book and were presented with a token from the City in recognition of having captured gold medals at the Ontario Games held recently in Kitchener.

Long Service Awards - In recognition of 30 years service with the City, certificates were presented to Charles Bourgon, Fire Dept. and Oscar Sabourin, Public Works Department; 25 years service to Vincent Caesor, Leo St. Louis and Julian Kupczyk of the Public Works Department.

Adoption of minutes -

Moved by Aldermen Lynch and Pescod that the minutes of the Council meeting of August 29th be adopted. Carried

Moved by Aldermen Williamson and LeBlanc that the minutes of the meeting of Committee of Council of August 29th be adopted. Carried

Committee of the Whole -

Moved by Aldermen Aubry and Lebano 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. 106 to 109 inclusive, as listed, be given a first reading -

106 - to amend by-law No. 1315, 1972

107 - to authorize construction of sanitary sewer on 11th from Daly to Fournier

108 - to authorize sale of land to W.O. Villeneuve

109 - to authorize sale of lands to Glassec Industries Inc.

Resolutions -

#54 Moved by Aldermen Lynch and Samson that the Ministry of Housing make the Private Assisted Rental Program and the A.H.O.P. plan available for the provision of rent-geared-to-income units; and that the City agrees to contribute 7½% toward annual operating subsidies. Carried

#55 Moved by Aldermen Pescod and Williamson that the City of Cornwall take part in Solid Waste Management Study together with the Townships of Cornwall, Charlottenburgh and the Ministry of the Environment. Carr. and Williamson

Consent Agenda - Moved by Aldermen LeBlanc that the following items be approved

A. Optimist Club - tag day, Oct. 21, 1978

B. S.D. & G. Highlanders - letter of thanks

C. Resolution #56 - extension of time to Nemrac

Communications -

1. Fennell Crescent Flooding - Moved by Aldermen Lynch and Pescod that the report from the Director of Public Works, dated August 26th, be received and serious consideration be given in our 1978 budget to acquiring a second pump for that area. Carried

2. Cornwall Transit sign - Moved by Aldermen Pescod and Aubry that the report be received. Carried. It was also mentioned that the administration insure that the sign being erected be bilingual.

3. Tender #46-77 - Moved by Aldermen Guindon and Cameron that the tender for the supply and installation of two rink dehumidifiers for the Bob Turner Centre be awarded to Ivan Simpson Refrigeration at a total lot price of \$11,850.00. Carried

4. Tender #13-77 - Moved by Aldermen Lynch and Pescod that the tender for the reconstruction of 3rd St. from Augustus to Pitt St. be awarded to Cornwall Gravel Co. Ltd. at \$47,391.05. Carried
5. Tender #47-77 - Moved by Aldermen Guindon and Cameron that the tender for the rental of one automobile for the Director of Economic Development be awarded to Cornwall Chrysler Plymouth (1970) Ltd. for a period of 18 months, with the City to provide insurance coverage. Carried
6. Sanitary Sewer - Moved by Aldermen Guindon and Samson that the report from the Director of Engineering Services be approved. Carried
7. Capitol Theatre - Moved by Aldermen Lynch and Cameron that the proposal from the Save the Capitol Theatre Citizens' Committee be reviewed and considered in conformity with our procedural by-law. Carried
8. 2nd St. Parking - Moved by Aldermen Guindon and Lynch that the report of the Chief Administrator be received. 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 Lebrano that the Committee of the Whole be adopted. Carried

By-laws - 3rd reading - Moved by Aldermen LeBlanc and Samson that By-laws 107, 108, and 109 be taken as read a third time and finally passed. Carried

#### Notice of Motion -

Alderman Lynch submitted the following Notice of Motions -

(1) Amendments to Rules Governing the Order & Proceedings of the Municipal Council - Sect. 4.03 to read: A member called to order from the Chair shall immediately sit down. Sect. 4.06 to read: No member shall resist the rules of the Council nor disobey the decision of the presiding officer on questions of order or practice or upon the interpretation of the rules of the Council. In case any member shall so resist or disobey he may be ordered by the presiding officer to leave his seat for that meeting, and in case of his refusing to do so, he may, on the order of the presiding officer, be removed therefrom by the police; but in case of ample apology being made by the offender, he may be permitted by the presiding officer to retake his seat forthwith. (2) that smoking be prohibited during all meetings of City Council.

#### New Business -

Civic Complex - Moved by Aldermen Lebrano and Guindon that the relocation of the commemorative plaques to the main concourse be approved. Carried

Parking restrictions - Moved by Aldermen Guindon and Samson that parking on First Street between Sydney and Marlborough Streets be allowed on the north side only. Carried

Demolition of Capitol Theatre - Moved by Aldermen Guindon and LeBlanc that administration prepare and call tenders for the demolition of the Capitol Theatre. Alderman Lynch requested a recorded vote. For the Motion - Aldermen Armstrong, Pescod, Aubry, Guindon, Williamson and LeBlanc. Against the Motion - Aldermen Lebrano, Cameron, Lynch and Samson. Motion carried.

Travelling expenses - Moved by Aldermen Lynch and Aubry that administration prepare a report on proposed guidelines for travelling expenses incurred by Council members. Carried

Cross Walks - Moved by Aldermen LeBlanc and Samson that the traffic engineer prepare a report to provide for cross walks on McConnell and First Streets; St. Lawrence High School; York and Water Streets; and also to determine whether Ministerial approval is necessary and the time involved in obtaining approval. Carried

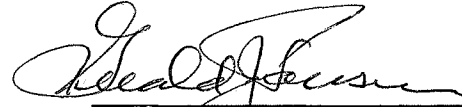
Fly Creek funding - Mayor Parisien advised members of Council that he, together with Alderman Pescod and the Commissioner of Finance, met with the Minister of Natural Resources to review funding for the Fly Creek. It was explained that the Minister had exhausted all funds for the year 1978; however, a commitment was made for the year 1979 in the amount of 1.04 mills. It was also indicated by the Minister that in the year 1978 the final design and land acquisition would be undertaken and qualify for the 1979 funding.

Council now adjourned into Committee of Council.

Following the Committee of Council meeting, Council reconvened.

By-law No. 105 - Moved by Aldermen Pescod and Cameron that By-law No. 105 - to authorize signing of a lease with the Minister of Public Works be taken as read a third time and finally passed. Carried

  
Clerk

  
Mayor