

September 26, 1977

The Committee of Council met this evening with the following members present - His Worship Mayor G. Parisien; Aldermen R. Aubry, G. Cameron, F. Guindon, L. Keen, A. Lebano, A. LeBlanc, B. Lynch, G. Samson, and Alderman G. Williamson. Aldermen Lavigne and Pescod were out of the City. Alderman Armstrong notified the Mayor that she would be unable to attend.

Adoption of Minutes -

Moved by Aldermen Lynch and Cameron that the Council minutes of the meeting of September 12th be approved. Carried

Moved by Aldermen Guindon and LeBlanc that the minutes of the Committee of Council meeting of September 12th be approved. Carried

Moved by Aldermen Samson and Aubry that the minutes of the Committee of Council meeting of September 19th be approved. Carried

Committee of the Whole -

Moved by Aldermen Keen 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. 110 to 113 inclusive, as listed, be given a first reading -

- 110 - to amend by-law No. 1995. 1976
 - 111 - to amend Zoning By-law
 - 112 - to authorize signing of agreement with Environmental Containers Ltd.
 - 113 - to authorize signing of agreement Federal Government
- carried

Delegations -

Mr. Bill Ritchie presented a series of questions asking how a four to six year delay in submitting bills for local improvement work. He also requested an explanation as to how these liens were not registered in the Registry Office so that the local improvement levy would be picked up at the time a buyer is purchasing the property. Because of the abnormal delay in receiving local improvement bills the delegation requested that City Council allow an adjustment in the charge and, if that was not acceptable, the charge deferred for 20 years and that the interest be dropped. Mayor Parisien explained that in May 1976 City Council, upon being made aware of this situation requested that the administration indicate on the tax cards where local improvement charges were imposed or pending on the properties subject to local improvement levy. This decision of Council was not to include being registered at the Registry Office. The Local Improvement Act states clearly that local improvement charges are not a lien against the property and thus it is illegal to have this information included at the Registry Office. After some further discussion by different members of Council it was

Moved by Aldermen Guindon and Lebano that the request from the delegation be referred to administration and the administration meet with the City solicitor to review whether any remedial action would be taken and that a special meeting be held with those concerned to explain the City's position; also the Oct. 19th deadline for full payment of local improvement charges is to be delayed until a date following the special meeting with the delegation. Carried

Resolutions -

- #57 - Moved by Aldermen Lynch and Keen that smoking be prohibited during all meetings of City Council. Alderman Guindon requested a recorded vote. For the motion: Aldermen Aubry, Keen and Lynch. Against the motion: Aldermen Cameron, Guindon, Lebano, LeBlanc, Samson and Williamson. Motion was defeated.
- #58 - Moved by Aldermen Williamson and Guindon that Council agree that Elgie, Walsh & Dhanni be granted an extension of time to December 28, 1977 for development of Hill Island Subdivision, pt. lot 11, conc. 2 in the City of Cornwall. Carried
- #59 - Moved by Alderman Lynch that Sect. 4.03 of the Rules Governing the Order & Proceedings of the Municipal Council be amended. There was no seconder.

Consent Agenda -

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

- A. Mr. Charles Gagnon - letter of thanks
 B. Mrs. Isabel F. Irwin - letter of thanks
 C. Ont. Bldg. Official Assoc. Inc. - Mr. Denis Petry
 D. Kinsmen Club T.V. Bingo - Oct. 18/77 - Jan 10/78 Carried

Communications -

1. Zellers Parking lot - Moved by Aldermen Williamson and Samson that a driveway be constructed in the Zeller's parking lot at an estimated cost of \$1,000.00. Carried
2. Tender #48-77 - Moved by Aldermen Lebano and Guindon that Canadian Salt Co. Ltd. be awarded the tender for 4000 tons of winter highway coarse salt at a price of \$19.19 per ton. Carried
3. Amendment #23 to Official Plan - Moved by Aldermen Guindon and Williamson that the Ministry of Housing be advised that Council withdraws its application for approval of Amendment #23 to the Official Plan; and that Bourgon Construction Ltd. be made aware of Council's decision. Carried
4. Pedestrian walkway - Moved by Aldermen Keen and Lynch that Hart and Brunet be notified that the City will be terminating the lease for the use of the driveway adjacent to their building, as of Sept. 30, 1978. Carried
5. Pavement on Edythe from Hoople to East limit - Moved by Aldermen Aubry and Keen that the petition be received and forwarded to the Director of Engineering Services. Carried
6. Environmental Control Comm. - Moved by Aldermen Guindon and Samson that the minutes of the Sept. 13th meeting be received. Carried
7. Tender #43-77 - Moved by Aldermen Guindon and Keen that the tender of West Front Construction for the widening of Montreal Road, at a price of \$160,520. be accepted; subject to Federal Government approval. Carried
8. Tender #49-77 - Moved by Aldermen Lynch and Lebano that Jim Daniels Haulage be awarded the tender for 42,000 cu. yds. Dry Sand Material at a price of \$2.19 cu. yd. Carried

9. Parking lot - Moved by Aldermen Williamson and Lebano that action be deferred until the 1978 budget. Carried
10. Temporary Pavement - Moved by Aldermen Guindon and Lynch that action be deferred until 1978 budget; and that this item be considered as a top priority. Carried
11. Petition for temporary pavement on Blossom Park Drive - Moved by Aldermen Lynch and Guindon that action be deferred until the 1978 budget. 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 recommendations for enactment.

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

By-laws - 3rd reading - Moved by Aldermen LeBlanc and Samson that By-laws Nos. 110 to 113 inclusive be taken as read a third time and finally passed. Carried

New Business -

Snetsinger property - Moved by Aldermen LeBlanc and Guindon that administration take action to clean up the south side wall of this property. Carried

Tender #50-77 - recovery of cardboard & paper - Moved by Aldermen Williamson and Aubry that this tender be amended to include with cardboard and paper, any other material that is deemed salvageable by the tenderer and that the administration consider an earlier date than November 25th for commencement of work. Carried

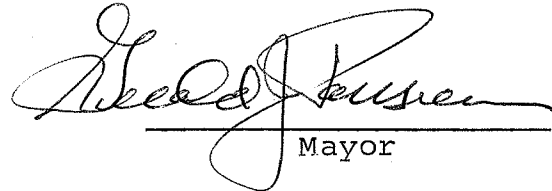
Shopping malls, emergency lanes - Moved by Aldermen Aubry and Keen that the Police Chief and Fire Chief report on the condition of the emergency lanes at the Eastcourt and Woolco Shopping Centres. Carried

Council now adjourned into Committee of Council.

Following the meeting of the Committee of Council, Council reconvened.

By-law No. 114 - Moved by Alderman Guindon, seconded by Alderman Williamson that By-law No. 114 - to authorize signing of Offer to Purchase with Menard Bros. - be read a first, second and third time and finally passed. Carried


Clerk


Mayor