

CITY COUNCIL #37-77

December 28, 1977.

The regular meeting of City Council was held this evening with the following members present - His Worship Mayor G. Parisien, Aldermen D. Armstrong, R. Aubry, G. Cameron, F. Guindon, L. Keen, L.G. Lavigne, A. Lebano, A. LeBlanc, B. Lynch, G. Samson and G. Williamson.

Adoption of Minutes

Moved by Aldermen Williamson and Samson that the minutes of the Council meeting of December 12th be adopted. Carried.

Moved by Aldermen Guindon and Lebano that the minutes of the meeting of Committee of Council of December 12th be adopted. Carried.

RE#74 - Moved by Aldermen Aubry and Lynch that Resolution #74 be considered in Committee of Council. Carried.

Committee of the Whole

Moved by Aldermen Lebano and Cameron that 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 169 through 176, inclusive, as listed, be given first reading.

- 169 - To authorize the sale of land to Wm. K. Park and N. Park
- 170 - To enter into a lease with Snetsinger Estate for parking lot
- 171 - To authorize signing of an Encroachment Agreement with Universal Terminals
- 172 - Respecting the regulation of noises
- 173 - To repeal By-law 2114/76
- 174 - To repeal By-law 54/77
- 175 - To authorize the Mayor & Clerk to execute undertakings to reconvey lands to Cambridge Leaseholds and/or Regional Shopping Centres
- 176 - To amend Zoning By-law

Resolutions

#73-77 - Moved by Aldermen Guindon and Keen that Council agrees that Nemrac Developments Ltd. be granted a further extension of time from December 28, 1977 to February 28, 1978 for development of subdivision in Pt. of Lot A and Pt. of Lot B, Concession 1 in the City of Cornwall. Carried.

Consent Agenda

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

- A. Chamber of Commerce - Letter of Thanks
- B. Optimist Club of Cornwall - Letter of Thanks
- C. Fire Chief - Fire Incident at Hotel Dieu Hospital

Communications

1. Salvation Army - Moved by Aldermen Williamson and Guindon that an amount of \$250 be paid in 1977 to the Salvation Army and that the request for 1978 be considered during 1978 budget deliberations. Carried.
2. Tender #55-77 - Moved by Aldermen Samson and Guindon that the tender for the operation of a public parking lot at the Capitol Theatre Site be awarded to B'B'B' Parking Lot for item 2, Scheme "B" at a rental rate of \$220.00 per month, payable to the City, be accepted. The motion was defeated.  
  
Moved by Aldermen Aubry and Lebano that the report be referred back to Administration for a further report and to determine if the City could operate the parking lot itself. Carried.
3. Petition - Moved by Aldermen Lebano and Armstrong that a petition to discontinue sidewalk snow clearing on both sides of Dunkirk be deferred until a legal opinion has been obtained as to the City's liability in this matter. Carried.
4. V.O.N. - Moved by Aldermen Aubry and Cameron that Administration be authorized to pay the Victorian Order of Nurses an amount equal to the net budget figure for the year 1977. Carried.
5. Petition - Moved by Aldermen Lebano and Armstrong that a petition to discontinue sidewalk snow clearing on the south side of Twelfth between Dunkirk and Dieppe be deferred until a legal opinion has been obtained as to the City's liability in this matter. Carried.
6. By-law 153/77 - Moved by Aldermen Williamson and Lynch that Council not proceed with the construction of a sanitary sewer, a watermain, roadway improvements and a grade separation structure on Twelfth and McConnell Avenue. Carried.

7. Petition - Moved by Aldermen Lebano and Armstrong that a petition to discontinue sidewalk snow clearing on Carleton St. between Eleventh and Twelfth be deferred until a legal opinion has been obtained as to the City's liability in this matter.  
- 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 -

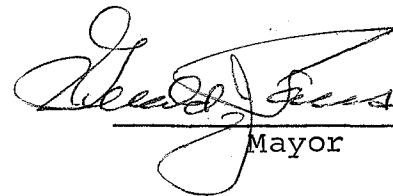
Moved by Aldermen Lynch and Aubry that the Committee of the Whole be adopted. Carried

By-laws 3rd reading - Moved by Aldermen LeBlanc and Samson that by-laws 169 to 176, inclusive, as listed on the agenda for third reading, be taken as read a third time and finally passed. Carried

New Business -

Capitol Theatre - Moved by Aldermen Cameron and Guindon that the City enter into a net-net lease with the Save The Capitol Theatre Committee for a period of six months from January 1, 1978 to June 30, 1978, whereby the Committee pays all operating expenses, taxes and insurance, and upon termination of which the Committee would purchase the theatre for \$50,000. less the \$5,000. already deposited. Carried

  
Clerk

  
Mayor

*Dec-28/77*

- COUNCIL ACTION
- COMMUNICATIONS (REG)
- COMMUNICATIONS (CONSENT)
- COMMUNICATIONS (CLOSED)
- APPROVED
- RECEIVED
- FILED
- DEFER

COMMENTS \_\_\_\_\_

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CLERK \_\_\_\_\_