

CITY COUNCIL - #3 - 77

January 24, 1977

A 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, J. Pescod, G. Samson and G. Williamson.

Presentations were made to Messrs. R. Pearson and M. Holden, past members of Council. It was noted that former alderman K. Bough was absent.

Minor Hockey Week - Messrs. Geo. Marlin, pres. and B. Gilmour, director of Minor Hockey League presented Mayor Parisien with an engraved hockey stick and asked that City Council declare the week of January 22nd - 29th as 'Minor Hockey Week'. Moved by Alderman Keen, seconded by Alderman Lebano that a proclamation be placed in the newspaper as requested by the chairman of Minor Hockey Week.

Adoption of Minutes - Moved by Alderman Lynch, seconded by Alderman Pescod that the minutes of the Council meeting of January 11th be adopted as received. Carried

Moved by Alderman Samson, seconded by Alderman Guindon that the minutes of the Council meeting of January 14th be adopted as received. Carried

Moved by Alderman LeBlanc, seconded by Alderman Pescod that the minutes of the Committee of Council meeting of January 14th be adopted as received. Carried

Delegations - Seaway Valley Regional Tourist Council - No representative was present at the meeting. Moved by Alderman Keen, seconded by Alderman Samson that the request of the Seaway Valley Tourist Council be referred to the Commissioner of Finance for consideration in the current budget deliberations. Carried

Bernard G. MacDonald - After hearing the information submitted by Mr. McDonald it was moved by Alderman Lavigne, seconded by Alderman Lebano that this matter be referred to the Dept. of Public Works and also Housing for a report and to include a legal opinion. Carried

Chamber of Commerce - After City Council having had their questions answered by Mr. Poirier it was moved by Alderman Guindon, seconded by Alderman Pescod that items 1, 2 and 5 on page 16 of the brief be adopted in principle and that the whole brief be referred to the Airport Committee for further investigations after which the Airport Committee is to submit their recommendation to City Council. Carried

Resolutions -

#2 -

Moved by Alderman Lebano, seconded by Alderman Samson that the Council of the Corporation of the City of Cornwall postpone its claim pursuant to the Housing Development Act, R.S.O. 1970, chapter 213, as amended, and particularly Sect. 2(a) thereof (O.H.R.P. with Mr. R. MacDonald, owner of property at 322 Andre Avenue in favour of The Royal Bank of Canada so that any lien rights rank in priority after the mortgage to the Royal Bank of Canada. Carried

- #3 - Moved by Alderman Aubry, seconded by Alderman Lynch that Council adopt, in principle, that - Whereas, Economic development and diversification of Cornwall's economic base is a first priority of this Council; And Whereas, the Council and citizens of Cornwall have high expectations of the municipal effort in this respect; And Whereas, significant sums of monies have been spent in the last two years to improve our infrastructure to promote the above economic goals; And Whereas, the organization of our efforts, the resources we devote to these efforts and the strategic planning relative to these efforts are critical ingredients in our striving for these goals; Therefore, be it resolved that the Council of the City of Cornwall authorizes its Chief Administrative Officer to conduct a thorough appraisal with the assistance of outside experts, into the above matters as they relate to the functional areas of - Industrial Development, Commercial Development, Convention Promotion and Tourist Development and Promotion. This audit is to include an appraisal of our public relations and external communications. Further, that this appraisal is to culminate in a report to Council with appropriate recommendations, if any, for change. And Further, that the Chief Administrative Officer prepare a report detailing the costs involved in carrying out such a study. Carried

Alderman Armstrong joined the meeting at this time.

Consent Agenda - Alderman Guindon asked that item #8 be removed from the Consent Agenda and placed as item #10 on the regular agenda.

Moved by Alderman Pescod, seconded by Alderman Lynch that the following items, as listed on the agenda, be adopted as received-

1. Expropriation of properties - application for approval to expropriate 1, 1a & 3 Duncan St.; and 9, 9½ and 11 Duncan St. & vacant lot.
2. Cornwall Boy Scouts - permission to conduct financial campaign
3. Levi Strauss - letter of appreciation
4. Ontario Heart Foundation - requesting permission to conduct a household blitz
5. Thurlow Township Fire Dept. - letter of appreciation
6. Royal Canadian Air Cadets - requesting permission to conduct Tag Day
7. Canadian Cancer Society - requesting permission to conduct a Tag Day

Communications and By-laws -

Moved by Alderman Lynch, seconded by Alderman LeBlanc that Council go into Committee of the Whole and that communications, petitions and by-laws be referred to that Committee and that By-laws No. 007 to 014 incl. - as listed - be given a first reading:

- 007 - to grant an annual retirement allowance to Deputy Chief Stevens
 008 - to rezone from MFR 10 to RES 20 the area between C.N. tracks and 11th St. and west of Cumberland St.

- 009 - to rezone from RES 20 to RES 10 for extension of limits to 9th St. extended
- 010 - to amend Zoning By-law to impose maximum height restriction of 90 ft.
- 011 - to rezone from RES 20 to RES 50 property owned by Roy Marcellus
- 012 - to authorize borrowing of \$11,200,000.
- 013 - to appoint Council members and certain lay members to Boards & Commissions
- 014 - to authorize signing of agreement with A.J. Graham Engineering Consultant

Communications -

1. Association of Municipalities of Ontario -
 Moved by Alderman Pescod, seconded by Alderman Armstrong that the City renew its membership in the Association of Municipalities of Ontario for the year 1977. Carried

2. Licensing agreement with Ontario Hydro -
 Moved by Alderman Lebano, seconded by Alderman Lynch that the City enter into a Licence with Ontario Hydro for a five year term. Carried

3. Reconstruction of Cornwall Centre Road -
 Moved by Alderman Lebano, seconded by Alderman Lavigne that an amount of \$1,400.00 be allocated in the 1977 Current Budget to perform the necessary analysis of the substructure of the Cornwall Centre Road. Carried

4. Donihee Drain -
 Moved by Alderman Guindon, seconded by Alderman Keen that the Raisin Region Conservation Authority be requested to carry out a study on the drainage basin for the Donihee Drain at a cost to the municipality of \$3,500.00 out of a total cost of \$13,500.00. Carried

5. Data Processing Proposal -
 Moved by Alderman Guindon, seconded by Alderman Lynch that the report of the Commissioner of Finance, dated January 7th, be adopted. The motion was withdrawn. Moved by Alderman Guindon, seconded by Alderman Lynch that the report of January 11th be adopted in principle and the Commissioner of Finance be authorized to engage the services of Computer Inc.; and to proceed, in conjunction with the Director of Personnel, for the recruitment of qualifying staff; and, further, that the City proceed with the purchase of equipment subject to the evaluation of the three proposals received on January 24th. For the motion - Aldermen Armstrong, Pescod, Cameron, Guindon, Keen, Lynch and Aubry. Against the motion - Aldermen Lebano, Lavigne, Williamson, Samson and LeBlanc. The motion carried.

6. N.I.P. - acquisition of property in Mattice Park area
 Moved by Alderman Lebano, seconded by Alderman LeBlanc that the report be filed. Carried

7. Pigeon Control - recommending continuance of program
 Moved by Alderman Guindon, seconded by Alderman LeBlanc that the agreement with Mr. J. Lascelle, for pigeon control, be extended until the end of March 1977. Carried

8. City of Woodstock - separate Union for Fire Dept. officers
 Moved by Alderman LeBano, seconded by Alderman Pescod that the resolution be adopted.
 An amendment to the motion was made by Alderman LeBlanc, seconded by Alderman Samson that the resolution be deferred for further consideration and report. Alderman LeBlanc requested a recorded vote with the following results: For the amendment - Aldermen Cameron, Guindon, Keen, Lynch, Samson and LeBlanc. Against the amendment - Aldermen Armstrong, Pescod, LeBano, Lavigne, Williamson and Aubry. The Mayor voted for the amendment. The Mayor voted for the amendment. The amendment carried.
9. City of Kingston - amendment to Planning Act
 Moved by Alderman Guindon, seconded by Alderman Pescod that the resolution of the City of Kingston, recommending an amendment to the Planning Act, be approved. Carried
10. Ministry of Housing -
 Moved by Alderman Lynch, seconded by Alderman Aubry that the letter be filed. 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 Alderman LeBano, seconded by Alderman Aubry that the Committee of the Whole report be adopted, including the by-laws, except By-law No. 010.

Moved by Alderman Lynch, seconded by Alderman Keen that By-law No. 010 be read a first and second time. Motion carried with Alderman Cameron voting against the motion.

By-laws - 3rd reading -

Moved by Alderman Pescod, seconded by Alderman LeBlanc that By-laws No. 007, 008, 009, 010, 011, 012, 013 and 014 be taken as read a third time and finally passed. Carried - with Alderman Cameron voting against By-law No. 010.

Notice of Motion -

1. Moved by Alderman Lynch that the Notice of Motion, as presented, be adopted. There was no seconder.
2. After obtaining information from the Clerk as to the legal steps to be undertaken to reduce the number of members of Council from twelve to eight, Alderman Lavigne requested a recorded vote on his Notice of motion with the following results: For the Notice of Motion: Ald.

Lavigne, Keen and Lynch. Against the Notice of Motion - Aldermen Armstrong, Pescod, Lebano, Cameron, Guindon, Williamson, Samson, LeBlanc and Aubry. The Notice of Motion was defeated.

3. The Clerk explained to Council that a petition, signed by no less than 400 electors was necessary for the Council to prepare a by-law repealing the present by-law. No further action was undertaken by Council on the Notice of Motion asking the ratepayers whether to keep the system of representation at large or of returning to the ward system

4. Moved by Alderman Lavigne, seconded by Alderman Cameron that Notice of Motion that all votes taken at the Council table be recorded be adopted. Alderman Lavigne asked for a recorded vote with the following results: For the motion - Aldermen Lebano, Lavigne, Cameron, Samson and LeBlanc. Against the motion - Aldermen Armstrong, Pescod, Guindon, Keen, Lynch, Williamson and Aubry. The motion was defeated.

New or Unfinished Business -

Bus service to Complex -

Moved by Alderman LeBlanc, seconded by Alderman Samson that bus service from Second Street to the Civic Complex, during Royals Hockey Games and other special events, be discontinued immediately.

An amendment to the motion was made by Alderman Keen, seconded by Alderman Cameron that service continue until February 1, 1977, at which time the Chief Administrative Officer to present Council with a report. Alderman LeBlanc indicated, as the mover of the motion, he wished to withdraw his motion. Alderman Samson indicated that he was not prepared to withdraw as the seconder.

Alderman Guindon presented an amendment to the amendment that bus service be discontinued and that a full report be prepared detailing what steps are to be taken in so far as imposing a parking fee to those persons making use of parking facilities at the Civic Complex; also that a special meeting be called to discuss the report. There was no seconder to the amendment to the amendment.

Alderman Leblanc requested a recorded vote on the amendment with the following results: For the amendment - Aldermen Armstrong, Pescod, Lebano, Lavigne, Cameron, Keen, Lynch, Williamson and LeBlanc. Against the amendment - Aldermen Guindon, Samson and Aubry. The amendment carried.

Council voted on the motion and the motion was defeated.

Royals Hockey Games - Moved by Ald. Samson, seconded by Ald. Lavigne the Administration prepare a report indicating the City's costs for each Royals Hockey game. Carried

Civic Complex Parking - Moved by Alderman Guindon, seconded by Alderman Aubry that the Chief Administrator prepare a report on the possibility of fees to be charged for parking at the Civic Complex; and also indicating any other possible solution to the parking situation in the area. Carried.

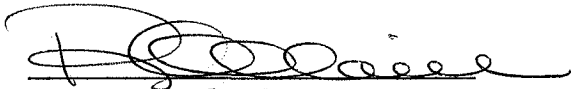
Suspension of Rule 1.11 - Moved by Alderman Keen, seconded by Alderman Williamson that the meeting continue past 11:00 p.m.

Council adjourned into Committee of Council.

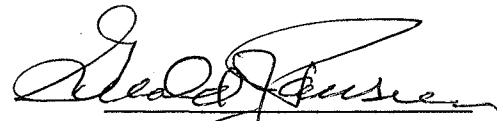
Following the meeting of the Committee of Council, Council reconvened.

By-law No. 015 - to authorize purchase of properties from Mr. Duchesne on Duncan St.

Moved by Alderman Guindon, seconded by Alderman Samson that By-law No. 015 be read a first, second and third time, passed, signed and sealed. Carried.



Clerk



Mayor