

CITY COUNCIL - #7-77

February 14, 1977
7:00 p.m.

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

Presentations -

Rene Fournier, Public Works Dept. was presented with a certificate and watch upon his retirement after 22 years of service with the municipality.

Leonard Hart was presented with a certificate in recognition of five years service as a member of the Cornwall Planning Board.

Adoption of Minutes -

Moved by Alderman Keen, seconded by Alderman Samson that the minutes of the Council meeting of January 24th be adopted as received. Carried

Moved by Alderman Lynch, seconded by Alderman Lebano that the minutes of the Council meeting of February 9th be adopted as received. Carried

Moved by Alderman LeBlanc, seconded by Alderman Pescod that the minutes of the Council meeting of February 10th be adopted as received. Carried

Moved by Alderman Lynch, seconded by Alderman Cameron that the minutes of the Committee of Council meeting of January 24th be adopted as received. Carried

Moved by Alderman Guindon, seconded by Alderman Lavigne the minutes of the Committee of Council meeting of February 3rd be adopted as received. Carried

Resolutions -

#5 - Moved by Alderman Pescod, seconded by Alderman Samson that application be made to the Ministry of Transportation & Communications for subsidy on 1976 expenditure of \$109,386.27 for traffic signals. Carried

#6 - Moved by Alderman Keen, seconded by Alderman Guindon that application be made to the Ministry of Transportation & Communications for subsidy on 1976 expenditure of \$2,580,914.99 for maintenance and construction. Carried

Consent Agenda -

~~Alderman Guindon~~ asked that item no. 2 be placed on the regular agenda.

Moved by Alderman LeBlanc, seconded by Alderman Lebano that the following items, as listed on the Consent Agenda, be adopted as received:

1. Canadian Diabetic Assoc. - requesting permission to sell tickets

3. Canada Safety Council - Safe Driving Week 1976
4. General Vanier Secondary School - request to hold Tag Day April 15th
5. That By-law No. 008 is according to Official Plan
6. That By-law No. 009 is according to Official Plan
7. That By-law No. 010 is according to Official Plan
8. That By-law No. 011 is according to Official Plan
9. Kiwanis Club Cornwall Inc. - permission to conduct a Tag Day

Moved by Alderman Lynch, seconded by Alderman Aubry that item No. 3 of the Committee of Council be placed on the regular council agenda. The motion was defeated.

Moved by Alderman Aubry, seconded by Alderman Lynch that item No. 4 of the Committee of Council be placed on the regular Council agenda. For the motion: Aldermen Lynch and Aubry. Against the motion: Aldermen Armstrong, Pescod, Lebano, Lavigne, Cameron, Guindon, Keen, Williamson, Samson and LeBlanc. Motion defeated.

Alderman Aubry suggested that item No. 6 on the Committee of Council agenda be placed on the agenda of the regular council. Moved by Alderman Guindon, seconded by Alderman Lavigne that item No. 6 be left on the agenda of Committee of Council. For the motion: Alderman Armstrong, Pescod, Lebano, Lavigne, Cameron, Guindon, Keen, Lynch, Williamson, Samson and LeBlanc. Against the motion: Alderman Aubry. Motion carried.

Communications and By-laws -

Moved by Alderman Pescod, seconded by Alderman Cameron 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. 016 to 018 incl. - as listed - be given a first reading:

- 016 - to authorize signing of Offer to Purchase with Cornwall Electric
- 017 - to authorize signing of licensing agreement with Ontario Hydro
- 018 - to designate part of Pitt St. as mall

Communications -

1. Environmental Control Committee - Moved by Alderman Guindon, seconded by Alderman Lynch that the minutes be adopted as received. Carried.
2. United Way of Cornwall & District - Moved by Alderman Guindon, seconded by Alderman Cameron that the United Way of Cornwall and District be given a grant in the amount of property taxes at 14 First St. West. Carried
3. Fly Creek Winter Control Program - Moved by Alderman Lynch, seconded by Alderman Lebano that an amount of up to \$10,000. be allocated for clearing ice and snow from Fly Creek on two occasions in 1977.
4. Water Filtration Plant Equipment - Moved by Alderman Guindon, seconded by Alderman Williamson that the report of February 8th of the Chief Administrator be adopted. Carried
5. Ottawa & District Hockey Assoc. - Moved by Alderman Keen, seconded by Alderman LeBlanc that the recommendation of the Chief Administrator, dated February 9th, be adopted. Carried
6. Association LeVillage - Moved by Alderman Cameron, seconded by Alderman Lebano that Council approve the recommendations of the

Association Le Village, as set out in its letter of February 8th, for appointments on the Board of Management of the Montreal Road Business Improvement District. Carried

Moved by Alderman Lebano, seconded by Alderman Guindon that Alderman LeBlanc be appointed to the Board of Management of LeVillage. Carried

7. Sidewalks on Brookdale Ave. from Woolco parking lot northerly to the north-west corner of Brookdale Arms
Moved by Alderman Guindon, seconded by Alderman Pescod that the petition be returned and a petition under the Local Improvement Act be requested. Carried
8. Recreation Committee - Moved by Alderman Keen, seconded by Alderman LeBlanc that the minutes of the meeting of February 1st be adopted as received. Carried
9. City of Woodstock - Moved by Alderman Lynch, seconded by Alderman Guindon that the resolution re separate union for Fire Dept. Officers be filed. For the motion: Aldermen Armstrong, Lebano, Lavigne, Guindon, Keen, Lynch, Williamson, Samson and LeBlanc. Against the motion: Alderman Pescod, Cameron and Aubry. Motion Carried
10. Storm sewer odours - Moved by Alderman Lynch, seconded by Alderman LeBlanc that an amount of approximately \$5,000. be allocated for the hiring of a firm to discern the cause of odours in the area north of the Courtaulds Industrial Complex. Carried
11. Tender #60-76 - Moved by Alderman Lavigne, seconded by Alderman Pescod that Lambert-Hoppen be awarded the tender for the supply of a combination auto and truck spray booth at a price of \$5,346.00. Carried
12. Molson Companies Donations Fund - Moved by Alderman Guindon, seconded by Alderman Cameron 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 Williamson, seconded by Alderman Pescod that the Committee of the Whole be adopted as received. Carried

By-laws - 3rd reading -

Moved by Alderman Lynch, seconded by Alderman Cameron that By-laws 016, 017 and 018 be taken as read a third time and finally passed. Carried

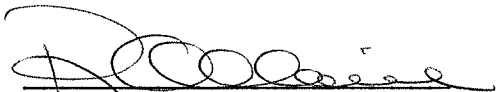
New Business -

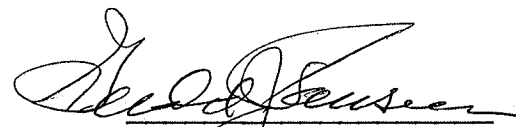
Identification program - Moved by Alderman Lynch that the Police Department look into the possibility of implementing an "Operation Identification Program" similar to that in Nepean Township. There was no seconder.

Traffic control signals - Moved by Aldermen Lynch and Williamson that the intersection of First and McConnell Ave. and Second and Lefebvre Ave. be added to the Traffic Engineer's report, dated January 10th. Carried


Pigeon Control - Moved by Alderman Williamson and Guindon that the present control program for pigeons be continued later than March 31st in the N.I.P. bridge area until the problem has been solved to the satisfaction of the taxpayers in the area. Carried

Sewer services - Moved by Alderman Guindon, seconded by Alderman Armstrong that administration review and upgrade a policy for charges levied for sewer services and that a report be made available to City Council. Carried


Clerk


Mayor

COUNCIL ACTION *Feb 28/77*
COMMUNICATIONS (REG)
COMMUNICATIONS (CONSENT)
COMMUNICATIONS (CLOSED)
APPROVED
RECEIVED
FILED
DEFER
COMMENTS _____


CLERK