

CITY COUNCIL - #15, 1978

April 24, 1978
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 P. 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 -

Members of the J.O.C. Broomball Team, runners-up of the National Broomball Association Tournament in Halifax, signed the Golden Book and were each presented with a City mug.

Adoption of Minutes -

Moved by Aldermen Lebano and Cameron that the minutes of the Council meeting of April 10th be adopted. CARRIED

Moved by Aldermen Keen and Guindon that the minutes of the Council meeting of April 13th be adopted. CARRIED

Moved by Aldermen LeBlanc and Samson that the minutes of the meeting of Committee of Council of April 10th be adopted. CARRIED

Committee of the Whole -

Moved by Aldermen Lebano and Lynch 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-law No. 047 be given a first reading -

By-law No. 047, 1978 - to authorize the relocation of Cornwall Electric -CARRIED

Resolutions -

#31 - Moved by Aldermen Pescod and Guindon that By-law No. 030 is according to Official Plan. CARRIED

#32 - Moved by Aldermen Pescod and Guindon that By-law No. 031 is according to the Official Plan. CARRIED

#33 - Moved by Aldermen Pescod and Guindon that By-law No. 032 is according to the Official Plan. CARRIED

#34 - Moved by Aldermen Lynch and Cameron that Council approve the estimate & supplementary expenditure of the Children's Aid Society for 1977 and a payment of \$113,184. by the City. CARRIED

Consent Agenda -

Moved by Aldermen Williamson and Keen that the following items be approved:

A. Cornwall Senior Citizens Club - Tag Day June 2, 1979

B. Optimist Club of Cornwall - Tag Day October 13, 1979

- CARRIED

Communications -

1. Pedestrian Mall Commission - Moved by Aldermen Armstrong and Aubry that the minutes of the meeting of April 13th be adopted. - CARRIED
2. Pedestrian Mall Commission - Moved by Aldermen Aubry and Armstrong that the minutes of the meeting of April 18th be adopted. - CARRIED
3. Environmental Control Committee - Moved by Aldermen Guindon and Samson that the minutes of the meeting of April 11th be CARRIED
4. Guindon Park - Moved by Aldermen Lebano and Pescod that the report of April 11th of the Horticulture Supervisor be approved; and that trapping not be allowed in Guindon Park. CARRIED
5. Promotional Material - Moved by Aldermen Williamson and Guindon that the Director of Economic Development be authorized to have Dexter Color print 12,500 copies of a promotional brochure at a cost of \$1,170. plus tax. CARRIED
6. Third St. West Petition - Moved by Aldermen Pescod and Lynch that the petition be referred to the Traffic Department. CARRIED
7. Recreation Committee - Moved by Aldermen Keen and LeBlanc that the minutes of the meeting of April 11th be approved. CARRIED
8. Tender #12-78 - Moved by Aldermen Guindon and Aubry that the tender for gravel and crushed stone be awarded in accordance with the recommendations of the Purchasing Agent and Director of Public Works under date of April 18th. CARRIED

Committee of the Whole -

Moved by Aldermen Pescod and Lebano that the Committee of the Whole be adopted. CARRIED

Notice of Motion -

Alderman Lynch gave Notice of Motion that Council urge the Province to enact legislation placing the same restrictions on Quebec construction workers as the Province of Quebec has on Ontario workers.

New Business -

Zero-based budgeting - Moved by Aldermen Lynch and Aubry that administration present a report on the possibility of implementing a policy of Zero-based budgeting for the year 1979. CARRIED

Hunting & fishing rights - Moved by Aldermen Lynch and Lebano that the Council petition the Federal Government to intervene and take positive action in resolving the problems being faced by local sportsmen. CARRIED.

Currency rates - Civic Complex - Moved by Aldermen Lynch and Guindon that the Council adopt the policy whereby the current exchange rate on American currency be implemented and the implementation of this action be worked out by a pre-determined formulae; and that a report be returned to City Council. CARRIED

Sidewalk snow clearing policy - Moved by Aldermen Aubry and LeBlanc that administration prepare a report whereby it would be a policy of the City where there are two sidewalks on a street in residential areas, that one side only be cleared of snow with the alternate side to be cleared the following year. CARRIED

Monthly tax bills - Moved by Aldermen Aubry and LeBlanc that administration prepare a report on the feasibility of providing monthly billings to the City taxpayer. CARRIED

Municipal Incentive Grant Program - Moved by Aldermen Pescod and Aubry that the administration prepare a report which would establish a policy whereby the funds obtained from the Program would be used in areas that would benefit all the taxpayers more so than areas that would affect only certain sections of the City. CARRIED


Clerk

Mayor

May 8/78

COUNCIL ACTION

COMMUNICATIONS (REG)

COMMUNICATIONS (CONSENT)

COMMUNICATIONS (CLOSED)

APPROVED

RECEIVED

FILED

DEFER

COMMENTS _____

CLERK 