

CITY COUNCIL - #20-78

May 23, 1978

The regular meeting of City Council was held this evening with the following members present - His Worship Mayor G. Parisien; Aldermen Armstrong, Lynch, Cameron, Guindon, Keen, Lavigne, Lebano, LeBlanc, Pescod and Samson.

One minute observance - Members of Council observed one minutes silence out of respect to the late James Ross, former alderman with the City for 18 years.

Adoption of Minutes -

Moved by Aldermen Lynch and Cameron that the minutes of the Council meeting of May 8th be adopted. CARRIED

Moved by Aldermen Lynch and Guindon that the minutes of the meeting of Committee of Council of May 8th be adopted. CARRIED

Moved by Aldermen Keen and Lebano that the minutes of the meeting of Committee of Council of May 18th be adopted. CARRIED

Committee of the Whole -

Moved by Aldermen Pescod and Samson 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 No. 061 to 065 inclusive be given a first reading -

- By-law No. 061 - to close part of Sydney between Water and First St.
 062 - to authorize expropriation of part of lot A, plan 74
 063 - to convey to Menard Structures Ltd. 4.7 acres of land
 064 - to authorize signing of Agreement of Purchase & Sale with N. & H. Langburt
 065 - to authorize signing of deed between Roger Moise and Rheal Ladouceur

- CARRIED

Resolutions - #38 - County of Lambton

- #38 - Moved by Aldermen Cameron and Lebano that the City adopt the resolution of the County of Lambton requesting a change in existing legislation to provide that the Ontario Property Tax Rebate to senior citizens, who reside in Homes for the Aged or Charitable Institutions, may be used for arrears of maintenance or that they may be used in a manner that will reduce the ever increasing amounts of subsidy required for the individual Residents care. CARRIED

Consent Agenda -

Moved by Aldermen Cameron and Lynch that the following items be approved -

- A. United Way of Cornwall - letter of thanks
 B. Dist. 2 Ottawa & District Minor Hockey Assoc. - Raffle lottery

- CARRIED -

Communications -

1. Road Needs Study - Mr. Ken. Westerby, M.T.C. and Mr. A. Morrison of A.J. Graham Eng. Consultants Ltd. were in attendance to explain the purpose of the study - surface type and function; deficiencies in the road system; and the estimated cost to remove the deficiencies.

Moved by Aldermen Keen and Lynch that the report be adopted in principle. CARRIED

2. Environmental Control Committee - Moved by Aldermen Guindon and Samson that the minutes of the meeting of May 8th be received. CARRIED

3. Ad Hoc Committee - Moved by Aldermen Lebano and Pescod that the Ad Hoc Committee re Zoological Gardens minutes of meeting of May 8th be received. CARRIED

4. Seventh St. East - Moved by Aldermen Guindon and LeBlanc that parking on the north side of Seventh St. east of Amelia St. be prohibited - as requested by the residents. CARRIED

5. Pedestrian Mall Commission - Moved by Aldermen Armstrong and Lavigne that the minutes of the meeting of May 15th be adopted. CARRIED

6. Service Fees - Moved by Aldermen Lavigne and Samson that service fees be charged in accordance with the report of December 20, 1977 of the Director of Housing. CARRIED

7. U.S. Funds - Moved by Aldermen Guindon and Lynch that the policy for the application of exchange rates be approved as set out in the report of May 5th of the Commissioner of Finance. CARRIED

8. Tender #16 - Moved by Aldermen Guindon and Pescod that the tender for the purchase of a 1978 Articulated Motor Grader be awarded to Capital City Tractor Ltd. at a price of \$74,508.56. CARRIED

9. Tender #19 - Moved by Aldermen Lynch and Samson that the tender for the supply of 4,000 cu. yds. of Top Soil be awarded to R. Flaro at \$4.00 a cu. yd. CARRIED

10. Tender #22 - Moved by Aldermen Guindon and Pescod that the tender for weed cutting along various City right-of-ways be awarded to Mr. W. Pearl at a total cost of \$5,722.92. CARRIED

Alderman Lebano asked that administration look into the possibility of having this type of work done by recipients of Social Service assistance. - CARRIED

11. Water to Becker's Dairy - Moved by Aldermen Pescod and Guindon that the report of May 18th of the Chief Administrator be adopted. - CARRIED. Alderman Cameron declared his interest and refrained from discussing or voting on the question.

12. Traffic By-law - Moved by Aldermen Guindon and Samson that the report of the Director of Engineering Services be approved. DEFEATED

Moved by Aldermen Lebano and Lynch that the report be adopted with the deletion of the last paragraph which is returned to the Traffic Department for clarification. CARRIED

13. Pedestrian Mall Commission- Moved by Aldermen Lynch and Pescod that Alderman P. Armstrong, Messrs. G. Assaly, M. Menard, R. Thompson and C. Aube be appointed as members of the Commission. CARRIED

Committee of the Whole - Moved by Aldermen Lavigne and Keen that the Committee of the Whole be adopted. CARRIED

By-laws - Moved by Aldermen Samson and Lynch that By-laws No. 061 to 065 incl. be taken as read a 3rd time and finally passed - CARRIED

New Business -

N.I.P. area - Moved by Aldermen Keen and Lynch that the N.I.P. report be returned to the Commissioner of Development for review to see if this is the final report or if it can be revised. CARRIED.

Alderman Keen stated he had a request from residents on Yates Avenue between 2nd and 3rd Streets that the median be retained.

Cornwall Public Library - Moved by Aldermen Lynch and Guindon that Council recommend that the new extension to the Cornwall Public Library be named the Kinsmen Wing. CARRIED

Walk Lights - Alderman Lebano asked that a report be forthcoming shortly on the possibility of extending the time on the Walk Lights.

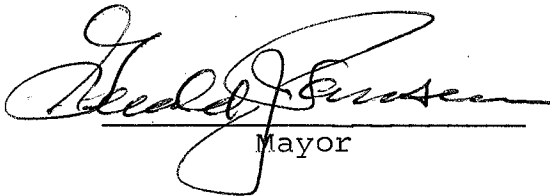
Various intersections - Traffic Department was asked to look into some method of slowing the traffic at the intersection of 7th and Cumberland St.; 4th and Cumberland and Emma and Eva Avenue.

Gray's Creek ramp - Moved by Aldermen Samson and Guindon that an expenditure up to an amount of \$500.00 be made to repair the wharf and ramp at Gray's Creek. CARRIED

Vacant home on 2nd St. - A report was requested from administration as to what action can be taken to improve the condition of a vacant home on 2nd St. between Adolphus St. and Gloucester St. Concern was expressed of vandalism and the possibility of a fire.

Cornwallis Hotel - Administration was asked to see if the hotel complies with the Property Standards By-law; and if taxes have been paid.

Clerk


Mayor