

CITY COUNCIL - #28 - 78

July 24, 1978

The regular meeting of City Council was held this evening with the following members present - Aldermen G. Cameron, F. Guindon, L.G. Lavigne, A. Lebano, A. LeBlanc, B. Lynch, J. Pescod, G. Samson and G. Williamson. Mayor Parisien and Aldermen P. Armstrong, R. Aubry and L. Keen were on holidays. Acting Mayor LeBlanc chaired the meeting.

Adoption of Minutes -

Moved by Aldermen Lynch and Williamson that the minutes of the Council meeting of July 10th be adopted. CARRIED

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

Moved by Aldermen Lebano and Pescod that the minutes of the meeting of Committee of Council of July 11th be adopted. CARRIED

Committee of the Whole -

Moved by Aldermen Lynch and Pescod 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. 092 to 100 be given a first reading -

- By-laws 092 - to authorize temporary loan - \$66,000.
 093 - to authorize temporary loan - \$18,750,000.
 094 - to authorize temporary loan - \$2,038,000.
 095 - to authorize temporary loan - \$1,125,000.
 096 - to authorize sale of land to B. Comrie
 097 - to authorize signing of agreement with Raisin Region Cons. Auth.
 098 - to authorize signing of Encroachment Agreement
 099 - to authorize signing Subdividers Agreement
 100 - to authorize purchase of 349 Brookdale Ave.

Delegations -

Lionel Deschamps, 326 Carleton St. - Mr. Deschamps complained to City Council that his water bill over the past two years has been increased by 45% one year and 24% the other. He indicated that he is a factory worker and is limited to increases that do not keep up with increases as City Council has done in the past few years. He also complained that where he lives he is serviced by ½" line which reduces considerably his water pressure. Apparently, he attempted on several occasions to change the line but the water pressure is still very low. After having heard from Mr. Deschamps, it was

Moved by Aldermen Pescod and Williamson that both the Commissioner of Finance and Director of Public Works advise Mr. Deschamps of the reasons for the water rate increase and the reasons for the water pressure in the area. CARRIED

B. Daniels, 36 Gloucester St. - Mr. Daniels explained that he represented several residents of Gloucester St. between Victoria and First Street who are opposed to the parking ban attempted by City Council. The Acting Mayor thanked Mr. Daniels for his presentation and advised him that the matter would be considered as item 5 under communications.

Alfred Lee - Mr. Lee indicated that he represents Litterking International Ltd. and is seeking Council's permission to place litter containers in various areas of the City.

Moved by Aldermen Lavigne and Williamson that the request from Mr. Lee be approved in principle pending further input from the administration and the City solicitor.

An amendment to the motion was made by Aldermen Cameron and Guindon that the matter be deferred until the next meeting so that a legal opinion could be obtained. AMENDMENT DEFEATED.
- MOTION CARRIED.

Kinsmen Club - Mr. Marcel Derdaele, as chairman of Participark project presented to Council a film showing proposed facilities and indicated that the City's role would be to support the project; provide a site; assume day-to-day maintenance and liability and provide technical and landscaping advice.

Moved by Aldermen Guindon and Lebano that the request of the Kinsmen Club be referred to administration for a further report and recommendation. CARRIED

Resolutions -

- No. 43 - Moved by Aldermen Lavigne and Pescod that Mayor G. Parisien; Alderman R. Aubry and Mr. J. Cunnincham be appointed voting delegates at the A.M.O. convention. CARRIED
- No. 44 - Moved by Aldermen Pescod and Williamson that Council agrees to an extension of the draft plan approval of Daprat subdivision to August 7, 1979. CARRIED
- No. 45 - Moved by Aldermen Lynch and Cameron that, in the interests of greater equity, Council requests administration to prepare election expenses legislation setting a fair limit on spending in municipal elections. Alderman Lynch requested a recorded vote. For the motion - Aldermen Cameron and Lynch. Against the Motion - Aldermen Pescod, Lebano, Guindon, Williamson, Samson and Lavigne. MOTION DEFEATED
- No. 46 - Moved by Aldermen Lynch and Lavigne that the City publicly advertize all positions, where possible. Alderman Lynch requested a recorded vote. For the motion: Aldermen Pescod, Cameron, Lynch and Lavigne. Against the motion: Aldermen Lebano, Guincon, Williamson and Samson. The vote was tied and the Acting Mayor voted against the motion and Resolution No. 46 was DEFEATED.

Consent Agenda -

Moved by Aldermen Williamson and Samson that the following item, as appears on the Consent Agenda, be approved -

- A. Monthly Financial Report to June 30, 1978

- CARRIED

Communications -

1. City Crest - Moved by Aldermen Williamson and Samson that the report be adopted. A request was made that there be a recorded vote. For the motion: Aldermen Pescod, Lebano, Williamson, Samson and Lavigne. Against the motion: Aldermen Cameron, Guindon and Lynch. CARRIED.

2. 838 Pitt St. - Moved by Aldermen Williamson and Samson that the City grant an encroachment to Thomas and Lorraine Collins. CARRIED
3. Fly Creek Diversion Scheme - Moved by Aldermen Cameron and Lebano that the report of July 10th of the Commissioner of Development be adopted. CARRIED
4. Tender #28 - Moved by Aldermen Cameron and Guindon that Clarence McDonald Excavations Ltd. be awarded the tender for the construction of Sydney Street Watermain at a price of \$28,462.50. CARRIED
5. Gloucester St. Parking - Moved by Aldermen Lynch and Pescod that the report of July 19th of the Traffic Engineer be adopted.
An amendment to the motion was made by Aldermen Cameron and Guindon that this matter be deferred to a future meeting in order to allow the Traffic Engineer to review the traffic by-law and introduce a further report.

AMENDMENT CARRIED - MOTION DEFEATED.
6. Zero Base Budgeting - Moved by Aldermen Lynch and Samson that Council adopt, in principle, the report of July 18th of the Commissioner of Finance. A request was made for a recorded vote. For the motion: Aldermen Pescod, Cameron, Guindon, Lynch and Samson. Against the motion: Aldermen Lebano, Williamson and Lavigne.
MOTION CARRIED.
7. Hiring Survey - Moved by Aldermen Williamson and Lavigne the the report of July 18th of the Personnel Director be filed. CARRIED
8. Transit to Cornwall Twp. - Moved by Aldermen Guindon and Cameron that the recommendation be adopted subject to the administration having the City solicitor review the proposed agreement with the Township of Cornwall. CARRIED
9. Local Arch. Conservation Advisory Comm. - Moved by Aldermen Williamson and Lynch that the report of received. CARRIED

COUNCIL

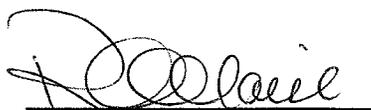
The Chairman of the Committee of the Whole reported to Council the actions of the Committee including the second reading of the by-laws and recommendations for enactment.

Committee of the Whole - Moved by Aldermen Cameron and Samson that the Committee of the Whole be adopted. CARRIED

By-laws - 3rd reading - Moved by Aldermen Williamson and Lynch that By-laws No. 003, 026, 047 and 092 to 100 inclusive be taken as read a third time and finally passed. CARRIED

New or Unfinished Business -

Property Standards - Refrigerators - Moved by Alderman Lebano and Williamson that the City Administration ensure that all unused refrigerators have the door removed or sealed in such a way that there be no access inside the refrigerator. CARRIED


Clerk


Acting Mayor