

January 23, 1978

The regular meeting of City Council was held this evening with the following members present - His Worship Mayor G. Parisien; Aldermen A. LeBlanc, R. Aubry, G. Cameron, F. Guindon, L. Keen, B. Lynch, A. Lebano, J. Pescod, G. Samson and G. Williamson.

Adoption of Minutes -

Moved by Aldermen Lynch and Pescod that the minutes of the Council meeting of January 9th be adopted. Carried

Moved by Aldermen Keen and Lebano that the minutes of the meeting of Committee of Council of January 9th be adopted. - Carried

Committee of the Whole -

Moved by Aldermen Williamson and LeBlanc 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 009 to 013 inclusive, as listed, be given a first reading -

- 009 - Appointing Mayor Parisien to Project Review Committee of C.B.D.
 - 010 - Authorize signing of Offer to Purchase with N.S. Matheson
 - 011 - Authorize signing of Agreement for funding under Can. Works Program
 - 012 - Authorize signing of Easement with Ontario Hydro
 - 013 - Authorize signing of Agreement with Animal Control Agent
- Carried

Resolutions -

- #7 - Moved by Aldermen Aubry and Lynch that Council does hereby rescind a motion passed at its meeting of December 12, 1977 directing its Administration to study and advise Council on a graduated fee structure for Ontario's provincially operated parks.

Alderman Aubry asked for a recorded vote. For the motion - Aldermen Aubry, Cameron, Guindon, Lynch, Williamson and LeBlanc. Against the motion - Aldermen Pescod, Lebano, Keen and Samson. Motion carried
- #8 - Moved by Aldermen Williamson and Guindon that the Railway Transport Committee be notified that the Corporation re-apply to the Ontario Minister of Transportation and Communications for funding under the Federal Governments Urban Transportation Assistance Program. Carried
- #9 - Moved by Aldermen Guindon and Lynch that the Corporation prepare the additional information required as outlined in the circular forwarded during the first week of January 1978 by the District Engineer on behalf of the Ministry. Carried
- #10- Moved by Aldermen Keen and Cameron that the Council of the Corporation of the City of Cornwall petition the Minister of Housing to obtain approval from the Lieutenant Governor in Council to grant final approval to the provincial loan pursuant to Section 24 of The Planning Act. Carried

- #11 - Moved by Aldermen Lynch and LeBano that Cornwall City Council opposes provincial legislation that would remove municipal authority to levy license fees sufficient to meet the costs of licensing.

Alderman Lynch asked for a recorded vote. For the motion - Aldermen Pescod, LeBano, Cameron, Guindon, Keen, Lynch, Williamson, Samson and LeBlanc. Against the motion - Alderman Aubry. Motion carried.

- #12 - Moved by Aldermen Samson and LeBano that the Second Street parking restrictions be repealed.

Moved by Aldermen Guindon and Pescod that the resolution be deferred one month until all Council members are present at the meeting.

Alderman Guindon requested a recorded vote on the amendment. For the amendment - Aldermen Pescod, Guindon and Williamson. Against the amendment - Aldermen LeBano, Aubry, Cameron, Keen, Lynch, Samson and LeBlanc. The amendment was defeated.

Alderman Guindon requested a recorded vote on the motion. For the motion - Aldermen LeBano, Samson and LeBlanc. Against the motion - Aldermen Pescod, Aubry, Cameron, Guindon, Keen, Lynch and Williamson. Motion defeated.

Consent Agenda -

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

- A. Ontario Heart Foundation - Annual Fund Raising Campaign
- B. Boy Scouts of Canada - Annual Financial Campaign
- C. Cornwall Minor Lacrosse Ladies Auxiliary - Tag Day May 5/79
- D. Royal Canadian Air Cadets - Tag Day May 19/79

Communications - 1 -

Insurance 1978 - The Clerk asked that the following changes be made in this report - p. 2, Bond, Burglary and Forgery- Limits - item 6 to read '\$50,000.00 Inside & Outside the Premises - applicable to tax funds and water rates'.

- p. 3 - Bond, Burglary and Forgery - Deductible - to be deleted.
- p. 5 - Engineering - Comments - sect. (b) - to be deleted.

Alderman Keen indicated that, in our fire policy, consideration be given to providing a \$5,000. deductible on the buildings only.

Moved by Aldermen Guindon and Samson that the insurance report be adopted, as amended, and to include a possible deductible \$5,000. in the fire policy on buildings only. Carried
Alderman Keen abstained from voting.

2. Sidewalk Snow Clearing - Moved by Aldermen Guindon and Pescod that the Council not approve petitions requesting that sidewalks not be plowed; and that petitions already received be returned to the respective petitioners. Carried

3. Iroquois Chemicals - Moved by Aldermen Pescod and Guindon that Iroquois be given nine months, until September 30, 1978, to carry out studies and to deal with the C.N. and the City over ultimate disposal of this facility, if during that time frame, Iroquois wants use and ownership and is prepared to meet the costs to upgrade, then the City could consider transferring its interest in the spur to them; and that the report of January 5th of the Commissioner of Development be presented to the Planning Board, as they are aware of all matters dealing with this spur to date. Carried
4. Engineering Plans & Specifications - Moved by Aldermen Guindon and Lynch that the City continue to accept a certified cheque or cash for payment against plans and specifications. Carried
5. Tax Adjustments - Moved by Aldermen Williamson and Guindon that tax adjustments be allowed, in accordance with the report of January 9th of the Tax Collector. Carried
6. Recreation Committee - Moved by Aldermen Keen and Lebano that the report of January 11th of the Chief Administrator be approved - Carried
7. Capitol Theatre Parking Lot - Moved by Aldermen Samson and Guindon that the tender for the operation of a public parking lot at the Capitol Theatre site be awarded to B'B'B' Parking Lot for item 2, Scheme 'B' at a rental rate of \$220.00 per month, payable to the City, be accepted. Carried
8. Reconstruction Cornwall Centre and South Branch Roads - Moved by Aldermen Guindon and Lynch that year-round load limits be imposed on all trucks using these roads; and that the required by-law be prepared. Carried
9. Canadian Oldtimers Hockey Assoc. - Moved by Aldermen Aubry and Guindon that the City apply the convention policy of \$1.00 per delegate for this request.

Motion was amended by Aldermen LeBlanc and Lebano that the request of a \$2,000.00 rebate be approved.

Amendment Carried. Motion was defeated.
10. Cornwall Equestrian Assoc. - Moved by Aldermen Lynch and Keen that the request be referred back to the Director of Recreation in order that the request be more specific and also that a further break-down be obtained of the \$6,000.00 requested. - 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 Lebano and LeBlanc that the Committee of the Whole be adopted. Carried

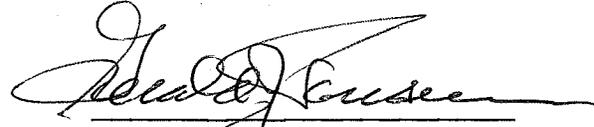
By-laws - 3rd reading - Moved by Aldermen Keen and Pescod that By-laws Nos. 009 to 013 be taken as read a third time and finally passed. Carried

New Business -

Rental Housing Advertisement - Moved by Aldermen Lebano and LeBlanc that administration be authorized to advertise a survey for family and senior citizens housing. Carried

C.B.D. Public Meeting - City Council agreed to conduct a public meeting on the Central Business District on Tuesday, January 31st at 7:00 p.m. - Carried


Clerk


Mayor

Feb 13/78

- COUNCIL ACTION
- COMMUNICATIONS (REG)
- COMMUNICATIONS (CONSENT)
- COMMUNICATIONS (CLOSED)
- APPROVED
- RECEIVED
- FILED
- DEFER

COMMENTS _____

CLERK 