

August 28, 1978

The regular monthly 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, P. Guindon, L. Keen, A. Lebano, A. LeBlanc, B. Lynch, J. Pescod, G. Samson and G. Williamson. Alderman L.G. Lavigne was on holidays.

Adoption of Minutes -

Moved by Aldermen Williamson and Lynch that the minutes of the Council meeting of August 14th be adopted. CARRIED

Moved by Aldermen Pescod and Cameron that the minutes of the Committee of Council meeting of August 14th be adopted. CARRIED

Committee of the Whole -

Moved by Aldermen Keen 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. 111 to 113 incl. be given a first reading -

By-law No. 111 - to authorize signing of Offer to Purchase with M. Mason  
 " 112 - to authorize signing of Grant of Easement with Parisien  
 Beverages  
 " 113 - to borrow upon debentures \$2,464,000.

- CARRIED

Delegations -

Moved by Aldermen Lebano and Cameron that Mr. J.A. Kilgour be permitted to address the Council relative to the no-parking ban on Sydney St. CARRIED

W. Wilson - Mr. Wilson indicated that Mr. Brian Loucks of 540 Sydney St. would be making the presentation on behalf of residents residing along Sydney St. Mr. Loucks presented 6 written complaints which told of the conditions along Sydney St.; and also introduced proposals to alleviate these problems. He summarized his presentation by indicating that the residents were mostly in favour of reduced speeding and noise on the street. Mr. Loucks was complimented on his presentation and it was

Moved by Aldermen Aubry and Lynch that the complaints and proposals filed by the delegation and the suggestions that have been introduced by certain aldermen be referred to administration for a further report.

Moved by Aldermen and LeBlanc that this motion be amended to the effect that a report be made available for the next meeting of Council.

AMENDMENT CARRIED. MOTION CARRIED.

G. St. Amour - Mr. St. Amour indicated to Council that the property owners shown on the petition feel that it is not necessary to have a sidewalk on the south side of Champlain Drive. The installation of a sidewalk, as planned, would depreciate the properties and would cause damages to the properties during snow removal exercises. Mr. St. Amour also asked if local improvement charges would be imposed on this project. Mr. St. Amour was advised that there were no local improvement charges in this sidewalk construction and that the matter would be dealt with under communications item No. 1.

J.A. Kilgour - Mr. Kilgour expressed his disappointment that the 'No Parking' signs had been erected on Gloucester St. between Victoria Avenue and First St. without advising the residents that such a move was taking place. It was explained to Mr. Kilgour that the Traffic Dept. had every right to install the signs being that the by-law now indicates that shall be no parking on streets narrower than 20 ft.

#### Resolutions -

- #47 - Moved by Aldermen Williamson and Samson that Frank McDonald be appointed acting treasurer, pro tempore. CARRIED
- #48 - Moved by Aldermen Keen and Williamson that the Mayor and Clerk be authorized to sign an amended agreement with A.J. Graham Consultants Ltd. whereby this firm will be paid an additional \$1,500. (or a total cost of \$20,000.) to carry out a Roads Needs Study. CARRIED
- #49 - Moved by Aldermen Pescod and LeBano that Council endorse the resolution of the Town of Trenton. CARRIED

#### Consent Agenda -

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

- A. Children's Hospital of Eastern Ont. - Raffle lottery 1979

#### Communications -

1. Champlain Drive - Moved by Aldermen Lynch and LeBlanc that the sidewalk not be permitted on the north side of Champlain Court between Montcalm Court. DEFEATED  
  
Moved by Aldermen Aubry and Keen that the administration consider placing a sidewalk on curb side or 6 to 8 ft. from the curb; and that a further report be presented to Council. CARRIED
2. North End Waterworks - Moved by Aldermen Williamson and Pescod that the recommendation of the Chief Administrator of August 14th be approved. CARRIED
3. Sidewalk on 11th St. - Moved by Aldermen Lynch and Pescod that the report of August 14th of the Chief Administrator be approved.  
- CARRIED
4. New Radar Unit - Moved by Aldermen Williamson and Lynch the Cornwall Police Dept. be authorized to purchase a new radar unit, in accordance with the report of August 17th of the Police Chief.  
- CARRIED

5. Bus Stops - Moved by Aldermen Guindon and Lynch that the recommendation of August 21st of the Chief Administrator be approved. CARRIED
6. Parking on Boulevards - Moved by Aldermen Guindon and Aubry that the report of August 23rd of the Chief Administrator be approved. DEFEATED  

Moved by Aldermen Williamson and Lebano that the report be returned to administration for further study with input from the Municipal Council. CARRIED
7. Windsor Street - Moved by Aldermen Lynch and Lebano that the recommendation of August 23rd of the Chief Administrator be approved. CARRIED
8. Fly Creek - Moved by Aldermen Guindon and Williamson that the Commissioner of Development be authorized to prepare estimates of the cost of acquiring a 13 ft. strip of land on the north side of 11th St. from lot 1, R.P. 207 to lot 17, R.P. 324; with acquisition of the property to be discussed during 1979 current budget deliberations. CARRIED
9. Local Architectural Conservation Advisory Comm. - Moved by Aldermen Williamson and LeBlanc that the minutes of the August 9th meeting be received. CARRIED
10. Cornwall Planning Board - Moved by Aldermen Pescod and Lebano that the minutes of the August 17th meeting be approved. CARRIED
11. Traffic signing on Rosemount Ave. - Moved by Aldermen Guindon and Cameron that the informational report be approved. CARRIED
12. Gloucester St. parking - Moved by Aldermen Lynch and Aubry that the report be adopted. Alderman Lebano requested a recorded vote. For the motion: Aldermen Pescod, Guindon, Keen, Lynch and Samson. Against the motion: Aldermen Armstrong, Lebano, Aubry, Cameron, Williamson and LeBlanc. DEFEATED  

Moved by Aldermen Aubry and Cameron that the matter be referred back to administration for a further report, detailing those streets that should be retained in the Traffic By-law under sect. 14(1)(e). Alderman LeBlanc requested a recorded vote. For the motion: Aldermen Aubry, Cameron, Guindon and Samson. Against the motion: Aldermen Armstrong, Pescod, Lebano, Keen, Lynch, Williamson and LeBlanc. MOTION DEFEATED

Alderman Samson introduced a motion to have the 'No Parking' signs remain in front of 33 and 37 Gloucester St.
13. Tender #37 - Moved by Aldermen Williamson and LeBlanc that Gordon Refrigeration Ltd. be awarded the tender for supply and installation of an Ammonia Evaporative Condenser for the Water St. Arena at a total price of \$11,900. CARRIED
14. Extension to Irrigation System - Moved by Aldermen Pescod and Lynch that Kenneth Siddall Inc. be awarded the tender for design and extension to irrigation System around the Civic Complex at a price of \$4,895.00. 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 LeBlanc and Lynch that By-laws No. 111, 112 and 113 incl. be taken as read a third time and finally passed. CARRIED

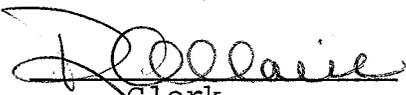
Notice of Motion - Alderman Aubry introduced the following Notice of Motion-

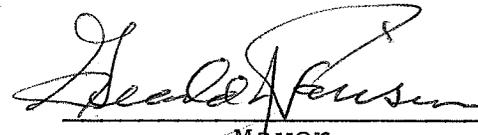
That Council's decision at the meeting of July 24th re Resolution #46, i.e. that the City not publicly advertize positions, be reconsidered.

New or Unfinished Business -

Gloucester St. - Alderman Samson stated that he will serve notice of motion that the request be made to install the 'No Parking' signs on Gloucester St. in front of 33 and 37 Gloucester St.

Remuneration - Alderman Lynch indicated that he will be introducing a Notice of Motion at the next meeting of Council that the remuneration be abolished that all elected and appointed officials to Boards and Commissions.

  
Clerk

  
Mayor