CITY COUNCIL #31-78

September 11, 1978. 7 p.m.

The Regular Meeting of City Council was held this evening when the following members were present - His Worship Mayor G. Parisien, Aldermen D. Armstrong, R. Aubry, G. Cameron, F. Guindon, L. Keen, L.G. Lavigne, A. Lebano, A. LeBlanc, B. Lynch, J. Pescod, G. Samson. Alderman Williamson was detained in Toronto on business and was therefore absent.

Presentations

Royal Bank - Mr. Bill Pickard, Manager, Royal Bank of Canada in Cornwall, announced that his company has purchased from the City the property on the northwest corner of Pitt and Third Streets. He indicated that the City would serve notice on the tenants to vacate and the construction of a new building would probably begin in the spring of 1979.

Clocks - Senior Citizens Buildings

Mayor Parisien presented to representatives of each of the four senior citizens buildings an engraved clock. In attendance for the presentation were: Mr. M. Madan, 120 Augustus St., Mrs. G. Jacob and Mr. F. Pilon, 15 Edward St., Mrs. G. Sorbie, 24 Augustus St. and Mrs. D. McConkey, 540 Adolphus St. Each one thanked the Mayor and Council for the beautiful gift.

Adoption of Minutes

Moved by Aldermen Pescod and LeBlanc that the minutes of the Council meeting of August 28th be adopted. CARRIED

Moved by Aldermen Lynch and Keen that the minutes of the Committee of Council meeting of August 28th be adopted. CARRIED

Moved by Aldermen Keen and LeBlanc that the minutes of the Committee of Council meeting of August 29th be adopted. CARRIED

Committee of the Whole

Moved by Aldermen Guindon 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 114 to 124 be given a first reading -

- By-law 114 Amendment #28 to the Official Plan
 - 115 To authorize signing of Agreement with Happy Hours Cooperative Nursery School
 - 116 To authorize signing of Agreement of Purchase and Sale with Royal Bank
 - 117 To provide for payment of Clerk's fees under The Drainage Act
 - 118 To authorize signing of contract with Cornwall Royals

- 119 To authorize signing of Agreement with Cornwall Township for Transit services
- 120 To authorize signing of Agreement with Lisieux Domiciliary Hostel
- 121 To authorize signing of Agreement with Kinnear Domiciliary Hostel
- 122 To provide for removal of walkway over Edward St.
- 123 To authorize signing of Agreement with Litterking
- 124 To authorize serving of notice to vacate on tenants in building northwest corner of Pitt and Third Sts.

Delegations

G. Assaly - Pitt St. Mall - Mr. Assaly reviewed the activities that have taken and are taking place on the Mall. He stated that the official opening of the Mall is set for Saturday, September 30th at 10 a.m. He added that the promotion for the opening will be the most extensive ever seen in Cornwall. Mr. Assaly closed his presentation by asking Council to consider the following three requests that were presented to him by downtown merchants - 1) parking signs lighted as per plans obtained in Calgary, 2) change Third Street between Pitt and Sydney Sts. to two-way traffic and 3) remove parking restrictions on Second Street during peak hours.

L.A. Jones, Ministry of Housing - Mr. Jones informed the Council that there exists a need to revise the Municipal Subsidy Agreement for the Rent Supplement Program. The present agreement is in effect until July 1980. Most of the units taken to date under the Program exceed the July 1980 limitation of the OHC/Cornwall Agreement.

Mr. Jones requested that Council consider an extension of the Agreement to December 31, 1992. The Council thanked Mr. Jones for his presentation and he was advised that the matter would be voted on at the next regular meeting of Council.

Resolutions

No. 50 Moved by Aldermen Aubry and Lynch that Council's decision at the meeting of July 24th re Resolution #46, i.e. that the City not publicly advertize positions, be reconsidered. MOTION DEFEATED

Communications

 Champlain Drive Sidewalk - Moved by Aldermen Lavigne and LeBlanc that a letter dated August 31st from residents on Champlain Drive be filed. CARRIED

- 2. <u>Jaws of Life Equipment</u> Moved by Aldermen Guindon and Lebano that the recommendations contained in a report from the Fire Chief dated August 25th be approved. CARRIED
- 3. Tender #41 Moved by Aldermen Lynch and Pescod that the tender of Jim Daniels Haulage at a unit price of \$2.18/cu.yd. with a total lot price of \$61,040 for sand for the landfill site be accepted. CARRIED
- 4. Tender #42 Moved by Aldermen Cameron and LeBlanc that the tender bid of Supreme Fence Ltd. for chain link fence at a price of \$4,523.10 be accepted. CARRIED
- 5. Private Driveway Entrance Culverts Moved by Aldermen Cameron and Pescod that the new policy proposed by the Director of Public Works in a report dated August 29th be adopted. CARRIED
- 6. Sydney Street Moved by Aldermen Lebano and Samson that a report dated September 11th from the Traffic Engineer be deferred until the meeting of September 25th. CARRIED
- 7. Remuneration & Expenses of Council Appointees to Boards & Commissions Moved by Aldermen Lebano and Cameron that the
 contents of the draft by-law be approved. A recorded
 vote was taken with the following results For the motion: Aldermen Armstrong, Pescod,
 Lebano, Cameron, Guindon, Keen, Samson, LeBlanc
 and Lavigne. Against the motion: Aldermen
 Aubry and Lynch. MOTION CARRIED
- 8. Tender #40 Moved by Aldermen LeBlanc and Pescod that the tender for Sydney Street Relocation be awarded to West Front Construction Limited at a total tender bid price of \$305,167.80. 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 Pescod and Guindon that the Committee of the Whole be adopted. CARRIED

Alderman Lynch stated that he was not in favour of By-law 118 and requested that the by-law be voted on separately.

By-laws - 3rd Reading - Moved by Aldermen LeBlan c and Samson that By-laws 114 to 124, with the exception of By-law 118, as listed on the agenda for third reading, be taken as read a third time and finally passed. CARRIED

Moved by Alderman Lebano and Lavigne that
By-law 118 be taken as read a third time and
finally passed. A recorded vote resulted as follows For the motion: Aldermen Armstrong, Pescod,
Lebano, Cameron, Guindon, Keen, Samson,
LeBlanc and Lavigne. Against the motion:
Aldermen Aubry and Lynch. MOTION CARRIED

Notices of Motion

Alderman Lynch withdrew his notice of motion that remuneration to all elected and appointed members on all boards and commissions be abolished.

Alderman Samson advised that he would present a resolution at the next meeting that "no parking" signs be erected in front of 33 and 37 Gloucester St.

New or Unfinished Business

OHC Occupancy Standards - Moved by Aldermen Guindon and Lynch that the Mayor write to the Minister of Housing to request that the occupancy standards be reviewed so that consideration be given to brothers and sisters who have shared the same accommodations for many years and are presently not permitted to occupy the same unit and parents with handicapped children who are unable to obtain a unit. CARRIED

Rapido Service - Moved by Aldermen Keen and Armstrong that the Mayor write to the Department of Transport and inquire if the Rapido Service could be scheduled to stop in Cornwall. CARRIED

<u>Ward System</u> - Alderman Lavigne advised that he would serve notice of motion at the next meeting that the City revert to the ward system and that one alderman be elected per ward.

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