

February 13, 1978

The regular 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, F. Guindon, L. Keen, L.G. Lavigne, A. Lebano, A. LeBlanc, B. Lynch, J. Pescod, G. Samson and G. Williamson.

Moved by Aldermen Lynch and Samson that the minutes of the Council meeting of January 23rd be adopted. Carried

Moved by Aldermen Keen and Lebano that the minutes of the Council meeting of January 31st be adopted. Carried

Moved by Aldermen Williamson and Guindon that the minutes of the Council meeting of February 6th be adopted. Carried

Moved by Aldermen Cameron and Guindon that the minutes of the meeting of January 23rd of Committee of Council be adopted - Carried

Moved by Aldermen Lynch and Lavigne that the minutes of the meeting of January 27th of Committee of Council be adopted - Carried

Moved by Aldermen Lebano and LeBlanc that the minutes of the meeting of January 31st of Committee of Council be adopted - Carried

Moved by Aldermen Keen and Guindon that the minutes of the meeting of February 6th of Committee of Council 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 Nos. 016 to 019 inclusive be given a first reading-

- 016 - auth. purchase of land from Ontario Hydro
- 017 - adopting a Redevelopment Plan for revitalization downtown, Phase 11
- 018 - auth. granting of easement to Cornwall Electric
- 019 - auth. signing subdividers agreement with Nemrac

Delegations -

Block Parent Program - Mrs. M. Hodgson reviewed various points that were contained in the report that was submitted to the aldermen previously. She indicated that the Police Department screened and approved all applications. This program is intended to assist children who are in trouble due to sickness, injuries or other emergencies. Statistics show that where this program has been adopted in other municipalities the drop in vandalism and other crimes was down. Mrs. Hodgson indicated that her presence at the meeting was to seek financial assistance in the amount of \$500. This sum would be necessary to assist in implementing the program. Mrs. Hodgson was advised that Council would consider her request and asked that she prepare a financial break-down of the \$500.00 for the City's budget purposes.

Moved by Aldermen Lebano and Armstrong that the presentation be received and a report be prepared for the City's current budget deliberations. Carried

P.S. Ross & Partners - Mr. B. McDougall reviewed the recommendations which are contained in the report, which are as follows - A statement of economic development goals and objectives should be issued by the City covering such factors as the rate of growth, balance of industrial, commercial and tourism development and types of employment; A statement of economic development strategies and policies should be formulated by the City that elaborates on the goals and objectives and establishes guidelines for the City personnel concerned with program planning and implementation; The City's economic development organization should be clarified, certain responsibilities re-align staff expanded slightly and the use of elected, business and outside development resources increased; The economic development program should be planned on the basis of a four part structure: industrial development; tourist development; commercial development; and, general and administration; There should be a modest increase in the economic development budget; The industrial development program should give increased attention to existing industry expansion and should be selective in the types of new industries attracted; Commercial development should be strengthened through the preparation of an urban development plan and the promotion of the City as a regional retail centre; Increased emphasis should be given to tourism and convention promotion; The office of the Director of Economic Development should be renovated or relocated to the Civic Complex and the possibility of locating all local and regional development organizations in the Civic Complex should be explored.

Moved by Aldermen Aubry and Keen that the report be adopted in principle and that the Administration prepare an implementation plan to achieve the goals and objectives as contained in the report. Carried

#### Resolutions -

- #13 - Moved by Aldermen Pescod and Lynch that application be made to the Ministry of Housing for a grant in the amount of \$175,937.03 under the Ontario Home Renewal Program. Carried
- #14 - Moved by Aldermen Guindon and LeBlanc that the City renew its lease for a further period of five years. This lease covers part of Guindon Park. Carried
- #15 - Moved by Aldermen Williamson and Samson that M.T.C. be petitioned for a subsidy in the amount of \$2,315,428.08 for 1977 road expenditures. Carried
- #16 - Moved by Aldermen Lynch and Samson that M.T.C. be petitioned for a subsidy for Capital Assistance expenditures of \$439,722.32; and Operating expenditures of \$977,419.84. Carried

#### Consent Agenda -

Moved by Aldermen LeBlanc and Cameron that the following item, as listed on the consent agenda, be approved -

- A. John Eakins - letter of thanks

#### Communications -

1. Council remuneration - Moved by Aldermen Lynch and Guindon that the alderman's salary be increased by 4% and that the Mayor's salary be dealt with separately. Alderman Guindon requested a recorded vote. For the motion - Aldermen Pescod, Aubry, Guindon, Lynch, Williamson, LeBlanc and Lavigne. Against the motion - Aldermen Armstrong, Lebano, Cameron, Keen and Samson. Motion carried

Moved by Aldermen Aubry and LeBlanc that the Mayor's salary be increased to the maximum allowable under the AIB.

An amendment to the motion was made by Aldermen Lynch and Keen that the Mayor's salary be increased by 4%. Alderman Guindon requested a recorded vote on the amendment and motion.

For the amendment - Aldermen Pescod, Keen and Lynch. Against the amendment - Aldermen Armstrong, Lebano, Aubry, Cameron, Guindon, Williamson, Samson, LeBlanc and Lavigne. Amendment defeated.

For the motion - Aldermen Armstrong, Lebano, Aubry, Cameron, Guindon, Williamson, LeBlanc and Lavigne. Against the motion - Aldermen Pescod, Keen, Lynch and Samson. Motion carried.

2. Downtown Redevelopment Phase 11 - Moved by Aldermen Williamson and Keen that the minutes of the public meeting, which was held January 31st which included recommended changes by the Administration be adopted. Carried
3. Local Architectural Conservation Advisory Comm. - Moved by Aldermen Guindon and Samson that the minutes of the January 12th meeting be received. Carried
4. Raisin Region Conservation Auth. - Moved by Aldermen Williamson and Lebano that the letter, advising of the date of the annual meeting, be received. Carried
5. Traffic Operations report - Moved by Aldermen Lynch and LeBlanc that report of February 8th of the Traffic Engineer be approved; and that these items be budgeted for in 1978; and the necessary equipment be ordered for a total net City cost of \$22,500. Carried
6. Pitt St. Bridge & Boales Drain - Moved by Aldermen Pescod and Lynch that McNeely Engineering Ltd. be engaged, in accordance with the reports of the Director of Engineering Services and the Commissioner of Development. Carried
7. Notre Dame Cemetery - Moved by Aldermen Williamson and Keen that no action be taken by the City; and that the petition be returned to the Township of Cornwall. 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 Lynch and LeBlanc that the Committee of the Whole be adopted. Carried

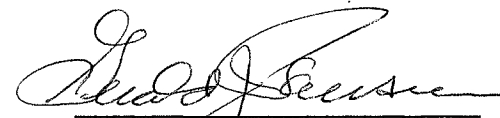
By-laws - 3rd reading - Moved by Aldermen Cameron and Lebano that By-laws Nos. 016 to 019 be taken as read a third time and finally passed. Carried

#### New or Unfinished Business -

Bell Canada Rate Increase - Moved by Aldermen Samson and Lynch that the City file with C.R.T.C. and our Federal Minister of Transport a resolution opposing the proposed rate increase requested by Bell Canada. Carried. Alderman Guindon refrained from discussing or voting on the question.

Promotional Film - Moved by Aldermen Guindon and Williamson that the Administration investigate the possibility of viewing a film prepared by T.V. Ontario, which shows different activities that take place in the City of Cornwall; also the Administration is to consider whether this film would be of assistance to the Administration in promotional functions. Carried

  
Clerk

  
Mayor