

CITY COUNCIL #9-78

March 13, 1978.

Joint Meeting Planning Board and Council

In attendance at the meeting were - His Worship Mayor G. Parisien, Aldermen D. Armstrong, R. Aubry, F. Guindon, G. Cameron, L. Keen, L.G. Lavigne, A. Lebano, A. LeBlanc, B. Lynch, J. Pescod, G. Samson & G. Williamson. Also in attendance were the following members of the Planning Board - Messrs. J. Larin, T. Bowman, R. Pearson & C. Preddie.

Mr. Richard Hunter of the City's Planning Department presented for adoption the City of Cornwall Phase 2 Housing Policy Statement. He stated that the major purpose of the report is to determine the most appropriate role for the City of Cornwall in the provision of housing services. He added that the objective of the municipality is to assist, to whatever extent feasible, in the provision of a broad range of housing types and tenures at prices affordable to the residents of the City. It has been recommended that the housing targets listed in the report be approved. There is a projected need of 800 new dwelling units to 1981. The majority of these dwelling units should be single detached and semi detached units geared primarily to the ownership market. Housing affordability should be recognized as a major housing issue. The special needs of senior citizens and lower income families were identified. Targets will be finalized upon receipt and adoption of a Ministry of Housing study presently under way. The Municipality should continue to take advantage of government programs for the rehabilitation of the existing housing stock. It has also been recommended that the Municipal Land Assembly site be disposed of to private development interests. The largest single constraint to development in the City of Cornwall is the Sewage Treatment Plant. In efforts to reduce the final cost of housing, and making that housing available to more households at affordable prices, further study should be given to the development of condominium housing, zero lot line housing, and smaller sized single and semi-detached dwelling units.

Following Mr. Hunter's presentation, it was moved by Aldermen Pescod and Lebano that the City of Cornwall Phase 2 Housing Policy Statement be adopted and that this Statement be submitted to the Minister of Housing for approval. Carried.

The Regular Meeting of Council then proceeded with the following members present - His Worship Mayor G. Parisien, Aldermen D. Armstrong, R. Aubry, G. Cameron, F. Guindon, L.G. Lavigne, L. Keen, A. Lebano, A. LeBlanc, B. Lynch, J. Pescod, G. Samson and G. Williamson.

Presentations - Salvation Army

Mayor Parisien presented to Captain S. Brace a certificate in recognition of 90 years of service to the community by the Salvation Army.

Adoption of Minutes

Moved by Aldermen Lavigne and Lynch that the minutes of the February 27th Council meeting be adopted. Carried.

Moved by Aldermen Williamson and LeBlanc that the minutes of the March 9th meeting of Council be adopted. Carried.

Moved by Aldermen Pescod and Cameron that the minutes of the February 27th Committee of Council meeting be adopted. Carried.

Moved by Aldermen Guindon and Lebano that the minutes of the March 9th Committee of Council meeting be adopted. Carried.

Committee of the Whole

Moved by Aldermen Lebano and Lynch that the Council go in Committee of the Whole and that all delegations, resolutions, communications and by-laws be referred to that Committee and that by-laws 027 to 036, inclusive, as listed, be given first reading -

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| By-law No. | 027 - To expropriate & acquire lands |
| | 028 - To repeal By-law 415/56 |
| | 029 - To grant an annual retirement to Percy Riviere |
| | 030 - To amend the Zoning By-law |
| | 031 - To amend the Zoning By-law |
| | 032 - To amend the Zoning By-law |
| | 033 - To lift part lot control |
| | 034 - To lift part lot control |
| | 035 - To establish minimum requirements for services to be installed by owners of lands for which approval of a subdivision plan is sought |
| | 036 - To authorize the sale of lands to Donald Dewar |

Carried.

Delegations

Mr. William Mack presented revised plans of the proposed pedestrian mall on Pitt Street, which plans includes the design for planters, service road, waterfalls and new light standards. He indicated that this plan should be approved by Council and that further information would be available at a later date regarding costs.

Moved by Aldermen LeBano and LeBlanc that Rule 2 be waived to allow Mr. W. McDermid from the firm of Fennell, Rudden & Campbell to address Council. Carried.

Mr. McDermid made reference to a notice that appeared in the weekend newspaper in connection with an application for a private bill. He expressed concern that the notice described an area greater than the proposed pedestrian mall on Pitt Street between First and Third Streets. The Chief Administrator advised Mr. McDermid and Council that this discrepancy had been looked into by Administration and that a corrected notice would appear shortly in the newspaper.

Consent Agenda

Moved by Aldermen Williamson and Keen that the following items, as listed, be approved -

- A. Sidewalk Snow Clearing - Legal Opinion Summary
- B. Canadian Cancer Society - Tag Day, April 7/79
- C. Sea Cadet Corps - Tag Day, April 21/79
- D. Chamber of Commerce - Snow Removal
- E. A.M.O. - Seminar re: Roles of Municipal Politician
- F. City of Stratford - Conference of Organization of Small Urban Municipalities

Carried.

Communications

1. Pedestrian Mall Commission - Moved by Aldermen Armstrong and Cameron that the minutes of the March 6th meeting be approved and that the plans as introduced earlier be adopted in principle. Carried.
2. Income Exemptions - Moved by Aldermen Cameron and Guindon that the policy as submitted by the Director of Social Services and dated March 3, 1978 be adopted. Carried.
3. Tender #5-78 - Moved by Aldermen Pescod and Samson that the tender for Traffic Marking Paint be awarded to Ibis Products Limited at a price of \$2,653.25. Carried.

4. Requests for Free Parking - Moved by Aldermen Lynch and Cameron that proposals 2 and 3 of a report from the Traffic Engineer dated September 20, 1977 be approved.

It was then moved by Aldermen LeBlanc and Samson that this item be tabled until a later date while Administration determines what other municipalities do with such requests. The amendment was defeated.

It was then moved by Alderman Guindon that item 2 only be approved and that consideration for various groups be deferred until said groups have been advised of said policy. There was no seconder to the amendment and the motion was voted upon and was carried.

5. Tender #8-78 - Moved by Aldermen Williamson and Samson that the tender for Crack Sealing for Various City Streets be awarded to Duron Ontario Ltd. at a total price of \$14,155.50. Carried.
6. Tender #7-78 - Moved by Aldermen Keen and Lynch that the tender for the Supply of Fire Department Uniform Clothing be awarded as recommended by the Purchasing Agent and the Fire Chief in a report dated March 7, 1978, at a total price of \$2,651.82. Carried.
7. Cornwall Electric - Moved by Aldermen Williamson and Cameron that the Commissioner of Finance be authorized to utilize the reserve created by the sale of bonds for the purchase of Cornwall Electric, to offset future capital expenditures. Carried.
8. Subdividers Agreement - Moved by Aldermen Lynch and Pescod that the new format for subdividers' agreements as recommended by the Commissioner of Development and the Director of Engineering Services be approved. 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 Guindon and Pescod that the Committee of the Whole be adopted. Carried.

By-laws - 3rd reading - Moved by Aldermen LeBlanc and Lynch that by-laws 027 to 036, inclusive, as listed on the agenda for third reading, be taken as read a third time and finally passed. Carried.

New or Unfinished Business

Canada Week - Moved by Aldermen Lynch and LeBlanc that Council co-sponsor an activity along with the Canada Week Committee. Carried.


Promotional Film - Moved by Aldermen Lynch and Guindon that the City not acquire the film which was prepared by TV Ontario last summer. Alderman Guindon requested a recorded vote.
For the motion - Aldermen Armstrong, Pescod, Lebano, Aubry, Cameron, Guindon, Keen, Lynch, Samson and Lavigne.
Against the Motion - Alderman LeBlanc.
 The motion carried. Alderman Williamson had requested to abstain from voting since he had not had an opportunity to view the film.

Hiring Policy - Summer Students - Moved by Aldermen Lynch and Aubry that summer students be hired strictly on qualifications and abilities alone. Carried.

O.H.I.P. - Moved by Aldermen Keen and Lynch that the Council express to the Treasurer of Ontario its opposition to the major increase in O.H.I.P. premiums for residents of Ontario. Carried.

Travelling Policy - Moved by Aldermen Aubry and Cameron that the policy in use be referred to Administration for a review and that a report be prepared for a future Council meeting. Alderman Guindon requested a recorded vote.
For the Motion - Aldermen Armstrong, Pescod, Lebano, Aubry, Cameron, Keen, Williamson, Samson, LeBlanc and Lavigne.
Against the Motion - Aldermen Guindon and Lynch.
 The motion carried.


 Clerk


 Mayor