

January 8, 1979

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, R. Lalonde, A. Lebano, A. LeBlanc, B. Lynch, J. Pescod, G. Samson and G. Williamson.

Adoption of Minutes -

Moved by Aldermen Pescod and Williamson that the Council minutes of the December 4th meeting be approved. CARRIED

Moved by Aldermen Guindon and Lynch that the Council minutes of the December 11th meeting be approved. CARRIED

Moved by Aldermen Lebano and Cameron that the minutes of the Council meeting of December 22nd be approved. CARRIED

Moved by Aldermen Keen and LeBlanc that the Committee of Council minutes of the December 11th meeting be approved. CARRIED

Moved by Aldermen Lynch and Samson that the Committee of Council minutes of the December 19th meeting be approved. CARRIED

Moved by Aldermen Guindon and Lalonde that the minutes of the December 22nd meeting be approved. CARRIED

Moved by Aldermen Guindon and Lebano that the minutes of the January 4th meeting be approved. CARRIED

Committee of the Whole -

Moved by Aldermen Williamson and Pescod that the 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. 001 to 009, as listed, be given a first reading-

- 001 - to adopt amendment No. 30 to Official Plan
- 002 - to amend Zoning By-law No. 751, 1969
- 003 - to amend Zoning By-law No. 751, 1969
- 004 - to authorize signing of Option to Purchase
- 005 - to stop up and close Pt. 2 of Plan 52R-1162
- 006 - authorize borrowing of \$90,000. for Boales Drain
- 007 - to sign rental agreement with C.P.R. and M.O.E.
- 008 - authorize borrowing of \$12,000,000. to meet current expenditures
- 009 - appoint Council members & lay persons to Bds. & Comm. - CARRIED

Resolutions -

#1-79 Moved by Aldermen Lynch and Cameron the City endorse the City of Guelph resolution asking that the Ont. Revitalization Program be extended and expanded. - CARRIED

Consent Agenda -

Moved by Aldermen Williamson and Aubry that the following items be approved -

- A. St. Lawrence College - letter of thanks
- B. S.D. & G. Humane Society - requesting permission to sell lottery tickets
- C. Municipal Bridges-posting signs on bridges rated less than 18 tons
- D. Lions Club - permission to hold carnival June 19th - 23rd
- E. Knights of Columbus - requesting permission to sell raffle tickets
- F. A.C.F.O.-appreciation to bilingual tax bills & advising

that Jean-Paul Gelinac has been elected president.

G. Canadian Legion - request to sell lottery tickets - CARRIED -

Communications -

1. L.A.C.A.C. - Moved by Aldermen Lynch and Keen that the minutes of the December 12th meeting be Received. CARRIED
2. A.M.O. - Moved by Aldermen Aubry and Guindon that 1979 membership in the Assoc. of Municipalities of Ont., in the amount of \$1,414.57, be approved. CARRIED
3. Fiscal Agents - Moved by Aldermen Williamson and Pescod that McLeod, Young & Weir; Midland Doherty Ltd. and the Bank of Montreal be appointed fiscal agents for the years 1979-1980. - CARRIED
4. Extension of Watermain - Moved by Aldermen Williamson and Samson that the report of January 5th of the Comm. of Development be approved. - CARRIED
5. Tender #53-78 - Moved by Aldermen Guindon and Lebano the tender for the N.I.P. '75-Bridge Area be awarded to Cornwall Gravel Co. Ltd., in the amount of \$704,900.60, subject to the following conditions - (1) that the project be subject to the approval of the Ministry of Housing; and (2) that the re-construction of 4th St. between Yates Lane and Cumberland St. be deleted. CARRIED
6. Boundary Road Bridge - Moved by Aldermen Pescod and Lebano that the recommendation of the Commissioner of Finance be approved. - CARRIED
7. Road Improvements - Moved by Aldermen Pescod and Keen that the report of January 2nd of the Chief Administrator with respect to proposed road improvements on 2nd St. West between Cumberland and Sydney Streets 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 Lynch and Samson that the the Committee of the Whole be adopted. CARRIED

By-laws - 3rd reading - Moved by Aldermen Williamson and LeBlanc that By-laws No. 001 to 004 incl. 006 to 009/79. & 006/78 be taken as read a 3rd time. CARRIED

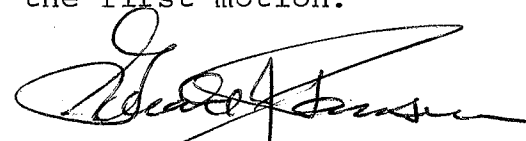
New Business -

Remuneration of Council Members - Moved by Aldermen Lynch and Keen that the Council not take a pay increase for the year 1979.

Moved by Aldermen Aubry and Guindon that this matter be postponed until such time as the administration presents a report for consideration.

The latter motion carried. This defeated the first motion.


Clerk


Mayor