

CITY COUNCIL #21-79

June 25, 1979.
7 p.m.

The Regular Meeting of Council was held this evening when the following members were present - Alderman F. Guindon, Acting Mayor, Aldermen D. Armstrong, R. Aubry, G. Cameron, L. Keen, R. Lalonde, A. Lebano, A. LeBlanc, B. Lynch, G. Samson and G. Williamson. Mayor Parisien was away on City business and Alderman Pescod was absent due to illness.

ADOPTION OF MINUTES

Moved by Aldermen Williamson and Lalonde that the minutes of the June 11th (5:30 p.m.) meeting of Council be adopted. Carried.

Moved by Aldermen Williamson and Lalonde that the minutes of the June 11th (7 p.m.) meeting of Council be adopted. Carried.

Moved by Aldermen Lynch and LeBlanc that the minutes of the June 11th Committee of Council meeting be adopted. Carried.

COMMITTEE OF THE WHOLE

Moved by Aldermen Keen and Lebano 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 075 to 077 be given first reading -

- By-law 075 - To appoint Barry Coleman Building Inspector
076 - To authorize signing of Deed transferring Pt. W $\frac{1}{2}$ Lot 3, Con. 2 to the Raisin Region Conservation Authority to accommodate retention pond as part of Fly Creek Drainage Scheme
077 - To authorize signing of Subdividers Agreement (Heavenly Homes)

DELEGATIONS

Moved by Aldermen Lynch and Samson that Rule 2 be waived in order that Mr. Mitchell, North American Indian Travelling College, could address Council.

Mr. Mitchell indicated that his group is interested in sponsoring the President's Cup which is a tournament for Senior B Lacrosse. The tournament is to be held during the Labour Day weekend. His group is interested in knowing whether the City is prepared to assist in hosting this event. Mr. Mitchell made a second request that Council consider providing assistance by reducing the rental rate for an exhibition lacrosse game to be held at the Civic Complex on Saturday, June 30th. The rental fee for this event is \$1,200

and the Akwesasne Warriors will be playing a Peterborough Senior A team who are winners of the Mann Cup. This game will help the Warriors gauge the interest which lacrosse generates by playing the game at the Complex as opposed to some other location. City Council received Mr. Mitchell's presentation and authorized the Clerk and the Acting CAO to meet with Mr. Mitchell's group to determine whether a rental fee can be negotiated for the exhibition game on June 30th. Mr. Mitchell was asked to make a more firm presentation to Council within the next three weeks if he wishes the City to co-host the President's Cup in September.

RESOLUTIONS

#18-79 - Moved by Aldermen Lalonde and Cameron that By-law No. 59, 1979 is in accordance with the Official Plan and that the amendment to the Official Plan covering the lands in question has been approved by Council and is awaiting the approval of the Minister. Carried.

COMMUNICATIONS

1. New Policies, Day Care Centres - Moved by Aldermen Williamson and Samson that the proposed policy, fee schedule and consent to inspect assets form be adopted. Carried.
2. Tender #7-79 - Moved by Aldermen Williamson and LeBlanc that the tender bid of John Entwistle Construction for a swimming and wading pool complex at a price of \$223,675 be accepted. Carried.
3. Dogs in Parks & Pitt St. Mall - Moved by Aldermen Armstrong and Samson that the by-law prohibiting dogs in parks and the Pitt Street Mall be given third reading. Carried.
4. Local Architectural Conservation Advisory Committee - Moved by Aldermen Williamson and Lynch that the minutes of May 30th be received. Carried.
5. Edo DaPrat Subdivision - Moved by Aldermen Lalonde and Lebano that the actions taken by Administration be endorsed. Carried.
6. Capitol Theatre - Moved by Aldermen Lynch and Lebano that the building be designated as property of historical and architectural value under the Ontario Heritage Act. Carried.
7. Voting Delegates, AMO Conference - Moved by Aldermen LeBlanc and Cameron that the information from the AMO be received and that the voting delegates be appointed by resolution at the next meeting of Council. Carried.

8. Energy Conservation - Moved by Aldermen Williamson and Cameron that Louis Tremblay be appointed consultant to carry out a study towards energy conservation at the Civic Complex.

An amendment was moved by Aldermen Lalonde and Armstrong that the matter be deferred until further information is available. The amendment carried and the motion was defeated.

9. Cornwall Senior Citizens Club - Moved by Aldermen Williamson and Lebano that a grant in the amount of \$3,000 be given to the Club for the year 1979.

An amendment was moved by Aldermen Cameron and Armstrong that a grant in the amount of \$1,500 be given to the Club for the year 1979.

A recorded vote was taken with the following results - For the Amendment: Aldermen Armstrong, Cameron and Aubry.

Against the Amendment: Aldermen Lebano, Lalonde, Keen, Lynch, Williamson, Samson and LeBlanc.

For the Motion: Aldermen Lebano, Lalonde, Guindon, Keen, Lynch, Williamson, Samson and LeBlanc. Against the Motion: Aldermen Armstrong, Cameron and Aubry. The

amendment was defeated and the motion carried.

10. Environmental Control Committee - Moved by Aldermen Williamson and Samson that the minutes of June 12th be received and that the Noise By-law be adopted as presented in the minutes.

Moved by Aldermen Samson and Keen that Rule 10 be invoked to allow Mr. Schell, Technical Superintendent at CIL, to explain different aspects of the by-law.

After Mr. Schell answered questions from members of Council it was moved by Aldermen Samson and Cameron that the noise by-law be deferred until such time as Council could invite Sgt. Bourdon to explain the impact this by-law would have on the Police Department.

A recorded vote was taken with the following results - For the Amendment: Aldermen Cameron and Samson. Against the Amendment: Aldermen Armstrong, Lebano, Lalonde, Keen, Lynch, Williamson, LeBlanc and Aubry.

For the Motion: Aldermen Armstrong, Lebano, Lalonde, Guindon, Keen, Lynch, Williamson, LeBlanc and Aubry. Against the Motion: Aldermen Cameron and Samson. The amendment was defeated and the motion carried.

Moved by Aldermen Keen and Lebano that the City of Cornwall express its support of the fluoride pollution study and that a request be forwarded to both senior levels of government to include the City of Cornwall in the proposed study. Carried.

11. Tender #21-79 - Moved by Aldermen Williamson and Camernn that the bid of Highway Products Sales Ltd. for overhead traffic sign supports at a price of \$10,942 be accepted. Carried.

12. Tender #24-79 - Moved by Aldermen Samson and LeBlanc that the bid of Cornwall Gravel Co. Ltd. for Section E, Watermain extensions, at a price of \$111,050.90 be accepted. Carried.

13. Bell Canada Employees - Moved by Aldermen Aubry and Lynch that the petition protesting no off-street parking and harassment with parking tickets on York street was referred to Administration for further report. 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 Cameron that the Committee of the Whole be adopted. Carried.

By-laws - Third Reading - Moved by Aldermen LeBlanc and Keen that By-laws 063,075 to 077 as listed on the agenda for third reading be taken as read a third time and finally passed. Carried.

NOTICE OF MOTION

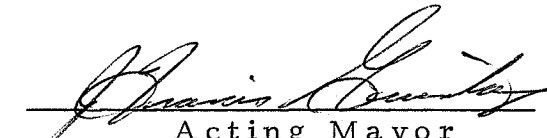
Alderman Samson served notice that he would submit a resolution at the next meeting asking for a study of the traffic at McConnell and Eleventh.

NEW OR UNFINISHED BUSINESS

Shriners Parade - Moved by Aldermen Williamson and LeBlanc that the Mayor send a letter to the Shriners congratulating them on the organization of such an excellent parade. Carried.

No Truck Routes - Moved by Aldermen Aubry and Lynch that Administration submit a list to Council of all the streets designated as No Truck routes with an explanation of what criteria are used to designate same. Carried.


Clerk


Acting Mayor