

CITY COUNCIL #34-79

November 26, 1979.

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

ADOPTION OF MINUTES

Moved by Aldermen Pescod and Lalonde that the minutes of the November 12th Council meeting be adopted. Carried.

Moved by Aldermen Williamson and Lynch that the minutes of the November 12th meeting of Committee of Council be adopted. Carried.

Moved by Aldermen Keen and Lebano that the minutes of the November 14th meeting 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 145 to 152 be given first reading - Ald. Williamson refrained from voting on By-law

- By-law 145 - Official Plan Amendment #34 (Eastern Industrial Park)
- 146 - Official Plan Amendment #35 (Tollgate & Pitt)
- 147 - To amend Zoning By-law (Eastern Industrial Park)
- 148 - To amend Zoning By-law (Tollgate & Pitt)
- 149 - To amend Traffic By-law (Pitt at Cornwall Square)
- 150 - To authorize Mayor and Clerk to sign necessary documents to effect lease arrangement for Ministry of Natural Resources parking
- 151 - To authorize the sale of land to Robert J. Bourgon Ltd. (Tender #25/79)
- 152 - To authorize the purchase of land from Ontario Hydro

RESOLUTIONS

#40 - Moved by Aldermen Keen and Guindon that MTC be petitioned for interim payment under the Public Transportation and Highway Improvement Act on expenditures made in the year 1979 on roads or streets. Carried.

CONSENT AGENDA

- A. Ont. Assoc. Mentally Retarded - Cash for Life Lottery
- B. Torontair - Letter to Massena Chamber of Commerce

Moved by Aldermen Williamson and Lebano that the Consent Agenda be approved. Carried.

COMMUNICATIONS

1. BIA, Downtown - Moved by Aldermen Lynch and Lalonde that part of the Central Business District be designated as a Business Improvement Area and that the necessary by-law be given three readings this evening. Before Council could vote on the motion, it was moved by Aldermen Samson and Lebano that Rule 10 be invoked to allow Mr. Gault to address Council. After Mr. Gault had addressed Council and answered questions an amendment was introduced by Aldermen Guindon and Aubry that the necessary by-law designating part of the CBD as a BIA be prepared by Administration and introduced at the December 10th meeting for three readings. The amendment was defeated and the motion carried.
2. Stop Sign, 7th & Former Holiday Inn Rd. - Moved by Aldermen Lynch and Samson that the stop condition remain in place. Carried.
3. Tender #40-79 - Moved by Aldermen Williamson and Pescod that the tender of Thompson Machine Shop Ltd. at a price of \$4,782.50 for the purchase of a low pressure steam boiler be accepted. Carried.
4. Ice Rental, Civic Complex - Moved by Aldermen Keen and Cameron that the ice rental rate be reduced to \$30, to be effective Monday to Friday between the hours of 7 a.m. and 3 p.m. and that necessary advertizing be implemented. Alderman Williamson refrained from voting. Carried.
5. L.A.C.A.C. - Moved by Aldermen Samson and Pescod that the minutes of October 30th be received. Carried.
6. Tax Adjustments - Moved by Aldermen Guindon and Cameron that the tax adjustments as recommended by the Tax Collector 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 Pescod and Armstrong that the Committee of the Whole be adopted. Alderman Williamson refrained from voting on By-law 150. Carried.

By-laws, Third Reading - Moved by Aldermen Aubry and Cameron that By-laws 145 to 152 as listed on the agenda for third reading, with the exception of By-law 153, be taken as read a third time and finally passed. Alderman Williamson refrained from voting on By-law 150.

Carried.

Moved by Aldermen Pescod and Lynch that By-law 153, which designates a BIA in the CBD, be given first, second and third readings and finally passed.

Carried.

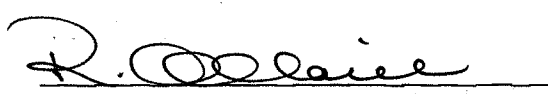
NEW OR UNFINISHED BUSINESS

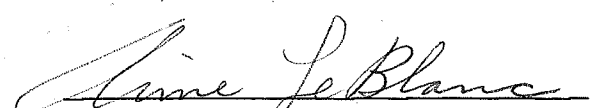
Vote of Confidence - Moved by Aldermen Aubry and Lebano that the Council express their confidence in His Worship Mayor Parisien and that the Council endorse his method of handling matters such as Parks Canada and the Firefighters arbitration award.

Carried.

Next Meeting of Council - Moved by Aldermen Keen and Aubry that the Mayor be authorized to change the December 10th regular meeting of Council to another date that is convenient to Council.

Carried.

  
Clerk

  
Acting Mayor