

February 12, 197

The regular meeting of City Council was held this evening with the following members present - His Worship Mayor G. Parisien; Aldermen P. Armstrong, G. Williamson, Aubry, Cameron, Guindon, Keen, Lalonde, Lebano, LeBlanc, Lynch, Pescod and Samson.

Presentations -

Mr. Julian Kupczyk was presented with a watch and certificate upon his retirement as a Public Works employee for 27 years.'

Adoption of Minutes -

Moved by Aldermen Williamson and Lynch that the minutes of the Council meeting of Jan. 22nd be adopted. CARRIED

Moved by Aldermen Pescod and Samson that the minutes of the Council meeting of February 7th be adopted. CARRIED

Moved by Aldermen Guindon and LeBlanc that the minutes of the Committee of Council meeting of Jan. 22nd be adopted.
- CARRIED

Committee of Council -

Moved by Aldermen Williamson 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 No. 013 to 019, as listed, be given a first reading -

- 013 - to authorize purchase of Errors & Omissions Insurance Policy
- 014 - to regulate hours of operation for pool halls
- 015 - to authorize sale of land to Laurette Chase
- 016 - to authorize signing of easement with Smith Transport
- 017 - to authorize signing of easement with Domtar
- 018 - to authorize signing pipe crossing agreement with C.N.R.
- 019 - to close Block P, Plan 322 as a highway

- CARRIED

Delegations -

E. Daprat - Mr. R. Ross, solicitor, represented Mr. Daprat. He asked that the City absorb part of the cost involved in constructing a sanitary sewer along 12th Street between Paul St. and McConnell Ave. as the City is requesting the installation of a larger capacity sewer than that required for Mr. Daprat's subdivision.

Moved by Aldermen Aubry and Lebano that this matter be referred to administration for further study and that a report be submitted to Council indicating the different alternatives available and their impact. CARRIED

G. Lacelle - Moved by Aldermen Aubry and Lynch that this matter be referred to administration for a further report to be discussed at the next Committee of Council meeting. CARRIED

G. Dolejsi - Mr. Dolejsi indicated, at the start, the request would be for 8-hour services ~~six~~ times a week and that his group is prepared to assist in financing some of the deficit.

Moved by Aldermen Williamson and Guindon that administration prepare a complete cost factor for this service and bring forth a firm recommendation or proposal after discussions have taken place between the concerned parties. CARRIED

A. Tropper - Mr. Tropper, on behalf of the Laframboise Subdivision Homeowners Assoc., presented a brief detailing the delays experienced by these property owners in having permanent pavements installed in this subdivision.

Moved by Aldermen Lynch and Pescod that the brief be received. - CARRIED

Council thanked Mr. Tupper for making his presentation and indicated that the request would be taken into consideration.

I. Bell - Mr. Bell indicated to Council that he has now been advised by an engineering firm that the cost to fill the parcel of land being offered by the City would amount to \$84,000. instead of the estimated \$12,000. He indicated that the City, at this point, was unacceptable.

Moved by Aldermen Lynch and Pescod that administration prepare a report on this matter for Committee of Council. CARRIED

Consent Agenda -

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

- A. Boy Scouts of Canada - requesting tag day
- B. Royal Can. Air Cadets - requesting tag day
- C. Can. Cancer Society - requesting tag day
- D. King George Hotel - letter of appreciation
- E. Diane Lapensee - letter of thanks
- F. Gunnco Ltd. - letter of appreciation
- G. Boy Scouts of Canada - asking permission to conduct financial campaign
- H. Canadian Diabetic Assoc. - permission to sell tickets

- CARRIED

Communications -

1. Boales Drain Easement - Moved by Aldermen Williamson and Guindon that Mr. Lionel Caron be paid \$1,200. for easement rights on lot 150, R.P. 240. CARRIED
2. Cornwall Planning Board - Moved by Aldermen Pescod and Lebrun that the minutes of the Planning Board meeting of Jan. 11th be approved. - CARRIED
3. Environmental Control Comm. - Moved by Aldermen Guindon and Lalonde that the minutes of the Jan. 11th be received. CARRIED
4. Cornwall & Area Housing Auth. - Moved by Aldermen Williamson and Aubry that the residency rule be waived to permit Mrs. B. Lebrun to occupy a housing unit. Alderman Guindon asked for a recorded vote. For the motion - Aldermen Williamson, Aubry and Guindon. Against the motion - Aldermen Keen, Armstrong, Cameron, Lalonde, Lebrun, LeBlanc, Lynch, Pescod, Samson. MOTION DEFEATED

- 5. Tax Adjustments - Moved by Aldermen Williamson and Samson that the tax write-offs, as contained in the Jan. 23rd report of the Tax Collector, be approved. CARRIED
- 6. Recreation Comm. - Moved by Aldermen Keen and LeBlanc that the minutes of the Jan. 23rd meeting be approved. CARRIED
- 7. Young Canada Works - Moved by Aldermen Lynch and Pescod that the recommendation of Feb. 5th of the Acting Chief Administrator be approved. CARRIED
- 8. Private Bill - Moved by Aldermen Pescod and Guindon that the proposed Private Bill be approved and that our solicitors be instructed to take the necessary steps to have said Act placed before the Legislative Assembly. CARRIED
- 9. Old Waste Disposal Sites - Moved by Aldermen Williamson and Samson that the report of January 18th of the Director of Public Works be approved. CARRIED
- 10. Tender #2-79 - Moved by Aldermen Guindon and LeBlanc that the complete tender bid of Canvan Supply Ltd. be accepted at a total price of \$21,543.58, after discount. CARRIED

Committee of the Whole - Moved by Aldermen Lebano and Pescod that the Committee of the Whole be adopted. CARRIED

By-laws - Alderman Aubry requested that By-law No. 014 be voted on separately as he is opposed to this by-law.

Moved by Aldermen Guindon and Lynch that By-laws Nos. 013 and 015 to 019 incl. be taken as read a 3rd time. CARRIED

Moved by Aldermen Guindon and Lynch that By-law No. 014 be taken as read a 3rd time. CARRIED

New Business -

Transit subsidy 1978 requirements - Moved by Aldermen Keen and Lynch that the City make application to M.T.C. for supplementary capital assistance, in the amount of \$9,835.05 for transit requirements. APPROVED.

(B) Moved by Aldermen Lebano and Pescod that the City make application to M.T.C. for supplementary transit operations, in the amount of \$28,115.70. CARRIED.

Housing residency clause - Moved by Aldermen Aubry and Guindon that the Cornwall and Area Housing Authority be asked if current policy is creating a hardship to them and that they present amendments for consideration by Council, if necessary. CARRIED

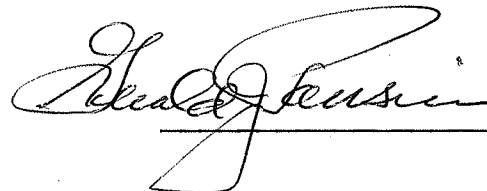
Civic Complex - Moved by Aldermen Lynch and Keen that a report be submitted to Council explaining why there are no vending machines near the dressing rooms at ice level. CARRIED

Council now adjourned into Committee of Council.

Following the Committee of Council meeting Council reconvened.

By-law No. 020 - Moved by Aldermen Guindon, seconded by Alderman LeBlanc that By-law No. 020 be read a First, Second and Third Time and Passed. CARRIED

 Clerk

 Mayor