

CITY COUNCIL - #7 - 79

February 26, 1979

A regular meeting of City Council was held today with the following members present - His Worship Mayor G. Parisien; Aldermen P. Armstrong, G. Williamson, R. Aubry, G. Cameron, F. Guindon, L. Keen, A. Lebano, A. LeBlanc, B. Lynch, J. Pescod and G. Samson. Alderman R. Lalonde was out of town on City business.

Moved by Aldermen Lynch and Lebano that items 3 and 8 and parts 'a' and 'c' of report No. 7 be brought into City Council agenda.

Amendment to the motion by Aldermen Cameron and Williamson that item 8 remain in Committee of Council.

Amendment to the amendment by Aldermen Keen and Guindon that Council vote separately on each of the three requests. - CARRIED

That item 3 on Committee of Council be brought into Open Council. - APPROVED

That parts 'a' and 'c' of report No. 7 on Committee of Council be brought into Open Council. - DEFEATED

That item No. 8 on Committee of Council be brought into Open Council. - DEFEATED

Adoption of Minutes -

Moved by Aldermen Pescod and Williamson that the Council minutes of February 12th be adopted. CARRIED

Moved by Aldermen Guindon and Lebano that the Committee of Council minutes of February 12th be adopted. CARRIED

Committee of Council -

Moved by Aldermen Lynch and LeBlanc 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 Nos. 022 to 026 incl. be given a first reading -

- 022 - to auth. signing of Quit Claim Deed with Cyclaman Investments
- 023 - to auth. signing of Offer to Purchase with Edward Legue
- 024 - to auth. signing of N.I.P. Agreement for Bridge Area
- 025 - to auth. signing of N.I.P. Agreement for Mattice Park Area
- 026 - Appointing D. Tomchick and C. Aube to Mall Commission

Delegations -

Optimist Club - Moved by Aldermen Williamson and LeBlanc that the Procedural By-law be waived and that the request be considered immediately. DEFEATED

Council informed Mr. Collins that his request for use of Civic Complex facilities for a minor football workshop would be considered at a further meeting.

Resolutions -

- #4 - Moved by Aldermen Pescod and Samson that application be made for a \$176,988. grant for the year 1979-80; and an advance of \$75,000. under the Ontario Home Renewal Program. CARRIED
- #5 - Moved by Aldermen Williamson and Lebano that Council supports the application of the Raisin Region Conservation Auth. to the O.M.B. for construction of a drainage channel and retention pond and confirms the assessment of \$1,100,000. which is to be provided by debentures. CARRIED

Consent Agenda -

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

- A. Cornwall Twp. Historical Society - request to sell raffle tickets
 B. Synchro Ont. - request to sell raffle tickets

Communications -

1. Xerox Equipment & Staff - Moved by Aldermen Guindon and Cameron that the Clerk be authorized to implement a central photocopying system for jobs of ten copies or more and that a key operator be hired.

Amendment to the motion by Aldermen Williamson and LeBlanc that the system be implemented minus the hiring of a key operator.

The amendment was defeated. The motion carried.

2. Environmental Control Comm. - Moved by Aldermen Keen and Lynch that the minutes of the February 13th meeting be received. CARRIED
3. By-law No. 21 - Moved by Aldermen Guindon and Lynch that the report of February 21st be adopted and that By-law No. 021 be read a first, second and third time and finally passed. CARRIED
- 3a. G. Lascelle - Moved by Aldermen Guindon and Pescod that the report be received. CARRIED
4. Daprat & Gaines Subdivisions -

Resolution #6 - Moved by Aldermen Williamson and Samson that Council agree to an extension to the draft plan approval to Sept. 7, 1979 for the development of part of the west half of lot 6, conc. 2 in the Daprat Subdivision. CARRIED

Resolution #7 - Moved by Aldermen Williamson and Samson that Council agrees to an extension to the draft plan approval to March 17, 1980 for the development of part of lots 4 and 5, conc. 1 in Leisurewood Developments. CARRIED

5. Subdivision Development - Moved by Aldermen Guindon and Lynch that the recommendations, as contained in the Acting Chief Administrator report of February 15th, be approved. CARRIED
6. A.M.O. response to Prov. Announcements of '79 Transfer Payments -

Moved by Aldermen Lynch and Guindon that the Council endorses the Statement entitled "AMO response to the Provincial Announcement of 1979 transfer payment to municipalities". Alderman Lynch asked for a recorded vote. For the Motion - Ald. Armstrong, Pescod, Lebano, Cameron, Guindon, Keen, Lynch, Williamson, Samson, LeBlanc and Aubry. CARRIED UNANIMOUSLY.

7. Sewer Problems - Moved by Aldermen Williamson and Pescod that Council approve items a) b) and c) of the Feb. 20th report of the Acting Chief Administrator. CARRIED

8. Recreation Comm. - Moved by Aldermen LeBlanc and Lynch that the minutes of the Feb. 20th meeting be adopted. CARRIED

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

By-laws - Moved by Aldermen Lynch and LeBlanc that By-laws Nos. 022 to 026 be taken as read a 3rd time. CARRIED


Notice of Motion - Alderman Lynch gave Notice of Motion that he will request Council to reconsider its decision of Feb. 12th to give 400 City plates to the 400 delegates attending the Ontario Fire Chief's Convention in Cornwall this May.

Mayor Parisien indicated to Alderman Lynch that the number of plates being requested is between 220 and 250 and that the resolution on the next agenda should reflect these numbers.

New Business -

Pedestrian Walk-Lights - Moved by Aldermen Lynch and Keen that a report be prepared for Council indicating why walk-lights cannot be extended in order to provide pedestrians a longer period of time to cross the street. CARRIED


Clerk


Mayor