

CITY COUNCIL #9-79

March 26, 1979.

The Regular Meeting of City Council was held this evening when the following members were present - His Worship Mayor G. Parisien, Aldermen D. Armstrong, R. Aubin, 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 Lynch and Keen that the minutes of the March 12th Council meeting be adopted. Carried.
- Moved by Aldermen Lalonde and Pescod that the minutes of March 12th Committee of Council meeting be adopted. Carried.
- Moved by Aldermen Guindon and Samson that the minutes of the March 14th Committee of Council meeting be adopted. Carried.

Committee of the Whole

Moved by Aldermen LeBano 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 032 to 035 be given a first reading -

- By-law 032 - To authorize signing Agreement of Purchase and Sale with St. Lawrence Power
- 033 - To authorize signing Agreement with Kinnear Domiciliary Hostel
- 034 - To authorize signing Agreement with Lisieux Domiciliary Hostel
- 035 - To authorize signing Grant of Easement on Pts. 5 & 7, Ref. Pl. 52R-710

DELEGATIONS

Cline House & Capitol Theatre - Dr. R. Burns, Chairman of the Local Architectural Conservation Advisory Committee, recommended that Council designate the Capitol Theatre and the Cline House as historical sites under The Ontario Heritage Act.

Moved by Aldermen Lynch and Cameron that the Cline House, 208 Second Street East, be designated as property of historical and architectural value under the Ontario Heritage Act. Carried.

RESOLUTIONS

- #10- Moved by Aldermen Pescod and Lalonde that Council endorse the resolution from the City of Sarnia in connection with arbitration boards and arbitrators. Carried.

- #11 - Moved by Aldermen Armstrong and Pescod that request be made to MTC for allocation of funds for the year 1979 in the amount of \$33,750 for capital assistance program and \$366,260 for transit operating assistance program. Carried.
- #12 - Moved by Aldermen Lalonde and Lebano that request be made to MTC for allocation of subsidy monies for the year 1979 for work on roads and bridges in the amount of \$312,079. Carried.
- #13 - Moved by Aldermen Aldermen Guindon and Samson that request be made to MTC for supplementary allocation of subsidy monies for the year 1979 for traffic control signals in the amount of \$100,783. Carried.

CONSENT AGENDA

- A. Kinsmen Club - TV Bingo
- B. Ontario Safety League - Certificate of Merit
- C. Royal Canadian Legion - Poppy Campaign
- D. City of Fredericton - Letter of thanks
- E. Domtar Fine Papers - Letter of thanks

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

COMMUNICATIONS

1. Canadian Council of Christians and Jews - Moved by Aldermen Guindon and Williamson that their request for grant be referred to Current Budget deliberations. Carried.
2. Kinsmen Club of Cornwall - Moved by Aldermen Keen and LeBlanc that request for full page advertisement in Kin Magazine on behalf of Wes Libbey who is candidate for position of National Vice President of Association of Kinsmen Clubs, be referred to Current Budget deliberations. Carried.
3. Manpower Increase, Waterworks Dist. - Moved by Aldermen Lebano and Lynch that a report dated March 7th from the Director of Public Works be referred to Current Budget deliberations and given high priority. Carried.
4. Sanitary Landfill Compaction Equipment - Moved by Aldermen Williamson and LeBlanc that report dated March 5th from Director of Public Works requesting additional equipment and addition to site garage be seriously considered during budget deliberations. Carried.

- 5. Local Architectural Conservation Advisory Committee
Moved by Aldermen Lynch and Samson that the minutes of March 8th be received. Carried.
- 6. Tender #8-79 - Moved by Aldermen Guindon and Williamson that the recommendations of the Traffic Engineer and the Purchasing Agent for traffic signs and associated supplies be approved in the total amount of \$10,873.05. Carried.
- 7. Tender #3-79 - Moved by Aldermen Lebano and Lalonde that the tender bid of Guild Electric Limited for solid state, actuated traffic signal controller frame and cabinet assemblies at a total lot price of \$26,183.04 be accepted. Carried.
- 8. Airport Committee - Moved by Aldermen Aubry and Pescod that the minutes of March 13th be adopted. Carried.
- 9. Ottawa & District Minor Hockey Association - Moved by Aldermen Keen and LeBlanc that the Association be granted permission to sell raffle tickets in the City of Cornwall between March 28th and April 6th. 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 Williamson that the Committee of the Whole be adopted. Carried.

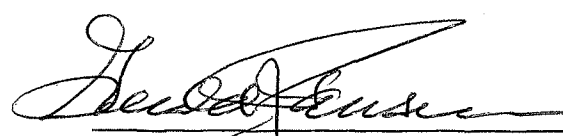
By-laws - Third Reading - Moved by Aldermen Lynch and Lebano that By-laws 032 to 035 as listed on the agenda for third reading, be taken as read a third time and finally passed. Carried.

NEW OR UNFINISHED BUSINESS

Lefebvre Street - Moved by Aldermen Lalonde and LeBlanc that a petition from residents on Lefebvre requesting steps to reduce speed on Lefebvre be referred to the Traffic Engineer for investigation and report. Carried.

Parking at Complex - Moved by Aldermen Aubry and Keen that a report be submitted as to why cars are parked in the fire lane at the Civic Complex. Carried.


Deputy City Clerk


Mayor