

CITY COUNCIL #1-80

January 14, 1980.
7 p.m.

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. Aubry, F. Guindon, L. Keen, R. Lalonde, A. Lebano, A. LeBlanc, B. Lynch, J. Pescod, G. Samson and G. Williamson. Alderman Cameron was out of the City.

ADOPTION OF MINUTES

Moved by Aldermen Pescod and Lalonde that the minutes of the December 17th Council meeting be adopted. Carried.

Moved by Aldermen Keen and Lynch that the minutes of the December 18th meeting of Council be adopted. Carried.

Moved by Aldermen Guindon and LeBlanc that the minutes of the December 18th meeting of Committee of Council be adopted. Carried.

COMMITTEE OF THE WHOLE

Moved by Aldermen Lebano and Lalonde 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 1 to 15 be given first reading. Carried.

- By-law 1 - To authorize the Mayor & Clerk to sign Non-disturbance Agreement with Peoples Jewellers Ltd.
- 2 - To authorize the Mayor & Clerk to sign Non-disturbance Agreement with Mappin's Ltd.
- 3 - To authorize the Mayor & Clerk to sign Non-disturbance Agreement with Pennington's Store Ltd.
- 4 - To amend By-law 104/78
- 5 - To authorize borrowing \$1,781,546.24 US upon debentures towards the cost of certain general undertakings of the City
- 6 - To authorize borrowing \$1,439,928.76 US upon debentures towards the cost of certain local improvement undertakings
- 7 - To consolidate By-laws 5 & 6 and to provide for the issue of one series of debentures in the amount of \$3,221,475.00 US
- 8 - To authorize the borrowing of \$14,000,000 to meet current expenditures until taxes are collected
- 9 - To authorize the purchase of land from Ontario Hydro

COUNCIL ACTION
 COMMUNICATIONS
 COMMUNICATIONS (C
 APPROVED
 RECEIVED
 FILED
 DEFER
 COMMENTS _____

 CLERK *[Signature]*

- By-law 10 - To authorize the sale of land to F. A. Murphy
- 11 - To authorize the sale of land to Raisin Region Conservation Authority
- 12 - To designate Eastcourt Park and Leisure Wood Park as Community Centres
- 13 - To authorize the purchase of land from Cedar Rapids Transmission Co. Ltd.
- 14 - To authorize the purchase of land from Stormont Const.
- 15 - To authorize the sale of land to Stormont Construction Ltd.

RESOLUTIONS

- #1 - Moved by Aldermen Lynch and Pescod that By-law No. 124, 1979 is in accordance with the Official Plan of the City of Cornwall and there has been no amendment, by by-law, to the Official Plan which has not been approved which would be contrary to the proposed by-law. Carried.
- #2 - Moved by Aldermen Williamson and Pescod that By-law No. 125, 1979 is according to the Official Plan of the City of Cornwall, and there is no proposed amendment to the Official Plan contrary to the by-law, and there has been no amendment, by by-law, to the Official Plan which has not been approved which would be contrary to the proposed by-law. Carried.
- #3 - Moved by Aldermen Samson and Lebano that By-law No. 148, 1979 is in accordance with the Official Plan of the City of Cornwall, 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.
- #4 - Moved by Aldermen Keen and Williamson that Ministry of Transportation and Communications plans dated October, 1979 for City of Cornwall Route Markers be approved. Carried.
- #5 - That the resolution from the Corporation of the Borough of York be endorsed. Carried.

CONSENT AGENDA

- A. Association of Municipalities of Ontario - 1980 Membership Renewal
- B. Combined Sewer System Analysis - Progress Information

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

COMMUNICATIONS

- 1. Sewage Service Rate - Moved by Aldermen Aubry and Pescod that Council accept the stepped rate. Carried.
- 2. Major Storm, Sept. 14/79 - Moved by Aldermen Lynch and Lalonde that the recommendations contained in a report dated November, 1979 from the Department of Public Works be considered by Council during 1980 budget deliberations. Carried.
- 3. Bicentennial Committee - Moved by Aldermen Lebano and Armstrong that the minutes of November 30, 1979 be received. Carried.
- 4. Pedestrian Mall Commission - Moved by Aldermen Armstrong and LeBlanc that the minutes of January 7/80 be adopted. Carried.
- 5. Electrical League of Ontario - Moved by Aldermen Keen and Williamson that the City contribute \$1 per delegate attending the convention to be held Feb. 7th to 9th, 1980. Carried.
- 6. Ottawa Civic Hospital - Moved by Aldermen Pescod and Lebano that the City not contribute to the expansion or redevelopment of the Ottawa Civic Hospital.

It was then moved by Aldermen Samson and Lalonde that the report dated January 9/80 from the Commissioner of Finance be deferred until the Commissioner of Finance is in attendance at Council to explain his report further. The motion to defer carried and the original motion was defeated.

- 7. Cornwall Merchants Broomball Team - Moved by Aldermen Lalonde and LeBlanc that financial assistance be granted the team contingent on final accounting at the completion of the Golden Broom Tournament. Carried.

Moved by Aldermen Guindon and Lalonde that Rule 10 be invoked to allow Mr. L. St. Germain to explain to the Council the formation of this broomball team. Carried.

Mr. St. Germain explained that he is the team's financial secretary and that he has worked very hard in putting this team together. The Cornwall Merchants Broomball Team is composed of 15 players and because of their winning record during various tournaments the representative for all of Ontario broomball leagues requested that Mr. St. Germain's team represent Ontario at the Golden Broom Tournament in Saskatoon. Following Mr. St. Germain's presentation the Council voted in favour of the motion.

8. Bell Canada Parking Lot - Moved by Aldermen Pescod and Lynch that Council approve proposed lease of land at Ninth & Marlborough subject to certain conditions, as contained in a letter dated November 7, 1979 from the Chief Administrator to Bell Canada and report dated December 21, 1979 from the Commissioner of Development. Carried.
9. S.D.&G. Separate School Board - Moved by Aldermen Williamson and LeBlanc that the Board be advised that the City has no interest in any of the three surplus sites. Carried.
10. Complaint, Transit Service Pitt N. - Moved by Aldermen Pescod and Lebano that the report dated January 9, 1980 from the Chief Administrator be received. Carried.
11. Airport Committee - Moved by Aldermen Aubry and Williamson that the minutes of December 10, 1979 be adopted. Carried.
12. Airport Committee - Moved by Aldermen Aubry and Pescod that the minutes of January 7, 1980 be adopted. Carried.
13. Proposed Road Construction - Moved by Aldermen Pescod and Lalonde that Council endorse the application of the Township of Cornwall to construct a development road. 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 Lebano and Williamson that the Committee of the Whole be adopted. Carried.

By-laws - Third Reading - Moved by Aldermen Lynch and LeBlanc that by-laws 1 to 15 as listed on the agenda for third reading, with the exception of by-law 9, be taken as read a third time and finally passed. Carried.

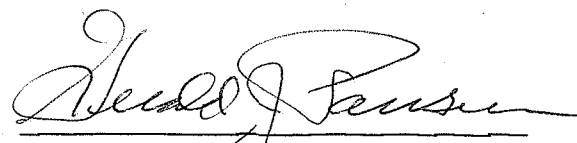
NOTICES OF MOTION

Alderman Lynch gave notice that he would be presenting a resolution at the next meeting of Council requesting that smoking be banned during meetings of City Council.

NEW OR UNFINISHED BUSINESS

Late Dr. McKeown - Moved by Aldermen Samson and Aubry that Council in the near future prepare a suitable recognition of this highly respected citizen. Carried.


Clerk


Mayor