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CITY COUNCIL #20-80

July 28, 1980.  
7 p.m.

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

PRESENTATIONS

Acting Mayor R. Aubry presented Stephane Desrochers with a certificate in recognition for saving the life of a young neighbour.

After the presentation was made, it was moved by Aldermen Williamson and Keen that a photographer be retained and arrangements made to have the Mayor or Acting Mayor pose with Master Desrochers and that the picture be given to him. Carried

ADOPTION OF MINUTES

Moved by Aldermen Pescod and Lalonde that the minutes of the July 14th meeting of Council be adopted. Carried

Moved by Aldermen Keen and LeBlanc that the minutes of the July 16th meeting of Committee of Council be adopted. Carried

COMMITTEE OF THE WHOLE

Moved by Aldermen LeBano and Pescod 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 96 to 99 be given first reading. Carried

- By-law 96 - To amend the Zoning By-law
- 97 - To authorize signing of easement between City & Lionel & Annette Fontaine
- 98 - To authorize signing of agreement to transfer existing Fly Creek easements to the Raisin Region Conservation Authority
- 99 - To stop up and close Woods Lane on R.P. 350 & sell to abutting owner

DELEGATIONS

Mr. G. Assaly, Chairman of the Pitt Street Pedestrian Mall Commission, stated that he was present to answer questions raised at the last Council meeting. He introduced Messrs. C. Aube, J. McGaughey and M. Farrish, members of the Commission. He advised Council that the Commission is extremely careful in approving expenditures when it is a known fact that this two-block area is probably the most heavily taxed section of the city. He added that the members, who are volunteers, work very hard for the betterment of the downtown and are very conscientious in assuring that invoices are carefully reviewed before being approved.

He indicated that the invoices for St. Lawrence Testing were not known to the Mall Commission until early in June of this year and that at the Mall meeting of July 9th it was agreed that these invoices not be paid and that Mr. Mack be so advised. An investigation has since been carried out and it has been determined that the Commission is responsible for the invoices and St. Lawrence Testing will be paid.

Mr. Assaly also explained that the Chales & Leduc invoice was not an invoice for the Mall Commission to consider. Arrangements had been made with this company to meet with members of the Mall Commission, the Downtown Association and the Business Improvement Area. At no time was it mentioned that they would charge for their visit with these groups and the Mall Commission feels it has no obligation to pay this invoice.

After answering further questions from the members of Council, Mr. Assaly asked if Council would consider passing a by-law authorizing a market on the Mall August 14, 15 and 16. Council received the request and asked Administration to prepare the necessary by-law.

#### RESOLUTIONS

- #39 - Moved by Aldermen Samson and LeBlanc that Monday, August 4, 1980 be declared a Civic Holiday within the City of Cornwall. Carried

#### CONSENT AGENDA

- A. Garde de la Nativite - Grant tag day May 23, 1981  
 B. Senior Citizens Club - Grant tag day September 12, 1981  
 C. Senior Citizens Club - File letter of thanks  
 D. Sewer on Alma from Brookdale to Alguire - Refer petition to Dir. of Engineering Services  
 E. Pavement, Alma from Brookdale to Alguire - Refer petition to Dir. of Eng. Services  
 F. Additional Geared-to-Income Housing - Receive letter from Ministry of Housing

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

#### COMMUNICATIONS

1. Airport Committee - Moved by Aldermen Pescod and Lalonde that the minutes of July 14th be adopted. Carried

In adopting the minutes of the Airport Committee the Chief Administrator advised that further contact with Reeve Gadbois indicates that his Council will be unable to meet until the week of August 11th.

2. L.A.C.A.C. - Moved by Aldermen Lynch and Williamson that the minutes of July 8th be received. Carried

3. Pedestrian Mall Commission - Moved by Aldermen Williamson and Cameron that the minutes of July 9th be adopted. Carried

4. Henry & Jock Streets - Moved by Aldermen Guindon and Lalonde that the one-foot reserve on the north side of Henry Street from Brookdale to Jock Street be dedicated for highway purposes. Carried

5. Travel Advances & Allowances - Moved by Aldermen Pescod and Cameron that Financial Policy #19 as presented to Council on July 14th be modified as recommended. Carried

6. Municipal Tax Apportionment - Moved by Aldermen Pescod and Guindon that the Commissioner of Finance be authorized to apportion taxes under Section 547 of The Municipal Act with respect to sale to Leclair from Lahada. Carried

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7. Cornwall's Boundary Roads - Moved by Aldermen Lynch and Williamson that Mayor Parisien, Alderman Pescod, Messrs. Walsh and Adams be appointed to a Task Force to review in detail options that could be examined and that could lead to an agreement between the Three United Counties and the City to determine if there is any vehicle by which the boundary roads of Cornwall could be assumed by the Suburban Roads Commission. Carried
  8. Downtown B.I.A. - Moved by Aldermen Lalonde and Lynch that the City provide central support to the new Board of Management for a short period of time and that the City raise \$25,000 for the balance of 1980 as operating budget for the organization. Carried
  9. External Advertising, Transit - Moved by Aldermen Guindon and Pescod that the City enlarge its agreement with Bus Banners Ontario Inc. to include external advertizing on the tailgate section of transit coaches upon the understanding that any damaged equipment related to advertizing frames be replaced by the advertizing company and that the agreement not be automatically renewed upon termination but that tenders be called. Carried
  10. Burton Avenue On-street Parking - Moved by Aldermen Lebano and Samson that parking be removed from the east side of Burton Avenue between Fifth and Sixth Streets. 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 Pescod that the Committee of the Whole be adopted. Carried

By-laws - Third Reading - Moved by Aldermen Williamson and Lynch that by-laws 96 to 98 as listed for third reading be taken as read a third time and finally passed. Carried

#### NEW OR UNFINISHED BUSINESS

Parking on Boulevards - Moved by Aldermen Guindon and Cameron that a report be prepared advising if any changes have been made in the definition of boulevards and whether changes have been implemented in the practice of ticketing cars parked on boulevards that are not curbed. Carried

Nuclear Waste Transportation - Moved by Aldermen Lynch and Lalonde that Administration investigate the safety precautions that can be taken and determine if sufficient trained personnel is available in Cornwall to cope with a nuclear waste accident. Carried

Vote of Confidence - Moved by Aldermen Lynch and Keen that a vote of confidence be extended to the members of the Pitt Street Pedestrian Mall Commission for their management, promotion and beautification of the Mall. Carried

Traffic Study Tenth & McConnell - Moved by Aldermen Samson and Lebano that a traffic study and traffic count be made at the intersection of Tenth and McConnell and that a report be made available as soon as possible. Carried

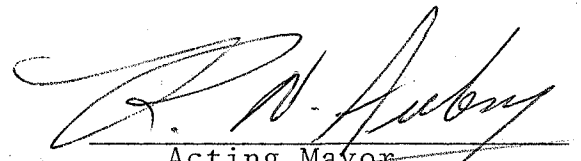
Justice Building Repairs - Moved by Aldermen LeBlanc and Lalonde that Administration inform Council of the cost of replacing the sidewalk in front of the Justice Building and other costs associated with this project. Carried

Child Welfare Review Committee - Moved by Aldermen Guindon and Lynch that Mr. J. Cunningham be the City's appointee to form part of a three-member Child Welfare Review Committee. Carried

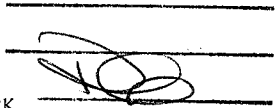
Sale of Debentures - Mr. Cunningham informed City Council that debentures in the amount of \$2,469,316.50 had been sold at a rate of 11 5/8% due September 3, 1981. He further advised who the purchasers were and requested Council's support of his actions.  
  
Moved by Aldermen Lebano and Lynch that the sale of debentures be approved as described by the Commissioner of Finance. Carried

The meeting adjourned at 10 p.m.

  
Clerk

  
Acting Mayor

- Aug 11/80*
- COUNCIL ACTION
  - COMMUNICATIONS (REG)
  - COMMUNICATIONS (CONSENT)
  - COMMUNICATIONS (CLOSED)
  - APPROVED
  - RECEIVED
  - FILED
  - DEFER
  - COMMENTS \_\_\_\_\_

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CLERK