

CITY COUNCIL #21-80

August 11, 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 R. Aubry, B. Cameron, F. Guindon, L. Keen, R. Lalonde, A. Lebano, A. LeBlanc, B. Lynch, G. Samson and G. Williamson. Aldermen D. Armstrong and J. Pescod were away on vacation.

ADOPTION OF MINUTES

Moved by Aldermen Williamson and Samson that the minutes of the July 28th meeting of Council be adopted.

Carried

Moved by Aldermen Keen and LeBlanc that the minutes of the August 6th 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 delegation, resolutions, communications and by-laws be referred to that committee and that by-laws 100 to 102 be given first reading.

Carried

By-law 100 - To dedicate a one foot reserve on the north side of Henry Street to the north side of Jock Street for highway purposes.

101 - To amend the City traffic by-law prohibiting parking on the east side of Burton Avenue between 5th and 6th Streets.

102 - To amend the public market by-law to allow a market on the Pitt Street Pedestrian Mall on August 14th and 15th and to amend the hours of operation.

RESOLUTIONS

#40 - Moved by Aldermen LeBlanc and Guindon.

Carried

CONSENT AGENDA

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

Carried

COMMUNICATIONS

1. Rental rates and procedures at Civic Complex - Moved by Aldermen Keen and Lalonde that the rental rates and procedures set out in the report be adopted.

Carried

2. Traffic Island McConnell and Tenth Streets - Moved by Aldermen Lynch and Guindon that an expenditure of \$7,500 be approved to allow the installation of frangible plastic barrels on the traffic island at McConnell and Tenth Streets. An amendment was then moved by Aldermen Samson and

Lebano that in addition to the frangible plastic barrels that guard rails be installed to protect those properties at Tenth and McConnell which could be subject to damage by motorists. Following considerable discussions it was moved by Aldermen Aubry and LeBlanc that any action on this matter be deferred until the next meeting in order to allow the administration to obtain from our solicitors an opinion on the City's obligations in respect to this traffic island. A request was made that the matter to defer be handled by a recorded vote. A recorded vote resulted as follows - To defer until next meeting: Aldermen Guindon, LeBlanc and Aubry. Not to defer until next meeting: Aldermen Lebano, Lalonde, Cameron, Keen, Lynch, Williamson and Samson. Vote to defer defeated 7 to 3. A request was made for the amendment to be handled by recorded vote. For the amendment: Aldermen Lebano, Lalonde, Cameron, Williamson, Samson and LeBlanc. Against the amendment: Aldermen Guindon, Keen, Lynch and Aubry. The amendment was carried 6 to 4. The motion as amended was voted on and carried.

3. United Counties All Stars Girl's Basketball - Moved by Aldermen Williamson and Lynch that the request for financial assistance in the amount of \$200 to travel to Peterborough to attend the Ontario Games be approved.

Carried

4. Policy re Funerals and Burials - Moved by Aldermen Guindon and Cameron that the policy listed on the report be adopted.

Carried

5. Planning Board Meeting No. 6-80 - Moved by Aldermen Lebano and Samson that the minutes be adopted.

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 Williamson and Lynch that the Committee of the Whole be adopted.

Carried

- By-laws - Third Reading - Moved by Aldermen Cameron and Lynch that by-laws 100 to 102 as listed for third reading be taken as read a third time and finally passed.

Carried

NEW OR UNFINISHED BUSINESS

- Sale of Archie's Golf Range - Moved by Aldermen Lebano and Lalonde that the administration consider the possibility of acquiring that land and that the Director of Parks and Recreation prepare a report.

Carried

- McConnell and Tenth Streets re-alignment - Moved by Aldermen Keen and Lynch that the administration present to Council the cost factor for re-alignment of McConnell to Tenth Street.

Carried

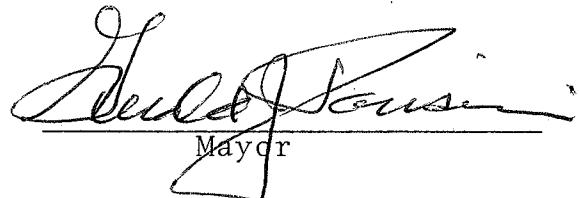
Bus for handicapped - Moved by Aldermen Lynch and Guindon that the administration prepare a report on the progress being made on supplying handicapped persons in Cornwall with a special bus.

Carried

Attendance at Conventions - It was moved by Aldermen Lynch and Aubry that members of Council prepare a written report of the highlights of conventions or seminars and relate costs within fourteen days of their return from the convention or seminar. It was then moved by Aldermen Keen and Lebano that the motion be amended to provide that members of Council provide a report in written or verbal form as relates to the highlights of the conventions or seminars. Only the amendment was carried and the motion as amended was defeated.



Clerk



Mayor

CITY COUNCIL - PLANNING BOARD

August 13, 1980

A special joint meeting of City Council and the Cornwall Planning Board was held this evening with the following members present - His Worship Mayor G. Parisien, Aldermen A. Lebano, R. Lalonde, G. Cameron, L. Keen, G. Williamson, G. Samson, A. LeBlanc and R. Aubry. Messrs. B. Bowman and C. Preddy were present as members of the Planning Board. Aldermen J. Pescod, B. Lynch, D. Armstrong and Mr. R. Pearson were away on holidays and Alderman F. Guindon and Mr. J. Larin were unable to attend because of a prior commitment.

The purpose of the meeting was to listen to a presentation from Mr. L.A. Jones, Project Co-ordinator Community Housing, East Region, Ministry of Housing on the need for additional Geared-to-Income housing.

Mr. Jones began his presentation by informing the members of the buildup of names on a waiting list requiring and qualifying for geared-to-income housing accomodations. At the time the second senior citizen building on Augustus Street and the one on Montreal Road were opened, his department felt that the needs of senior citizens were being well met. However, since 1979 there has been a continuous buildup of senior citizens, 85 qualified out of 142 applicants, who are awaiting accomodation. There are presently 537 geared-to-income and senior citizen units in Cornwall and the turnover is not sufficient to meet the demands. To offset this need, the Ministry has twice attempted to get more rent supplement units but to no avail.

Mr. Jones reviewed the existing programs and highlighted a new program called Municipal Non-Profit Housing. Included with his introduction to the program was a slide presentation. Mr. Jones indicated that he felt it was very timely for Cornwall to consider this program. He stated that his purpose of being here was to impress on Council that there was a need for additional geared-to-income housing and that the new program was being offered as a means of meeting the demands for such housing facilities. He further explained that if the City was to enter into the program, the Ministry with assistance of every type from appraiser to architects etc. together with a complete manual on the whole business of management of the project, these services would be available from the moment an application would be made until the project was completed.

Further to the members questioning Mr. Jones and expressing their views on the programs, it was moved by Aldermen Lebano and Williamson that a meeting be arranged with local builders to once again present the Ministry's Private Assisted Rental Program and failing to obtain a favourable response to the program the municipality give serious consideration to adopting the Municipal Non-Profit Housing program with the view of attempting to satisfy the need for additional geared-to-income housing.

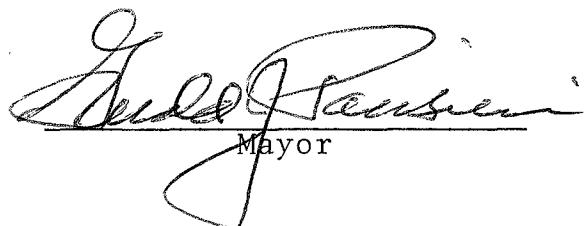
Carried

McConnell Avenue/C.N.R. Grade Separation

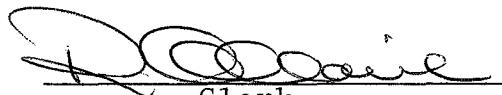
It was moved by Aldermen Williamson and Lebano that the consulting engineering firm of M.M. Dillon Ltd. be retained to undertake final design and construction supervision for Phase I at an upset fee of \$144,000 for a bridge project or \$153,000 for a subway project. Carried

Mr. Knight's report, dated August 13, 1980, specifies that the City's share will be approximately \$28,800 or \$30,600 dependent on the project chosen.

The meeting adjourned at 9 p.m.



Jerry Hansen
Mayor



Joanie
Clerk