### CITY COUNCIL #23-80

September 8, 1980. 7 p.m.

Carried

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, 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 Williamson that the minutes of the August 25th meeting of Council be adopted.

Moved by Aldermen Guindon and Pescod that the minutes of the August 25th meeting of Committee of Council be adopted. Carried

# COMMITTEE OF THE WHOLE

Moved by Aldermen Pescod and Lebano 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 119 to 125 be given first reading. Carried

By-law 119- To authorize signing of agreement with Domtar (future extension of Ninth)

- 120- To authorize signing of agreement with Northern & Central Gas for the supply of natural gas to Water Purification Plant
- 121- To authorize the sale of land to Eastern Ontario Health Unit
- 122- To authorize signing of contract with Royals Hockey Club
- 123- To amend the Traffic By-law
- 124- To amend School Bus Loading Zones By-law
- 125- To allow for the use of election forms & notices in french language

# RESOLUTIONS

#44 -

Moved by Aldermen Williamson and LeBlanc that whereas the Council of the Corporation of the City of Cornwall is desirous of identifying the housing requirements for its citizens; now therefore be it resolved that the Annual Housing Review '81 for the City of Cornwall be adopted and that the Ministry of Housing be informed of the City's housing requirements. Carried

## CONSENT AGENDA

A. Friends of the Children's Hospital Fund - Grant permission to sell raffle tickets

- B. <u>Royal Canadian Legion, Branch 297</u> Grant approval to continue operating Legion Loto and Legion Nevada in 1980 & 1981
- C. Kinsmen Club of Cornwall Grant permission to hold TV Bingo Sept. 2980 to Jun. 9/81

Moved by Aldermen Pescod and Samson that Item B be considered under Communications and that the balance of the Consent Agenda be approved,

Carried

# COMMUNICATIONS

2880

1. <u>Cornwall/Summerstown Municipal Airport</u> - Moved by Aldermen Aubry and Pescod that the City of Cornwall participate in the airport project and fund the program to 18% of the total estimated cost.

- 2. <u>Sewage Plant Expansion</u> Moved by Aldermen Williamson and Keen that Gore & Storrie be engaged to prepare and complete the addendum to the Water Pollution Control Plant 1975 Design Report and that the Ministry of the Environment be requested to release sufficient funds from the reserve fund to cover the cost to an upset limit of \$35,000.
- 3. <u>Electric Locomotive</u> Moved by Aldermen Guindon and Williamson that Council concurs with the relocation of the locomotive to a site on the southwest corner of the Filtration Plant property.
- 4. L.A.C.A.C. Moved by Aldermen Williamson and Lynch that the minutes of August 12th be received.
  - 5. Justice Building, Sidewalk Replacement Moved by Aldermen Williamson and Samson that the changes being instituted at the Justice Building and the length of the program be adopted.
  - 6. <u>Family Skating Rink Blossom Park</u> Moved by Aldermen Lalonde and Pescod that the request be denied.
  - 7. <u>Tax Adjustments</u> Moved by Aldermen Williamson and Lynch that the tax adjustments for 1978 and 1979 as recommended by the Tax Collector be approved.
- 8. <u>Royal Canadian Legion, Branch 297</u> Moved by Aldermen Williamson and Lalonde that approval be granted to continue operating Legion Loto and Legion Nevada in 1980 and 1981.

#### 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 LeBlanc that the Committee of the Whole be adopted. Carried

<u>By-laws - Third Reading</u> - Moved by Aldermen Keen and Lalonde that By-laws 119 to 125 as listed for third reading be taken as read a third time and finally passed.

#### NEW OR UNFINISHED BUSINESS

<u>Cindy Drouin</u> - Moved by Aldermen LeBlanc and Samson that Council honour Cindy Drouin's achievement upon winning two gold medals at the Mational Amputee Games held in Vancouver, B.C.

Carried Unanimously

Carried

Carried

Carried

Carried

Carried

Carried

Carried

Carried

Carried

Terry Fox Marathon of Hope - Moved by Aldermen Lynch and Lebano that the City declare the balance of this week as "Terry Fox Week" in recognition of his efforts towards the fight against cancer.

<u>CN Express</u> - Moved by Aldermen Guindon and Williamson that representatives from CN Express and Member of Parliament Ed Lumley be invited to appear before Council to discuss the recent changes in CN Express deliveries,

The meeting adjourned at 9 p.m.

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COUNCIL ACTION Oct 14/80 COMMUNICATIONS (REG) COMMUNICATIONS (CONSENT) COMMUNICATIONS (CLOSED) APPROVED RECEIVED FILED DEFER COMMENTS

CLERK

Carried

Carried

28