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CITY COUNCIL #2-80

January 28, 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, G. Cameron, F. Guindon, L. Keen, R. Lalonde, A. Lebano, A. LeBlanc, B. Lynch, J. Pescod and G. Samson. Alderman Williamson had called to say he would not be in attendance.

PRESENTATIONS

A certificate and City mug were presented to Mr. George Pilgrim upon his retirement.

A Long Service Certificate and pin were presented to Mr. Euclide Contant for 35 years of service with the City.

ADOPTION OF MINUTES

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

Moved by Aldermen Keen and Lebano that the minutes of the January 14th meeting of Committee of Council be adopted. Carried.

COMMITTEE OF THE WHOLE

Moved by Aldermen Guindon 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 16 to 19 be given first reading. Carried.

- By-law 16 - To amend By-law 040, 1980
- 17 - To amend the Traffic By-law
- 18 - To authorize the Mayor and Clerk to sign Supplemental Agreement with St. Lawrence Seaway Authority
- 19 - To authorize the Mayor and Clerk to sign Non-disturbance Agreement with Steinbergs

DELEGATIONS

Snowarama for Crippled Children

Mr. D. McNaughton, Co-ordinator, indicated that in 1979, two hundred and eighty-seven (287) riders pledged \$20,405 of which \$18,777 was collected and the total expenses were \$2,638.

Ms. Anne Watson stressed the need for this type of activity. She indicated that at present one-seventh of the Canadian population is fighting to overcome partial disability.

Thanks to persons like Whipper Billy Watson and his efforts, the fight will not be over until this one-seventh can function freely in our society. Both delegates were quite pleased that Council was supporting this event.

RESOLUTIONS

- #6 - Moved by Aldermen Lynch and Samson that whereas medical research clearly shows that the carbon monoxide, tar and nicotine in cigarette and cigar smoke is harmful to the health of non-smokers; and whereas the smoke and fumes caused by smokers are irritant and nuisance to non-smokers affecting their comfort and clothing; and whereas non-smokers have the right to breathe clean air; now therefore be it resolved that out of common courtesy for non-smokers and out of consideration for non-smokers' health and basic rights, smoking be banned during meetings of City Council.

Alderman Lynch asked for a recorded vote which resulted as follows - For the motion: Aldermen Keen, Lynch, Samson and Aubry. Against the motion: Aldermen Armstrong, Pescod, Lebano, Lalonde, Cameron, Guindon, and LeBlanc. The motion was defeated.

- #7 - Resolution requesting removal of parking restrictions during peak hours on Second Street to be placed as notice of motion at this meeting.

- #8 - Moved by Aldermen Pescod and Lebano that the Ministry of Housing be requested to grant an extension to the draft plan for Leisure wood Subdivision, Phase II to March 17, 1981.

Carried.

CONSENT AGENDA

- A. Royal Canadian Legion Branch 287 - Poppy Campaign 1980
 B. SD&G Br. Ontario Humane Society - Lottery Tickets
 C. Knights of Columbus - Lottery Tickets

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

Carried.

COMMUNICATIONS

1. Bilingualism Activities - Moved by Aldermen Aubry and Lalonde that conclusions a), b), c), d) and e) in the Clerk's report dated January 22nd be adopted as well as the resolution contained in the CAO's report dated January 25th.

Alderman Lynch amended the motion by indicating that the report should be adopted in by-law form. There was no seconder to the amendment.

In discussing the report, it was moved by Aldermen Lalonde and Samson that Rule 10 be invoked to allow Mrs. Yollande Charron, president of Conseil de vie francaise, to speak.

Carried.

Mrs. Charron indicated that while they would like to see the Council pass a by-law they are prepared to accept and support the report and to see Council adopt the report by resolution.

The vote was taken on the motion and the motion carried.

- 2. Recreation Committee - Moved by Aldermen LeBlanc and Samson that the minutes of January 22nd be adopted. Carried.
- 3. Environmental Control Committee - Moved by Aldermen Guindon and Cameron that the minutes of January 16th be received. Carried.
- 4. Asphalt Recycling Equipment - Moved by Aldermen Lebano and LeBlanc that a Bomag AR5 be purchased from Sheridan Equipment on a direct purchase basis prior to approval of the 1980 equipment budget. Carried.
- 5. Sanitary Landfill Site - Moved by Aldermen Lynch and Guindon that approximately 3.15 acres of land which abuts our existing sanitary landfill site be purchased from Ontario Hydro for \$1,575. Carried.
- 6. Ottawa Civic Hospital - Moved by Aldermen Lynch and LeBlanc that the matter of contributing to the expansion or redevelopment of the Ottawa Civic Hospital be referred to the 1980 budget for consideration. Carried.
- 7. Lighting Ski Trails Guindon Park - Moved by Aldermen Cameron and Lalonde that the request be referred to 1980 budget deliberations. Carried.
- 8. Suburban Roads Commission - Moved by Aldermen Pescod and Guindon that Council support the proposed amendments to The Public Transportation and Highway Improvement Act. Carried.

9. Pedestrian Mall Commission - Moved by Aldermen Armstrong and Lalonde that the minutes of January 23rd be received. Carried.
10. Ontario Mayors' Committee on Canadian Unity - Moved by Aldermen Keen and Lynch that the proposal as outlined be supported. Carried.
11. Brookdale and Fifth - Moved by Aldermen Pescod and Lalonde that left turns be prohibited from Brookdale onto Fifth.
Alderman Cameron moved an amendment that the report be deferred to the next meeting. There was no seconder.
Alderman Lebano requested a recorded vote which resulted as follows - For the motion: Aldermen Pescod Lalonde, Lynch and Aubry. Against the motion: Aldermen Armstrong, Lebano, Cameron, Guindon, Keen, Samson and LeBlanc. The motion was defeated.
12. Civic Complex Restaurant, Catering, Concessions - Moved by Aldermen Lalonde and Pescod that the recommendations of the Complex Manager in a report dated January 25th be adopted. Carried.
13. Smoking Regulations - Moved by Aldermen Lynch and Samson that Administration investigate the possibility of implementing smoking regulations in certain confined buildings. 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 Keen that the Committee of the Whole be adopted. Carried.

By-laws - Third Reading - Moved by Aldermen LeBlanc and Samson that by-laws 16 to 19 as listed on the agenda for third reading be taken as read a third time and finally passed. Carried.

NEW OR UNFINISHED BUSINESS

Street Lighting Second Street East - Moved by Aldermen LeBlanc and Keen that a report be made available to City Council outlining the cost of providing additional lighting on Second Street between Anderson Drive and Boundary Road. Carried.

Three-Way Stop - Moved by Aldermen Lalonde and Lebrano that a report be prepared on the feasibility of installing a three-way stop at the intersection of Adolphus and Third Streets.

Carried.

Brookdale and Fifth Streets - Moved by Aldermen Guindon and Cameron that the cost of providing left turns from Brookdale onto Fifth be considered during 1980 budget deliberations.

Carried.

R. O'Leary
Clerk

Donald J. Puccio
Mayor

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

 CLERK *[Signature]*