

CITY COUNCIL #5-80

February 25, 1980.

The Regular Meeting of City Council was held this evening when the following members were present - His Worship Mayor G. Parisien Aldermen R. Aubry, G. Cameron, L. Keen, R. Lalonde, A. Lebano, A. LeBlanc, B. Lynch, J. Pescod, G. Samson and G. Williamson. Aldermen Guindon and Armstrong were both out of the city.

ADOPTION OF MINUTES

Moved by Aldermen Pescod and Lalonde that the minutes of the February 11th Council meeting be adopted. Carried

Moved by Aldermen Keen and Lynch that the minutes of the February 12th Council meeting be adopted. Carried.

Moved by Aldermen Lebano and LeBlanc that the minutes of the February 11th meeting of Committee of Council be adopted. Carried

COMMITTEE OF THE WHOLE

Moved by Aldermen Williamson and Samson 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 27 to 31 be given first reading. Carried

By-law 27- To authorize signing of agreement with Separate School Board (NIP Bridge Area)

28- To authorize signing of various deeds with Rayward Holdings

29- To amend the Zoning By-law

30- To amend By-law 808/69

31- To close and stop up part of the original road allowance on Lochiel and Champlain Drive

DELEGATIONS

R. Marcellus - Mr. Marcellus once again requested that Council authorize a capital expenditure to provide water and sewer services to his property at Tollgate Road. He stated that there is a real urgency because of potential fire hazards. In response to questions he indicated that his site is 11.47 acres and with the services he could accommodate 102 trailers.

Mayor Parisien assured Mr. Marcellus that at tomorrow's capital budget deliberations this project would receive serious consideration.

G. Marlin - Mr. Marlin introduced some of the key local people responsible in organizing the Air Canada Cup Tournament.

Mr. Waldroff explained the types of promotions being planned for the event and indicated that so far the response from all organizations and the public has been tremendous.

Mr. Marlin asked if the City could provide approximately 75 gifts for the occasion.

It was moved by Aldermen Lebano and Lalonde that the Mayor and the organizers meet to select suitable gifts and that the selections be reported back.

Carried

RESOLUTIONS

- #12 - Moved by Aldermen Keen and Lynch that application be made for provincial grant in the amount of \$176,988 for the fiscal year 1980-81 and an advance of \$75,000 under the Ontario Home Renewal Program. Carried
- #13 - Moved by Aldermen Williamson and Pescod that the City will use their Maintenance and Occupancy Standards By-law in the administration of the Ontario Home Renewal Program. Carried
- #14 - Moved by Aldermen Lebano and Aubry that this resolution be deferred until the meeting of March 10th. Carried
- #15 - Moved by Aldermen Cameron and Williamson that Council agrees to an extension of draft plan approval to June 1, 1980 for development of Phase I of Daprat Subdivision, Part of West Half of Lot 6, Concession 2. Carried
- #16 - Moved by Aldermen Pescod and LeBlanc that whereas the Ontario Regulation 78/80 made under Section 35(24) of The Planning Act requires that a Chief Planning Officer for the municipality be designated by resolution of the council of the municipality to complete Schedule 3 of Form 1; now therefore be it resolved that Mr. A.M. Ismaily be and he is hereby appointed as Chief Planning Officer for the Corporation of the City of Cornwall. Carried
- #17 - Moved by Aldermen Pescod and Lynch that Council endorse the resolution of the Town of Palmerston requesting the Provincial Government to increase the per capita grant for policing to municipalities having their own police force to the same rate of per capita grant for policing as that received by regional municipalities. Carried

CONSENT AGENDA

- A. Mrs. Muriel McKeown - Letter of Thanks
- B. Ontario Safety League - Certificate of Merit
- C. Canada Safety Council - Safe Driving Week 1979
- D. Canadian Cancer Society - Tag Day April 25/81
- E. Convention Promotion - Administrative Report at March 10th meeting
- F. Transit Operation - MTC Appraisal Report & Transit Manager's Report to be discussed March 11th meeting

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

Carried

COMMUNICATIONS

- 1. Pedestrian Mall Commission - Moved by Aldermen Pescod and Lalonde that the minutes of February 4th be adopted. Carried
- 2. Recreation Committee - Moved by Aldermen LeBlanc and Samson that the minutes of February 19th be adopted. Carried
- 3. Tender #2-80 - Moved by Aldermen Keen and Samson that the tender be awarded to Niagara Pavement Marking at a total price of \$31,950 for Pavement Marking, Centre Line. Carried
- 4. Tender #3-80 - Moved by Aldermen Cameron and Lynch that the tender be awarded to IBIS Products at a total price of \$3,909.25 for Traffic Marking Paint. Carried
- 5. Tender #6-80 - Moved by Aldermen Lalonde and Pescod that the tender be awarded to Geo. A. Harding Ltd. at a total price of \$18,052.50 for Telespar Perforated Tubing. Carried
- 6. Surplus Lands Ontario Hydro - Moved by Aldermen LeBano and Williamson that reports from the Chief Administrator and Commissioner of Development dated February 13th and February 8th, respectively, be filed. Carried
- 7. Second Street Parking Restrictions - Mr. Adams indicated that his recommendation b) on page 2 be corrected to read "That a 'No Parking Anytime' restriction on Second from Brookdale to Marlborough be implemented".

It was moved by Aldermen Aubry and Pescod that the report be adopted as corrected.

An amendment was moved by Aldermen Lynch and Keen that each recommendation be voted on separately. The amendment carried.

Alderman Samson asked for a recorded vote on each recommendation.

Moved by Aldermen Aubry and Pescod that Resolution #7 be defeated. The motion carried following a recorded vote which resulted as follows -
For the Motion: Aldermen Pescod, Cameron, Keen, Lynch, Williamson and Aubry. Against the Motion: Aldermen LeBano, Lalonde, Samson and LeBlanc.

It was then moved by Aldermen Keen and Cameron that the balance of the Chief Administrator's report dated February 22nd be filed. The motion carried following a recorded vote which resulted as follows - For the Motion: Aldermen Pescod, Lalonde, Cameron, Keen, Lynch, Williamson, Samson, LeBlanc. Against the Motion: Aldermen LeBano and Aubry. The original motion to adopt the report was therefore defeated.

8. Tax Adjustments - Moved by Aldermen Williamson and Lebano that tax adjustments for 1978 and 1979 be approved as recommended by the Tax Collector.

9. Civic Complex Sign - Moved by Aldermen Lebano and Williamson that Administration continue to investigate this matter and report back to Council as soon as possible realizing that Council considers this matter to have high priority and that Administration be directed to carry \$15,000 in the initial budget request of the Cornwall Civic Complex, subject to later approval by Council at budget time and upon presentation of the Administration's final report on this matter. Carried.

10. Program Budgeting Civic Complex - Moved by Aldermen Keen and Cameron that Council adopt the purposes and statement of needs for the Civic Complex as proposed in appendix "C" of report from the Director of Engineering Services dated February 18th and also adopt the minutes of implementation meetings 1, 2 and 3. Carried.

11. Tender #4-80 - Moved by Aldermen Williamson and Pescod that the file be closed on the operation of a paddle boat livery at Guindon Park. Carried

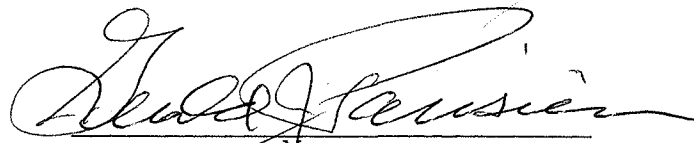
COUNCIL

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 Cameron that the Committee of the Whole be adopted. Carried.

By-laws - Third Reading - Moved by Aldermen Lynch and Lebano that by-laws 27 to 31 as listed on the agenda for third reading be taken as read a third time and finally passed. Carried


Clerk


Mayor

March 10/80
COUNCIL ACTION
COMMUNICATIONS (REG)
COMMUNICATIONS (CONSENT)
COMMUNICATIONS (CLOSED)
APPROVED
RECEIVED
FILED
DEFER
COMMENTS _____


CLERK