

CITY COUNCIL #26-82

October 12, 1982.
7 p.m.

The Regular Meeting of City Council was held this evening when the following were present - His Worship Mayor G. Parisien, Aldermen D. Armstrong, R. Aubry, G. Cameron, F. Guindon, R. Lalonde, A. Lebano, A. LeBlanc, G. Leger, J. Pescod, J. Samis, G. Samson and W. Wise.

PRESENTATIONS

Mr. Lucien Chartrand was presented with a Long Service Certificate and Pin for 35 years of service with the Municipality.

Mr. Jean Guy Dugas was not present to receive a Long Service Certificate and Pin for 25 years service with the Municipality.

Fly Creek Phase II

Mr. Knight, Director of Engineering Services, reminded Council that Phase I of the Fly Creek project had been completed at a total cost of \$5 million and the completion of that project meant that it was now providing an outlet for the entire Fly Creek Watershed. He stated that Council should now be considering Phase II of the Fly Creek Project and for that purpose he introduced Mr. John Anderson who would give the highlights of the report. Mr. Anderson reviewed the different components of the report and indicated that Phase II project would be work done upstream of Carleton Street at an estimated cost of \$3.9 million for construction and Engineering and \$1.4 million for overhead, land acquisition and funding. He again reviewed the summary of conclusions and recommendations contained in his report and proceeded to answer questions from Council members. After questioning was completed, Mayor Parisien reminded Council that there is a report under Communications dealing with Fly Creek Phase II Project and that he would entertain a motion at that time.

ADOPTION OF MINUTES

Moved by Aldermen Lalonde and LeBlanc that the minutes of the September 27th meeting of Council be adopted.

Carried

Moved by Aldermen Guindon and Samson that the minutes of the September 27th meeting of Committee of Council be adopted.

Carried

COMMITTEE OF THE WHOLE

Moved by Aldermen Guindon and LeBlanc 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 127 to 129 be given first reading -

- By-law 127 - To dissolve the Pedestrian Mall Commission
 128 - To expropriate lands (landfill site)
 129 - To amend the Traffic By-law (Ninth & Marlborough) Carried

DELEGATIONS

Moved by Aldermen Lebano and Samson that Rule 10 be invoked to allow Mr. Ken Bergeron to address Council on behalf of Mrs. L. Lavigne.

Mayor Parisien advised Council that Planning Board minutes and reports would not be available until the meeting of October 25th and as such this matter should perhaps be withheld until all of Council is familiar with the matter. Mr. Bergeron accepted the deferral as long as he is assured that he is invited to address Council at that time. It was agreed that this matter be placed on the agenda of October 25th and that Mr. Bergeron be allowed to address Council. Aldermen Lebano and Samson withdrew their motion to invoke Rule 10.

RESOLUTIONS

- #31 - Moved by Aldermen Guindon and Cameron that Council approve the expropriation of lands for the purposes of establishing a new landfill site for the disposal of waste. Carried

COMMUNICATIONS

1. Fly Creek Phase II - Moved by Aldermen Aubry and Lalonde that the Report on Fly Creek Phase II be received; that, in spite of a previous resolution, the Ministry of Natural Resources, through the Raisin Region Conservation Authority, be approached to complete the Fly Creek Project and that a supplementary report be submitted during Capital Budget deliberations, recommending that all necessary land and easement acquisitions be initiated by the City in 1983. Carried

2. Bicentennial Committee - Moved by Aldermen Lebano and Samson that the minutes of September 23 be adopted. Carried
3. Trail Bikes - Moved by Aldermen Pescod and Lalonde that Council support a resolution from the Borough of Etobicoke requesting legislation to govern both the purchase and use of trail bikes. Carried
4. Update Market Value Assessment - Moved by Aldermen Wise and Cameron that Council rescind its resolution of April 26th and await direction from the Province on this matter for the year 1984. Carried
5. Motel Sign - Moved by Aldermen Cameron and Lalonde that the owner be allowed two years to remove the sign and that alternatively the City remove the sign with the owner's consent and enter into an agreement whereby the owner will pay back the costs of removal and disposal of the sign over a specified time. Carried
6. Appointment to AMO Standing Committee - Moved by Aldermen Guindon and Pescod that the Chief Administrator be permitted to sit on the Energy Policy Committee of the Association of Municipalities of Ontario. Carried
 Moved by Aldermen LeBlanc and Wise that this matter be deferred. Defeated
7. Tax Adjustments - Moved by Aldermen Wise and Leger that the tax adjustments as submitted by the Tax Collector be approved. Carried
 An amendment was moved by Aldermen Aubry and Guindon that the tax adjustments as submitted by the Tax Collector be approved with the deletion of Roll No. 400117500002000 in the amount of \$1,535.72. Carried
 The amendment carried and the motion was defeated.

8. Ninth & Marlborough Control - Moved by Aldermen Guindon and Pescod that stop control at the intersection be reversed, that is, designate Ninth a "through highway" from Cumberland to McConnell and discontinue "through highway" designation for Marlborough at Ninth. Carried

9. Lions Club - Moved by Aldermen Lebano and LeBlanc that the Seaway Lions Club be granted permission to hold a raffle on a home. Carried

C O U N C I L

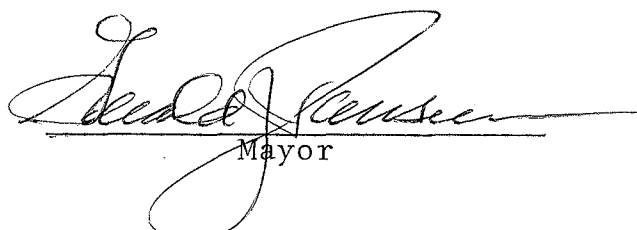
The Chairman of the Committee of the Whole reported to Council the actions of the Committee including the second reading of the by-laws and recommendations for enactment.

Committee of the Whole - Moved by Aldermen Pescod and Aubry that Committee of the Whole be adopted. Carried

By-laws - Third Reading - Moved by Aldermen Leger and Guindon that By-law 128 as listed for third reading be taken as read a third time and finally passed. Carried

The meeting adjourned at 9:30 p.m.


Clerk


Mayor