

CITY COUNCIL #4-84

February 13, 1984.
7:30 p.m.

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

This evening the prayer was offered by Father Rejean Lebrun.

ADOPTION OF MINUTES

Moved by Aldermen R. Lalonde and Pescod that the minutes of the January 23rd meeting of City Council be adopted. Carried

Moved by Aldermen Lebano and LeBlanc that the minutes of the January 23rd meeting of Committee of Council be adopted. Carried

Moved by Aldermen Lynch and T. Lalonde that the minutes of the February 1st meeting of Committee of Council be adopted. Carried

COMMITTEE OF THE WHOLE

Moved by Aldermen Leger and Pescod 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 11 to 20 be given first reading -

- By-law 11 - To authorize signing of agreements with the Canadian Red Cross Society, the Victorian Order of Nurses and the Family Counselling Centre
- 12 - To authorize signing of agreements with various hostels (the Residence St. Francois, the Central Rest Home, the Palace Alexandrian, the Lisieux Domiciliary Hostel, Long Sault Parkway Lodge, Riverview Manor, Masin Baldwin House, Mount Carmel House, Wymering Manor and Edgewood Residence)
- 13 - To authorize the sale of land to Karnuk Marble Industries Inc.
- 14 - To authorize signing of lease with Norther & Central Gas Corp. (Tenth & Boundary)
- 15 - To licence and regulate exhibitions of wax works, menageries, circus ridings and other like shows including circuses, carnivals and funlands
- 16 - To repeal By-law No. 53/83 (Block P. R.P. 322)

- 17 - To authorize the sale to the Douglas R. Campbell Construction Co. Ltd. part of Block P, R.P. 322 designated as Part 1 on Reference Plan 52R-1270
- 18 - To amend the Zoning By-law (538 Pitt St.)
- 19 - To amend the Zoning By-law (66 Marlborough St. S.)
- 20 - To pay Gustav & Liselotte Tritt the sum of \$11,216 as recommended by the Board of Negotiations under the Expropriation Act in full compensation for the expropriation of Parts 3 & 4, Plan of Expropriation No. 142013 Carried

Alderman Wise declared his interest in By-law No. 20

since his partner is acting for the Tritts. He did not participate in the discussion and the subsequent vote on this matter.

RESOLUTIONS

- #1 - Moved by Aldermen Lebano and LeBlanc that this resolution be tabled until the next meeting. Carried
- #3 - Moved by Aldermen R. Lalonde and Guindon that the Council petition the Ministry of Transportation and Communications for subsidy under the provisions of the Public Transportation and Highway Improvement Act on expenditures during the year 1983 on roads and streets in the amount of \$4,073,497.34. Carried
- #4 - Moved by Aldermen Lynch and T. Lalonde that the Council petition the Ministry of Transportation and Communications for subsidy for expenditures on traffic signals made during the year 1983 in the amount of \$56,965.31 under the provisions of the Public Transportation and Highway Improvement Act. Carried
- #5 - Moved by Aldermen Guindon and Pescod that the meeting of February 27th be cancelled. Carried

CONSENT AGENDA

- A. Royal Canadian Legion - Reserve last Thursday, Friday & Saturday in October as Legion Car Poppy sale days & the first Sunday in November as Legion Lapel Poppy day
- B. Assoc. Municipalities of Ont. - Authorize payment of 1984 membership fee in the amount of \$2,668.62
- C. Optimist Club - Grant Tag Day Oct. 5/85
- D. Cancer Society - Grant Tag Day Apr. 27/85
- E. Kiwanis Club - Grant Tag Day Jun. 8/85
- F. Canadian Diabetes Assoc. - Grant permission to sell lottery tickets in the City of Cornwall
- G. Basketball Association - Grant Tag Day Nov. 2/85
- Moved by Aldermen R. Lalonde and Lebano that the Consent Agenda be approved. Carried

COMMUNICATIONS

1. Eastern Ontario Health Unit Board - Moved by Aldermen Guindon and Pescod that the per diem meal allowances be increased from \$20 to \$25 and that Council suggest to the Board of Directors that any car allowance increase be restricted to 1¢/km for 1984. Carried
2. Northern & Central Gas - Moved by Aldermen T. Lalonde and Leger that the City enter into a lease agreement with NC Gas for a site for a regulator station at Boundary Road and Tenth Street. Carried
3. Replacement of Permanent Employees - Moved by Aldermen Pescod and LeBlanc that a report from the Chief Administrator dated February 7th be tabled until after budget deliberations. Carried
4. Planning Advisory & Hearing Committee - Moved by Aldermen Lynch and Leger that the minutes of January 16th be received. Carried
5. Planning Advisory & Hearing Committee Report No. 1-1 - Moved by Aldermen T. Lalonde and LeBano that the Zoning By-law be amended to rezone 538 Pitt from COM 12 to permit the conversion of the building to Residential. Carried
6. Planning Advisory & Hearing Committee Report No. 1-2 - Moved by Aldermen Guindon and Leger that the Zoning By-law be amended to rezone 66 Marlborough St. S. from MFR 20 to permit the conversion of the building to Residential. Carried
7. Heritage Cornwall - Moved by Aldermen R. Lalonde and Guindon that the minutes of January 11th be received. Carried
8. Residential Rehabilitation Assistance Program - Moved by Aldermen Lynch and T. Lalonde that the City apply to CMHC for funds under the Residential Rehabilitation Assistance Program. Carried

Alderman Myers declared a conflict of interest and refrained from discussing or voting on the matter. He is in the process of purchasing property in one of the areas concerned.

9. Uniroyal 1984 Special City Promotion - Moved by Aldermen Guindon and LeBlanc that the City undertake, in conjunction with the Province and others, the suggested promotion during the Uniroyal Bonspiel. Carried
10. Committee of Adjustment Application A-1-84 - Moved by Aldermen T. Lalonde and Pescod that Council appeal the Committee of Adjustment's decision to the Ontario Municipal Board. Carried
11. Environmental Control Committee - Moved by Aldermen Pescod and Guindon that the minutes of January 25th be received. 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 Aubry and Lebano that By-law No. 15 be deferred until a further review is made of fees to be charged for "funland" licences. Carried

Moved by Aldermen Lynch and Lebano that the Committee of the Whole be adopted. Carried

By-laws - Third Reading - Moved by Aldermen Leger and Guindon that By-laws 11 to 14 and 16 to 20 as listed for third reading be taken as read a third time and finally passed. Carried

Alderman Wise declared an interest in By-law 20 and refrained from discussing or voting on the matter. His partner is acting on behalf of the Tritts.

NOTICE OF MOTION

A Notice of Motion re: Housing Needs will be placed on the next agenda under Resolutions.

NEW BUSINESS

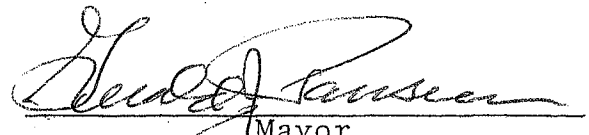
Pitt St. South of First - Moved by Aldermen Aubry and Pescod that the portion of Pitt St. immediately south of First St. that prohibits northbound traffic to First St. be looked at in the new traffic study with a view to permitting traffic to flow northbound to First St. Carried

Current Budget Meetings - Moved by Alderman Lynch that,
 because of the considerable cost of last year's
 current budget deliberations at the Civic Complex
 which totaled \$1,645.50 for rooms, meals and
 drinks in the VIP lounge, Council reconsider its
 decision taken in closed Council on February 1st
 to hold this year's current budget meetings at the
 Civic Complex with hot meals provided and move
 the budget meetings back to City Hall.
 There was no seconder.

The meeting adjourned at 9 p.m.



 City Clerk



 Mayor