

CITY COUNCIL #9-88DATE: February 8/88
HOUR: 7:30 p.m.

The regular meeting of City council was held this evening when the following members were present: His Worship, Mayor Brian Lynch, Aldermen D. Aubry, T. Green, A. Leblanc, D. Carr, G. Leger, C. Poirier, F. Guindon, C. Charlebois, R. Lalonde, B. Gallant, G. Grant and T. Lalonde.

INVOCATION

Invocation given by Father Claude Halle, Chaplain, Hotel Dieu Hospital

PRESENTATIONSADOPTION OF MINUTES

It was moved by Aldermen T. Lalonde and G. Grant that the minutes of regular council dated January 25, 1988 be adopted.

CARRIED

It was moved by Aldermen Guindon and T. Green that the minutes of regular council dated January 19, 1988 be adopted.

CARRIED

It was moved by Aldermen Charlebois and R. Lalonde that the minutes of regular council dated January 20, 1988 be adopted.

CARRIED

It was moved by Aldermen C. Poirier and G. Leger that the minutes of regular council dated January 26, 1988 be adopted.

CARRIED

It was moved by Aldermen T. Green and B. Gallant that the minutes of regular council dated January 27, 1988 be adopted.

CARRIED

It was moved by Aldermen LeBlanc and Charlebois that the minutes of regular council dated January 28, 1988 be adopted.

CARRIED

It was moved by Aldermen Charlebois and Guindon that the minutes of regular council dated February 1, 1988 be adopted.

CARRIED

COMMITTEE OF THE WHOLE

Moved by Aldermen T. Lalonde and R. 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 no. 012 to 017 be given first reading.

CARRIED

By-Law

012 - To amend the Zoning By-law (Wise - Second St.W.)

013 - To amend the Site Plan Control By-law (Wise)

014 - To amend the Zoning By-law (Humane Society)

015 - To authorize the release of easement to Benak Limited and to accept a grant of easement from Benak Limited.

016 - To authorize payment to SEiber Developments pursuant to the Expropriation Act.

017 - To authorize the signing of an agreement with Richard Norman Leduc for a sewer easement and release of sewer easement.

RESOLUTIONS

#2 Moved by Aldermen Guindon and LeBlanc that the City of Cornwall petition the Ministry of Transportation and Communications for subsidy for expenditures made during the year 1987 in the amount of \$4,535,500 under the Public Transportation and Highway Improvement Act.

CARRIED

CONSENT AGENDA

Moved by Aldermen Charlebois and Grant that Consent Agenda be approved

CARRIED

- A. Canada Week Comm. That Council grant permission to hold a tag day on March 19, 1988.
- B. Cornwall Township Historical Society That Council grant permission for the Cornwall Township Historical Society to sell lottery tickets in the City.
- C. Child Haven That Council grant a licence to the Child Haven International to conduct a fund raising raffle.
- D. Kiwanis Air Cadets That Council grant permission to the Air Cadets Squadron 325 to sell lottery tickets in the City.

COMMUNICATIONS1. Assoc Municipal Tax Collectors of Ontario

Moved by Aldermen Charlebois and T. Lalonde that Council support the resolution from the Association of Municipal Tax Collectors of Ontario.

CARRIED

2. Admission Policy Day Care Centres - Moved by Aldermen T. Lalonde and LeBlanc that Council adopt the Admission Policy for Day Care Centres as recommended by the Dir. Community Services dated January 29/88.

CARRIED

3. Bd. of Directors Family Counselling Centre - Moved by Aldermen R. Lalonde and G. Leger that Alderman G. Grant be appointed to serve as City Council's representative on the Board of Directors of the Family Counselling Centre of Cornwall and the United Counties.

CARRIED

4. Shrine Club - Moved By Aldermen Guindon and Carr that Council grant permission to the S.D. & G. Cornwall Shrine Club to hold the Shrine Circus at the Brookdale Mall on August 12 & 13, 1988.

CARRIED

5. Planning Advisory & Hearing Committee - Moved by Aldermen Carr and Leger that Council adopt the 5 recommendations contained in Report No. 1-1 of 1988.

CARRIED

6. Planning Advisory & Hearing Committee - Moved by Aldermen Guindon and Gallant that the Report No. 2-1 of 1988 application to rezone part of Lot D, Con. 1 from MFR 40 to MFR 20 be approved subject to Site Plan Control being applied to the property.

CARRIED

7. Planning Advisory & Hearing Committee - Moved by Aldermen Green and Poirier that Report No. 3-1 of 1988 an application to the Ministry of Municipal Affairs be made under the P.R.I.D.E. program for a rehabilitation program for the Lorneville South Area be approved.

CARRIED

8. Planning Advisory & Hearing Committee - Moved by Aldermen Poirier and Charlebois that Report No. 4-1 of 1988 an application from Maison P.C. Bergeron House Inc. to rezone lands at 448 Twelfth St. W. to permit the expansion of an existing group home be denied.

It was then moved by Aldermen T. Lalonde and Leblanc that the by-law component regulating the number of clients to be allowed in Group Homes be monitored on an ongoing basis.

The amendment CARRIED and the Motion CARRIED as amended.

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 recommendation for enactment.

COMMITTEE OF THE WHOLE

Moved by Aldermen Charlebois and Carr that the Committee of the Whole be adopted.

CARRIED

BY-LAWS - Third Reading

Moved by Aldermen Charlebois and Guindon that by-laws no.012 to 017 inclusive as listed for third reading be taken as read a third time and finally passed.

CARRIED

NEW BUSINESS

1. Budget - Moved by Aldermen Aubry and Green that Whereas, the requests at budget time entitled "Transfers to Charitable Organizations" in fact contain, requests and applications for funding for organizations other than charitable. Whereas a number of the organizations in this list in fact are other than Charitable groups. Therefore be it resolved that Administration prepare a report advising the Council on the desirability of putting, in the future those groups under the functional dept. to which they belong.

(i.e.) S.V.T. Council under Tourism, Family Counselling under Social Services, Worldfest under Tourism, Cornwall Enterprise Centre under Economic Development and so on.

and leaving only genuine charitable groups separate for council's consideration.

CARRIED

2. Fur Bearing Animals - Moved by Aldermen Guindon and Poirier that Whereas certain fur bearing animals have been a cause of concern to our citizens; Be it resolved that the City Clerk contact the local office of the Ministry of Natural Resources and the Raisin Region Conservation Authority for possible assistance in addressing this particular problem.

CARRIED

Council adjourned at 8:15 p.m.

Feb 22/88

[Signature]
CLERK

- COUNCIL ACTION
- COMMUNICATIONS (REG)
- COMMUNICATIONS (CONSENT)
- COMMUNICATIONS (CLOSED)
- APPROVED
- RECEIVED
- FILED
- DEFER
- COMMENTS _____

Brian Lynch
MAYOR

[Signature]
CLERK