CITY COUNCIL NO. 8-70

March 23, 1970.

A Special Meeting of City Council was held this evening with the following members present: His Worship Mayor N. Kaneb; Aldermen L. Gauthier, R. Carrara, A. Clement, D. A. Fawthrop, D. Webster, F. Guindon, G. Cameron, K. Bough, A. M. Lebano, J. Pescod and M. Holden.

St. Lawrence College Students - His Worship Mayor

N. Kaneb recognized Mr. Cyril Page and students from the

St. Lawrence College who are enrolled in the Municipal

Administration course. The Mayor expressed his appreciation

at having the students present and stated that it would be

interesting to see how these students will continue on after

they have finished their education.

DELEGATIONS

Chamber of Commerce - A delegation from the Chamber of Commerce, composed of Mr. D. Kalil, President, Mr. D. Bruce, Treasurer, Mr. N. D. Warner and Mr. Joe E. Gunn, Executive Manager, was present this evening.

Mr. Kalil read a report to Council and, at the same time, submitted a statement of receipts and disbursements for the years 1967, 1968 and 1969 and the Chamber's proposed budget for 1970.

It was moved by Alderman Clement, seconded by Alderman Gauthier that a study of the 1970 Budget be made by the Finance Committee who is to report to Council. Unanimously adopted.

Mr. Kalil indicated that it is the intention of the Chamber of Commerce to hold a meeting to discuss the White Paper when Mr. Benson is to be present here in the City.

Aldermen Lebano and Carrara expressed their appreciation to the Chamber of Commerce for their interest and support in endeavouring to get the citizens involved in the economic situation of Cornwall by receiving calls at their office, the results of which are to be forwarded to the government.

Mr. Kalil expressed his thanks to Council for being permitted to appear and make deputation.

Adoption of Minutes - It was moved by Alderman Carrara, seconded by Alderman Gauthier that the Council minutes of meetings held March 10th and 16th be adopted as received. Unanimously adopted.

COMMUNICATIONS

- 1. Petrofina Canada Limited Permit for service station and restaurant Moved by Alderman Gauthier, seconded by Alderman Pescod that Petrofina Canada Limited be added to the list of companies to receive a service station and restaurant permit when one becomes available. Alderman Guindon voted against the motion. The motion carried.
- 2. <u>Cornwall Minor Hockey Association</u> Letter of thanks
- 3. <u>Department of Municipal Affairs</u> Urban Renewal Project By-law No. 848, 1970
- 4. <u>Department of Municipal Affairs</u> Urban Renewal Project
 By-law No. 849, 1970

Moved by Alderman Bough, seconded by Alderman Carrara that letters no. 2, 3 and 4 be filed. Unanimously adopted.

5. Royal Canadian Legion, Branch 297 - Exemption from Municipal Taxes - Moved by Alderman Guindon, seconded by Alderman Lebano that a by-law be prepared to grant property tax exemption to Branch No. 297 of the Royal Canadian Legion for ten years commencing in 1970.

An amendment to the motion was made by Alderman Fawthrop, seconded by Alderman Gauthier that the request of the Legion be referred to the Finance Committee. Voting against the amendment were - Aldermen Holden, Lebano, Carrara and Guindon. The amendment carried. The motion was defeated.

- 6. <u>Minister of Municipal Affairs</u> Councillors' Seminar
- 7. <u>Kinsmen Club of Cornwall Inc.</u> Letter of Thanks

 Moved by Alderman Guindon, seconded by Alderman

 Clement that letters no. 6 and 7 be filed. Unanimously adopted.
- 8. Mr. S. E. Fennell, Q.C. Sale to Ontario Housing
 Corporation Moved by Alderman Pescod, seconded by Alderman
 Bough that Ontario Housing Corporation be authorized to extend
 the time from March 2nd to May 4, 1970 on the offer to acquire
 property at the corner of Sixth and Adolphus Streets.
 Unanimously adopted.

PETITIONS

- <u>PE #5-70</u> Jean St. Jean & Others Storm Sewer on Fifteenth Street from Norman to Cumberland Streets
- <u>PE #6-70</u> Jean St. Jean & Others Pavement on Fifteenth Street from Norman to Cumberland Streets

Moved by Alderman Carrara, seconded by Alderman Clement that the petitions be referred to the City Engineer for examination and report. Unanimously adopted.

REPORTS

Finance Committee Reports Nos. 1-70 & 2-70 - Moved by Alderman Fawthrop, seconded by Alderman Bough that the reports be received. Report No. 1 was adopted with Alderman Gauthier voting against the motion and Report No. 2 was unanimously adopted.

Public Works Committee Report No. 4-70 - Moved by Alderman Pescod, seconded by Alderman Gauthier that the report be adopted with the deletion of paragraph four (b) & (c). Unanimously adopted.

re Beach Agreement

Parks and Recreation Committee/No. 1-70 - Moved by

Alderman Lebano, seconded by Alderman Clement that the report be

adopted as received. Unanimously adopted.

Anti-Pollution Committee No. 3-70 - Moved by Alderman Carrara, seconded by Alderman Gauthier that the report be adopted as received. Unanimously adopted.

Alderman Carrara reported that many complaints have been received on oil slicks at the eastern end of the City which appear to be coming from the Danis Avenue sewer. The City is now checking all sewers and connecting sewers in that area.

Report re Demolition of Buildings Tender No..6-70 - Moved by Alderman Gauthier, seconded by Alderman Cameron that Ayotte Construction be awarded the tender for the demolition of - (1) three buildings at Sixth and Adolphus Streets at a price of \$750.00; (2) one building at 317 Augustus Street for \$525.00; (3) one building at 31½B Third Street West for \$350.00; and that the tender of Cornwall Gravel Company Limited for \$495.00 be accepted for one building on Eleventh Street East - being the old Cardinal Meat Market. Unanimously adopted.

Cornwall Planning Board Report No. 2-70 - Moved by Alderman Gauthier, seconded by Alderman Pescod that the report be adopted as received. Unanimously adopted.

E. M. O. No. 2-70 - Moved by Alderman Bough, seconded by Alderman Pescod that the report be adopted as received. Unamimously adopted.

RESOLUTIONS

RE #26-70 - City of Stratford - Term of office of Boards of Park Management

Moved by Alderman Guindon, seconded by Alderman Holden that the resolution from the City of Stratford be filed. Unanimously adopted.

RE #27-70 - City of Cornwall - To request the Department of
Highways to transfer the sum
of \$15,982.20 from Roads
Construction to Road Maintenance

Moved by Alderman Clement, seconded by Alderman

Gauthier that the Council of the Corporation of the City of

Cornwall requests the Department of Highways for the following

transfer of funds: \$15,982.20 from Roads Construction to Roads

Maintenance

Unanimously adopted.

RE #28-70 Town of Pelham - Cost of applications to the Committee of Adjustment

Moved by Alderman Bough, seconded by Alderman Lebano that the resolution from the Town of Pelham be endorsed. Unanimously adopted.

RE #29-70 - City of Chatham - White Paper on Tax Reform

Moved by Alderman Bough, seconded by Alderman Lebano that the resolution from the City of Chatham be endorsed.

Unanimously adopted.

BY-LAWS

- By-law No. 858 To authorize the Mayor and Clerk to execute a Deed between the City and Menard Bros.
 - 859 To amend the Traffic By-law
 - 860 To regulate parking on certain streets and parking lots
 - 861 To amend By-law No. 1794, 1965

Moved by Alderman Clement, seconded by Alderman Carrara that the by-laws be read a first and second time. Unanimously adopted.

- By-law No. 848 To designate part of the area covered by The Official Plan of the City of Cornwall Planning Area as a redevelopment area
 - 849 To designate part of the area covered by The Official Plan of the City of Cornwall Planning Area as a redevelopment area
 - 858 To authorize the Mayor and Clerk to execute a Deed between the City and Menard Bros.
 - 859 To amend the Traffic By-law
 - 860 To regulate parking on certain streets and parking lots
 - 861 To amend By-law No. 1794, 1965

Moved by Alderman Carrara, seconded by Alderman Gauthier that third reading be given to By-law Nos. 848, 849, 858 and 861, 1970 and that third reading for By-law Nos. 859 and 860, 1970 be deferred until a later date. Unanimously adopted.

NEW BUSINESS

Resolution No. 11-70 - After receiving the opinion of the St. Lawrence and Ottawa Valleys Health Unit to this resolution, which was submitted to the Unit, it was moved by Alderman Holden, seconded by Alderman Lebano that the City endorse the resolution of the County of Grey. Unanimously adopted.

Alderman Clement left the meeting at this time.

Car Wash - Alderman Guindon inquired as to whether Shell Oil Company had acquired the necessary land as an addition to its property at the corner of Fourth and Pitt Streets in order to permit the operation of a car wash.

Mr. Adams stated that the land adjoining the service station has been purchased by Shell Oil Company.

City Functions - Alderman Guindon suggested that more members of Council attend functions put on by the City and made particular reference to the brommball and skating party sponsored by the City last week.

Rodents - Alderman Cameron complained of the rodents in the area of Pitt and Twelfth Streets, which is infecting garbage put out by the residents. Mayor Kaneb stated that the City has started its pest control program.

Council Delegations - Alderman Bough suggested that the Chairman of the Parking Authority be asked to attend the next meeting of City Council to report on the operations of the Authority during last year. He also suggested that the Clerk-Administrator arrange to have Department Heads and

representatives of other City Organizations attend Council meetings at various times.

Canal Bank - Alderman Lebano stated that the citizens should be made aware that the City, some time ago, made representation to the Seaway Authority re the closing of the Cornwall Canal and, at that time, forwarded proposals to the Seaway Authority with a copy to Honourable L. Lamoureux who made representation on behalf of the City.

Objection to Statement made in Prescott - Alderman

Lebano stated that he took strong exception to a statement made
on television which was attributed to the Mayor of Prescott,
in which he criticized the City of Cornwall for not taking more
initiative in solving its problems. Mayor Kaneb stated that he
had asked to have a transcript sent out and, at that time, he
would take the matter up with the Mayor of Prescott if such
action was warranted.

Building of Post Offices - Alderman Lebano stated that Honourable Kierans had stated that the Federal Government had built a number of small post offices, employing only four to six persons at each post office and that the buildings were not necessary but were built in order to appease the members of Parliament in different areas. Alderman Lebano stated that he took strong exception to construction of these buildings under the circumstances.

Library or Catalogue of Events - Alderman Lebano stated that he would like to see Council adopt a policy whereby a library or priority list would be created so that points brought up by members of Council could be catalogued and files kept up to date.

<u>Police Budget</u> - Alderman Fawthrop inquired as to whether the Finance Committee might receive the proposed police budget for this year. Mayor Kaneb is to check the request with the Police Commission.

Parking Meters - Alderman Carrara stated that he would be interested in knowing the costs of erecting parking meters, maintenance operational costs and the salaries of persons looking after the meters as against the monies received from the meters. He suggested that meters be removed from the streets wherever possible with the eventual elimination of meters on the streets with parking to be permitted in parking lots.

Adjournment - Moved by Alderman Carrara, seconded by Alderman Pescod that Council adjourn into Committee of the Whole.

Following a meeting of Committee of the Whole, Council reconvened.

Committee of the Whole Report No. 8-70 - Moved by Alderman Cameron, seconded by Alderman Guindon that the report be adopted as received. Unanimously adopted.

Adjournment - Moved by Alderman Bough, seconded by Alderman Carrara that Council adjourn.

MaBoyer

Mayor