

CITY COUNCIL NO. 8-71

April 26, 1971.

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, R. Brunet, D. A. Fawthrop, D. Webster, F. Guindon, G. Cameron, K. Bough, A. M. Lebano, J. Pescod and M. Holden.

Cornwall Tourist and Convention Bureau - Alderman Webster introduced the following members of the Cornwall Tourist and Convention Bureau who have worked for one and a half years as members of the Bureau: Messrs. J. Tothfaluse, S. McClave, E. Watt, G. Parisien, B. Seeley, G. Bandy, N. Veary and Chairman G. Assaly.

I am sure that you are aware of what this Bureau has accomplished over the past years, Mr. Assaly told members of Council. The members are a cross-section of the whole community. Mr. Assaly went on to state that, in his opinion, tourism will be one of the City's major industries and, according to statistics released by the Federal and Provincial Governments, the City is now realizing four and a half million dollars from tourism. He asked that Council, in their future deliberations, consider increasing its budget next year. There are many tremendous projects, he went on to state, that the group wishes to carry out and the members hope to put the City on the map over the next few years.

Mayor Kaneb, on behalf of himself and his colleagues, thanked the members of the Tourist Bureau for their efforts and contribution to tourism.

Financial Statement - Mayor Kaneb introduced

Messrs. William Brace, Tom Dawson and Brian Robertson, members of the firm of Touche, Ross and Company, who were present this evening to review, with Council, the City's financial statements for 1970.

Mr. Brace replied that it was a pleasure to be present this evening with his colleagues to review, with Council, the financial statements of the municipality. He noted that it was a difficult year for the City due, to a great degree, to an increase in welfare costs and heavy snow removal costs. The provincial grants, on the other hand, have been higher which has helped offset these costs. He noted an amount of \$19,957.00 of expenditure over revenue for this year which, when applied to the surplus of \$37,958.00 at the beginning of the year, created a surplus at the end of 1970 of \$18,000.00. Mr. Brace stated that these figures showed fairly close budgeting and there was nothing that the City should be greatly concerned about, in itself.

Mayor Kaneb stated that, with the co-operation of responsible committee chairmen and Department Heads, we will continue to work in the best interests of the ratepayers and predicted that we will end up this year in good shape. So far, he noted, we are holding the line and following the budget as closely as we can. He noted that Mr. Hamilton will submit statements every month and asked that everyone concerned, follow the budget closely.

Mayor Kaneb thanked Alderman Fawthrop, Chairman of the Finance Committee and Mr. William Brace.

Analysis of 1969 Financial Statistics - Alderman Pescod stated that he was pleased to receive from the Administrator, the analysis of the 1969 financial statistics, as prepared by the Department of Municipal Affairs.

Alderman Fawthrop left the meeting at this time, together with the City Auditors.

Rule '48' - Moved by Alderman Clement, seconded by Alderman Lebano that Rule '48' be suspended in order to allow Mr. Marcel Bourgon to address Council. Unanimously adopted.

Highway No. 2 Signing - Mr. Marcel Bourgon, President of the East Cornwall Businessmen's Association, stated that the east Cornwall merchants would like to go on record as strongly opposed to the re-signing of Highway No. 2 from Montreal Road to Second Street.

The Department of Highways recently sent a letter to the City Engineer pointing out that signs, indicating Highway No. 2, would be placed on Second Street to Copeland Drive. Mr. Bourgon stated that the merchants on Montreal Road need and want this area to be shown as Highway No. 2 and the people along Second Street did not want this street to be known as Highway No. 2. He pointed out that, with the two schools in the area of Second Street, a dangerous situation could exist if this streets is designated as a main highway. Further, Second Street East, with the exception of the shopping mall, is and should remain as a residential area. In the opinion of the merchants, Mr. Bourgon stated that motels, hotels, restaurants, service stations and the proposed marina could also suffer if Montreal Road is not left as Highway No. 2.

Mayor Kaneb replied that the merchants may be assured that Council has not asked for this redesignation and that all present and long range plans of the City are in line with Montreal Road being designated as Highway No. 2. The City's Traffic Study and also our Beach Agreement both indicate that the City recognizes now and in the future that Montreal Road remain as Highway No. 2. The various aldermen, who addressed Council, all spoke in support of Montreal Road remaining as Highway No. 2 rather than any change be made to sign Second Street East at Highway No. 2.

Replying to Mr. Fox, owner of the St. Lawrence Hotel, Mayor Kaneb stated that the City has completed sewers in the Montreal Road area in the last three years. He further stated that plans have been approved for the revitalization of the area and that we have definite plans for sidewalks and pavements to bring this area to the same condition as the Pitt Street area.

Mayor Kaneb assured Mr. Fox that the people along Montreal Road are not forgotten by the City.

COMMUNICATIONS

1. Welfare Officers' Association - 21st Annual Convention - Moved by Alderman Carrara, seconded by Alderman Pescod that the letter be filed. Unanimously adopted.

Alderman Bough suggested that a member of Council attend this convention. At the same time, Mr. Boyer was asked to find out from Miss Flanigan, what resolutions she will be presenting and whether additional resolution should be submitted by the City.

Students from Local Schools - Mayor Kaneb welcomed four students from Gladstone and C.C.V.S., who were in attendance at this evening's meeting.

2. Ontario Water Resources Commission - Phosphorous-removal program - Moved by Alderman Gauthier, seconded by Alderman Pescod that the letter be referred to the Public Works Committee.

Unanimously adopted.

Mayor Kaneb pointed out that, in 1963 and 1964, our municipality submitted resolutions asking for the elimination of phosphates in detergents, etc.

3. Office of the Fire Marshal - Municipal Fire Protection Survey - Moved by Alderman Webster, seconded by Alderman Pescod that the Ontario Fire Marshal be requested to conduct a Municipal Fire Protection Survey of the City of Cornwall at their earliest convenience. The Survey Report to be strictly confidential

between the Office of the Fire Marshal and the Municipal Council of the City of Cornwall and the Survey to be made at not cost to the municipality. Unanimously adopted.

4. Building and Construction Trades Council - Rest Room Facilities - Moved by Alderman Holden, seconded by Alderman Carrara that the request be referred to the Core Redevelopment Committee.

Unanimously adopted.

Alderman Bough informed Council that a public washroom is being considered in the new Police Complex. Alderman Bough asked that the Committee consider providing similar facilities in the east end of the City.

5. Canadian Federation of Mayors and Municipalities - Housing Committee Brief - Moved by Alderman Gauthier, seconded by Alderman Cameron that the City endorse the brief on housing, urban renewal and social development. This brief was presented by the Housing and Urban Renewal Committee of the Canadian Federation of Mayors and Municipalities and submitted to the Honourable R. K. Andras. Unanimously adopted.

6. Civic Waterfront Redevelopment Committee - Appointment of two members to the City's Negotiating Committee re canal lands - Moved by Alderman Webster, seconded by Alderman Bough that the letter be filed. Unanimously adopted.

7. Mr. John Shaver - Ice Machine for the Water Street Arena - Moved by Alderman Holden, seconded by Alderman Guindon that the letter be referred to the Parks and Recreation Committee. Unanimously adopted.

Alderman Lebano stated that purchase of an ice machine for the Water Street Arena has been deleted from the five year budget and, further, that the Parks and Recreation Committee has been waiting for some time to obtain information from the City Engineer and, when this information is forthcoming, figures will be submitted to Council.

Alderman Brunet brought out the fact that a Mr. Racine is endeavouring to have an area, immediately east of Rita Street, rezoned, in order to permit the construction of an arena.

Alderman Lebano noted that the Optimist Club are well on their way to developing a park in the area where Mr. Racine is interested and a large arena is planned in that development.

8. Civic Waterfront Redevelopment Committee - Meeting of Canal Negotiating Committee - Moved by Alderman Pescod, seconded by Alderman Gauthier that the matter be referred to the Special Committee, appointed by Council to negotiate for the development of the canal lands. Unanimously adopted.
9. St. Lawrence Seaway Authority - Zoning designation of certain canal lands - Moved by Alderman Pescod, seconded by Alderman Bough, that the letter be referred to the Cornwall Planning Board. Unanimously adopted.
10. St. Lawrence and Ottawa Valleys Health Unit - George's Billiards - Moved by Alderman Webster, seconded by Alderman Brunet that the owner of George's Billiards be advised that he will be given ten days to bring his establishment up to the standards as required by the Health Unit and, if the standards are not met by that time, his licence to operate a pool room will be revoked by the municipality. Unanimously adopted.
11. Ontario Water Resources Commission - Northwestern Sanitary Trunk Sewer - Moved by Alderman Gauthier, seconded by Alderman Cameron that the City enter into an agreement with the Ontario Water Resources Commission for a period of twenty years for a Municipal Sewage Works Project No. 2-0268-69. Unanimously adopted.
12. Dickie Dee Ice Cream (Canada) Ltd. - Amendment to By-law No. 1491/63 - Moved by Alderman Webster, seconded by Alderman Clement that By-law No. 1491, 1963 be amended to permit the sale of ice cream from non-motorized vehicles. Unanimously adopted.
13. Optimist Club of Charlottenburgh-Lancaster - Sale of Hockey Pool - Moved by Alderman Clement, seconded by Alderman Gauthier that the Optimist Club of Charlottenburgh-Lancaster be permitted to

sell a hockey pool within the City.

REPORTS

Finance Committee Reports No. 10-71 and 11-71 - Moved by Alderman Bough, seconded by Alderman Webster that the reports be adopted as received. Unanimously adopted.

Answering Alderman Lebano, Mr. Boyer advised that Mr. Rene Larochelle has stated that he is no longer interested in being retained as an employee of the City beyond his retirement date.

Core Redevelopment Committee Report No. 2-71 - Moved by Alderman Cameron, seconded by Alderman Bough that the report be adopted as received. Unanimously adopted.

Alderman Cameron reported that a number of merchants have been contacted and a bus is to be chartered to visit Ottawa to inspect the mall.

Technical Co-ordinating Committee No. 3-71 - Moved by Alderman Pescod, seconded by Alderman Cameron that the report be adopted as received. Unanimously adopted.

Anti-Pollution Committee No. 4-71 - Moved by Alderman Carrara, seconded by Alderman Gauthier that the report be adopted as received. Unanimously adopted.

Alderman Carrara reported that he is meeting tomorrow evening with the Boy Scouts in regard to the City-wide clean-up to be staged during the month of May.

Public Works Committee No. 7-71 - Moved by Alderman Gauthier, seconded by Alderman Guindon that the report be adopted as received. Unanimously adopted.

Parks and Recreation Committee No. 4-71 - Moved by Alderman Lebano, seconded by Alderman Holden that the report be adopted as received. Unanimously adopted.

Alderman Lebano reported that the Committee is recommending that we apply for the renewal of the Beach Agreement and, in this respect, he hoped to meet with Charlottenburgh soon. He further reported that the Raisin Region Conservation Authority has agreed to purchase the whole parcel of land along the waterfront and, if approved by the Provincial Government, money should then be forthcoming.

Cornwall Tourist and Convention Bureau No. 3-71 -

Moved by Alderman Webster, seconded by Alderman Clement that the report be received. Unanimous.

Moved by Alderman Webster, seconded by Alderman Guindon that the City advise the C.N.R. that the City is interested in obtaining one of the old City streetcars which has now been converted to a sweeper or a maintenance car. Unanimously adopted.

Report on Meeting, Zone 3, E.O.D.C. - Misc. No. 2-71 -

Moved by Alderman Lebano, seconded by Alderman Carrara that the report be adopted as received. Unanimously adopted.

Mayor Kaneb reminded the members of Council that a meeting is to be held in Ottawa at the Chateau Laurier on May 11th at 10:00 a.m. and any member is invited to attend. Mr. George Tomlinson is to be the guest speaker.

Clerk-Administrator's Report No. 1-71 - Moved by Alderman Holden, seconded by Alderman Gauthier that the report be adopted which would leave the maintenance of municipal buildings under the

control of the Engineering Department with the exception of the Parks and Recreation Department buildings. Voting against the motion were Aldermen Bough and Carrara. The motion carried.

Alderman Carrara suggested that all requests be placed under the Engineering Department as it is often difficult for the Recreation Department to undertake certain works as they have a limited budget, whereas, with all buildings being under the Engineering Department when an emergency arises, there is a larger amount of money available and it would be easier to take care of any emergency project. Further, another reason for keeping all buildings under the control of one department is a better utilization of the works force.

Report on Two Trucks (Cab and Chassis), Tender No. 10-71 -

Moved by Alderman Gauthier, seconded by Alderman Lebano that the tender of Cornwall Motor Sales Limited be accepted for the supply of two 1971 trucks at a unit price of \$6,752.00 each. Unanimously adopted.

Report on New Lighting, Arena Area, Bob Turner Memorial Centre, Tender No. 11-71 - Moved by Alderman Gauthier, seconded by Alderman Pescod that the tender of Bergeron Electric Company Limited be accepted for new lighting in the arena area of the Bob Turner Memorial Centre at a total cost of \$4,688.00.

Unanimously adopted.

Report on Portland Cement, Tender No. 12-71 - Moved by Alderman Gauthier, seconded by Alderman Guindon that the tender of Cornwall Concrete Products Limited be accepted for 500 bags of portland cement at a unit price of \$1.39 per 80 pound bag. Unanimously adopted.

Summary of Engineer's Report No. 5-71 - Moved by Alderman Gauthier, seconded by Alderman Cameron that the report be adopted as received. Unanimously adopted.

Fire Chief's Report No. 1-71 - Moved by Alderman Webster, seconded by Alderman Guindon that the report be adopted as received. Unanimously adopted.

Fire Inspector's Report No. 1-71 - Moved by Alderman Lebano, seconded by Alderman Guindon that the report be adopted as received. Unanimously adopted.

Cornwall Planning Board No. 3-71 - Moved by Alderman Pescod, seconded by Alderman Gauthier that the report be adopted as received. Unanimously adopted.

E.M.O. Report of April 15th - Moved by Alderman Bough, seconded by Alderman Gauthier that the report be adopted as received. Unanimously adopted.

Moved by Alderman Bough, seconded by Alderman Pescod that a letter of congratulations be sent to the director and those who participated in the hospital disaster exercise. Unanimously adopted.

Report on Widening of Second Street, Tender No. 1-71 - Moved by Alderman Lebano, seconded by Alderman Gauthier that the City accepts the tender of Cornwall Gravel Company Limited pending D.H.O. approval at a total cost of \$114,747.50, for the widening of Second Street from McConnell Avenue to 180 feet east of St. Felix Street. Unanimously adopted.

RESOLUTIONS

RE #41-71 - City of Brantford - Administration of the Stabilization Fund of the OCUL

Moved by Alderman Holden, seconded by Alderman Lebano that the resolution from the City of Brantford be endorsed.
Unanimously adopted.

RE #42-71 - City of Oshawa - Amendment to the Day Care Act

Moved by Alderman Carrara, seconded by Alderman Pescod that the resolution from the City of Oshawa be endorsed.
Unanimously adopted.

RE #43-71 - City of Brantford - Raising of funds for school boards, other boards or commissions

Moved by Alderman Pescod, seconded by Alderman Webster that the resolution from the City of Brantford be endorsed.
Unanimously adopted.

RE #44-71 - City of London - Waiving of imposition of realty taxes for improvements for periods of up to 5 years

Moved by Alderman Cameron, seconded by Alderman Brunet that the resolution from the City of London be endorsed. Carried.

RE #45-71 - Moved by Alderman Pescod, seconded by Alderman Gauthier that whereas the Ontario Department of Highways is using that portion of Cornwall Centre Road lying between Highway #138 (formerly known as St. Andrews Road) and Brookdale Avenue as a highway connection between Highway #138 and Highway #401;

Now, therefore, the Council of the Corporation of the City of Cornwall desires that the Ontario Department of Highways amend its agreement with the City of Cornwall with respect to highway connecting links from the said municipality by the inclusion of Cornwall Centre Road from Highway #138 to Brookdale Avenue. Unanimously adopted.

RE #46-71 - Moved by Alderman Gauthier, seconded by Alderman Pescod that with respect to the relocation of Tenth Street crossing -

The existing crossing at mileage 66.1 Kingston Subdivision be closed within the limits of the Railway Right of Way as shown on C.N.R. Plan #3678 dated March 29, 1971;

That the City has no objections to the construction of two (2) additional tracks across the closed street allowance;

That the City approves the location of the proposed new crossing at mileage 66.5 Kingston Subdivision also shown on Plan 3-678 dated March 29, 1971; and

That all costs in connection with this project be borne by the Canadian National Railway Company. Unanimously adopted.

RE #47-71 - Moved by Alderman Cameron, seconded by Alderman Pescod that By-law No. 1031, 1971 appears to be in accordance with the Official Plan of the City of Cornwall. Mr. D. Jamieson, Vice-Chairman of the Ontario Municipal Board, has seen the plan and stated that, if it is not in accordance with the Official Plan, then it is a minor boundary revision which does not require a change in the Official Plan;

There is no proposed amendment to the Official Plan contrary to the by-law; and

There has been no amendment, by by-law, to the Official Plan which has not been approved which would be contrary to the proposed by-law. Unanimously adopted.

BY-LAWS

- By-law No. 1031 - To amend the Zoning By-law (Second and Sydney Sts.)
- 1032 - To authorize the Mayor and Clerk to execute an Offer to Purchase between the City and Nusri Abraham, in trust
- 1033 - Authorizing the Mayor and Clerk to sign a conveyance of Carleton Street as closed by By-law No. 982, 1970 to Menard Bros. Ltd.

- 1034 - To authorize the sale of land to L. G. Lavigne
(Pt. Lot 9, Conc. 2)
- 1035 - To authorize the sale of land to Norman McDonald
(W $\frac{1}{2}$ Lot 3, Conc. 2)
- 1036 - To stop up and close Newark Street from the
north side of Fifteenth Street to the south
boundary of the Cedar Rapids Transmission Co.
as shown on R.P. 213
- 1037 - To authorize the construction of extensions to
the waterworks system on Martine from Reneal to
Windsor - \$5,877.26
- 1038 - To amend the Zoning By-law (Stobeck)
- 1039 - To amend the Official Plan (Mullin)

Moved by Alderman Gauthier, seconded by Alderman Pescod

that the by-laws be read a First and Second Time. Unanimously
adopted.

- By-law No. 1001 - To change the name of Athlone Drive to Sidney St.
- 1031 - To amend the Zoning By-law (Second and Sydney Sts.)
- 1032 - To authorize the Mayor and Clerk to execute an
Offer to Purchase between the City of Cornwall
and Nusri Abraham, in trust
- 1033 - Authorizing the Mayor and Clerk to sign a
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- 1039 - To amend the Official Plan (Mullin)

Moved by Alderman Carrara, seconded by Alderman Gauthier

that the by-laws be read a Third Time, Passed, Signed and Sealed.
Unanimously adopted.

Referring to By-law No. 1032, Mr. Adams advised
Alderman Lebano that Mr. J. R. Campbell has given him a letter
that he has searched the title and stated that there is no lien

against this property.

NEW BUSINESS

Harbour Improvements - Mayor Kaneb reported that he had been advised by Honourable L. Lamoureux that the tenders for the harbour improvements will be opened on May 13th. Alderman Clement pointed out that improvements to the harbour were the result of negotiations started by this Council.

Clean-up Month - Alderman Gauthier advised that May is clean-up month. A notice to this effect will be inserted in the local press and ^{he} asked the co-operation of all citizens.

Whittaker Bros. Property - Alderman Brunet referred to the very poor condition of the Whittaker Bros. property on Baldwin Avenue. He felt that, if the City had a minimum standards by-law, then the company could be made to clean up its property.

Laframboise Subdivision - Alderman Brunet referred to the Laframboise subdivision and felt that, if the City was to service and sell the parkland provided for on Plan 308, the City could realize a considerable sum of money.

Elections at Large - Alderman Brunet asked that the Administrator again study a petition forwarded to him last fall and that he check the names on this petition against the new tax roll and advise Council if there are sufficient signatures as required under Section 27 of The Municipal Act to require the passing of a by-law requesting elections at large.

Air Pollution - Alderman Brunet asked that the Anti-Pollution Committee investigate the cause of the foul odour which seems to be worse on week-ends in the York, Sydney, Third and Fourth Streets area.

By-law Enforcement Officer - Answering Alderman Brunet, Mr. Boyer stated that he has received information from other municipalities re the employment of a By-law Enforcement Officer and he will report to Council at its next meeting.

Eastcourt Mall Carnival - Replying to Alderman Brunet, Mr. Adams stated that further to a request from the Mall Association, he has written to the President of the Association requesting additional information regarding their request to have a carnival in the parking lot early in June.

Flushing of Vehicles - Answering Alderman Brunet, Mr. Adams stated that vehicles used by Universal Terminals generally do not require flushing out as they handle number two oil only but, if this has to be done, then they are sent out of town to a company with whom they have a service contract.

Extension of Race Street - Alderman Brunet inquired as to what had transpired on the proposed alignment of Race Street to Water Street, to provide access to the harbour. Mayor Kaneb reminded Alderman Brunet that, if he had stayed at the meeting, he would be aware that the City Engineer and the Engineer of the St. Lawrence Seaway Authority are to meet to discuss this and report back to the members of Council.

Canal Development - Alderman Brunet stated that he was not aware of a letter from Honourable L. Lamoureux, dated November 25th, 1970, until after the open meeting at the Cornwallis Hotel and, in his opinion, the letter was not read at the Council meeting of December 1, 1970. After the meeting, Mr. Boyer was questioned and he did not recall if the letter had been read in Council.

However, the Mayor stated that the letter had been read and Alderman Brunet now stated that he would like to consider the matter closed.

Lighting at entrances to City - Replying to Alderman

Webster, Mr. Adams stated that had written to the Department of Highways asking that a floodlighting type of system be installed at Highway 401 and McConnell and Brookdale Avenues interchanges. The request, he reported, had been turned down by the Department and he has heard nothing further since he wrote last year.

Moved by Alderman Webster, seconded by Alderman Holden that we request the Department of Highways to light up these entrances. Unanimously adopted.

Building at Pitt and Ninth Streets - Alderman Guindon asked that the area on the northwest corner of Pitt and Ninth Streets be cleaned up where an old building has recently collapsed.

Emma and Pitt Streets - Alderman Guindon asked that the proper authorities be contacted to remove the hydro pole on the southwest corner of Emma and Pitt Streets.

Bob Turner Memorial Centre - Alderman Guindon referred to the very bad acoustics in the Bob Turner Memorial Centre which was particularly evident during the minor hockey annual awards night. He suggested that the Water Street Arena be used for events of this nature where there is also better parking facilities.

Answering Alderman Guindon, Alderman Lebano stated that he is aware of the bad acoustics at the Bob Turner Centre and that an improvement might be made by running a couple of low loud speakers on the floor and that he had spoken to Mr. Si Miller about this problem.

Meeting with Township - Alderman Lebano stated that he now understood that the Township Council was receptive to holding a meeting with City Council. Alderman Lebano suggested that, at the meeting, we should discuss industrial promotion in the area, one foot reserve on Boundary Road, pollution and weed growth in the river and Lake St. Francis.

Purchase of Snow Blower - Alderman Lebano suggested that, when the City considers purchasing a snow blower, they study the Sicard equipment. Ottawa, he noted, has tried out different kinds of equipment and has gone back to the purchase of a Sicard blower.

Backhoe End Loader - Alderman Lebano inquired as to whether the Public Works Committee is still investigating the purchase of a backhoe end loader.

Overhanging Signs - Alderman Lebano asked that we study the condition of the overhanging signs on Pitt Street as, in his opinion, they could be greatly improved. The Mayor stated that he asked Mr. Adams to study and make recommendations on the existing Signs By-law.

Purchase of Zamboni - Alderman Lebano reported that it was the feeling of the Parks and Recreation Committee that they try to devise some means of purchasing a Zamboni, as there would be a considerable payment to the young boys who clean the ice. He suggested that one of the service clubs might consider the purchase of a machine and that they could place an advertisement on it.

Spring Clean-up - Referring to the annual spring clean-up, Alderman Pescod suggested that we make the citizens aware that,

under By-law No. 393, 1967, they are required to keep their yards free of old cars and trucks.

Sanitary Sewer on Princess - Referring to By-law No. 1023, 1971, Alderman Pescod stated that he understood that objections had been received to this work being carried out. Mr. Adams pointed out that one objection has been received but it has now been removed.

Animal Control - Alderman Holden reported that, a week and a half ago, he got a call from a lady stating that she had phoned the Police Department complaining of dogs running at large and was told to call her alderman. Alderman Holden stated that Mr. Lascelle comes under the Police Department and, in his opinion, if a person calls the Police Department, then that department should contact Mr. Lascelle.

Dismantling of old cars - Alderman Holden asked that the Police Department contact the tenant residing on the corner of Seymour Avenue and First Street and that he be asked to clean up his yard of old cars.

Meeting with Charlottenburgh Council - Mr. Boyer reported that a joint meeting of City and Charlottenburgh Councils will be held here in the Council Chambers on Thursday, May 6th at 8:00 p.m.

Lottery Licensing - Mr. Boyer reported that the City's lottery licensing by-law has been in force here for one year and, to date, the City has collected fees in the amount of \$7,115.00.

Hydro Property on Race and Gloucester Streets - Moved by Alderman Holden, seconded by Alderman Gauthier that Crown Assets be advised that the City is no longer interested in acquiring the 4.73 acres of land, owned by the Seaway Authority, at the corner of

Race and Gloucester Streets but are only interested in a small triangular section of land on the southeast corner. Unanimously adopted.

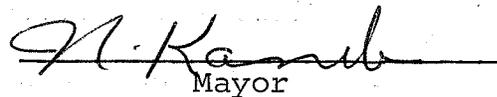
Adjournment - Moved by Alderman Gauthier, seconded by Alderman Guindon that Council adjourn into Committee of the Whole.

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

Committee of the Whole Report No. 8-71 - Moved by Alderman Gauthier, seconded by Alderman Cameron that the report be adopted as received. Unanimously adopted.

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


Clerk


Mayor