

CITY COUNCIL NO. 11-72

March 27, 1972.

Presentation of Award - Mr. Murray Rowe was unable to be present this evening and is to make a presentation to the City at the next Council meeting.

Roll Call - The following members were present:
His Worship Mayor E. C. Lumley, Aldermen G. Leger, A. LeBlanc, G. Samson, A. Clement, D. Webster, D. Fawthrop, F. Guindon, K. Bough, A. Lebano, J. Pescod and M. Holden.

Excused from Meeting - Moved by Alderman Guindon, seconded by Alderman LeBlanc that Alderman Cameron be excused from attendance at this evening's meeting. Carried.

Adoption of Minutes - Moved by Alderman Pescod, seconded by Alderman Lebano that the minutes of the meeting held March 13th be adopted as received. Carried.

Alderman Fawthrop informed Council that a delegation of the YM-YWCA will attend Council on April 17th, at which time, they will present financial statements for Council's perusal.

COMMUNICATIONS

1. Cathy Barber, Drama Club of Woodroffe High School - Production for children - Moved by Alderman Webster, seconded by Alderman Guindon that the letter be referred to the Parks and Recreation Committee. Carried.
2. Association of Counties and Regions of Ontario - Workshop at Cornwall - Moved by Alderman Guindon, seconded by Alderman Lebano that the letter be filed. Carried.

REPORTS

Committee of the Whole No. 8-72 - Moved by Alderman Leger, seconded by Alderman Clement that the report be adopted as received. Carried.

Tourism and Convention Committee No. 6-72 - Moved by Alderman Webster, seconded by Alderman Guindon that the report be received. Carried.

The committee was asked to consider carefully the possibility of renaming City entrances to Cornwall Drive and the costs that might be involved to the citizens affected.

Public Works Committee No. 2-72 - Moved by Alderman Pescod, seconded by Alderman Clement that the report be adopted as received. Carried.

Public Works Committee No. 3-72 - Moved by Alderman Pescod, seconded by Alderman Guindon that the report be adopted as received. Carried.

Urban Development Committee No. 4-72 - Moved by Alderman Bough, seconded by Alderman Fawthrop that the report be adopted as received. Carried.

Alderman Webster suggested that estimates be made as to the costs involved in renovating the former Nativity School.

Parks and Recreation Committee No. 3-72 - Moved by Alderman Lebano, seconded by Alderman Webster that the report be adopted as received. Carried.

Alderman Fawthrop complained that, while the Parks budget had been made available to the public by the Parks and Recreation Administrator, it had never been approved by the Finance Committee. Alderman Lebano stated that a full report covering the

budget had been given and discussed at the Parks and Recreation Committee meeting with many deletions made and, if Council feels further cuts should be made, then the committee will again have to sit down and discuss it.

Community Transportation and Power Committee No. 3-72 -

Moved by Alderman Clement, seconded by Alderman Pescod that the report be adopted as received. Carried.

Alderman Bough extended thanks for the assistance received from the Knights of Columbus for bringing to Council's attention, the traffic problem that exists on Amelia Street near Second Street and suggested that the City give as much assistance as it can to help alleviate this problem. It was suggested that the Traffic Inspector be present at committee meetings when traffic conditions are discussed.

Day Care Committee No. 3-72 - Moved by Alderman Holden, seconded by Alderman Bough that the report be adopted as received. Carried.

Answering Alderman Guindon's complaint that he is not a member of this committee, Alderman Holden pointed out that, once the Day Care Centre is completed, the operation of the Centre will come under the Social Services Department who in turn is answerable to Alderman Guindon's committee.

Environmental Control Committee No. 2-72 - Moved by Alderman Samson, seconded by Alderman Leger that the report be adopted as received. Carried.

Referring to the meeting of April 18th to be attended by a representative from the Toronto Department and Ottawa branch of the Department of the Environment, Alderman Samson invited

all members of Council to attend and ask any questions regarding pollution within the City and operation of the monitoring station.

Report re Fire Department Clothing, Tender No. 13-72 -

Moved by Alderman LeBlanc, seconded by Alderman Samson that the tender for the Fire Department clothing be awarded in the manner as contained in the report, dated March 14th, submitted by Chief L. Carriere and Mr. W. F. Ainslie. Carried.

Report re Corrugated, Riveted, Culvert Pipe, Tender

No. 14-72 - Moved by Alderman Pescod, seconded by Alderman LeBlanc that the tender for corrugated, riveted culvert pipe be awarded to Carleton Culvert, Ottawa, at a total net price of \$2,739.35. Carried.

Report on Van Type Truck, Tender No. 15-72 -

Moved by Alderman LeBlanc, seconded by Alderman Guindon that the tender for a Van Type Truck be awarded to Miller-Hughes Ford Sales Limited at a net price of \$3,199.00. Carried.

Report on 1969 Sanitary Sewers completed 1971 - #5-72 -

Moved by Alderman Pescod, seconded by Alderman Samson that the report be adopted as received. Carried.

Report on 1970 Pavement completed 1971 to be debentured

1972 - #6-72 - Moved by Alderman Pescod, seconded by Alderman Guindon that the report be adopted as received. Carried.

Summary of Engineer's Report to Council No. 7-72 -

Moved by Alderman Pescod, seconded by Alderman Samson that the report be adopted as received. Carried.

Emergency Measures Organization, March 15, 1972 -

Moved by Alderman Bough, seconded by Alderman Lebano that the report be adopted as received. Carried.

RESOLUTIONS

RE #27-72 - City of London - Increase in unconditional grant payable to municipalities in 1972 by the amount of the Residential Property Tax Act grant paid in 1971

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

RE #28-72 - City of St. Catharines - Works Incentive Programmes

Moved by Alderman Webster, seconded by Alderman Guindon that the resolution from the City of St. Catharines be endorsed. Carried.

RE #29-72 - City of Oshawa - Orderly control of traffic in private parking areas

Moved by Alderman Webster, seconded by Alderman Pescod that the resolution from the City of Oshawa be endorsed.
Carried.

RE #30-72 - City of Sault Ste. Marie - Residential Property Tax Reduction Act

Moved by Alderman Guindon, seconded by Alderman Leger that the resolution from the City of Sault Ste. Marie be endorsed. Carried.

BY-LAWS

By-law No. 1216 - Authorizing the Mayor and Clerk to sign an agreement between the City and the Minister of National Defence (Permission to operate sirens on Anderson Drive & corner of McConnell and Ninth)

1217 - Authorizing the Mayor and Clerk to sign an agreement between the City and John Lascelle, Animal Control Agent

Moved by Alderman Clement, seconded by Alderman LeBlanc that the by-laws be read a First and Second Time. Carried.

By-law No. 1216 - Authorizing the Mayor and Clerk to sign an agreement between the City and the Minister of National Defence

1217 - Authorizing the Mayor and Clerk to sign an agreement between the City and John Lascelle, Animal Control Agent

Moved by Alderman Holden, seconded by Alderman Samson that the by-laws be read a Third Time, Passed, Signed and Sealed. Carried.

NEW BUSINESS

Justice Administration Building - Alderman Bough notified Council that tenders for the drapery installation in the new Justice Administration Building are to be called this week.

1972 Budget - Alderman Fawthrop reported that, at the next meeting of Council, another draft budget will be presented for review.

Transient Traders Licence - Answering Alderman Guindon, the Administrator pointed out that the transient traders by-law conforms with The Municipal Act and all persons making application for such a licence must conform to the requirements of the City by-law.

Grass Cutting - Referring to Mr. G. Lussier's presentation to the Parks and Recreation Committee, Mr. Boyer advised Council that he had directed this gentleman to speak to the Parks and Recreation Administrator and also the City Engineer to see if the City would require the services of anyone for cutting grass.

Water Supply to Ships - The City Engineer is to discuss some of the means of supplying potable water to ships

making use of the City's dock facilities rather than the present arrangement whereby water is supplied by the Fire Department.

Cold Patch - Alderman Webster questioned the benefits derived from the money paid out by the City for the cold patch mix used at this time of the year. Mr. Adams agreed that the cold patch mix deteriorates fast but is the only practical solution to this problem. He went on to state that a better method is in use in the City of Ottawa but costs for this method are excessively high.

Adjournment - At 11:00 p.m., it was moved by Alderman Pescod, seconded by Alderman Lebano that Council adjourn into Committee of the Whole.

M. Boyer
Clerk

G. G. G. G.
Mayor