

CITY COUNCIL NO. 12-72

April 10, 1972.

7:00 - 10:15 p.m.

A Regular Meeting of City Council was held this evening with the following members present: His Worship Mayor E. C. Lumley, Aldermen G. Leger, A. LeBlanc, G. Samson, A. Clement, D. Webster, D. Fawthrop, F. Guindon, G. Cameron, K. Bough, A. Lebario, J. Pescod and M. Holden.

Words of Welcome - Mayor Lumley, on behalf of Council, stated that he was happy to welcome back Alderman Cameron who has been absent from Council for some time due to illness.

Presentation of Certificate - Mayor Lumley, on behalf of Council and the citizens, presented Mr. J. I. Coulthart with a certificate in recognition of his seven years as a member of the Cornwall Public Library Board. Mr. Coulthart replied that he was both surprised and pleased to receive the certificate and that while the pleasure of serving on the Board was a reward in itself, he was also thankful to receive tangible recognition for the service rendered by him.

DELEGATIONS

Suburban Roads Report - Mr. Howard Meadd reported to Council on the operation of the Suburban Roads Commission and, in this respect, tabled with the Clerk, a map of the United Counties together with a copy of the tenth annual report of the County Road Superintendent which included work carried out by the commission during the year 1971.

Alderman Lebano noted that ever since he has been a member of Council, Mr. Meadd has presented a report each year and it was a pleasure to have this type of individual as a City representative and report to Council.

Mayor Lumley expressed his thanks to Mr. Meadd for presenting this information which is especially valuable to the new members of Council.

Swimming Pool at Glenview Heights - Mr. Ralph Carrara stated that he has noted where Council has met recently at various times with Ontario Housing Corporation and Central Mortgage and Housing Corporation and, as a result, he would not be petitioning Council this evening for a swimming pool in the Glenview Heights area. He advised Council, however, that he has been chosen as an adult representative on the East Cornwall Youth Association and is much interested in working in this area. He noted the large youth population in this section of the City and said that while a pool is a necessity, the association is also endeavouring, without any financial support from the City, to institute a summer program.

Adoption of Minutes - Moved by Alderman Pescod, seconded by Alderman Guindon that the minutes of the meeting held March 27th be adopted as received. Carried.

#### COMMUNICATIONS

1. Minister of Trade and Development - Equalization of Industrial Opportunity Program - Moved by Alderman Clement, seconded by Alderman Lebano that the letter be filed with the Mayor advising Council that he has replied to Honourable John

White. Carried.

2. Chairman, Hydro-Electric Power Commission of Ontario -

Hydro Lands south side of Highway No. 2 and west of Power Dam Drive - Mayor Lumley advised Council that he has written to the Hydro Electric Power Commission and the letter was ordered filed on motion of Alderman Webster, seconded by Alderman Guindon. Carried.

Members of Council suggested that meeting be held with the Chairman of Ontario Hydro reminding him of compensation that the City has never received as a result of the building of the Filtration Plant and further that Honourable F. Guindon be advised of this matter.

3. Sports Ontario - Lottery Tickets - Moved by

Alderman Guindon, seconded by Alderman Leger that Sports Ontario be granted permission to sell lottery tickets within the City. An amendment to the motion was made by Alderman Lebano, seconded by Alderman Clement that the organization be asked to supply information as to what sport associations are deriving benefits from the sale of these tickets and, more particularly, whether any of the proceeds are received by associations within the City. The amendment carried. The motion was defeated.

4. Canada Week Committee - Canada Week 1972 - Moved

by Alderman Pescod, seconded by Alderman Guindon that the letter be referred to the Tourism and Convention Committee. Carried.

PETITIONS

- PE #10-72 - R. Fontaine & others - Storm Sewer on Fourteenth Street from Norman to Churchill Avenue
- PE #11-72 - R. Fontaine & others - Pavement on Fourteenth Street from Norman to Churchill Avenue
- PE #12-72 - G. Payette & others - Storm Sewer on Elsie Street from Benny to western limits
- PE #13-72 - G. Payette & others - Pavement on Elsie Street from Benny to western limits

Moved by Alderman Guindon, seconded by Alderman Pescod that the petitions be referred to the City Engineer for consideration and report. Carried.

REPORTS

Committee of the Whole No. 9-72 - Moved by Alderman Bough, seconded by Alderman Samson that the report be adopted as received. Carried.

Finance Committee No. 10-72 - Moved by Alderman Fawthrop, seconded by Alderman Webster that the report be adopted as received. Carried.

Tourism and Convention Committee No. 7-72 - Moved by Alderman Webster, seconded by Alderman Guindon that the report be received. Carried.

Answering Alderman Webster's comments that barmaids and waitresses are in demand, Mayor Lumley suggested that the Social Services Department be contacted.

Parks and Recreation Ad Hoc Committee re Glenview Heights Pool No. 4-72 - Moved by Alderman Lebano, seconded by Alderman Guindon that the report be adopted as received. Carried.

Alderman Leger stated that he was displeased that the aldermen in Ward 1 were not invited to meetings discussing the possibility of a pool in the Glenview Heights area. He was supported in his thinking by Alderman LeBlanc who stated that this problem had arisen before. Alderman Holden suggested that any alderman interested in attending a specific meeting notify the Clerk that he is to be invited. Alderman Lebano replied by pointing out that he has an interest in matters being discussed at various committee meetings to which he in turn is not invited and the only way that all members of Council might participate would be to have all discussions in Committee of the Whole.

Parks and Recreation Ad Hoc Committee re Glenview Heights Pool No. 5-72 - Moved by Alderman Lebano, seconded by Alderman LeBlanc that the report be adopted as received. Carried.

The Mayor advised Council that the letter that was to be sent to O.H.C. had not been written as the City wished to obtain more information as to costs.

Parks and Recreation Ad Hoc Committee re Glenview Heights Pool No. 6-72 - Moved by Alderman Cameron, seconded by Alderman Bough that the report be received. Carried.

Alderman Holden was supported by other aldermen when he pointed out that there was not money available this year for a new pool in this area, in which area, St. Joseph's pool is located. Alderman Holden stated that residents in other areas are in greater need of a pool if one is to be constructed.

The Mayor stated that when he had been advised by O.H.C. that there was no likelihood of a grant being received by them for a pool this year, he then asked the maximum grant that might be expected by the corporation in 1973. The Mayor then followed up by calling C.M.H.C. and was advised that the City should have actual figures. The Mayor further suggested that the Parks and Recreation Committee again look at this matter.

Alderman Fawthrop cautioned members of Council against going ahead with the building of the pool due to administration costs, maintenance and additional personnel that would be required and thus increase the Parks and Recreation budget. Alderman Lebano explained that the meetings held were of an exploratory nature only which does not mean that the City is necessarily going ahead with the work. While he agreed that the provision of recreational facilities does cost money, the end result could be a reduction in juvenile court figures. Alderman Guindon suggested that the answer to the problem might be if the Community Transportation and Power Committee consider having two buses transport residents in the area to St. Therese or some other pool.

Mr. Hamilton agreed with Alderman Clement's suggestion that, quite possibly, money accumulated in the special fund for parklands could be used for the building of a pool.

Moved by Alderman Clement, seconded by Alderman LeBlanc that the whole matter be again discussed at a Parks and Recreation Committee meeting. Carried.

Urban Development No. 5-72 - Moved by Alderman Bough, seconded by Alderman Cameron that the report be adopted as received. Carried.

Alderman Lebano suggested the standardization of catering facilities which would only add to the prestige of the building. Alderman Bough replied that the question of catering facilities had been thoroughly discussed but there has been no central area set aside for such a purpose and further, there are a number of restaurants in the immediate area who could increase their business when the building is in operation; also, the first and fourth floor are each provided with a kitchen area, the second floor is to be equipped with vending machines and, as yet, the third floor has not been rented. It would thus seem more practical to have each floor entirely responsible for their own facilities which otherwise could create a nuisance and could be quite costly to the municipality.

Mr. Adams reiterated remarks made by Alderman Bough and pointed out that space, that had been originally allotted in the basement for vending machines and similar facilities, had since been deleted when Council cut down the costs to be spent on the erection of the building.

Alderman Guindon objected to the names submitted to the committee not being made available to all members of Council. Council adopted the recommendation of the committee that the building be known as "Justice Administration Building" or "Palais De Justice".

Report on Bituminus Fibre Rigid Conduit and/or

PV Duct Type 1, Tender No. 17-72 - Moved by Alderman Pescod, seconded by Alderman LeBlanc that the action taken by the City Engineer and Purchasing Agent in awarding Tender No. 17-72 to the Northern Electric Company Limited of Ottawa in accordance with the terms as set out in this report of March 28th be approved. Carried.

Cornwall Planning Board No. 2-72 - Moved by Alderman Pescod, seconded by Alderman Samson that the report be adopted as received. Carried.

RESOLUTIONS

RE #31-72 - City of London - Summer provincial-municipal program

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

RE #32-72 - City of Cornwall

Moved by Alderman Guindon, seconded by Alderman Clement that the Mayor and Clerk be authorized to sign an agreement with Canadian National Railways covering the installation of a 24-inch diameter watermain crossing at Tollgate Road. Carried.

BY-LAWS

By-law No. 1218 - To amend the Zoning By-law (to reduce the minimum frontage of lots from 75 ft. to 66 ft. in RES 20 areas where either a public water supply or sanitary sewer is available)

1219 - To amend the Zoning By-law (125 Cumberland Street from COM 11 to RES 40)

1220 - To authorize the signing with the Richelieu Club re Day Care Centre



- By-law No. 1221 - To dedicate certain lands for road allowance  
(W $\frac{1}{2}$  Lot 12, Concession 4)
- 1222 - To execute an agreement with Ontario Water Resources Commission for the carrying out of preliminary work for the provision of sewage disposal facilities (Upper Fly Creek Storm Diversion Drain)
- 1223 - To impose a sewer rate sufficient to pay for 100% of the capital cost of the construction of the Upper Fly Creek Storm Diversion Drain, Part A
- 1224 - To impose a sewer rate sufficient to pay for 100% of the capital cost of the construction of the Upper Fly Creek Storm Diversion Drain, Part B
- 1225 - To authorize the Mayor and Clerk to execute a Deed between the City and Bell Canada

Moved by Alderman Guindon, seconded by Alderman

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

Carried.

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Moved by Alderman Guindon, seconded by Alderman Bough

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

Carried.

NEW BUSINESS

Post Office Delivery - Alderman Holden tabled a petition from residents in the area of Demontigny Street, Vincent Massey Drive and Brookdale Avenue asking for cluster mailboxes by the Marilyn Motel.

Moved by Alderman Holden, seconded by Alderman Pescod that a letter, supporting this request, be forwarded to the Postmaster. Carried.

Committee Meetings - Moved by Alderman Guindon, seconded by Alderman Samson that agendas of committee meetings be made available to members of Council prior to the meeting. The motion was defeated.

Off-Street Parking - Alderman Lebano asked that the Parking Authority up-date its program of off-street parking areas both in the downtown core and east end of the City giving special consideration to the Urban Renewal areas.

Canal Lands - Alderman Lebano inquired as to whether the Mayor would be calling a meeting in the near future as to the development of the canal lands.

Regional Government - Alderman Lebano referred to the publicity given by the Provincial Government on Regional Government pointing out that the system does not appear to be working out too well in certain areas where this type of government has been implemented. He suggested that the Mayor make known, Council's views when attending any municipal association meetings.

Lord Mayor of Coventry - Mayor Lumley asked that as many members of Council as possible be present in the Council Chambers on Wednesday, April 19th when the Lord Mayor of Coventry will pay a visit to the City.

Budget Meeting - After considering the question with members of Council, Mayor Lumley announced that a meeting to discuss the budget and possibly arrive at the mill rate for 1972 will be held this coming Wednesday at 7 p.m.

1971 Financial Statement - Members of Council agreed that it would be not be necessary to have the auditors attend a meeting to discuss the 1971 budget but rather that a review of the report could be given by the City Treasurer and any explanations made to Council by him at that time.

Martin Petroleum Products Limited - Moved by Alderman Bough, seconded by Alderman Guindon that a licence be issued to Martin Petroleum Products Limited for the operation of a gas bar at the Brookdale Shopping Plaza. Carried.

Proposed Arena - In order to clarify any misunderstanding, it was explained by Mr. Adams that, before a municipal building permit can be issued, Mr. Racine must comply with the provincial statutes which require the hiring of a civil engineer or architect by Mr. Racine for on-site inspection and that all plans must be approved by this person. Compliance of the provincial statutes is mandatory for any public building being erected in the province.

Alderman Lebano asked that a letter be forwarded to Mr. Racine advising him that, once he has met with the

provincial regulations, a building permit will be issued to him. Mr. Racine is also to be supplied with a copy of the Parks and Recreation Committee minutes which committee fully endorses the erection of this building.

Taxi Licences - Alderman Bough asked that the Police Commission look into the areas from which taxi cabs are operating and also the condition of some of the cars being used as taxis.

Lancaster Zoo - Alderman Samson reported that he had been speaking to Mr. Reginald Julien who would like an answer from the Tourist Committee regarding the disposal of the zoo at Lancaster. Alderman Webster replied that he had been speaking to officials of Charlottenburgh and it is absolutely impossible for either the township or the Tourist Committee to do anything to assist Mr. Julien.

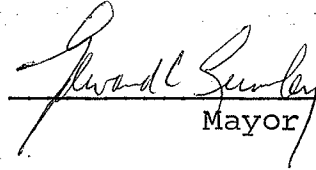
It was further brought out that Mr. Julien had appeared on Channel 11 and, at that time, it was suggested that the Service Council could take over the operation of the zoo. Alderman Webster reported that this question had been considered by the Council but that each service club is already committed to some project.

Council agreed with Alderman Samson's suggestion that Mr. Julien be asked to appear before Council at its next meeting. Alderman Clement suggested that the problem might be discussed at the next meeting of the Task Force as both the Reeve of Charlottenburgh and Cornwall Township are members of this committee. Alderman Clement pointed out that, as a private enterprise, grants are not available for the operation of the zoo.

Words of Appreciation - Alderman Cameron expressed his thanks to all members of Council for their fine generosity while he was ill. He especially thanked Aldermen Pescod and Bough for taking over his committee and their willingness to continue to carry on with this work until the end of April.

Adjournment - Moved by Alderman Clement, seconded by Alderman Lebano that Council adjourn.

  
clerk

  
Mayor