

CITY COUNCIL NO. 8-72

February 28, 1972.  
7:00 p.m.

A Special 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, D. Fawthrop, F. Guindon, K. Bough, A. Lebano, J. Pescod and M. Holden.

Excused from Meeting - Moved by Alderman Holden, seconded by Alderman Lebano that Aldermen A. Clement, D. Webster and G. Cameron be excused from attendance at this evening's meeting. Carried.

Adoption of Minutes - Moved by Alderman Pescod, seconded by Alderman Bough that the minutes of a Council meeting held on February 21st be adopted as received. Carried.

COMMUNICATIONS

1. Kinsmen Club of Cornwall - Raffle Lottery, June 15/72 - Moved by Alderman Lebano, seconded by Alderman Leger that the Kinsmen Club of Cornwall be granted permission to operate a lottery within the City with the draw to take place on June 15, 1972. Carried.
2. Office of the Minister, Canada Post Office - Preferential Postal Rates - Moved by Alderman Guindon, seconded by Alderman Pescod that the letter be filed. Carried.

REPORTS

Committee of the Whole No. 5-72 - Moved by Alderman Guindon, seconded by Alderman Pescod that the report be adopted

as received. Alderman Lebano asked for a recorded vote with the following results:

FOR: Aldermen G. Leger, A. LeBlanc, G. Samson, D. Fawthrop, F. Guindon, K. Bough, J. Pescod and M. Holden

AGAINST: Alderman A. Lebano

The motion carried.

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

Waterworks Budget 1971 - Moved by Alderman Pescod, seconded by Alderman Samson that the report be adopted as received. Carried.

Moved by Alderman Pescod, seconded by Alderman Guindon that approval be given to the 1972 capital waterworks budget in an amount of \$900,000.00. Carried.

While it was pointed out that the last water rate increase was in 1958, Mr. Hamilton was asked to report within the next couple of weeks as to the best method the municipality might employ to increase the waterworks revenue.

Capital Budget - Moved by Alderman Bough, seconded by Alderman LeBlanc that Council approve the capital budget for 1972 in the amount of \$779,000.00 and that the \$300,000.00 for the establishment of the Pitt Street Mall, which was approved by Council on February 21st, be deleted from this year's capital budget. Carried.

Environmental Control Committee No. 1-72 - Moved by Alderman Samson, seconded by Alderman Leger that the report be adopted as received. Carried.

Alderman Samson reported that he was quite satisfied with the operation of the Air Monitoring Station. While there is no telemeter available, the index of readings in the City is checked twice a week by a representative from Ottawa and every day by Mr. R. Amell, both of the Air Management Branch.

It was moved by Alderman Guindon that the Provincial Authorities be notified that readings be made public to the local officials. There was no seconder to the motion.

Mayor Lumley suggested that Alderman Samson meet with Alderman Fawthrop and Mr. Hamilton to discuss a budget for the Environmental Control Committee as this report does recommend certain expenditures.

Urban Development Committee No. 2-72 - Moved by Alderman Bough, seconded by Alderman LeBlanc that the report be adopted as received. Carried.

Alderman Lebano commended Alderman Bough for the manner in which he conducted the meeting. Mr. Adams was instructed to send a letter of thanks to J. Fultz of the Post Office.

External Transportation Committee No. 2-72 - Moved by Alderman Holden, seconded by Alderman Leger that the report be adopted as received. Carried.

Report on Sale of Vehicle, Tender No. 9-72 - Moved by Alderman Guindon, seconded by Alderman LeBlanc that the City-owned 1964 Ford Mercury Truck be sold to Mr. John Lascelle at a price of \$151.00. Carried.

#1-72-Cornwall Planning Board - Moved by Alderman Pescod, seconded by Alderman Bough that the report be adopted as received. Carried.

Raisin Region Conservation Authority 1971 Activities

Report - Moved by Alderman Holden, seconded by Alderman Samson that the report be adopted as received. Carried.

RESOLUTIONS

RE #17-72 - City of Chatham - Appeals from Arbitration -

After receiving the views of Mr. R. N. Douglas, it was moved by Alderman Bough, seconded by Alderman Fawthrop that the City support the resolution of the City of Chatham. Carried.

RE #18-72 - City of Woodstock - Noise Abatement Legislation -

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

RE #19-72 - City of Sarnia - Sixteen and seventeen year old minors -

Following comments made by Miss Flanigan, it was moved by Alderman Fawthrop, seconded by Alderman Holden that the resolution from the City of Sarnia be filed. Carried.

RE #20-72 - City of Kitchener - Unemployment Insurance Commission Benefits

Miss Flanigan suggested that no action be taken on the resolution at this time and that she is to meet with Provincial Authorities this week in Toronto. It was, therefore, moved by Alderman Holden, seconded by Alderman Guindon that the resolution be filed. Carried.

BY-LAWS

By-law No. 1204 - To number certain houses in the City of Cornwall (C.I.L. - Domtar - Saint Martyrs Canadiens Church)

1205 - To authorize the Mayor and Clerk to sign an agreement for sale between the City and Crown Assets Disposal Corporation (Dry dock)

1206 - To authorize the sale of land to Zenor Brunet (Pt. Lot 1, s.s. 9th)

- 1207 - To authorize the sale of land to Zenor Brunet  
(Pt. Lot R, Plan 6A)
- 1208 - To enter into and execute an agreement with  
the Ontario Water Resources Commission for  
the carrying out of preliminary work for the  
provision of sewage disposal facilities  
(Eastern Trunk Sanitary Sewer System)
- 1209 - To impose pursuant to Section 54 of The  
Ontario Water Resources Commission Act upon  
the owners of all lands within the municipality  
a sewer rate sufficient to pay for 100% of  
the capital cost of the Eastern Trunk Sanitary  
Sewer System

Moved by Alderman Leger, seconded by Alderman Bough

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

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agreement for sale between the City and Crown  
Assets Disposal Corporation
- 1206 - To authorize the sale of land to Zenor Brunet  
(Pt. Lot 1, s.s. 9th)
- 1207 - To authorize the sale of land to Zenor Brunet  
(Pt. Lot R, Plan 6A)
- 1208 - To enter into and execute an agreement with  
the Ontario Water Resources Commission for  
the carrying out of preliminary work for the  
provision of sewage disposal facilities

Moved by Alderman Lebano, seconded by Alderman Guindon

that the by-laws be read a Third Time, PASSED, SIGNED and SEALED.  
Carried.

NEW BUSINESS

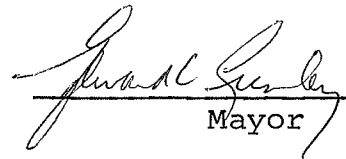
Pitt Street Mall - Mayor Lumley reported that he  
and Mr. Hamilton had met with the Ontario Municipal Board on  
Friday and this evening had held a meeting with downtown merchants.  
As a result of the meetings, it has been decided that the  
establishment of a mall will not be proceeded with at this time.

It would be quite impossible to have the work completed by the May 31st deadline and further, the O.M.B. was not receptive to a 25 year term debenture. The Mayor went on to state that the merchants wanted known that they appreciate the co-operation they received from the municipality, Canada Manpower and the O.M.B. Further, Honourable L. Lamoureux must be commended for his interest in and efforts made to the government on behalf of the City.

Glen Productions - Council agreed with the recommendation made by Alderman Bough that a letter of appreciation be forwarded to Glen Productions for the performance staged recently for three consecutive nights in Malone, New York. Alderman Bough stated that the play was of a professional nature and did much to enhance the cultural development of our City.

Adjournment - On motion of Alderman Leger, seconded by Alderman Lebano, Council adjourned into Committee of the Whole at 9:00 p.m.

  
Clerk

  
Mayor