

CITY COUNCIL NO. 1-73

January 8, 1973.
7:00 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. LeBano, J. Pescod and M. Holden.

His Worship Mayor Lumley welcomed everyone to the first meeting of this new year and noted it was a start in the right direction with the various presentations he will be making this evening.

Presentation of Certificates - The Mayor stated that he was proud and happy to present at this time, a certificate and watch to Mr. John Michaud, retiring after 30 years of dedicated service and Mr. Raoul Cousineau, 21 years of service with the Corporation.

Presentation of Awards - On behalf of members of Council, Mayor Lumley expressed sincere gratitude to all those who decorated their homes during the festive season.

Mr. Phil Poirier, on behalf of the Cornwall Chamber of Commerce, presented a \$25.00 award to the following persons for the best decorated home in each ward -

Ward 1 Mr. Brian Gilmour
845 Haldimand Crescent

Ward 2 Mr. Aurele Clement
627 Guy Street

Ward 3 Mr. G. Lapensee
249 Ninth Street East

Ward 4 Mr. Albert Delorme
212 Nelson Street

Ward 5 Mr. Emery Ladouceur
735 Bedford Street

Ward 6 Mr. Ronald D'Alessio
1003 Oak Street

Aldermen Leger and LeBlanc presented a special trophy to Mr. Brian Gilmour as the grand award winner.

Standing Committees of Council - Moved by Alderman Cameron, seconded by Alderman Bough that the following Standing Committees of Council be set up for the year 1973:

<u>Committee</u>	<u>Chairman</u>	<u>Members</u>
Community Services	Guy Leger	
Social Services	Aurele Clement	
Community Transportation	George Cameron	Jack Pescod Gerald Samson
Public Works & Property	Ken Bough	Doug Fawthrop Matthew Holden Francis Guindon
Urban Development	Jack Pescod	
Finance	Doug Fawthrop	Ken Bough Doug Webster Aurele Clement
Industrial & Commercial Development	Doug Webster	Matthew Holden Aurele Clement Doug Fawthrop
External Transportation	Matthew Holden	
Environmental Control	Francis Guindon	
Tourism	Gerald Samson	
Fire	Aime LeBlanc	
Parks and Recreation	Angelo Lebano	Aime LeBlanc Gerald Samson Francis Guindon

The motion carried.

Council representatives on Boards, etc. - Moved by

Alderman Cameron, seconded by Alderman Bough that the following appointments be made to the various City organizations:

E.M.O.:	Guy Leger Aime LeBlanc Francis Guindon
Board of Health:	Guy Leger Aurele Clement
Raisin Region Conservation Authority:	Angelo Lebano
Children's Aid Society:	Guy Leger Aurele Clement
Public Library:	Guy Leger
Religious Hospitallers of St. Joseph:	Matthew Holden Angelo Lebano
Victorian Order of Nurses:	Aurele Clement
Historical Society:	Gerald Samson
Family Service Bureau:	Aurele Clement
St. Lawrence Sanitorium:	Douglas Fawthrop
Negotiating Committee:	Douglas Fawthrop
Glen-Stor-Dun Lodge:	Guy Leger
Cornwall General Hospital:	John Pescod
Chamber of Commerce:	Gerald Samson
Airport Committee:	Matthew Holden
Regional Planning Council:	John Pescod Edward Lumley
Planning Board :	John Pescod (Chairman) Ken Bough Doug Webster Angelo Lebano George Cameron
Civic Complex Committee:	Aime LeBlanc (Chairman)
Canal Lands Development:	Angelo Lebano (Chairman) John Pescod George Cameron Doug Webster

The motion carried.

Alderman Lebano, on behalf of the citizens, expressed appreciation to Mayor Lumley for the leadership he has given members of Council over the past year and the intelligence shown by him in the many discussions and decisions made during the past year. Alderman Lebano stated that Council is 100 percent for team effort and Council will even try to improve in 1973 over what was accomplished last year.

Adoption of Minutes - Moved by Alderman Leger, seconded by Alderman LeBlanc that the Council minutes of the meeting held December 18th be adopted as received. Carried.

COMMUNICATIONS

1. Ministry of the Environment - Improving standard of plumbing inspections - Moved by Alderman Fawthrop, seconded by Alderman Cameron that the letter be referred to the Public Works Committee. Carried.
2. City of Coventry, England - Declaration of Friendship - Moved by Alderman Lebano, seconded by Alderman Clement that a letter of appreciation be forwarded to the City of Coventry. Carried.
3. United Counties of S. D. & G. - Hunting on Sundays - Moved by Alderman Holden, seconded by Alderman Webster that the Tourism Committee be asked to consider further Council's suggestion that hunting be permitted on Sundays. Carried.
Alderman Lebano suggested that the committee approach the S. D. & G. Conservation Council for support.
4. Health Unit - Resignation of City's representative - Moved by Alderman Clement, seconded by Alderman Fawthrop that the letter be filed. Carried.

Stating it was an honour and a privilege to sit as the City's representative on the Board of Health, Alderman Guindon expressed thanks particularly to Alderman Clement for the great deal of background and help he has always given him.

5. Ministry of Industry & Tourism - Equalization of Industrial Opportunity Program - Moved by Alderman Webster, seconded by Alderman Cameron that a letter of appreciation be forwarded to Honourable J. White and that he be asked to consider a further extension to designating the City under the equalization of Industrial Opportunity Program. Carried.

Mr. Courville is to be asked to notify existing industries of the action taken by the Minister.

6. Ontario Good Roads Association - Seminar for Councillors - Moved by Alderman Guindon, seconded by Alderman Samson that the letter be referred to the Public Works Committee. Carried.

7. St. Lawrence Seaway Authority - 'Y' Ski School - Moved by Alderman Lebano, seconded by Alderman Pescod that the City is in agreement with the YM-YWCA using an area on Water Street West, just east of the runoff of the old canal as a ski school from the second week of January until approximately March 1, 1973. Carried.

The YM-YWCA is to be requested to give a commitment to the City that it will be responsible for any liabilities that may be incurred while the area is used as a ski school.

8. Association of Municipalities of Ontario -1973 Membership - Moved by Alderman Bough, seconded by Alderman Leger that the letter be referred to the Finance Committee. Carried.

9. Community Chest Association - Exemption from property tax - Moved by Alderman Cameron, seconded by Alderman Guindon that the letter be referred to the Finance Committee. Carried.
10. Knights of Columbus - Permission to hold a raffle - Moved by Alderman LeBlanc, seconded by Alderman Samson that the Knights of Columbus, Ontario Council No. 755 be granted permission to participate in the Ontario State Board raffle and also to sell tickets within the municipality. Carried.
11. R. C. Adams - Letter of Resignation - Moved by Alderman Pescod, seconded by Alderman Lebano that Council accept with regret the resignation of Mr. R. C. Adams as a member of the Committee of Adjustment. Carried.

REPORTS

Parks and Recreation Committee No. 15-72 - Moved by Alderman Lebano, seconded by Alderman LeBlanc that the report be adopted as received. Carried.

Civic Complex Committee - Alderman Fawthrop reported verbally on the results of a meeting of the Civic Complex Committee which took place on January 4th.

Moved by Alderman Fawthrop, seconded by Alderman LeBlanc that an amount of \$15,000.00 be allocated to the Civic Complex Committee in this year's budget. Costs of hiring an architect, soil testing and secretarial help could be incurred by the Committee during the year. Alderman Guindon asked for a recorded vote on the motion with the following results:

FOR - Aldermen Leger, LeBlanc, Clement, Webster, Fawthrop, Guindon, Cameron, Bough, Lebano, Pescod and Holden

AGAINST - Alderman Samson

The motion carried.

It was Alderman Samson's opinion that the citizens and more particularly the Royals Hockey Club should be asked to raise this money. It was brought out, however, that the complex, if built, will be not only for sports but also for the cultural aspects of the City and will be used to service many groups.

Report of City Engineer on Construction of Sewers & Watermain on Wallrich, #17-72 - Moved by Alderman Pescod, seconded by Alderman Samson that the report be adopted as received. Carried.

Report re storm and sanitary sewer on Wallrich, Tender #49-72 - Moved by Alderman Guindon, seconded by Alderman Leger that the tender of Louis Bray Construction Limited be accepted for the installation of storm and sanitary sewers on Wallrich Avenue North at a total cost of \$19,447.17. An amendment to the motion was made by Alderman Holden, seconded by Alderman Lebano that the tender be awarded to West Front Construction Limited. The Mayor ruled the amendment out of order. A vote on the adoption of the report showed the report carried.

RESOLUTIONS

RE #78a-72 - City of Cornwall

Moved by Alderman Leger, seconded by Alderman Pescod that By-law No. 1287, 1972 is according to the Official Plan of the City of Cornwall;

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. Carried.

RE #1-73 - City of Cornwall

Moved by Alderman Holden, seconded by Alderman Pescod that the City Engineer prepare an application for loan to Central Mortgage and Housing Corporation covering the construction of the Eastern Trunk Sanitary Sewer, as provided for under Part VIII of The National Housing Act;

AND FURTHER that said application be deposited with Central Mortgage and Housing Corporation as soon thereafter as possible. Carried.

BY-LAWS

By-law No. 1367 - Appointing members to the Cornwall Public Library Board (F. Derouin)

1368 - Directing and enacting the manner in which the interim levy shall be collected

1369 - To authorize the borrowing to meet current expenditures until the taxes are collected - \$8,000,000.00

1370 - To authorize the Mayor and Clerk to sign an agreement between the City and the Ministry of the Environment for the construction and operation of the Eastern Trunk Sanitary Sewer System

1371 - To amend the Traffic By-law

1372 - To amend the Traffic By-law

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

By-law No. 1327 - To stop up and close Frances Anne between the eastern limited of Lynwood Drive and the centre line of Lot C, Concession 1, as shown on Registered Plan 320

1367 - Appointing members to the Cornwall Public Library Board

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Moved by Alderman Guindon, seconded by Alderman Leger

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

NEW BUSINESS

Animal Control - Alderman LeBlanc went on record as thanking Mr. John Lascelle for the manner in which he eliminated the dog problem in the area of St. Peters School.

Bus Service, January 2nd - Alderman Samson referred to the difficulties encountered by citizens having to go to work on January 2nd when buses were not operating. Alderman Cameron stated that he would give a full explanation and savings realized by the buses not operating on January 2nd.

Unemployment Insurance Commission - Alderman Lebano inquired as to whether any official announcement had been made that the unemployment insurance commission is considering eliminating the payment of benefits to anyone going on retirement. He stated that he is entirely against any such action. The Mayor suggested that Alderman Lebano contact our local Member of Parliament to see if such action is being contemplated.

Taxicabs - Alderman Lebano inquired as to the position taken by the Police Commission on the mechanical fitness of taxicabs. Mayor Lumley advised that he will take this matter up with the Commission at its next meeting.

Alderman Samson reported that, once a year, cabs are called in by the Police Department and are given a complete safety check.

Tourist Attraction - Alderman Lebano suggested that, as a tourist attraction, the Chamber of Commerce, together with the Tourism Committee, hold a winter carnival at which time a car rally, snowmobile racing, skating, horse racing and dog sled racing could be held.


Snow Plowing - After hearing a suggestion from Alderman Lebano, Mayor Lumley stated that the policy of snow removal is to be studied at a meeting at which representatives from all departments who are involved in this work will be asked to attend.

C.N.R. Service - Alderman Pescod stated that he recently had occasion to be at the C.N.R. Station, at which time, he noted the shortage of staff on duty. The person selling tickets also had to handle the baggage and, with no reflection on the work being done by this employee, it was apparent that the Railway should have a larger staff on duty at the station. Alderman Pescod asked that the Mayor write to the C.N.R. bringing this matter to its attention.

O.M.E.R.S. - Answering Alderman Clement, Mr. Boyer stated that he understood Mr. Douglas was looking into the possibility of members of Council participating in the O.M.E.R.S. plan.

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


Clerk


Mayor