

CITY COUNCIL NO. 14-73

June 25, 1973.
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, A. Clement, D. Webster, D. Fawthrop, F. Guindon, K. Bough, A. Lebano, J. Pescod and M. Holden.

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

DELEGATIONS

Heavy Trucks on Power Dam Drive - Mr. Gilles Metivier, on behalf of residents in the immediate vicinity of Power Dam Drive, complained of the heavy truck traffic along this street and asked that all heavy traffic be re-routed through Saunders Drive from Power Dam Drive to Second Street West. He pointed out that there are no houses, only industry, on Saunders Drive and he did not feel it would create an inconvenience for trucks to use the latter route. Mr. Metivier was advised that this question is presently being studied by the Community Transportation and Power Committee and that a recommendation should be forthcoming at the next Council meeting. Alderman Pescod stated that, in his opinion, there would be no difficulty in re-routing the traffic but rather in trying to enforce such a change.

Adoption of Minutes - Moved by Alderman Leger, seconded by Alderman Clement that the Council minutes of the meeting held

June 11th be adopted as received. Carried.

COMMUNICATIONS

1. Shirley E. Stiles - Summer Theatre - Moved by Alderman Lebano, seconded by Alderman Webster that City Council unanimously support the Opportunities for Youth program with respect to creating a summer theatre at or adjacent to Upper Canada Village. Carried.
2. Murray MacGillis - Project S.W.E.E.P. - Moved by Alderman Pescod, seconded by Alderman Clement that the letter be referred to the Public Works Committee and the Engineer for study with power to act immediately. Carried.

Alderman Pescod suggested that work could be carried out in cleaning up a vacant lot on Power Dam Drive where a great deal of material is dumped by a contractor. He felt that there could be many other similar areas within the municipality.

PETITIONS

PE #24-73 - Huguetta Burroughs & Others - Condition of Bellamy Street

PE #25-73 - Robert Laird & Others - Pavement on Gloucester Street from Fifth to Sixth Streets

PE #26-73 - Ralph McCue & Others - Pavement on Kensington Street from Birmingham to Windsor Street

Moved by Alderman Bough, seconded by Alderman Pescod that the petitions be referred to the City Engineer. Carried.

Alderman Lebano suggested the possible use of students under a provincial program to make a yearly survey throughout the City, of roads, sidewalks in need of repair and weed areas that could be cleaned up.

REPORTSCommittee of the Whole No. 12-73 - Moved by Alderman

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

Cornwall Tourist and Convention Bureau No. 9-73 -

Moved by Alderman Samson, seconded by Alderman Webster that the report be received. Carried.

Parks and Recreation Committee No. 6-73 - Moved by

Alderman Lebano, seconded by Alderman LeBlanc that the report be adopted as received with the exception of Schedule 'A' which was tabled until the next meeting of Council. Carried.

Ontario Housing is to be approached to see if they are agreeable to having the Augustus and First Streets site used for municipal tennis courts. It was suggested that notices be placed in the local press and also posted at the Horovitz Park pool that, while swimming is not permitted at this pool, bus transportation will be provided from this park to St. Joseph's Park.

Community Transportation and Power Committee No. 6-73 -

Moved by Alderman Pescod, seconded by Alderman LeBlanc that the report be adopted as received. An amendment to the motion was made by Alderman Guindon, seconded by Alderman Webster that Item #6 under Bus Shelters and Locations be deleted and replaced with Montreal Road and Dunbar Avenue. An amendment to the amendment was made by Alderman Lebano, seconded by Alderman LeBlanc that Item #7 be added to the locations for bus shelters so as to incorporate Sixth and Adolphus Streets in order to provide

service to senior citizens at that location. A further amendment to the adoption of the report was made by Alderman Fawthrop, seconded by Alderman Webster that the purchase of the Stiles property be deleted until more information is available. It was then moved by Alderman Pescod, seconded by Alderman Holden that Report No. 6-73 be tabled. Carried.

Environmental Control Committee No. 6-73 - Moved by Alderman Guindon, seconded by Alderman Samson that the report be adopted as received. Carried.

Public Works Committee No. 7-73 - Moved by Alderman Bough, seconded by Alderman Holden that the report be adopted as received. Carried.

Canal Lands Development Committee No. 5-73 - Moved by Alderman Lebano, seconded by Alderman Webster that the report be adopted as received. Carried.

Report re 85 Foot Elevating Platform, Tender No. 19-73 - Moved by Alderman LeBlanc, seconded by Alderman Leger that the tender for an 85 foot elevating platform for the Fire Department be awarded to King Seagrave Limited at a price of \$91,586.00 in accordance with the terms as contained in the report of June 12th submitted by Mr. Ainslie and Fire Chief L. Carriere. Carried.

Emergency Measures Organization, June 11/73 - Moved by Alderman Guindon, seconded by Alderman Leger that the report be adopted as received. Carried.

Alderman Guindon commended Mr. George Tyo for the action taken by him during a recent severe windstorm. In this respect, Alderman Guindon reported that a special meeting is to

held next Wednesday by E.M.O.

Raisin Region Conservation Authority, June 7/73 -

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

Report re Installation of Waterline & Sanitary Sewer to service Atlas Hoist & Levi Strauss, Misc. #6-73 - Moved by Alderman Webster, seconded by Alderman Leger that the report be adopted as received. Carried.

RESOLUTIONS

RE #49-73 - Alderman A. Lebano

Moved by Alderman Lebano, seconded by Alderman Samson that whereas the 1973 Capital Budget still contains an amount of \$315,000.00 allocated for Industrial Plaza Development and Canal Lands Water Development costs;

AND WHEREAS it is my feeling that all of the \$315,000.00 is required to get this development properly initiated as soon as possible, most definitely in the year 1973;

THEREFORE BE IT RESOLVED that the 1973 Capital Budget be amended so as to allocate all of the \$315,000.00 to the necessity and needs of the 1973 development costs for our canal lands. The resolution was ordered filed. Carried.

RE #50-73 - Town of Oakville - Amendment to the Dog Tax and Live Stock and Poultry Protection Act

Moved by Alderman Webster, seconded by Alderman Leger that the resolution from the Town of Oakville be filed. Carried.

RE #51-73 - City of St. Catharines - To permit municipalities to issue licences for lotteries where total awarded does not exceed \$5,000

Moved by Alderman LeBano, seconded by Alderman Clement that the resolution from the City of St. Catharines be endorsed.

Carried.

RE #52-73 - Ontario Municipal Recreation Association - To make funds available to snowmobile clubs for the provision of facilities to snowmobile enthusiasts

RE #53-73 - Ontario Municipal Recreation Association - availability of unused or proposed discontinued railway lines for the purpose of recreation

Moved by Alderman Leger, seconded by Alderman Bough that Resolution Nos. 52 and 53-73 be referred to the Parks and Recreation Committee.

RE #54-73 - City of Cornwall

Moved by Alderman Clement, seconded by Alderman Webster that the Mayor and Clerk be authorized to sign a deed with Atlas Hoist and Body Inc., dated May 24, 1973. Carried.

BY-LAWS

By-law No. 1468 - To dedicate and name Kirkwood Street in the W $\frac{1}{2}$ Lot 3, Concession 1

1469 - To authorize the Mayor and Clerk to sign a subdividers agreement between the City and Richard Abraham (Pt. E $\frac{1}{2}$ Lot 3, Concession 1)

1470 - To declare certain Tax Registration Lands to be required by the City for its own purposes (108 Lefebvre)

1471 - To amend the Zoning By-law (332 Second St. West)

1472 - Temporary Loan re By-law No. 1408/73 - \$324,917.10

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

By-law No. 1408 - To authorize the reconstruction of Ninth from Pitt to Sydney Streets - \$324,917.10

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

NEW BUSINESS

Dominion Day - Mr. Boyer reported that July 2nd has been officially declared Dominion Day and, therefore, under the City By-law, the retail merchants will have to close on July 2nd unless our present by-law is amended. Council agreed that Dominion Day be declared July 2nd and that no amendment should be made to the Store Closing By-law.

Moved by Alderman Bough, seconded by Alderman Pescod that McDonald Transit Limited be advised that City buses will not operate on July 2nd. Carried.

Hydro Lands - Mayor Lumley reported that he has received a verbal commitment from Ontario Hydro that it is prepared to sell to the City, 500 acres of land in accordance with the conditions as set out in a letter of May 14th to Ontario Hydro. This acceptance is to be confirmed in writing. In the meantime, Ontario Hydro has granted the City permission

to drain part of the area.

Order of Good Citizenship - Mayor Lumley advised that Honourable William G. Davis has announced the establishment of the Order of Good Citizenship for the Province of Ontario and that a committee has been formed to study the various names submitted. He proposed Dr. Tallen's name for submission and further suggested that, it might be a good idea for Council to sponsor him or possibly other local residents. The names of Dr. Elzear Emard and Miss Marie Tanguay were suggested and, in the meantime, Mayor Lumley is to make a copy of Honourable Davis' statement available to each member of Council.

Arts Development Committee - Mayor Lumley reported that several times during the past year and a half, various cultural and art groups have participated in events which has resulted in a tremendous asset and added much prestige to the City.

Moved by Alderman Fawthrop, seconded by Alderman Lebano and Alderman K. Bough be appointed Chairman of an ad hoc committee of the Arts Development Committee and that the representatives of these arts being considered are - Coral; Instrumental, Musical Drama; Pure Drama, Pure Arts, Film Arts and Dance with the following persons being suggested as members - Sister Theresa, Brian McCartney, Luc Groulx, Mrs. Mary Rudden, Richard Forrester, Mrs. Edith Stiles, Mrs. Tina Dancause, Mrs. Shirley Krassner and Chris Wilson. An amendment to the motion was made by Alderman Clement, seconded by Alderman Samson that the names of Mrs. Jeannine

Poirier and Mrs. Yvette Dalbec be added to the list.

The amendment carried and the motion was defeated.

Glenview Heights Park - Alderman Lebano reported that he will be meeting with representatives of the S. D. & G. County Board of Education in an endeavour to acquire property in the Glenview Heights area for park purposes.

Seaway Authority Land - Moved by Alderman Lebano, seconded by Alderman Guindon that the City make formal representation to the Seaway Authority in order to acquire title to 23 acres of land for park purposes at the foot of Pitt Street and a further 11 acres be acquired from the Authority for \$1.00 for the widening of Water and Race Streets. Carried.

Alderman Lebano suggested that the City lease for \$1.00 or purchase from the Seaway Authority, 25 acres of land east of Sydney Street, otherwise, in his opinion, the Authority will be selling it to other interested parties.

New Horizons Program - Alderman Lebano reported that he has been given to understand that the City will be receiving a grant under the New Horizons Program and, in order to expedite this matter, he suggested that the Mayor contact the proper party in Toronto.

Marketing for Municipalities Report - Alderman Lebano stated that he took exception to certain sections of the report on Marketing for Municipalities. Mayor Lumley, Aldermen Leger and Webster felt that this program is a new one instituted at the College and that this brochure is a very good presentation

and should not be criticized. Members of Council were reminded that they were invited to attend a meeting at the College but few were able to make it that evening.

National Grocers Property - Moved by Alderman Lebano, seconded by Alderman Clement that the City purchase 4.32 acres of land owned by National Grocers at the southwest corner of Fourth and Cumberland Street with the property to be retained for future park development. Carried. The costs for this property will be paid partially out of the reserve fund for parklands with the balance to be paid out of the money set aside for the first phase of development of the canal lands.

Lion's Club Carnival - Alderman Bough questioned the wisdom of having the Lion's Club carnival on the canal lands in the area of Pitt Street whereas the bathtub derby is being staged west of the City on Seaway lands. He felt that there could be a parking problem on Water Street. Alderman Bough was assured that no parking would be allowed on Water Street. The Lion's Club obtained permission from the Seaway Authority to held their carnival in that area whereas the Tubbers Association felt its event should be staged further west of the City. Alderman Bough further questioned as to the authority for spending approximately \$400.00 to install a road from Water Street at Augustus Street to lead into the carnival site.

City Transportation - Alderman Bough asked that the Community Transportation and Power Committee look into the recent practice of the Transit Company using Colonial Coach buses

to pick up passengers rather than the regular City buses. He felt that the company should improve the condition of the City buses as Colonial Coach buses should not be used.

Pitt Street Fire - Answering Alderman Guindon as to the deplorable condition of the east side of Pitt Street where a fire took place some time ago, the Mayor advised that Alderman Cameron is carrying on negotiations with certain individuals.

Ninth Street Construction - Alderman Guindon stated that, while services are being installed on the north side of Ninth Street between Pitt and Sydney Streets, the pipes should be of sufficient size to meet all requirements for all construction that might take place on the north side of the street.

Installation of a Bench - Alderman Clement requested that a bench be installed in the bus shelter across from the Hotel Dieu Hospital as due to the distance from the hospital, everyone must wait in the bus shelter. He also asked that a bench be installed at McConnell Avenue and Montreal Road especially for the use of the many senior citizens who live in that area.

Canal Land Development - Alderman Samson stated that he was surprised to see members of Council vote this evening for such a large expenditure to be spent on the development of the canal lands. He felt that the money could be better utilized to install a wading pool at Mattice park and many other services that are required throughout the City.

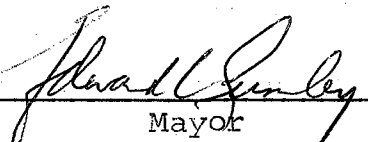
Mayor Lumley explained that Council had allocated \$350,000 for development of the canal and/or industrial park development. Because of the grants recently received from the Provincial Government, money became available for industrial lands and, since money had already been appropriated by Council, it decided to proceed with the development of the first phase of the canal lands. It is, of course, understood that the City will first have to obtain ownership of the property and O.M.B. approval to this expenditure.

Civic Complex - Alderman LeBlanc questioned the location of the civic complex with respect to costs of servicing etc. Mayor Lumley suggested that Alderman Pescod, as Chairman of the Urban Development Committee, together with the Engineer, could present certain guidelines with regards to development of the complex.

Answering Alderman Leger, Mayor Lumley advised that possibly, this fall, Council will decide as to whether to proceed with the building of the complex as there are many aspects to consider, amongst these being grants that we hope to obtain from the other governments.

Adjournment - On motion of Alderman Fawthrop, seconded by Alderman Leger, Council adjourned into Committee of the Whole at 10:20 p.m.


Clerk


Mayor