

CITY COUNCIL NO. 2-73

January 29, 1973.
7 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, G. Cameron, K. Bough, A. Lebano, J. Pescod and M. Holden.

DELEGATIONSMiss Mary Mack - 133 Pitt Street

Miss Mack stated that in the past, when major fires occurred, assistance and co-operation was expected in clearing the site. The by-law requiring that the building at 133 Pitt Street be torn down was received by registered mail on the date by which the building was to be torn down. The top of the building has been taken down but the front has been left intact because it is new and it is her intention to rebuild. Miss Mack requested Council to allow her sufficient time to remove the boiler from the building. She also requested permission to leave the front part of the building up which will be given a coat of paint.

Moved by Alderman Pescod, seconded by Alderman Cameron, that the matter be referred jointly to the Public Works and Fire Committees for their consideration. Carried.

Mayor Lumley advised that the committee chairmen could probably meet the following day and their decision forwarded to Miss Mack as soon as possible thereafter.

Adoption of Minutes

Moved by Alderman LeBlanc, seconded by Alderman Pescod, that the minutes of the Council meeting held on January 8th be adopted as received. Carried.

Unemployment Insurance Benefits

Alderman Lebano stated that he is in favour of any restrictions the Federal Government may wish to impose with respect to payment of unemployment benefits to persons quitting their jobs or being fired from their jobs. However, he is definitely opposed to any measures being taken to eliminate payment of benefits to anyone being retired, and felt that strong representation should be made to the Federal

Government.

Moved by Alderman LeBlanc, seconded by Alderman Lebano, that a letter be forwarded to the Hon. L. Lamoureux advising that Council is concerned that proposed amendments to the Unemployment Insurance Act may deprive persons being retired from receiving benefits towards which they have contributed for a number of years. Carried.

Alderman Lebano asked for a recorded vote the results of which were as follows -

<u>For the motion</u>	<u>Against the motion</u>
Aldermen G. Leger	Aldermen J. Pescod
" A. LeBlanc	" K. Bough
" G. Samson	" D. Fawthrop
" A. Clement	" D. Webster
" F. Guindon	
" G. Cameron	
" A. Lebano	
" M. Holden	

Bus Service - January 2nd

Alderman Samson stated that contrary to what has been said he did not vote in favour of not having buses operate on January 2nd. He was advised that if he had voted for the adoption of the minutes he had therefore voted for the recommendation since a vote is taken on the whole report and not part of it. Alderman Samson insisted that he had not voted for the recommendation.

The point was declared out of order and no further discussion was allowed on this subject.

COMMUNICATIONS

1. Canadian Federation of Mayors & Municipalities - Membership

Moved by Alderman Webster, seconded by Alderman Cameron, that the letter be referred to Finance Committee. Carried.

2. Family Service Bureau - City representative

Moved by Alderman Guindon, seconded by Alderman Bough, that the letter be filed. Carried.

3. Township of Charlottenburgh - Boundary Road

Moved by Alderman Guindon, seconded by Alderman Samson, that the letter be referred to the Public Works Committee. Carried.

4. GVSS Students - Exchange Program

Moved by Alderman Webster, seconded by Alderman Leger, that the letter be filed. Carried.

It was pointed out that there is no money left over from the 1972 budget and it is too late to make provision in the 1973 budget. However, Council would encourage the citizens of Cornwall to see the performances.

5. Town of Georgetown - Formation of Ontario Small Businessman's Association

Moved by Alderman Lebano, seconded by Alderman Leger, that the letter be referred to the Chamber of Commerce to take whatever action it sees fit. Carried.

6. Brookdale Shopping Plaza Merchants Assoc. - New liquor outlet in the Plaza

Moved by Alderman Lebano, seconded by Alderman Samson, that any discussion be deferred until resolutions since a resolution submitted by Alderman Lebano is to be considered at that time. Carried.

7. Ontario Conference on Local Government - Financial Assistance

Moved by Alderman Leger, seconded by Alderman Pescod, that the letter be referred to the Finance Committee. Carried.

8. Eastern Ontario Development Council - General Meeting

The Clerk stated that a further letter had been received today advising that the meeting has been changed to February 6th at 10 a.m. and will be held at 1500 Merrivale Road.

Moved by Alderman Clement, seconded by Alderman Webster, that the letters be filed. Carried.

9. Ontario Heart Foundation - Blitz, Feb. 13th

Moved by Alderman Guindon, seconded by Alderman Cameron, that permission be granted to hold a city-wide blitz on Tuesday, February 13th. Carried.

10. Minor Hockey Association - International Invitational Tournament

Moved by Alderman LeBlanc, seconded by Alderman Leger, that the letter be filed. Carried.

11. Advisory Task Force on Housing Policy - Submissions

Moved by Alderman Bough, seconded by Alderman Guindon, that the letter be referred to the Urban Development Committee. Carried.

Members of Council were asked to forward any comments they may have to the Committee as soon as possible.

Alderman Lebano stated that we have serviced land and capable builders and suggested that the Committee include in its submission points which were brought out at an Urban Development meeting held on November 7, 1972 which meeting was attended mainly by building contractors as well as a representative from Central Mortgage and Housing Corporation and Ontario Housing Corporation.

Mayor Lumley advised that he has arranged a meeting for 1:30 p.m. on February 21st with respect to the Ontario Welfare Council Housing Study.

PETITIONS

PE #1-73 - Mr. & Mrs. Elmer Brisbois & others

Trucks parking on vacant lots facing Hebert

Moved by Alderman Holden, seconded by Alderman Guindon, that the petition be referred to the Community Transportation Committee.

Alderman Cameron felt that it was a case for the Planning Board.

Alderman Pescod agreed that it appears to be a zoning problem. However, the residents seem to be mainly concerned with noise and smoke and for this reason suggested that it be referred to the Environmental Control Committee.

An amendment was moved by Alderman Holden, seconded by Alderman Guindon, that the petition be referred to the Environmental Committee. Amendment carried.

REPORTS

Committee of the Whole #1-73

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

Finance Committee #1-73

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

Finance Committee #2-73

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

Finance Committee #3-73

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

Civic Complex Committee #2-73; #3-73

Moved by Alderman LeBlanc, seconded by Alderman Clement, that the reports be received. Carried.

Fire Committee #1-73

Moved by Alderman LeBlanc, seconded by Alderman Guindon, that the report be adopted as received. Carried.

Environmental Control Committee #1-73

Moved by Alderman Guindon, seconded by Alderman Samson, that the report be adopted as received with the exception of Paragraph 5 on Page 3, which is to be deleted. Carried.

Mayor Lumley informed Alderman Guindon that any matters which remain to be settled with respect to the Domtar Ski Slope concern Council and not the Environmental Control Committee. He advised that a provisional certificate of approval has been issued with a number of conditions attached thereto dealing mainly with services to the site, and that a meeting will be held with officials of Domtar to discuss same.

Tourist and Convention Bureau #1-73

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

Mayor Lumley suggested that the Tourist Committee should meet with the Civic Complex Committee, to discuss matters of mutual interest.

Parks and Recreation Committee #1-73

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

Alderman Holden felt that residents of Cornwall Island should not be included as bona fide residents of the City for eligibility in minor sports. He stated that they did not pay taxes to the City and others who do are refused admission. In his opinion residents of Cornwall Island should pay towards the minor sports programs or be excluded.

Alderman Webster was of the opinion that the Parks and Recreation Committee made a mistake upholding the residency rule. He felt that the Committee should make a survey of people living outside the City but paying taxes to the City in an attempt to find out how many people would be involved.

An amendment was made by Alderman Webster, seconded by Alderman Guindon, that the recommendation supporting the existing residency rule be deleted from the minutes.

Alderman Guindon felt that all taxpayers of the City of Cornwall should be eligible to participate in all programs.

Alderman Lebano stated that he was pleased with the way his Committee had handled the situation. His Committee had been told that we would be faced with 300 to 400 more children if the residency policy was changed. He felt it would be unfair to the people who are administering the programs at no cost to the City.

Alderman Leger was of the opinion that a survey would be a good idea. There may be a few hundred children eligible but not necessarily all of them would avail themselves of the services. Also, when the matter was first discussed, it was stated that we did not have the facilities to accommodate any more children and now we are talking of being unfair to the coaches, etc. Perhaps the fathers of the children involved would be willing to give of their time free of charge.

Alderman Lebano asked for a recorded vote on the amendment, the results of which are as follows -

For the Amendment

Aldermen M. Holden
 G. Cameron
 F. Guindon
 G. Leger
 D. Webster
 D. Fawthrop

Against the Amendment

Aldermen J. Pescod
 A. Lebano
 K. Bough
 A. Clement
 G. Samson
 A. LeBlanc

Mayor Lumley voted against the amendment. The amendment was therefore defeated and the motion carried.

Mayor Lumley stated that he felt that neither Council nor the Parks and Recreation Committee had handled the situation property. All pertinent information should have been gathered before a final decision was rendered. He suggested that the Committee look into this particular situation on a more firm basis taking into consideration some of the points brought up this evening.

Replying to Alderman Bough, Mr. Adams stated that if the 50 H.P. motor was purchased to complement the existing 80 H.P. motor, it was worth it. However, if the Committee was thinking of providing summer ice, he would not recommend its purchase.

After some discussion it was felt that the purchase price plus the cost of installation was considerably too high.
Canal Lands Development Committee #1-73

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

Alderman Lebano reminded Council that if the civic complex is to become a reality, Members of Council should start giving some thought as to where the complex should be erected.

Report on Power Sewer Cleaner, Tender #48-72

Moved by Alderman Leger, seconded by Alderman Guindon, that the tender of SMI Industries Ltd. for an O'Brien SKJ-1 sewer cleaner be accepted at a price of \$13,734.00, to be installed on the City's cab and chassis. Carried.

Report on Asbestos Cement Sewer Pipe, Tender #3-73

Moved by Alderman Webster, seconded by Alderman Cameron, that the tender of Ideal Plumbing and Heating Ltd. for asbestos cement sewer pipe be accepted at a total lot price of \$4,155.06. Carried.

Report on Urban Renewal Program, Augustus St. widening and Realignment of Pitt St., Misc. #1-73

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

Report on Construction Safety Act and Trench Excavators
Protection Act, Misc. #2-73

Moved by Alderman Pescod, seconded by Alderman Guindon, that the report be adopted as received. Carried.
Fire Chief's Report #1-73

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

Replying to Alderman Pescod, the Fire Chief stated that the property losses in 1972 were high because of the major fires. However, in other years the fire losses have been higher and in others, considerably lower.

Again replying to Alderman Pescod, the Fire Chief advised the Fire Marshal's Office retain their reports on investigations of major fires. He did point out that the press media had been informed that the origin of the fires was unknown.

Fire Inspector's Report #1-73

Moved by Alderman LeBlanc, seconded by Alderman Leger, the report was adopted as received. Carried.

Cornwall Planning Board #1-73

Moved by Alderman Pescod, seconded by Alderman Cameron, that the report be adopted as received. Carried.
Emergency Measures Organization, Jan. 24/73

Moved by Alderman Leger, seconded by Alderman LeBlanc, that the report be adopted as received. Carried.
Fire Chief's Report re Fire Apparatus #2-73

Moved by Alderman LeBlanc, seconded by Alderman Guindon, that the report be adopted and that tenders be called for the purchase of an 85-foot elevating platform and pump, complete with chassis and cab. Carried.

RESOLUTIONS

RE #2-73 - City of Cornwall

Moved by Alderman Leger, seconded by Alderman Pescod, that the Mayor and Clerk be authorized to sign a Grant of Easement with Hester A. McNairn, Robert H. McNairn and Elm Hill Company Limited for the construction and operation of the Eastern Trunk Sanitary Sewer System. Carried.

RE #3-73 - City of Windsor - Election Contributions

Moved by Alderman Holden, seconded by Alderman LeBlanc, that the resolution from the City of Windsor be filed. Carried. Alderman Lebano voted against the motion.

RE #4-73 - City of London - Capital Aid Program to be funded by Canada Pension Plan Contributions

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

RE #5-73 - City of Cornwall

That His Worship Mayor E.C. Lumley, Alderman D. A. Fawthrop, Chairman of Finance, Mr. M.A. Boyer, Clerk-Administrator and Mr. R.J. Hamilton, Treasurer, be authorized as signing officers for the Provincial Bank Account. Carried.

RE #6-73 - City of Cornwall

Moved by Alderman Clement, Seconded by Alderman Leger, that the City Hall messenger be authorized to receive statements and vouchers from the Provincial Bank. Carried.

RE #7-73 - City of Cornwall

Moved by Alderman Lebano, seconded by Alderman LeBlanc, that Bill Dickie and Betty MacLeod be appointed members of the Parks and Recreation Committee;

That Ken Morgan, Harold Graham and George Fox St. be appointed members of the Community Transportation and Power Committee;

That Dwayne Hollingsworth be appointed members of the Raisin Region Conservation Authority; and

That Tom Hall be appointed members of the Harbour Committee. Carried.

RE #8-73 - Alderman A. Lebano

Moved by Alderman Lebano, seconded by Alderman Webster, that the resolution submitted to City Council by Alderman A.M. Lebano requesting a liquor outlet at the Brookdale Shopping Plaza, be unanimously endorsed. Carried.

BY - LAWS

- By-law No. 1373 - To authorize the construction of a storm sewer on Dover from Queen to Princess - \$18,135.80
- 1374 - To expropriate and acquire lands Pt. Lot 18, Plan 6A (redevelopment of Ninth to Twelfth area)
- 1375 - To expropriate and acquire lands Pt. Lot 19, south of Second (redevelopment of Central Business District)
- 1376 - To appoint members to the Committee of Adjustment (Earl Ault)
- 1377 - Appointing members to the Cornwall Planning Board
- 1378 - To authorize the Mayor and Clerk to execute an Offer to Sell between the City and Joseph Alexander Villeneuve (widening 10th)
- 1379 - To authorize the Mayor and Clerk to execute an Offer to Sell between the City and Seiber Development Corporation and Giora Investments Incorporated (widening 10th)
- 1380 - To authorize the Mayor and Clerk to execute an Offer to Sell between the City and Norman McDonald (widening 10th)
- 1381 - To authorize the Mayor and Clerk to execute an Offer to Sell between the City and Luc Delvaux (widening 10th)
- 1382 - To authorize the Mayor and Clerk to sign a Lease between the City and Minister of Public Works (Unemployment Insurance Commission)
- 1383 - To repeal By-laws 142/66; 516/68; 998/71 and 1198/72 (Parking Authority)
- 1384 - Temporary Loan re By-law No. 1344/72 - \$6,547.79
- 1385 - Temporary Loan re By-law No. 1346/72 - \$12,691.77
- 1386 - Temporary Loan re By-law No. 1352/72 - \$13,076.01
- 1387 - Temporary Loan re By-law No. 1354/72 - \$7,251.40
- 1388 - To authorize the Mayor and Clerk to execute an Offer to Purchase between the City and Marie Ann Phoenix (northeast corner 9th & Sydney)

Moved by Alderman Clement, seconded by Alderman Pescod, that the by-laws be read first and second time.
Carried.

- By-law No. 1344 - To authorize the construction of extensions to the Waterworks System on Marlea from Carleton to approx. 72 ft. west of Iroquois Dr. - \$6,547.79
- 1346 - To authorize the construction of a storm sewer on Dover from Edythe to Queen - \$12,961.77
- 1352 - To authorize the construction of a 10-inch and 8-inch sanitary sewer on Fourth from McDonnell to approx. 162 ft. west of W.S.L. of Guy - \$13,076.01
- 1354 - To authorize the construction of extensions to the Waterworks System on Fourth from approx 335 ft. east of E.S.L. of McConnell to approx. 67 ft. west of W.S.L. of Guy - \$7,251.40
- 1374 - To expropriate and acquire lands
- 1375 - To expropriate and acquire lands
- 1376 - To appoint members to the Committee of Adjustment
- 1377 - Appointing members to the Cornwall Planning Board
- 1378 - To authorize the Mayor and Clerk to execute an Offer to Sell between the City and Joseph Alexander Villeneuve
- 1379 - To authorize the Mayor and Clerk to execute an Offer to Sell between the City and Seiber Development Corporation and Giora Investments Incorporated
- 1380 - To authorize the Mayor and Clerk to execute an Offer to Sell between the City and Norman McDonald
- 1381 - To authorize the Mayor and Clerk to execute an Offer to Sell between the City and Luc Delvaux
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- 1387 - Temporary Loan re By-law No. 1354/72 - \$7,251.40
- 1388 - To authorize the Mayor and Clerk to execute an Offer to Purchase between the City and Marie Ann Phoenix

Moved by Alderman Guindon, seconded by Alderman Lebano, that the by-laws be read a third time, passed, signed and sealed. Carried.

NEW BUSINESSFamily Housing

The Clerk advised that the Ontario Housing Corporation will be forwarding application forms with respect to family housing. They have asked that the City place a notice in the local newspaper for the purpose of publicity.

Moved by Alderman Pescod, seconded by Alderman Bough, that the Clerk be authorized to place an ad in the local newspaper in the form prescribed by the Ontario Housing Corporation. Carried.

Select Committee on Snowmobiles

It was announced that the Select Committee on Snowmobiles will hold a meeting in the Knights of Columbus Hall on Amelia Street, at 7 p.m. on Wednesday, January 31st. Anyone wishing to make a submission should attend the meeting.

Alderman Cameron stated that he would be attending the meeting to express his own personal views.

Residency Policy

Alderman Guindon stated that he would like to see a time limit set on the decision with respect to the residency policy and suggested April 1st.

Street Lighting

Alderman Bough spoke on the new lights along Water Street and other areas throughout the City. He pointed out that although the cost of each unit is more than in previous years, each unit throws more light thereby requiring fewer units.

Meeting with Members of Parliament

Moved by Alderman Lebano, seconded by Alderman Clement, that the Mayor ask our two members of Parliament to meet with members of Council to discuss mutual problems, with members of Council to meet prior to the said meeting. Carried.

Recognition of Pensioners

Alderman Lebano brought up the fact that several years ago the City had given a dinner for pensioners and long service employees (25 years or more), the cost of which was borne by the City and included the hall, dinner and orchestra. This was supposed to be an annual event but for some reason or other was discontinued. He felt that the policy should be reinstated.

Moved by Alderman Lebano, seconded by Alderman LeBlanc, that the matter of an annual long service dinner be referred to the Finance Committee for consideration. Carried.

Adjournment

Moved by Alderman Holden, seconded by Alderman Leger, that Council adjourn into Committee of the Whole at 10:45 p.m.

Following a meeting of Committee of the Whole, Council reconvened.

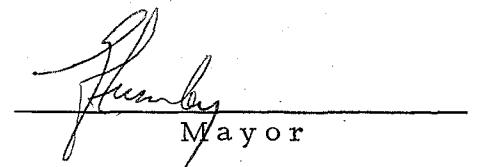
Committee of the Whole #2-73

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

Adjournment

On motion of Alderman Bough, seconded by Alderman Guindon, Council adjourned at 11:50 p.m.


Clerk


Mayor