

CITY COUNCIL #12-74

May 6, 1974.
7 p.m.

A 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, F. Guindon, G. Cameron, K. Bough, A. Lebano, J. Pescod and M. Holden.

Excused from Meeting

Moved by Alderman Clement, seconded by Alderman Webster, that Alderman Fawthrop be excused from attendance at this evening's meeting. Carried.

Regular Meeting

Moved by Alderman LeBlanc, seconded by Alderman Webster, that this evening's meeting be considered the regular meeting for the month of May. Carried.

Adoption of Minutes

Moved by Alderman Cameron, seconded by Alderman LeBlanc, that the minutes of a Council meeting held April 22nd be adopted with the following change being noted in the second sentence of the paragraph dealing with the Neighbourhood Improvement Program - "The program provides for the selective clearance of substandard residential buildings being used for purposes inconsistent with the general character of the area." Carried.

Moved by Alderman Cameron, seconded by Alderman LeBlanc, that the minutes of a Council meeting held May 1st be adopted as received. Carried.

COMMUNICATIONS1. Brockville Branch Canadian Diabetic Association - Raffle Tickets

Moved by Alderman Clement, seconded by Alderman Cameron, that permission be granted to the Brockville Branch of the Canadian Diabetic Association to sell raffle tickets in the City of Cornwall. Carried.

2. County Board of Education - Widening of Second East of S.L.H.S.

Moved by Alderman Pescod, seconded by Alderman Guindon, that the letter be discussed later this evening when the Budget will be presented. Carried.

3. Ontario Housing Corporation - Tenders for 150 Senior Citizens Units

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

4. Glenview Heights Tenants Association - Letter of Thanks

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

5. Township of Cornwall - Water to North Eamers Corners

Moved by Alderman Guindon, seconded by Alderman Pescod, that the letter be referred to the Commissioner of Development. Carried.

6. Connie Mack Baseball Association - Permission to sell raffle tickets

Moved by Alderman Leger, seconded by Alderman Guindon, that the Brockville club be granted permission to sell raffle tickets in the City of Cornwall. Carried.

7. P.T.A. Nativity Parish - Swimming Pool

Moved by Alderman Clement, seconded by Alderman Samson, that the letter be received. Carried.

8. Ministry of Treasury, Economics & Intergovernmental Affairs - County Restructuring Studies Program

Moved by Alderman Pescod, seconded by Alderman Leger, that the letter be received. Carried.

Copies of the report referred to in the letter are to be made available to members of Council when received by the City.

9. Township of Osnabruck - Canadiana Pottery

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

REPORTSCommittee of the Whole #13-74; #14-74;

Moved by Alderman Pescod, seconded by Alderman Clement, that the reports be adopted as received. Carried.

Report on Saunders Drive Sewage Lift Station #6-74

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

Proposal for Temporary Pavement on Queen from Wallrich to Robertson #3-74

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

Alderman Samson asked that the Director of Public Works consider the need for a temporary pavement on Marleau Street. Ald. Lebano asked that consideration also be given to 14th and 15th Sts. from Churchill to Norman.

Report on Traffic Operations Study #2-74

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

Recreation Department April Progress Report #2-74

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

Report on Construction of Swimming Pool & Wading Pool #3-74

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

The Director of Recreation was asked to submit a report covering all costs, including fencing, on the building of the pool in Mattice Park.

RESOLUTIONSRE #27-74 - City of Mississauga - Per capita grants for fire services

Moved by Alderman Bough, seconded by Alderman LeBlanc, that the resolution from the City of Mississauga be filed. Carried.

RE #28-74 - Moved by Alderman Cameron, seconded by Alderman Leger, that the Corporation of the City of Cornwall hereby declares its intent to enter into an agreement with the Ministry of Transportation and Communications for participation in a Traffic Operations Study. Carried.

BY-LAWS

- By-law No. 1627 - To authorize the construction of a swimming pool and related structures in Glenview Heights Park
- 1628 - To authorize the construction of a 10-inch diameter sanitary sewer on Hilbert from Johnston to Johnston - \$33,507.89
- 1629 - To authorize the construction of a sanitary sewer on Elgin from Lot 141 Plan 240 to Briar Hill - \$17,459.82
- 1630 - To authorize the construction of a sanitary sewer on Dundee from Alguire to Lot 211 Plan 240 - \$21,417.90
- 1631 - To authorize the construction of a 10-inch diameter sanitary sewer on Dundee from Dewhurst to Briar Hill & on Briar Hill from Dundee to Martha - \$24,764.04
- 1632 - To authorize the construction of a sanitary sewer on Athlone from Sydney to Brock and on Brock from Athlone to Eleventh and on Vimy from Sydney to Brock - \$33,169.75
- 1633 - To authorize the Mayor and Clerk to execute an Offer to Sell between the City and Margaret Noah Hope (Pt. Lot 10, Plan 117)
- 1634 - To authorize the City to purchase lands from Ontario Hydro and to authorize the Mayor and Clerk to execute an Easement, a Licence, and deeds in connection with such purchase.
- 1635 - To authorize the sale of part of Lot C, Concession One to Cornwall Spinners Ltd. and to authorize the City to enter into an agreement giving Cornwall Spinners Ltd. the right of first refusal covering part of Lot C, Concession One adjoining the lands being sold
- 1636 - To repeal By-law No. 1294/72 (Abraham - Tollgate & McConnell)
- 1637 - Authorizing the Mayor and Clerk to sign a Deed of Easement between Stenan Developments Limited and the City (rights to enter, construct, maintain, inspect, alter & repair a watermain including all appurtenances thereto)

By-Law No. 1638 - Authorizing the Mayor and Clerk to sign an agreement between the City and Camco Limited

1639 - To amend By-law No. 567/68 (add Glenview Park as a community centre)

1640 - To dedicate land as a highway (Industrial Park)

Moved by Alderman LeBlanc, seconded by Alderman Samson, that the by-laws be read a first and second time.
Carried.

By-Law No. 1633 - To authorize the Mayor and Clerk to execute an Offer to Sell between the City and Margaret Noah Hope

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1636 - To repeal By-law No. 1294/72

1637 - Authorizing the Mayor and Clerk to sign a Deed of Easement between Stenan Developments Limited and the City

1638 - Authorizing the Mayor and Clerk to sign an agreement between the City and Camco Limited

1639 - To amend By-law No. 567/68

1640 - To dedicate land as a highway

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

NEW BUSINESS

Capital Budget

Mayor Lumley reported that the Ontario Municipal Board has noted our request to delete \$181,700. and increase the Budget by an amount of \$215,000. to include the N.I.P. and R.A.P.P. Programs giving final approval in the amount of \$1,359,000.00.

Kinsmen Club

Mayor Lumley reported that he was requested to attend a meeting with a committee formed by the Kinsmen Club to look into the possibilities of a joint venture with the City towards the building of a Youth Arena. The committee would like to know Council's interest if the club give an initial payment of \$150,000. with the City to be responsible for any additional expenditures including provision of land on which the arena would be built. Also the municipality would be responsible for maintenance once the building is erected.

Moved by Alderman Guindon, seconded by Alderman Lebano, that Council approve in principle a joint arena based on an initial investment of \$150,000. by the Club. Carried.

Combustion-Engineering

Members of Council received a statement from the Environmental Engineer of Combustion-Engineering stating that no environmental problems are anticipated in connection with the operation of its plant here in the City.

Fire Cadets

Moved by Alderman Holden, seconded by Alderman Leger, that the Fire Chief be instructed that, when the need arises to hire fire cadets, an ad be placed in the local press in order that all students may apply for the position. Carried.

The Personnel Director is asked to review the policy for hiring and submit a report to the next meeting with any recommended changes.

Mattice Park

Moved by Alderman Lebano, seconded by Alderman LeBlanc, that the second pool to be built this year by the City be built at Mattice Park. Carried.

Mr. Miller advised Council that Mattice Park would appear to be a suitable area for a swimming pool as the City owns the land and better control could be obtained in this area rather than in the school grounds which could create many problems as it would cut down on the playground area and also many children could be climbing the fences.

Mr. Miller was asked to submit a report before a decision is made by Council. Mayor Lumley pointed out that any decision at this time could only be made dependent on the City receiving a grant for this year under the N.I.P. Program.

Planning Board

Alderman Pescod reminded Council of its decision earlier this year to eliminate all standing committees and appoint ad hoc committees. He noted that the termination of the Planning Board has not yet been determined and suggested this question be discussed at the next Council meeting.

Sewage Bill

Alderman Lebano referred to proposed legislation designed to include financial aid for sewage treatment and also proposals to get more land on the housing market more quickly. He suggested the City explore these proposals.

Minimum Standards By-law

Alderman Lebano suggested that one of the first concerns of the City under the Minimum Standards By-law should be the elimination of derelict cars within the City. The Mayor suggested that any such recommendations should be forwarded to Mr. Courville.

Senior Citizens

Alderman Lebano suggested that the City should get more involved and make representation to the Province to increase payments to senior citizens.

Parkettes

Alderman Cameron assured Alderman Bough that action on the opening of parkettes on Pitt Street has been delayed pending agreement with the owners of the land in question.

Canal Lands

Alderman Lebano suggested that consideration be given to having a jogging area on the canal lands to induce better physical fitness.

Augustus Street

Alderman Bough inquired as to the status of the widening of Augustus Street. He was advised by Mr. Adams that electrical installations are being carried out this year. Further, the City's portion of the work will only be carried out at this time from Water Street to Second Street.

Courtaulds

Alderman Guindon expressed his concern about the traffic hazard where the C.N.R. tracks cross Second Street East at the rear of Courtaulds. He was advised that the City and Courtaulds are presently considering an agreement to cost-share the costs of installing protection at this point.

Wading Pools

At the request of Alderman Guindon, Mr. Miller was asked to bring to the next meeting a report as to costs, etc. should the City decide to keep the wading pools open on Saturdays and Sundays.

Sidewalk on Sixth Street East

Mr. Adams advised Alderman Webster that the sidewalk on Sixth Street in front of the senior citizens complex will be installed as soon as the City has finalized the acquisition of the necessary land from the C.P.R. and Marathon Realities.

Marleau Street

Mr. Walsh was asked to submit a report to Council as to costs, etc. on the asphaltting of Marleau as a temporary pavement.

Eleventh Street Area

Alderman LeBlanc was told to submit to Mr. Courville the problem of certain properties on the south side of Eleventh Street between Cumberland and Brookdale that are in need of being cleaned up.

Tennis Courts

Mr. Adams advised that specifications are presently being prepared for the installation of double tennis courts at the corner of Pescod and Dover Road in Riverdale Park.

1974 Budget

Mr. Hamilton tabled the 1974 Budget under a report dated May 6th. The Treasurer went over the proposed budget in some detail with questions being asked by the members of Council.

Referring to Page 4, Item g, it was moved by Alderman Lebano, seconded by Alderman Samson, that the City give an amount of \$2,000 this year to the Big Brothers. Carried.

Moved by Alderman Clement, seconded by Alderman Lebano, that the report as amended be adopted. Carried.

Adjournment

On motion of Alderman Leger, seconded by Alderman Bough, Council adjourned into Committee of the Whole. Carried.

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

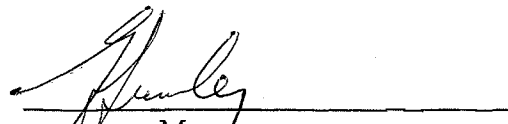
Committee of the Whole #15-74

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

Adjournment

On motion of Alderman Holden, seconded by Alderman Lebano, Council adjourned at 11:05 p.m.


Clerk


Mayor