

CITY COUNCIL #26-74

October 15, 1974
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 Chairman, Aldermen A. LeBlanc, A. Clement, G. Samson, D. Webster, F. Guindon, A. Lebano, K. Bough M. Holden and J. Pescod.

Moved by Alderman LeBlanc, seconded by Alderman Clement that Alderman Leger be excused from the meeting. Carried.

DELEGATIONSMr. R. Beaton

Alderman Clement introduced Mr. A. G. Andrews, who in turn introduced Mr. R. Beaton, who would be the spokesman for a delegation present at this evenings meeting.

Relative to Mr. Beaton's presentation, a petition was signed by residents along McConnell St. with supporting letter from the Stormont, Dundas and Glengarry Board of Education. Also presented was a report from Chief E. Landry and Mr. G. A. Walsh outlining their views on the traffic situation on McConnell St. North. Mr. Beaton read from a Brief, pointing out that the residents of McConnell St. objected to the excessive noise, the heavy volume of traffic and speeding along McConnell St. North.

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Proposals, as contained in the petition were discussed and after a full discussion by members of Council, it was moved by Alderman Lebano, seconded by Alderman Samson, that the matter be referred back to Administration for further

to
study particularly as it pertains to ingress and egress at the
Hotel Dieu Hospital and the McConnell Medical Centre.

Audio Projector Film

Mr. J. Kidd, Vice-President and General Manager of
CJSS Radio presented a film which the station shows in
Toronto, Montreal and other Municipalities to inform businesses
what the City of Cornwall has to offer. Pictures of Industries,
Commercial Establishment, Homes and Recreational areas were
presented, along with statistics relating to the City,
indicating what the City now has to offer and the great
growth potential. Mr. Kidd presented to Council Members
a copy of a kit which is also used by the station in conjunction
with the film to show what the City has in the way of market
facilities.

Mr. Kidd was thanked by Mayor Lumley, on behalf of
Council and Administration on the excellent presentation.

Miss Seaway Valley

Miss Linda VanEgmond, as Miss Seaway Valley, was
present this evening to sign the Golden Book. Alderman
Samson wished Miss VanEgmond much success when competing in
the Miss Canada Pageant, on October 28, 1974.

Adoption of Minutes

Moved by Alderman Pescod, seconded by Alderman Bough
that the Minutes of meetings held, September 23, 25, 27, and
October 3 be adopted as received. Carried.

Speaking on the minutes, Alderman Lebano stated that
he could see no reason for making any modifications from the

original drawings of the Civic Complex as he has been advised that monies are available.

With respect to the Senior Citizens Complex, Alderman Clement pointed out that no property owners in Site 2 have been asked if they are willing to sell their property.

C O M M U N I C A T I O N S

International Joint Commission - Notice of Public Hearings

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

Ontario Association of Fire Chiefs - Ontario Building Code

Moved by Alderman LeBlanc, seconded by Alderman Clement that Council support the stand taken by the Ontario Association of Fire Chiefs. Carried.

Children's Hospital of Eastern Ontario - Permission to sell lottery tickets in the City

Moved by Alderman Lebano, seconded by Alderman Clement that the Children's Hospital of Eastern Ontario be granted permission to sell lottery tickets within the City. Carried.

Northern and Central Gas Corporation Limited - Interm Rate Application

Moved by Alderman Lebano, seconded by Alderman Samson that the Ontario Energy Board be advised that the City opposes the application and that a copy of the letter be sent to the A.M.O. asking them if they are making representation on behalf of Municipalities.

P E T I T I O N S

R. Cousineau and others - Sanitary Sewer - Briarhill from
Martha to Elgin St.

Moved by Alderman Pescod, seconded by Alderman Lebano
that the petition be referred to the Commissioner of Development.

Carried.

R E P O R T S

Committee of the Whole - #30-74

Moved by Alderman LeBlanc, seconded by Alderman Pescod
that the minutes be adopted as received.

Carried.

Chief Administrator - Ontario Home Renewal Program

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

Carried.

Chief Administrator - New Funding Proposals - Day Care Centers

Moved by Alderman Clement, seconded by Alderman Pescod
that the Corporation make application to the Ministry of
Community and Social services for capital funds to establish
another sixty-five child capacity Day Care Center.

Carried.

Tender #30-74 - Infrastructure Project C.L.D. - 040

Moved by Alderman Clement, seconded by Alderman
Guindon that the report be considered in Committee of the
Whole.

Carried.

Tender #35-74 - Watermain extension on Wallrich Ave., Ninth St.
and Saunders Drive.

Moved by Alderman LeBlanc, seconded by Alderman Clement
that Louis W. Brae Construction Limited be awarded the
tender for watermain extention on Wallrich Ave., Ninth St.
and Saunders Dr. at a total lot price of \$234,081.00, in
accordance with a recommendation as contained in this report.

Carried.

Chief Administrator - New Buses

Moved by Alderman LeBlanc, seconded by Alderman Guindon that Council accept the recommendation as contained in the report of Chief Administrator. Carried.

Chief Administrator - Land Assembly Program RE #62A + RE 62B

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

Cornwall Planning Board #7-74

Moved by Alderman Pescod, seconded by Alderman Lebano that the report be adopted as received. Alderman Pescod advised that private clubs are permitted in all residential areas; however, at the last Planning Board Meeting the Planner was asked to study the question of whether Private Clubs should be allowed in these areas. Carried

Chief Administrator - 1975 Neighbourhood Improvement Program Resolution #63-74

Moved by Alderman LeBlanc, seconded by Alderman Lebano that the report be adopted as received and that the City make an application for funds under the 1975 Neighbourhood Improvement Program totalling \$860,000.00 Carried.

Chief Administrator - St. Lawrence High School

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

Alderman LeBlanc noted that as no drainage pipe has been put into the ditch there is a possibility of flooding in the spring.

R E S O L U T I O N S

RE #58-74 - That By-law No. 1654, 1974 is according to the Official Plan of the City of Cornwall; the Amendment to the Official plan covering land in question has been approved by Council and is waiting the approval of the Ministry - Mobile Homes Carried.

RE #59-74 - That By-law No. 1694, 1974 is according to the Official Plan of the City of Cornwall; the amendment to the official plan covering land in question has been approved by Council and is waiting the approval of the Ministry - Mr. G. Haineault - Laflin Ave. Carried.

RE #60-74 - That By-law No. 1693, 1974 is according to the Official Plan of the City of Cornwall; the amendment to the official plan covering land in question has been approved by Council and is waiting the approval of the Ministry. - J. Lalonde - Victoria Ave. and Marlborough St. Carried.

RE #61-74 - That By-law No. 1653, 1974 is according to the Official Plan of the City of Cornwall; the amendment to the official plan covering land in question has been approved by Council and is waiting the approval of the Ministry - Row Housing. Carried.

RE #62-74 - City of Waterloo - Sidewalk Sales

Moved by Alderman LeBlanc, seconded by Alderman Pescod that the resolution of the City of Waterloo be endorsed.

Carried.

BY - LAWSBy-laws - 1st and 2nd readings

- By-law No. 1710 - Authorize signing of Deed with Karl Gutmann Incorporated.
- 1711 - Authorize signing of an agreement with the Cornwall Royals Hockey Club.
- 1712 - Temporary loan Re: By-law No. 1642, 1974 \$571,170.91.
- 1713 - Authorize the signing of a lease with the St. Lawrence Seaway Authority - 25.1 acres of Canal Reserve Land - Cornwall Canal By-pass to Gloucester Street; duration - at pleasure; \$1.00 per year.
- 1714 - Amendment to Official Plan - Commercial to Residential - land between Albert, William McConnell and Montreal Road.
- 1715 - Amendment to Official Plan - Agricultural to Commercial - Vincent Massey Drive.
- 1716 - Amendment to Zoning By-law from Comm. 11 to Comm. 51 - R. M. Vance, Pitt Street North.
- 1717 - To repeal Zoning By-law No. 1487, 1972 - J. Cadieux.
- 1718 - To authorize the signing of an exectors deed and agreement with Grace Helen Amelia Gillie.

Moved by Alderman LeBlanc, seconded by Alderman

Pescod that the By-laws be read a First and Second Time.

Carried.

By-laws Third Reading

- By-law No. 1710 - Authorize signing of Deed with Karl Gutmann Incorporated.
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- 1712 - Temporary loan Re: By-law No. 1642, 1974 \$571,170.91
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- 1717 - To amend Zoning By-law No. 1487, 1972 - J. Cadieux.
- 1718 - To authorize signing of an exectors Deed and agreement with Grace Helen Amelia Gillie.

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

NEW BUSINESSMinistry of Transport Training School

Mayor Lumley announced that construction of the Ministry of Transport Training School will commence next spring. He indicated that the Historical Society, working with both Ministries are trying to keep the McNairn Home intact.

Sidewalk in Front of Senior Citizens Complex

Mr. M. C. Engels advised that C.P.R. Administration has recommended the sale, to the City, of land along Sixth Street. Formal approval has not yet been received by the Board. Mayor Lumley indicated that he will contact the railway tomorrow.

Third and Augustus Property

Alderman Guindon asked that the City clean up property owned by the Municipality at the corner of Third and Augustus Street.

Sewer on Marlborough St.

Alderman Bough was advised that the tender for the construction of a sewer on Marlborough will be called this month with construction to be done this fall.

O.H.C. Project

Mr. M. C. Engels advised Alderman Lebano that another meeting will be held tomorrow evening at 7:00 p.m. with interested citizens to consider the proposed O.H.C. project at Fourth and Gloucester St.

Bus Stops

Alderman Lebano voiced his disapproval to the re-location of bus stops at the corner of Pitt and Second Street without prior notification to the merchants in the area.

Civic Complex

Mayor Lumley, replying to Alderman Lebano stated that the City does not yet have ownership of the land on which we intend to build the Civic Complex. The Mayor further pointed out that a change of priorities may be made within the confines of the infrastructure grant program. A request would have to come from the City for a recommendation from the Management Committee.

Public Works Policy

Alderman Pescod referred to the Department of Public Works policy dealing with the public which was presented to Council for study early this year. The Mayor requested members of Council to study recommendations and and that if no comments are received by Friday of this week, from Members of Council then the Director is to present the report at the next meeting of Council.

Adjournment

Moved by Alderman Pescod, seconded by Alderman Bough that Council adjourn into Committee of the Whole.

Carried.

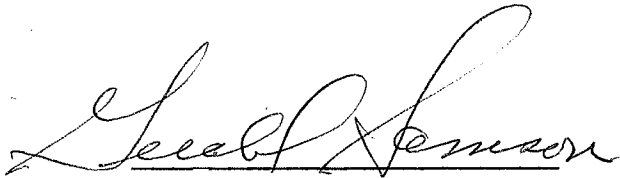
Following the meeting of Committee of the Whole Council re-convened.

Committee of the Whole#30-74

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

Adjournment

Moved by Alderman Guindon, seconded by Alderman Lebano that Council adjourn. Carried.



Mayor



Clerk