CITY COUNCIL #28-74

October 28, 1974 7:00 p.m.

To His Worship the Mayor and Members of City Council.

Your City Council met today when the following members were present - His Worship Mayor E. C. Lumley,

Aldermen A. LeBlanc, G. Samson, A. Clement, G. Cameron, D. Webster

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

DELEGATIONS

Mrs. Donna Ingram and H. A. V. Dancause Re: Richmond Dr.

Mrs. D. Ingram addressed Council on behalf of a delegation of ratepayers on Richmond Drive. She pointed out the very poor condition of the road due to the heavy volume of trucks going to the quarry and the resulting dust and dirt. She noted that there were no sidewalks and children have to use the Street. She stated that since July numerous calls have been made to the City and Township, but as yet no action has been taken. She suggested that Richmond Drive be designated a "No Truck Route" with trucks using the service road behind Richmond Dr., or that they be made to slow down. While the street has been graded a few times and oiled, in her opinion, this did not help a great deal to alleviate the proplem.

Mr. H. A. V. Dancause, appearing on behalf of Permanent Paving, asked that Richmond Drive be left open to trucks. He stated that it is a matter of economics as far as his firm is concerned. If the company is required to use the alternate road in the township this would entail an additional distance of almost two miles from the quarry or an additional yearly cost of \$150,000.00 to the company. Mrs. Ingram, pointed out

that the problem is not caused by trucks from Permanent Paving, but by out of town trucks going to the east end of the City.

After considerable discussion, it was moved by Alderman

Lebano, seconded by Alderman Webster, that the Traffic Department

explore the speed limit; communicated with all contractors using

the quarry; and that the City's Public Works and Traffic

Departments explore more fully with the Township, the problems

along Richmond Dr.

Carried.

Post Secondary and Adult Education Brief

Mayor Lumley stated that he invited members of the

Citizens Committee on Post Secondary Education of the United

Counties of Stormont, Dundas and Glengarry to attend this evening's meeting in connection with a brief submitted to the Ministry.

The Mayor extended his thanks for the great amount of work put into the preparation of the brief especially the contributions of Father R. Villeneuve and Mr. G. Bryan.

Father Villeneuve recalled that following the closing of Classical College inn1967, the need was most apparent for university facilities in the City. Application was then made for an extension to St. Lawrence College, but in 1972 a freeze on all Capital Expenditures was put on all across Ontario.

As a result of this, many entreaties were made to the government to rescind the freeze with respect to St. Lawrence College.

Recently a Committee was formed and on September 17th, a brief was presented to the Ministry asking for an addition of some 140,000 sq. ft. in order to provide facilities for a Community College of Applied Arts and a permanent Liberal Arts education,

plus the expansion of facilities to include the upgrading of the trades. This program, when instituted, would be a pilot project for the whole of Ontario and would provide not only a continuing bilingual educational school but also would be a great impetus for the Community itself. He noted that Cornwall has changed a great deal in the past years and there is a need for higher education with the Transport School and certain industries which are to commence operation shortly withingthe City. Mr. L. Trembly, principal of St. Lawrence College, presented a scale model of the proposed expansion, indicating Phase I which we are asking the Ministry to approve at this time and proposed additions that may be added on, if and when the need arises.

He emphasized that the library is open to anyone, with the total resource center being for the use of faculty, students and the community. It is the intention, Mr. Trembly stated, to hire a full time booking agent and drama teacher for the theatre in order to upgrade the cultural life of the community. Answering Mayor Lumley as to whether existing cultural development groups in the City will have access to the facilities, Mr. Trembly advised that the students would have certain claims, and priorities would have to be established from time to time; however, so far the college has never had the need for a room large enough to seat 740 and it is most likely that the community could have use of the facilities at night. Further, it is expected that a separate board will be formed to govern all areas of the educational usage in the building.

Alderman Bough advised the members that the Arts Development

Committee has met with groups from the college and the CCVS with

respect to their intentions to provide theatre facilities. He

noted that providing such requirements as a theatre would be

compatible to the school usage and that if his committee went

ahead with renovating the Capitol Theatre, all citizens of the City would

be well served.

Warden Brown stated that the County Council fully endorses the work that has gone into the brief and that his main concern is that there be provision for higher learning for all students in the counties.

It was moved by Alderman Leblanc, seconded by Alderman Pescod that City Council fully endorse the proposed extension of St.

Lawrence College in accordance with the recommendations as contained in the brief and that the brief be submitted to Honourable J. Auld, Minister of Colleges and Universities.

Carried.

Mayor Lumley stated that the committee will suggest to the Ministry that this committee be kept intact as a vehicle to carry on negotiations and a letter will be forwarded to this effect from Warden Brown and himself.

Adoption of Minutes

Moved by Alderman Pescod, seconded byAlderman LeBlanc that the minutes of the meeting of October 28, be adopted as received.

CORRESPONDANCE

Cornwall Chamber of Commerce - Santa Claus Parade

Moved by Alderman Guindon, seconded by Alderman Lebano that the Chamber of Commerce be advised that the City is prepared to

block off Second Street from Cumberland St. to Brookdale Ave on

December 1 for the Santa Claus Parade. The Chamber is to be

further advised that a Parade Permit will have to be obtained and

also suggest to them that Trinity Church be advised, so as

not to conflict with any afternoon service.

Carried.

Atlantic Federation of Musicians

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

Royal Canadian Air Cadets

Moved by Alderman Pescod, seconded by Alderman Samson that the letter be filed. Carried.

C.A.R.P. - Letter of Thanks

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

March of Dimes - Polling for Handicapped Persons

Moved by Alderman Guindon, seconded by Alderman Cameron that the letter be referred to the Chief Administrator for a report at the next Council meeting.

Carried.

REPORTS

Objection to Zoning By-law amendment 1708, 1974 - A. G. Andrews property at Power Dam Drive and Haulage Rd.

Moved by Alderman Pescod, seconded by Alderman Lebano that Council refer the proposed ammendment to the Planning Board for reconsideration and that the Planning Board be asked to conduct a public hearing on the application.

Carried.

Public Works Policy in dealing with the public

Moved by Alderman Bough, seconded by Alderman Pescod that the Public Works Policy be adopted as presented. Carried.

Tender #28-74 - Marlborough St. Combined Relief Sewers

Moved by Alderman Lebano, seconded by Alderman LeBlanc that the tender for Marlborough St. combined relief sewer be awarded to Cornwall Gravel Company Limited at a total lot price of \$138,955.22.

Tender #37-74 - 1 3/4 yd. Loader

Moved by Alderman Pescod, seconded by Alderman Samson that the report be adopted as received. Alderman Lebano questioned as to whether the make of equipment recommended for purchase was equal in quality to the Caterpiller equipment which is available from another company. Mr. Walsh advised that for its intended usage the Case machine is suitable;

Amendment to the motion was made by Alderman Guindon, seconded by Alderman Samson that Council defer taking any action until the next Council meeting. The amendment carried and the motion was defeated.

Tender #39-74 - Asbestos Cement Sewer Pipe

Moved by Alderman Pescod, seconded by Alderman LeBlanc that the tender for asbestos cement sewer pipe be awarded to Francis

Hankin and Company Limited at a net total cost of \$9,161.96 after discount:

Carried.

Election Fees

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

<u>Chief Administrator - Cornwall Street Railway and St. Lawrence</u> Power agreements.

Alderman Bough declared his interest and refrained from discussion or voting on this report.

Messrs. Pemberton, Fairweather, Smith and Seymour from Cornwall Electric and Mr. Guilbault of St. Lawrence Power were in attendance to answer any questions of Council in regards to the proposed rate increase. Alderman Lebano took strong objection to Council only being brought into discussion with the Power Companies at this time and to receiveng a report as to what had transpired, only on Friday past. He felt that members of Council should have been more involved in preliminary discussions with the companies.

Representatives of both companies stated that the proposed increase was non-negotiable and is the amount required in order for the companies to provide power to the Citizens. The Chief Administrator stated that his report was submitted as a result of meetings with both companies and now the decision must be made by Council. Mr. Pemberton noted that it is not possible for his company to negotiate on a two year basis, as their power supply is assured only on a one year basis.

After much discussion by members of Council it was moved by Alderman Pescod, seconded by Alderman Webster that Council approve the proposed contract term and language as recommended.

Moved by Alderman Cameron, seconded by Alderman Pescod that

Council approve the proposed rate increase as requested by Cornwall

Electric and St. Lawrence Power. Moved by Alderman Clement,

seconded by Alderman Holden that Council approve the rate increase

regarding the filtration plant as proposed by St. Lawrence Power. Carried.

Alderman Samson moved that the Electric Companies be offered a 7% rate increase. There was no seconder to the motion.

Moved by Alderman Pescod, seconded by Alderman Lebano that notice of any amendments to the existing franchise agreement be given by the utility companies ninety days prior to the termination of the contract.

Carried.

New Horizons Program

Alderman Lebano reported verbally on meetings he attended with Mr. Berthiaume and representatives of the Senior Citizens .

Moved by Alderman Lebano, seconded by Alderman Webster that this Council advise Mr. Berthiaume of the New Horizons Program that Council is unable to assist the Seaway Valley Senior Citizens for a period of two years and that a copy of the letter be made available to the Senior Citizens.

RESOLUTIONS

#64-74 - A.M.O. Re: Changes in system of regulations of Bell Canada in Ontario.

Moved by Alderman Bough, seconded by Alderman LeBlanc that City Council endorse the resolution of the Association of the Municipalities of Ontario.

Carried.

#65-74 - A.M.O. Re: Seeking contributions from Municipalities for costs of representation Re: Bell Canada

Moved by Alderman Bough, seconded by Alderman Lebano that City Council endorse the resolution of the Association of the Municipalities of Ontario.

Carried.

Alderman Guindon declared his interest and refrained from discussing or voting on the resolution.

BY - LAWS

By-laws - 1st and 2nd reading

- By-law No. 1719 To authorize the signing of an agreement with O.H.C. 3 family units Eleventh St. and LaringSt.
 - 1720 To authorize the signing of an agreement with O.H.C. 150 Senior Citizens Units South side of Augustus at First St.
 - 1721 Extension of Franchise agreement with Cornwall Electric from Jan 1, 1975 to Dec. 31, 1975 St. Lawrence Power from Jan 1, 1975 to Dec. 31, 1984.
 - 1722 To submit By-law No. 1721 to the Vote of the Electors.
 - 1723 Amendment to Traffic By-law No. 148, 1966, as amended.
 - 1724 Amendment to Zoning By-law No. 751, 1969, 4.8 acres of Part of Lot 15, Concession 3, Vincent Massey Dr. - Agr. 20 to Comm. 42.
 - 1725 Authorize construction of swimming pool and related structures in Mattice Park.

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

By-laws - Third Reading

- By-law No. 1642 Authorize reconstruction of Augustus St. from Water St. to Second St.
 - 1719 To authorize the signing of an agreement with O.H.C. 3 family units Eleventh St. and Larin St.
 - 1720 To authorize the signing of an agreement with O.H.C. 150 Senior Citizens Units South side of Augustus at First St.
 - 1721 Extension of Franchise agreement with Cornwall Electric from Jan 1, 1975 to Dec. 31, 1975 St. Lawrence Power from Jan 1, 1975 to Dec. 31, 1984
 - 1722 To submit By-law No. 1721 to the Vote of the Electors.
 - 1723 Amendment to Traffic By-law No. 148, 1966 as amended.
 - 1724 Amendment to Zoning By-law No. 751, 1969 4.8 acres of Part of Lot 15, Concession 3 Vincent Massey Dr. - Agr. 20 to Comm. 42.

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

Carried.

Alderman Bough declared his interest and did not discuss or vote on By-law No. 1721.

NEW BUSINESS

Letter of Resignation

Mayor Lumley advised Council that he had received a letter of resignation from Mr. M. A. Boyer to take effect November 8, 1974. The Mayor referred to the many years of dedication Mr. Boyer has given the City of Cornwall and wished him a lot of luck in his new venture.

Alderman Lebano, Alderman Guindon and Alderman Clement noted the help the Clerk has been in Civic Activities over the past twenty-seven years and stated how sorry they were to see him resign at this time.

Moved by Alderman Guindon, seconded by Alderman Clement that the resignation of Mr. Boyer be accepted with regret.

Mr. Boyer thanked Council for their kind remarks.

Ladder Truck and Pumper

The Chief Administrator advised that the chassis has been delivered with the snorkel unit expected by April of next year. The City position, he advised, is that we will pay the tender price.

<u>Urban Renewal Project</u>

The Chief Administrator stated that he is awaiting a report from the Planning Director as to the programs that have been completed, what have yet to be carried out and monies expended under the City's Urban Renewal Program.

Election Notices

Alderman Pescod reminded Council that it is illegal to erect signs on Public Property, noting that signs of candidates in the recent Provincial election were on Private Property.

National Planning Conference

Alderman Lebano commended Mr. A. M. Ismaily for the report prepared by him following his attending the National Planning Conference in Regina. A copy of his report is to be made available to each member of Council.

Lake St. Francis

Alderman Lebano stated that a letter he had written to Honourable C. Bennett had been referred to Honourable Bernier who had advised him that a report will shortly be forthcoming on the weed situation on Lake St. Francis.

Sidewalk on Sixth Street

The Chief Administrator advised that approval has been received from C.P.R. and water mains installed and laying of sidewalk commenced, on the south side of Sixth Street between Amelia and Adolphus St.

Canada Savings Bonds

Moved by Alderman Bough, seconded by Alderman Pescod that the practice of the City paying the interest on Canada Saving Bonds, purchased by City Employees be discontinued as of October 28, 1974.

Amendment - Moved by Alderman Guindon, seconded by Alderman Lebano that effective next year the practice of the City paying the interest on Canada Saving Bonds purchased by City employees be discontinued. The amendment carried. The motion was defeated.

Truck Traffic

In response to a question, the Administration is still looking at the McConnell St. situation and a report on this matter will be made shortly.

Evaporator Condensor

Alderman Webster referred to the recent \$10,990.00 expenditure for a new Evaporator Condensor at the Bob Turner Center, stating that he had been informed by a local firm that the same piece of equipment could have been purchased for \$6,810.00.

The Director of Recreation pointed out that there were only two or three other suppliers for this equipment and only one who was able to deliver within two weeks. The City was unable to call for tenders, Mr. Miller stated, because of the delay that would be caused in skating at the arena.

Alderman Webster also charged that a condenser should run for twenty-five years, noting that this condensor had been in operation for only thirteen years.

Mayor Lumley suggested that the Chief Administrator look into this matter.

Adjournment

Moved by Alderman LeBlanc, seconded by Alderman Guindon that Council adjourn into Committee of the Whole.

Acting Mayor

Mill Soyer)
Clerk.