

CITY COUNCIL #29-74

November 12, 1974
7:10 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 G. Leger.

Moved by Alderman LeBlanc, seconded by Alderman Lebano that Alderman Holden be excused from the meeting. Carried.

Resignation of Alderman D. Fawthrop

His Worship, Mayor Lumley read a letter of resignation from Alderman Fawthrop. In his letter, Alderman Fawthrop stated that because of business reasons which would result in a conflict of interest it would be necessary for him to resign with his resignation to take effect immediately.

Mayor Lumley, on behalf of the Citizens and Council, expressed appreciation for the twelve years Alderman Fawthrop served as a member of Council, stating that no person would make a better member of Council than Alderman Fawthrop. He noted in particular the tremendous support he had from him when assuming the Office of Mayor. Alderman Fawthrop in turn expressed his appreciation and thanks to Department Heads and the people who elected him over the years. He wished the best of luck to all members who are seeking office this coming election.

Alderman Lebano stated he had a high admiration for Alderman Fawthrop, not only as Alderman but as a friend. On behalf of all his colleagues he expressed best wishes and

trusted that he would have a very successful future in his new business involvement.

A certificate and a pair of cufflinks were presented to Alderman Fawthrop.

DELEGATIONS

In support of a letter presented to Council this evening Mr. Milnes read a letter of November 4, from the Tourist and Convention Bureau, advising him of a meeting of November 13, and that if this date was not suitable then suggesting a date of November 20. His letter of reply was read, pointing out to the Bureau that he was unable to attend on November 13 at 12:00 noon and was not available for any meeting that conflicted with his work as a teacher and further, that he was committed for November 20; however, that he would be prepared to meet with the Bureau at a time suitable to both parties.

He charged the Bureau operated inefficiently and was inadequate and as City Council contributes money to the Bureau, he was now bringing his complaint to Council as he was unable to reach any agreement with the Bureau.

Alderman Lebano took exception to his comments that the Bureau is irresponsible and that Council is unable to make a decision of a lasting nature.

After further discussion, it was moved by Alderman Guindon, seconded by Alderman Lebano that this matter be dealt with by the Tourist and Convention Bureau, with a report to be submitted to Council. Carried.

Adoption of Minutes

It was moved by Alderman Pescod, seconded by Alderman LeBlanc that the minutes of the Council Meeting of October 28, be adopted as received. Carried.

C O R R E S P O N D A N C EMinistry of Housing - Official Plan for Lower St. Lawrence Planning Area

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

Ministry of Housing - Approval to application for grant under O.H.R.P. Program

Moved by Alderman Bough, seconded by Alderman Cameron, that the City of Cornwall make application for a grant under the Home Renewal Program in the amount of \$134,016.00. Carried.

Ministry of the Environment - Weeds in Lake St. Francis

With each member taking note of the date of this meeting, it was moved by Alderman Pescod, seconded by Alderman LeBlanc that the letter be filed. Carried.

C.N.I.B. - Annual Meeting on Nov. 18, 1974

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

Alderman Guindon noted that he was unable to attend the reception being held in Kingston this evening for Honourable William Newman, who was recently appointed Ministry of the Environment.

I.O.D.E. - Sale of ^KRose Bushes

Moved by Alderman Guindon, seconded by Alderman Cameron that the City purchase rose bushes in the amount of \$100, from the I.O.D.E. Carried.

Moe Racine - Card of Thanks

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

Cornwall Tourist and Convention Bureau - Capitol Theatre

Moved by Alderman Samson, seconded by Alderman Pescod
that the letter be referred to the Arts Development Commission. Carried.

Cornwall Tourist and Convention Bureau - "Waltzing Waters" Attraction

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

P E T I T I O N SE. A. Grant

Moved by Alderman Pescod, seconded by Alderman Guindon
that the petition be referred to the Director of Engineering
Services. Carried.

Cornwall Barber Stylist Association

Moved by Alderman Leger, seconded by Alderman Guindon
that the petition be referred to the City Solicitor. Carried.

It was suggested that the President of the Barbers Association
be invited to attend the Council meeting when the By-law will
be discussed and also that a comparison be made as to the present
By-law and the proposed changes.

R E P O R T SCommittee of the Whole

Moved by Alderman Pescod, seconded by Alderman Samson
that the minutes of Committee of the Whole of October 28 be
adopted as received. Carried.

Environmental Control Committee - October 24, 1974

Moved by Alderman Guindon, seconded by Alderman Cameron that the report be received. Carried.

Council was made aware of the practice of dumping refuse on Nine Mile Road and two or three other areas within the Municipality. The Chief Administrator advised that the owner of the property on Nine Mile Road is presently out of the City but that action will be taken to have the property cleared of all debris once he returns.

Mr. Adams stated that he had given permission to the Ministry of Environment to temporarily dump sludge on the Hydro property but the Commission has since been instructed to cease dumping.

Alderman Lebano commended the Chairman for recognizing the time given and work carried out by the lay members of the Environmental Control Committee by having a dinner meeting in December. He suggested that other Committees made up of lay members may be recognized in a similiar manner.

Alderman Lebano felt the citizens would be pleasantly surprised with the work that has been carried out on the ski hill and the building of the chalet on Domtar property.

Alderman Guindon asked members to attend, if possible, the meeting on solid waste, to be held this coming Friday and Saturday in Brockville.

Construction of a Storm Sewer on Queen St. from Wallrich Ave.
to Dover Rd.

Moved by Alderman Bough, seconded by Alderman Pescod that a storm sewer be constructed on Queen Street from Wallrich Ave. to Dover Road. in accordance with the report of Nov. 4 by Mr. Meikle. Carried.

Construction of a Sanitary Sewer on Ninth St. From Gloucester St.
South of Ninth St. to Gloucester St., North of Ninth St.

Moved by Alderman Cameron, seconded by Alderman Guindon that the Sanitary Sewer be constructed on Ninth St from Gloucester St. south of Ninth St. to Gloucester St., north of Ninth St. in accordance with the recommendations as contained in a report of Nov. 4 by Mr. Meikle. Carried.

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

Moved by Alderman Holden, seconded by Alderman Clement that the tender for the purchase of a 1 3/4 yd. Loader be awarded to Valley Contractors Equipment Limited at a net price of \$24,900.00 after trade-in. Alderman Lebano stated that he was still of the opinion that because of better service and the availability of parts the Caterpillar machine should be purchased

Cornwall Planning Board

Moved by Alderman Pescod, seconded by Alderman Cameron that the report be adopted with the following changes noted:

Private Clubs in Residential Areas

" After a brief discussion it was moved by Mayor Lumley and seconded by Alderman Bough to receive the Planner's report on Private Clubs and that Private Clubs not be allowed in Res. 20 or Res. 30 Zones. Carried."

" Policy Re: preparation and counsel fee on appearing before the Ontario Municipal Board on behalf of various applicants

After a brief discussion, it was moved by Alderman Cameron and seconded by Alderman Webster that the applicant for rezoning, should deposit \$200. in advance of the Hearing, if the City Solicitor is to defend this applicant before the O.M.B. Carried."

Tender #29-74

Moved by Alderman Clement, seconded by Alderman Cameron that the tender for the construction of the Trunk Sanitary Sewer and Watermain on Vincent Massey Dr. be awarded to Alcan Colony Co. Ltd. at \$1,970,583.73. Carried.

Tender #30-74

Moved by Alderman Bough, seconded by Alderman Pescod that the tender for the construction of Sanitary storm sewers and on Water St. and Brookdale Ave. be awarded to Cornwall Gravel Co. Ltd. at a price of \$968,961.75 and that the City negotiate with Cornwall Gravel Co. Ltd. to reduce the increased cost to the original bid price. Carried.

Tender #40-74

Moved by Alderman Cameron, seconded by Alderman Lebano that the tender for the demolition of a Service station at the Corner of Pitt Street and Eleventh St. and the Warrington Property situated at 19, 21, 23 First St. East be awarded in the manner as contained in the report of Mr. G. Walsh dated November 8. Carried.

Moved by Alderman Clement, seconded by Alderman Pescod that Rule 43 be suspended in order to permit Mr. Norman St. Denis of Al's Steaplejack to speak. Carried.

Mr. St. Denis objected to his Company not receiving a bid on this project. It was explained to him that as the company did not reply to the last invitational bids, a bid was not

forwarded to the Company on this project; however, when it was learned that the cost of the work would be over \$3,000, tenders were called and a bid was received by the Company. It was further explained that while both projects were called on the same tender they were completely distinct as one of the works is to be carried out under the Urban Renewal Program. Asked if his company would consider accepting one of the bids, Mr. St. Denis stated that if the company did not get the two jobs it would not wish to accept one.

R E S O L U T I O N S

#66-74 - Voting for Handicapped

Moved by Alderman Lebano, seconded by Alderman Guindon that the resolution be filed and that Mrs. Turner be advised of the action taken by the City to assist the disabled in voting

Carried.

#67-74 - Amendment to Fire Departments' Act

Moved by Alderman LeBlanc, seconded by Alderman Pescod that the resolution be filed.

Carried.

#68-74 - Application for funds under the N.I.P. Program

Moved by Alderman LeBlanc, seconded by Alderman Cameron that application be made to the Ontario Ministry of Housing for Federal and Provincial funds for the implementation of the N.I.P. (Per appendix 'C') and that Mr. M. C. Engels be authorized to sign the application.

Carried.

#69-74 - City of Niagra Falls - Requesting Provincial and Federal Governments to initiate and enforce fair pricing practices

Moved by Alderman Bough, seconded by Alderman Lebano that the resolution be filed.

Carried.

B Y - L A W S

By-law No. 1726 - To amend By-law No. 751, 1969, as amended - land between Albert, William, McConnell and Montreal Rd.

1727 - To authorize signing of a license with the St. Lawrence Seaway Authority, to lay and maintain a sewer pipe under and across 3,850.4 sq. ft. of canal reserve land being part of Lot 12, Concession 1.

Moved by Alderman Pescod, seconded by Alderman Samson

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

By-law No. 1726 - To amend By-law No. 6751, 1969, as amended - land between Albert, William, McConnell and Montreal Rd.

1727 - To authorize signing of a license with the St. Lawrence Seaway Authority, to lay and maintain a sewer pipe under and across 3,850.4 Sq. ft. of canal reserve land being part of Lot 12, Concession 1.

Moved by Alderman Bough, seconded by Alderman Cameron

that the By-laws be read a Third Time, Passed, Signed and Sealed. Carried.

N E W B U S I N E S SRaisin Region Conservation Authority

Mayor Lumley commended the City's Members of the Raisin Region Conservation Authority who expressed their disapproval to the lack of commencement of Phase 1 of the Grey's Creek Conservation Area.

Industrial Manufacturing Association

Mayor Lumley stated he introduced Messrs. M. C. Engels and J. Purdie to the members of the Industrial Manufacturers Association. As a result Domtar approved the recommendations as contained in Mfg. 40, and asked that the City

include these regulations in all industrial zones. Further certain industries, the Mayor reported are seriously considering donations to help improve some of the social aspects of the proposed Civic Center.

Transit Operations

Noting that the City is in the Transit Business as of November 11, the Mayor asked that the City consider operating a special vehicle for the handicapped and also study the possibility of giving special assistance to Senior Citizens.

Youth Appreciation Day

Mayor Lumley stated that the thirty-three students from schools across the City have expressed their appreciation to the City. The students participated in the various facets of administration on this day.

St. Lawrence Sanitarium

Mayor Lumley reported that Mr. Zeran, chairman of the St. Lawrence Sanitarium Board asked that Council appoint a member to replace Alderman Fawthrop, in order to afford representation to the City as two very important meetings are coming up in the immediate future.

New Horizons

Mayor Lumley assured Alderman Lebano that representation has been made for a grant for the New Horizons Program but no decision has been made by the government as yet.

Local Improvements

Alderman Lebano expressed concern over the many local improvements that need to be carried out throughout the City and trusted that some of these works would be carried out in next year's budget.

Municipal Elections

Council was asked that an announcement be put in the paper notifying the citizens that while elections are at large for the first time this year a person may vote for one or more Aldermen and does not necessarily have to vote for twelve different persons.

L.I.P.

The Mayor advised that an announcement will possibly be made by the government tomorrow advising what grants have been approved to various organizations under the L.I.P. Program.

Sidewalk on Sixth Street

Council was informed that work is presently under way on the sidewalk on Sixth Street in front of the Senior Citizens' Complex.

Meet the Candidates Night

Alderman Bough noted that the Chamber of Commerce intend to sponsor a meet the Candidates night on November 19, at General Vanier School. He asked that the Chamber consider using the Capitol Theatre in order to encourage the citizens to make use of this facility.

Piping Competition

Alderman Guindon stated that he would obtain further information on the piping competition which is proposed to be held at the Cornwall Armories on December 7.

Appointment of Engineer

The Chief Administrator reported that to date the City has been unable to attract a suitable person to the position of Engineer.

Bus Depot

Alderman Guindon suggested the City consider using the Capitol Theatre building as a central bus depot pointing out that washroom facilities are available at this location.

Tendering Procedures

It was suggested that the Administrative Officer submit a report on tendering procedure and invitational bids as now, in effect, in the Municipality.

Senior Citizens Complex

Mr. Adams advised that it is his understanding that OHC is presently obtaining three appraisals on the two areas suggested by the City where the next Senior Citizens' Complex could be built.

Bellevue and Anthony Streets.

Alderman LeBlanc stated that it was his understanding that Bell Canada plans to lay a cable on one side of Bellevue and Anthony Streets, although these streets have only recently been paved. He asked the Engineering Department to follow this up. Mr. Adams replied that the City meets once or twice a month to go over their projects, but the Municipality was not advised of any work that the utility company intended to undertake on these two streets.

Row Housing

Mayor Lumley advised Council that approval has been received from the Ontario Municipal Board on the City's application to permit the development of row housing

Civic Complex

Mayor Lumley, referring to a letter from Honourable J. White, advised the Members that if they should decide to go ahead with this project it should be under the assumption that no additional funds will be forthcoming from the Senior Governments at this time.

The Mayor cautioned that, should the City decide to wait to see if additional funding could be obtained from the other levels of government, there would definitely be a delay in the commencement of building and more costly if the work is started in the spring or summer due to the high water table in that area. The Mayor also noted that other Municipalities are at this time pressuring the governments for approval of their projects and, in his opinion, this is not an opportune time to request additional monies.

To reduce costs for the whole building, the Committee recommend that the grand entrance be eliminated, with the entrance into the main building to be by a stairwell inside, instead of the outside of the building; that the width of the corridor, which had been reduced from thirty feet to ten feet, now be increased to twenty feet; that seeding, etc. be the responsibility of the Municipality; that the seating capacity be reduced from

4,600 to 3,600 permanent seats and the number of bleachers reduced from 1,300 to 1,000 seats.

Moved by Alderman LeBlanc, seconded by Alderman Bough that the Management Committee recommend to the Federal and Provincial Ministers the following:

1. The adopting of Scheme 'B' Alternative 'F'
 - Basic cost of complex to be funded by Federal and Provincial Governments by reallocating funds within the approved infrastructure projects as previously suggested at a cost of \$7,251,898.00.
 - Miscellaneous work and items to be undertaken by City through various methods and/or any overruns in overall infrastructure program, at an estimated cost of \$653,373.00.
2. That the method of project and construction management be used;
3. That the project be approved in the immediate future.

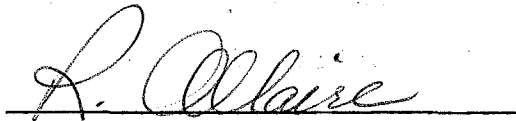
Unanimously adopted.

Adjournment

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

Carried.


Acting Mayor


Acting City Clerk.