

CITY COUNCIL #9-74

April 8, 1974.  
7 p.m.

A Regular 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 and M. Holden.

Chairman of Meeting

Because of the expected late arrival of Mayor Lumley, Alderman K. Bough assumed the Chair.

Excused from Meeting

Moved by Alderman Holden, seconded by Alderman Cameron, that Alderman J. Pescod be excused from attendance at this evening's meeting. Carried.

Rule 48

On motion of Alderman Samson, seconded by Alderman Guindon, Rule 48 was suspended to allow Mr. Bryan Lynch to address Council on behalf of the Big Brothers.

Mr. Lynch stated that in January a delegation appeared before Council requesting a one-time grant in the amount of \$2,000 to help defray expenses of the organization. Since that time nothing has been heard from Council and he asked that Council consider their appeal as soon as possible.

Alderman Fawthrop advised that the 1974 Budget has not yet been struck, which is the main reason for the delay in replying to the request. The Budget Committee is also considering setting a policy with respect to grants to various organizations in order to avoid duplication with service clubs. He expected that a decision would be forthcoming.

Alderman Webster felt that the matter should be left in abeyance until the Mayor reports on a meeting held with the presidents of the of the service clubs to ascertain where the City and the clubs are duplicating services.

Aldermen Lebano, Guindon and Leger voiced their support to the request.

Alderman Cameron suggested that a grant in the amount of \$1,000 be made now and that the organization return to Council, perhaps in September, with a report to substantiate the grant at which time the balance could be paid.

Alderman Holden stated that as a matter of principle he would have to wait for the Budget Committee's recommendation before voting.

It was moved by Alderman Samson, seconded by Alderman Guindon, that a grant in the amount of \$2,000 be paid to the Big Brothers.

An amendment to the motion was made by Alderman Clement, seconded by Alderman Holden, that the request be referred to the Budget Committee with power to act.

Alderman LeBlanc asked for a recorded vote with the following results -

FOR THE AMENDMENT - Aldermen M. Holden, A. Lebano, G. Cameron, D. Fawthrop, D. Webster, A. Clement, A. LeBlanc, and G. Leger.  
AGAINST THE AMENDMENT - Aldermen G. Samson and F. Guindon.

The amendment carried and the motion was defeated.

#### Adoption of Minutes

Moved by Alderman LeBlanc, seconded by Alderman Samson, that the minutes of a Council meeting held March 25th be adopted as received. Carried.

Alderman Lebano demanded an opportunity to meet with Ontario Housing Corporation, as part of a delegation, to make representation on behalf of the people he represents to expedite the construction of accommodation for Senior Citizens.

#### COMMUNICATIONS

##### 1. Lawnroc Development Corporation - Bus Service to Brookdale Arms

Moved by Alderman Clement, seconded by Alderman Lebano, that the letter be referred to the Transit and Transportation Study Committee. Carried.

#### PETITIONS

PE #9-74 - J. McCarthy & others - Water service on Pitt from MacKenzie to Cornwall Centre Road

PE #10-74 - M. Lamarche & others - Storm Sewer on Balmoral from Lot 50, Plan 220 to St. Michel

PE #11-74 - M. Lamarche & others - Pavement on Balmoral from Lot 50, Plan 220 to St. Michel

Moved by Alderman Guindon, seconded by Alderman Leger, that the petitions be referred to the City Engineer for consideration and report. Carried.

Mr. Adams was asked to prepare for Council's information a complete report on the costs involved with respect to Petition #9-74.

#### REPORTS

##### Committee of the Whole #9-74

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

Alderman Lebano asked to be notified when interviews take place for the position of Chief Administrative Officer.

##### Budget Committee #1-74

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

##### Report re Central Western Sanitary Trunk Part 2, Tender #12-73

Moved by Alderman Webster, seconded by Alderman Holden, that Framiral Holdings Limited of Ottawa be awarded the tender for Part 2, Central Western Sanitary Trunk at the original tender bid price of \$98,914.25. Carried.

Mr. Adams advised that tender specifications are presently being revised so that bonds will have to be supplied with the tender bids at the time of submission.

Mayor Lumley joined the meeting at 8:15 p.m.

##### Report re Fire Department Pumper, Tender #9-74

Moved by Alderman LeBlanc, seconded by Alderman Guindon, that in view of the high bids received the Fire Marshal's Office be contacted to ascertain the reason for the difference in prices received and a report brought back to Council. Carried.

##### Report re Corrugated Culvert Pipe, Tender #10-74

Moved by Alderman Lebano, seconded by Alderman Guindon, that Fawcett Metal Products Limited of Waterloo be awarded the tender for corrugated culvert pipe at a total lot price of \$5,277.82. Carried.

Report on Conliffe Avenue Combined Sewer System

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

Alderman Lebano remarked that he did not agree with all the statistics contained in the report since the problems in the area did not begin until the City installed a manhole a few years ago.

Parks and Recreation Department Progress Report

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

Public Works Department Progress Report, March 1974

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

Moved by Alderman Leger, seconded by Alderman LeBlanc, that the Director of Public Works prepare a complete report with respect to flooding conditions in the area of the Anderson Drive pumping station. Carried.

RESOLUTIONS

RE #19-74 - City of Hamilton - Automatic sprinkler systems in all highrise buildings

Moved by Alderman Guindon, seconded by Alderman LeBlanc, that the resolution from the City of Hamilton be endorsed. Carried.

RE #20-74 - City of Cornwall

Moved by Alderman Fawthrop, seconded by Alderman Samson, that the signatures of the Mayor and Treasurer may be mechanically reproduced on cheques. Carried.

Mr. Hamilton explained that the Comptroller adequately peruses invoices before payment thereby saving time and increasing efficiency.

Alderman Lebano was of the opinion that aldermen should still go over invoices in relation to matters where they are concerned.

RE #21-74 - City of Cornwall

Moved by Alderman Clement, seconded by Alderman Samson, that the Mayor and Clerk be authorized to enter into engineering service agreements with Damas and Smith, Gore and Storrie, A.J. Graham & Associates, McNeeley, Lecompte & Associates and Knox, Martin and Kretch Limited. Carried.

BY-LAWS

- By-law No. 1617 - Temporary Loan re By-law No. 1541/73 - \$145,375.52
- 1618 - Temporary Loan re By-law No. 1574/74 - \$262,380.76
- 1619 - To authorize the Mayor and Clerk to enter into an Agreement with the Province of Ontario (General Development Agreement)
- 1620 - To amend By-law No. 48/66 (Tag Days for Royal Canadian Sea Cadet Corps and Kiwanis Club)
- 1621 - To amend By-law No. 1473/73 (Amends amendment to Zoning By-law re MFR 40)
- 1622 - To authorize the Mayor and Clerk to execute a Deed between the City and Robert J. Bourgon (Pt. Lot D, Con. 1 designated as Part 1 on Reference Plan 52R-198)

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

- By-law No. 1541 - To authorize the construction of an extension to the sanitary sewer system on Ninth from Saunders to 2000 ft. easterly - \$145,375.52
- 1574 - To authorize the construction of a watermain on Montreal Rd. from approx. 130 ft. east of St. Felix to approx. 36 ft. west of Marlborough - \$262,380.76
- 1609 - To authorize the construction of a storm sewer system on Montreal Rd. from Marlborough to a point 150 ft. east of St. Felix - \$308,183.70
- 1610 - To authorize the construction of a sanitary sewer system on Montreal Rd. from Marlborough to St. Felix - \$157,791.60
- 1617 - Temporary Loan re By-law No. 1541/73 - \$145,375.52
- 1618 - Temporary Loan re By-law No. 1574/74 - \$262,380.76

- 1619 - To authorize the Mayor and Clerk to enter into an Agreement with the Province of Ontario.
- 1620 - To amend By-law No. 48/66
- 1621 - To amend By-law No. 1473/73
- 1622 - To authorize the Mayor and Clerk to execute a Deed between the City and Robert J. Bourgon

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

#### NEW BUSINESS

##### Change Copeland to Boundary

Moved by Alderman Webster, seconded by Alderman Clement, that Copeland Drive be changed to Boundary Road, effective January 1, 1975. Carried.

##### Computronic Accounting Machine

Moved by Alderman Guindon, seconded by Alderman Clement, that NCR Accounting Machine - Computronic, Size 441-31-10-14(24), Serial #6302086, be disposed of by our Property Department. Carried.

##### Family Service Bureau Agreement

The Clerk advised that he had contacted the Family Service Bureau and the only wording they will accept is that "the Municipality guarantees to pay the Family Service Bureau \$12,000 for the year 1974".

Alderman Webster feels that purchasing services at \$21 per hour is justified up to a maximum of \$12,000 but does not feel that any extra should be paid if services are not provided.

Moved by Alderman Clement, seconded by Alderman Fawthrop, that the City purchase services from the Family Service Bureau to a minimum of \$11,999 and not to exceed \$12,000.00. Carried.

##### Chief of Police

Alderman Bough expressed his pleasure at the fact that a local man has been appointed as Chief of Police.

Moved by Alderman Lebano, seconded by Alderman LeBlanc, that a letter of congratulations on behalf of Council be forwarded to Earl Landry on his appointment as Chief of Police. Carried.

#### Garbage

Alderman LeBlanc complained about garbage not being picked up, more particularly in the Pitt Street area.

#### Civic Complex

Alderman LeBlanc took exception to an item in the local newspaper which stated that the seating capacity in the proposed new complex would be 3,500 when the Committee had recommended 4,500 seats and standing room for 2,000.

He was advised by the Mayor that 3,500 seating capacity was for guideline purposes for the architects, and that provision for a further 1500 seats will be made for future growth potential.

#### Vending Machines

Alderman Clement asked that the Public Property Section investigate the possibility of having vending machines in the Justice Building for the use of employees and visitors.

#### Lions Club

Moved by Alderman Webster, seconded by Alderman Guindon, that the Lions Club be permitted to hold a carnival at the corner of Ninth and Pitt June 4th to 10th. Carried.

#### Dr. Tallon

Moved by Alderman Guindon, seconded by Alderman LeBlanc, that a letter be sent to Dr. Tallon on behalf of Council congratulating him on his investiture into the Order of Canada and that Council also give him appropriate recognition. Carried.

#### Protection

Alderman Guindon asked that adequate protection be provided where digging is taking place in the area of the sewage plant.

#### Downtown Area

Alderman Lebano stated that he was pleased to read in the local paper that the merchants will initiate a beautification program in the downtown area.

Brookdale Avenue

Alderman Holden asked that Public Works have a look at a section of road on Brookdale between Second and Third where settling is taking place following construction of a sewer. Water which accumulates at this spot is being splashed on the boulevards and houses.

RE #22-74 - City of Cornwall

Moved by Alderman Webster, seconded by Alderman Bough, that the Ontario Municipal Board be requested to withdraw their approval under Board No. E 731889 in the amount of \$181,700 as approved under the City's 1973 Capital Budget. Carried.


RE #23-74 - City of Cornwall

Moved by Alderman Holden, seconded by Alderman Leger, that the Ontario Municipal Board be requested to increase the City's 1974 Capital Budget allocation by an amount of \$215,000 to include a Neighbourhood Improvement Program. Carried.

Adjournment

On motion of Alderman LeBlanc, seconded by Alderman Leger, Council adjourned into Committee of the Whole at 9:25 p.m.

  
Clerk

  
Mayor