

CITY COUNCIL #13-74

May 27, 1974.
7 p.m.

A Special 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, J. Pescod and M. Holden.

Girl Guides

Mayor Lumley introduced three local girl guides who, as part of their training to obtain their Citizenship badge, are in attendance at this evening's meeting.

Stan McCaskill

In recognition of 29 years of dedicated service to the City of Cornwall, Mayor Lumley presented Mr. S. McCaskill with a certificate and gold watch. He recalled the major fires attended to by Mr. McCaskill, the most noticeable being the Stormont Mill fire in 1961. The Mayor noted that it is a sad but also a happy occasion in that Mr. McCaskill is in such good health as to be able to enjoy his years of retirement.

Mr. McCaskill replied that he was grateful to the citizens for the opportunity of serving the municipality but at the same time asked members of Council to recognize their responsibility to provide good fire protection to the citizens and also the maintaining of a Fire Prevention Bureau.

DELEGATIONSCounty Board of Education - Widening of Second Street East

Mr. J. Gunn addressed Council on behalf of the County Board of Education and introduced as members of the delegation Messrs. K. McLennan, D. Grant, R. Laplante and G. Shaw. With the aid of a plan of the area, Mr. Gunn asked that Council consider the widening of Second Street East in the area of the new St. Lawrence High School. He referred to a

commitment made by Council in 1972 that the work would be carried out and with this assurance the architects had so designed the school. He pointed out that the Board's function is not only to provide education but also to make provision for the safety of the students attending the schools.

He was advised by Mayor Lumley and members of Council that while Council cannot commit next year's Council, a recommendation will be made that provision for this work be given top priority next year.

Alderman F. Guindon noted that there are three other schools where local improvements have to be carried out and also reminded Council that a number of petitions are on file and priorities should be adhered to.

Tourist & Convention Bureau - Request for Funding

Mr. Wayne Runte, on behalf of a delegation present this evening, presented the 1974 Budget of the Bureau and requested assistance from the City of an estimated amount of \$15,725.00. Alderman Samson presented a number of unpaid accounts as a result of the 1973 Laborfest celebrations.

Moved by Alderman LeBlanc, seconded by Alderman Samson, that the report and the unpaid vouchers be referred to the Budget Committee. Carried.

Adoption of Minutes

Moved by Alderman Pescod, seconded by Alderman LeBlanc, that the minutes of a Council meeting held May 6th be adopted as received. Carried.

COMMUNICATIONS

1. Ontario Housing Corporation - 100 Family Housing Units

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

Mr. Adams explained that part of the reason for the tender price being so high was due to the developer undertaking to extend St. Michel Street and also a requisite by the Ontario Housing Corporation that there be two means of access and egress.

2. Church of Precious Blood Parish - Permission to sell raffle tickets

Moved by Alderman Guindon, seconded by Alderman LeBlanc, that permission to granted to Precious Blood Parish to sell raffle tickets within the City. Carried.

3. Downtown Shopping Centre Association - Can-Am Day Promotion

Moved by Alderman Cameron, seconded by Alderman Lebrano, that the Association be advised that Council is receptive to all proposals as outlined in their letter except that, as the Capitol Theatre Parking Lot is leased, the City is prepared to make available the four municipally-owned parking lots for use by the Association on June 8th.

4. Cornwall Chamber of Commerce - Request for Financial Assistance

Moved by Alderman Samson, seconded by Alderman Clement, that the letter be referred to the Budget Committee. Carried.

PETITIONS

PE #14-74 - Joseph Payette & others - Against Pool in Mattice Park

Moved by Alderman Guindon, seconded by Alderman Samson, that the petition be received. Carried.

Mayor Lumley again pointed out to Council that a second pool can only be built this year by obtaining assistance under the NIP Program and in order to qualify for this assistance, we need the support of the citizens in the area. The Mayor therefore stated that before proceeding any further a meeting will be arranged this week with the citizens of the area.

PE #15-74 - Mrs. J. Primeau & others - Sanitary Sewer on Pacific Ave. from Marlborough westerly abutting C.P.R.

Moved by Alderman Pescod, seconded by Alderman Guindon, that the petition be referred to the City Engineer. Carried.

REPORTS

Transit & Transportation Study Committee #1-74; #2-74

Moved by Alderman Cameron, seconded by Alderman Pescod, that the reports be adopted. Carried.

It was suggested that the City explore fully the type of operation provided in other parts of the province in order to decide as quickly as possible the type of service to be provided in the City and whether this service should be integrated with the needs of the school boards.

Environmental Control Committee #4-74

Moved by Alderman Guindon, seconded by Alderman Samson, that the report be received and adopted with the deletion of the recommendation that a letter be sent to the Town Council of Sherbrooke. Carried.

Cornwall Planning Board #3-74

Moved by Alderman Pescod, seconded by Alderman Lebano, that the report be adopted with the deletion of the last paragraph dealing with the continuation of the Planning Board. Carried.

Report on Watermain Extension on Wallrich, Ninth & Saunders, Tender #7-74

Moved by Alderman LeBlanc, seconded by Alderman Samson, that the report be received and adopted. Carried.

Alderman Pescod suggested that the opinion of the solicitor be obtained as to whether the City might renegotiate with the three lowest bidders for a 16" size pipe.

Report on Gasoline & Oil, Tender #12-74

Moved by Alderman Clement, seconded by Alderman LeBlanc, that the report dated April 16th be adopted as received. Carried.

Report on Crack Sealing, Tender #16-74

Moved by Alderman Leger, seconded by Alderman Pescod, that the tender of Universal Concrete Services Ltd. at a price of \$20,820 be accepted. Carried.

Report on Water & Sewer Systems, East Industrial Park, Tender #17-74

Moved by Alderman Webster, seconded by Alderman Clement, that the report dated May 22, 1974 be adopted as received. Carried.

Report on Truck, Tender #19-74

Moved by Alderman Lebano, seconded by Alderman LeBlanc, that the report dated May 14th, 1974 be adopted as received. Carried.

Report on Asbestos Cement Sewer Pipe, Tender #20-74

Moved by Alderman Lebano, seconded by Alderman LeBlanc, that the tender of Crane Supply of Cornwall at a price of \$6,506.24 be accepted. Carried.

Report on Gravel & Crushed Stone, Tender #21-74

Moved by Alderman Guindon, seconded by Alderman Leger, that the report dated May 14, 1974 be adopted as received. Carried.

Report on Weed Cutting, Tender #23-74

Moved by Alderman Webster, seconded by Alderman Cameron, that the tender of Mr. Myles J. Chisholm at a price of \$6,230.80, be accepted. Carried.

Summary of Engineer's Report to Council #7-74

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

Mayor Lumley suggested that in submitting reports of this nature, the report contain the budgetted figure.

Report on Outlet for Fly Creek Diversion Drain located in Charlottenburgh Township#7-

Moved by Alderman Pescod, seconded by Alderman Bough, that the report be received and adopted. Carried.

Report on Marion from Duval to Poirier #8-74

Moved by Alderman Pescod, seconded by Alderman Webster, that the report be received and adopted. Carried.

Report on Location of District Park, Glenview Heights, #9-74

Moved by Alderman Lebano, seconded by Alderman LeBlanc, that the report be received and adopted. Carried.

Report on Construction of Swimming Pool & Wading Pool in Mattice Park #2-74

Moved by Alderman Clement, seconded by Alderman Leger, that the report be filed until a meeting is held with residents in that area. Carried.

Report on Opening of Wading Pools on Weekends #3-74

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

Moved by Alderman Cameron, seconded by Alderman Guindon, that the 7 wading pools be open on Saturdays and Sundays during July and August, weather permitting, Six members of Council voted for the motion with six members voting against the motion. Mayor Lumley voted in favour of the motion and the motion carried.

Alderman LeBlanc suggested that there be a charge of 25¢ for the use of wading pools on the weekends. There was no seconder.

Public Works Monthly Progress Report for April #3-74

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

Alderman LeBano asked that the City eradicate dandelions on City property; request co-operation from Bell Canada and the gas companies to repair boulevards torn up during installation of their lines. He also complained that garbage was not being picked up and as a result spread onto the streets. He further stated that he had received numerous complaints.

Tourist & Convention Bureau #1-74; #2-74; #3-74

Moved by Alderman Samson, seconded by Alderman Webster, that the reports be received. Carried.

Emergency Measures Organization, May 2/74

Moved by Alderman LeBlanc, seconded by Alderman Leger, that the report be received. Carried.

Seaway Valley Regional Tourist Council, Apri. 17/74

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

RESOLUTIONS

RE #29-74 - City of London - To amend Section 29, subsection (4) (c) of The Planning Act

Moved by Alderman Pescod, seconded by Alderman Holden, that the resolution from the City of London be endorsed. Carried.

RE #30-74 - Retail Merchants Association of Canada (Ont.) Inc. - Uniform Holiday & Business Hour Regulations

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

RE #31-74 - City of Kitchener - Land Speculation Tax Act & Land Transfer Tax Act

Moved by Alderman Leger, seconded by Alderman Webster, that the resolution from the City of Kitchener be filed. Carried.

RE #32-74 - Supporting efforts of Charlottenburgh Township to have a portion of Boundary Road designated as a Development Road

Moved by Alderman Pescod, seconded by Alderman Webster, that the resolution be deferred until the next meeting. Carried.

RE #33-74 - Moved by Alderman Lebano, seconded by Alderman Pescod, that the Mayor and Clerk be authorized to enter into an agreement with Knox, Martin & Kretch Limited, for Phase 2 of the Canal Lands Development, as defined in the Cornwall Development Program. Carried.

RE #34-74 - Moved by Alderman Lebano, seconded by Alderman Leger, that Mayor Edward C. Lumley or Alderman D. Fawthrop and Robert J. Hamilton, City Treasurer or Maurice A. Boyer, Deputy Treasurer be authorized to sign all cheques, bills of exchange and other negotiable instruments which require to be drawn, endorsed or accepted by the Corporation re Infrastructure Grant Account #422109. Carried.

RE #35-74 - Moved by Alderman LeBlanc, seconded by Alderman Samson, that City Council approve an application by Nativity Guards to hold a Beer Garden during the French Week activities for the period May 30th to June 1st, inclusive. Carried.

BY-LAWS

By-law No. 1641 was deferred at this time due to an earlier decision by Council this evening.

By-law No. 1654 was also deferred pending further study by the Planning Board.

- By-law No. 1642 - To authorize the reconstruction of Augustus from Water to Second - \$571,170.91
- 1643 - To amend By-law No. 235/67 (update road cut permit fee)
- 1644 - To fix levy for the year 1974 taxes, including school taxes and to provide for the payment of the taxes by instalments
- 1645 - To authorize the Mayor and Clerk to sign a subdividers agreement with Stenan Dev.
- 1646 - Temporary Loan re By-law No. 1585/74 - \$111,794.78
- 1647 - Temporary Loan re By-law No. 1586/74 - \$28,125.04
- 1648 - Temporary Loan re By-law No. 1587/74 - \$58,139.48
- 1649 - Temporary Loan re By-law No. 1588/74 - \$50,492.04
- 1650 - Temporary Loan re By-law No. 1589/74 - \$27,941.34
- 1651 - Temporary Loan re By-law No. 1590/74 - \$65,133.14
- 1652 - Temporary Loan re By-law No. 1591/74 - \$26,219.32
- 1653 - To amend the Zoning By-law (row housing)
- 1655 - To register bicycles

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

- By-law No. 1585 - To authorize construction of asphalt pavement on Twelfth from Notre Dame to Brookdale - \$111,794.78
- 1586 - To authorize the construction of asphalt pavement on Edythe from Wallrich to Dover \$28,125.04
- 1587 - To authorize construction of asphalt pavement on Princess from Robertson to Susan - \$58,139.48

- By-law No. 1588 - To authorize construction of asphalt pavement on Third from Lot 260 to Lot 291 Plan 149 - \$50,492.04
- 1589 - To authorize construction of asphalt pavement on Osborne from Shirley to Westmoreland - \$27,941.34
- 1590 - To authorize construction of asphalt pavement on Bellevue from Anthony to Anthony - \$65,133.14
- 1591 - To authorize construction of asphalt pavement on Frances Anne from Anthony to East Limit - \$26,219.32
- 1643 - To amend By-law No. 235/67
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- 1649 - Temporary Loan re By-law No. 1588/74 - \$50,492.04
- 1650 - Temporary Loan re By-law No. 1589/74 - \$27,941.34
- 1651 - Temporary Loan re By-law No. 1590/74 - \$65,133.14
- 1652 - Temporary Loan re By-law No. 1591/74 - \$26,219.32
- 1653 - To amend the Zoning By-law
- 1655 - To register bicycles

Moved by Alderman Guindon, seconded by Alderman Leg that the by-laws be given third reading, passed, signed and sealed. Carried.

NEW BUSINESS

Eastern Industrial Park

Moved by Alderman Lebano, seconded by Alderman Webster, that the two streets dedicated as highways under By-law No. 1640/74 be named White Street and Jamieson Street. Carried.

Lee Street

Moved by Alderman Bough, seconded by Alderman Webster, that Lee Avenue be changed to Lee Street. Carried.

Planning Board

Moved by Alderman Lebano, seconded by Alderman Clement, that the makeup of the Planning Board remain the same as at present for the remainder of this year. Carried.

Pavement Marking Program

Moved by Alderman Cameron, seconded by Alderman Lebano, that a report dated May 22, 1974 be received.

Mr. Knight was questioned as to the feasibility of erecting hanging signs indicating the turning lanes. The traffic engineer replied that this practice is generally used in six-lane traffic and the costs were prohibitive.

1974 Subsidy

Council was advised that the Ministry of Transportation and Communications has approved the 1974 subsidy in the amount of \$65,000 for transit operating deficit.

Road Cuts

Answering Alderman LeBlanc, Mr. Walsh advised that deposits of contractors are retained on work carried out after November until June of the following year. If the work is carried out during the summer months and okayed by the inspector, then the deposit is refunded immediately.

Laborfest

Moved by Alderman Samson, seconded by Alderman Guindon, that the Budget Committee consider paying a deficit of \$2,529.96 as expenditures outstanding from the 1973 Laborfest celebrations; also that an amount of \$200 be paid into the Estate of Ralph Carrara for expenses incurred by Mr. Carrara during the celebrations. Carried.

Bus Shelter

Alderman LeBlanc was advised that the Public Works Department is awaiting permission from Courtaulds before erecting a bus shelter.

Construction Work

Moved by Alderman Webster, seconded by Alderman Lebano, that Mr. Walsh be requested to prepare a report as to damage being done to sidewalks and curbs in front of buildings under construction. Carried.

CNR Sheds

Mr. Adams stated that he will again contact the CNR with respect to the removal of sheds at the corner of Ninth and Sydney Streets.

Minimum Standards By-law

Alderman Webster was advised that, while the Minimum Standards By-law does provide for cleaning of yards and repairing of buildings, the by-law does not make provision for the municipality to loan money to the property owner.

Tender #7-74

Moved by Alderman Guindon, seconded by Alderman LeBlanc, that the opinion the solicitor be obtained as to whether it is legally possible to renegotiate with the lowest bidder for the installation of a 16" pipe. Carried.

Floating Dock

Moved by Alderman Guindon, seconded by Alderman Webster, that consultants be hired to submit a report on a floating dock on the Canal Lands. Carried.

Selected Committee on Snowmobiles

Alderman Cameron noted that the Selected Committee on Snowmobiles has taken note of the City's recommendations together with those of other municipalities and has made a recommendation to the Provincial Government.

Double Tennis Courts

Alderman Lebano asked that a letter from Council be forwarded to the Rotary Club for the tennis courts recently opened in the Riverdale Park.

City Dump

Alderman Lebano asked for elimination of the fee of \$1 during Clean Up Week for persons using the City dump.

Fire Department

Mayor Lumley advised that he had received a delegation from the Firefighters Association indicating that the members were not satisfied that additional firefighters had not been hired immediately following approval of Council. The Mayor went on to state that he had immediately contacted Mr. Douglas and the Fire Chief and as a result three men from within the City have been hired and four are to be transferred to the fire fighting ranks. It was found that the hiring of cadets is not feasible as this would require the training of too many men at one time. The Association, the Mayor went on to report, has agreed to work overtime as opposed to their recent letter. Also the Fire Chief and Mr. Douglas are to look into the possibility of hiring one or two more permanent fire fighters on a rotation basis in lieu of hiring the fire cadets. A report is to be forthcoming at the next meeting.

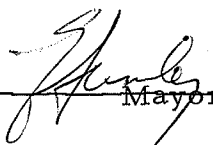
C.P.R. Turntable

Alderman Holden asked that the old turntable on C.P.R. property at Sixth and Adolphus Streets be filled in. He noted that the area is not fenced in and is filling with water.

Adjournment

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


Clerk


Mayor