

CITY COUNCIL NO. 8-74

March 25, 1974.
7:00 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, F. Guindon, G. Cameron, A. Lebano, J. Pescod and M. Holden.

Excused from Attendance - Moved by Alderman Leger, seconded by Alderman Pescod that Aldermen K. Bough and D. Fawthrop be excused from attendance at this evening's meeting. Carried.

DELEGATIONS

Nativity Parish Council - Mr. Paul Rouleau addressed Council on behalf of a delegation from the Nativity Parish Council asking that Council consider building a swimming pool immediately behind Nativity Hall and east of Nativity School grounds. In this respect, Mr. Rouleau submitted a brief outlining the need for a pool in this area and stated that the owners of this property are meeting during the Easter weekend and it is felt that they will be prepared to sell this property and, if such a decision is reached, the Parish Council could take possession of the land within one week. Mr. Rouleau further stated that the Parish Council is prepared to help offset the costs if a pool is built at this location. Mr. Rouleau was reminded that the land he is speaking of forms part of a larger area that the City is presently

considering revitalizing under the N.I.P. Program and, should this be the case, then the City would be eligible for a 75 percent subsidy.

On motion of Alderman Clement, seconded by Alderman Samson, the request was referred to the Commissioner of Development and Director of Recreation. Carried.

Adoption of Minutes - Moved by Alderman LeBlanc, seconded by Alderman Pescod that the Council minutes of the meeting held March 11th be adopted as presented. Aldermen G. Samson, F. Guindon and A. LeBano stated that they were against the adoption of the minutes as they were against certain by-laws which were given three readings. Mayor Lumley and Mr. M. A. Boyer advised that their responsibility is to vote on the accuracy of the minutes otherwise no minutes would ever be passed. However, the aldermen concerned still insisted that a recorded vote take place with the following results:

FOR - Aldermen G. Leger, A. LeBlanc, D. Webster, G. Cameron, J. Pescod and M. Holden

AGAINST - Aldermen G. Samson, A. Clement, F. Guindon and A. LeBano

The motion carried.

Moved by Alderman LeBlanc, seconded by Alderman Pescod that the Council minutes of the meeting held March 18th be adopted as presented. Carried.

COMMUNICATIONS

1. Boy Scouts of Canada - Annual Financial Campaign -

Moved by Alderman Webster, seconded by Alderman LeBano that Council advise the Cornwall District Council of Boy Scouts that it has no objection to conducting a financial campaign

within the City during the months of March and April. Carried.

2. Cornwall & District Labour Council - Congratulations -
Moved by Alderman Pescod, seconded by Alderman LeBlanc
that the letter be filed. Carried.

3. Kinsmen Club of Cornwall - Permission to sponsor circus -
Moved by Alderman LeBlanc, seconded by Alderman Leger
that permission be granted to the Kinsmen Club of Cornwall to
sponsor the Garden Brothers Circus on May 27, 1974 at the
Water Street arena and provided that the City is, in no way,
held liable for any damages that could occur as a result of
this event. Carried.

PETITIONS

PE #6-74 - Evelyn Grant & others - Watermain on Alguire from
Lot 191 to Lot 195 & Lot 40 to
Lot 44

PE #7-74 - Evelyn Grant & others - Sanitary Sewer on Alguire from
Lot 191 to Lot 195 & Lot 40 to
Lot 44

Moved by Alderman Lebano, seconded by Alderman Pescod
that the petitions be referred to the City Engineer. Carried.

REPORTS

Environmental Control Committee No. 2-74 - Moved by
Alderman Guindon, seconded by Alderman Cameron that the report
be adopted as received. Carried.

Report on Traffic Signs & Associated Supplies, Tender
#8-74 - Moved by Alderman Samson, seconded by Alderman Cameron
that the tender for traffic signs and associated supplies be
awarded in the manner as contained in the report of March 19th
submitted by Messrs. W. F. Ainslie and C. F. Adams. Carried.

Monthly Progress Report Department of Public Works for the
month of February, 1974 - Moved by Alderman Clement, seconded by
Alderman Cameron that the report be adopted as received. Carried.

Monthly Progress Report Traffic & Transportation

Engineering, February, 1974 - Moved by Alderman Leger, seconded by Alderman LeBlanc that the report be adopted as received. Carried.

Raisin Region Conservation Authority, February 27th and March 13th - Moved by Alderman Lebano, seconded by Alderman Pescod that the report be received. Carried.

Alderman Lebano reported that a meeting had been held with the Authority with respect to the acquisition of land at Gray's Creek and that another meeting should be held in the near future.

Seaway Valley Regional Tourist Council, February 20th - Moved by Alderman Samson, seconded by Alderman Leger that the report be received. Carried.

RESOLUTIONS

- RE #14-74 - That the Ministry of Transportation and Communications be requested to allocate subsidy moneys for 1973 for public transportation in the amount of \$3,068 for the Capital Asset Assistance Program
- RE #15-74 - That the Ministry of Transportation and Communications be requested to approve expenditures for acquisition of transit capital assets during 1973 in the amount of \$4,091
- RE #16-74 - That the Ministry of Transportation and Communciations be requested to adopt the Statement of Proposed Expenditures for public transportation and highway improvements for the year 1974 in the amount of \$1,264,321
- RE #17-74 - That the Ministry of Transportation and Communications be requested for supplementary allocation of subsidy moneys for the year 1974 for work on roads and bridges in the total amount of \$335,042

RE #18-74 - That the Ministry of Transportation and Communications be requested to allocate subsidy moneys for 1974 for public transportation in the amount of \$13,125 for Capital Asset Assistance Program and \$65,000 for Transit Operating Deficit

Moved by Alderman Clement, seconded by Alderman Samson that the above resolution be adopted. Carried.

BY-LAWS

By-law No. 1609 - To authorize the construction of a storm sewer system on Montreal Road from Marlborough Street to a point 150 feet east of St. Felix Street - \$308,183.70

1610 - To authorize the construction of a sanitary sewer system on Montreal Road from Marlborough Street to St. Felix Street - \$157,791,60

1611 - To appoint a Director of Housing

1612 - To appoint a By-law Enforcement Officer

1613 - To amend By-law No. 567, 1968 (appointing Board of Management of Community Centres)

1615 - To authorize the Mayor and Clerk to execute a Deed between the City and Kenbudge Holdings Limited (purchase)

1616 - To authorize the Mayor and Clerk to execute a Deed between the City and Kenbudge Holdings Limited (sale)

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

Council requests that the passing of By-law No. 1614, 1974 be deferred until the industries along Copeland Drive are notified of the proposed change.

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

NEW BUSINESS

Family Service Bureau - On motion of Alderman Clement, seconded by Alderman Guindon, the request of the Family Service Bureau to have included in its agreement with the City, a guaranteed amount of \$12,000 to be paid during 1974 for services provided by the Bureau, was referred to the City Clerk. Carried.

Ontario Housing Corporation - Mayor Lumley read a letter from Ontario Housing Corporation advising that the prices received on the tenders for the Senior Citizens project was so high that they will not be approved by the Corporation. The Mayor advised that he will arrange a meeting with Ontario Housing to further discuss the matter. Mayor Lumley also reported that he had verbal communication with O.H.C. and that the tenders for the Family Housing units were also high and would necessitate re-negotiations.

Gulf Oil Canada Ltd. - A letter of March 18th was received from Gulf Oil Canada Limited with attached undertaking whereby the company commits itself to close and demolish the structure at 1319 Brookdale Avenue thirty days after the tenant evacuates the building on November 30, 1974.

Moved by Alderman Leger, seconded by Alderman LeBlanc, that Council accept the proposal of Gulf Oil Canada Limited. Carried.

Sewer on Conliffe Avenue - Alderman Lebano stated that residents on Conliffe Avenue have been complaining of the sewer that periodically backs up into their cellars. Mr. Walsh stated that he expects to submit a report to the next meeting of Council on this problem.

Bus Service - Moved by Alderman Cameron, seconded by Alderman Guindon that bus service be provided to Levi Strauss at 8 a.m. and again at 4:30 p.m. This service is to be in effect from April 2nd to June 2nd when the question will be again reviewed. Carried.

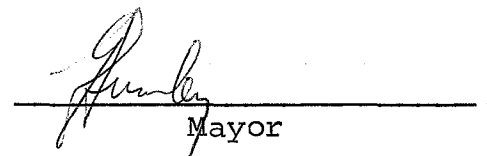
Water Service at Eamers Corners - Mr. Adams explained that a main waterline will be installed along Pitt Street to McKenzie Avenue this year and, if petitions are received from the residents, feeder lines can service the adjoining areas at a later time.

Cornwall Lion's Club - Alderman Webster gave notice of motion that he will be asking Council, at its next meeting, to consider granting permission for the Cornwall Lion's Club to hold a carnival and beer garden from June 4th to June 10th on C.N.R. property at Ninth and Pitt Streets.

Eleventh Street Area - Alderman Clement again complained of the flooding in the area of Eleventh Street, Miron and Grand Avenues.

Adjournment - On motion of Alderman LeBlanc, seconded by Alderman Pescod, Council adjourned at 8:40 p.m.


Clerk


Mayor