

September 22, 1975

7:00 p.m.

The regular meeting of City Council was held this evening with the following members present - His Worship Mayor G. Parisien; Aldermen R. Aubry, G. Samson, B. Lynch, L. Keen, F. Guindon, A. Lebano, J. Pescod, M. Holden and A. LeBlanc and R. Pearson.

Adoption of minutes - Moved by Alderman Lynch, seconded by Alderman Keen that the minutes of the council meeting of September 8th be adopted as received. Carried

Moved by Alderman Guindon, seconded by Alderman Samson that the minutes of the meeting of the Committee of Council of September 8th be adopted as received. Carried

Moved by Alderman LeBlanc, seconded by Alderman Pescod that the minutes of the Committee of Council meeting of September 17th be adopted as received. Carried

Communications and By-laws - Moved by Alderman Pescod, seconded by Alderman Keen that Council go into Committee of the Whole and that all communications, petitions and by-laws be referred to that committee and that By-laws No. 1875 to 1883 inclusive - as listed - be given first reading -

1875 - authorizing a temporary loan of \$496,783.21 for reconstruction of Augustus St. from 2nd to 3rd St. and on 3rd St. from Augustus to Pitt St.

1876 - authorizing a temporary loan of \$138,435.85 for construction of a storm sewer on Carleton St. from Marleau Ave. to Outlet Fly Creek

1877 - authorizing a temporary loan of \$124,680.16 for construction of a storm sewer on Marlborough St. from 8th St. to 9th St. and on 9th St. from Marlborough St. to Fly Creek

1878 - authorizing the Mayor and Clerk to sign, on behalf of the City of Cornwall, a Grant of Easement between Bell Canada and the City.

1879 - authorizing a temporary loan of \$35,084.88 for the construction of a sanitary sewer on Laflin St. from Oran Ave. to lot #73 RP 240

1880 - authorizing a temporary loan of \$20,725.92 for the construction of a 10" diameter sanitary sewer on Briar Hill Ave. from Martha to Elgin St.

1881 - authorizing a temporary loan of \$27,958.68 for the construction of a 10" diameter sanitary sewer on Alguire St. from Alma to Briar Hill Ave.

- 1882 - authorizing a temporary loan of \$56,865.10 for the construction of a 10" diameter sanitary sewer on Cadeb Ave. from lot #1 RP 237 to lot #9 RP 237
- 1883 - authorizing a temporary loan of \$20,812.50 for the construction of a 10" diameter sanitary sewer on Grace St. from McKenzie to Patrick

COMMITTEE OF THE WHOLE

Resolutions -

- #55 - City of Cornwall - that the Commissioner of Finance be authorized to make use of a mechanical device for the purpose of affixing to such cheques, a facsimile of his signature.
- #56 - City of Windsor - that the Bank of Canada and the Federal Finance Minister consider alternative means of curbing inflation, other than increasing the bank rate

Moved by Alderman Guindon, seconded by Alderman Samson that resolution #55 be approved. Carried

Moved by Alderman Lebano, seconded by Alderman Lynch that the resolution of the City of Windsor be endorsed. Carried

Communications -

- 31-1 Acting Chief Administrator - summary of items as per agreement dated August 15/74 between the City of Cornwall and the Township of Cornwall concerning use of sanitary sewer facilities servicing the Cornwall Centre Road area

Moved by Alderman Guindon, seconded by Alderman Pescod that the report be approved. Carried

- 31-2 Alderman D. Aubry - report on Citizens Awards Committee dated Sept. 4, 1975

Moved by Alderman Guindaon, seconded by Alderman Aubry that the report be adopted. Carried

Moved by Alderman Aubry, seconded by Alderman Lebano that the Committee receive nominees to the Citizens' Committee, as indicated by the report. Carried

- 31-3 Environmental Control Committee - meeting of September 9th

Moved by Alderman Guindon, seconded by Alderman Lynch that the report be adopted as received. It is understood that the Filtration Superintendent will act on the recommendations of the report. The secretary of the committee was commended, by Alderman Lebano, for the format of this report which he considered very good.

Alderman Guindon noted that cotton bales are again being loaded at Ninth and York St. For a short time this operation had ceased and, it was thought that the problem had been resolved.

31-4 Director of Parks & Recreation - reporting on a Hammond Organ for sale at a price of \$10,000. to be used in the new Civic Complex

Moved by Alderman Lebano, seconded by Alderman LeBlanc that the recommendation be approved. Carried. It is understood that administration is to determine that this organ will actually fill the needs at the Complex. While considering that the organ might be placed at the arena until ready to be installed at the Complex, it was the general feeling that conditions at the arena might not be suitable.

31-5 Commissioner of Development - recommending the City purchase 1.996 acres of land from Celanese Canada Ltd. at a price of \$2,000. an acre together with recommendation from the Acting Chief Administrator

Moved by Alderman Holden, seconded by Alderman Pearson that the recommendation be approved. Carried

31-6 The Purchasing Agent and Manager of City Transit - recommending A. Geisberger & Sons for Item #1 only on Tender #61-75, sale of used City buses; and a further recommendation that no bids be accepted for Items 2,3,4 and 5 - together with comments from the Acting Chief Administrator.

Moved by Alderman Guindon, seconded by Alderman LeBlanc that the report be adopted. Carried. Council further authorize the Acting Chief Administrator and Transit Manager to offer for sale items 2, 3, 4 and 5 at a reserve bid of \$1500.00 each.

31-7 Commissioner of Development - recommending a Grant of Easement between the City and Bell Canada, covering a 10 ft. right-of-way across Cornwall canal lands at the foot of Augustus St. together with comments from the Acting Chief Administrator.

Moved by Alderman Pescod, seconded by Alderman Lebano that the report be approved. Carried

31-8 Neighbourhood Improvement Program - report submitted by Richard Hunter

Moved by Alderman Lynch, seconded by Alderman Pescod that the recommendations be approved. Carried

3137  
31-9 Director of Engineering Services - recommending Clarence McDonald for Tender #64-75 - Marlborough & Ninth St. Storm Sewers

Moved by Alderman Samson, seconded by Alderman Keen that the report be approved. Carried

31-10 Traffic Engineer - recommending amendments to Traffic By-law No. 148, 1966

Moved by Alderman Aubry, seconded by Alderman Lynch that the report be approved. Carried

31-11 Commissioner of Development - recommending that Tender #59-75, Canal Lands Surface Improvements, be awarded to BiWest Contracting Ltd. Also, recommending that Tender #57-75, Swingbridge Memorial, be awarded to Bruce S. Evans Ltd.

Moved by Alderman Pearson, seconded by Alderman Pescod that the report be adopted. Carried

31-12 Traffic Engineer and Purchasing Agent - recommending that Cornwall Gravel Co. Ltd. be awarded tender #66 - construction of concrete curbs and sidewalks

Moved by Alderman Pescod, seconded by Alderman Keen that the report be adopted. Carried

#### COUNCIL

The Chairman of the Committee of the Whole reported to Council the actions of the Committee, including the second reading of the By-laws and the recommendations for enactment.

Committee of the Whole - Moved by Alderman Lebano, seconded by Alderman Guindon the the report be adopted as received. Carried

By-Laws - 3rd reading - Moved by Alderman Lynch, seconded by Alderman Pearson that the by-laws, as listed on the agenda for third reading, be taken as read a third time and finally passed. Carried

New Or Unfinished Business -

United Way - Mayor Parisien reminded members that a meeting of the United Way Committee will be held on Thursday, Sept. 25th at St. Columban's Hall.

Pickets at Civic Complex - Mayor Parisien informed members that he was notified late this afternoon that picket lines are to be removed tomorrow at 4:30 p.m. and steel will start to be delivered to the Civic Complex on Wednesday.

1834

Cornwall Brass and Iron Foundries Ltd. - Mayor Parisien reported that he had a call from Reeve Gadbois requesting water be sold to Cornwall Township to serve Cornwall Brass and Iron Foundries Ltd. The company has put in a new furnace and is in need of cooling water. Moved by Alderman Pescod, seconded by Alderman LeBano that administration be authorized to investigate the matter and report to Council. Carried

Former Y.M.-Y.W.C.A. - With respect to naming the former Y.M.-Y.W.C.A. building, Mayor Parisien is to check into our agreement with the Kinsmen Club and, if necessary, contact members of the Club.

Local Improvement charges - Mr. Adams advised that a report will be submitted to Council on shared costs of Local Improvement charges.

Industrial Commission - Alderman Aubry asked for a report on the formation of an Industrial Commission to be composed of representatives of the Townships of Cornwall and Charlottenburgh and the City of Cornwall.

Air Harbour Committee - Alderman Aubry stated that he was misquoted in the press that he was against an airport. Rather, he was trying to say that before any decision was made by the committee, they should be shown that a need for such a facility existed.

East Cornwall Businessmen's Association - Moved by Alderman Aubry, seconded by Alderman Lynch that Mayor Parisien, on behalf of Council, encourage the East Cornwall Businessmen's Association in trying to establish 'Le Village' and pledging full support of this Council in their goal. Carried

Canada Council Award - Alderman Aubry asked that the Mayor, on behalf of Council, send a letter of congratulations to Joel Derouin on having received the Canada Council Award of \$5,000.00 in order to further his studies in New York.

Official colours of City - Alderman Aubry, noting that the City now has a new fleet of buses with our official colours, inquired as to whether administration had any plans of extending the colour scheme to other City vehicles

Garbage pickup - Alderman LeBlanc asked that a notice be inserted in both local newspapers indicating the hours that garbage is to be put out and when

4239  
it will be picked up.

Senior Citizens Complex - Expressing his concern on the erection of the Senior Citizens complex on Montreal Road, Alderman LeBlanc was advised that O.H.C. is working on a set of drawings for this building and the one at Augustus and 1st St. at the same.

Second Street parking - The Traffic Engineer stated that a letter is to be sent out to residents along Second Street advising that it is the intention of the City to remove parking along a section of this street. He further stated that, if necessary, meetings will be set up. Alderman LeBlanc indicated his interest in attending the meetings.

Asphalt on Guy St. - The Director of Engineering Services advised Alderman Samson that another layer of asphalt will be placed on Guy Street, however the work will not be carried out this year.

M.C.A. Strike - Alderman Samson asked that Mayor Parisien endeavour to have the union and management of M.C.A. negotiate in order to end the strike at that plant.

Regatta - Mayor Parisien stated that he will speak to the Chamber of Commerce about submitting a report on the Regatta held in July.

Store closing by-law - Alderman Pearson informed Council that he will be sending copies of the store closing by-law to the merchants. He suggested that a new by-law be drafted, which will provide for all amendments.

Anti-noise by-law - Alderman Pearson inquired as to when the City might have a new anti-noise by-law. He was advised that a copy of such a by-law will be presented to Council for study at the next meeting.

Paving on Water Street - The Director of Public Works informed Council that repaving work is being carried out on Water Street but that no further permanent paving is being done on the present road.

Stenan property - Alderman Pearson asked that the City endeavour to make Stenan Developments remove the stones from the property at First and Sydney Street.

Wintario grants - Noting that Wintario grants are available, Alderman Lynch stated that the Library Board is considering making an application. He pointed out that the Board could expect about 50% funding and would have to come to Council for part financing.

Library facilities - Alderman Lynch advised that a north end branch of the Public Library will be operating out of Broadview Park from 1 p.m. to 5 p.m. from Tuesday to Saturday, commencing the end of October.

Municipal elections - Alderman Lynch asked that, by the end of the year, administration do a study of other municipalities as to whether they favour a reduced Council. He stated he favoured a Mayor and eight aldermen.

Sydney Street parking lot - Alderman Keen asked the Traffic Engineer to consider the dangerous situation that exists when exiting from the parking lot on Sydney Street and turning south.

Menard Lane - The Traffic Engineer was requested by Alderman Guindon to study the traffic problems on Menard Lane.

Garbage Collection - Alderman Guindon agreed with Alderman LeBlanc that a notice should be placed in the press advising of garbage pickup hours.

Municipal elections - Alderman Lebano suggested that, when the City is undertaking a survey on the size of various Councils, the Ontario Association of Mayors and Reeves be contacted.

Industrial Park - Alderman Lebano commended the Director of Economic Development for eliminating the many signs in the Eastern Industrial Park, to be replaced by a directory in the Park.

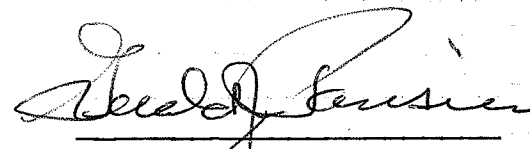
Fire Department - Alderman Lebano praised the Fire Department for its efficiency in responding this morning to a fire at Second and Pitt St., preventing what could have been a serious situation.

Meeting with Planning Board - Alderman Pescod reminded members of the meeting with the Planning Board to be held tomorrow evening and asked that they study the Housing Policy, a copy of which has been made available to them.

Tender #62 - Council agreed to receive a report from the Commissioner of Development at tomorrow evening's meeting covering Brookdale - Water St. Reconstruction, phase one.

Adjournment - Moved by Alderman Lynch, seconded by Alderman Guindon that Council convene into committee. Carried

\_\_\_\_\_  
Clerk

  
\_\_\_\_\_  
Mayor