

February 10, 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 M. Holden, J. Pescod, A. Lebano, K. Bough, G. Cameron, F. Guindon, L. Keen, R. Pearson, R. Aubry, G. Samson, A. LeBlanc and B. Lynch.

Retirement of Capt. James Dunlop - As the two last chairmen of the Fire Committee, Mayor Parisien called on Aldermen F. Guindon and A. Leblanc to make a presentation to Capt. James Dunlop. On behalf of the members of Council and the City, Capt. Dunlop received a 30 year certificate, a pin and gold watch. Alderman Guindon referred to the wonderful cooperation extended by Capt. Dunlop to Chief Carriere and all personnel; and especially noted the wonderful attendance record of Capt. Dunlop over his many years of service.

Adoption of Minutes - Moved by Aldermen J. Pescod and A. LeBlanc that the minutes of the meetings of January 27th and 30th be adopted as received. Carried.

Delegations -

Cornwall Aid & Services for Physically Handicapped Assoc. -

Mr. J. Brown, coordinator, Cornwall Aid & Services for Physically Handicapped Association asked financial assistance from Council to assist it until possibly this fall. He pointed out that application has been made for a grant under the L.I.P. program and also to the Ministry of Community and Social Services. However, they are in immediate need of transportation which costs approximately \$460. a month under an arrangement available to them. Further, Mr. Brown stated, the Association will have a problem with space and funding past May. They are presently working out of a small area in St. Joseph's Villa, which is not up to space requirements as laid down by the Ministry. It was moved by Alderman LeBlanc, seconded by Alderman Lebano that the request of the Association be referred to the Chief Administrator to obtain further information. Alderman Aubry suggested

that the Association contact the Service Club Council to see what assistance might be forthcoming.

Anti-Poverty Organization - Mrs. Jean MacMillan asked Council for \$600. in order to cover the expenses of five delegates attending the annual meeting and conference of the Anti-Poverty Organization in St. Catharines on February 14 - 16th. After some discussion, it was moved by Alderman Lynch, seconded by Alderman Guindon that the request be approved. Alderman Guindon asked for a recorded vote with the following results - For the motion - Aldermen Guindon and Lynch; Against the motion - Aldermen Holden, Pescod, Lebano, Bough, Cameron, Keen, Pearson, Aubry, Samson and LeBlanc. The motion was defeated. Moved by Alderman Cameron that the City give a grant of \$360. to send three delegates and that a written report be given to Council. There was no seconder. Moved by Alderman Aubry, seconded by Alderman Lebano that the City allocat \$240. to send two delegates to the Anti-Poverty Organization conference in St. Catharines and that a report on the proceedings be submitted to Council. An ~~amended~~ amendment to the motion was made by Alderman Lynch, seconded by Alderman Cameron that an amount of \$360. be given the Organization and that a written report be submitted to Council. The amendment was defeated and the motion carried.

Communications and By-laws -

Moved by Alderman LeBlanc, 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. 1750, 1751 and 1752 be given first reading -

1750 - To appoint J. Lascelle as Animal Control Agent and valuer of livestock and poultry for the years 1975 - 6 - 7.

1751 - To authorize borrowing of \$1,600,000. for the purchase of transit vehicles and provide for a site and building.

1752 - To amend By-law 1736, 1973 to appoint W.C. Edey for a period of 3 years to the Library Board

COMMITTEE OF THE WHOLECommunications -

- 1 - Hon. J. McBeth - Ontario - Quebec labour relations

Moved by Alderman Aubry, seconded by Alderman Lebano that the letter be filed. Carried

- 2 - Public Works Canada - leasing of 16 acres of surplus canal lands

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

- 3 - Association of Ontario Housing Auth. - zone meeting in Ottawa

Moved by Alderman Pescod, seconded by Alderman Lebano that the letter be filed. Carried

- 4 - Honourable Darcy McKeough - Moved by Alderman Pearson, seconded by Alderman Samson that the letter be filed. Carried

5 - Family Funland & Tim Horton Donuts - Moved by Alderman Lynch, seconded by Alderman Guindon that the administrative staff, in consultation with the Police Department, study this problem and submit a report to Council; and further, that consideration be given to earlier closing hours of the business - exempting the restaurant area. Carried.

- 6 - Cornwall Minor Hockey Assoc. - Fact Finding Study

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

- 7 - Tax Collector - Tax adjustments

Moved by Alderman Bough, seconded by Alderman Pescod that the write-offs and refunds of taxes, as recommended by the Tax Collector, be allowed with the exception of Roll Numbers 4-3-348 and 4-3-348-10 (Sun Oil Co. Ltd). Carried

- 8 - Commissioner of Development - Seaway Valley Snowmobile Assoc. -

Moved by Alderman Keen, seconded by Alderman Guindon that the recommendations, as contained in the report of the Commissioner of Development, dated February 3rd, be accepted. Carried

9 - Chief Administrator - increase in water rates

After much discussion as to whether increased charges should be distributed over all outlets, rather than the first tap and the possibility of increased sewage rates, it was moved by Alderman Lebano, seconded by Alderman Samson that Council defer making any decision until the next regular Council meeting, when more information is to be available. Carried. The Mayor asked that any suggestions, the aldermen may have, be submitted to the Chief Administrator or the Commissioner of Finance.

10 - Chief Administrator - recommending that Bell, Gouinlock & Co. Ltd. et al act as our fiscal agents to market approximately \$1,525,000. in debentures to our waterworks & further that Midland Doherty, et al be considered for our fiscal agents in connection with the next issue of debentures to be sold at a later date.

Moved by Alderman Keen, seconded by Alderman Bough that Bell, Gouinlock & Co. Ltd. et al act as out fiscal agents to market approximately \$1,525,000. in debentures to our waterworks. The motion was withdrawn. Moved by Alderman LeBlanc, seconded by Alderman Holden that Midland Doherty Ltd., Equitable Securities Ltd. and the Royal Bank be appointed as the City's fiscal agent to market approximately \$1,525,000. for the financing of waterworks system projects. Carried.

11 - Chief Administrator - to enter into an agreement with C.M.H.C. for the Residential Rehabilitation Assistance Program

Moved by Alderman Guindon, seconded by Alderman Pescod that the City participate in the Residential Rehabilitation Assistance Program and that an agreement be entered into with C.M.H.C. Carried

11a - The Daily Standard-Freeholder - Business and Industrial Review and Forecast

Moved by Alderman Lebano, seconded by Alderman Lynch that the City purchase one full page of advertizing in the Standard-Freeholder's special addition, at a price of \$600.00. Carried

11b - Resolution of City of Oshawa- automotive industry

Moved by Alderman Keen, seconded by Alderman Pearson that the resolution be endorsed. Carried

12 - Environmental Control Committee - meeting of February 4th

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

13 - Chief Administrator - Y.M.-Y.W.C. building

Moved by Alderman Lynch, seconded by Alderman Aubry that the first two recommendations be accepted as presented with the third recommendation to read "that we continue with the prevailing practice until July 1st, which is the end of the season for the Sea Lions, but that these two groups be negotiated with for the future".

14 - M.S. Thompson & Associates Ltd. - Project Tender No. 1-75-1

Moved by Alderman LeBlanc, seconded by Alderman Keen that Western Pile & Foundation (Ontario) Ltd. be awarded piling contract for the Civic Complex at a price of \$202,730.00, Federal Sales Tax included. Carried

BY-LAWS -

Moved by Alderman LeBlanc, seconded by Alderman Pearson that By-laws No. 1750, 1751 and 1752 be read a second time. 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 LeBlanc, seconded by Alderman Pearson that the report be adopted as received. Carried

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

New or Unfinished Business -

Grants to organizations - Alderman Pescod suggested that

the City notify any organizations requesting a grant that they must have their submission in by a certain date for consideration.

Parks Canada - Alderman Lebano asked that Mr. Lumley, M.P. be approached to arrange a meeting, whereby the Mayor and one or two members of Council protest to the Government the closing of Parks Canada office. Mayor Parisien replied that he understood a meeting will be held in the near future.

Registration of guns - Alderman Lebano agreed to prepare a resolution opposing the proposed legislation which would require sportsmen to register their guns.

Power rates - Alderman Lebano stated he was in agreement with the objections, as recently contained in a letter in the local press, to an increase in power rates prior to January 1st. Mayor Parisien noted that under the franchise agreement power rate increases become effective at the first of this year.

Water Meters - Alderman Bough suggested an area be designated to instal water meters to determine cost of installation and water consumption.

Transit service - Alderman Bough asked the inspectors of the transit system to endeavour to see that persons waiting for buses do not block store entrances.

Tax notices - The Commissioner of Finance advised that all tax notices were sent out last week, with the first payment due February 28th.

Power rates - Alderman Cameron stated he had a number of phone calls, from persons objecting to being charged increased power rates prior to January 1st.

Dogs running at large - Alderman Guindon asked that dog owners be reminded that licences must be obtained and dogs kept under control throughout the year.

7

Snow on roofs - Alderman Guindon asked that the press make our citizens aware of the necessity of removing any accumulation of snow from their residences and business establishments.

Parks Canada - Alderman Aubry stated he endorsed the recommendation made by Alderman Lebano and asked that he be invited to attend any meeting when the closing of Parks Canada office here is discussed.

Glenview Heights Park - It was noted that an eight foot fence will be erected around the Glenview Heights Park, in the very near future.

Salting of streets - Alderman LeBlanc asked that salt, or sand, be used at street intersections when required; pointing out that he had received a number of calls on the week-end.

Council salaries - Alderman Pearson stated that, in his opinion, the aldermen's salaries are not too bad; but that the Mayor's salary should be substantially increased.

Invitations to council members - Alderman Pearson asked that organizations be made aware that, when a member of Council is asked to represent the City at a function, it is at no cost to the Council member.

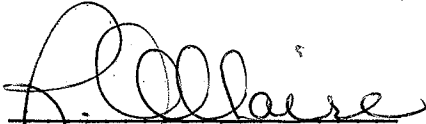
Outside representation - Alderman Pearson indicated that all members representing the City on outside organizations should be treated the same; noting that the City representative on the Health Unit is paid for attending meetings, and possibly this money should be put in a city fund. He was advised that Prescott is the designated municipality for the St. Lawrence & Ottawa Valley Health Unit and is responsible for saying what money is to be paid to members.

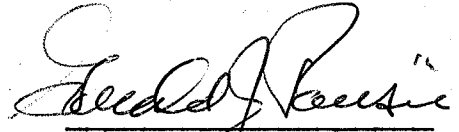
International Women's Year - Alderman Lynch suggested that official recognition be given to some local woman who has made a valuable contribution to the community, as an acknowledgment of International Women's Year.

Holiday Inn road - Administration is to determine who is responsible for upkeep of road leading into Holiday Inn.

Athletic Grounds - Aldermen Keen asked Council to consider renaming the Athletic Grounds the Joe St. Denis Field.

Adjournment - Moved by Alderman Samson, seconded by Alderman Guindon that Council adjourn into Committee of Council - closed.

  
Clerk

  
Mayor