

CITY COUNCIL #7 - 75

February 24, 1975

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.

Adoption of minutes - Moved by Alderman Pescod, seconded by Alderman Keen that the minutes of the meeting of February 10th 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. 1753 through 1756 inclusive be given first reading-

1753 - A by-law authorizing the City and C.M.H.C. to enter into an agreement for the processing of loans for the repair, rehabilitation and improvement of family housing units.

1754 - A by-law to prescribe the height of fences

1755 - A by-law amending the Zoning By-law and deleting Sect. 04-4-6 "landscaping" and replaced as follows - "Front and side yards shall be landscaped throughout with the exception of that portion which may be developed for parking purposes.

1756 - A by-law to authorize the City to sign a deed whereby the City conveys to C.I.D.L. all those portions of the Mills and Factories Lot, R.P. 8, designated as Parts 1 and 2 for the sum of \$2,844.51.

COMMITTEE OF THE WHOLE

Communications -

1 - B'Nai B'rith Lodge 1188 - requesting permission to sell lottery tickets in Cornwall

Moved by Alderman Cameron, seconded by Alderman Guindon that permission be granted. Carried

2 - St. Joseph Villa - asking Council to appoint a member to its Board of Directors

Moved by Alderman Aubry, seconded by Alderman Keen that Alderman Lebano be appointed the City's representative to the St. Joseph's Villa Board of Directors. Carried

3 - Petition #1-75 - St. Paul's United Church petitioning for Sunday bus service

Moved by Alderman Aubry, seconded by Alderman Lebrano that the request be referred to administration for a report to Council. Carried.

Petitions #439-451-452 - Moved by Alderman LeBlanc, seconded by Alderman Samson that the petitions be referred to the Engineering Department. Carried

4 - Chief Administrator - informing Council of insurance premiums being paid in 1975 and asking if Council wishes the administration to carry out any work in calling tenders.

Moved by Alderman Aubry, seconded by Alderman Lynch that the report be deferred until the next meeting in order that the members of the executive of the Cornwall and District Insurance Agents' Assoc. may attend. Carried. Aldermen Guindon and Lebrano objected to the deferment, stating the question should be dealt with this evening. Alderman Keen declared his interest and refrained from discussing or voting on the matter.

5 - Commissioner of Development - giving details of services that will be reconstructed in whole or in part within the N.I.P. area

Moved by Alderman Pescod, seconded by Alderman Samson that the report of January 27th of the Commissioner of Development be approved. Carried

6 - Traffic Engineer - making recommendations re petition of Sept. /74 submitted by residents of McConnell Ave. requesting the reduction of traffic particularly truck traffic on McConnell Ave.

Moved by Alderman LeBlanc, seconded by Alderman Pescod that the report of February 5th of the Traffic Engineer be adopted. Carried

7 - Director of Social Services - recommending that a grant of \$460.00 for the month of March be given to the Cornwall Aid and Services for physically Handicapped Association providing that assurance is obtained from them that the Rehab Foundation will be obtaining a grant

Moved by Alderman Cameron, seconded by Alderman Pearson that the report of February 17th of the Director of Social Services be adopted. Carried

8 - Petition #2-75 - residents of Eamers Corners petitioning for water services for the area.

Moved by Alderman Guindon, seconded by Alderman Lynch that a copy of Mr. Adam's report be forwarded to each person who signed the petition; and that a letter be forwarded to Mr. Bourbonnais explaining this is not a formal petition and the procedure that should be followed; and further, inquiring as to what date a former petition had been lodged with the City.

Resolution #3-75 - City of Cornwall - petitioning M.T.C. for subsidy payment on expenditures of \$284,365.12 made for public transportation during 1974

Resolution #4-75 - City of Cornwall - petitioning M.T.C. for subsidy on expenditures of \$1,519,056.99 made during 1974.

Moved by Alderman Lebrano, seconded by Alderman Guindon that the petitions be approved as presented. Carried

9 - Chief Administrator - Project Management Agreement

Moved by Alderman Lebrano, seconded by Alderman LeBlanc that the report be approved and that the City enter into an agreement with M.S. Thompson & Associates Ltd. to provide Project Management Services. Carried
Council was assured by the Chief Administrator that a model of the project will be displayed at various locations.

10 - Chief Administrator - recommending increase in water rates

Moved by Alderman Guindon, seconded by Alderman Aubry that the water rates be increased in accordance with the recommendations of the Chief Administrator, under a report dated February 20th. An amendment to the motion was made by Alderman Pearson that the first tap be increased by \$2.00 per year and each other facility be increased by \$1.00 per year. There was no seconder to the amendment. The motion carried.

11 - Chief Administrator - Capital Budget

Moved by Alderman Lebrano, seconded by Alderman Lynch that the report of February 20th, with attached schedules, be approved. Carried.
Alderman Guindon asked for a report on the waterworks budget.

12 - Chief Administrator - recommendation re transit facilities

Moved by Alderman Pescod, seconded by Alderman Cameron

that the report be adopted. Carried.

Moved by Alderman Bough, seconded by Alderman Pearson that consideration be given to including a municipal garage in the building that will house the transit facilities. Carried.

Alderman Lebano suggested building in the industrial park rather than acquiring land. It was pointed out, however, that 75% of total costs will be absorbed by the Province. Alderman Aubry questioned the need for such a large size facility. It was pointed out that generally diesel buses are stored in garages in the winter and without this protection, greater maintenance costs could be expected. The possibility of acquiring plans from the government or Belleville was also discussed, as a means of reducing costs.

13 - Commissioner of Development - recommending hiring engineering services of McNeely Lecompte & Assoc. for Phase 2 of Infrastructure Program

Moved by Alderman Guindon, seconded by Alderman Aubry

that the City enter into an agreement with McNeely, Lecompte & Assoc. in accordance with the recommendation of the Commissioner of Development. Carried.

BY-LAWS -

Moved by Alderman Guindon, seconded by Alderman Pescod

that By-laws No. 1753 through 1756 inclusive 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 Bough, seconded by Alderman Pearson that the report be adopted as received. Carried

By-laws - 3rd reading - Moved by Alderman Bough, seconded by Alderman Pearson that By-laws 1753, 1754 and 1755 be taken as read a third time and finally passed. Carried

Administration is to make available to Council any background information that is on file with respect to the sale of land, set out in By-law No. 1756.

Notice of motion - resolution re proposed restrictive gun legislation

Moved by Alderman Lebano, seconded by Alderman Guindon that action be deferred until a copy of Bill S-14 is made available to each member of Council. Carried

New or Unfinished Business -

Guindon Park - Mayor Parisien announced that on March 13th at 7:00 p.m. the firm of Knox, Martin & Kretch will hold a public hearing to present the initial plans and explain the utilization of land in Guindon Park.

Parks Canada - Mayor Parisien reported that a local representative of Parks Canada has asked to meet with members of Council on March 3rd at 4:00 p.m. to discuss their proposed move out of Cornwall.

Day Car Centre - Alderman Aubry noted that the chairman of the public meeting called to discuss Day Care Centres announced that invitations had been sent to Council, when they had not.

Catch basins - Alderman Aubry stated a number of complaints had been received about the lack of removal of objects from the catch basins.

Athletic Grounds - Mayor Parisien stated Mr. Joe St. Denis has agreed to have the name of the Athletic Grounds changed to his name. At the same time, Mr. St. Denis suggested the erection of a bronze plaque giving the history of the field.

Senior Citizens Complex - Alderman LeBlanc suggested the Chief Administrator obtain information and make a recommendation to Council on the proposed third senior citizens building.

Animal Control Agent - Council was made aware that the Animal Control Agent will be listed in the new telephone directory.

Park Avenue - Alderman Pearson asked that the land be cleaned up, where there was a recent fire adjacent to Horovitz Park.

Animal Control By-law - Alderman Lynch suggested a study be made of the animal control by-law, with a view to making it more strict, noting the amount of the licence is quite small; no set fine and no leash law.

Visit of Hon. Welch - Alderman Lynch referred to the visit this coming Friday of Hon. Welch and suggested he might be asked to sign the Golden Book, at which time the City could discuss library services and renovations to the Capitol Theatre.

Holiday Inn road - The Administrator advised that the City is maintaining the road leading into Holiday Inn but will not accept ownership until the road is up to standard.

Conservation Authority - In answer to Alderman Guindon's query, Alderman Pescod stated he believed all members of the Raisin Region Conservation Authority are paid a per diem rate.

Agreement with C.M.H.C. - Indicating that he did not think \$150. would cover the City's administration cost for each application approved under O.H.R.P., the Chief Administrator advised it is difficult to ascertain the exact amount as we are just getting into this program.

Animal Control - Alderman Guindon asked whether the Animal Control Agent has authority to go on private property when necessary to pick up a dog.

Y.M.-Y.W.C.A. programs - Council was advised that the City is accepting responsibility for any commitments made for the Learn-to-Swim Program; with the Ym-YWCA and Kinsmen Club to be responsible for all other programs. A letter is to be forwarded to all participants.

Air pollution - Council was advised that the vile smell in the area north of Courtaulds is coming from the storm system from one of the industries down there. The Ministry of the Environment is presently investigating.

Water Street Arena - Answering Alderman Bough, the Chief Administrator stated the doors at the Water Street Arena are not locked or chained. There is, however, still a problem with smoking.

Y.M. Y.W.C.A. building - The Chief Administrator reported that the Y.M.-Y.W.C.A. building should be full operation by September. There is a good deal of involvement by the Provincial Government and certain standards have to be met. Preliminary drawings will be presented to Council to decide on.

Day Care Centre -Referring to earlier comments by Aldermen Aubry and Bough, Alderman Lebano stated members of Council did not receive an invitation to the meeting to discuss Day Centres, as he would have tried to attend.

Whitham Lawn Bowling - Alderman Lebano advised that representatives from the Whitham Lawn Bowling group expect to approach Council for a \$3,000. grant for repairs to their facilities.

New Horizons Group - Noting that a grant has been given to the New Horizons Group in Moose Creek, Alderman Lebano asked that we continue to make representation to Mr. Bethune and also ask Mr. Lumley for support to our request for a similar grant for like organizations here.

Ont. Federation of School Athletic Assoc. indoor track meet - Mayor Parisien assured Alderman Lebano that the four students from Cornwall Collegiate Institute and Vocational School who won the 4 x 1 lap relay in 1 min. 18 seconds in Toronto, will be asked to sign the Golden Book and given recognition by Council.

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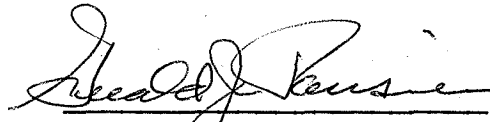
Letter from Port Theatre - Alderman Lebano stated he will turn over to the Mayor and Chief Administrator a letter received from the Port Theatre claiming an injustice by the City in subsidizing one theatre, which they claim unfair competition.

Hotel Dieu Hospital remodelling - Alderman Lebano stated that , as a member of the building and planning committee of the Hotel Dieu Hospital, he is aware of a request from the Fire Marshal's Office to up-date and remodel parts of their facilities. The cost is expected to be between \$350,000. and \$500,000 with 66 2/3 expected in grants and the remaining 33 1/3% to be realized locally.

Animal Control - Alderman Pescod recommended the by-law regulating the keeping of dogs be reviewed with a view to defining running at large; to include something concerning leashing; registration fees and areas of responsibility of the police in enforcing the by-law.

Grants to organizations - Alderman Holden suggested that budgets be obtained from all organizations that the City makes grants to, especially the Board of Health.


Acting Clerk


Mayor