

July 12, 1976
7:00 p.m.

A Regular Meeting of 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.

Presentations -

Mr. Leonard Cross - In presenting a certificate and watch to Mr. Leonard Cross, Mayor Parisien thanked him very much for his 29 years of service to the City as a member of the Fire Department.

Mr. Norman Lalonde & Canada Week Committee - On behalf of Council and the citizens of the community, Mayor Parisien thanked Mr. Lalonde and his committee for their yeoman service in organizing Canada Week celebrations last year and again this year. In recognition of their endeavours the Committee was presented with a certificate from the City.

Adoption of Minutes -

Moved by Alderman Lynch, seconded by Alderman Cameron that the minutes of the meeting of June 28th be adopted as received. Carried

Moved by Alderman Keen, seconded by Alderman LeBlanc that the minutes of the meeting of July 5th be adopted as received. Carried

Moved by Alderman Pescod, seconded by Alderman Lebano that the minutes of the Committee of Council of June 28th be adopted as received. Carried

Moved by Alderman Pearson, seconded by Alderman Guindon that the minutes of the Committee of Council meeting of June 30th be adopted as received. Carried

Moved by Alderman LeBlanc, seconded by Alderman Lebano that the minutes of the meeting of Committee of Council of July 5th be adopted as received. Carried

Delegations -

Mr. Nicholas Fertakis - Mr. Fertakis addressed Council, protesting the recent action taken by Council in freezing lots 130-131-132 Briar Hill, which lots he is anxious to build upon. He pointed out that he has already expended a large amount of money on these lots which are two feet higher than the road and close to ten feet higher than the creek in some spots. He noted that the creek is at the far end of the lot, with the houses to be built eighty feet from the creek. Neighbours, immediately abutting these lots, have never experienced any flooding. Mr. Fertakis agreed that the rear of his lots are some fifteen to twenty feet lower than the front, which area would not be required by him and he would be prepared to give to the City the back fifty feet. Moved by Alderman LeBlanc, seconded by Alderman Keen that Mr. Fertakis' request be referred to closed Council. Carried

Rule 2v- Moved by Alderman Lebano, seconded by Alderman Cameron that Rule 2 be suspended in order to permit Mr. Roy Brunet to speak.

Mr. Brunet complained of the type of construction work taking place on Montreal Road. He referred to the shaking of his office building and the complete disregard of the utility companies for people's properties. He charged that quarry gravel is not being used, but rather pit run and that the asphalt is not being rolled. To stress his point, he produced a quantity of the gravel and tar mix scraped from the street. Further, he stated that the sidewalks are not being poured to a five inch thickness and in two or three years time will have to be replaced. He emphasized the need for better supervision of these projects. Certain aldermen agreed that they had received complaints; with the Mayor explaining that an investigation has already been started. The Director of Engineering Services advised that the City meets three or four times a year, and at any other necessary times, with the utility companies. Moved by Alderman Pearson, seconded by Alderman Pescod that a report covering Mr. Brunet's charges be submitted to Council this Thursday evening. Carried. Council

also asked that it receive reports on construction projects indicating progress being made and supervision being carried out. Alderman Guindon suggested that the consultants be invited to Thursday's meeting. Alderman Cameron asking that it be an open meeting in order that all the people involved may attend.

Consent Agenda -

Alderman Keen asked that item #4 be considered in regular Council.

Moved by Alderman LeBlanc, seconded by Alderman Samson that the following items, as listed on the consent agenda, be approved as received -

- 1. C.T. Page - letter of appreciation to Public Works Dept.
- 2. Petition for storm sewer on Blossom Park Drive from Anthony to Anthony St.
- 3. Petition for pavement on Blossom Park Drive from Anthony to Anthony St.
- 5. **General** Vanier Secondary School requesting Tag Day

Communications & By-laws -

Moved by Alderman Keen, seconded by Alderman Guindon that Council go into Committee of the Whole and all communications, petitions and by-laws be referred to that committee and that By-laws No. 2056 to 2060 inclusive be read a first time -

- 2056 - to authorize construction of a maintenance & storage bldg. for the parks system
- 2057 - to authorize signing of Grant of Easement with Gulf Oil Can. Ltd. to permit the City to construct and maintain an open ditch to provide an outlet for storm sewer on Carleton St.
- 2058 - to authorize signing of a Licence with Ontario Hydro for Bicycle Pathway and Cross Country Ski Trail
- 2059 - to dedicate land as a highway and to name the lands Ontario and Lemay Streets
- 2060 - to amend Water Tariff By-law

Communications -

- 1. Paving roads used as bus routes - report of Transit Manager suggesting all bus routes be paved

Moved by Alderman Lynch, seconded by Alderman Lebano that the report be received. Carried. It was the concensus of Council that this item should be studied at budget time.

2. Tender #38-76, Usher/Usherette Uniforms for Civic Complex - Mgr. of Civic Complex & Purchasing Agent recommending Ella Skinner Uniforms be awarded the tender

Moved by Alderman Guindon, seconded by Alderman Pearson that the report of June 29th be adopted as received. Carried

3. Cornwall Planning Board - minutes of meeting of June 29th

Moved by Alderman Pescod, seconded by Alderman Cameron that the report be approved with the deletion of sect. 5, which section is approved in principle. Carried
Alderman LeBlanc cautioned against the 90' restriction on the height of buildings as it could discourage development of high-priced land. The Director of Planning explained that no height restrictions exist in the Ontario Code of the building by-law thus the reason for bringing this into the Zoning By-law further, an application can be made to the Committee of Adjustment for any variance. Aldermen Aubry, Lynch and Samson contended that there should be a majority of appointed members on the Board as it is an advisory Board making recommendations to Council. Aldermen Pescod, Keen, Holden and Cameron agreed that the makeup of the Board should be on an equal basis in order to insure a strong presentation to Council.

4. United Counties Science Fair - Report of Commissioner of Finance

Moved by Alderman Pearson, seconded by Alderman Lebano that an amount of \$100.00 be given this organization. An amendment to the motion was made by Alderman Lynch, seconded by Alderman Aubry that an amount of \$150.00 be given to the Science Fair. After discussion by the members, it was moved by Alderman Bough, seconded by Alderman Aubry that the question be put to the floor. Carried. The amendment was defeated. The motion carried.

5. Supply of pieces of equipment for liquid alum conversion at Filtration Plant report of Chief Administrator & Commissioner of Development recommending that the City order a rectangular wooden tank @ \$8,495. from Canbar Products Ltd.; & 2 proportioning pumps @ \$2,846. from Wallace & Tiernan

Moved by Alderman Holden, seconded by Alderman Aubry that the report be adopted as received. Carried

6. Hockey Dasher Boards - report of Chief Administrator with attached letter of M.S. Thompson & Associates Ltd. reporting on call for tenders for hockey dasher boards.

Moved by Alderman Lebano, seconded by Alderman Bough that Tender 1-75-41 for Hockey Dasher Boards & Spectator Shields be awarded to John Entwistle Construction. Speaking for Mr. Laplante, Mr. Jordan explained that eleven companies originally showed interest in the tender but only two bids were received. Mr. Jordan further pointed out that Mr. Entwistle indicated, at the time of submitting a bid, that he might have trouble locating the spectator shields and glass. Answering Alderman Guindon, Mayor Parisien stated that we did not reject nor disqualify any company when asking for further prices after the opening of tenders. After receiving the comments of Mr. Jordan, Alderman Aubry indicated that this would seem to be a precise operation and need relevant experience in this kind of equipment. Further, he pointed out that Entwistle bid only after the opening of tenders and had an unfair advantage. Alderman Samson asked for a recorded vote with the following results - For the motion - Aldermen Holden, Pescod, Lebano, Bough, Cameron, Guindon, Keen, Samson, and LeBlanc. Against the motion - Aldermen Lynch, Pearson and Aubry. The motion carried.

7. Various tenders for Civic Complex - report of Chief Administrator with attached letter of M.S. Thompson & Assoc. recommending the awarding of various tenders at the Civic Complex

Moved by Alderman Guindon, seconded by Alderman Pescod that the report of the Chief Administrator of July 9th be adopted as received. Carried

8. Director of Parks & Recreation recommending construction of a maintenance & storage building

Moved by Alderman Keen, seconded by Alderman Lynch that the report of June 8th of the Director of Parks & Recreation be adopted as received. 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 Samson, seconded by Alderman LeBlanc that the report be adopted as received. Carried

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

New Business -

Revitalization of Ontario downtowns - Alderman Lebano reported that he had **contacted** Hon. Rhodes' office and had received background information on the government's new program for assistance to downtown development. Alderman Lynch suggested that all correspondence of this nature should go through the office of the Mayor and Chief Administrator, not an individual alderman. Moved by Alderman Lebano, seconded by Alderman Samson that the Mayor indicate to the Minister the City's interest in participating in its program of revitalization of Ontario downtowns and suggesting a meeting with a Ministry representative and Council; and possibly a further meeting with the downtown merchants. Carried. Alderman Bough stated that, at the recent workshop held in Toronto, Hon. Rhodes indicated that there is limited funding by the Province; that no grants are available but loans are available.

H.M.C.S. Annapolis - Alderman Lebano congratulated Alderman Holden for the arrangements made by him when the City played host to members of H.M.C.S. Annapolis; stating that one of the officers said the City of Cornwall provided one of the finest and most hospitable receptions ever accorded them.

Sewage Treatment Plant - Alderman Lebano indicated his interest in being part of a delegation to meet with the Ministry to advise it that the City has no intention of taking over the sewage treatment plant.

Downtown Development - Alderman Bough referred to an audio-visual presentation by the City of Welland on downtown development, which was given at a workshop in Toronto. He felt this showing could be well worthwhile to the downtown merchants.

One-way Street System - Alderman Bough stated that when the one-way street system was introduced in St. Thomas, a one year moratorium was received from the citizens in order to give the system a fair trial.

Semi-malls - Alderman Bough stated that semi-malls seem to be replacing malls that are entirely closed in. These semi-malls provide for the free flow of traffic.

Handicapped - Alderman Bough referred to a one-day seminar on handicapped attended by he and the Mayor. It was moved by Alderman Bough, seconded by Alderman Lynch that the City carry out a study of the housing needs for the handicapped in this municipality. Carried

Moved by Alderman Bough, seconded by Alderman Keen that the Clerk examine the location of polling stations to make certain that some are favourable to handicapped persons. Carried

Transit Dept. - Council was advised that the Transit Dept. will be charged rent for the area of the Capitol Theatre that it will be using, which amount will be credited to the operation of the theatre.

Malls - Alderman Cameron noted that in Niagara Falls they are considering wider sidewalks to allow for wider displays in the mall. Welland is also thinking of this.

Weeds along Fly Creek - Describing the area as deploring and disgusting, Alderman Cameron asked that action be taken to clean up the brush, tin cans, dirty water and cut the weeds along the bank of the Fly Creek in the 12th St. and Christie St. area.

Siding Contractors - Alderman Guindon asked that the police, Chief Administrative Officer and Commissioner of Development investigate a siding contractor who has been charging exorbitant prices for work he is carrying out.

Ministry of Environment - Alderman Lynch agreed that Alderman Pescod was the logical member of Council to form part of the delegation to attend at the Ministry of Environment to discuss the sewage treatment plant.

Bicyclists - Alderman Lynch asked that the police strictly enforce the law requiring bicyclists to travel in the same direction as the flow of traffic; and to levy fines where necessary.

City vehicles - It was suggested by Alderman Lynch that all City owned and leased vehicles-excepting detectives' cars-should bear the same City inscription. The Commissioner of Finance noted that there could be a stigma attached to cars from the Social Services Department having to visit homes. Realizing that the majority of cars is leased, Alderman Guindon cautioned against the extra costs that could be involved when these cars have to be repainted after being used by the City.

Transit Building - Alderman Lynch asked that Alderman Cameron substantiate or withdraw the vague charges that, upon checking into the construction of the transit building, he had found many things he deplored.

Industrial Park - Alderman Pearson suggested that the Industrial Park be properly signed to indicate what companies are located there; and that land is available for sale or rent.

Dog Tags - Alderman Pearson asked that the same consideration be given to the owner of any seeing-eye dog, as was recently suggested for former alderman L. Gauthier.

Administrative reports - In order to keep Council aware of what is developing within the City, Alderman Pearson asked that reports be submitted regularly on major roadways, sewer and building construction.

Transit & one-way street ads - Alderman Pearson congratulated the persons responsible for writing the ads with respect to one-way streets and changes in transit operation. Alderman Samson inquired as to how many meters have been removed since implementation of the one-way street system.

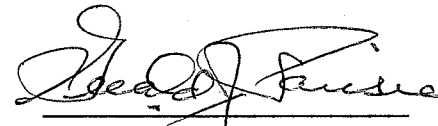
Fly Creek meeting - Alderman Samson reported that he has met

with the residents in the McConnell and Eleventh Street area, which people expressed their pleasure in the manner in which the Council meeting was conducted when the Fly Creek was considered.

Civic Centre - Moved by Alderman Samson, seconded by Alderman LeBlanc that the convention hall be named Ed Lumley Convention Hall. An amendment to the motion was made by Alderman Lebano, seconded by Alderman Holden that the arena section of the Civic Centre be named Ed Lumley Arena. An amendment to the amendment was made by Alderman Guindon, seconded by Alderman Lynch that this matter be deferred for at least a month. Alderman Lebano asked for a recorded vote with the following results - For the amendment to the amendment: Aldermen Bough, Guindon, Lynch and Cameron; Against the amendment to the amendment: Aldermen Holden, Pescod, Lebano, Keen, Pearson, Samson, LeBlanc and Aubry. For the amendment: Aldermen Holden, Pescod, Lebano, Keen, Pearson, Samson and LeBlanc. Against the amendment: Aldermen Bough, Cameron, Guindon, Aubry and Lynch. Aldermen Samson and LeBlanc withdrew their motion. The amendment carried.

Adjournment - Moved by Alderman Lynch, seconded by Alderman Lebano that Council adjourn.


Clerk


Mayor