

July 26, 1976
7:00 p.m.

A regular meeting of City Council was held this evening with the following members present - Acting Mayor R. Aubry; Aldermen M. Holden, J. Pescod, A. Lebano, K. Bough, F. Guindon, R. Pearson, G. Samson, A. LeBlanc and B. Lynch. Mayor Parisien and Alderman Keen are on holidays, and were unable to attend.

Adoption of minutes -

Moved by Alderman Samson, seconded by Alderman LeBlanc that the minutes of the Council meeting of July 12th be adopted as received. Carried
Alderman Lebano asked that it be recorded that, at this meeting, he had congratulated Alderman Guindon who, together with Mr. R. Kennedy, had rescued a man from drowning in the St. Lawrence river.

Moved by Alderman Lynch, seconded by Alderman LeBlanc that the minutes of the meeting of Committee of Council of July 15th be adopted as received. Carried

Moved by Alderman Lynch, seconded by Alderman LeBlanc that the minutes of the Council meeting of July 15th be adopted as received. Carried

Moved by Alderman Samson, seconded by Alderman Bough that the minutes of the meeting of Council of July 19th be adopted as received.

- Carried

Consent Agenda-

Moved by Alderman Guindon, seconded by Alderman LeBlanc that the following items, as listed below, be adopted as presented -

1. Tag Day - Chief Administrator recommending that Silver Cross Women be permitted to hold a tag day on April 16, 1977
2. World Literacy of Canada - requesting the City to declare Sept. 8th as 'International Literacy Day'.
3. Resolution #57-76 - Chief Administrator and City Clerk recommending support of A.M.O. resolution to petition the Ont. Gov't. to direct the O.M.B. to establish interim emergency procedures to permit municipalities to proceed as quickly as possible with arena repairs

Resolutions -

#54-76 - Town of Trenton - indicating to the Federal & Provincial Gov'ts. its concern with the increase in crime and its dissatisfaction with punishment being handed down by the Courts

Moved by Alderman Pescod, seconded by Alderman Lebano that the resolution be adopted as received. Carried

#55-76 - That August 2, 1976 be declared a Civic Holiday in the City of Cornwall

Moved by Alderman Guindon, seconded by Alderman Bough that the resolution be adopted as presented. Carried

#56 - That Council endorse the recommendation of the Cornwall Planning Board, at a meeting held September 23, 1975, to approve the request of Greater York to rezone pt. west half of lot 13, conc. 1 from MFR 20 to COM 11

Moved by Alderman Pescod, seconded by Alderman Guindon that the resolution be adopted as presented. Carried

Royals Hockey Club - On behalf of the Royals Hockey Club, Messrs. P. Emard and G. Lebrun signed an agreement with the City for the rental of ice surface and certain facilities at the Civic Complex. Acting Mayor Aubry wished Mr. Emard, Mr. Lebrun and the hockey club all the best in the coming year

Communications and By-laws - Moved by Alderman Lebano, seconded by Alderman LeBlanc 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 number 2061 to 2072, as listed, be given a first reading -

- 2061 - to amend the by-law with respect to sewage
- 2062 - to authorize temporary borrowing of \$718,278.00
- 2063 - to authorize temporary borrowing of \$18,448.20
- 2064 - to authorize temporary borrowing of \$66,933.00
- 2065 - to authorize temporary borrowing of \$38,128.50
- 2066 - to authorize signing of Agreement with O.H.C.
- 2067 - to authorize signing of Grant of Easement with Texacto Can Ltd.
- 2068 - to authorize signing of agreement with Lisieux Domiciliary Hostel

- 2069 - to authorize signing of agreement with The Cornwall Royals Club
- 2070 - to grant an annual pension to Aurel Marion
- 2071 - to establish minimum requirements for services to be installed by owners of subdivisions
- 2072 - to authorize purchase of 473 Water St. West

Communications -

1. One-Way Street System - report of Chief Administrator with attached memo from Traffic Engineer

Moved by Alderman Holden, seconded by Alderman Lebano that the traffic flow on Pitt Street between Fifth Street and Thirteenth Street revert to the two-way system. The chairman cautioned against making a decision before acquisition of a Pitt Street property is discussed; and whether the traffic flow on Augustus & Sydney Streets could be disrupted with such a change and suggested a six months trial period. After receiving the views of various aldermen, an amendment was made by Alderman Pearson, seconded by Alderman Lynch that the one-way street system be discussed at the next Council meeting on August 5th, at which time the Traffic Engineer is to be present. Alderman Lebano asked for a recorded vote with the following results - For the amendment : Aldermen Pescod, Bough, Lynch and Pearson; Against the amendment: Aldermen Holden, Lebano, Samson, Guindon and LeBlanc. The amendment was defeated. For the motion: Aldermen Holden, Lebano, Guindon, LeBlanc and Samson; Against the motion: Aldermen Lynch, Bough, Pearson and Pescod and Acting Mayor Aubry. The motion was defeated.

2. Tender #36-76 - construction of concrete sidewalks - Chief Administrator, Director of Engineering Services & Purchasing Agent recommending acceptance of bid of Cornwall Gravel Co. Ltd. at price of \$21,842.50

Moved by Alderman Lynch, seconded by Alderman Pescod that the report be approved as received. Carried

3. Children's Aid Society 1976 requisition - report of Commissioner of Finance with recommendation of Chief Administrator

Moved by Alderman LeBlanc, seconded by Alderman Guindon that the recommendation of the Chief Administrator be approved. Carried

4. Amendment No. 23 to Official Plan - report of Director of Planning with comments of Chief Administrator

Moved by Alderman Lynch, seconded by Alderman Guindon that the recommendation of the Director of Planning be approved. Noting the need for residential development within the City and the comments of the Ministry of Housing, an amendment to the motion was made by Alderman Guindon, seconded by Alderman Lebano that the matter be deferred until after the meeting with the Ministry. The amendment carried and the motion was defeated. Alderman Lebano indicated that, while not a member of the delegation, he might attend the meeting with the Ministry.

5. Insurance appraisals - report of Chief Administrator and Commissioner of Finance recommending Cooper Appraisals Ltd. update the appraisals on City buildings

Moved by Alderman Bough, seconded by Alderman Samson that the report be deferred and that next year's Council be asked to consider the item in the first draft of the 1977 budget. An amendment to the motion was made by Alderman Guindon, seconded by Alderman Pescod that the recommendation of the Chief Administrator be approved. The amendment carried. The motion was defeated.

6. Purchase of property at 473 Water St. West - report of Commissioner of Development & Commissioner of Finance with recommendation of Chief Administrator that this property be purchased

Moved by Alderman Bough, seconded by Alderman Lynch that the report be considered in Committee. Carried

7. Tender #37-76 - Prefabricated semi-circular steel buildings - Chief Administrator, Director of Public Works & Purchasing Agent recommending that the tender of Hercules Bldg. Ltd. for the supply of steel bldg. components at a price of \$6,725. be accepted.

Moved by Alderman Lynch, seconded by Alderman Lebano that the report be approved as received. Carried

8. Tender #39-76 - cleaning & painting of inside of elevated water tank - Chief Administrator, Director of Public Works & Purchasing Agent recommending the acceptance of the bid of Coleman Cuickout & Sons Ltd. at a price of \$23,715.

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

By-laws - 3rd reading - Moved by Alderman LeBlanc, seconded by Alderman Bough that By-laws 2005; 2046 to 2048 inclusive; and By-laws 2061 to 2071 be taken as read a third time and finally passed. Carried. Alderman Holden declared his interest and refrained from discussing or voting on By-law #2066.

New Business -

LaSalle: Expedition 11 - Moved by Alderman Lebano, seconded by Alderman Holden that administration obtain additional information as to costs, etc. Carried

Senior Citizens Bldg. - The Commissioner of Development explained that he had contacted Ontario Housing Corporation as to the delay in the construction of the Senior Citizens building on Montreal Road. It was explained that one crew is working with a gantry crane on First Street, which equipment will then be moved to Montreal Road. This procedure saves costs; however, the two buildings should be completed at approximately the same time.

Dust problem on Montreal Road - Alderman LeBlanc asked that the City request the contractor to apply oil on Montreal Road to control the dust.

O.H.C. Senior Citizens - Council was assured that water installation has been provided for, to service the O.H.C. development at the end of Gloucester St.

St. Felix de Valois parking - Alderman LeBlanc suggested administration could have met with the St. Felix de Valois church committee before removing all parking facilities; which problem is only increased by the location of a bus stop in front of the church. The question is to be studied by Traffic & Transit Departments.

Family Housing Development - Moved by Alderman LeBlanc, seconded by Alderman Lebano that a report be submitted to Council on the progress of the 29 family housing development at 4th and Gloucester Streets. Carried Alderman LeBlanc suggested that the Cornwall United Builders be asked if it is possible to have additional employees at this site; considering that many students are looking for employment.

Welcome Sign - Alderman Samson asked that Mr. deRonde inspect the welcome sign at M.C.A.

Letter of appreciation - Alderman Samson asked that a letter of appreciation be sent to Mr. J.E. Milnes for his efforts in sponsoring the Horse Show over the past few years.

Administrative reports - Alderman Pearson asked that reports be forthcoming on the Water St. project and progress at the Civic Complex.

Arena at Civic Complex - Alderman Lynch suggested communication should have been made by the City with Mr. Lumley re the naming of the arena - and not through the press. He asked that he ^{be} advised of Council's recommendation

Delegations - Expressing concern about the way Council permitted Mr. R. Brunet to speak, a motion was made by Alderman Lynch that a 3-man committee of Council screen any requests to appear before Council. There was no seconder to the motion.

Blood donor clinic - Alderman Lynch suggested scheduling the times that members of Council and administration attend the Mayor's Blood Donor Clinic in order to insure that someone is there at all times.

Mayors & Municipalities in Ontario - Alderman Guindon commended Acting Mayor Aubry for the manner in which he represented the City this evening over C.B.C. Ottawa.

Subdivisions - Moved by Alderman Guindon, seconded by Alderman Pescod that, with assistance from the solicitor, a report be presented to Council as to what means the City may employ to deem inactive those subdivisions that have been lying dormant for many years. Carried

Memorial Park - Alderman Pearson advised that he awaiting a reply as to a suitable date to meet with Canadian Legion representatives to discuss lighting, etc. at the cenotaph.

Cleanup Week - It was suggested that Alderman Guindon meet with the Director of Public Works to determine a suitable time of year and date for cleanup time; it being noted the school boards have indicated their willingness to participate in this project.

Replacing of sidewalks - Alderman Guindon asked that when it is necessary to replace sidewalks because of digging, cement be used instead of asphalt.

Industrial Park signs - Council was informed that the number of signs at the Industrial Park should be soon replaced with one large sign listing all industries.

Civic Complex - Alderman Guindon asked that Council be given the opportunity to make another tour of the Civic Complex before opening date.

Lamoureux Park - Noting that Lamoureux Park is going into its final stages of construction, Alderman Bough suggested that a policy be formulated as to its usage in line with the plans the City has for this area considering first who is going to operate the park. He suggested the Arts Development Committee, and possibly the service clubs, could make use of

this facility. Moved by Alderman Bough, seconded by Alderman Lynch that administration prepare a report for submission to Council. Carried

Use of Bunting - Alderman Bough asked that, when permission is given to organizations to use bunting on poles or to put signs up, they be requested to remove them when the celebration is over. He requested the Commissioner of Development to contact the French Week Committee in this respect

Council photos - Moved by Alderman Bough, seconded by Alderman LeBlanc that the City be provided with a picture of the present Council no later than the end of August of this year. Carried

Seventh St. park - Alderman Bough complained that, at a recent ball tournament in the 7th St. park on the weekend, there seemed to be a great amount of public drinking. He asked that the Recreation Committee report on the control of alcoholic beverages in City parks.

Two-way street system - Moved by Alderman Lebano, seconded by Alderman Holden that the City immediately revert to the two-way street system on Pitt St. between Fifth and Thirteenth St. The chairman ruled the motion out of order. Moved by Alderman Guindon, seconded by Alderman Lebano that following the Committee of Council meeting this evening that Council reconvene. It was pointed out that 24 hours written notice must be given to members; thus this motion was ruled out of order.

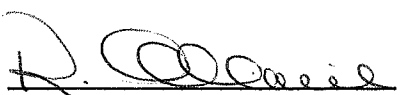
Second St. parking - Moved by Alderman Lebano, seconded by Alderman Pescod that the question of staggered hours of parking on Second St. be reviewed. Carried. Alderman Lebano went on record as definitely opposed to these restrictions and the impact they could have on tourists.

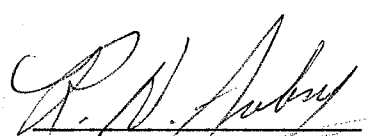
Historical book of Cornwall - Alderman Lebano stated he would like to see an historical book written on Cornwall to be similar to the cities of Belleville and Brockville. Administration, together with the Mayor, is to prepare a report for Council.

Outside contractors - As the City's representative, Acting Mayor Aubry stated he will bring to the attention of the Chamber of Commerce

the practise of some contractors from outside the City carrying out work here and charging exhorbitant prices. The Chamber of Commerce, he felt, might be able to alert the public.

Service requirements in subdivisions - The Commissioner of Development explained that the Public Works Dept. has evaluated the best use of precast manhole sections in light of the City's difficulties with the Ministry of the Environment respecting overloading of the sewage treatment plant. In an attempt to minimize infiltration to the sanitary system, all developers and the Public Works Department have been advised that effective immediately all new manhole construction, either for replacement or extension of services, is to consist of cast-in-place concrete. This applies also, at this time, to storm sewer systems. The only exception to using poured-in-place manholes is when sewer systems are being constructed accross major intersections where speed is of the utmost importance to maintain traffic flow conditions, precast sections will be allowed. With respect to watermain materials, the Corporation is not allowing the installation of P.V.C. water pipe materials until a full evaluation can be made in the field. In this instance, at the present time, Public Works has allowed installation of 2,400 ft. of blue brute watermain materials in north Riverdale for evaluation purposes and, at the same time, the City in its own watermain extensions is installing at Eamers Corners P.V.C. (Series Pipe). Until an evaluation can be carried out with respect to these P.V.C. installations, no further installations of this material is being allowed.


Clerk


Mayor