

January 12, 1976

A 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. Aubry, G. Samson, A. LeBlanc and B. Lynch.

Moved by Alderman Keen, seconded by Alderman Samson that tonight be recognized as a 'non-smoking meeting' in the Council Chambers. Carried

Mayor's report - Mayor Parisien read from a prepared report outlining projects commenced during the past year and emphasizing the urgency in curtailing certain projects and services. He stressed the need for restraint in the preparation of the capital and current budgets while providing essential services.

Adoption of Minutes - Moved by Alderman Guindon, seconded by Alderman Pescod that the minutes of the Council meeting of Dec. 22nd be adopted as received. Carried. Moved by Alderman LeBlanc, seconded by Alderman Lebano that the minutes of the meeting of Committee of Council of Dec. 22nd be adopted as received.

Consent Agenda -

- 2-1C Resolution #1-76 - Waterloo - urging Ministry of Community & Social Services to increase the shelter allowance to welfare recipients
- 2-2C Resolution #2-76 - urging the Province to extend the O.H.R.P. program for another three years
- 2-3C Resolution #3-76 - Waterloo - suggesting that the proposed amendment to the Pits & Quarries Act is not in the public interest
- 2-4C Resolution #4-76 - Waterloo - requesting that environmentally sensitive areas be identified by both senior levels of Government
- 2-5C MacDonald Memorial Hospital - expressing gratitude for the assistance received from the Fire Dept. during the evening of Dec. 25, 1975
- 2-6C Ministry of Housing - approving the Rent Supplement Program
- 2-7C B'Nai B'Rith - applying for permission to sell lottery tickets in Cornwall
- 2-8C Dept. of National Defence - advising that they are renewing Siren Agreement for a further five years
- 2-9C Resolution #8-76 - Windsor - favouring a review of Police & Fire Dept. Acts
- 2-10C Resolution #9-76 - Township of Goulbourn - wishing to have Committee of Adjustment fees increased
- 2-11C Resolution #10-76 - Port Hope - favouring change in legislation whereby Council could reject education costs exceeding a 10% increase

- 2-12C Resolution #11-76 - Cornwall - requesting M.T.C. to include repaving Brookdale Ave. from Northern Limits to Highway 401 to Cornwall Centre Road at estimated cost of \$2,000.00 - City's share
- 2-13C Cornwall Regatta Committee - requesting refundable advance of \$3000. for July 18th Regatta

Moved by Alderman Cameron, seconded by Alderman LeBlanc that the Consent Agenda be employed on a trial basis for a period of up to three mths.

Alderman Lebano asked that item 2-11C be removed from the Consent Agenda. Alderman Cameron requested the deletion of item 2-13C

Moved by Alderman Aubry, seconded by Alderman Lynch that the Consent Agenda with the deletion of items 2-11C and 2-13C be adopted as presented.

Resolutions -

#5-76 City of Windsor - urging Ministry of Environment to refrain from enforcing Environmental Assessment Act until its provisions & regulations have been discussed with representatives of all municipalities in Ontario

Moved by Alderman Pescod, seconded by Alderman Guindon that the resolution be endorsed. Carried

#6-76 City of Cornwall - that By-law No. 1894/75 is according to Official Plan

Moved by Alderman Cameron, seconded by Alderman Bough that the resolution be endorsed. Motion was defeated.

#7-76 City of Cornwall - that Council upholds By-law No. 1894/75 rezoning property owned by Cornwall Motor Sales from Comm. 80 to Comm. 12 despite objections

Moved by Alderman Lynch, seconded by Alderman Lebano that the resolution be referred to the Planning Board in light of objections received.

Carried

Communications and By-laws - Moved by Alderman Samson, seconded by Alderman Cameron 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 1954 to 1959 inclusive, as listed, be given a first reading -

By-laws -

1954 - authorizing the sale of Nativity site to O.H.C. for the sum of \$100,000.

- 1955 - authorizing the signing of a supplemental agreement with the Animal Control Officer allowing him to charge a fee of \$2.00 for pick-up of dead animals
- 1956 - authorizing the borrowing of \$10,800,000. to meet, until taxes are collected, the current expenditures
- 1957 - to expropriate part of lots 17-18 north of Third St. under our Urban Renewal Program
- 1958 - to appoint members of Council and certain lay members to Boards and Commissions
- 1959 - to authorize signing of a lease with Domtar for Big Ben Ski Hill

COMMITTEE OF THE WHOLE

- 2-1 Chief Administrator - recommending that the request of \$115,000. from the East Cornwall Business Men's Association be a priority item in the 1976 Capital Budget

Moved by Alderman Guindon, seconded by Alderman LeBlanc that the recommendation be adopted. Carried. It is noted that this request is in addition to the estimated \$106,000. required for the construction of sidewalks in this area.

- 2-2 Tender #74-75 - Six New Transit Buses - Transit Mgr. & Purchasing Agent recommending the bid of General Motors at \$60,223.10 per bus

Moved by Alderman Guindon, seconded by Alderman Lebano that the recommendation be adopted. Carried. Alderman LeBlanc suggested better routing of the buses, especially in the area of the Eastcourt Mall.

- 2-3 Tender #72-75 - Supply of Asbestos Cement Sewer Pipe - Director of Public Works & Purchasing Agent recommending the bid of Westburne - Craig Plumbing & Heating at a total price of \$6,574.67

Moved by Alderman Lynch, seconded by Alderman Pescod that the recommendation be accepted. Carried

- 2-4 Tender #73-75 - Supply of Traffic Signs & Supplies - Traffic Engineer & Purchasing Agent making recommendations

Moved by Alderman Lebano, seconded by Alderman LeBlanc that the report be adopted. Carried

- 2-5 Chief Administrator & Comm. of Development - making recommendation on Lamoureux Park Lighting

Moved by Alderman Keen, seconded by Alderman Lebano that the report be filed. Carried

- 2-6 Chief Administrator - recommending payment of \$300. to the Cornwall Midget "A" Hockey Committee

Moved by Alderman Lebano, seconded by Alderman LeBlanc that the report be approved. Carried. It was suggested that recognition be given to the team upon their return to the City. Mr. Jordan advised that he has been in touch with the C.A.H.A. asking that consideration be given to staging the Wrigley Tournament in Cornwall in 1978.

2-7 Chief Administrator & Director of Public Works - recommending shorter hours of operation at the Landfill Refuse Disposal Site from Dec. 15th to March 15th each year

Moved by Alderman Cameron, seconded by Alderman Lebano that the recommendation be approved. Carried

2-8 Civic Complex Seating - Chief Administrator & Civic Complex Mgr. recommending calling tenders for permanent, semi-permanent and moveable seats

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

2-9 Tender #75-75 - Bus Tires & Tubes - Transit Mgr., Purchasing Agent and Chief Administrator recommending the purchase of tires subject to decision taken on Item 2-2 Transit Buses

Moved by Alderman Pescod, seconded by Alderman Bough that adoption of the report be deferred until a further study is made of the type of tires required; whether a suitable tire and the necessary service is available locally and the actual requirements as set out in the tender form. Carried. Mr. D. Seymour noted that the Uniroyal tires on the last order of buses were adequate and the service of Ralph Tire Shop always satisfactory. He stated, however, that the tires can be interchanged with any tires of a first-line quality.

2-10 Tender #52-75 - Installation of Watermain on Brookdale Ave. - Director of Engineering Services, Purchasing Agent & Chief Admin. recommending Cornwall Gravel Co. Ltd. in the amount of \$203,863.20

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

2-11 Tender #50-75 - Eastern Industrial Park Road Construction - Commissioner of Development, Director of Engineering Services & Chief Administrator recommending Dibblee Const. Co. Ltd. in the amount of \$368,429.00

Moved by Alderman Guindon, seconded by Alderman LeBlanc that the recommendation be accepted. Carried

2-12 Purchase of New Snow Plow Equipment - recommending that one of the loaders be equipped with a snow plow at a cost of \$8,554.00 plus tax

Moved by Alderman Lebano, seconded by Alderman Guindon that the report be adopted. Carried

11-C Resolution #10-76 - Port Hope - favouring a change in legislation whereby Council could reject education costs exceeding a 10% increase

Moved by Alderman Lebano, seconded by Alderman Keen that we support the resolution but that the question be further discussed when the Ministers visit Ottawa on Jan. 27th. The motion was defeated.

13-C Cornwall Regatta Committee - requesting refundable advance of \$3,000.00 for July 18th Regatta

Moved by Alderman Keen, seconded by Alderman Guindon that the City advance \$3,000.00 less the amount refundable by the Committee to the City. 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.

By-laws - 3rd reading - Moved by Alderman LeBlanc, seconded by Alderman Guindon 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 -

Signs By-law - Mr. Ismaily advised that any new signs by-law would be non-conforming with many by-laws and that a period of five years is required before all signs would have to be in conformity. Further, he noted that there is no one to enforce such a by-law. Mayor Parisien suggested the Planning Board study the matter and report to Council.

L.I.P. Grant - Mayor Parisien stated that he has forwarded a letter to the Management Committee asking that further consideration be given to a grant for the material for the bleachers in Guindon Park. A copy of the letter is to be made available to each member of Council.

Snow Removal - Alderman Lebano asked for costs to remove snow in front of the churches, a practice that used to be followed by the City.

Road salting - Alderman Lebano complained of excessive salting which creates much slush, especially for senior citizens in having to shovel their driveways. He asked for a report on salting costs.

Alderman Lebano asked that Public Works study the feasibility of applying organic silicone to the roads, which has to be applied only twice a year. He felt such a process could be a saving to the City and possibly eliminate some corrosion to cars.

Social Service Benefits - Alderman Lebano suggested that a number of persons receiving Social Service Benefits should be able to find work. He referred to the many workers on strike at Domtar who have been able to obtain work for different periods of time.

Flag at half-mast - Alderman Lebano inquired as to the City's policy in lowering the flag to half-mast. He felt such recognition should be accorded persons to have served the City in different areas.

Lafayette Parking lot - Alderman Bough asked that some type of post be installed to indicate where a safety island is located in the Lafayette Parking Lot. He noted that with the heavy snowfall, cars are driving up on the island without being aware of its location.

Conventions - Alderman Bough suggested that the citizens be asked to notify Mr. Jordan with respect to clubs they belong to holding conventions in the City.

Bridge rates - Mayor Parisien advised that the City's objection to an increase in bridge rates is to be presented to the Board of the Seaway International Bridge Co. Application for approval will then have to go to the Review Board.

Conventions - Agreeing with the suggestion of Alderman Bough, Alderman Keen pointed out the need for applying early, noting that the Canadian Legion is asking this year that their convention be held here in 1980

Transit System - Alderman Lynch noted that since the inception of the reward system for damage to City buses, there has not been one act of vandalism.

Wintario Grants - Alderman Lynch suggested that when meeting in Ottawa on the 27th, we should express our concern for the criteria used in obtaining Wintario grants. He felt it was a problem for a City like Cornwall when equal funding is required by the applicant. The Mayor stated he has written to Hon. J. Auld and the Mayor of Brockville asking for information on their being a recent recipient of such a grant.

Reduction of size of Council - Alderman Lynch gave Notice of Motion to submit to the electorate at the next election the question of reducing the size of Council to a Mayor and eight aldermen.

Bldg. proposal at 2nd & Boundary Rd. - The Chief Administrator advised Alderman Samson that he has received nothing further from the proponents of the hotel and bank complex on Boundary Road at Second Street. The Mayor noted that the City is not holding back this development but, rather, is waiting to hear something from the developers.

Anderson Drive - Alderman LeBlanc congratulated the Public Works Dept. for its efficiency in dealing with a watermain break on Anderson Drive. He noted that the City, Natural Gas and Bell Canada were on the job at 8:30 a.m. and by 12 noon had the job completed.

Day Care Centres - Alderman ^{Aubry} stated he was a little concerned over the usage being made of the Richelieu Day Care Centre and the proposed Kin Day Centre. He asked for a report on the two areas.

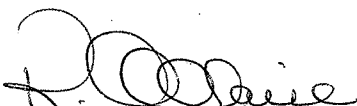
Size of Council - Alderman Aubry noted there was a variance in a report recently submitted to them and that of the opinion of our solicitor in proceeding to reduce the size of Council. He believed the By-law is passed first and then the question submitted to the electorate.

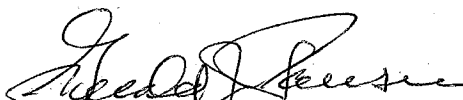
Property of St. Francis de Sales Parish - Alderman Aubry suggested that the Mayor might approach the two trustees of St. Francis de Sales Parish in an endeavour to acquire property adjacent to the school. Alderman Lebano stated that two years ago the Parish was prepared to donate the land to the City as part of the City's park system.

Planning Board members - Alderman Aubry observed that there is an imbalance between elected and lay members of the Planning Board. He believed that if the Board is of an advisory nature then there should be more outside members. After some discussion on the composition of the Board, as provided for under the Planning Act, it was moved by Alderman Aubry, seconded by Alderman Guindon that the question be studied at the next Planning Board meeting.

Domtar Strike - Mayor Parisien reported that late this morning he received a letter from Mayor Piche of Kapuskasing advising that in an endeavour to bring the paperworkers back to work, meetings would be held in Toronto this week with the Mayors of the various municipalities; Mr. Curley of the Paper Workers Union and a further meeting with Management. The Mayor advised that he will be attending all meetings.

Adjournment - Moved by Alderman Holden, seconded by Alderman Lebano that Council adjourn into Committee. Carried


Clerk


Mayor