

CITY COUNCIL NO. 4-70

February 16, 1970.

A Special Meeting of City Council was held this evening with the following members present: His Worship Mayor N. Kaneb; Aldermen L. Gauthier, R. Carrara, R. Brunet, D. A. Fawthrop, F. Guindon, G. Cameron, K. Bough, A. M. Lebano, J. Pescod and M. Holden.

Resolution No. 19-70 - Moved by Alderman Guindon, seconded by Alderman Cameron that whereas in the opinion of the Council of the Corporation of the City of Cornwall it is deemed desirable to proceed with an Urban Renewal Project;

AND WHEREAS the Corporation has an Official Plan which has been approved by the Minister pursuant to the provisions of The Planning Act;

AND WHEREAS the Council of the Corporation has given two readings to By-law No. 848, 1970 and By-law No. 849, 1970 designating the areas specified in the by-laws as redevelopment areas;

NOW THEREFORE BE IT RESOLVED that the Council of the Corporation apply to the Minister of Municipal Affairs for his approval to the designation of the specified areas as redevelopment areas. Unanimously adopted.

By-law No. 847 - To amend By-law No. 191, 1966 (Construction of Sanitary Trunk Sewer)

848 - To designate the Fourth and Pitt Street area as an Urban Renewal area

849 - To designate the Ninth and Sydney Street area as an Urban Renewal area

Moved by Alderman Carrara, seconded by Alderman Pescod that the by-laws be read a First and Second Time.

Unanimously adopted.

By-law No. 823 - To provide for the borrowing of \$116,133.65 upon debentures to pay for construction of certain local improvements

824 - To provide for the borrowing of \$58,286.07 upon debentures to pay for construction of a connection link road

825 - To provide for the borrowing of \$73,929.55 upon debentures for the construction of garage facilities for the Public Works Dept.

826 - To provide for the borrowing of \$21,931.28 upon debentures to pay for extensions and improvements to the Waterworks System

827 - To provide for the borrowing of \$457,425.00 upon debentures to pay for the construction of certain local improvements

828 - To consolidate debenture by-laws

847 - To amend By-law No. 191, 1966 (Construction of Sanitary Trunk Sewer)

Moved by Alderman Cameron, seconded by Alderman Guindon that the by-laws be read a Third Time, Passed, Signed and Sealed. Unanimously adopted.

Date of Council Meeting - Mayor Kaneb announced that the next meeting of City Council will be held on February 26th instead of February 23rd as various aldermen will be attending a convention early next week.

Capital Budget - A five year Capital Budget report for the period ending December 31, 1974, together with an Urban Renewal Budget for 1970 and a report, covering proposed costs of the Civic Complex, were tabled. Copies of the reports

were submitted to Council some time ago and studied by the members. Mr. R. J. Hamilton explained that the Department Heads had studied their requirements for this year and these were the estimates as submitted by them.

Alderman Lebano suggested that the Gore & Storrie Program should be cancelled for the next two or three years. Mr. Hamilton cautioned that the City must work within its ability to pay, however, noting the priority items that the Municipality must proceed with. Working within a five year framework of expenditures, it was pointed out that, if extra work is to be carried out in 1970, then certain projects in 1971 should be curtailed, in order to stabilize our debt position at a figure not in excess of \$10,000,000.00.

Mr. Adams suggested that Council consider including in this year's Capital Budget, the costs for the extension of Sydney Street from Twelfth to Thirteenth Streets and Thirteenth Street from Sydney to Pitt Streets; the building of a connecting link on Second Street from McConnell Avenue to St. Felix Street, which would be eligible for a 75% subsidy and that one O.W.R.C. project be proceeded with in 1970.

Moved by Alderman Pescod, seconded by Alderman Gauthier that the senior staff be asked to prepare a revised Capital Works Program for 1970 to aggregate costs arbitrarily at \$1,100,000.00. Unanimously adopted.

Mayor Kaneb suggested that the Department Heads study and revise their budgets prior to the next meeting of Council to be held on February 26th.

Insurance Coverage - Alderman Fawthrop reported verbally on a meeting of the Insurance Committee which was held today with representatives of Frank Cowan Company.

Moved by Alderman Fawthrop, seconded by Alderman Lebano that we adopt, in principle, the Insurance Committee's recommendations that Frank Cowan Company handle the Municipality's insurance on an interim basis. The motion carried.

Alderman Bough suggested asking for bids before any firm commitment is made.

Negotiating Committee Report No. 1-70 - Moved by Alderman Lebano, seconded by Alderman Gauthier that the minutes of the meeting of the Negotiating Committee, which was held this evening, be adopted as received. Unanimously adopted.

Interest on Tax Arrears - Moved by Alderman Lebano, seconded by Alderman Pescod that a one percent penalty for non-payment of taxes be charged until the 31st day of December of the year in which the taxes are levied and two-thirds of one percent per month for each month thereafter from the 31st day of December. Unanimously adopted.

Adjournment - Moved by Alderman Carrara, seconded by Alderman Guindon that Council adjourn.


Clerk


Mayor