

CITY COUNCIL NO. 23-71

September 27, 1971.

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. Webster, G. Cameron, K. Bough, A. Lebano, J. Pescod and M. Holden.

Rule '48' - Mayor Kaneb notified Council that, at his invitation, Dr. K. M. Irwin, President of the YM-YWCA along with Mr. R. Seaman were asked to attend this evening's Council meeting.

Moved by Alderman Carrara, seconded by Alderman Cameron that Rule '48' be suspended permitting Mr. Seaman to address Council. Carried.

Mr. Seaman expressed thanks for being given the opportunity to be present this evening and present a report - "It's Cornwall's Turn", which report covers a Street Work Project carried out this past summer under a grant from opportunities for youth. In the report, Mr. Seaman went on to state, you will find what the young people are thinking, feeling and beleiving - what is here and now. It is not necessarily intended to be a factual report but what the young people are thinking today. Mr. Seaman asked for the reaction of members of Council and invited them to call on the YM-YWCA either by a group or individually. He went on to state that the YM-YWCA plans to continue on with this project to a smaller extent. Mayor Kaneb replied that, as Council is representative of the people of Cornwall, the members will be pleased to have an opportunity to read the report.

Adoption of Minutes - Moved by Alderman Gauthier, seconded by Alderman Pescod that the Council minutes of a meeting held September 13th be adopted as received. Carried.

COMMUNICATIONS

1. Martin Petroleum Products Limited - Service Station Licence - After considering a report submitted by the Clerk-Administrator, it was moved by Alderman Webster, seconded by Alderman Gauthier that the company be notified that this area is not suitable for a gasoline bar and that they should consider another location. Carried.
2. Ontario Housing Corporation - Senior Citizens Project
3. Minister of Finance - Canada Savings Bonds
4. Director, Fish and Game, Quebec - Reciprocal Fishing in Interprovincial Waters

Moved by Alderman Pescod, seconded by Alderman Bough that letter nos. 2, 3 and 4 be filed. Carried.

PETITIONS

PE #18-71 - Fernand Lemire & Others - Sidewalk on Anthony from Second Street to Holy Cross Boulevard

Moved by Alderman Gauthier, seconded by Alderman Cameron that the petition be referred to the City Engineer for study and report.

REPORTS

Finance Committee No. 16-71 - Moved by Alderman Bough, seconded by Alderman Webster that the report be adopted with the deletion of the paragraph dealing with Mr. Brown's subdivision. Carried.

Parks and Recreation Committee No. 7-71 and No. 8-71 -

Moved by Alderman Lebano, seconded by Alderman Holden

that the reports be adopted as received. Carried.

Alderman Brunet suggested that, if Mr. Racine proceeds with the building of an arena, he should not be required to pave the parking lot. Mr. Adams pointed out, however, that to provide the required parking space for 500 vehicles, a paved lot would be necessary in order to mark the stalls.

Cornwall Tourist and Convention Bureau No. 6-71 -

Moved by Alderman Webster, seconded by Alderman Cameron that the report be received. Carried.

Alderman Lebano asked that, when the Bureau considers boat tours, they also give consideration to the operation of seaplanes.

Inverarden Committee No. 1-71 - Moved by Alderman

Webster, seconded by Alderman Bough that the report be adopted as received. Carried.

Anti-Pollution Committee No. 8-71 - Moved by Alderman

Carrara, seconded by Alderman Gauthier that the report be adopted as received. Carried.

Public Works Committee No. 13-71 - Moved by Alderman

Gauthier, seconded by Alderman Pescod that the report be adopted as received. Carried.

Cornwall Planning Board No. 7-71 - Moved by Alderman

Pescod, seconded by Alderman Gauthier that the report be adopted as received. Carried.

Report re Loader with Snow Blower Attachment, Tender

No. 34-71 - Moved by Alderman Gauthier, seconded by Alderman Pescod that the tender for a Loader with Snow Blower Attachment be awarded to Valley Contractors Equipment Limited at a total price of \$33,220 for items 1 and 2 as set out in the report. Carried.

Report re Sand for City's Landfill Refuse Disposal Site, Tender No. 36-71 - Moved by Alderman Gauthier, seconded by Alderman Cameron that the tender for sand for the City's Landfill Refuse Disposal Site be awarded to Jack's Haulage at a total price of \$25,020.00. Carried.

Mr. Cy Page, who was present at this evening's meeting, asked to address Council. When he was ruled out of order, he asked Alderman Pescod, as the alderman representing his ward, to put a motion forward on the floor. When Mr. Page indicated that he wished to find out the status of the Special Committee on canal lands, he was again ruled out of order as the report covering this item had already been dealt with and Tender No. 36-71 was now being voted on.

Misc. #7-71 - Report re Universal Terminals Limited - Moved by Alderman Gauthier, seconded by Alderman Brunet that the report be referred to the Cornwall Planning Board. Carried.

RESOLUTIONS

RE #83-71 - City of Stratford - Subsidy for the Burial of Indigents

Moved by Alderman Holden, seconded by Alderman Lebano that Council defer taking any action on this resolution until a report has been received from Miss F. Flanigan. Carried.

RE #84-71 - Moved by Alderman Carrara, seconded by Alderman Cameron that the Mayor or Chairman of Finance and the City Treasurer or the City Clerk be authorized as the signing officers for the City of Cornwall Transit System. Carried.

BY-LAWS

- By-law No. 1118 - To submit a question to a vote of the municipal electors regarding the election of aldermen by general vote
- 1119 - To authorize the Mayor and Clerk to execute an Offer to Purchase between the City and the Estate of Lillian Kathleen Alguire (widening of Augustus Street)
- 1120 - To authorize the Mayor and Clerk to execute a pipe crossing agreement between the City and the CNR
- 1121 - To authorize the construction of a Sanitary Sewer on Guy Street from Eleventh Street to Twelfth Street - \$12,415.58
- 1122 - To authorize the construction of a Sanitary Sewer on Laflin from Brookdale to 10 feet west of east property line of Lot 215 - \$19,279.54
- 1123 - To authorize the construction of a Sanitary Sewer on South Branch Road from Pitt Street to 475 feet easterly - \$13,312.19
- 1124 - To authorize the construction of a Sanitary Sewer on Wallrich Avenue from Leonard Avenue to 10 feet north of south property line of Lot 49 - \$7,540.31
- 1125 - To authorize the construction of a Sanitary Sewer on Pitt Street from Mercier to Cornwall Centre Road - \$44,516.01
- 1126 - To authorize the construction of a Sanitary Sewer on Martine Street from 70 feet east of Reneal to Windsor - \$14,336.50

Moved by Alderman Gauthier, seconded by Alderman Bough that the by-laws be read a First and Second Time. Carried.

By-law No. 1118 - To submit a question to a vote of the municipal electors regarding the election of aldermen by general vote.

Moved by Alderman Bough, seconded by Alderman Carrara that By-law No. 1118 be read a Third Time, Passed, Signed and Sealed. Voting against the motion was Alderman Webster. The motion carried.

By-law No. 1119 - To authorize the Mayor and Clerk to execute an Offer to Purchase between the City and the Estate of Lillian Kathleen Alguire

1120 - To authorize the Mayor and Clerk to execute a pipe crossing agreement between the City and CNR

Moved by Alderman Bough, seconded by Alderman Carrara that the by-laws be read a Third Time, Passed, Signed and Sealed. Carried.

Referring to a letter he had received from the Department of Municipal Affairs, Alderman Brunet suggested that the wording used on the ballot be of a simpler form than that contained in By-law No. 1118. Mr. Fennell stated that the wording on the ballot is of no special significance and that there was not much difference in the wording that he used in the by-law and that suggested by Mr. Reid of the Department. Mr. Fennell advised Council that, if they did not pass said By-law 1118, then it was quite possible that the applicants could make application to the courts for a mandatory order.

NEW BUSINESS

Old Cars - Alderman Carrara stated that a complaint had been received from the residents of 613 Fraser Avenue regarding a lot on Leitch Drive where there is a collection of old cars. He asked that action be taken to have this yard cleaned up.

Carleton Street Curbing - Alderman Brunet referred to the new curbing recently constructed on Carleton Street and other streets, pointing out that, after two weeks, broken cement from the boulevard has still to be cleaned up.

Sewer Back-up - Alderman Brunet presented to Council, a copy of a letter Mr. Marcel Drouin had received from Sutton Adjusting Bureau Limited together with a letter Mr. Drouin had written regarding damages caused to his property at 1201 Second Street East due to sewer back-up. Alderman Brunet suggested that, rather than pay premiums on liability insurance, the City should consider putting this money in a separate fund and, at the discretion of the Engineer, claims against the City could be considered for payment.

Building Permits - Referring to an article in the local press, Alderman Brunet suggested that the figures given were not entirely correct as one of the amounts shown is the City's Civic Administration Building which would not give extra assessment to the municipality.

Canal Lands - Alderman Brunet suggested that pressure be put on the Seaway Authority to meet with the Special Committee for canal lands. He stated that he understood that the City was waiting for action from Honourable Lucien Lamoureux and Mr. Malcolm but that Honourable Lamoureux says that he is awaiting instructions from the City.

Planning Board Report No. 7-71 - Moved by Alderman Webster, seconded by Alderman Lebano that the Planning Board Report No. 7-71 be reconsidered in order to again study Item No. 1. The motion was defeated.

Alderman Cameron referred to the practice of certain members of Council always condemning actions taken by Council and questioned the image that Council presents to the citizens.

Price Waterhouse Associates and Municipal Fire Protection

Reports - Alderman Bough inquired as to whether these two reports are going to be discussed in Council, special committees formed to study the recommendations or considered by the Industrial Committee. Referring to the Fire Protection Report, Mayor Kaneb suggested that, possibly, the report could be studied at a Committee of the Whole meeting and recommendations made to the incoming Council.

Referring to the Price Waterhouse Report, Alderman Lebano pointed out that, if the City was to carry out all the recommendations as contained in this report, there would not be enough tax dollars to pay for them. He went on to state that, in his opinion, there appeared to be a reflection on most of the Department Heads which opinion he did not go along with. Alderman Lebano complained that the report does not tell us one thing that we have been doing wrong.

Transit Operation - Alderman Pescod asked direction from Council as to whether buses should be operated on Thanksgiving Day.

Moved by Alderman Gauthier, seconded by Alderman Lebano that restricted bus service be in operation within the City on Thanksgiving Day. Carried.

Council Meeting - Moved by Alderman Bough, seconded by Alderman Cameron that the next meeting of Council be held on October 12th. Carried.

Task Force - Mayor Kaneb reported that the Task Force had met on Thursday, following the open meeting which was held on September 22nd, to discuss the Price Waterhouse Report.

Representatives were present from the Federal and Provincial Governments. Some recommendations are to be further discussed with the Industrial Committee and brought back to Council. Certain small committees have been formed to discuss other segments of the report and terms of reference have been started. Mayor Kaneb brought out that he corrected the impression expressed in the report that the City has only 93 acres of industrial land whereas the City presently has more land than this for industrial development. The Mayor further reported that Mr. Norman DePoe of CBC called at his office and this evening at 11 p.m., they will be showing the first of a three part series on the City. The Mayor went on to state that he had expected, possibly, more recommendations from the report as to how the Federal and Provincial Governments would be able to help by giving special incentives to the City.

Canal Lands - Mayor Kaneb reported that, after many meetings between the Seaway Authority and representatives of Council, a resolution of Council was passed adding two representatives from the Civic Waterfront Redevelopment Committee to the Special Committee of Council to discuss the disposition of the canal lands. Mayor Kaneb noted that a meeting was held with one representative of the C.W.R.C. present and this report was brought back to and adopted by Council. Copies of the report were given to the two members of the C.W.R.C. Also, immediately following adoption by Council, Honourable Lamoureux was sent the minutes of this meeting and asked to expedite further negotiations with the Authority. A special meeting was then held between our Federal Member and Mr. Malcolm,

followed by a meeting between the Seaway Authority and no representative of Council attended the Seaway Authority and Treasury Board meetings in Ottawa or Cornwall.

Mayor Kaneb now produced a wire from Honourable Lucien Lamoureux indicating that, as a result of negotiations which took place in Ottawa, a meeting would be held in Cornwall on September 22nd. The Mayor confirmed that this meeting was held last Tuesday and he is satisfied that action is taking place and further meetings will be held. Mayor Kaneb went on to state that he is not aware by writing or in verbal communication of any offer of funds of money to be made available for the development of the canal lands as indicated through the news media.


Adjournment - Moved by Alderman Holden, seconded by Alderman Gauthier that Council adjourn into Committee of the Whole.

Following a meeting of Committee of the Whole, Council reconvened.

Committee of the Whole Report No. 22-71 - Moved by Alderman Pescod, seconded by Alderman Lebano that the report be adopted as received. Carried.

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


Clerk


Mayor