

CITY COUNCIL NO. 28-71

November 15, 1971.

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

Excused from Meeting - Moved by Alderman Clement, seconded by Alderman Gauthier that Alderman Carrara be excused from attendance at the meeting at this time as he was present at an Anti-Pollution Committee meeting. Carried.

Council Agenda - Moved by Alderman Clement, seconded by Alderman Gauthier that the following additions be made to this evening's agenda:

Letter No. 8

Honourable Lucien Lamoureux re docking facilities

Resolution No. 90-71

requesting the Department of Transportation and Communications to authorize the transfer of \$70,000 from the City's 1971 roads expenditure by-law.

By-law No. 1153, 1971

The by-law be deleted for a third reading and also that the heading "New, Special or Unfinished Business" be deleted.

Carried.

COMMUNICATIONS

1. Ontario Water Resources Commission - Rate Revision -
Moved by Alderman Lebano, seconded by Alderman Gauthier that O.W.R.C. be advised that Council appreciates the new rate revision for sewage service. Carried.
2. Bell Canada - Increase in Rates
4. Bell Canada - Increase in Rates
Moved by Alderman Lebano, seconded by Alderman Pescod that the Council of the Corporation of the City of Cornwall objects to any increase in rates by Bell Canada; and further that the Ontario Mayors and Reeves Association be authorized to object to any increases, on behalf of the City of Cornwall. Carried.
3. Mutual Aid Fire Association - Letter of Thanks -
Moved by Alderman Bough, seconded by Alderman Guindon that the letter be filed. Carried.
5. Regional Superintendent, Airways - Airport -
Moved by Alderman Pescod, seconded by Alderman Gauthier that the letter be filed. Carried.
6. Fire Chief - Supply of water to ships -
Moved by Alderman Lebano, seconded by Alderman Cameron that the letter be referred to the Public Works and Industrial Committees. Carried.
Alderman Clement suggested that a hydrant be installed at the harbour and that the ships, requiring water, make their own connections.

7. Ontario Water Resources Commission - Fly Creek -
 Moved by Alderman Pescod, seconded by Alderman Guindon that O.W.R.C. be authorized to draw up a preliminary agreement in accordance with the recommendation as contained in this letter. Carried.

8. Honourable L. Lamoureux - Docking facilities -
 Moved by Alderman Webster, seconded by Alderman Clement that Honourable Lamoureux be thanked for his support in the City's effort to provide docking facilities for visiting pleasure craft and that a copy of the letter be forwarded to the Cornwall Power Squadron. Carried.

REPORTS

Special Committee re Day Care Centre No. 1-71 -
 Moved by Alderman Holden, seconded by Alderman Clement that the report be adopted as received. Carried.

Mrs. Sylvia Ashby, being asked to speak, reiterated statements made by Miss Flanigan at the last meeting of Council. She also brought out the fact that, while a Day Care Centre may provide for children between the ages of 2½ and 10, she suggested that one centre, with the capacity of approximately 50 children between the ages of 2½ and 4, be operated here. Other centres could be operated if and when the need arises. A Day Care Centre, she went on to state, must provide for the physical welfare and intellectual development of the youngsters. Mrs. Ashby felt that operation of this type is of benefit as youngsters from different types of homes are all brought together.

Alderman Clement supported the need for a Day Care Centre as an incentive in bringing industries into the municipality.

Also, the Centre would employ 15 persons and provide an opportunity for local employment for students presently taking this type of course at St. Lawrence College. Miss Flanigan pointed out that all applicants for admission to the Centre will be screened by the Social Service Department and, where a family is in a position to do so, an appropriate charge will be made to that family.

It was the consensus of opinion of members of Council that this type of institution would be of benefit to the City but asked for a more detailed report to be presented to the next meeting of Council, before making a decision.

Emergency Measures Organization - November 4, 1971 -

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

RESOLUTIONS

RE #90-71 - Moved by Alderman Gauthier, seconded by Alderman Pescod that the Department of Transportation and Communications be requested to transfer \$70,000 of the City of Cornwall 1971 roads expenditure by-law from the maintenance section to the construction section. Carried.

Alderman Carrara joined the meeting at this time.

BY-LAWS

By-law No. 1153 - To designate an improvement area on Pitt Street (Mall)

1154 - To authorize the Mayor and Clerk to execute a lease between the City and the St. Lawrence and Ottawa Valleys Health Unit

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

By-law No. 1154 - To authorize the Mayor and Clerk to execute a lease between the City and the St. Lawrence and Ottawa Valleys Health Unit

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

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

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

Ontario Municipal Board Hearing - Mr. Fennell referred to the Ontario Municipal Board hearing to be held in the Council Chambers tomorrow morning at 10 a.m. to hear the application of Mrs. M. Jean Cameron to rezone land at the corner of Second Street and Westmoreland Avenue.

Committee of the Whole Report No. 27-71 - Moved by Alderman Guindon, seconded by Alderman Cameron that the report be adopted as received. Carried.

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


Clerk


Mayor