

CITY COUNCIL NO. 29-71

November 29, 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, A. Clement, R. Brunet, D. A. Fawthrop, D. Webster, F. Guindon, G. Cameron, K. Bough, A. M. Lebano, J. Pescod and M. Holden.

Adoption of Agenda - Moved by Alderman Gauthier, seconded by Alderman Bough that the agenda be accepted as presented. Carried.

Adoption of Minutes - Moved by Alderman Pescod, seconded by Alderman Bough that the Council minutes of meetings held November 8th and 15th be adopted as received. Carried.

COMMUNICATIONS

1. Treasurer of Ontario & Minister of Economics - Letter of Thanks - Moved by Alderman Gauthier, seconded by Alderman Guindon that the letter be filed. Carried.
2. Mrs. Lee Chadwick - Bus service on Pitt Street - Moved by Alderman Pescod, seconded by Alderman Cameron that the letter be referred to the Technical Co-ordinating Committee. Carried.
3. Salvation Army - Christmas Cheer Kettles - Moved by Alderman Lebano, seconded by Alderman Guindon that the Salvation Army be permitted to place their Christmas Cheer Kettles on the streets in the City. Carried.
4. Kin Lottery - Letter of Thanks - Moved by Alderman Carrara, seconded by Alderman Lebano that the letter be filed. Carried.

5. Club Richelieu - CWRC Brief - Moved by Alderman Clement, seconded by Alderman Gauthier that the letter be acknowledged. Carried.
6. Property Owners & Ratepayers Association - Parking on Chevrier Avenue - Moved by Alderman Gauthier, seconded by Alderman Cameron that the letter be referred to the Public Works Committee. Carried.
7. Ronald Bell - Rezoning of 921 Marlborough Street - Moved by Alderman Cameron, seconded by Alderman Gauthier that Mr. Bell's request, which was considered at a previous meeting, be reconsidered this evening. The motion was defeated.
8. Chamber of Commerce - Founding date of City of Cornwall - Moved by Alderman Gauthier, seconded by Alderman Guindon that the letter be referred to the Public Works Committee. Carried.
9. Rotary Club of Cornwall - Permission to sell lottery tickets - Moved by Alderman Gauthier, seconded by Alderman Guindon that the Rotary Club be granted permission to sell Ottawa Turf Lottery Club tickets in the City. Carried.
10. Royal Canadian Legion - Permission to operate a lottery - Moved by Alderman Holden, seconded by Alderman Bough that the John McMartin Memorial Branch of the Royal Canadian Legion be granted permission to operate a lottery within the City. Carried.

REPORTS

Finance Committee No. 18-71; No. 19-71 - Moved by Alderman Fawthrop, seconded by Alderman Webster that the report be adopted as received. Carried.

Anti-Pollution Committee No. 10-71 - Moved by

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

Parks and Recreation Committee No. 10-71 - Moved by

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

Special Committee re Snowmobiles No. 1-71 - Moved by

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

Special Committee re Day Care Centre No. 2-71 - Moved

by Holden, seconded by Alderman Clement that the report be adopted as received. Alderman Brunet asked for a recorded vote with the following results:

FOR - Mayor Kaneb, Aldermen Gauthier, Carrara, Clement, Guindon, Bough and Holden

AGAINST - Aldermen Brunet, Fawthrop, Webster, Cameron, Lebano and Pescod

The motion carried.

Moved by Alderman Guindon, seconded by Alderman Clement that By-law No. 1161, 1971, being a by-law to establish a Day Nursery in the City of Cornwall, be placed on the agenda of this evening's meeting. Carried.

Public Works Committee No. 16-71 - Moved by Alderman

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

Report on obsolete equipment, Tender No. 42-71 - Moved

by Alderman Gauthier, seconded by Alderman Cameron that the tender for the sale of obsolete equipment be awarded in the manner

as set out in the report of November 16th submitted by Messrs. C. F. Adams and W. F. Ainslie. Carried.

Summary of Engineer's Report No. 15-71 - Moved by Alderman Gauthier, seconded by Alderman Guindon that the report be adopted as received. Carried.

RESOLUTIONS

RE #92-71 - City of Windsor - Protection of Municipal sewage systems
Moved by Alderman Lebano, seconded by Alderman Webster that the resolution of the City of Windsor be endorsed. Carried.

RE #93-71 - Moved by Alderman Gauthier, seconded by Alderman Clement that the Ontario Municipal Board be requested to increase the capital expenditure quota of the City of Cornwall by an amount of \$150,000.00 to cover the extension of the sanitary sewer system in the area of Second Street and Boundary Road. Carried.

BY-LAWS

- By-law No. 1155 - Licensing and regulating the owners of vehicles used for hire
 - 1156 - To amend By-law No. 1099, 1971 (Brown - Fennell Crescent).
 - 1157 - To authorize the purchase of Part of Lot "D", Concession 1 from Barrie Munro Wilson
 - 1158 - To authorize the sale of Part of Lot "D", Concession 1 to Kenbudge Holdings Limited
 - 1159 - Authorize signing of Subdividers agreement with Irvin Brown - Donihee subdivision
 - 1160 - To authorize the Mayor and Clerk to sign an agreement with St. Lawrence Power re the Filtration Plant
 - 1161 - To establish a Day Nursery in the City of Cornwall
- Moved by Alderman Pescod, seconded by Alderman Holden that the by-laws be read a First and Second Time. Carried.

- By-law No. 1139 - To provide for the borrowing upon debentures to pay for the construction of asphalt pavements - \$20,945.48
- 1140 - To provide for the borrowing upon debentures to pay for the construction of connecting link roads - \$68,745.79
- 1141 - To provide for the borrowing upon debentures to pay for an extension and improvement to the Waterworks System - \$102,002.81
- 1142 - To provide for the borrowing upon debentures to pay for the establishment of a garbage disposal site - \$138,127.90
- 1143 - To provide for the borrowing upon debentures to pay for the construction of a Fire Department Headquarters - \$272,850.76
- 1144 - To consolidate Debenture By-laws 1139, 1140, 1141, 1142 and 1143 - \$602,672.74
- 1155 - Licensing and regulating the owners of vehicles used for hire.
- 1156 - To amend By-law No. 1099, 1971 (Brown - Fennell Crescent)
- 1157 - To authorize the purchase of Part of Lot "D", Concession 1 from Barrie Munro Wilson
- 1158 - To authorize the sale of part of Lot "D", Concession 1 to Kenbudge Holdings Limited
- 1159 - Authorize signing of subdividers agreement with I. Brown - Donihee subdivision
- 1160 - To authorize Mayor and Clerk to sign an agreement with St. Lawrence Power re Filtration Plant

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

By-law No. 1161 - To establish a Day Nursery in the City of Cornwall

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

Alderman Guindon asked for a recorded vote with the following results:

FOR - Mayor Kaneb, Aldermen Gauthier, Carrara, Clement, Guindon, Bough and Holden

AGAINST - Aldermen Brunet, Fawthrop, Webster, Cameron, Lebano and Pescod

The motion carried.

Martin Petroleum Products Limited - Moved by Alderman Pescod, seconded by Alderman Gauthier that Martin Petroleum Products Limited be granted permission to operate a gasoline bar on the Brookdale Mall Shopping Centre. The motion was defeated.

RE #94-71 Civic Holidays - Mr. Boyer reported that the Retail Merchants Association, East Cornwall Businessmen's Association, Brookdale Mall Association with the exception of Woolco Store, who wish to remain open on December 27th, and the Eastcourt Mall Association are all in favour of closing on December 27th and January 3, 1972. He further stated that he had received a call from Canadian Tire Corporation stating that they wish to remain open on December 27th.

Moved by Alderman Carrara, seconded by Alderman Guindon that December 27, 1971 be declared a Civic Holiday in lieu of Boxing Day and also that January 3, 1972 be declared a Civic Holiday. Carried.

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. 28-71 - Moved by Alderman Cameron, seconded by Alderman Gauthier that the report be adopted as received. Carried.

By-law No. 1162 - To authorize the pulling down of an unsafe building - 307 Eleventh Street West

Moved by Alderman Gauthier, seconded by Alderman Guindon that the by-law be read a First, Second and Third Time, Passed, Signed and Sealed. Carried.

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


Clerk


Mayor