

CITY COUNCIL NO. 17-72

May 29, 1972.
7:00 p.m.

A Special Meeting of City Council was held this evening with the following members present: His Worship Mayor E. C. Lumley, Aldermen G. Leger, A. LeBlanc, G. Samson, A. Clement, D. Webster, D. Fawthrop, F. Guindon, K. Bough, A. Lebano, J. Pescod and M. Holden.

Excused from Meeting - Moved by Alderman Lebano, seconded by Alderman Guindon that Alderman Cameron be excused from attendance at this evening's meeting. Carried.

Courtaulds Land Developments Limited - Mr. J. Forget, on behalf of Courtaulds Land Developments Limited, advised Council that, some time ago, the Committee of Adjustment had severed the lands contained in Phase 3 from those contained in Phase 4 of Courtaulds Land Developments Limited, lying on the south side of Second Street East. However, no change was made in the assessment and this whole area of land is still assessed as one block, although the land changed ownership at that time.

Moved by Alderman Clement, seconded by Alderman Lebano that Council approve the application by Courtaulds Land Developments Limited to have the assessment and taxes of part of Lots 4 and 5 in the first concession, as set out in Tax Roll No. 1-9-278, apportioned as follows: Courtaulds Land Developments Limited - assessment \$13,020, taxes \$2,905.02, interest \$493.84; Eastcourt Developments Limited - assessment \$13,380

taxes \$2,814.12, interest \$459.83. Carried.

Adoption of Minutes - Moved by Alderman Bough, seconded by Alderman Pescod that the Council minutes of the meeting held May 23rd be adopted as received. Carried.

Alderman Holden joined the meeting at this time.

COMMUNICATIONS

1. Gilles Metivier, GVSS - Letter of Thanks - Moved by Alderman Lebano, seconded by Alderman Leger that the letter be filed. Carried.
2. Cornwall Housing Authority - Naming of Senior Citizens Building - Moved by Alderman Webster, seconded by Alderman LeBlanc that the Senior Citizens Building at the corner of Sixth and Adolphus Streets be named "The Adolphus Court" and "le manoir Adolphus". Carried.
3. Canadian Red Cross Society - Annual Mayor's, Press and Radio Two-Day Clinic - Mayor Lumley reported that he has contacted Mr. George Williamson to chair the Mayor's, Press and Radio blood donor clinic and it would be much appreciated if everyone would co-operate with the Chairman in making this clinic a success.

Moved by Alderman Guindon, seconded by Alderman Leger that July 12th and 13th be proclaimed as the dates for the Mayor's, Press and Radio blood donor clinic. Carried

Alderman Webster suggested that every member of Council lend his support by attending the clinic even if he is unable to give blood.

4. Eastern Ontario Connie Mack Baseball Association - Raffle Tickets - Moved by Alderman Clement, seconded by Alderman Guindon that the Eastern Ontario Connie Mack Baseball Association be granted permission to sell lottery tickets within the City of Cornwall. Carried.

REPORTS

Committee of the Whole No. 12-72 - Moved by Alderman Clement, seconded by Alderman Samson that the report be adopted as received. Carried.

Mayor Lumley reported that tomorrow morning, he will be calling a press conference to inform the citizens that a citizens committee is to be appointed to solicit funds and pledges and also to do a feasibility study with regards to the construction of a community centre complex. He added that he should have something further to report on this fund-raising venture, as a result of his meeting with the Kinsmen Club later this evening.

Canal Lands Development Committee No. 5-72 - Moved by Alderman Lebanor, seconded by Alderman Webster that the report be adopted as received. Carried.

Public Works Committee No. 6-72 - Moved by Alderman Pescod, seconded by Alderman Samson that the report be adopted as received. Carried.

Report re Cleaning of Catch Basins, Tender No. 23-72 - Moved by Alderman Guindon, seconded by Alderman Webster that the tender of Sanitank Incorporated for the cleaning of 2,000 catch basins be accepted at a total net cost of \$3,400.00. Carried.

Report on Cleaning of Sanitary Sewer, Tender No. 28-72 -

Moved by Alderman Pescod, seconded by Alderman Guindon that the tender of Domsec Limited for high pressure hydraulic cleaning of sanitary sewers be accepted at a total cost of \$1,875.00. Carried.

Report re Annual Meeting Eastern Ontario Development Council, Misc. No. 3-72 - Moved by Alderman Lebano, seconded by Alderman Leger that the report be filed. Carried.

Mayor Lumley extended thanks to Alderman Lebano for preparing such a detailed report on his meeting in Ottawa.

RESOLUTIONS

RE #45-72 - City of Toronto - Term of Office of Members of Council

Moved by Alderman Lebano, seconded by Alderman Webster that the resolution of the City of Toronto be endorsed with the addition to the resolution that, in the interest of the taxpayer, the term of office of other elected bodies be extended to the same three years. Carried.

BY-LAWS

By-law No. 1256 - To amend By-law No. 860, 1970 (to reduce the number of parking meters on the west side of McConnell, north of Montreal Road

1257 - To amend the Traffic By-law

1258 - To grant ownership to the City of property owned by Estate of Henriette Perchotte

1259 - To grant ownership to the City of property owned by Estate of Asaf Abraham

1260 - To grant ownership to the City of property owned by **Ottawa Valley Farms**

1261 - To grant ownership to the City of property owned by Norman Laundry

By-law No. 1262 - To grant ownership to the City of property owned by Henry Bedard

1263 - To grant ownership to the City of property owned by Bernard Oliver

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

Mayor Lumley stated that he would ask the Police Chief to consider the problems created by a motor vehicle parking for an extended period of time in one place.

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

NEW BUSINESS

Cornwall Royals Crest - A sketch of a proposed crest commemorating the Cornwall Royals in winning the Memorial Cup was studied by Council.

Moved by Alderman Webster, seconded by Alderman Bough that the design, as presented, be adopted as the official crest with consideration given to having the crest produced in a circle rather than as a square design. An amendment to the motion was made by Alderman LeBlanc, seconded by Alderman Lebrano that the name of Cornwall Royals 1971-72 appear on the design. The amendment was defeated. A vote on the motion showed the motion carried.

Equipment at Day Care Centre - Moved by Alderman Guindon, seconded by Alderman Clement that the Purchasing Agent obtain quotes on equipment required for the Day Care Centre rather than calling for tenders and that the prices received be reviewed by Mr. Ainslie with the members of the Day Care Committee. Carried.

If any part of the costs are to be borne by the municipality, then Alderman Guindon is to be asked to study the quotes submitted with the members of this committee.

Justice Administration Building - Alderman Bough reported that a tenant has been acquired for the Justice Administration Building with rental to be the same as that negotiated with the Board of Health. The new tenant is expected to move in the building by the first of August.

Bathtub Derby - Moved by Alderman Webster, seconded by Alderman LeBlanc that the Lion's Club be permitted to conduct a carnival and beer garden during Bathtub Derby Week. Carried.

Food Concession - Alderman Webster indicated that any food or drinks available in the new Justice Administration Building should be for the use of the employees only and that he was against the selling of any products to the public. Alderman Bough pointed out that the Police Department has kitchen facilities and that the only exception where sales might have to be made to the public could be in the court area.

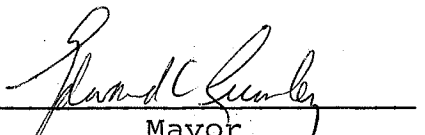
Senior Citizens Building - Answering Alderman Samson, Mr. Boyer advised that, after discussing with a representative from Ontario Housing Corporation and Mr. George Jodoin of the Cornwall Housing Authority, there would appear to be a need for another senior citizens complex.

Landfill Site - Alderman Samson stated that he agreed with a citizen who objected to being charged \$1.00 for dumping garbage at the landfill site. Alderman Samson was advised that this is the normal charge applicable to anyone bringing refuse to the dump.

Council Photos - Mr. Boyer reminded members of Council that the photos, taken of City Council and ordered by certain members, are available in his office.

Adjournment - On motion of Alderman Lebano, seconded by Alderman Pescod, Council adjourned at 9:15 p.m.


Clerk


Mayor