

CITY COUNCIL NO. 11-73

May 28, 1973.

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

Adoption of Minutes - Moved by Alderman Leger, seconded by Alderman Cameron that the Council minutes of the meeting held May 14th be adopted as received. Carried.

Alderman Lebano reported that he has contacted Honourable Lucien Lamoureux and is still endeavouring to obtain a grant under the New Horizons Program.

Alderman Pescod advised Council that the need for additional doctors to work in the City was brought up at a recent meeting of the General Hospital Board and a special committee is attempting to interest professionals to locate here, especially eye specialists. He stated that he understood that the Dental Association is also working towards this goal. He was advised that one of the eye specialists practicing in the City is available on a 24 hour basis for any emergency.

COMMUNICATIONS

1. Texaco Canada Limited - Application for Licence -

Moved by Alderman Guindon, seconded by Alderman Webster that the application be approved pending more information being obtained from the company by Mr. Adams and on condition that

the application meets with the Engineer's specifications. An amendment to the motion was made by Alderman Cameron, seconded by Alderman Guindon that the application be tabled to be reconsidered at the next Council meeting. The amendment was defeated and the motion carried.

#### REPORTS

Committee of the Whole No. 9-73 - Moved by Alderman LeBlanc, seconded by Alderman Samson that the report be adopted as received. Carried.

Finance Committee No. 11-73 - Moved by Alderman Fawthrop, seconded by Alderman Webster that the report be adopted as received. Carried.

Moved by Alderman Fawthrop, seconded by Alderman Webster that the 1973 budget, as submitted by Mr. Hamilton in a report dated May 11, 1973, be adopted. Carried.

Environmental Control Committee No. 5-73 - Moved by Alderman Guindon, seconded by Alderman Samson that the report be adopted as received. Carried.

Public Works Committee No. 6-73 - Moved by Alderman Bough, seconded by Alderman Guindon that the report be adopted as received. Carried.

Parks and Recreation Committee No. 5-73 - Moved by Alderman Lebano, seconded by Alderman Samson that the report be adopted as received. Carried. Alderman Guindon declared his interest and refrained from any discussion on the Horovitz Park pool.

Considerable study was given as to whether it would be possible, in some manner, to use the Horovitz Park pool this year or whether it should be closed. It was suggested that, possibly, the City should spend an amount of approximately \$2,000 this year in order to change the water each day. Alderman Bough suggested that, perhaps, additional services could be purchased from the YM-YWCA rather than bussing children to another park. Council finally decided that, before any action is taken, the Mayor invite a representative from the Department of Health to meet with City officials.

Cornwall Tourist and Convention Bureau No. 8-73 -

Moved by Alderman Samson, seconded by Alderman Leger that the report be received. Carried.

Civic Complex Committee No. 9-73 - Moved by Alderman

LeBlanc, seconded by Alderman Samson that the report be adopted as received. Carried.

Mayor Lumley indicated that he would call a meeting this coming Monday to discuss the feasibility report on the Civic Complex.

Report on Truck, Cab & Chassis, Tender No. 13-73 -

Moved by Alderman Cameron, seconded by Alderman Bough that the report of May 8th as submitted by Messrs. C. F. Adams and W. F. Ainslie be accepted as presented. Carried.

Report on Weed Cutting, Tender No. 16-73 - Moved by

Alderman Cameron, seconded by Alderman Leger that the tender for weed cutting along various City rights-of-way be awarded to Mr. Myles J. Chisholm at a net total price of \$5,052.00. Carried.

Summary of Engineer's Report No. 6-73 - Moved by

Alderman Bough, seconded by Alderman Guindon that the report be adopted as presented. Carried.

RESOLUTIONS

RE #39-73 - Town of Mississauga - School Bus Safety - Flashing

Moved by Alderman Guindon, seconded by Alderman Samson that we do not endorse the resolution received from the Town of Mississauga. Carried.

RE #40-73 - County of Victoria - Special Assistance in General Welfare Assistance Program

Moved by Alderman Clement, seconded by Alderman Webster that the resolution from the County of Victoria be endorsed. Carried.

RE #32-73 - City of Cornwall

Moved by Alderman Pescod, seconded by Alderman LeBlanc that By-law No. 1417, 1973 is according to the Official Plan of the City of Cornwall;

There is no proposed amendment to the Official Plan contrary to the by-law; and

There has been no amendment, by by-law, to the Official Plan which has not been approved which would be contrary to the proposed by-law. Carried.

RE #33-73 - City of Cornwall

Moved by Alderman Pescod, seconded by Alderman LeBlanc that Council still supports By-law No. 1417, 1973 in spite of the objection received. Carried.

- RE #41-73 - City of Cornwall - To apply for a loan under Winter Capital Projects Fund for two double tennis courts
- RE #42-73 - City of Cornwall - To apply for a loan under Winter Capital Projects Fund for 1 Youth Hockey Rink
- RE #43-73 - City of Cornwall - To apply for a loan under Winter Capital Projects Fund for ~~two~~ swimming pools

Moved by Alderman LeBano, seconded by Alderman LeBlanc that these applications be submitted to the Treasurer of Ontario. Council further recommends that the Department Heads and appropriate committee chairmen meet and submit any other applications they deem feasible, at the same time. Carried.

BY-LAWS

- By-law No. 1444 - Appointing a member to the Cornwall Planning Board (Frank Loch)
- 1445 - Temporary Loan re By-law No. 1400/73 - \$90,000.00
- 1446 - To authorize the Mayor and Clerk to execute an Offer to Sell between the City and Ontario Housing Corporation (Dominion property)
- 1447 - To authorize the sale of land (Phil Gignac)
- 1448 - To authorize the signing of a lease with the St. Lawrence Seaway Authority (south canal bank)
- 1449 - To authorize the Mayor and Clerk to sign an Agreement of Purchase and Sale with Levi Strauss of Canada Inc.
- 1450 - To authorize the Mayor and Clerk to sign an Agreement with Levi Strauss to provide services

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

By-law No. 1400 - To authorize the purchase of an 85 foot elevating platform and pump complete with chassis and cab for fire protection purposes \$90,000.00

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Moved by Alderman LeBlanc, seconded by Alderman Samson

that the by-laws be read a Third Time, Passed, Signed and Sealed.

Carried.

#### NEW BUSINESS

Riverdale String Quartet - Mayor Lumley presented

a letter from Mrs. Mary Rudden asking that the City consider giving a grant to assist the Riverdale String Quartet and the Riverdale String Ensemble when they participate in the National Music Festivals at Rouyn-Noranda, Quebec in June.

Moved by Alderman Clement, seconded by Alderman Leger that an amount of \$500.00 be given to assist this group. An amendment to the motion was made by Alderman LeBlanc, seconded by Alderman Pescod that an amount of \$300.00 be given to assist this group when it competes in Quebec. The amendment carried and the motion was defeated.

Cornwall Day at Jarry Park - Following the reading of a letter from the Chamber of Commerce to Mayor Lumley, Council recommends that members of Council advise Mr. Boyer if they are interested in attending "Cornwall Day at Jarry Park" on Saturday, June 23rd and, if enough interest is shown, Mr. Boyer is to have a bus chartered.

1976 Olympics - Mayor Lumley informed Council that he had been advised by Mr. E. Langill that the 1976 Olympics was considering the possibility of staging the preliminary events of some of the olympic sports outside the City of Montreal. Upon receipt of this information, Mayor Lumley immediately contacted the Commissioner General of the Organizing Committee offering the co-operation of the City and had been notified that the City's offer was appreciated and that the committee is presently studying the possibility of decentralizing some of the activities outside Montreal.

Domtar Ski Hill - Moved by Alderman Fawthrop, seconded by Alderman Clement that Alderman D. Webster be authorized to sign, on behalf of the City, acceptance of the following conditions relative to the proposed ski hill -

- a) Starting from the north, Domtar will build the area into a sloping hill with ground cover, grass and trees, including trees at the base of side slopes, in general accord with conceptual drawings already submitted to Mr. C. F. Adams, under date of April 20, 1973.
- b) Either Domtar, or acting through others, will equip and operate the site as a ski hill, developing the area to an extent not exceeding a top limit of \$40,000 for capital expenditures on equipment.

c) Domtar will build a 20' gravel road from Seventh Street to a parking area at the north end at a cost not exceeding \$23,000. Domtar will light this road during night skiing periods if the need for doing so justifies such action.

d) If at any time within the next ten (10) years the City builds a sidewalk from Hoople Avenue to Brookdale Avenue on Seventh Street, Domtar will pay for 800 lineal feet of such sidewalk not over 4 feet side. The motion carried.

Demolition of Building - Moved by Alderman LeBlanc, seconded by Alderman Lebano that Mr. Dorece Bray be advised that he has until June 27th to clean up property owned by him on Second Street East on which property a building is being demolished.

Bicycle Licensing - Alderman Samson suggested that summer students be used to license bicycles. The suggestion is to be presented to the next meeting of the Police Commission.

Water Street Arena - Alderman Samson congratulated Mr. Si Miller on the vast improvement at the Water Street arena which has recently been redecorated.

Lion's Club Convention - Moved by Alderman Cameron, seconded by Alderman Lebano that the Mayor, on behalf of Council, send a letter to the Executive and Members of the Lion's Club extending a vote of thanks for the wonderful work carried out and the time given by the members in the staging of the Lion's Club Convention.

Glenview Park - Alderman Lebano reported that he, together with the City Engineer, had attended a meeting of the School Board asking that the Board turn over five lots to the City in order to enlarge Glenview Park.

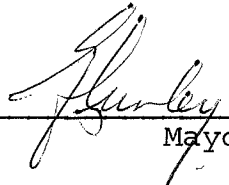
City Hall Renovations - Alderman Lebano noted that during the month of March, money had been allocated in the budget for carrying out renovations to the Administration Building under the L.I.P. Program. However, he suggested that the plans should have been submitted to Council prior to commencement of the work.

Sodding and Piping at Bob Turner Centre - Moved by Alderman Lebano, seconded by Alderman LeBlanc that Mr. W. F. Ainslie contact the four bidders asking that they submit their tenders for sodding and piping at the Bob Turner Memorial Centre as soon as possible rather than waiting for the tender date previously requested and further, that the Mayor and Clerk be authorized to accept the tender recommended by the Engineer, Parks and Recreation Administrator and the Purchasing Agent. Carried.

GNC Homes - As recommended by the Planning Board on May 2nd, Mr. Adams reported that he and Mr. Ismaily had studied the possible erection within the City, of GNC homes and, in their opinion, this type of building would be quite acceptable subject to their meeting the requirements of the Zoning By-law, National Building Code and sewer and plumbing regulations of the City.

Adjournment - On motion of Alderman Guindon, seconded by Alderman Cameron, Council adjourned at 9:30 p.m.

  
Clerk

  
Mayor