

CITY COUNCIL NO. 10-74

April 22, 1974.
7 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, F. Guindon, G. Cameron, A. LeBano, J. Pescod and M. Holden.

Excused from Attendance

Moved by Alderman LeBlanc, seconded by Alderman Cameron, that Aldermen K. Bough and D. Fawthrop be excused from attendance at this evening's meeting. Carried.

Adoption of Minutes

Moved by Alderman Leger, seconded by Alderman Pescod, that the Council minutes of the meeting held April 8th be adopted as presented. Carried.

COMMUNICATIONS1. Zone 8, Ontario Municipal Social Services Association - One-day Conference

Moved by Alderman Pescod, seconded by Alderman Samson, that the letter be received. Carried.

PETITIONS

PE #12-74 - Sadie Landreville & others - Storm Sewer on Cooper from Tenth to Eleventh

PE #13-74 - Sadie Landreville & others - Pavement on Cooper from Tenth to Eleventh

Moved by Alderman Guindon, seconded by Alderman LeBlanc, that the petitions be referred to the City Engineer. Carried.

REPORTS

Committee of the Whole #10-74; #11-74; #12-74

Moved by Alderman Cameron, seconded by Alderman Clement, that the reports be adopted as received. Carried.

Mayor Lumley advised that he had today been notified by Ontario Housing Corporation that they will be retendering in three weeks time for a Senior Citizens Complex

to be erected within the City. The drop-in centre has been eliminated with a few other changes also made by the Corporation. Also four or five more units will be added to the building.

Budget Committee #2-74

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

Environmental Control Committee #3-74

Moved by Alderman Guindon, seconded by Alderman Cameron, that the report be adopted as received. Carried.

Report on Renovation, Artificial Ice Plant, Bob Turner Memorial Centre -Misc. #5-74

Moved by Alderman LeBlanc, seconded by Alderman Leger, that the report be adopted as received. The motion was withdrawn after much discussion by members of Council and various alternatives outlined by both Messrs. Adams and Miller.

Moved by Alderman Lebano, seconded by Alderman Webster, that a new concrete floor be installed at the Bob Turner Memorial Centre with pipes embedded into the floor together with floor insulation at a cost of between \$70 - \$75,000. Carried.

Report on Feasibility of City Operating Vending Machines in Justice Building -Misc. #2-74

Moved by Alderman Webster, seconded by Alderman Pescod, that the report be received as presented. Carried.

Alderman Clement noted that this report was similar to recommendations made at the time the Justice Building was opened and suggested that a more in-depth report should be received. The Mayor advised that Council, on the request of the Administration of all 4 tenants, made this original decision not to make vending machines available to the general public.

Report on Lot 11A, Plan 262, Misc. #3-74

Moved by Alderman Webster, seconded by Alderman Lebano, that the Corporation retain ownership of this property which lies on the east side of Richmond Drive, 500 feet from its intersection with Vincent Massey Drive. Carried.

Report on PE #9-74, Watermain on Pitt from McKenzie to Cornwall Centre Rd-Misc.4-74

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

Fire Chief's Report #2-74

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

Report on the Richelieu Day Care Centre

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

Report on Asphalt Resurfacing of Various City Streets, Tender #6-74

Moved by Alderman Lebano, seconded by Alderman Pescod, that the tender for asphalt resurfacing of various City streets be awarded to Cornwall Gravel Company Limited at a total lot price of \$43,520.00. Carried.

Report on Fire Department Pumper, Re-assessment of Tender #9-74

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

Report on Pavement Markings, Tender #11-74

Moved by Alderman Cameron, seconded by Alderman Clement, that the tender for Pavement Markings be awarded to Domtrec Limited at a total lot price of \$15,072.00 including the escalation and de-escalation clause. Carried.

Report on Concession at Bob Turner Memorial Centre, Tender #13-74

Moved by Alderman Guindon, seconded by Alderman Samson, that the tender of CAMCO Limited of Cornwall at a price to be paid by them of \$330 per month be accepted for a three-year period, including their offer to instal and maintain a new time clock. Carried.

In view of the constant change in prices today, Mayor Lumley questioned the advisability of awarding this tender for a three-year period.

Report on Portland Cement, Tender #14-74

Moved by Alderman Lebano, seconded by Alderman Guindon, that the tender of Beaver Lumber Company Limited at a unit price of \$1.72 per 80 lb. bag of Portland Cement be accepted. Carried.

Seaway Valley Regional Tourist Council, March 20/74

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

Raisin Region Conservation Authority, March 20/74

Moved by Alderman Lebano, seconded by Alderman Pescod, that the report be received. Carried.

Family Service Bureau, March 12/74

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

Victorian Order of Nurses, March 19/74

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

Victorian Order of Nurses, April 16/74

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

Glen-Stor-Dun Lodge Committee, Mar. 14/74 and Apr. 11/74

Moved by Alderman Leger, seconded by Alderman LeBlanc, that the reports be received. Carried.

Cornwall Public Library Bd., Feb. 21/74 and Mar. 26/74

Moved by Alderman Leger, seconded by Alderman LeBlanc, that the reports be received. Carried.

Bd. of Directors, Religious Hospitallers of St. Joseph, Feb. 28/74 and Mar. 28/74

Moved by Alderman Lebano, seconded by Alderman Holden, that the reports be received. Carried.

Report re Annual Meeting of Children's Aid Society, Mar. 20/74

Moved by Alderman Clement, seconded by Alderman Guindon, that the report be received. Carried.

Summary of Engineer's Report to Council #5-74

Moved by Alderman LeBlanc, seconded by Alderman Samson, that the report be adopted contingent upon Urban Renewal cost sharing. Carried.

Mr. Adams is to submit a report at the next meeting outlining the costs to be paid by the utility companies.

Summary of Engineer's Report to Council #6-74

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

RESOLUTIONSRE #24-74 - St. Lawrence & Ottawa Valleys Health Unit - Septic Tank Inspections

Moved by Alderman Leger, seconded by Alderman Clement, that the resolution from the Health Unit be endorsed. Carried.

RE #24-74 - City of Welland - Assistance to Elderly Residents

Moved by Alderman Clement, seconded by Alderman Leger, that the resolution from the City of Welland be endorsed. Carried.

BY-LAWS

By-law No. 1614 - To change the name of Copeland Drive to Boundary Road

1623 - To authorize the sale of part of Lots C and D, Concession One to Sovereign Seat Cover Mfg. Limited

1624 - Temporary Loan re By-law No. 1583/74 - \$168,691.44

1625 - Temporary Loan re By-law No. 1584/74 - \$44,010.27

1626 - To authorize the construction of underground hydro and telephone facilities on Augustus from Water to Third and on Third from August to Pitt - \$238,700.00

Moved by Alderman LeBlanc, seconded by Alderman Pescod, that the by-laws be read a first and second time. Carried.

By-law No. 1583 - To authorize the construction of asphalt pavement on Anthony from Second to Holy Cross Blvd. - \$168,691.44

1584 - To authorize the construction of asphalt pavement on Danis from Second to Third - \$44,010.27

1604 - To stop up and close two road allowances shown as Parts 3 and 4 and 7 and 8, Plan 52R-223

1623 - To authorize the sale of part of Lots C and D, Concession One to Sovereign Seat Mfg. Limited

By-law No. 1624 - Temporary Loan re By-law No. 1583/74 -
\$168,691.44

1625 - Temporary Loan re By-law No. 1584/74 -
\$44,010.27

Moved by Alderman LeBlanc, seconded by Alderman Leger, that the by-laws be read a third time, passed, signed and sealed. Carried.

NEW BUSINESS

Daylight Saving Time

RE #26-74 - Moved by Alderman Lebano, seconded by Alderman Guindon, that Daylight Saving Time be adopted within the City to become effective at 12:01 a.m., Sunday, April 28, 1974 until 12:01 a.m., Sunday, October 27, 1974. Carried.

Association of Municipalities of Ontario

The Clerk advised that the Annual Conference of the A.M.O. is to be held in Toronto from August 4th to 7th. Aldermen interested in participating are advised to contact the Clerk.

Policy in Dealing with the Public

Moved by Alderman Pescod, seconded by Alderman Samson, that Mr. Walsh be instructed to present a draft policy to Council covering Department of Works Policy in Dealing with the Public. Carried. Copies of the draft are to be sent to aldermen who in turn will comment directly to Mr. Walsh before the final draft is presented for Council's approval.

Neighbourhood Improvement Program

Mayor Lumley advised that the third Senior Citizens Complex could possibly be erected in the east end of the City in the Montreal Road area. The NIP Program provides for acquiring lands and the tearing down of buildings for a land assembly respecting public housing. At present, the Mayor stated, Messrs. Adams and Courville are looking at various sites and will forward these to OHC for their consideration.

The Mayor also advised that the City has now received \$8,600 as a federal contribution for NIP and RAP area studies. The City is given two months to come up with some proposal.

Glenview Heights Pool

Mayor Lumley informed Council that the OHC Board has approved an amount of \$30,000 or 30% of the cost for the erection of a pool in the Glenview Heights subdivision, whichever amount is the lesser. Approval now has to be received by the Management Committee.

Moved by Alderman LeBano, seconded by Alderman LeBlanc, that tenders be called immediately for two pools, one in Glenview Heights and one in the Nativity Parish area, the exact location of each to be determined by the Commissioner of Development in consultation with the Director of Recreation. Carried.

Infrastructure Grants

Mayor Lumley noted that the Management Committee of which he is a member held a meeting here last Tuesday and a further meeting in Toronto at which time approval was given to an advance payment for the first quarter to the City of \$678,700. This amount of money is to be used for the following four projects - 1) services in the Water Street and Brookdale Avenue area, 2) landscaping of City Gardens, 3) installation of sewer and water in the eastern Industrial Park, and 4) on-site services required for Combustion-Engineering.

Canal and Hydro Lands

Moved by Alderman LeBlanc, seconded by Alderman Guindon, that the park sites on the canal lands and in the Hydro lands be named Lamoureux Park and Guindon Park, respectively. Carried.

Moved by Alderman LeBlanc, seconded by Alderman Guindon, that the Clerk prepare the necessary documents to name these park areas once the land has been acquired by the municipality. Carried.

Civic Complex

The Mayor advised that Mr. R. Laplante will show slides later tonight of various complexes he has visited in other municipalities.

Traffic Congestion

At the request of Alderman LeBlanc the City Engineer and Chief Landry are to study the traffic problem created at the corner of Second and Danis by the diversion of traffic from Montreal Road to Second.

Private Swimming Pool

Moved by Alderman LeBlanc, seconded by Alderman Lebano, that Mr. Adams submit a report at the next Council meeting covering the request of Mr. Dewar on Fatima for permission to erect a $4\frac{1}{2}$ ft. fence outside of the building lines of his house.

Garbage Pickup

Alderman Guindon asked that the public be made aware of the by-law covering the times that garbage is to be placed out for collection and containers removed from the street by householders.

Monument at Sixth and Sydney Sts.

Alderman Guindon asked and was advised that the City was not responsible for the monument on the old cemetery site at Sixth and Sydney.

Cheese Factories

Alderman Guindon complained that for some time now local cheese factories are being bought up by one company. He felt that such action was creating a monopoly and further such factories are generally considered a tourist attraction. He was advised that any action would constitute a violation of Restrictive Trade Laws and further that the Combines Act came under the jurisdiction of the Federal Government.

Honourable L. Lamoureux

Answering Alderman Lebano, Mayor Lumley advised that he had phoned Honourable L. Lamoureux and personally congratulated him upon his having achieved the service record as Speaker of the House.

School Boards

Alderman Lebano stated that he agreed with a write-up in the local press indicating that the school boards realize that there should be more liaison between the City and the Boards with respect to planning, etc.

Adjournment

On motion of Alderman Clement, seconded by Alderman Lebano, Council adjourned into Committee of the Whole at 9:40 p.m.

W. M. Boyer
Clerk

J. S. Sully
Mayor