

CITY COUNCIL NO. 5-74

March 4, 1974.
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, G. Samson, D. Webster, D. Fawthrop, F. Guindon, K. Bough, A. Lebano, J. Pescod and M. Holden.

Former Member of Council - Out of respect to a former member of Council, the late Ralph Carrara, Council observed a one minute silence.

Excused from Attendance - Moved by Alderman Lebano, seconded by Alderman Bough that Aldermen Cameron, Clement and LeBlanc be excused from attendance at this evening's meeting. Carried.

DELEGATIONS

Glenview Heights Tenants Association - Council received a delegation from the Glenview Heights Tenants Association with Mrs. Helen Parent asking that Council construct a swimming pool this year in the Glenview Heights area. This request is further to a presentation made by the delegation at the last Parks and Recreation Committee meeting. Mrs. Parent stated that requests had been made to Council over the past few years with no action taken and strongly urged a favourable decision by Council to construct a pool in this area pointing out the urgent need for recreational facilities. Mrs. Parent also

pointed out that there is absolutely no recreational program in this area and stressed the need for supervision for the children in a club house, ball park or any type of recreational facility.

Mrs. Parent was advised that money has been allocated for one swimming pool this year, however, there are various areas which have to be studied - one being, the Horovitz Park where swimming facilities are no longer available. Further, the City has been negotiating for some time with Ontario Housing Corporation with respect to cost-sharing and has been advised that, by the middle of April, the Corporation will make a recommendation to its Board of Directors and a decision should be made at that time.

Thanking the delegation for attending this evening's meeting, Mayor Lumley indicated that Council should make a decision within the next month as to the location of a swimming pool.

Leo Andre - Mayor Lumley tabled a letter from Mr. Leo Andre, E.O.D.C. Director, stating that he was unable to attend this evening's meeting and assured Council of his co-operation.

Adoption of Minutes - Moved by Alderman Pescod, seconded by Alderman Leger that the Council minutes of a meeting held February 18th be adopted as received. Carried.

Moved by Alderman Bough, seconded by Alderman Pescod that the Council minutes of a meeting held February 21st be adopted as received. Carried.

COMMUNICATIONS

1. Association of Ontario Housing Authorities -
Annual Housing Conference - Moved by Alderman Pescod,
seconded by Alderman Lebano that the letter be referred
to Mr. C. F. Adams to designate a person to attend the
housing conference. Carried.
2. Seaway Valley Senior Citizens Club - Supporting
Labour Council re efforts on behalf of Senior Citizens -
Moved by Alderman Bough, seconded by Alderman Leger
that the letter be referred to the Community Transportation
and Power Committee. Carried.
3. Kiwanis Club - Tag Day - Moved by Alderman Lebano,
seconded by Alderman Guindon that the letter be referred to
the City Clerk for report to Council. Carried.
4. Minor Hockey Association - Letter of Thanks -
Moved by Alderman Samson, seconded by Alderman Leger
that the letter be filed. Carried.
5. Ministry of Treasury, Economics and Intergovernmental
Affairs - 1974 Involvement in Municipal Administration -
Moved by Alderman Lebano, seconded by Alderman Pescod
that the City endeavour to obtain four students under the
I.M.A. Program and that Mr. Adams discuss this question with
members of St. Lawrence College and other universities. Carried.
6. B'nai B'rith - Permission to sell raffle tickets -
Moved by Alderman Guindon, seconded by Alderman
Samson that the Cornwall Lodge #1188, B'nai B'rith be permitted
to sell tickets on a sweepstake within the City of Cornwall. Carried.

7. Ontario Registered Music Teachers' Association - Financial Assistance - Moved by Alderman Guindon, seconded by Alderman Bough that the letter be referred to the Arts Development Committee. Carried.
8. Chamber of Commerce - Letter of Congratulations - Moved by Alderman Lebano, seconded by Alderman Samson that a letter of appreciation be forwarded to the Chamber of Commerce. Carried.

PETITIONS

- PE #2-74 - A. Villeneuve & others - Pavement on Lemay from Sydney easterly to Lot 75, Plan 242
- PE #3-74 - A. Villeneuve & others - Storm Sewer on Lemay from Sydney easterly to Lot 75, Plan 242

Moved by Alderman Guindon, seconded by Alderman Leger that the petitions be referred to the City Engineer for consideration and report. Carried.

REPORTS

Committee of the Whole No. 4-74 - Moved by Alderman Samson, seconded by Alderman Webster that the report be adopted as received. Carried.

Finance Committee No. 4-74 - Moved by Alderman Fawthrop, seconded by Alderman Webster that the report be adopted as received. Carried.

Parks and Recreation Committee No. 2-74 - Moved by Alderman Lebano, seconded by Alderman Samson that the report be adopted as received.

Various members of Council voiced their objection to the wording of this report which they felt insulting and

degrading to members of Council who are not members of this committee. Alderman Pescod stated that, possibly, the committee had lost the confidence of Council. Alderman Lebano replied that some of the statements in the report were possibly quite harsh and the remarks made would apply only to certain aldermen and not all members of Council. He pointed out that the vast majority of his reports have been approved by Council and, at this time, he was endeavouring to have Council take some action on the construction of a pool which discussion has been going on since last fall. Mayor Lumley agreed with Alderman Fawthrop that a report of this nature is one of the best reasons for dissolving the committee system. The motion to adopt the report was defeated.

Arts Development Committee No. 2-74 - Moved by Alderman Bough, seconded by Alderman Leger that the report be adopted as received. Carried.

Report re Sale of Obsolete Equipment, Tender No. 2-74 - Moved by Alderman Pescod, seconded by Alderman Leger that Tender No. 2-74, dated February 19, 1974, as presented by Messrs. W. F. Ainslie and C. F. Adams be adopted as presented. Carried.

Members of Council questioned as to whether it was ethical for City employees to submit bids on City owned equipment.

Report re Fire Department Uniform Clothing, Tender No. 5-74 - Moved by Alderman Leger, seconded by Alderman Guindon that purchase of Fire Department Uniform Clothing be accepted in accordance with the recommendations as contained in the report

of February 26, 1974, submitted by Mr. W. F. Ainslie and Chief L. A. Carriere. Carried.

Summary of Engineer's Report to Council No. 2-74 -

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

Summary of Engineer's Report to Council No. 3-74 -

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

Report of Fire Chief on purchase of Pumper No. 1-74 -

Moved by Alderman Pescod, seconded by Alderman Leger that a Class "A" 1050 GPM Pumper, single stage, complete with chassis and cab be purchased at a price of \$32,000.00. Carried.

Raisin Region Conservation Authority - Dec. 27/73 -

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

Alderman Fawthrop asked that City representatives on the Authority attend the next Finance Committee meeting to discuss the grant requested by the Authority for 1974.

RESOLUTIONS

RE #10-74 - City of London - Adjust present taxable assessments

Moved by Alderman Webster, seconded by Alderman Samson that the resolution from the City of London be endorsed. Carried.

RE #11-74 - Windsor Utilities Commission - Exemption from Federal Sales Tax to Commissions and Boards of Municipalities on watermain material

Moved by Alderman Fawthrop, seconded by Alderman Holden that the resolution from the Windsor Utilities Commission be

endorsed with the inclusion of municipalities wherever
 Commissions and Boards are referred to in said resolution.
 Carried.

BY-LAWS

- By-law No. 1583 - To authorize the construction of Pavement on Anthony from Second to Holy Cross Blvd. - \$168,691.44
- 1584 - To authorize the construction of Pavement on Danis from Second to Third - \$44,4010.27
- 1585 - To authorize the construction of Pavement on Twelfth from Notre Dame to Brookdale - \$111,794.78
- 1586 - To authorize the construction of Pavement on Edythe from Wallrich to Dover Road - \$28,125.04
- 1587 - To authorize the construction of Pavement on Princess from Robertson to Susan - \$58,139.48
- 1588 - To authorize the construction of Pavement on Third Street from Lot 260, Plan 149 to Lot 291, Plan 149 - \$50,492.04
- 1589 - To authorize the construction of Pavement on Osborne from Shirley to Westmoreland - \$27,941.34
- 1590 - To authorize the construction of Pavement on Bellevue Crescent from Anthony to Anthony - \$65,133.14
- 1591 - To authorize the construction of Pavement on Frances Anne from Anthony to East Limit - \$26,219.32
- 1592 - To authorize the Mayor and Clerk to sign a Lease between the City and St. Columban's Parish Council (Parking Lot)
- 1593 - To provide a retirement allowance (employees with 20 years continuous service and whose employment commenced prior to January 1, 1948)
- 1594 - To amend By-law No. 808/69 (installation charge for first ordinary or standard water service)
- 1595 - To authorize the Mayor and Clerk to sign an agreement between the City and Cornwall Family Service Bureau
- 1596 - To amend By-law No. 624/68 (Sewers Construction)
- 1597 - To authorize the Mayor and Clerk to sign a supplemental agreement between the City and John Lascelle (Animal Control)

1598 - To amend the Traffic By-Law

1599 - To establish the Capital Theatre as a
Community Centre

1600 - To authorize the construction of extensions
to the Waterworks system to provide water
service and increased pressure to residents
and industries of West Cornwall - \$264,240.90

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

By-law No. 1592 - To authorize the Mayor and Clerk to sign a
Lease between the City and the St. Columban's
Parish Council

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Cornwall Family Service Bureau

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1597 - To authorize the Mayor and Clerk to sign
a supplemental agreement between the City
and John Lascelle

1598 - To amend By-law No. 148, 1966 (Traffic By-law)

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Community Centre

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to the Waterworks System to provide water
service and increased pressure to residents
and industries of West Cornwall - \$264,240.90~~

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

NEW BUSINESS

Swimming Pool - Moved by Alderman Lebano, seconded
by Alderman Leger that the City go to proposal bids for the
construction of a swimming pool at the following locations-
Horovitz Park, Glenview Heights housing area, in the area of
St. Francis de Sales Church and in the area of Nativity Church.
Carried.

Moved by Alderman Fawthrop, seconded by Alderman Leger that, when consideration is given to the selection of a site for the construction of a pool, preference be given to the Glenview Heights area. Carried.

Accounting Machine - As there were no bids received under Tender No. 2-74 for the disposal of an accounting machine, it was moved by Alderman Bough, seconded by Alderman Lebano that the City owned NCR Accounting Machine - Computronic, Size 441-31-10-14(24), Serial #6302086 be given to the A.R.C. Industries. Carried.

Boards or Commissions - City representatives on various Boards, Commissions, etc. are asked to request that a copy of minutes of these organizations or, if this is not possible, at least a summary of the meeting be made available to City Council.

Garbage Collection - Mr. Walsh is to look into complaints received regarding the delay in the pickup of garbage.

Amendments to the Official Plan - Alderman Guindon asked that a fuller explanation be given when inserting a notice in the local press that an amendment to the Official Plan is to be dealt with on a certain date. He suggested that, possibly, a small plan of the area would help people identify with the proposed amendment.

Council Meeting - Replying to Alderman Guindon, Mayor Lumley stated that members of Council had been notified on Thursday last of the coming Council meeting to be held this Thursday at 2 p.m. which was the only time that the delegation

from the City of Windsor could attend a meeting.

Infrastructure Grants, etc. - Alderman Bough stated that he wanted to go on record as personally congratulating Mayor Lumley in bringing to such a happy climax, the City's application for infrastructure grants and the decision of a local industry to locate within the City. He stated that in meeting the public, he had heard many favourable comments. Alderman Bough added that, in his opinion, it is especially the new citizens of Cornwall who believe that 'Cornwall is on the move' and proud to say that they live here.

Capitol Theatre - Moved by Alderman Bough, seconded by Alderman Fawthrop that an expenditure of \$3,000.00 from the Arts Development budget be authorized for the hiring of an architect to study and prepare plans and submit a report. Carried.

Sixth Street Construction Work - Alderman Lebano complained of depressions in the road and sidewalk on Sixth Street between Pitt and York Streets which has been caused by a sewer installed on that street some time ago. Mr. Adams is to check with the Ministry of the Environment.

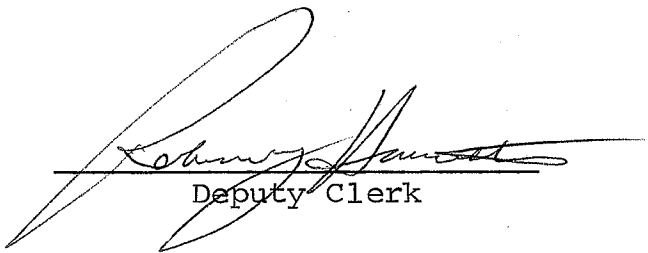
Members of Council - Alderman Lebano stated that he agreed with the recent editorial that the size of Council should be decreased and felt that six or eight members would be sufficient.

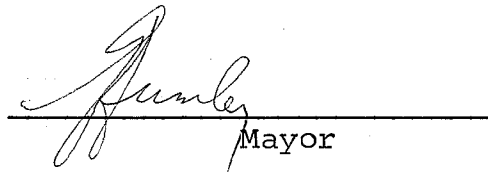
Glen Productions - Alderman Lebano commended Glen Productions for its recent presentation noting that awareness of the arts within the City has generally increased with a

large number of our citizens participating and attending the events.

Cornwall Cable Vision Application - Alderman Lebano inquired as to whether the City should have representation at the hearing on the application of Cornwall Cable Vision to be held in Ottawa on March 26th. The company is asking for a change of certain channels and an increase in the monthly charge.

Adjournment - On motion of Alderman Leger, seconded by Alderman Guindon, Council adjourned into Committee of the Whole at 9:40 p.m.


Deputy Clerk


Mayor