

November 8, 1976

The regular meeting of City City Council was held this evening with the following members present - His Worship Mayor G. Parisien; Aldermen M. Holden, J. Pescod, A. Lebano, K. Bough, G. Cameron, F. Guindon, L. Keen, R. Pearson, R. Aubry, G. Samson, A. LeBlanc and B. Lynch.

Presentations - As a reminder of the outstanding cooperation received by members of Council and Mr. J. deRonde, horticulturist during the festivities, Mr. Norman Lalonde presented plaques to members of Council; and to Mr. J. deRonde for their help to the Canada Week Committee during 1976. In accepting the plaques, thanks were extended by Mayor Parisien and Mr. deRonde.

Adoption of Minutes - Moved by Alderman Pescod, seconded by Alderman Lynch that the minutes of the Council meeting of October 25th be adopted as received. Carried. Moved by Alderman Pearson, seconded by Alderman LeBlanc that the minutes of the meeting of Council of November 2nd be adopted as received. Carried. Moved by Alderman Guindon, seconded by Alderman Lebano that the minutes of the meeting of Committee of Council of October 25th be adopted as received. Carried.

Delegations - Victorian Order of Nurses

Miss Beth Davidson, V.O.N. submitted a brief to members of Council and asked Council to consider a grant to this organization, stating that the original request was for \$10,000.00. She noted that contributions received from the United Way are only for the City and not the United Counties. As a member of the Board, Alderman Samson spoke in support of the request. Moved by Alderman Keen, seconded by Alderman Samson that the request of the V.O.N. be deferred until the 1977 budget is considered, with the Association to submit a firm figure at that time. Carried

Fifth St. Extension - Mr. E. Cardinal, present this evening, was advised that the proposed Fifth St. extension will be discussed at a special meeting to be held this coming Monday.

Consent Agenda - Moved by Alderman Aubry, seconded by Alderman Guindon that the following items, as listed on the agenda, be adopted as

received -

1. L.I.P. Application - Canada Manpower Centre advising that the Committee has not approved Mr. Gill's application
2. Citizenship Courts - Mr. E.C. Lumley, M.P. advising that representation has been made to Secretary of State for a more suitable location
3. Cornwall Professional Fire Fighters' Assoc. - Chief Administrator recommending waiving the cost of rental of the Water Street Arena
4. Children's Hospital of Eastern Ontario Foundation - requesting permission to sell tickets in the City
5. Road Needs Study - Resolution #64-76 - that the firm of A.J. Graham Eng. Consultants Ltd. be engaged to carry out a Road Needs Study at a cost not to exceed \$18,500.

Communications and By-laws - Moved by Alderman Guindon, seconded by Alderman Lynch that Council go into Committee of the Whole and that communications, petitions and by-laws be referred to that Committee and that By-laws No. 2119 to 2124, as listed, be given a first reading -

2119 - Temporary loan re by-law No. 2091 - \$35,793.38

2120 - Temporary loan re by-law No. 2089 - \$14,036.62

2121 - To authorize Mayor & Clerk to execute a lease & agreement with Glen Vending Ltd. for concession at Water St. Arena

2122 - Temporary loan re by-law No. 2092 - \$18,238.81

2123 - To amend By-law No. 2113, being the debenture by-law

2124 - To authorize signing of encroachment agreement with Thos. Good for 402, 404, 404a Water St. East

Communications -

1. Tax write-offs - report of Tax Collector with comments of Chief Administrator (item 4 of Information Pack of Oct. 29th)

Moved by Alderman Guindon, seconded by Alderman Pescod that the write-offs, as submitted, be adopted. Carried

2. Emergency Measures Meeting - minutes of meeting of October 26th

Moved by Alderman Lebrano, seconded by Alderman Samson that the minutes be received. Carried

3. Laflamme Ave. - Chief Administrator & Commissioner of Development recommending purchase of property for road allowance - Resol. #65-76

Moved by Alderman Guindon, seconded by Alderman Pescod that the report be adopted. Carried

4. Garbage pickup - Chief Administrator & Director of Public Works recommending 9 extra holidays be granted employees of Biwest Contracting Ltd., as requested by this firm

Moved by Alderman Lebano, seconded by Alderman Pescod that the recommendation be accepted on a trial basis. Carried. It was recommended that Biwest be asked to pay one-half of the costs of advertising to inform the citizens of this change.

5. Tender for Asbestos Cement Sewer Pipe - recommending Ideal Plumbing Supplies Ltd. be awarded contract at total net cost of \$3,998.40

Moved by Alderman Keen, seconded by Alderman Lynch that the recommendation be approved. Carried.

6. Tender #56, rental of vehicles - recommending tender be awarded to Parkway Country Dodge Chrysler Ltd.

Moved by Alderman Lebano, seconded by Alderman Pearson that the recommendation be approved. Carried

7. Environmental Control Committee - meeting of November 2nd

Moved by Alderman Guindon, seconded by Alderman Samson that the minutes be adopted as received. Carried

8. Historical Society - preparation of a history of Cornwall and area for publication in 1984

Moved by Alderman Lebano, seconded by Alderman Lynch that the Mayor appoint a small committee to study and submit a report to Council. Carried. Alderman Lebano suggested a letter be forwarded to the Secretary of State advising that Council supports the application by the Society for a grant.

9. Kinette Centre Opening - The Director of Social Services advised that the City will not obtain a provincial licence unless a supervisor is hired; and Ministry the/recommend that classes be commenced with 3 or 4 pupils, to be increased gradually. The Chief Administrator reminded Council that because of our acceptance of a grant from the province, we should consider if we have a moral obligation to open the centre; and could, possibly, be subject to a refund of money if not used for this purpose. Members supporting the opening of the centre pointed out the better access to day care facilities for those

living on the East side of Pitt St.; reduced maintenance costs as the building is presently being used; and provision of such facilities acts as a motivation for mothers to work. Members speaking against the recommendation noted that the Richelieu Centre is not operating at capacity; costs would be prohibitive for accepting only 7 or 8 children; and it could prove difficult to lay off staff should attendance not increase. Moved by Alderman Guindon, seconded by Alderman Lynch that the Kinette Day Care Centre be opened at this time. Alderman Guindon asked for a recorded vote, with the following results - For the motion: Aldermen Lynch, Pearson and Guindon. Against the motion: Aldermen Holden, Pescod, Lebano, Bough, Cameron, Keen, Aubry, Samson, and LeBlanc. The motion was defeated.

COUNCIL

The Chairman of the Committee of the Whole reported to Council the actions of the Committee including the second reading of the by-laws and its recommendations for enactment.

Committee of the Whole - Moved by Alderman Lebano, seconded by Alderman Lynch that the report be adopted as received. Carried

By-laws - 3rd reading - Moved by Alderman Guindon, seconded by Alderman LeBlanc that By-laws 2089, 2091, 2092 and 2119 to 2124 incl. be taken as read a third time and finally passed. Carried

New Business -

1st St. East - Alderman Bough suggested that two-way traffic be reinstated on First St. between Pitt St. and Sydney St. whereby better usage might be made of the Warrington-Brown parking lot.

Historical Society - Alderman Bough was advised that the Historical Society is presently preparing a report, listing old historical buildings. It is expected this item will be on the agenda of the next meeting.

City Council - Alderman Pearson announced that he will not be seeking re-election for the next term of office.

Civic Complex opening - Alderman Bough extended thanks to the news media for the excellent coverage of the official opening of the Civic Complex which evoked such a tremendous response from the public.

Sanitary Sewer - Alderman Guindon inquired as to when construction might be expected on the sanitary sewer on Pacific Avenue.

Civic Complex - Alderman Lebano commended the special committee and press for the tremendous coverage received during the week of the opening of the Complex. He noted the building is not only appreciated by our citizens but other parts of the province and the United States, as well.

Parking at Complex - Alderman Lebano referred to the seven points he submitted in an attempt to improve parking at the Complex. He trusted these items would be studied and an answer forthcoming.

Local Improvement charges - Alderman Lebano questioned the reason for administration receiving a letter from the Ministry of Housing and C.M.H.C. in July and Council not being aware of its contents until early November. He was advised that, as it dealt with local improvement charges, the letter was referred to the Commissioner of Finance who requested further information from the Ministry. Upon receiving this information the Council was so advised. The Mayor assured Council that if necessary, a public meeting will be held.

Glengarry Blvd. - The Commissioner of Development advised Alderman Pescod that steps have been taken to commence work this week to finalize the surface work on Glengarry Blvd.

Bell property - The Commissioner of Development informed Alderman Pescod notice was served on the solicitor on November 4th to start court proceedings against Mr. I. Bell.

Civic Complex - Referring to a recent article on the sports page of the Standard-Freeholder, Alderman Holden stated the name of the alderman who turned on the lights at the Ed Lumley Arena should have been given. No alderman, he felt, should override the people running the complex.

Member of Council - Stating that he had enjoyed working with his colleagues and press over the past 12 years, Alderman Holden announced that he will not be seeking re-election this year.

Election issues - Referring to the 6 or 7 meetings before Election Day, Alderman Keen stated that he hoped every decision is not an election issue. He emphasized that he will speak his mind and make his own decisions and that no one sways him.

Ice condition - The Chief Administrator assured Alderman Lynch that a report will be given on the poor ice condition experienced at the Ed Lumley Arena recently.

Plaque at Civic Complex - Alderman Lynch noted that the french translation on the plaque at the Civic Complex reads 'Complex Civic de Cornwall' and should read 'Centre Civic de Cornwall'. The Mayor replied that the plaque was supplied by both levels of Government.

Parking at Complex - Alderman Lynch asked for a report on parking at the complex to cover the following items - illegal parking; parking lot marking; car spaces available; bus arrangements; better lighting and any proposed expansion.

Members of Council - Alderman Lynch stated he enjoyed working with retiring members - Aldermen Holden and Pearson and that they are certainly going to be missed.

Fly Creek Drain - Alderman Samson was advised that a meeting is scheduled for tomorrow morning with the consultants who are preparing a study on the Fly Creek Drain.

Land east of Civic Complex - Mayor Parisien informed Alderman Samson that the City is still negotiating the possible acquisition of land east of the Complex.

Glengarry Blvd. - Alderman Samson was advised that Grant's will be commencing asphaltting of Glengarry Boulevard and will continue with whatever else can be done afterwards.

Civic Complex - Alderman LeBlanc explained that Mr. Jordan had been approached by C.B.C. and had approved the ice level for the filming. He then spoke to Mr. Myers who asked that the lights not be kept on too long. Later he requested Mr. Myers to put them off.

Civic Complex Committee - Alderman LeBlanc extended thanks to Mayor Parisien; Aldermen Bough and Keen; Mrs. Cecile Lavigne; J. Baron, Bill Gallant, D. Lamond - members of the Civic Complex Committee, of which Alderman LeBlanc was chairman. He asked that Mayor Parisien forward a letter to the news media and those who participated in the opening ceremonies on Saturday night.

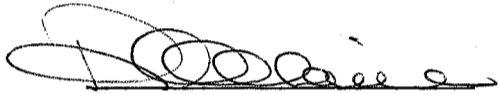
Local Improvement charges - Alderman LeBlanc expressed concern about the local improvement charges assessed against the property owners in Glenview Heights. Mayor Parisien replied that as soon as the City has all the facts, a meeting can be called.

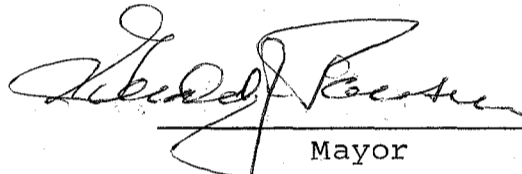
M.O.T.I. - Alderman LeBlanc informed Council that Mr. Porter has advised that he is prepared to have members of Council tour the site of the Ministry of Transport Training Institute, with arrangements to be made through his office.

Civic Complex - Alderman Aubry noted that, at a recent hockey game, the ban on smoking was well enforced. He suggested better parking controls along Water and Sydney Street; also the main road leading into the Complex. He also asked that facilities be provided for the collection of garbage, litter, etc.

Council's authority - Alderman Aubry suggested that the Mayor should lay down to Council where the members authority extends; and that they should not meddle in the business of administration. The Mayor explained that Department Heads should approach the Chief Administrator if any demands of members of Council affect their department. The Chief Administrator could then discuss the matter with the Mayor.

Resignation of Council members - Alderman Aubry stated that the next Council will miss the good judgment of retiring members - Aldermen Holden and Pearson; who, in his opinion, were two of the better members of Council. Mayor Parisien also expressed his regret, noting that Alderman Holden is a veteran member of Council; and that Alderman Pearson has made his presence felt during his two years by his full study of projects and detailed reports.


Clerk


Mayor