

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

Cornwall Midget 'A' Travelling Team - Mayor Parisien presented a memento of the City to each member of the team; with each player then signing the Golden Book. Mr. Larry Gabri, on behalf of the manager, players and himself, thanked everyone for the support given and the many telegrams received by the team when they competed in the Wrigley Tournament in Calgary.

Commissioner of Finance - Mayor Parisien introduced Mr. James Cunningham, Commissioner of Finance to members of Council. Mr. Cunningham thanked the staff for the warm reception received and asked members of Council to call in at his office.

Adoption of Minutes - Moved by Alderman Samson, seconded by Alderman Keen that the minutes of the meeting of January 26th be adopted as received. Carried. Moved by Alderman LeBlanc, seconded by Alderman Lynch that the minutes of the meeting of February 2nd be adopted as received. Carried. Moved by Alderman Pearson, seconded by Alderman Guindon that the minutes of the meeting of the Committee of Council be adopted as received. Carried. Moved by Alderman Pescod, seconded by Alderman LeBlanc that the minutes of the meeting of the Committee of Council be adopted as received. Carried.

Consent Agenda - Alderman Lynch asked that item #3-C be moved to the Council Agenda. Alderman Lebano requested the transfer of items 2C-6C-7C-10C and 11C to the Council Agenda.

Moved by Alderman Keen, seconded by Alderman Aubry that items #5-1C-4C-5C-8C-9C and 12C, as listed, be adopted as received. Carried -

- 5-1C Cornwall Minor Lacrosse Ladies Auxilliary - requesting permission to hold tag day in May 1977
- 5-4C National Travel (NBC) Ltd. - seeking to make arrangements with Council for future visit of Coventry, England
- 5-5C Chamber of Commerce - recommending salting/sanding side streets and intersections
- 5-8C Resolution #16-76 - Cornwall - that By-law #1921/75 is according to the Official Plan and that there is no proposed amendment contrary to the by-law
- 5-9C Resolution #17-76 - Cornwall - applying to Ministry of Housing to obtain grants in aid for the preparation of the Official Plan for the Lower St. Lawrence Planning Area
- 5-12C Boy Scouts of Canada - requesting permission to conduct financial campaign

Resolutions -

- #18-76 Waterloo - petitioning senior governments to change funding regulations for certain grants e.g. L.I.P., Wintario.

Moved by Alderman Bough, seconded by Alderman Samson that the resolution be endorsed. Carried

Communications and By-laws - Moved by Alderman Lebano, seconded by Alderman Pescod that Council go into Committee of the Whole and that all communications, petitions and by-laws be referred to that committee and that By-laws 1968 to 1970, as listed, be given a first reading -

1968 - to amend Zoning By-law to provide in Mfr. 40 zones lots with a minimum frontage of 100' provided they are not less than $\frac{1}{2}$ acre in size

1969 - to authorize leasing of land from Mr. P. Emard

1970 - to authorize signing of agreement with Riverside Yards Ltd re surplus land

Communications -

- 5-1 Second St. Parking restrictions - Traffic Engineer & C.A.O. recommending 'No Stopping' on 2nd St. between Brookdale Ave. & Marlborough St. during peak hours from Monday to Friday

Moved by Alderman Lynch, seconded by Alderman Aubry that the report be adopted. Speaking for the motion were Aldermen Aubry, Lynch, Pescod, Cameron, Keen and Bough who pointed out that 'no stopping' would provide a more efficient flow of traffic. It was also noted that a six month's notice has been given to all property owners on Second St. between Brookdale Ave. and Marlborough St. advising of the proposed change. Aldermen LeBlanc,

Samson, Guindon, Lebano contended that a public meeting should be called; expressed concern over speeding; not sufficient parking lots to accomodate tourists and still provide adequate facilities to meet the needs of the businesses in the area. Alderman Bough cautioned against creating a situation similar to Augustus Street between 2nd and 3rd Street where cars park all day on both sides of the street. Removing cars from 2nd St. could create extra parking on the side streets. Alderman Cameron suggested the possible widening of Adolphus Street, Alderman Guindon questioned the legality of busses stopping, unless so provided for in our by-law. An amendment to the motion was made by Alderman Lebano, seconded by Alderman LeBlanc that we delay implementation of the changes as recommended in the report until after a public meeting is held. The amendment was defeated. he motion carried.

5-2 Civic Complex Mgr. - reporting on the use of an automobile

Moved by Alderman Bough, seconded by Alderman LeBlanc that Council accept the recommendation. Carried

5-3 Gray's Creek Conservation Area - report from Commissioner of Development providing for potable water to the marina & wet slip area at a cost of approximately \$20,000. with City contribution at \$8,100. and also the removal of 15 boathouses from City property.

Moved by Alderman Pescod, seconded by Alderman Bough that the report be adopted. Carried. Mr. Adams noted that it is absolutely necessary to have the fifteen boat houses removed, but not the ramp.

5-4 Environmental Control Committee - minutes of meeting

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

5-5 B.I.D. - City Clerk & Chief Administrator recommending approval of the area, Board of Management and budget for 1976

Moved by Alderman LeBlanc, seconded by Alderman Lynch that the report be approved. Carried. Alderman LeBlanc commended the East Cornwall Business Men's Association for their interest in developing this area.

Moved by Alderman Lynch, seconded by Alderman Pescod that Alderman LeBlanc be appointed a member of the Board of Management. Carried

5-6 Tender #3-76 - Pavement Markings - Centre Line - Traffic Engineer, Purchasing Agent & Chief Administrator recommending Modern White Lines Ltd. for a total amount of \$14,445.00 providing they meet all requirements

Moved by Alderman LeBlanc, seconded by Alderman Cameron that the recommendation be approved. Carried

5-7 Tender #4-76 - Pavement Markings - Special Markings - Traffic Engineer, Purchasing Agent & Chief Administrator recommending Modern White Lines Ltd. at price of \$5,711.25 provided they meet all requirements

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

5-8 Tender #1 C.C.C. - Civic Complex Concessions - Purchasing Agent, Comptroller, Civic Complex Mgr. & Chief Administrator recommending Camco Lt

Moved by Alderman Lynch, seconded by Alderman LeBlanc that the recommendation, as contained in the report, be accepted. Carried. Mr. Jordan advised that, in the general specifications, the City has exclusive rights to specify what brands will be used. He further noted that Camco will have a full-time manager in the building at all times.

5-9 Lions Club - Chief Administrator, Commissioner of Development recommending Council indicate they have no objection to their negotiating with Federal Government re lands adjacent to Complex for a bazaar

Moved by Alderman Pearson, seconded by Alderman Cameron that the recommendation be approved. Carried. Alderman Lebano suggested that the City should have first right of refusal on this land.

5-10 Inverarden House - correspondence from Historical Society together with a report from Chief Administrator

Moved by Alderman Keen, seconded by Alderman Pearson that the report be accepted in principle. Carried

5-11 Planning Board - Meeting #1 - Jan. 28, 1976

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

5-2C Ontario Traffic Conference - advising of their annual meeting in Toronto on Feb. 26-27 & 28th

Moved by Alderman Lebano, seconded by Alderman Aubry that the letter be filed. Carried. Alderman Lebano suggested that the Mayor should attend this conference.

5-3C Ontario Safety League - to present to the Mayor a certificate of merit to mark the fact that during "Safe Driving Week 1975" the City of Cornwall did not have a fatal accident.

Moved by Alderman Bough, seconded by Alderman Aubry that the letter be filed. Carried

5-6C A.M.O. Membership for 1976 - Chief Administrator recommending membership for 1976 at a cost of \$1,110.25

Moved by Alderman Keen, seconded by Alderman Pescod that the City renew its membership for the year 1976 with the A.M.O.

5-7C D.G. Hollingsworth - confirming his resignation from the Raisin Region Conservation Authority

Moved by Alderman Lebano, seconded by Alderman Cameron that the letter be filed and a certificate be given to Mr. Hollingsworth.

5-10C Resolution #19-76 - Town of Hanover - petitioning Provincial Government to set up a special committee to examine all aspects of education particularly financing

Moved by Alderman Aubry, seconded by Alderman Cameron that the resolution be filed. Carried

5-11C Resolution #20-76 - Brantford - urging Provincial Government to reconsider its restraint policies

Moved by Alderman Lebano, seconded by Alderman Cameron the the resolution be endorsed. Carried

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 the recommendations for enactment.

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

By-laws - 3rd reading - Moved by Alderman Lynch, seconded by Alderman Guindon that the by-laws listed on the agenda for third reading be taken as read a third time and finally passed. Carried

Cormont-Mondev - Mayor Parisien advised Council that he has today received a request from Cormont-Mondev asking for a two week extension in submitting a proposal to Council, as the firm wishes to finalize one lease which they consider important. Moved by Alderman Aubry, seconded by

Alderman LeBlanc that Cormont-Mondeve be advised that they will be granted a two week extension from February 14th to submit their proposal to Council.

Carried

Civic Complex meeting - Mayor Parisien informed Council that an on-site inspection of the Civic Complex will take place on February 18th at 11:45 a.m.

Airport Committee - The Commissioner of Development advised that one feature has yet to come in, and then there will be a meeting of the Airport Committee.

4th St. Apartment Building - Alderman Lebano expressed concern about the delay in resolving the problems in order to complete a Fourth Street apartment building. Mayor Parisien stated that he will see if there is any action that the City can pursue, following which he will report to Council.

Snow Banks - Alderman Lebano commended the Public Works Department for the manner in which they cut back snow banks in order to improve visibility at the various intersections. He took exception to the Chamber of Commerce complaining to the news media rather than approaching Council first.

Bus routes - Alderman Bough was advised that in two week's time bus service will be extended in the area of the Westgate Development.

Taxi Rates - Alderman Bough asked that the Police Commission consider making it mandatory that all taxis be equipped with meters by next year. Alderman Cameron agreed that the meter system in taxis should be implemented by January 1, 1977.

Cornwall Weekly News - Alderman Guindon suggested that Cornwall Weekly News should carry the comments of Council members and leave it to the citizens to evaluate. He felt the present manner of writing an editorial is unfair to Council and the public.

Parking - Alderman Keen stated that he agreed with Alderman Bough with respect to parking on Augustus Street, rather than utilizing the parking lot. He noted, however, that the problem should be rectified with the implementation of one-way traffic.

Alderman Keen requested a report indicating the number of accidents

prior to and since the installation of lights at 13th and Brookdale Ave.

Cornwall Weekly News - Alderman Lynch suggested that if a member of Council is dissatisfied with reporting by the news media that he could write a letter to the editor rather than making his views known in open Council.

Chamber of Commerce - Alderman Lynch stated that Council should welcome, rather than disagree, with the views of the Chamber of Commerce. The Chamber, he pointed out, has the right to make its views known regarding City practices.

L.I.P. Grant - Alderman Lynch inquired if a decision had been made regarding reallocation of funds under the L.I.P. program. Alderman LeBlanc pointed out that the request for a grant for bleachers at Guindon Park went through the Chamber of Commerce rather than the City. The City was aware that anything of a permanent nature would not be allowed on the dyke.

Mayor's Brief - Alderman Lynch suggested a copy of the brief recently prepared by the Mayor be made available to Mr. George Samis to keep him fully informed on Council's thinking on provincial matters.

Pedestrian Traffic - Alderman Lynch voiced his concern about the number of children riding on bumpers of moving vehicles. He asked that the police be more strict when issuing warnings. He also asked that citizens be educated to walk facing the traffic, when it is necessary to walk on the road.

Ad hoc Advisory Committee - Mayor Parisien informed Council that, upon receipt of a letter from the Province, an ad hoc advisory committee for recreation will be set up on a vote of Council

Winter Maintenance - For better public relations, Alderman Pearson asked that a copy of the City's Winter Maintenance program be given to the press in order that the public may be aware of what the City and Public Works is doing.

Trip to Ottawa - Alderman LeBlanc referred to the small number of aldermen who attended the Provincial meeting in Ottawa. The United Counties, he stated, had much better representation. He expressed concern should the size of Council ever be reduced to eight aldermen.

Cotton Bales - Alderman LeBlanc stated he had two telephone calls from people in the vicinity of 9th and York Streets complaining of the nuisance caused by cotton bales that are piled on the C.N.R. property. He asked that the Chief Administrator find out if something can be done to rectify this problem.

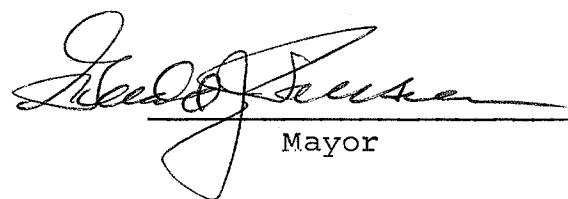
Garbage pickup - The Director of Public Works advised that notices are placed periodically in the newspaper indicating the hours for placing garbage at the curb for pickup. He indicated that the contractor is finished by noon and, if garbage is left on the street it could be that the householder is putting out his garbage too early.

Separate Tax Bills - Alderman Aubry referred to a report prepared by the Comptroller, detailing extra costs involved in processing two separate tax bills. Noting that the costs are high, he pointed out that three major items would be a one-time charge. He believed educational costs should be identified on tax bills.

Wintario lottery - Alderman Aubry suggested that possibly we could go through A.M.O. to voice to the Provincial Government our needs with respect to Wintario money. He felt that if a lottery was conducted by A.M.O. extra revenue could be provided municipalities on a per capita basis.

Chamber of Commerce - As the City's representative on the Chamber of Commerce, Alderman Aubry stated he did not agree with many actions taken by them. With respect to a letter written to the press, he believed that their complaint should have been directed to Council and, if not satisfied, then they could go to the press.


Clerk


Mayor