

MEETING at Department of Northern Affairs and National Resources, Ottawa, October 28, 1955.

PRESENT: Mr. Robertson, Deputy Minister
Mr. Jackson, Assistant to the Deputy
Mr. Hutchison, Parks Superintendent

James Smart, The Ont.-St. L. Dev. Com.
J. L. Carroll, The Ont.-St.L. Dev. Com.

1. It was agreed that Hydro should move the battle-field memorial to a place designated by the Development Commission. Also Hydro should be responsible for the expense involved in actual relocation and landscaping plus stone work, etc. in this regard. The Commission undertakes to provide the up-keep of the lands on which the monument is located.

2. Agreement relative to the canal memorial plaque. This to be moved to a temporary site, its permanent location to be in a landscaped area near the canal and new power house development.

3. Broder Island. As the responsibility for the disappearance of this island is caused by first the seaway project and second the power project, it is suggested that any settlement required should be met on the basis of 25% from Hydro, 25% from the Department of Transport of the Canadian Government, and 50% by the St. Lawrence Power Authority of the United States Government. The Commission offered to give Island No. 2 as shown in the revised park plans to cover this loss to the Federal Parks authority. On the other hand, it was generally agreed by all concerned that this would not be a satisfactory solution because the Federal Parks would now be operating in a district where the parks are to be entirely controlled by The Ontario-St. Lawrence Development Commission. On the other hand, No. 2 island is located 50 miles east of the next Federal island park project. The Department of National Resources suggest that they would consider acceptance of land north of Highway No. 401 in the area of the Mallorytown landing Federal park. In order to further this project, the Commission is prepared to investigate this matter project and to submit any possible scheme with cost of same.