

# Minutes Cornwall City Council

**Meeting ID:** 2018-11  
**Meeting Date:** Mon April 23, 2018 07:00 PM  
**Location:** Council Chambers  
**Chair:** CN=Leslie O'Shaughnessy/OU=CITYHALL/O=CityCornwall  
**Prepared By:** Debbie Caskenette, Deputy Clerk

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## **Attendance Committee Members:**

Leslie O'Shaughnessy, Mayor  
Claude E. McIntosh, Councillor  
Elaine MacDonald, Councillor  
Denis Carr, Councillor  
Maurice Dupelle, Councillor  
Bernadette Clement, Councillor  
Mark A. MacDonald, Councillor  
Andre Rivette, Councillor  
Carilyne Hébert, Councillor  
Justin Towndale, Councillor  
David Murphy, Councillor

## **Attendance Staff:**

Maureen Adams, Chief Administrative Officer  
Manon L. Levesque, City Clerk  
Debbie Caskenette, Deputy Clerk  
Geoffrey Clarke, General Manager, Corporate Services  
Tracey Bailey, General Manager, Financial Services  
John St Marseille, General Manager, Infrastructure and Municipal Works  
Mark A. Boileau, General Manager, Planning, Development and Recreation  
Pierre Voisine, Fire Chief  
Stacey Ferguson, Manager, Social and Housing Services  
Bill Lister, Chief, Cornwall SD&G Paramedic Services  
Paul Scrimshaw, Accounting Manager, Deputy Treasurer  
Bob Peters, Division Manager, Economic Development  
Nick Sutherland, Planner

Motion to move into a Closed Meeting at 5:30 p.m. to address matters pertaining to Section 239 (2) and (3.1) of the Municipal Act, 2001.

A meeting or part of a meeting may be closed to the public if the subject matter being considered is:

## **Item #1, Report 2018-06-HR, Collective Bargaining**

d) labour relations or employee negotiations

Action Taken at In-camera Meeting: Council received this report and provided direction to Administration.

**Item #2, Report 2018-07-HR, Collective Bargaining**

d) labour relations or employee negotiations

Action Taken at In-camera Meeting: Council received this report

**Item #3, Report 2018-08-HR, Collective Bargaining**

d) labour relations or employee negotiations

Action Taken at In-camera Meeting: No motions were made.

**Item #4, 2018-08-IMW-MW, Disposal of Property**

c) a proposed or pending acquisition or disposition of land by the municipality or local board

Action Taken at In-camera Meeting: Council received this report and provided direction to Administration.

**Item #5, 2018-04-PDR-RS, Acquisition of Property**

c) a proposed or pending acquisition or disposition of land by the municipality or local board

Action Taken at In-camera Meeting: Council received this report.

**MOMENT OF PERSONAL REFLECTION**

**NATIONAL ANTHEM**

Assembly

**ROLL CALL**

**ADDITIONS, DELETIONS OR AMENDMENTS**

All matters listed under General Consent, save and except “Delegations” are considered to be routine and will be enacted by one motion.

1 Communications Item #1, 2017 Financial Statements was moved to be dealt with immediately following the Presentation on the same subject.

**ADOPTION OF AGENDA**

Motion to adopt the Agenda, as amended.

Moved By: André Rivette, Councillor

Seconded By: Carilyne Hébert, Councillor

Motion Carried

## **DISCLOSURE OF INTEREST**

There were no disclosures of interest declared.

## **COMMITTEE OF THE WHOLE**

Motion to go into Committee of the Whole and to consider and refer all Minutes, Presentations, Delegations, Consent/Correspondence, Resolutions, Reports and By-laws to that Committee.

Moved By: André Rivette, Councillor

Seconded By: Elaine MacDonald, Councillor

Motion Carried

## **GENERAL CONSENT**

## **ADOPTION OF MINUTES**

Motion to endorse the following Minutes as presented.

### **1 April 9, 2018 Cornwall City Council Meeting**

Click for detail --> 

### **2 April 16, 2018 Cornwall City Council Meeting**

Click for detail --> 

Moved By: Bernadette Clément, Councillor

Seconded By: Maurice Dupelle, Councillor

Motion Carried

## **PRESENTATIONS**

## **1 Waterfront Lands by Rachel Parkin, Manager, Strategic Program Policy, Real Property at Transport Canada**

Click for detail --> 

Rachel Parkin, Manager and David Quartermain, Director, Real Property Management, Transport Canada provided an overview of the identified Cornwall waterfront lands that have been declared surplus by Transport Canada and outlined the strategic disposition process.

Motion to receive this presentation.

Moved By: André Rivette, Councillor  
Seconded By: Justin Towndale, Councillor

Motion Carried

## **2 2017 Financial Statements (a) by Tracey Bailey, General Manager, Financial Services (b) by Ross Markell, Jamie Pollock and Erin Lalonde, Craig Keen Despatie Markell LLP (CKDM)**

Click for detail --> 

### **(a) by Tracey Bailey, General Manager, Financial Services**

Motion to receive this Presentation.

Moved By: Justin Towndale, Councillor  
Seconded By: Carilyne Hébert, Councillor

Motion Carried

### **(b) by Jamie Pollock and Ross Markell, Craig Keen Despatie Markell**

Motion to receive this Presentation.

Moved By: Bernadette Clément, Councillor  
Seconded By: Carilyne Hébert, Councillor

Motion Carried

***Communication Item #1 was moved to be dealt with immediately following the Presentations.***

## **2017 Financial Statements**

Click for detail --> 

Motion to approve the 2017 Audited Financial Statements.

Moved By: David Murphy, Councillor  
Seconded By: Justin Towndale, Councillor

Motion Carried

## **DELEGATIONS**

There were no delegations.

## **CONSENT/CORRESPONDENCE**

### **1 Proclamation of Pay It Forward Day**

Click for detail --> 

Motion to proclaim April 28, 2018, as "Pay It Forward Day" in the City of Cornwall.

### **2 Proclamation of Mental Health Week**

Click for detail --> 

Motion to proclaim the week of May 7 to 13, 2018, as "Mental Health Week" in the City of Cornwall.

### **3 Proclamation of Nursing Week**

Click for detail --> 

Motion to proclaim the week of May 7 to 13, 2018, as "Nursing Week" in the City of Cornwall.

Motion to approve Consent Items #1 through #3 of the Consent portion of the Agenda as presented.

Moved By: Bernadette Clément, Councillor

Seconded By: Justin Towndale, Councillor

Motion Carried

## **RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION**

There were no Resolutions.

## **UNFINISHED BUSINESS REPORTS**

### **1 Locomotive #17 Refurbishment Plan**

Click for detail --> 

Motion to approve one of the following recommendations:

- a. That Council authorize Administration to proceed with the development and issuance of a tender document to refurbish the locomotive and provide site enhancements, at its current location (Brookdale Avenue and Ninth Street), for an estimated cost of \$142,000, or
- b. That Council authorize Administration to proceed with the development and issuance of a tender document in order to relocate the locomotive to Site #1 - southwest corner of Water Street and Newsy Lalonde Way and proceed with refurbishment and provide site enhancements based on a total estimated cost of \$152,000, or
- c. That Council authorize Administration to proceed with the development and issuance of a tender document in order to relocate the locomotive to Site #2 - south side of Water Street immediately west of the former Lally Blanchard Parking Lot and proceed with refurbishment and site enhancements based on a total estimated cost of \$152,000, or
- d. That Council authorize Administration to make arrangements to donate Locomotive #17 to a historical group interested in preservation of the unit, on the condition that they remove the unit from City property (at the group's cost – 'as-is', 'where-is') and commit to the locomotive's refurbishment at its new home. Upon confirmation of one or more parties interested in assuming possession of the locomotive, Administration will request Council for final authorization to transfer ownership. In the event that interested organization cannot be found to assume possession of the locomotive, Administration will provide Council with a report regarding other divestment alternatives.

and if Council approves either recommendation a, b or c that the amount over the \$100,000 also be funded from Working Reserves and paid back as part of the 2019 municipal budget.

Motion to defer and direct Administration to explore if there is any interest from historical groups or organizations in assuming the refurbishment and possession of Locomotive #17 and report back on its findings.

Moved By: Maurice Dupelle, Councillor

Seconded By: Bernadette Clément, Councillor

Motion Carried

Motion to direct Administration to investigate available grants and fundraising initiatives for the cost of the refurbishment and report back to Council together with the options as outlined in this report.

Moved By: Maurice Dupelle, Councillor

Seconded By: Justin Towndale, Councillor

Motion Carried

## **2 Cornwall Innovation Centre Request for Financial Support**

Click for detail --> 

Motion to receive report 2018-20-FI and provide annual financial support of \$50,000 for a period of up to 10 years to the Cornwall Innovation Centre.

Moved By: Elaine MacDonald, Councillor

Seconded By: Bernadette Clément, Councillor

A recorded vote on this matter resulted as follows:

### **Votes For = 9**

Leslie O'Shaughnessy, Mayor  
Claude E. McIntosh, Councillor  
Elaine MacDonald, Councillor  
Denis Carr, Councillor  
Maurice Dupelle, Councillor  
Bernadette Clement, Councillor  
Carilyne Hébert, Councillor  
Justin Towndale, Councillor  
David Murphy, Councillor

### **Votes Opposed = 2**

Mark A. MacDonald, Councillor  
Andre Rivette, Councillor

Motion Carried

## **3 Petition Against the Sidewalk Project along Grant Avenue**

Click for detail --> 

Motion that the sidewalk project along Grant Avenue, already included in the 2018 capital budget, proceed in 2018 as endorsed by Council during the February 12, 2018 regular meeting.

Manon Levesque, City Clerk indicated that should Council wish to discuss this motion, a 2/3 majority vote would be required.

There was no mover for the matter and therefore was not reconsidered.

## **4 Environmental Assessment (EA) Study - Brookdale Traffic Circle**

Click for detail --> 

Motion to direct Administration to undertake an Environmental Assessment Study as part of an application for MTO's Connecting Links Funding.

Moved By: Elaine MacDonald, Councillor

Seconded By: Carilyne Hébert, Councillor

A recorded vote on this matter resulted as follows:

**Votes For = 3**

Elaine MacDonald, Councillor

Bernadette Clement, Councillor

Carilyne Hébert, Councillor

**Votes Opposed = 8**

Leslie O'Shaughnessy, Mayor

Claude E. McIntosh, Councillor

Denis Carr, Councillor

Maurice Dupelle, Councillor

Mark A. MacDonald, Councillor

Andre Rivette, Councillor

Justin Towndale, Councillor

David Murphy, Councillor

Motion Defeated

## **COMMUNICATIONS / REPORTS**

### **1 2017 Financial Statements**

Click for detail --> 

This matter was moved to be dealt with immediately following the Presentations.

### **2 2017 Annual Report on the Status of City Reserves**

Click for detail --> 

Motion to receive the report on City's reserves and reserve funds at December 31, 2017.

Moved By: David Murphy, Councillor

Seconded By: Elaine MacDonald, Councillor

Motion Carried

### **3 Ontario Regulation 284/09 - Budget Matter Expenses**



Click for detail --> 

Motion to adopt this report by Resolution as required under the *Municipal Act, 2001*, Ontario Regulation 284/09.

Moved By: Maurice Dupelle, Councillor  
Seconded By: Carilyne Hébert, Councillor

Motion Carried

#### **4 2018 Annual Report on Municipal Debt Limits**

Click for detail --> 

Motion to adopt this report by Resolution as required under the *Municipal Act, 2001*, Ontario Regulation 403/02.

Moved By: Bernadette Clément, Councillor  
Seconded By: Justin Towndale, Councillor

Motion Carried

#### **5 Smart Cities Challenge**

Click for detail --> 

Motion to endorse the Safe Home Monitoring System as Cornwall's submission to the Smart Cities Challenge.

Moved By: Mark A. MacDonald, Councillor  
Seconded By: André Rivette, Councillor

Motion Carried

***At 10:11 p.m., Mayor Leslie O'Shaughnessy called for a five minute recess.  
The meeting resumed at 10:16 p.m.***

### **TENDERS AND REQUESTS FOR PROPOSALS**

#### **1 Tender 18-T21 Advertising on City Buses - Cornwall Transit**

Click for detail --> 

Motion to award Tender 18-T21 to Jans Signs, from Apple Hill, Ontario, being the best bid meeting the tender specifications.

Moved By: Maurice Dupelle, Councillor  
Seconded By: David Murphy, Councillor

Motion Carried

## **2 Request for Proposal 18-P04 Waterfront Plan Update**

Click for detail --> 

Motion to award RFP 18-P04 to Thinc Design, from Toronto, Ontario, at the total bid price of \$89,298.25 (net cost to the Corporation - \$80,415.84) being the best Proposal meeting the specifications.

Moved By: Denis Carr, Councillor

Seconded By: André Rivette, Councillor

Motion Carried

## **NEW BUSINESS**

### **1 Integrity Investigation**

Whereas emails were recently sent by Councillor Mark McDonald to Members of Council, Senior Managers, the Chief of Police, the Fire Chief and the media that questioned the integrity of five of his fellow Councillors.

Now therefore be it resolved that an investigation be conducted and that the Ombudsman be requested to offer an opinion as to whether the language used in the emails violate Council's Code of Conduct and as to whether the City's email account should have been used for the distribution of such content.

Moved By: Claude E. McIntosh, Councillor

Seconded By: Bernadette Clément, Councillor

Motion Carried

## **PASSING OF BY-LAWS**

Motion to endorse By-laws 2018-044 to 2018-053 inclusive, listed on the Agenda.

**2018-044** A By-law to authorize the sale of Part of Lane on Registered Plan 178 designated as Part 2 on Reference Plan 52R-8114 to Janet Brodie

Click for detail --> 

Explanatory Note 2018-044 Explanatory Note to By-law which By-law to authorize the sale of Part of Lane on Registered Plan 178 designated as Part 2 on Reference Plan 52R-8114

Click for detail --> 

**2018-045** A By-law to declare certain real property surplus legally described as

Part of Lots 9 and 10 on Registered Plan 178 and further designated as Part 1 on Reference Plan 52R8114 as described in PIN 60197-0546 (LT), City of Cornwall, County of Stormont

Click for detail --> 

**2018-046** A By-law to name and dedicate Block 34, on Subdivision Plan 52M-24, in the City of Cornwall, as public highway and name it Cornwall Centre Road

Click for detail --> 

Explanatory Note 2018-046 Explanatory Note to By-law to dedicate Block 34, Subdivision Plan 52R-24, public highway and name it Cornwall Centre Road

Click for detail --> 

**2018-047** A By-law to authorize the transfer of land from Leger Chiropractic Professional Corporation to The Corporation of the City of Cornwall for right-of-way widening on Pitt Street legally described as Part 1, on Reference Plan 52R-8096

Click for detail --> 

Explanatory Note 2018-047 Explanatory Note to By-law to authorize the transfer of Part 1, 52R-8096, from Leger Chiropractic Professional Corporation to the City of Cornwall

Click for detail --> 

**2018-048** A By-law to authorize the temporary closing of various city streets for the purpose of roadway reconstruction, asphalt resurfacing, sewer and watermain construction, concrete work, general repairs and improvements for 2018 capital projects

Click for detail --> 

**2018-049** A By-law to amend the Traffic & Parking by-law 069-1989, Schedule II, Parking Restrictions, Schedule IV, Parking Restrictions-time limits, and Schedule VIII, Parking Meter Zones on York Street

Click for detail --> 

Explanatory Note-2018-049 Explanatory Note to By-law to amend the Traffic & Parking By-law 069-1989, Schedule II Parking Restrictions, Schedule IV Parking Restrictions-time limits and Schedule VIII Parking Meter Zones on York Street

Click for detail --> 

**2018-050** A By-law to amend the Traffic & Parking By-law 069-1989, Schedule II, Parking Restrictions on First Street East

Click for detail --> 

Explanatory Note-2018-050 Explanatory Note to By-law to amend the Traffic & Parking By-law 069-1989, Schedule II, Parking Restrictions on First Street East

Click for detail --> 

**2018-051** A By-law to authorize the City to enter into a Grant Funding Agreement under the Source Protection Municipal Implementation Fund with Her Majesty the Queen in Right of Ontario as represented by the Minister of Environment and Climate Change

Click for detail --> 

Explanatory Note 2018-051 Explanatory Note to By-law to extend the grant funding agreement under the Source Protection Municipal Implementation Fund with the Minister of Environment and Climate Change

Click for detail --> 

**2018-052** A By-law to authorize The Corporation of the City of Cornwall to enter into an Extension Agreement with the Minister of Community Safety and Correctional Services and the Cornwall Community Police Service Board in order to participate into the Safer Communities 1,000 Officers Partnership Program

Click for detail --> 

**2018-053** A By-law to authorize The Corporation of the City of Cornwall to enter into Service Agreements with Child Care Operators for the purpose of distributing fee stabilization support funding.

Click for detail --> 

Moved By: David Murphy, Councillor

Seconded By: André Rivette, Councillor

Motion Carried

## **REPORTS FROM STANDING / SPECIAL COMMITTEES OF COUNCIL**

There were no Reports from Standing nor Special Committees of Council.

## **NOTICES OF MOTION**

There were no Notices of Motion.

## **PENDING BUSINESS LISTING**

The Pending Business Listing was presented and no discussion ensued.

### **1 Unfinished Business Listing for April 23, 2018**

Click for detail --> 

Motion to receive the Unfinished Business Listing for April 23, 2018.

Moved By: Justin Towndale, Councillor  
Seconded By: Maurice Dupelle, Councillor

Motion Carried

### **CONFIRMING BY-LAW**

Motion to endorse By-law 2018-054, being a By-law to confirm the proceedings of the Council of The Corporation of the City of Cornwall at its meeting held on Monday, April 23, 2018.

**2018-054** A By-law to adopt, ratify and confirm the proceedings of the Council of The Corporation of the City of Cornwall at its meetings held on Monday, April 23, 2018

Click for detail --> 

Moved By: Bernadette Clément, Councillor  
Seconded By: Carilyne Hébert, Councillor

Motion Carried

### **ADJOURNMENT**

Motion to adjourn the Public Meeting of Council at 10:35 p.m.

**The next regular public meeting of Council is to be held on Monday, May 14, 2018.**

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Manon L. Levesque  
City Clerk

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Leslie O'Shaughnessy  
Mayor