

# Minutes Cornwall City Council

**Meeting ID:** 2019-15  
**Meeting Date:** Mon June 24, 2019 07:00 PM  
**Location:** Council Chambers  
**Chair:** Bernadette Clement, Mayor  
**Prepared By:** Debbie Caskenette, Deputy Clerk

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**Attendance Committee Members:**

Bernadette Clement, Mayor  
Todd Bennett, Councillor  
Eric Bergeron, Councillor  
Syd Gardiner, Councillor  
Claude E. McIntosh, Councillor  
Carilyne Hébert, Councillor  
Dean Hollingsworth, Councillor  
Elaine MacDonald, Councillor  
Justin Towndale, Councillor

**Regrets:**

Maurice Dupelle, Councillor  
Glen Grant, Councillor

**Attendance Staff:**

Maureen Adams, Chief Administrative Officer  
Manon L. Levesque, City Clerk  
Debbie Caskenette, Deputy Clerk  
Tracey Bailey, General Manager, Financial Services  
Bill de Wit, Division Manager, Municipal Works  
Pierre Voisine, Fire Chief  
Bill Lister, Chief, Cornwall SD&G Paramedic Services  
Bob Peters, Division Manager, Economic  
Development  
James Fawthrop, Division Manager, Parks and  
Recreation  
Mary Joyce-Smith, Division Manager, Planning  
Michael Fawthrop, Division Manager, Infrastructure  
Norm Quenneville, Administrator, Glen Stor Dun  
Lodge  
Emma Meldrum, Public Information Coordinator

**IN-CAMERA SESSION / RISE AND REPORT FROM THE IN-CAMERA  
MEETING OF MONDAY, JUNE 24, 2019**

Motion to move into a Closed Meeting at 5:00 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 #2019-30-FI, Litigation**

e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose

Action Taken at Meeting: Council provided direction to Administration.

### **Item #2, Report 2019-31-FI, Land Sale**

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

Action Taken at Meeting: Council provided direction to Administration.

## **MOMENT OF PERSONAL REFLECTION**

### **NATIONAL ANTHEM**

Assembly

#### **1 National Anthem and Book of Recognition by Emilie Keeler**

Click for detail --> 

Emilie Keeler from the 325 Cornwall Kiwanis Royal Canadian Air Cadets was invited to sign the Book of Recognition.

### **OPENING**

We acknowledge that we are gathering on the traditional territory of the Mohawk people of Akwesasne.

### **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 Addition of New Business Item #1, Greetings to Visitor and Travellers from Akwesasne to Cornwall

### **ADOPTION OF AGENDA**

Motion to adopt the Agenda as amended.

Moved By: Carilyne Hébert, Councillor  
Seconded By: Todd Bennett, Councillor

Motion Carried

## **DISCLOSURE OF INTEREST**

1 Councillor Elaine MacDonald disclosed a conflict of interest with Consent Items #3, #5 and Resolution 2019-08 as she has a family member associated with Consent Item #5 and her personal residence backs onto the subject property in Consent Item #3 and Resolution 2019-08.

## **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: Claude E. McIntosh, Councillor  
Seconded By: Syd Gardiner, Councillor

Motion Carried

## **ADOPTION OF MINUTES**

Motion to endorse the following Minutes as presented.

### **1 June 8, 2019 Cornwall City Council Meeting**

Click for detail --> 

### **2 June 10, 2019 Cornwall City Council Meeting**

Click for detail --> 

Moved By: Justin Towndale, Councillor  
Seconded By: Dean Hollingsworth, Councillor

Motion Carried

## **PRESENTATIONS**

1 **2019 Ontario Winter Games Legacy Awards - Amanda Mullin, Sahil Waheed and Jeremy Latour**

Click for detail --> 

Amanda Mullin, Cornwall Collegiate Vocational School, and Sahil Waheed, Cornwall Collegiate Vocational School, were present to receive their Ontario Winter Games Legacy Awards. Jeremy Latour, Holy Trinity Catholic Secondary School, was unable to be present and will receive his award at a later date.

## **2 Book of Recognition - Isha Waheed and Sahil Waheed - Canadian Gold Medal Champions**

Click for detail --> 

Sahil Waheed was invited to sign the Book of Recognition. Isha Waheed was unable to attend the Council meeting to sign the book.

## **3 Cornwall Arts & Culture Centre by Mark Boileau, General Manager, Planning, Development and Recreation, and James Fawthrop, Division Manager, Parks and Recreation**

Click for detail --> 

James Fawthrop, Division Manager-Recreation Services, presented a progress and status update on the proposed Cornwall Arts and Culture Centre.

Motion to receive the presentation.

Moved By: Todd Bennett, Councillor

Seconded By: Claude E. McIntosh, Councillor

Motion Carried

## **DELEGATIONS**

There were no Delegations.

## **CONSENT/CORRESPONDENCE**

### **1 Glen Stor Dun Lodge 2018 Annual Report**

Click for detail --> 

Motion to receive Report 2018-04-GSDL and the Glen Stor Dun Lodge 2018 Annual Report.

### **2 Elected Officials Expense Statements for the Period of April 1 to May 31, 2019**

Click for detail --> 

Motion to receive the Statement of Expenses for Elected Officials for the period April 1 to May 31, 2019.

**4 PAC Report No. 2 - Application for a Draft Plan of Subdivision - Review and Rezoning Application for Part of Lots 19 & 20, Concession 1, Cornwall, Ontario (Subdivision # 04T-2019-02, Folder 307, and PAC File# Z-04-19)**

Click for detail --> 

Motion to give Draft Plan Approval to the request received from Aaron Bell for the approval of a Draft Plan of Subdivision subject to the following to:

- a) the satisfaction of Administration that the conditions contained in Appendix "A" to the Planning Advisory Committee Technical Report have been completed
  
- b) the subject lands be rezoned from Residential 10 with a Hold (RES 10) (H) to Residential 10 (RES 10)

**6 PAC Report No. 4 - 29 Second Street East, 200-204 Montreal Road, 25 Second Street East, 252-257 Pitt Street and 1200 Second Street West**

Click for detail --> 

Motion to approve the following requests received:

- a. Dr. Syed Hussain at 29 Second Street East for Program 2- Environmental Site Assessment Grant - in the amount of \$2,500
  
- b. Daniela Nyvltova at 200-204 Montreal Road for:
  - Program 2 - Building Restoration & Improvement in the amount of \$12,000
  - Program 3 - Project Design Grant - in the amount of \$1,500
  - Program 4 - Facade Improvement Grant - in the amount of \$10,000
  - Program 5 - Municipal Planning/Development Fees Grant - Actual
  - Program 6 - Discretionary Municipal Tipping Fee Grant - Actual
  
- c. Cunjuan Deng at 25 Second Street East for Program 7 - Parking & Landscape Enhancement - in the amount of \$4,000
  
- d. Rene Alpin at 251-257 Pitt Street for Program 7 - Parking & Landscape Enhancement - in the amount of \$3,750 conditional to providing a recommendation on the drainage for the parking area
  
- e. 1350844 Ontario Inc at 1200 Second Street West for Program 4 - Municipal Planning/Development Fees Grant - in the amount of \$4,114

Motion to approve the recommendations for Items 1,2, 4 and 6 contained in the Consent portion of the Agenda of Monday, June 24, 2019.

Moved By: Carilyne Hébert, Councillor  
Seconded By: Todd Bennett, Councillor

Motion Carried

***Councillor Elaine MacDonald stepped away from the table on the motion for Consent Items 3 and 5.***

**3 PAC Report No. 1 - Review of a Request for a Draft Plan of Subdivision, File 04T-2019-01, Being Part of Lots 23 & 24 North Side of Third Street and South Side of Fourth Street, situated North of Third Street West and East of Bedford Street, formerly known as the Memorial Park school site**

Click for detail --> 

Motion to give Draft Plan Approval to the request received from John Kooiman for the approval of a Draft Plan of Subdivision subject to the satisfaction of Administration that the conditions contained in Appendix "A" to the Planning Advisory Committee Technical Report have been completed.

**5 PAC Report No. 3 - 101-103 Sydney Street**

Click for detail --> 

Motion to approve the request received from Jerome MacDonell at 101-103 Sydney Street for Program 2 - Building Restoration & Improvement - in the amount of \$7,060.

Motion to approve the recommendations for Items 3 and 5 contained in the Consent portion of the Agenda of Monday, June 24, 2019.

Moved By: Justin Towndale, Councillor

Seconded By: Syd Gardiner, Councillor

Motion Carried

***Councillor MacDonald returned to the table.***

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

**2019-07 Council Resolution to Permit an Official Plan Amendment Application at 780 Sydney Street - Applicant Miller Hughes Ford**

Click for detail --> 

**Whereas**, the City of Cornwall's Official Plan was adopted by the City on October 23, 2017 and approved by the Ministry of Municipal Affairs and Housing on April 11, 2018; and

**Whereas**, Section 22 (2.1) of the Planning Act states that "no person or public body shall request an amendment to a new Official Plan before the second anniversary of the first day any part of the plan comes into effect"; and

**Whereas**, Section 22 (2.2) of the Planning Act, allows Councils to permit Official Plan amendment applications to proceed, so long as they have passed a Resolution to that effect; and

**Whereas**, a request to Council for a Resolution was submitted to allow for an Official Plan Amendment application to be submitted under Section 22(2.1)(2.2) of the Planning Act for the introduction of a parking lot in conjunction with the Miller Hughes car dealership located at 711 Pitt Street. The property is legally described as Part Lots 13 and 14, North Side of Seventh Street.

**Now therefore be it resolved that the Council of the Corporation of the City of Cornwall enacts as follows:**

That the request dated April 10, 2019, received from Stantec Consulting Limited, to allow for an amendment application to the City's Official Plan be received prior to the April 11, 2020 moratorium date for the subject lands.

Moved By: Justin Towndale, Councillor  
Seconded By: Todd Bennett, Councillor

Motion Carried

***Councillor Elaine MacDonald stepped away from the table on the passing of Resolution 2019-08.***

**2019-08 Council Resolution for Draft Plan Approval of Memorial Park Development Inc., (John Kooiman) being Part of Lots 23 & 24 North Side of Third Street and South Side of Fourth Street, City of Cornwall**

Click for detail --> 

Whereas, a request was submitted for a Draft Plan of Subdivision for Memorial Park Development Inc. for the development of three (3) multi - residential buildings which will accommodate ten (10) linear row town house units, and a Block for a low rise cluster town house condominium; and

Whereas, the property is situated north of Third Street West and east of Bedford Street, and legally described as Lots 23 & 24 North Side of Third Street and Lots 23 & 24 South Side of Fourth Street, City of Cornwall.

Now therefore be it resolved that the Council of the Corporation of the City of Cornwall enacts as follows:

That the Draft Plan of Subdivision dated March 5, 2018 by Julia Meldrum Smith O.L.S. on behalf of Memorial Park Development Inc., to subdivide Lots 23 & 24 North Side of Third Street and Lots 23 & 24 South Side of Fourth Street, be given Draft Approval subject to the conditions dated June 17th, 2019 as contained in Appendix "A" to the Planning Advisory & Hearing Committee's technical report.

Now therefore be it further resolved that, the Mayor and Clerk are hereby authorized to sign the final version of the Registered Plan upon satisfactory completion of the Subdividers Agreement and Draft Plan conditions.

Moved By: Claude E. McIntosh, Councillor  
Seconded By: Syd Gardiner, Councillor

Motion Carried

***Councillor MacDonald returned to the table.***

**2019-09 Draft Plan Approval for Saunders Drive, (Aaron Bell) being Part of Lots 19 & 20, Concession 1, west side of Saunders Drive, City of Cornwall**



Click for detail --> 

Whereas, a request was submitted for a Draft Plan of Subdivision for Saunders Drive Subdivision (Aaron Bell) for twenty five (25) single family dwelling lots together with Blocks A-B-C-D; and

Whereas, the property is situated on the west side of Saunders Drive, and legally described as Part of Lots 19 & 20, Concession 1, City of Cornwall.

Now therefore be it resolved that the Council of the Corporation of the City of Cornwall enacts as follows:

That the Draft Plan of Subdivision prepared by Ron M. Jason O.L.S., Surveying Ltd, dated June 4th, 2019, submitted on behalf of Aaron Bell., to subdivide Part Lots 19 & 20, Concession 1, be given Draft Approval subject to the conditions dated June 12th, 2019 as contained in Appendix "A" to the Planning Advisory & Hearing Committee's technical report.

Now therefore be it further resolved that, the Mayor and Clerk are hereby authorized to sign the final version of the Registered Plan upon satisfactory completion of the Subdividers Agreement and Draft Plan conditions.

Moved By: Justin Towndale, Councillor

Seconded By: Carilyne Hébert, Councillor

Motion Carried

## **UNFINISHED BUSINESS REPORTS**

### **1 Draft Asset Management Policy**

Click for detail --> 

Motion to approve the updated Asset Management Policy as presented.

Moved By: Eric Bergeron, Councillor

Seconded By: Syd Gardiner, Councillor

Motion Carried

## **COMMUNICATIONS / REPORTS**

### **1 Trillium Gift of Life Network**

Click for detail --> 

Motion to authorize the City of Cornwall to enter into a Data Sharing Agreement with Trillium Gift of Life Network and that the By-law be presented to Council at its Regular Council Meeting of July 8, 2019, for approval.

Moved By: Elaine MacDonald, Councillor

Seconded By: Dean Hollingsworth, Councillor

Motion Carried

## **2 Service Agreement - Tourism Development Corporation of Cornwall**

Click for detail --> 

Motion to approve the Service Agreement between The Corporation of the City of Cornwall and the Tourism Development Corporation of Cornwall and that the By-law be presented to Council at its Regular Council Meeting of July 8, 2019, for approval.

Moved By: Justin Towndale, Councillor  
Seconded By: Claude E. McIntosh, Councillor

Motion Carried

## **3 Municipal Works Yard Redevelopment**

Click for detail --> 

Motion to receive Report 2019-20-IMW-MW.

Moved By: Elaine MacDonald, Councillor  
Seconded By: Syd Gardiner, Councillor

Motion Carried

Motion to direct Administration to prepare yearly reports on the development of the Municipal Works Yard project.

Moved By: Justin Towndale, Councillor  
Seconded By: Eric Bergeron, Councillor

Motion Carried

## **TENDERS AND REQUESTS FOR PROPOSALS**

### **1 Tender 19-T40 Municipal Works Salt Storage Facility Construction and Phase 1 Yard Development**

Click for detail --> 

Motion to award Tender 19-T40 to Louis W. Bray Construction Limited, from Vars, Ontario, at the total bid price of \$8,621,900 (net cost to the Corporation - \$7,764,288) being the best bid meeting the tender specifications.

Moved By: Carilyne Hébert, Councillor  
Seconded By: Syd Gardiner, Councillor

Motion Carried

### **2 Tender 19-T48 Supply and Delivery of One 4-Wheel Drive Articulating**

## **Tractor**

Click for detail --> 

Motion to award Tender 19-T48 to Holder Tractors Incorporated, from Embrun, Ontario, at the total bid price of \$166,421.51 (net cost to the Corporation - \$149,867.72) being the best bid meeting the tender specifications.

Moved By: Elaine MacDonald, Councillor

Seconded By: Dean Hollingsworth, Councillor

Motion Carried

## **3 Tender 19-T49 Supply and Delivery of Transit Cube Truck**

Click for detail --> 

Motion to award Tender 19-T49 to Miller Hughes Ford Sales from Cornwall, Ontario, under plan #1 at the total bid price of \$63,840.48 (net cost to the Corporation - \$57,490.32) being the best bid meeting the tender specifications.

Moved By: Claude E. McIntosh, Councillor

Seconded By: Elaine MacDonald, Councillor

Motion Carried

## **4 Request for Proposal 19-P09 Design and Construction Supervision of Heating, Ventilation and Air Conditioning (HVAC) Systems Replacement - Justice Building**

Click for detail --> 

Motion to award RFP 19-P09 to H.S.P. Consultants Incorporated, from Long Sault, Ontario, at the total bid price of \$75,710.00 (net cost to the Corporation - \$68,179.20) being the best Proposal meeting the specifications.

Moved By: Syd Gardiner, Councillor

Seconded By: Carilyne Hébert, Councillor

Motion Carried

## **NEW BUSINESS**

### **1 Greetings to Visitor and Travellers from Akwesasne to Cornwall**

Click for detail --> 

Whereas, in 2008 the federal government established the Truth and Reconciliation Commission to examine the history of Canada's interaction with the First Nations of the country. The final report was released in December of 2015 and Prime Minister Justin Trudeau accepted its findings and pledged to work to enact the 94 recommendations that follow the Report, in order to achieve Reconciliation; and

Whereas, as we in Cornwall work toward achieving Reconciliation with our neighbours in Akwesasne, it is appropriate that we look for and adopt practices that demonstrate our intention to be welcoming and open to a new relationship with them; and

Whereas, four years later, that work has barely begun. Here in Cornwall Mayor Bernadette Clement advances it in acknowledging at every Council Meeting and on other official occasions, that we meet on the ancestral lands of Akwesasne. But much more remains to be done. As we engage in this endeavour of "Honouring the Truth and Reconciling the Future", we can have no better guides than the people of Akwesasne and their leaders; and

Whereas, at a communal dinner meeting of the Cornwall Council with the Mohawk Council of Akwesasne, we asked for direction and in return heard the request that we honour the Mohawk culture of the people of Akwesasne by incorporating the Mohawk language into our city's greeting to travellers entering the city, as the American Customs has done; and

Whereas, at the aforementioned dinner, Mayor Clement relayed the message from the Cornwall Chamber of Commerce to the Mohawk Council that our city appreciates their business. Let us make that appreciation explicit by greeting the people of Akwesasne in their own language. Let us say "shé:kon" alongside Welcome and Bienvenue at our city entrances.

Motion to direct Administration to petition the Ontario Government and our local MPP to have Akwesasne added as a destination on the Highway 138 exit sign, alongside Cornwall, Hawksbury and USA and to circulate to the Mohawk Council of Akwesasne to receive the proper wording of the greeting.

Moved By: Elaine MacDonald, Councillor  
Seconded By: Todd Bennett, Councillor

Motion Carried

## **PASSING OF BY-LAWS**

Motion to endorse By-laws 2019-082 to 2019-088 inclusive, listed on the Agenda.

**2019-082 A By-law to authorize The Corporation of the City of Cornwall to register liens and to provide and subsequently administer municipal funds to the identified home owners under the Renaissance Housing Rehabilitation Program - 204-204A Walton**

Click for detail --> 

**Explanatory Note 2019-082** Explanation of Purpose and Effect for

Renaissance Housing Rehabilitation Program Applications By-law - 204-204A  
Walton

Click for detail --> 

**2019-083 A By-law to repeal and replace By-law # 2014-062 to enter into a Lease Agreement with Rogers Communications Inc. to locate a Telecommunications Tower on-site at 244 Saunders Drive, Cornwall**

Click for detail --> 

**Explanatory Note 2019-083** Explanatory Note for By-law 2019-083 to repeal and replace By-law # 2014-062 to enter into a Lease Agreement with Rogers Communications Inc., Toronto, for up to a 20 year renewable period to locate a Telecommunications Tower on-site at 244 Saunders Drive, Cornwall

Click for detail --> 

**2019-084 By-law to enter into a Transfer Payment Agreement with the Ministry of Municipal Affairs and Housing related to the Canada-Ontario Community Housing Initiative (COCHI) and the Ontario Priorities Housing Initiative (OPHI)**

Click for detail --> 

**Explanatory Note-2019-084** Explanatory Note for the By-law regarding the Transfer Payment Agreement with the Ministry of Municipal Affairs and Housing related to the Canada-Ontario Community Housing Initiative (COCHI) and the Ontario Priorities Housing Initiative (OPHI)

Click for detail --> 

**2019-085 A By-law to enter into a Heart of the City (HOTC) Program 7: Parking and Landscape Enhancement Program Funding Agreements - 25 Second St E and 257 Pitt Street**

Click for detail --> 

**Explanatory Note 2019-085** Explanation of Purpose and Effect for HOTC Application Program 7 Agreement to By-Law - 25 Second St E and 257 Pitt Street

Click for detail --> 

**2019-086 A By-law to authorize The Corporation of the City of Cornwall to enter into Heart of the City (HOTC) Program 2: Building Restoration and Improvement Program Funding Agreement- 200-204 Montreal Rd**

Click for detail --> 

**Explanatory Note 2019-086** Explanation of Purpose and Effect for HOTC Application Program 2 Agreement to By-law - 200-204 Montreal Rd

Click for detail --> 

**2019-087 A By-law to appoint Mayor Bernadette Clement as Marriage**

**Officiant to perform a Civil Marriage Solemnization on behalf of the City of Cornwall on September 7, 2019**

Click for detail --> 

**2019-088 A By-law to further amend By-law #751-1969, the Zoning By-law as amended by The Corporation of the City of Cornwall, being a By-law to remove the Hold (H) category on the lands legally described as Part of Lots 19 and 20, Concession 1, Cornwall, Ontario. (Saunders Drive Draft Plan of Subdivision)**

Click for detail --> 

**Explanatory Note-2019-088** An Explanatory Note to By-law 2019-088 to further amend Zoning By-law #751-1969 as amended, being a By-law to remove the Hold category for the residential lands legally described as Part of Lots 19 and 20, Concession 1, City of Cornwall (Saunders Drive Draft Plan of Subdivision)

Click for detail --> 

Moved By: Justin Towndale, Councillor

Seconded By: Claude E. McIntosh, Councillor

Motion Carried

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

1 Councillor Elaine MacDonald spoke on two recent successful events held, 'Conquer the Canvas' at the Benson Centre on June 15th and the provincial qualifiers on June 22nd at the Guindon Park BMX track.

Councillor MacDonald also outlined upcoming events to be held at the Art Centre in late June and early July.

2 Councillor Syd Gardiner spoke on the Health Unit conference that he recently attended and that Dr. Paul Roumeliotis has been asked to consult in discussions with the Province.

**NOTICES OF MOTION**

There no Notices of Motion.

**PENDING BUSINESS LISTING**

The Pending Business Listing was presented and no discussion ensued.

## **1 Unfinished Business Listing for June 24, 2019**

Click for detail --> 

Motion to receive the Unfinished Business Listing for June 24, 2019.

Moved By: Claude E. McIntosh, Councillor

Seconded By: Elaine MacDonald, Councillor

Motion Carried

## **CONFIRMING BY-LAW**

Motion to endorse By-law 2019-089, 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, June 24, 2019.

**2019-089 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, June 24, 2019**

Click for detail --> 

Moved By: Todd Bennett, Councillor

Seconded By: Elaine MacDonald, Councillor

Motion Carried

## **ADJOURNMENT**

Motion to adjourn the Public Meeting of Council at 9:00 p.m.

Moved By: Carilyne Hébert, Councillor

Seconded By: Justin Towndale, Councillor

Motion Carried

**The next regular public meeting of Council is to be held on Monday, July 8, 2019.**

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Manon L. Levesque  
City Clerk

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Bernadette Clement  
Mayor

