

# Minutes Cornwall City Council

**Meeting ID:** 2017-04-CCC  
**Meeting Date:** Mon February 27, 2017 07:00 PM  
**Location:** Council Chambers  
**Chair:** CN=Leslie O'Shaughnessy/OU=CITYHALL/O=CityCornwall  
**Prepared By:** Manon L. Levesque, City 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  
Geoffrey Clarke, Director, Corporate Services  
John St Marseille, General Manager, Infrastructure  
and Municipal Works  
Mark A. Boileau, General Manager, Planning,  
Development and Recreation  
Myles Cassidy, EMS Chief, General Manager,  
Shared Services  
Tracey Bailey, General Manager, Financial Services  
Bob Peters, Division Manager, Economic  
Development  
Bruce Donig, Deputy Chief  
James Fawthrop, Division Manager, Parks and  
Recreation

## **MOMENT OF PERSONAL REFLECTION**

## **NATIONAL ANTHEM**

Assembly

## **ROLL CALL**

## **[IN-CAMERA](#)**

## **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 the Ranked Ballot Power Point document to Presentation #1
1. Revised Cornwall Innovation Centre's Power Point document to Delegation #1
1. Amendment to the Recommendation on PAC Report #4 (b) to \$1,025
1. Removal of By-law 2017-038

## **ADOPTION OF AGENDA**

Motion to adopt the Agenda as amended.

Moved By: Carilyne Hébert, Councillor  
Seconded By: Andre Rivette, Councillor

Motion Carried

## **DISCLOSURE OF INTEREST**

1. Councillor David Murphy declared an interest in Presentation #1, University for Cornwall, Akwesasne and the United Counties of Stormont, Dundas and Glengarry as he is employed by one of the presenters.
1. Councillor Justin Towndale declared an interest in PAC Report #4, 110 - 112 Pitt Street, as he is in a partnership with the owner.
1. Councillor Bernadette Clement declared an interest in PAC Report #1, 331 Second Street, as she Chairs the Board of Directors of the owner.

## **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: Carilyne Hébert, Councillor  
Seconded By: Claude E. McIntosh, Councillor

Motion Carried

## **GENERAL CONSENT**

### **ADOPTION OF MINUTES**

Motion to endorse the following Minutes as presented.

#### **1 February 13, 2017 Cornwall City Council Meeting**

Click for detail --> 

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

Motion Carried

## **PRESENTATIONS**

#### **1 Ranked Ballot Elections by Carol Church, Municipal Advisor, Ministry of Municipal Affairs**

Click for detail --> 

Carol Church, Municipal Advisor, Ministry of Municipal Affairs, presented a detailed description of how the elections would be conducted, including a description of how votes would be distributed to candidates based on the rankings marked on ballots.

Motion to receive this presentation.

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

Motion Carried

#### **2 Enforcement of Rules for eBike Riders by Constable Matthew Dupuis, Cornwall Community Police Service**

Click for detail --> 

Constable Matthew Dupuis, Cornwall Community Police Service presented the rules for eBike Riders as requested by Council.

Motion to refer the recommendations in this Presentation to Administration for a Report on conducting a review of the City's Traffic and Parking By-law.

Moved By: Bernadette Clement, Councillor

Seconded By: Carilyne Hébert, Councillor

Motion Carried

## DELEGATIONS

***Having declared an interest on this matter, Councillor David Murphy left the Council Chambers.***

**1 University for Cornwall, Akwesasne and the United Counties of Stormont, Dundas and Glengarry by Tom Kaneb and by Gerry Benson**

Click for detail --> 

Motion to receive this Delegation.

Moved By: Andre Rivette, Councillor

Seconded By: Justin Towndale, Councillor

Motion Carried

***Councillor David Murphy returned to the ongoing meeting.***

## CONSENT/CORRESPONDENCE

***Having declared an interest, Councillor Bernadette Clement did not vote on this matter.***

**1 PAC Report No. 1 - February 21, 2017 CPPEG Recommendation**

Click for detail --> 

That Council endorse the one (1) PAC recommendations as presented :

a. File HOTC#2017-01 - 331 Second St W Maison Baldwin House applicant

That HOTC#2017-01 - 331 Second St W request be approved as follows:

Program 3 - Project Design Grant - \$300

Program 4 - Facade Improvement & Sign Grant - \$1,888

Program 5 - Municipal Planning/Development Fees Grant - actual

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

Motion Carried

## **2 PAC Report No. 3 - February 21, 2017 CPPEG Recommendation**

Click for detail --> 

- a. File HOTC#2016-10 - 900 Montreal Rd Mihyun Park applicant  
That HOTC#2016-10 - 900 Montreal Rd request be approved as follows:  
Program 3 - Project Design Grant - \$2,000  
Program 5 - Municipal Planning/Development Fees Grant - actual  
Program 6 - Discretionary Municipal Tipping Fees Grant - actual
- b. File HOTC#2016-11 - 36 Second St E Food Cycle Science applicant  
That HOTC#2016-11 - 36 Second St E request be denied as this specific request for interior renovation does not meet the rehabilitation requirements of the Heart of the City CIP.
- c. File BR#2016-01 - 900 Montreal Rd 862699 Ontario Ltd applicant  
That BR#2016-01 - 900 Montreal Rd request be approved as follows:  
Program 2 - Environmental Site Assessment Grant - \$5,000
- d. File BR#2016-02 - 910 Montreal Rd Durbacon applicant  
That BR#2016-02 - 910 Montreal Rd request be approved as follows:  
Program 2 - Environmental Site Assessment Grant - \$15,000  
Program 2 - Project Feasibility Study Grant- \$7,500  
Program 4 - Municipal Planning/Development Fees Grant - Planning Fees only  
(Permit fees will be added to Program 1)  
Program 5 - Discretionary Municipal Tipping Fees Grant - \$58,000
- e. File HOTC#2011-05 Addendum 118 Pitt St Georgina Roach applicant  
That HOTC#2011-05 Addendum - 118 Pitt St request be approved as follows:  
Program 2 - Building Restoration & Improvement Program - \$18,000  
(Interest Free Loan)
- f. File HOTC#2014-06 Addendum 139-141 Pitt St Kevin & Lesley Ouderkirk applicant  
That HOTC#2014-06 Addendum - 139-141 Pitt St request be approved as follows:  
Program 3 - Project Design Grant - \$6,500
- g. File HOTC#2016-10 Addendum 900 Montreal Rd Mihyun Park applicant  
That HOTC#2016-10 Addendum - 900 Montreal Rd request be approved as

follows:

Program 2 - Building Restoration & Improvement Program - \$21,540

Program 3 - Project Design Grant - \$250

Program 4 - Facade Improvement & Sign Grant - \$4,750

Program 5 - Municipal Planning/Development Fees Grant - actual

Program 6 - Discretionary Municipal Tipping Fees Grant - actual

### **3 PAC Report No. 2 - February 21, 2017 CPPEG Recommendation**

Click for detail --> 

a. File HOTC#2016-01 Addendum 502-506 Pitt St Seaway Seniors Citizens applicant

That HOTC#2016-01 Addendum - 502-506 Pitt St request be approved as follows:

Program 2 - Building Restoration & Improvement Program - \$13,838

Program 5 - Municipal Planning/Development Fees Grant - actual

***Having declared an interest in this matter, Councillor Justin Towndale did not vote on this matter.***

### **4 PAC Report No. 4 - February 21, 2017 CPPEG Recommendation**

Click for detail --> 

a. File HOTC#2014-02 Addendum 110 Pitt St Tammy Davidson applicant

That HOTC#2014-02 Addendum - 110 Pitt St request be approved as follows:

Program 4 - Facade Improvement Grant - \$725

b. File HOTC#2012-21 Addendum 112 Pitt St Tammy Davidson applicant

That HOTC#2012-21 Addendum - 112 Pitt St request be approved as follows:

Program 4 - Facade Improvement Grant - \$1,025

### **5 Request for Removal of Part Lot Control from C.H. Clément Construction Inc. on Lot 8 and Block 9 of Registered Plan 52M-35 - Clément Court Subdivision**

Click for detail --> 

That Council approve the following:

I) That Part Lot Control be removed from Lot 8 and Block 9 only of Registered Plan 52M-35 - Clément Court Subdivision; and

II) That Part Lot Control be reinstated on the Townhouse dwellings and semi-detached lots in the Clément Court Subdivision, once the subject lots have been created by the appropriate procedure.

## **6 Petition to Save Locomotive**

Click for detail --> 

That Council receive this Petition and refer it to Administration for a Report.

Motion to approve Items 2, 3, 5 and 6 listed on the Consent Portion of the Agenda.

Moved By: Carilyne Hébert, Councillor

Seconded By: Bernadette Clement, Councillor

Motion Carried

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

### **2017-02 Naming of the Bob Turner Memorial Centre**

Click for detail --> 

Whereas February is “Black History Month” and Cornwall has a unique opportunity to mark the event in 2017.

Whereas Bob Turner became one of the first black Municipal Parks and Recreation Directors in Canada when he was hired by City Council in 1958 to fill the newly created position.

Whereas Mr. Turner founded the City's minor sports and recreation programs and led the campaign to build a youth sports arena at a time when the Cornwall Community Arena was privately owned.

Whereas Cornwall, led by Mayor Archie Lavigne and members of City Council fought back against racial discrimination aimed at Bob Turner and his family, and the community rallied around Bob Turner to convince him to remain in Cornwall.

Whereas following Bob Turner's tragic death in 1962. City Council voted unanimously to honour him by renaming the new arena facility the “Bob Turner Memorial Centre”.

Whereas this honour was removed when the Bob Turner Memorial Centre was closed and torn down.

Therefore be it Resolved that Council restore this honour by taking steps to rename the Cornwall Civic Complex the Bob Turner Memorial Complex, and that any expense incurred be considered in the 2018 Budget.

Proposed by: Councillor Claude E. McIntosh  
Seconded by: Councillor Bernadette Clement

The Mover and Seconder withdrew their motion.

Motion to refer a request to Administration for a Report for April 24, 2017, on naming the Aquatic Centre after Bob Turner Centre or naming Pads 1, 2 and 3 at the Benson Centre, after Bob Turner, Si Miller and Newsy Lalonde.

Moved By: Claude E. McIntosh, Councillor  
Seconded By: Bernadette Clement, Councillor

Motion Carried

## **UNFINISHED BUSINESS REPORTS**

There were no Unfinished Business Reports.

## **COMMUNICATIONS / REPORTS**

### **1 Ontario Municipal Social Services Association (OMSSA) 2017 Membership**

Click for detail --> 

Motion to appoint Councillor Elaine MacDonald to serve as the Elected Member of the Ontario Municipal Social Services Association to represent the Consolidated Municipal Service Manager for the year 2017.

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

Motion Carried

### **2 Renewal of Domiciliary Hostel Agreements**

Click for detail --> 

Motion to authorize the City of Cornwall, as Consolidated Municipal Service Manager, to enter into renewal of Agreements to continue with the Domiciliary Care Program which, in 2016, served approximately 425 vulnerable clients in Cornwall and Stormont, Dundas & Glengarry in some capacity.

Moved By: Maurice Dupelle, Councillor  
Seconded By: Andre Rivette, Councillor

Motion Carried



Motion to defer this matter to the next Regular Council Meeting of March 27, 2017.

Moved By: Maurice Dupelle, Councillor  
Seconded By: Andre Rivette, Councillor

Motion to Defer Carried

### **3 2016-18 Strategic Plan Implementation Update**

Click for detail --> 

Action Recommended

That Council receive Report 2017-02-CAO for information purposes.

Moved By: Bernadette Clement, Councillor  
Seconded By: David Murphy, Councillor

Motion Carried

### **4 Starter Company Plus Program**

Click for detail --> 

Motion to approve this report, and pass the corresponding By-law authorizing The Corporation of the City of Cornwall to enter into an Agreement with the Province of Ontario.

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

Motion Carried

### **5 Keynote Speaker for Open House on Ranked Ballot Elections**

Click for detail --> 

Motion to invite Dave Meslin to be the Keynote Speaker at the three sessions scheduled for the Open House being held on March 16, 2017, at the cost of \$10,000.

Moved By: Elaine MacDonald, Councillor  
Seconded By: Bernadette Clement, 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

## **TENDERS AND REQUESTS FOR PROPOSALS**

### **1 Tender 17-T04 Supply of Transportation Services for Semi-Ambulatory Passengers**

Click for detail --> 

Motion to award Tender 17-T04 for a three year term to Choice Taxi from Cornwall, Ontario, being the best bid meeting the tender specifications.

Moved By: Mark A. MacDonald, Councillor  
Seconded By: Elaine MacDonald, Councillor

Motion Carried

### **2 Tender 17-T07 Bio-Solids and Grit Haulage for the Wastewater Treatment Plant**

Click for detail --> 

Motion to award Tender 17-T07 to Tomlinson Environmental Services Limited from Cornwall, Ontario, for a three year period, being the best bid meeting the tender specifications.

Moved By: Andre Rivette, Councillor  
Seconded By: Carilyne Hébert, Councillor

Motion Carried

### **3 Tender 17-T12 Supply of Armoured Truck Service - Various Locations**

Click for detail --> 

Motion to award Tender 17-T12 to GardaWorld Cash Services Canada Corporation from Montreal, Quebec, for a three year period with the option of renewal for one additional year at the total bid price of \$27,786.71 (net cost to the Corporation \$25,022.79) being the best bid meeting the tender specifications.

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

Motion Carried

#### **4 Tender 17-T13 Supply of a Vacuum Street Sweeper complete with Operator**

Click for detail --> 

Motion to award Tender 17-T13 for the period of two years (2017 and 2018 Spring and Fall seasons) with the option of renewal for a further one year period to Richard's Sweeping from Alexandria, Ontario, at a two year price of \$58,401.11 (\$29,200.55 per year), (net cost to the Corporation - \$52,592.01) being the best bid meeting the tender specifications.

Moved By: Maurice Dupelle, Councillor  
Seconded By: Elaine MacDonald, Councillor

Motion Carried

#### **5 Tender 17-T03 Emerald Ash Borer TreeAzin Injection**

Click for detail --> 

Motion to award Tender 17-T03 to SJM Tree Planting, from Long Sault, Ontario at the total bid price of \$75,491.37 (net cost to the Corporation - \$67,982.31) being the best bid meeting the tender specifications.

Moved By: Maurice Dupelle, Councillor  
Seconded By: Andre Rivette, Councillor

Motion Carried

#### **6 Tender 17-T11 Provide Elevator Service and Maintenance for Various City Buildings**

Click for detail --> 

Motion to award Tender 17-T11 for a three year period with the option of renewal for a further one year period as follows:

- Item 1 Rideau Elevator Services Incorporated
- Item 2 Rideau Elevator Services Incorporated
- Item 2P Rideau Elevator Services Incorporated
- Item 3 Schindler Elevator Corporation
- Item 4 Rideau Elevator Services Incorporated

Moved By: Carilyne Hébert, Councillor  
Seconded By: Elaine MacDonald, Councillor

Motion Carried

### **NEW BUSINESS**

There were no New Business motions.

## **PASSING OF BY-LAWS**

By-laws 2017-036 and 2017-038 were pulled from the Agenda.

Motion to endorse By-laws:

2017-028 to 2017-035

2017-037

2017-039 and 2017-040

**2017-028** A By-law to name and dedicate a one foot reserve on Lascelle Avenue, in the City of Cornwall

Click for detail --> 

Explanatory Note-2017-028 Explanatory Note to By-law naming and dedicating a one foot reserve on Lascelle Avenue

Click for detail --> 

**2017-029** A By-law to declare certain real property surplus, legally described as Edson Street, on Registered Plan 219, in the City of Cornwall, County of Stormont

Click for detail --> 

Explanatory Note-By-law 2017-029 Explanatory Note to By-law to declare certain real property surplus, Edson Street, Plan 219

Click for detail --> 

**2017-030** Being a By-law to provide that Sub Section (5) Section 50 of the Planning Act, R.S.O. Chapter 13 (as amended) does not apply to Lot 8 and Block 9 of Registered Plan 52M-35, in the City of Cornwall, designated as Parts 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, and 12 on Plan 52R- 8004 and municipally known as 1101, 1103, 1107, 1109, 1111, 1113, 1115 and 1117 Clément Court

Click for detail --> 

**2017-031** A By-law to authorize The Corporation of the City of Cornwall to enter into a Subdivision Agreement with 2422647 Ontario Inc. for Belfort Estates Subdivision, Phase 1

Click for detail --> 

Explanatory Note-2017-031 Explanatory Note to By-law to enter into a Subdivision Agreement with 2422647 Ontario Inc. for Belfort Estates Subdivision, Phase 1

Click for detail --> 

**2017-032** 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 Agreements - 118 Pitt Street and 900 Montreal Road

Click for detail --> 

Explanatory Note 2017-032 Explanation of Purpose and Effect for HOTC Application Program 2 Agreement to By-law 2017 - 118 Pitt Street and 900 Montreal Road

Click for detail --> 

**2017-033** A By-Law authorizing The Corporation of the City of Cornwall to discharge its Lien under the Heart of the City CIP (HOTC) 42 Second Street East

Click for detail --> 

Explanatory Note 2017-033 Explanation of Purpose and Effect for discharge of lien for the Heart of the City Program (HOTC) 42 Second Street East

Click for detail --> 

**2017-034** A By-law to authorize The Corporation of the City of Cornwall, on behalf of the Cornwall Social & Housing Services Department, to enter into a Purchase Service Agreement with the Canadian Mental Health Association - Champlain East effective April 1, 2017

Click for detail --> 

Explanatory Note 2017-034 Explanatory Note to a By-law for the Purchase of Service Agreement (City of Cornwall Social & Housing Services Department and Canadian Mental Health Association - Champlain East)

Click for detail --> 

**2017-035** By-Law to authorize The Corporation of the City of Cornwall to enter into an Ontario Transfer Payment Agreement with the Ministry of Education for the 2017 Planning Investment for the Ontario Early Years Child and Family Centres

Click for detail --> 

Explanatory Note 2017-035 Explanatory Note to By-Law The Corporation of the City of Cornwall to enter into an Ontario Transfer Payment Agreement with the Ministry of Education for the 2017 Planning Investment for the Ontario Early Years Child and Family Centres

Click for detail --> 

~~**2017-036** A By-law to authorize The Corporation of the City of Cornwall to renew its Annual Agreements with the current Domiciliary Hostel Care Providers for 2017, as proposed in the 2017 Municipal Budget~~

~~Click for detail --> ~~

**2017-037** A By-law to authorize the Amendment to the Community Homelessness Prevention Initiative (CHPI) Program Guidelines

Click for detail --> 

~~**2017-038** A By-law authorizing The Corporation of the City of Cornwall to enter into an Agreement with Municipal Property Assessment Corporation and Canadian Tire~~

~~Click for detail --> ~~

**2017-039** A By-law authorizing The Corporation of the City of Cornwall to enter into an Agreement with the Ministry of Economic Development and Growth

Click for detail --> 

**2017-040** By-law to authorize The Corporation of the City of Cornwall to enter into a Collective Agreement with Cornwall Professional Fire Fighter's Association Local 849 for the period of January 1, 2013 to December 31, 2015

Click for detail --> 

Moved By: David Murphy, Councillor

Seconded By: Justin Towndale, Councillor

Motion Carried

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

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

## **NOTICES OF MOTION**

### **1 Management Fees for Marina 200 and for Big Ben Ski Hill**

Click for detail --> 

Whereas the City of Cornwall enters into Agreements on an annual basis with a named business to operate Marina 200 and to operate the Big Ben Ski Hill .

Whereas the City is not the operator nor does it have input on how to operate both these sites; and

Whereas the City does does not set the user fees at these facilities; and

Whereas neither of these facilities are city-owned; and

Whereas the City of Cornwall, for many years, has compensated both of these

facilities by paying a management fee to the owner/operator to allow for these operations in the City of Cornwall.

Therefore let it be resolved that Council directs Administration to provide notice that, next year, the City of Cornwall will not provide a management fee to the operator as the City of Cornwall should not be funding private business.

## **PENDING BUSINESS LISTING**

The Pending Business Listing was presented and no discussion ensued.

### **1 Unfinished Business Listed for February 27, 2017**

Click for detail --> 

Motion to receive the Unfinished Business Listed for February 27, 2017.

Moved By: Carilyne Hébert, Councillor

Seconded By: Mark A. MacDonald, Councillor

Motion Carried

## **CONFIRMING BY-LAW**

Motion to endorse By-law 2017-041, 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, /, 2017.

**2017-041** 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, February 27, 2017

Click for detail --> 

Moved By: Justin Towndale, Councillor

Seconded By: Denis Carr, Councillor

Motion Carried

## **ADJOURNMENT**

Motion to adjourn the Public Meeting of Council at 9:50 p.m.

Moved By: Andre Rivette, Councillor

Seconded By: Carilyne Hébert, Councillor

Motion Carried

**The next regular public meeting of Council is to be held on Monday, March 27, 2017.**

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Manon L. Levesque  
City Clerk

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Leslie O'Shaughnessy  
Mayor