



Minutes Cornwall City Council

Meeting ID: 2015-010
Meeting Date: April 27 2015 07:00 PM
Location: Council Chambers
Chair: Leslie O'Shaughnessy, Mayor
Prepared By: Manon Levesque, Deputy City Clerk

Attendance Committee Members:

Leslie O'Shaughnessy, Mayor
Bernadette Clément, Councillor
Maurice Dupelle, Councillor
Brock Frost, Councillor
Carilyne Hébert, Councillor
Elaine MacDonald, Councillor
Mark A. MacDonald, Councillor
Claude E. McIntosh, Councillor
David Murphy, Councillor
André Rivette, Councillor
Justin Towndale, Councillor

Attendance Staff:

Norm Levac, Chief Administrative Officer
Helen Finn, City Clerk
Manon Levesque, Deputy City Clerk
John St Marseille, General Manager, Infrastructure and Municipal Works
Maureen Adams, General Manager, Financial Services
Geoffrey Clarke, Director, Human Resources
Mark A. Boileau, Manager, Economic Development
Myles Cassidy, Manager, Emergency Medical Services
Norm Quenneville, Manager Glen Stor Dun Lodge
Richard McCullough, Fire Chief
Pierre Voisine, Fire Chief
Christine Lefebvre, Division Manager, Parks and Recreation Services
Debora M. Daigle, Manager, Social and Housing Services
Monique Gunn, Division Manager, Child Care Services
Tracey Bailey, Accounting Supervisor / Deputy Treasurer
Karl Doyle, Zoning and Site Plan Coordinator

IN-CAMERA SESSION

Motion to MOVE INTO A CLOSED MEETING at 6:00 p.m. to address matters pertaining to Section 239 (2) and (3.1) of the Municipal Act, 2001 S.O. 2001 S.O. 2001, Chapter 25:

239. (1) Except as provided in this section, all meetings shall be open to the public. 2001, c. 25, s. 239 (1).

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Exceptions

(2) A meeting or part of a meeting may be closed to the public if the subject matter being considered is,

Item 1 - Port of Cornwall Divestiture

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

Item 2 - Lay Appointments (2)

(b) personal matters about an identifiable individual, including municipal or local board employees;

Moved By: Justin Towndale, Councillor

Seconded By: Claude E. McIntosh, Councillor

MOTION APPROVED

RISE AND REPORT

1 Port of Cornwall Divestiture Update

Motion to receive this report.

2 Lay Appointments

Waterfront Land Acquisition Committee

Motion to appoint Denis Chevrier and Roy Perkins as a Lay members of the Waterfront Land Acquisition Committee

Waterfront Development Committee

Motion to appoint Kyle Bergeron as a Lay member to the Waterfront Development Committee.

NATIONAL ANTHEM

Assembly

ROLL CALL

Motion to suspend the Rules (requiring a two-thirds majority), Section 7.6, Dress Code.

Moved By: David Murphy, Councillor

Seconded By: Carilyne Hébert, Councillor

Mayor Leslie O'Shaughnessy declared that a two-thirds majority had been obtained.

Motion Approved

Council Members were presented with Cornwall Colts' Hockey jerseys by the team players and wore them for the duration of the Council Meeting.

Mayor Leslie O'Shaughnessy introduced the new Fire Chief, Pierre Voisine, the the City of Cornwall Administration Team.

Mayor Leslie O'Shaughnessy and Norm Levac, CAO, both thanked retiring Fire Chief Richard McCullough for all of his years of service and his dedication to the Fire Department.

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. Should a Council Member wish an alternative action from the proposed recommendation, the Council Member shall request that this matter be moved to "Communications" at this time.

1. By-law 2015-062 is to be amended in order to included the Lay Members appointed at the In-Camera Session held earlier in the evening.
2. Consent Item #2, Health & Safety Policy Annual Review, was moved to Communication Item #9 for discussion.
3. Consent Item #3, Proclamation - Local Food Week, was moved to Communication Item #10 for discussion.
4. New Business - Invocation
5. Notice of motion - Canadian Heritage Legacy Fund

DISCLOSURE OF INTEREST

1. Councillor Brock Frost declared a personal conflict of interest in Resolution 2015-04-27-3, Reallocation of Community Agencies Funding (Cornwall Lift-Off to The Art Gallery).

2. Councillor Elaine MacDonald declared a conflict of interest in Resolution 2015-04-27-3, Reallocation of Community Agencies Funding (Cornwall Lift-Off to The Art Gallery) stating that she sat on the Board of Directors at the time that the Funding Application was submitted to the City of Cornwall.
3. Councillor Carilyne Hébert declared a conflict of interest in Resolution 2015-04-27-3, Reallocation of Community Agencies Funding (Cornwall Lift-Off to The Art Gallery) also stating that she sat on the Board of Directors at the time that the Funding Application was submitted to the City of Cornwall.

ADOPTION OF AGENDA

Motion to adopt the Agenda as amended.

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

Motion Approved

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: Andre Rivette, Councillor
Seconded By: Elaine A. MacDonald, Councillor

Motion Approved

GENERAL CONSENT

ADOPTION OF MINUTES

Motion to endorse the following Minutes as presented.

1 April 13, 2015 Cornwall City Council Meeting

Click for detail --> 

2 April 20, 2015 Cornwall City Council Meeting

Click for detail --> 

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

Motion Approved

PRESENTATIONS

1 Presentation - 2014 Financial Statements

Click for detail --> 

Maureen Adams, General Manager, Financial Services, presented the 2015 Financial Statements through a Power Point Presentation.

Motion to received Ms. Adams' Presentation.

Moved By: Bernadette Clément, Councillor
Seconded By: Claude McIntosh, Councillor

Motion Approved

Ross M. Markell B.Comm., CPA, CA TEP and H. James Pollock BBA, CPA, CA, from Graig Keen Despatie Markell, LLP presented the 2015 Financial Statements.

Motion to receive Graig Keen Despatie Markell's Presentation.

Moved By: Andre Rivette, Councillor
Seconded By: David Murphy, Councillor

Motion Approved

DELEGATIONS

There were no Delegations.

CONSENT/CORRESPONDENCE

1 Emergency Preparedness Week 3-9 May 2015 - Proclamation

Click for detail --> 

Motion to proclaim May 3-9, 2015 as Emergency Preparedness Week and the Emergency Preparedness Week Proclamation.

2 Health & Safety Policy Annual Review

Click for detail --> 

This matter was moved to Communication Item #9 for discussion.

3 Proclamation - Local Food Week

Click for detail --> 

This matter was moved to Communication Item #10 for discussion.

Moved By: Maurice Dupelle, Councillor
Seconded By: Brock Frost, Councillor

Motion Approved

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

2015-04-27-01 Airport Funding Agreement

Click for detail --> 

Andre Rivette

Proposed by: Councillor

David Murphy

Seconded by: Councillor

Whereas the City of Cornwall and South Glengarry have a cost sharing agreement for the Summerstown Airport; and

Whereas the City of Cornwall is paying 92 % of the all cost of the operational and Capital cost of the airport;

Now therefore be it resolved that Council direct the CAO to send a letter to South Glengarry informing them that the City of Cornwall will only fund the airport in 2016, provided there is a new funding agreement in place before our 2016 budget deliberation.

A recorded vote on this matter resulted as follows:

Votes For = 1

Andre Rivette, Councillor

Votes Opposed = 10

Bernadette Clément, Councillor

Maurice Dupelle, Councillor

Brock Frost, Councillor

Carilyne Hébert, Councillor

Elaine MacDonald, Councillor

Mark A. MacDonald, Councillor

Claude E. McIntosh, Councillor

David Murphy, Councillor

Justin Towndale, Councillor

Leslie O'Shaughnessy, Mayor

Motion Defeated

Motion to direct the CAO to send a letter to the Township of South Glengarry to

request a meeting as soon as possible for the purpose of negotiating the Cornwall Regional Airport's funding agreement.

Moved By: Brock Frost, Councillor

Seconded By: David Murphy, Councillor

A recorded vote on this matter resulted as follows:

Votes For = 9

Leslie O'Shaughnessy, Mayor
Bernadette Clément, Councillor
Maurice Dupelle, Councillor
Brock Frost, Councillor
Carilyne Hébert, Councillor
Claude E. McIntosh, Councillor
David Murphy, Councillor
André Rivette, Councillor
Justin Towndale, Councillor

Votes Opposed = 2

Elaine MacDonald, Councillor
Mark A. MacDonald, Councillor

Motion Approved

2015-04-27-2 Seaway Valley Tourism Funding Agreement

Click for detail --> 

André Rivette

Proposed by: Councillor

David Murphy

Seconded by: Councillor

Whereas the City of Cornwall and the Counties have cost share agreement for the Seaway Valley Tourism; and

Whereas the City pays 69.2 % of the cost, which is not a fair funding arrangement for the services provided to the City of Cornwall;

Now therefore be it resolved that Council direct the CAO forward a letter to the Counties indicating that the City of Cornwall will only continue to fund the Seaway Valley Tourism in 2016, if the Counties are prepared to agree to a fairer funding agreement.

Motion Defeated

Having declared an interest in this matter, Councillors Brock Frost, Elaine MacDonald and Carilyne Hébert left the room.

2015-04-27-3 Reallocation of Community Agencies Funding (Cornwall Lift-Off to The Art Gallery)

Click for detail --> 

Recommendation

Maurice Dupelle

Proposed by: Councillor

Councillor Justin Towndale

Seconded by: Councillor

Whereas the sum of \$12,242.00 was allocated in the 2015 Budget to support Cornwall Lift-Off in its 2015 summer event; and

Whereas the 2015 Cornwall Lift-Off event has been cancelled; and

Whereas reallocating the funding from one agency to another, will not impact the 2015 Budget as set and, more specifically, the capping set for Community Agencies.

Now therefore be it resolved that, once the City of Cornwall receives an official notice from Cornwall Lift-Off that its 2015 event has been formally cancelled, the sum of \$12,242.00 be reallocated from Cornwall Lift-Off to The Art Gallery.

A recorded vote on this matter resulted as follows:

Votes For = 3

Maurice Dupelle, Councillor

Mark A. MacDonald, Councillor

Justin Towndale, Councillor

Votes Opposed = 5

Leslie O'Shaughnessy, Mayor

Bernadette Clément, Councillor

Claude E. McIntosh, Councillor

David Murphy, Councillor

André Rivette, Councillor

Motion Defeated

Councillors Brock Frost, Elaine MacDonald and Carilyne Hébert returned to the ongoing meeting.

UNFINISHED BUSINESS REPORTS

1 Report - Beyond 21 Food Fest Exemption from By-law #192-2005

Click for detail --> 

Motion to grant the requested exemption on a temporary one day basis.

Moved By: Bernadette Clement, Councillor

Seconded By: Carilyne Hébert, Councillor

Motion Approved

COMMUNICATIONS / REPORTS

1 2014 Financial Statements

Click for detail --> 

Motion to approve the 2014 Audited Financial Statements.

Moved By: Elaine MacDonald, Councillor

Seconded By: Bernadette Clement, Councillor

Motion Approved

2 2014 Annual Report on the Status of City Reserves

Click for detail --> 

Motion to receive Report #2015-11-FI on City's reserves and reserve funds at December 31, 2014.

Moved By: Elaine MacDonald, Councillor

Seconded By: Justin Towndale, Councillor

Motion Approved

3 Elected Officials Expense Statements for the period January 1 - March 31, 2015

Click for detail --> 

Motion to approve the Statement of Expenses for Elected Officials for the period January 1 to March 31, 2015.

Moved By: Brock Frost, Councillor

Seconded By: Maurice Dupelle, Councillor

Motion Approved

4 Cornwall & Area Housing Corporation draw on Reserve Funds

Click for detail --> 

Motion to approve the withdrawal of \$390,000 from the Cornwall & Area Housing Corporation reserve fund for completion of the exterior upgrade at 29 Gloucester Street South.

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

Motion Approved

5 Family Physician Recruitment

Click for detail --> 

Motion to authorise the Mayor to write on its behalf a letter to the Minister of Health, which would support the creation of further Family Health Units, given our medical scholarship agreements and considerable need for additional family practitioners.

Moved By: Andre Rivette, Councillor
Seconded By: Brock Frost, Councillor

Motion Approved

6 Funding Program Application

Click for detail --> 

Motion to authorise the Parks and Recreation Division to submit an application to the Federal Department of Employment and Social Development's Enabling Accessibility Fund for the construction of a cement pathway for each of the following parks; Menard, Adams and St-Joseph.

Mover: Councillor Elaine MacDonald
Secunder: Councillor Maurice Dupelle

Motion Carried

7 Distribution of Provincial Child Care Wage Enhancement grant to licensed Child Care Operators and Home Child Care Providers

Click for detail --> 

Motion to approve the amendment or signing of new service agreements with Child Care Operators and Home Child Care Providers for the purpose of distributing the provincial child care wage enhancement grant.

Moved By: Andre Rivette, Councillor
Seconded By: Brock Frost, Councillor

Motion Approved

8 Port of Cornwall Divestiture Update

Click for detail --> 

Motion to receive Report #2015-08-CAO.

Moved By: Elaine MacDonald, Councillor

Seconded By: Andre Rivette, Councillor

Motion Approved

9 Health & Safety Policy Annual Review

Click for detail --> 

That Council approve the Health & Safety Policy as amended.

Moved By: Bernadette Clement, Councillor

Seconded By: Justin Towndale, Councillor

Motion Approved

10 Proclamation - Local Food Week

Click for detail --> 

Motion to proclaim the week of May 30th to June 7th, 2015 as "Local Food Week", in the City of Cornwall.

Moved By: Bernadette Clement, Councillor

Seconded By: Mark MacDonald, Councillor

Motion Approved

TENDERS AND REQUESTS FOR PROPOSALS

1 Tender 15-T10 Asphalt Paving and Concrete Works on Various City Streets

Click for detail --> 

Motion to award Tender 15-T10 to Malyon Excavation Ltd. from Cornwall, Ontario, at the total bid price of \$1,577,993.59 (net cost to the Corporation - \$1,421,032.10) being the best bid meeting the tender specifications.

Moved By: Andre Rivette, Councillor

Seconded By: Claude McIntosh, Councillor

Motion Approved

2 Tender 15-T23 Reconstruction of Fifth Street West, Seventh Street East and Marlborough Street

Click for detail --> 

Motion to award Tender 15-T23 be awarded to Malyon Excavation from Cornwall, Ontario, at the total bid price of \$2,398,938.70 (net cost to the Corporation - \$2,160,318.60) being the best bid meeting the tender specifications.

Moved By: Bernadette Clement, Councillor

Seconded By: David Murphy, Councillor

Motion Approved

3 Tender 15-T15 Emergency Generator Maintenance

Click for detail --> 

Motion to award Tender 15-T15 to Gentech Services Corporation from Ottawa, Ontario, at the total bid price of \$51,980.00 (net cost to the Corporation - \$46,809.60) being the best bid meeting the tender specifications for a period of three years with the option of renewal on a month to month basis for a period of up to an additional twelve months.

Moved By: Andre Rivette, Councillor

Seconded By: Elaine MacDonald, Councillor

Motion Approved

NEW BUSINESS

1 Invocation

Click for detail --> 

Moved by Councillor: Bernadette Clement

Whereas City Council has, for many years, started Council meetings with an invocation;

Whereas the invocation was coordinated through the Clerk's office to ensure a rotation of prayers from different faiths;

Whereas this practice may not be considered valid as a result of the Supreme Court of Canada decision dated April 15, 2015:

Be it resolved that City Administration prepare a report for May 25, 2015, concerning the City of Cornwall's invocation process in light of the Supreme Court of Canada's ruling;

Be it resolved that City Administration also communicate with AMO and FCM and with our neighbouring municipalities to help provide some context and guidance;

Be it resolved that once such a report is completed, that the Council determine an

appropriate process for the opening of Council

Seconded by Councillor: Claude McIntosh

PASSING OF BY-LAWS

Motion to endorse By-laws 2015-057 to 2015-062 inclusive, listed on the Agenda.

2015-057 A By-law to authorise the renewal of the Hazardous Materials Response Agreement with the United Counties of SDG

Click for detail --> 

Explanatory Note 2015-057 By-law, Hazardous Materials Agreement

Click for detail --> 

2015-058 A By-law to authorise the Corporation of the City of Cornwall to renew its lease agreement with the Champs East Side Boxing Club and Jorge Luis for the use of the St-Joseph Park clubhouse for a period of 5 years renewable for an additional 5 years upon consent of both parties.

Click for detail --> 

2015-059 A By-law to authorise the Corporation of the City of Cornwall to renew its lease agreement with the Boys and Girls Club of Cornwall for the use of the Broadview Park clubhouse for a period of 5 years renewable for an additional 5 years upon consent of both parties.

Click for detail --> 

2015-060 A By-law to appoint Pierre Voisine as Chief of the Cornwall Fire Services and repeal By-law 2013-144

Click for detail --> 

2015-061 A By-law to authorize the temporary borrowing of funds from the Social Housing Capital Reserve and the CAHC Operating Reserve to finance land purchases made in the Business Park.

Click for detail --> 

2015-062 A By-law to amend By-law 2015-010 and appoint lay members to various committees

Click for detail --> 

Moved By: Andre Rivette, Councillor

Seconded By: Elaine MacDonald, Councillor

REPORTS FROM STANDING / SPECIAL COMMITTEES OF COUNCIL

1. Councillor Bernadette Clement thanked everyone involved in welcoming the Kashechewan flood evacuees to Cornwall.
2. Mayor Leslie O'Shaughnessy announced that the Cornwall City Council Charity Golf Tournament will be reinstated on June 26, 2015, with the proceeds going to the Committee for an Action Plan to end Domestic Violence. Councillors Carilyne Hébert, Brock Frost, Maurice Dupelle and Mark MacDonald volunteered to help the Mayor in organizing this tournament.
3. Mayor Leslie O'Shaughnessy indicated at that a Strategic Planning Session will be scheduled on a Saturday morning in order to review where the City of Cornwall is at the moment with respect to the last Strategic Plan and where it wants to go.

NOTICES OF MOTION

1 Canadian Heritage Legacy Fund

Click for detail --> 

Proposed by: Councillor Mark A. MacDonald

Seconded by: Councillor Andre Rivette

NOTICE OF MOTION

Whereas the Canadian Heritage Legacy Fund has eligible funding for Building Communities through Arts and Heritage, up to \$500,000; and

Whereas the purpose is to engage citizens in their local communities through performing and visual arts as well as through experiences, celebrations and preservation of local history; and

Now therefore be it resolved that Council move to work with the Historical Society and other interested groups to pursue celebrating the history of the Waterfront at Pointe Malign and through Lamoureux Park, with special emphasis on the 175th opening of the Cornwall Canal (an important nation building event), and the history of the area from the arrival of the French, our citizen soldier loyalists and all the way to the 2nd War.

PENDING BUSINESS LISTING

The Pending Business Listing was presented and no discussion ensued.

1 Unfinished Business List for Monday, April 27, 2015

Click for detail --> 

Motion to receive the Unfinished Business List for Monday, April 21, 2015.

Moved By: Elaine MacDonald, Councillor

Seconded By: Andre Rivette, Councillor

Motion Approved

CONFIRMING BY-LAW

Motion to endorse By-law 2015-063, 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 27, 2015.

1 Confirming By-law for April 27, 2015 ; Meeting ID 2015-010

Click for detail --> 

Moved By: Andre Rivette, Councillor

Seconded By: Carilyne Hébert, Councillor

Motion Approved

ADJOURNMENT

Motion to adjourn the Public Meeting of Council at 10.25 pm.

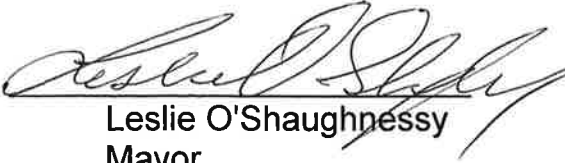
Moved By: Elaine MacDonald, Councillor

Seconded By: Justin Towndale, Councillor

Motion Approved

The next regular public meeting of Council is to be held on Monday, May 11, 2015.


Helen Finn
City Clerk


Leslie O'Shaughnessy
Mayor

