



Minutes Cornwall City Council

Meeting ID: 2016-04
Meeting Date: Mon February 08, 2016 07:00 PM
Location: Council Chambers
Chair: Leslie O'Shaughnessy, Mayor
Prepared By: Manon Levesque, Deputy City Clerk

Regular Council Meeting February 8, 2016

Attendance Committee Members:

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

Attendance Staff:

Maureen Adams, General Manager, Financial Services and Acting Chief Administrative Officer
Helen Finn, City Clerk
Manon Levesque, Deputy City Clerk
Mark A. Boileau, General Manager, Economic Development, Planning, Parks and Recreation
Myles Cassidy, EMS Chief, General Manager, Shared Services
Geoffrey Clarke, Director, Human Resources
Stacey Ferguson, Manager, Social and Housing Services
Bruce Donig, Deputy Chief
James Fawthrop, Division Manager, Parks and Recreation

IN-CAMERA

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 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).

Exceptions

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

Item 1 - 2016-005-FI Litigation issue

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

Item 2 - 2016-01-EMS Litigation issue

(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;

Item 3 - 2016-03-CAO Port of Cornwall Divestiture

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

Item 4 - 2016-004 FI Provincial Offences Act

Educational or training sessions

(3.1) A meeting of a council or local board or of a committee of either of them may be closed to the public if the following conditions are both satisfied:

1. The meeting is held for the purpose of educating or training the members.
2. At the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the council, local board.

Moved By: Carilyne Hébert, Councillor

Seconded By: Mark A. MacDonald, Councillor

Motion Approved

RISE AND REPORT

(items 1 and 2 were reversed)

Item 1 - 2016-01-EMS Litigation issue

Motion to receive the report.

Item 2 - 2016-005-FI

Motion to direct Administration regarding litigation proceedings.

Item 3 - 2016-03-CAO Port of Cornwall Divestiture

Motion to approve the recommendation as presented.

Item 4 - 2016-004 FI

Motion to receive the report.

Mayor Leslie O'Shaughnessy, Councillors Elaine MacDonald and Carilyne Hébert declared a conflict in item 2016-005-FI.

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. 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. Consent Item #11, Proclamation of February as Black History Month, was moved to Communication Item #3 for discussion.
2. New Business Motion, Canada's Sesquicentennial (150th year) Celebration in Cornwall, was added to the Agenda.
3. New Business Motion, Renaming Blossom Park to the Ray Lalonde Memorial Park, was added to the Agenda.

Motion to adopt the Agenda as amended.

Moved By: Andre Rivette, Councillor

Seconded By: Justin Towndale, Councillor

Motion Approved

DISCLOSURE OF INTEREST

1. Councillor Denis Carr declared an interest in By-law 2016-023, a By-Law authorizing The Corporation of the City of Cornwall to discharge it's Lien under the Heart of the City CIP (HOTC), stating that he works with the Heart of the City.

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: Carilyne Hébert, Councillor

Motion Approved

GENERAL CONSENT

ADOPTION OF MINUTES

Motion to endorse the following Minutes as presented.

1 January 25, 2016 Cornwall City Council Meeting

Click for detail --> 

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

Motion Approved

PRESENTATIONS

1 Book of Recognition - Stephanie Carriere of Vagabond Theatre

Click for detail --> 

Stephanie Carriere of Vagabond Theatre was invited to sign the Book of Recognition in honour of being awarded the Mae Carmicheal Award.

Motion to recognize Stephanie Carriere with respect to her work done through Vagabond Theatre.

Moved By: Andre Rivette, Councillor
Seconded By: Bernadette Clement, Councillor

Motion Approved

2 Presentation of Completed City of Cornwall 2015-2018 Strategic Plan

Click for detail --> 

Greg Libitz and Donna Silver-Smith of the Centre for Corporate Learning and Performance Improvement at St. Lawrence College presented the completed 2015-2018 Strategic Plan.

Motion to receive the 2015-2018 Strategic Plan.

Moved By: Mark A. MacDonald, Councillor
Seconded By: David Murphy, Councillor

Motion Approved

DELEGATIONS

There were no Delegations.

CONSENT/CORRESPONDENCE

1 Proclamation - February as Black History Month

Click for detail --> 

This matter was moved to Communication Item #3 for discussion.

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

There were no Resolutions.

UNFINISHED BUSINESS REPORTS

1 Unfinished Business Item # 2014-14: Former Domtar Main Mill Lands and Including the North Parking Lot Site Land Use Design Concept/Planning Second (2nd) Status Update.

Click for detail --> 

Motion to receive Report #2016-04-PPR-PL.

Moved By: David Murphy, Councillor

Seconded By: Carilyne Hébert, Councillor

Motion Approved

2 Adopt-a-Street

Click for detail --> 

Motion to approve the creation of the Adopt-a-Street program.

Moved By: Carilyne Hébert, Councillor

Seconded By: Andre Rivette, Councillor

Motion Approved

COMMUNICATIONS / REPORTS

1 Renewal of the Ambulance Base Lease Agreement with the Township of North Dundas

Click for detail --> 

Motion to approve the renewal of the lease.

Moved By: Andre Rivette, Councillor

Seconded By: Justin Towndale, Councillor

Motion Approved

2 Port of Cornwall Divestiture Update

Click for detail --> 

Motion to authorize the Mayor and Clerk to enter into a Pre-Transfer Contribution Agreement - Land Transfer with Transport Canada (TC) and the Mohawk Council of Akwesasne.

Moved By: Denis Carr, Councillor

Seconded By: Mark A. MacDonald, Councillor

Motion Approved

3 Proclamation - February as Black History Month

Click for detail --> 

This matter was moved from Consent Item #1 for discussion.

Motion to proclaim February, 2016, as "Black History Month" in the City of Cornwall.

Moved By: Bernadette Clément, Councillor

Seconded By: Mark A. MacDonald, Councillor

Motion Approved

TENDERS AND REQUESTS FOR PROPOSALS

There were no Tenders nor Requests for Proposals.

NEW BUSINESS

1 Canada's Sesquicentennial (150th year) Celebrations in Cornwall

Click for detail --> 

Whereas the City of Cornwall will be erecting a permanent monument on Point Maligne for 2017, as a memorial to Canada's sesquicentennial; and

Whereas support for this project is longstanding and was re-affirmed by the allocation of funds during budget considerations; and

Whereas other community activities are needed to mark the 150-year anniversary; and

Whereas creating winter activities and illuminating the structures on the waterfront from Point Maligne through Lamoureux Park would raise community spirit and break the doldrums of winter as in various winter lights festivities in other northern cities, such as Niagara or Montreal; and

Whereas the economic spinoffs to the downtown would be considerable; and

Whereas activities could take advantage of the existing complex of popular cross-country ski and hiking trails in Guindon Park; and

Whereas fishing is a popular sport in Cornwall and a weekend derby in the Park would engage fishermen and fisherwomen, their families, supporters and spectators, and constitute a major area attraction; and

Whereas the waterfront is an attraction to the citizens of Cornwall and is central to Cornwall's history and strategic plan.

Therefore be it resolved:

1. That Administration report to Council on the feasibility and requirements of organizing a series of activities during the months of December, 2016, and January, 2017, such as:

a. Illuminating structures and trees in Lamoureux Park and from Pt. Maligne to the Bowl, as on the Island Park in Alexandria, in Upper Canada Village and others;

b. Making Lamoureux Park a go-to pedestrian destination by clearing the snow from the paths;

c. Holding a fishing derby on the port land water lot and near the boat launch for relay fishing teams, with a minimum number of holes bored for a maximum number of participants;

d. Creating an outdoor skating rink on the large pond in Guindon Park, with a temporary heated hut to change skates;

e. Allowing vendors to sell hot chocolate and beaver tails during the derby in Lamoureux Park and on weekends in Guindon Park.

2. That Council appoint an Ad hoc Sesquicentennial Committee to plan and coordinate events during all of 2017 in Cornwall's public parks and recreation areas.

Moved By: Elaine MacDonald, Councillor

Seconded By: Carilyne Hébert, Councillor

Motion Approved

2 Renaming of Blossom Park to Ray Lalonde Memorial Park

Click for detail --> 

Whereas it is important that we recognize people who were pillars to help shape our community's future; and

Whereas former Councillor Ray Lalonde was a pillar in our community; and

Whereas Ray was on City Council from 1978 - 1996, thus 15 years, and resigned due to his battle with Multiple Sclerosis, which he battled since the age of 29; and

Whereas the original chairlift for people with a disability, previously in City Hall, was partly championed by Ray to make sure everyone had an opportunity to be seen and heard at Cornwall City Hall; and

Whereas Ray was a voice for persons with disabilities; and

Whereas Ray was a strong advocate for our seniors and a member of the committee to rebuild the Glen Stor Dun Lodge; and

Whereas Ray was proud to represent Cornwall City Council for many years as Chair of the Eastern Ontario Health Unit; and

Whereas Ray was one of the founding members of the local chapter of the Multiple Sclerosis society which still exists successfully to this day; and

Whereas Ray spent many years working with the youth in our community and held different executive positions within many different minor sports;

Whereas Ray, amongst others, was responsible for the creation of the successful Bantam hockey tournament that still exists today; and

Whereas Ray was recognized in 1977 for his many years in minor sports as the winner of the Jacques Richard Memorial Trophy; and

Whereas Ray also had a strong background in his earlier years as a musician specifically as a drummer going by the nick name Hootenanny Ray; and

Whereas Ray, along with his boys, have been involved in municipal politics for over 34 years;

Now therefore be it resolved that Council ask administration to bring back, for our next council meeting, a report in regards to the request that would see Blossom Park name changed to the "RAY LALONDE MEMORIAL PARK".

Moved By: Andre Rivette, Councillor

Seconded By: David Murphy, Councillor

Motion Approved

INTRODUCTION

Myles Cassidy, EMS Chief, General Manager, Shared Services, introduced Stacey Ferguson, the newly appointed Manager, Social and Housing Services.

PASSING OF BY-LAWS

Having declared a conflict of interest, Councillor Denis Carr left his seat.

Motion to endorse By-law 2016-023.

2016-023 A By-Law authorizing The Corporation of the City of Cornwall to discharge it's Lien under the Heart of the City CIP (HOTC)

Click for detail --> 

Explanatory Note 2016-023 of Purpose and Effect for discharge of lien for the Heart of the City Program (HOTC)

Click for detail --> 

Moved By: Mark A. MacDonald, Councillor

Seconded By: David Murphy, Councillor

Motion Approved

Councillor Denis Carr returned to the ongoing meeting.

Motion to endorse By-laws 2016-024 to 2016-026.

2016-024 A By-law to further amend Procedural By-law 2012-058 to reflect changes to the Municipal Act regarding the reasons a Municipality can go in-camera

Click for detail --> 

2016-025 A By-law to further amend By-law 2015-085 which By-law is to appoint Lay Members to Committees and Boards (Cornwall Youth Advisory Committee)

Click for detail --> 

2016-026 A By-law to appoint Stacey Ferguson as Manager of Social and Housing Services for The Corporation of the City of Cornwall and to repeal By-law 028-2007

Click for detail --> 

Moved By: Maurice Dupelle, Councillor

Seconded By: Elaine MacDonald, Councillor

Motion Approved

REPORTS FROM STANDING / SPECIAL COMMITTEES OF COUNCIL

1. Councillor Bernadette Clement announced that the Syrian Refugee Task Force will be hosting public information sessions on February 17, 2016, at the Cornwall Civic Complex in the VIP Concourse, Second Level, at 2:30 p.m. and at 6:30 p.m.

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 February 8, 2016

Click for detail --> 

Motion to receive the Unfinished Business Listing for February 8, 2016.

Moved By: Andre Rivette, Councillor

Seconded By: Carilyne Hébert, Councillor

Motion Approved

CONFIRMING BY-LAW

Motion to endorse By-law 2016-027, 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, February 8, 2016.

2016-027 Confirming By-law for February 8, 2016; Meeting ID 2016-04

Click for detail --> 

Moved By: Andre Rivette, Councillor

Seconded By: Elaine MacDonald, Councillor

Motion Approved

ADJOURNMENT

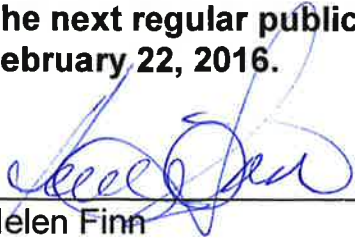
Motion to adjourn the Public Meeting of Council at 8:15 p.m.

Moved By: Claude E. McIntosh, Councillor

Seconded By: Carilyne Hébert, Councillor

Motion Approved

**The next regular public meeting of Council is to be held on Monday,
February 22, 2016.**



Helen Finn
City Clerk



Leslie O'Shaughnessy
Mayor