



# Minutes Cornwall City Council

**Meeting ID:** 2016-011  
**Meeting Date:** Mon April 11, 2016 07:00 PM  
**Location:** Council Chambers  
**Chair:** Leslie O'Shaughnessy, Mayor  
**Prepared By:** Manon Levesque, Deputy City Clerk

April 11, 2016; Meeting ID 2016-011

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**Attendance Committee Members:**

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

**Attendance Staff:**

Norm Levac, Chief Administrative Officer  
Helen Finn, City Clerk  
Manon Levesque, Deputy City Clerk  
Geoffrey Clarke, Director, Human Resources  
John St Marseille, General Manager, Infrastructure and Municipal Works  
Mark A. Boileau, General Manager, Economic Development, Planning, Parks and Recreation  
Maureen Adams, General Manager, Financial Services  
Myles Cassidy, EMS Chief, General Manager, Shared Services  
Pierre Voisine, Fire Chief  
James Fawthrop, Division Manager, Parks and Recreation  
Morris McCormick, Division Manager, Environmental Services (left after the second Delegation)  
Ken Bedford, Supervisor, Planning Division  
Owen O'Keefe, Supervisor, Water Purification Plant (left after the second Delegation)  
Scott Porter, Arborist Supervisor  
Dan Drouin, SCADA Technologist (left after the second Delegation)

**IN-CAMERA SESSION**

**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 – 2016-09-CAO Port of Cornwall Divestiture**

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

#### **Item 2 - 2016-30-CL Lay Appointment - Heritage-Patrimoine Cornwall**

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

#### **Item 3 - 2016-31-CL Lay Appointment - Cornwall Economic Development Strategic Plan Committee**

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

Moved By: Elaine MacDonald, Councillor

Seconded By: Carilyne Hébert, Councillor

**MOTION APPROVED**

### **RISE AND REPORT**

Item 1 - 2016-09-CAO Port of Cornwall Divestiture

Motion to approve the recommendation as presented

Item 2 - 2016-30-CL Lay Appointment

Motion to appoint Patrick Lalonde to the Heritage-Patrimoine Cornwall Committee

Item 3 - 2016-31-CL Lay Appointment

Motion to appoint Lesley Lang to the Cornwall Economic Development Strategic Plan Committee

Motion to direct Administration to prepare a by-law to confirm the appointment of CYAC Representatives

### **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 #2, Proclamation of June as Seniors' Month, was moved to Communication Item #3 for discussion.

Motion to adopt the Agenda as amended.

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

Motion Carried

## **GENERAL CONSENT**

## **ADOPTION OF MINUTES**

Motion to endorse the following Minutes as presented.

### **1 March 29, 2016 Cornwall City Council Meeting**

Click for detail --> 

Moved By: Maurice Dupelle, Councillor

Seconded By: Carilyne Hébert, Councillor

Motion Carried

## **PRESENTATIONS**

There were no Presentations.

## **DELEGATIONS**

### **1 Multisport Recreation Complex at the Benson Centre**

Click for detail --> 

John DiLabio, Principal of Welch LLP, accompanied by John Flannigan, presented the project for the Multisport Recreation Complex at the Benson Centre.

Motion to receive and to refer this matter to Administration for Report at the Regular Council Meeting of Tuesday, May 24.

Moved By: David Murphy, Councillor

Seconded By: Andre Rivette, Councillor

Motion Carried

### **2 Delegation - HFSA, Dr. Paul Connett of Fluoride Alert**

Click for detail --> 

Dr. Paul Connett, of Fluoride Alert, presented a case against the use of fluoride in the City's water supply.

Motion to receive and to refer this matter to Administration for Report.

Moved By: David Murphy, Councillor

Seconded By: Claude E. McIntosh, Councillor

Motion Carried

At 8:40 p.m., Mayor Leslie O'Shaughnessy called for short recess. The meeting resumed at 8:50 p.m.

## **CONSENT/CORRESPONDENCE**

### **1 Proclamation - National Volunteer Week**

Click for detail --> 

That Council proclaim the week of April 10 to 16, 2016, as "National Volunteer Week" in the City of Cornwall.

### **2 Proclamation - June as Seniors' Month**

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

### **3 Cornwall Seaway Lions Club - Community Event - Ribfest**

Click for detail --> 

That Council recognize the Ribfest event, scheduled for Thursday, July 21, 2016, to Sunday, July 24, 2016, at Lamoureux Park as a "Community Festival".

The Organizing Committee must meet the Corporation's licensing requirements which are required by various City Departments, prior to the event taking place.

### **4 Tag Day - Navy League Sea Cadets**

Click for detail --> 

That Council approve the Navy League Sea Cadet's request for a Tag Day on Friday, April 29, 2016.

### **5 Proclamation - Cornwall & Area Pop Event (CAPE) Weekend**

Click for detail --> 

That Council proclaim the weekend of April 23 and 24, 2016, as "CAPE Weekend" in the City of Cornwall.

Motion to approve all recommendations made in the Consent portion of the Agenda as presented.

Moved By: David Murphy, Councillor  
Seconded By: Elaine MacDonald, Councillor

Motion Carried

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

There were no Resolutions.

## **UNFINISHED BUSINESS REPORTS**

### **1 Unfinished Business Item Number 2015-08: Canadian Heritage Legacy Fund - A potential (2017) Pointe Maligne / Lookout Point Park project**

Click for detail --> 

Motion to receive Report #2016-07-PPR-PL.

Moved By: Mark A. MacDonald, Councillor  
Seconded By: Denis Carr, Councillor

Motion Carried

### **2 Emerald Ash Borer (EAB) Management Plan Update**

Click for detail --> 

Motion to receive Report #2016-02-PPR-RS.

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

Motion Carried

### **3 Provincial Offences Act - Fines Added to the Tax Roll**

Click for detail --> 

Motion to provide approval to add eligible Provincial Offences Act fines to the tax roll and allow Administration to prepare an Intermunicipal Services Agreement between the Corporation of the United Counties of Stormont, Dundas and Glengarry and the Corporation of the City of Cornwall.

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

Motion Carried

#### **4 Boundary Road Lands - South Glengarry Servicing Report**

Click for detail --> 

Motion to receive Report 2016-04-IMW-IP without discussion, as per the Procedural By-law section on complex reports.

The recommendation at the Council Meeting of April 25, 2016, shall be: That Council direct administration to initiate negotiations with South Glengarry for a Servicing Agreement, based on:

1. a maximum daily water and sewer capacity of 1,200 m<sup>3</sup>/day;
2. fee structure as outlined in the Financial Implications of this report;
3. road maintenance and improvements; and
4. site plan development requirements.

Moved By: Denis Carr, Councillor

Seconded By: Andre Rivette, Councillor

Motion Carried

#### **5 Hydrofluorosilicic Acid Update**

Click for detail --> 

Motion to receive Report #2016-05 IMW-ENV.

Moved By: Maurice Dupelle, Councillor

Seconded By: David Murphy, Councillor

Motion Carried

#### **6 Assessment of Non-Discriminatory Practices**

Click for detail --> 

Motion to receive Report #2016-02-HR, and provide direction to Administration in conducting a voluntary self identification demographic survey.

Moved By: Maurice Dupelle, Councillor

Seconded By: Elaine MacDonald, Councillor

Motion Carried

#### **7 Cornwall Regional Airport - Business Plan**

Click for detail --> 

Motion:

- a. That Council approve the sole source purchase of services from Raymond Chabot Grant Thornton for the preparation of a Business Plan for the Cornwall Regional Airport; and
- b. That this sole source purchase be paid using a 50/50 funding formula with the Township of South Glengarry, as a show of good faith and support for partnership; and
- c. That Council approve the attached resolution, the pertinent clauses of which are:

Whereas the present resolution is a result of the motion adopted on June 22, 2015;

Whereas, the Township of South Glengarry agrees to financially partner with the City of Cornwall in the development of a Business Plan, under a 50/50 funding formula;

Whereas the funds will be used for the Development of a Business Plan and Opportunity Analysis for the Cornwall Regional Airport;

Whereas the Eastern Ontario Development Program requires a Resolution of support from each Municipal Corporation involved in the project, to study the request;

Now therefore be it resolved that The Corporation of the City of Cornwall approve the application of a grant request to the Eastern Ontario Development Program (EODP) in the amount of \$34,250 (of a total estimated project cost of \$68,500) to assist the Township of South Glengarry and The Corporation of the City of Cornwall to collectively develop a Business Plan and Opportunity Analysis.

Moved By: Andre Rivette, Councillor

Seconded By: Justin Towndale, Councillor

Motion Carried

## **COMMUNICATIONS / REPORTS**

### **1 2015 Fourth Quarter Financial Overview - Preliminary Report**

Click for detail --> 

Motion to authorize the transfer of funds as follows:

1. That \$ 41,342 be transferred to Working Reserves.
2. That \$300,000 be transferred to the Winter Control Reserve.
3. That \$200,000 be transferred to the Tax Stabilization Reserve.
4. That \$125,000 be transferred to the Building Surplus Reserve (permits).
5. That \$ 80,856 be transferred from the Water Works Reserve.
6. That \$495,686 be transferred to the Waste Water Works Reserve.

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

Motion Carried

## **2 Name change for Cornwall Stormont, Dundas and Glengarry (S.D.G.) Emergency Medical Services (EMS).**

Click for detail --> 

Motion to approve the official name change from official name change from "Cornwall, Stormont, Dundas and Glengarry (S.D.G.) Emergency Medical Services (EMS)" to "Cornwall SDG Paramedic Services".

Moved By: David Murphy, Councillor  
Seconded By: Elaine MacDonald, Councillor

Motion Carried

## **3 Proclamation - June as Seniors' Month**

Click for detail --> 

That Council proclaim June, 2016, as "Seniors' Month" in the City of Cornwall.

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

Motion Carried

## **TENDERS AND REQUESTS FOR PROPOSALS**

### **1 Request for Proposal 16-P01 Engineering Services-WWTP**

Click for detail --> 

Motion to award RFP 16-P01 to WSP Canada Inc., from Cornwall, Ontario, at the total bid price of \$35,583.70 (net cost to the Corporation - \$32,044.22) being the best bid meeting the specifications.

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

Motion Carried

## **2 Tender 16-T17 Grass Cutting and Trimming at Various City Buildings and Miscellaneous Sites**

Click for detail --> 

Motion to award Tender 16-T17 as follows:

- Item 1 - EC Works, Long Sault, Ontario
- Item 2 - EC Works, Long Sault, Ontario
- Item 3 - EC Works, Long Sault, Ontario
- Item 4 - Wayne Summers, Newington, Ontario
- Item 5 - ScotLawn Yards, Williamstown, Ontario
- Item 6 - Wayne Summers, Newington, Ontario
- Item 7 - EC Works, Long Sault, Ontario
- Item 8 - EC Works, Long Sault, Ontario
- Item 9 - Commercial Pro, Brockville, Ontario

These recommendations represent the low bidder meeting tender specifications, pending equipment review and document submission.

Moved By: Maurice Dupelle, Councillor  
Seconded By: Bernadette Clement, Councillor

Motion Carried

## **NEW BUSINESS**

### **Potential Shared Services**

Click for detail --> 

Whereas Council will be discussing services that benefit both the City and a number of the United Counties through the Boundary Roads lands;

Now therefore be it resolved that the following services be added to discussions:

-Regional policing;

-Fire;

-Tourism;

-Airport funding;

-Economic Development; and

That Administration prepare a report for Council on these matters.

Moved By: Denis Carr, Councillor

Seconded By: Maurice Dupelle, Councillor

Motion Carried

### **PASSING OF BY-LAWS**

Motion to endorse By-laws 2016-045 to 2016-053 inclusive, listed on the Agenda.

**2016-045** A By-law to amend the Traffic & Parking By-law 069-1989, Schedule II, Parking Restrictions on Adolphus Street

Click for detail --> 

**2016-046** A By-law to amend the Traffic & Parking By-law 069-1989, Schedule II, Parking Restrictions on York Street

Click for detail --> 


**2016-047** A By-law to amend the Traffic & Parking By-law 069-1989, Schedule II, Parking Restrictions on Hamilton Crescent

Click for detail --> 

**2016-048** A By-law to repeal and replace By-law #2016-011 being a By-law to authorize The Corporation of the City of Cornwall to register Notices for the Ontario Renovates Program (a component of the Canada-Ontario Affordable Housing Program)

Click for detail --> 

Explanatory Note 2016-048 to By-law 2016-048 to authorize the Corporation of the City of Cornwall to register Certificates of Lien or Charge under the Housing

Development Act, 1990, for the Ontario Renovates Program (a component of the Canada- Ontario Affordable Housing Program) and to Repeal By-law 2016-011  
Click for detail --> 

**2016-049** A By-law to amend By-law 133-2008, known as 'Operating Agreement for Cornwall and Area Housing Corporation' and to amend the section <Capital> to change the process for change orders.

Click for detail --> 

Explanatory Note 2016-049 A By-law to amend By-law 133-2008, known as 'Operating Agreement for Cornwall and Area Housing Corporation' and to amend the section <Capital> to change the process for change orders.

Click for detail --> 

**2016-050** A By-law to authorize The Corporation of the City of Cornwall, as Consolidated Municipal Service Manager, to renew Domiciliary Care Program Agreements with various providers for 2016

Click for detail --> 

**2016-051** By-law to authorize the Mayor and Clerk to sign the Service Contract with SunRise and Shine Child Care in accordance with the Child Care and Early Years Act, 2014 (fee subsidies)

Click for detail --> 

**2016-052** A By-law to authorise the signature of the 2016 Child Care and Family Support Agreement

Click for detail --> 

**2016-053** A By-law to further amend By-law 2015-085 which By-law is to appoint Lay Members to Committees and Boards (Recreation Advisory Committee, Culture Plan Committee, Municipal Environmental Advisory Committee)

Click for detail --> 

Moved By: Maurice Dupelle, Councillor

Seconded By: Denis Carr, Councillor

Motion Carried

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

### **1 Senior Implementation Committee**

Mayor Leslie O'Shaughnessy requested that the "Senior Friendly Community

Committee" be renamed the "Senior Implementation Committee" so that the Committee can continue its work and implement the Plan.

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

Motion Carried

### **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 Monday, April 11, 2016**

Click for detail --> 

Motion to receive the Unfinished Business Listing for Monday, April 11, 2016.

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

Motion Carried

### **CONFIRMING BY-LAW**

Motion to endorse By-law 2016-054, 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 11, 2016.

**2016-054** Confirming By-law April 11, 2016; Meeting ID 2016-011

Click for detail --> 

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

Motion Carried

### **ADJOURNMENT**

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

Moved By: Claude E. McIntosh, Councillor

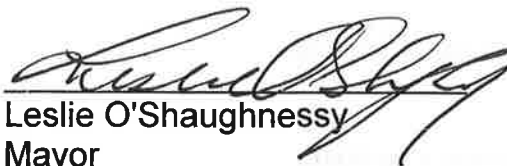
Seconded By: Maurice Dupelle, Councillor

Motion Carried

**The next regular public meeting of Council is to be held on Monday, April 25, 2016.**



Helen Finn  
City Clerk



Leslie O'Shaughnessy  
Mayor