

Meeting #: 2019-27
Date: Monday, October 28, 2019, 7:00 PM
Location: City Hall, Council Chambers, 360 Pitt Street, Cornwall, Ontario, K6J 3P9
Chair: Bernadette Clement, Mayor
Prepared By: Manon L. Levesque, City Clerk

**In-Camera Session / Rise and Report from the In-Camera Meeting of
Monday, October 28, 2019**

A meeting or part of a meeting may be closed to the public if the subject matter being considered is:

Item #1, Report 2019-203-Financial Services, 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

Item #2, Report 2019-201-Infrastructure and Municipal Works, 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 Recommended

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.

Moment of Personal Reflection

National Anthem

Oh, Canada
Our home and native land,

O Canada!
Terre de nos aîeux,

True patriot love
In all of us command.
With glowing hearts
We see thee rise,
The true, north, strong, and free.
From far and wide
Oh Canada
We stand on guard for thee.
God keep our land
Glorious and free.
Oh, Canada we stand on guard for thee,
Oh, Canada
we stand on guard for thee.

Ton front est ceint
de fleurons glorieux!
Car ton bras
sait porter l'épée,
Il sait porter
la croix! Ton histoire
est une épopée,
Des plus brillants exploits.
Et ta valeur,
de foi trempée,
Protégera nos foyers et nos droits.
Protégera nos foyers
et nos droits.

The Acting Mayor for this month is Councillor Todd Bennett.

Opening

Ouverture

Roll Call

Appel nominal

Additions, Deletions or Amendments

Ajouts, retraits ou modifications

Adoption of Agenda

Ratification de l'Ordre du jour

Disclosure of Interest

Déclarations d'intérêts pécuniaires

Committee of the Whole

Séance de commission étendue à la chambre entière

Adoption of Minutes

Ratification des procès-verbaux

Presentations

Présentations

11.1	St. Lawrence River Institute Annual Update, 2019-204-Corporate Services	16
	Action Recommended Recommendation That Council receive this Presentation	
11.2	2019 Pan Am Bass Championship, 2019-215-Corporate Services	42
	Delegations Délégations	
12.1	Harvest Maternity Home by Cornwall Compassion Centre by Dick D'Alessio, 2019-205-Corporate Services	48
	Consent/Correspondence Consentement et correspondance Action Recommended The following recommendations are being presented for Council's approval.	
13.1	PAC, 29 Second E, 328 Second W, 204 Second E, 119 Sydney, 2019-203-Planning, Development and Recreation	70
	Action Recommended That Council approve the requests received: <ul style="list-style-type: none"> a. 1943217 Ontario Inc. at 29 Second St E for Program 5 – Municipal Planning/Development Fees Grant based on actual fees Program 7 – Parking & Landscape Enhancement Program in the amount of \$25,000 a. Samson & Gibson Holdings Inc. at 328 Second St W for Program 4 – Façade Improvement and Sign Grant in the amount of \$3,888 Program 5 – Municipal Planning/Development Fees Grant based on actual fees 	

Program 6 – Discretionary Municipal Tipping Fee Grant based on actual fees

- a. Twelve R Squared at 204 Second St E for

Program 1 – HOTC Rehabilitation & Redevelopment Grant in the amount of \$38,339

- a. 1727846 Ontario Inc. at 119 Sydney St for

Program 5 – Municipal Planning/Development Fees Grant based on actual fees

Program 7 – Parking & Landscape Enhancement Program in the amount of \$25,000

13.2 PAC, 220 Second W, 2019-213-Planning, Development and Recreation

73

Action Recommended

That Council approve the request received:

- a. 2718574 Ontario Limited at 220 Second St W for

Program 2 - Building Restoration & Improvement in the amount of \$30,000

Program 3 – Project Design Grant in the amount of \$3,000

Program 4 – Façade Improvement and Sign Grant in the amount of \$12,000

Program 5 – Municipal Planning/Development Fees Grant based on actual fees

Program 6 – Discretionary Municipal Tipping Fee Grant based on actual fees

13.3 Temporary Street Closure – James Street, 2019-206-Corporate Services

75

Action Recommended

That Council approve the temporary closure of James Street between Queen Street and Princess Street for the street's Halloween displays on October 31, 2019, from 3:00 p.m. to 10:00

p.m.

- | | | |
|-------------|---|-----------|
| 13.4 | Elected Officials Expense Statements for the Period of August 1, 2019 to September 30, 2019, 2019-201-Financial Services | 80 |
|-------------|---|-----------|

Action Recommended

That Council receive the Statement of Expenses for Elected Officials for the period August 1 to September 30, 2019.

Resolutions / Business Arising from Notice of Motion

To be considered by separate motion.

Résolutions et affaires émanant des avis de motions

Pour être considéré par une motion séparé.

Unfinished Business Reports

Rapports des affaires incomplètes

Communications / Reports

Communications et rapports

- | | | |
|-------------|--|-----------|
| 16.1 | Harvest Maternity Home by Compassion Care Centre, Letter of Support, 2019-201-Social and Housing Services | 93 |
|-------------|--|-----------|

Action Recommended

That council sign a letter of support in principle for the Compassion Care Maternity Home

- | | | |
|-------------|--|------------|
| 16.2 | HOTC, 220 Second W, Funding Source, 2019-214-Planning, Development and Recreation | 102 |
|-------------|--|------------|

Action Recommended

That Council identify a funding source as noted below.

- | | | |
|-------------|--|------------|
| 16.3 | Funding Application for Cornwall Arts and Culture Centre, 2019-212-Planning, Development and Recreation | 110 |
|-------------|--|------------|

Action Recommended

That Council endorse the Investing in Canada Infrastructure Program Funding Application for Cornwall Arts and Culture Centre.

Tenders and Requests for Proposals

Soumissions et demandes de propositions

- | | | |
|-------------|---|------------|
| 17.1 | Tender 19-T68 Fennell Crescent Pumping Station Upgrades, 2019-202-Financial Services | 133 |
|-------------|---|------------|

Action Recommended

That Tender 19-T68 be awarded to Clarence McDonald Excavation Limited, from St. Andrews West, Ontario, at the total bid price of \$2,229,783.80 (net cost to the Corporation - \$2,007,989.38) being the best bid meeting the tender specifications.

New Business

Nouvelles affaires

Passing of By-laws

Adoption des règlements municipaux

Action Recommended

By-laws 2019-xxx to 2019-xxx inclusive, listed on the Agenda, are being presented to Council for adoption.

- | | | |
|-------------|--|------------|
| 19.1 | 2019-130, HOTC, 101-103 Sydney, By-law, 2019-201-Planning, Development and Recreation | 137 |
| 19.2 | 2019-131, HOTC, 220 Second W, By-law - 2019-207-Planning, Development and Recreation | 142 |
| 19.3 | 2019-132, HOTC, 29 Second E, 119 Sydney, By-law, 2019-208-Planning, Development and Recreation, 2019-209-Planning, Development and Recreation | 147 |
| 19.4 | 2019-133, HOTC, 204 Second E, By-law, 2019-210-Planning, Development and Recreation | 152 |
| 19.5 | 2019-134, Operating Agreement with 266554 Ontario Inc., Operation of Big Ben Ski Hill, By-law 2019-204-Planning, Development and Recreation | 158 |

Reports from Standing / Special Committees of Council

Rapports des comités du Conseil

Notice of Motion

Avis de motion

- | | | |
|-------------|---|------------|
| 21.1 | Motion to Repeal Section 01-2-10 (Arcades), Cornwall Zoning By-law 751-1969, 2019-213-Corporate Services | 161 |
| 21.2 | Motion to Repeal Section 01-2-10 (Maximum Height) Cornwall Zoning By-law 751-1969, 2019-214-Corporate Services | 164 |

Pending Business Listing

Liste des dossiers incomplets

Action Recommended

Motion to receive the Pending Business Listing of Monday, October 28, 2019.

- | | | |
|-------------|--|------------|
| 22.1 | Unfinished Business Listing for October 28, 2019, 2019-201-Corporate Services | 166 |
|-------------|--|------------|

Action Recommended

That Council receive the Unfinished Business Listing for October 28, 2019.

Confirming By-law

Règlement municipal de ratification

Action Recommended

By-law 2019-xxx being a By-law to confirm the proceedings of the Council of The Corporation of the City of Cornwall at its meetings held on Monday, October 28, 2019, is being presented to council for adoption.

- | | | |
|-------------|---|------------|
| 23.1 | 2019-135, Confirming By-law for the Meeting of October 28, 2019, 2019-207-Corporate Services | 169 |
|-------------|---|------------|

Adjournment

Ajournement



Minutes Cornwall City Council

Meeting ID: 2019-25
Meeting Date: Tue October 15, 2019 07:00 PM
Location: Council Chambers
Chair: Bernadette Clement, Mayor
Prepared By: Debbie Caskenette, Deputy Clerk

Attendance Committee Members:

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

Regrets:

Maurice Dupelle, Councillor

Attendance Staff:

Maureen Adams, Chief Administrative Officer
Manon L. Levesque, City Clerk
Debbie Caskenette, Deputy Clerk
Geoffrey Clarke, General Manager, Corporate Services
Pierre Voisine, Fire Chief
Stacey Ferguson, Administrator, Social and Housing Services
Bill Lister, Chief, Cornwall SD&G Paramedic Services
Steven Golden, Administrator, Glen Stor Dun Lodge
Bill de Wit, Acting General Manager, Infrastructure & Municipal Works
Mark A. Boileau, General Manager, Planning, Development and Recreation
Tracey Bailey, General Manager, Financial Services
Carl Goodwin, Division Manager, Environment
James Fawthrop, Division Manager, Parks and Recreation
Enrique Figueredo Kamm, Transportation Engineer
Emma Meldrum, Public Information Coordinator

IN-CAMERA SESSION / RISE AND REPORT FROM THE IN-CAMERA MEETING OF TUESDAY, OCTOBER 15, 2019

Motion to move into a Closed Meeting at 5:30 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 #2019-42-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: Council provided direction to Administration.

Item #1, Report #2019-43-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: Council received Report 2019-43-FI.

MOMENT OF PERSONAL REFLECTION

NATIONAL ANTHEM

Assembly

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 Amendments to Consent Items #2, Proclamation, Community and Wellbeing Week and #9, Flag for United Way Month, in that the flags will be flown at the Clock Tower and 360 Pitt Street respectively.

2 Consent Item #6, Proclamation, Waste Reduction Week, was moved to Communications Item #5 for discussion.

3 Consent Item #10, PAC Report No. 2 - 2019 Waterfront Plan, was moved to Communications Item #6 for discussion.

4 Consent Item #11, PAC Report No. 1 - Application for a Draft Plan of Subdivision for St. Antoine Subdivision, was moved to Communications Item #7 for discussion.

ADOPTION OF AGENDA

Motion to adopt the Agenda as amended.

Moved By: Claude E. McIntosh, Councillor

Seconded By: Glen Grant, Councillor

Motion Carried

DISCLOSURE OF INTEREST

1 Councillor Carilyne Hébert disclosed a conflict of interest with Communications Item #2, Ontario Works Program Funding Changes, as the Social Development Council receives funding from this program.

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: Todd Bennett, Councillor

Seconded By: Syd Gardiner, Councillor

Motion Carried

ADOPTION OF MINUTES

Motion to endorse the following Minutes as presented.

1 September 23, 2019 Cornwall City Council Meeting

Click for detail --> 

Moved By: Elaine MacDonald, Councillor

Seconded By: Syd Gardiner, Councillor

Motion Carried

PRESENTATIONS

1 Book of Recognition - 2018 Arts Hall of Fame Inductees

Click for detail --> 

Each of the 2018 inductees to the Arts Hall of Fame was invited to sign the Book of Recognition for their contributions to the arts.

DELEGATIONS

There were no Delegations.

CONSENT/CORRESPONDENCE

1 Proclamation - Child Care Worker and Early Childhood Educator Appreciation Day

Click for detail --> 

Motion to proclaim Thursday, October 24, 2019, as "Child Care Worker and Early Childhood Educator Appreciation Day" in the City of Cornwall.

2 Proclamation - Community Health and Wellbeing Week

Click for detail --> 

a) Motion to proclaim the week of October 21 to 27, 2019, as "Community Health and Wellbeing Week" in the City of Cornwall; and

b) Motion for the flag to be flown at the Clock Tower located in Lamoureux Park.

3 Proclamation - Child and Youth Safety and Well-Being Month

Click for detail --> 

Motion to proclaim October 2019, as "Child and Youth Safety and Well-Being Month" in the City of Cornwall.

4 Proclamation - Veteran's Week and Annual Poppy Drive

Click for detail --> 

a) Motion to approve the Royal Canadian Legion's request to hold its annual Poppy Drive the weekend of October 25 to 27, and October 31, 2019, and again on the weekend of November 1 to 3, 2019, in the City of Cornwall; and

b) Motion to proclaim the week of November 4 - 11, 2019 as "Veteran's Week" in the City of Cornwall.

5 Proclamation - Ontario Public Library Week

Click for detail --> 

Motion to proclaim the week of October 20 to 26, 2019, as "Ontario Public Library Week", in the City of Cornwall.

6 Proclamation - Waste Reduction Week

Click for detail --> 

This matter was moved to Communications Item #5 for discussion.

7 Proclamation - World Polio Day

Click for detail --> 

Motion to proclaim October 24, 2019, as "World Polio Day" in the City of Cornwall and approve the red lighting at the Clock Tower.

8 Temporary Street Closures for Santa Claus Street Hockey Challenge and Parade

Click for detail --> 

Motion to approve the temporary street closure for:

a) Santa Claus Street Hockey Challenge on Montreal Road between McConnell Avenue and Arthur Street on Saturday, November 16, 2019, from 6:00 a.m. to 18:00 p.m.; and

b) a partial street closure at 13:00 pm for the Santa Claus parade route along Second Street from Anthony Street to Augustus Street and Augustus Street from Second Street West to Water Street and a full closure between the hours of 16:30 pm to 19:30 pm

subject to the requirements contained in the City's Corporate Policy on Temporary Street Closures for Special Events.

9 Flag for United Way Month

Click for detail --> 

Motion to approve the United Way / Centraide of S.D. & G. flag to be raised at the 360 Pitt Street for the period of October 21 to November 15, 2019.

10 PAC Report No. 2 - 2019 Waterfront Plan

Click for detail --> 

This matter was moved to Communications Item #6 for discussion.

11 PAC Report No. 1 - Application for a Draft Plan of Subdivision - Review and Rezoning Application for St. Antoine Subdivision (Agent - Bob Clark/Clark Consulting Services) (Subdivision # 04T-2018-03, Folder 303, and PAC File# Z-03-18)

Click for detail --> 

This matter was moved to Communications Item #7 for discussion.

12 AMO Board Report on Liability and Insurance Costs Reforms

Click for detail --> 

Motion to support the AMO Board request to endorse the report entitled "Towards A Reasonable Balance: Addressing growing municipal liability and insurance costs"; and forward a Resolution of Council to the Ministry of the Attorney General.

Motion to approve the recommendations with the exception of Items #6, 10 and 11 contained in the Consent portion of the Agenda of Tuesday, October 15, 2019.

Moved By: Carilyne Hébert, Councillor
Seconded By: Eric Bergeron, Councillor

Motion Carried

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

There were no Resolutions.

UNFINISHED BUSINESS REPORTS

1 Environment and Climate Change Committee - Draft Terms of Reference

Click for detail --> 

a) Motion to approve the draft Terms of Reference for the Environment and Climate Change Committee as amended.

b) Motion to proceed with the creation of the Environment and Climate Change Committee and its membership as amended;

c) Motion to direct the Committee to explore funding opportunities with FCM (or other programs) for the work required to establish a baseline of greenhouse gas emissions for the City with a corresponding plan for achieving a set target in emission reductions.

Moved By: Carilyne Hébert, Councillor
Seconded By: Eric Bergeron, Councillor

Motion to amend Clause #4 of the Terms of Reference- Role of Committee Members and Meeting Procedure to allow for voting to be consistent with the City's Procedural By-law and not using consensus to move directions or actions as outlined.

Moved By: Glen Grant, Councillor
Seconded By: Dean Hollingsworth, Councillor

Motion to Amend Carried

Motion to amend the Terms of Reference by removing the last paragraph in Clause #4 and inserting a statement that the meetings are open to the public.

Moved By: Glen Grant, Councillor
Seconded By: Justin Towndale, Councillor

Motion to Amend Carried

Motion to amend the Terms of Reference by removing Clause #7, Compensation.

Moved By: Glen Grant, Councillor
Seconded By: Justin Towndale, Councillor

Motion to Amend Carried

Motion to amend the Terms of Reference by appointing three community representatives to the Membership as opposed to two.

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

Motion to Amend Carried

Motion to amend the Composition in the Terms of Reference by extending an invitation to the Mohawk Council of Akwesasne and the Ministry of the Environment, Conservation and Parks for representation subject to their approval.

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

Motion to Amend Defeated

Main Motion Carried as Amended

2 Waterfront Pop Up Project

Click for detail --> 

Motion to receive Report 2019-08-PDR-RS.

Moved By: Todd Bennett, Councillor
Seconded By: Eric Bergeron, Councillor

Motion Carried

Motion to direct Administration to prepare a feasibility report, prior to the 2020 budget planning process, outlining the costing for a pilot project with the installation of six pop-up businesses next summer in Lamoureux Park between the Clock Tower and the children's playground.

Moved By: Todd Bennett, Councillor

Seconded By: Carilyne Hébert, Councillor

Motion Carried

3 Electronic Participation by Members of Council

Click for detail --> 

a) Motion to receive Report 2019-089-CL; and

b) Motion to not allow Electronic Participation by Council Members in Council meetings open to the Public.

Moved By: Glen Grant, Councillor

Seconded By: Dean Hollingsworth, Councillor

Motion Carried

COMMUNICATIONS / REPORTS

1 Land Ambulance Service Grant Information

Click for detail --> 

Motion to receive this report and refer the matter to the 2020 budget planning process.

Moved By: Justin Towndale, Councillor

Seconded By: Glen Grant, Councillor

Motion Carried

Having declared a conflict of interest on this matter, Councillor Carilyne Hébert left her seat.

2 Ontario Works Program Funding Changes

Click for detail --> 

Motion to receive this report and refer the matter to the 2020 budget planning process.

Moved By: Syd Gardiner, Councillor

Seconded By: Justin Towndale, Councillor

Motion Carried

Councillor Carilyne Hébert returned to her seat.

3 Child Care Program Funding Changes

Click for detail --> 

Motion to receive this report and refer the matter to the 2020 budget planning process.

Moved By: Syd Gardiner, Councillor

Seconded By: Glen Grant, Councillor

Motion Carried

4 Glen Stor Dun Lodge 2020 Funding Changes

Click for detail --> 

Motion to receive this report and refer the matter to the 2020 budget planning process.

Moved By: Syd Gardiner, Councillor

Seconded By: Claude E. McIntosh, Councillor

Motion Carried

5 Proclamation - Waste Reduction Week

Click for detail --> 

This matter was moved from Consent Item #6 for discussion.

Motion to proclaim the week of October 21 to 27, 2019, as "Waste Reduction Week" in the City of Cornwall.

Moved By: Carilyne Hébert, Councillor

Seconded By: Eric Bergeron, Councillor

Motion Carried

6 PAC Report No. 2 - 2019 Waterfront Plan

Click for detail --> 

This matter was moved from Consent Item #10 for discussion.

Motion to adopt the 2019 Waterfront Plan as presented at the PAC Public Meeting of July 29th, 2019, as well as an Information item at the September 16th, 2019 PAC.

Moved By: Todd Bennett, Councillor

Seconded By: Elaine MacDonald, Councillor

Motion Carried

Motion to establish a Waterfront Plan Implementation Committee.

Moved By: Todd Bennett, Councillor
Seconded By: Glen Grant, Councillor

Motion Carried

7 PAC Report No. 1 - Application for a Draft Plan of Subdivision - Review and Rezoning Application for St. Antoine Subdivision (Agent - Bob Clark/Clark Consulting Services) (Subdivision # 04T-2018-03, Folder 303, and PAC File# Z-03-18)

Click for detail --> 

This matter was moved from Consent Item #11 for discussion.

Motion to give Draft Plan Approval to the request received from Clark Consulting Services subject to items A, B and C as outlined in the report.

Moved By: Syd Gardiner, Councillor
Seconded By: Todd Bennett, Councillor

Motion to amend Appendix A, Clause 27, to include Council in addition to the satisfaction of the City's Traffic Engineer.

Moved By: Carilyne Hébert, Councillor
Seconded By: Dean Hollingsworth, Councillor

Motion to Amend Carried

Main Motion Carried as Amended

TENDERS AND REQUESTS FOR PROPOSALS

1 Tender 19-T69 Purchase of One New Paramedic Response Unit and Conversion Services

Click for detail --> 

Motion to award Tender 19-T69 to Rowland Emergency Vehicle Products Incorporated from Mississauga, Ontario, at the total bid price of \$95,739.25 (net cost to the Corporation - \$86,216.16) being the best bid meeting the tender specifications.

Moved By: Glen Grant, Councillor
Seconded By: Carilyne Hébert, Councillor

Motion Carried

2 Purchase of Three Replacement Ambulances for Paramedic Services

Click for detail --> 

Motion to approve the purchase of three ambulances from Crestline Coach Limited, Saskatoon, Saskatchewan at the price of \$488,265.09 (net cost to the Corporation - \$439,697.84) and modifications for power lifting device systems from Rowland Emergency Vehicle Products Incorporated at the price of \$91,681.06 (net cost to the Corporation - \$82,561.63).

Moved By: Syd Gardiner, Councillor
Seconded By: Todd Bennett, Councillor

Motion Carried

NEW BUSINESS

There was no New Business items.

PASSING OF BY-LAWS

Motion to endorse By-laws 2019-123 to 2019-128 inclusive, listed on the Agenda.

2019-123 A By-Law amending the Funding Agreement between the City of Cornwall and Stewardship Ontario

Click for detail --> 


Explanatory Note to By-law 2019-123 Explanatory Note to amend the existing By-law for the funding agreement between the City of Cornwall and Stewardship Ontario

Click for detail --> 

2019-124 A By-law to adopt the 2019 Waterfront Plan

Click for detail --> 

2019-125 A By-law to further Amend By-law No. 751-1969, as amended, by The Corporation of the City of Cornwall, being a By-law respecting the use of land and location of buildings legally described as Part of Lots 19 and 20, Concession 1, Cornwall, Ontario comprising approximately 28 acres (11.33 Ha) of land, referred to as the St. Antoine Subdivision, situated to the east of McConnell Avenue, (PAC File Z- 03-18)

Click for detail --> 

Explanatory Note-2019-125 An Explanatory Note to By-law 2019-125 to further amend Zoning By-law #751-1969 as amended, being a By-law respecting the use of land and location of buildings legally described as Part of Lots 19 and

20, Concession 1, Cornwall, Ontario comprising approximately 28 acres (11.33 Ha) of land, referred to as the St. Antoine Subdivision, situated to the east of McConnell Avenue, (PAC File Z- 03-18)

Click for detail --> 

2019-126 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 - 17-19-21 Edward and 314 Walton

Click for detail --> 

Explanatory Note 2019-126 Explanation of Purpose and Effect for Renaissance Housing Rehabilitation Program Applications By-law - 17-19-21 Edward and 314 Walton

Click for detail --> 

2019-127 A By-law to authorize the Corporation of the City of Cornwall to enter into a Subdivision Agreement with KEM Development Corporation for the development of the Northwoods Forest Subdivision Phase 2B.

Click for detail --> 

Explanatory Note to By-law 2019-127 Explanatory Note to By-Law 2019-127 to enter into a Subdivision Agreement with KEM Development for Northwoods Forest Subdivision, Phase 2B

Click for detail --> 

2019-128 A By-law to authorize The Corporation of the City of Cornwall to enter into a Service Extension Agreement with Riverfront Retirement Centre.

Click for detail --> 

Explanatory Note to By-law 2019-128 Explanatory Note to By-law 2019-128 to enter into a Service Extension Agreement with Riverfront Retirement Centre

Click for detail --> 

Moved By: Elaine MacDonald, Councillor

Seconded By: Todd Bennett, Councillor

Motion Carried

REPORTS FROM STANDING / SPECIAL COMMITTEES OF COUNCIL

1 Councillor Elaine MacDonald announced that the Arts Hall of Fame Gala will be held on October 18, 2019, with the induction of the 2019 inductees.

2 Councillor MacDonald also announced that the Cornwall Arts and Culture Centre fundraising campaign has raised \$489,040 to date.

3 Councillor Syd Gardiner stated that he recently attended the 2019 AFMO Conference and it was announced that the 2020 Annual AFMO Conference will be held in Cornwall.

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 October 15, 2019

Click for detail --> 

Motion to receive the Unfinished Business Listing for October 15, 2019.

Moved By: Elaine MacDonald, Councillor

Seconded By: Carilyne Hébert, Councillor

Motion Carried

CONFIRMING BY-LAW

Motion to endorse By-law 2019-129, being a By-law to confirm the proceedings of the Council of The Corporation of the City of Cornwall at its meeting held on Tuesday, October 15, 2019.

2019-129 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 Tuesday, October 15, 2019

Click for detail --> 

Moved By: Glen Grant, Councillor

Seconded By: Todd Bennett, Councillor

Motion Carried

ADJOURNMENT

Motion to adjourn the Public Meeting of Council at 9:55 p.m.

Moved By: Carilyne Hébert, Councillor

Seconded By: Todd Bennett, Councillor

Motion Carried

**The next regular public meeting of Council is to be held on Monday,
October 28 2019.**

Manon L. Levesque
City Clerk

Bernadette Clement
Mayor



Minutes Cornwall City Council

Meeting Type: Workshop
Meeting ID: 2019-26
Meeting Date: Tue October 22, 2019 05:30 PM
Location: 360 Pitt Street, Cornwall
Chair: Bernadette Clement, Mayor
Prepared By: Debbie Caskenette, Deputy Clerk

eSCRIBE

Attendance Committee Members:

Todd Bennett, Councillor
Eric Bergeron, Councillor
Syd Gardiner, Councillor
Claude E. McIntosh, Councillor
Glen Grant, Councillor
Justin Towndale, Councillor

Attendance Staff:

Maureen Adams, Chief Administrative Officer
Manon L. Levesque, City Clerk
Debbie Caskenette, Deputy Clerk

Regrets:

Bernadette Clement, Mayor
Maurice Dupelle, Councillor
Carilyne Hébert, Councillor
Dean Hollingsworth, Councillor
Elaine MacDonald, Councillor

Manon Levesque, City Clerk, provided an overview of the eSCRIBE Meetings Professional App and user guide that will be implemented for Council meetings commencing with the Monday, October 28, 2019 meeting.

The Meeting was adjourned at 6:20 p.m.

The Corporation of the City of Cornwall
Regular Meeting of Council
Report

Department: Corporate Services
Division: Clerk's Division
Report Number: 2019-204-Corporate Services
Prepared By: Debbie Caskenette, Deputy Clerk
Meeting Date: October 28, 2019
Subject: St. Lawrence River Institute Annual Update by Dr. Brian Hickey

Purpose

To provide the annual update on the activities undertaken by the St. Lawrence River Institute of Environmental Sciences by Dr. Brian Hickey, Program Leader, Education/Research Scientist and Walter Oeggerli, Board Chair.

Recommendation

That Council receive this Presentation

Document Title:	St. Lawrence River Institute Annual Update - 2019-204-Corporate Services.docx
Attachments:	- River Institute City Presentation2019.pdf
Final Approval Date:	Oct 23, 2019

This report and all of its attachments were approved and signed as outlined below:

Manon L. Levesque - Oct 23, 2019 - 8:56 AM

Maureen Adams - Oct 23, 2019 - 1:03 PM



NSERC National Award Winner for Science Promotion

PRESENTATION TO CORNWALL CITY COUNCIL 2019





NSERC National Award Winner for Science Promotion

- NON PROFIT, CHARITY
- RESEARCH, EDUCATION, COMMUNITY OUTREACH & RIVER LABS
- LOCATED ON ST. LAWRENCE COLLEGE CAMPUS
- 20 STAFF (5 PH.D. SCIENTISTS)
- +SUMMER STUDENTS & INTERNS



BOARD OF DIRECTORS 2019–2020

15 members



Celebrating 25 years of science on the St. Lawrence River!





RESEARCH TOPICS:

- CONTAMINANTS
- CLIMATE IMPACTS
- WATER LEVELS
- SPECIES AT RISK
- INVASIVE SPECIES
- NUTRIENTS
- HABITATS

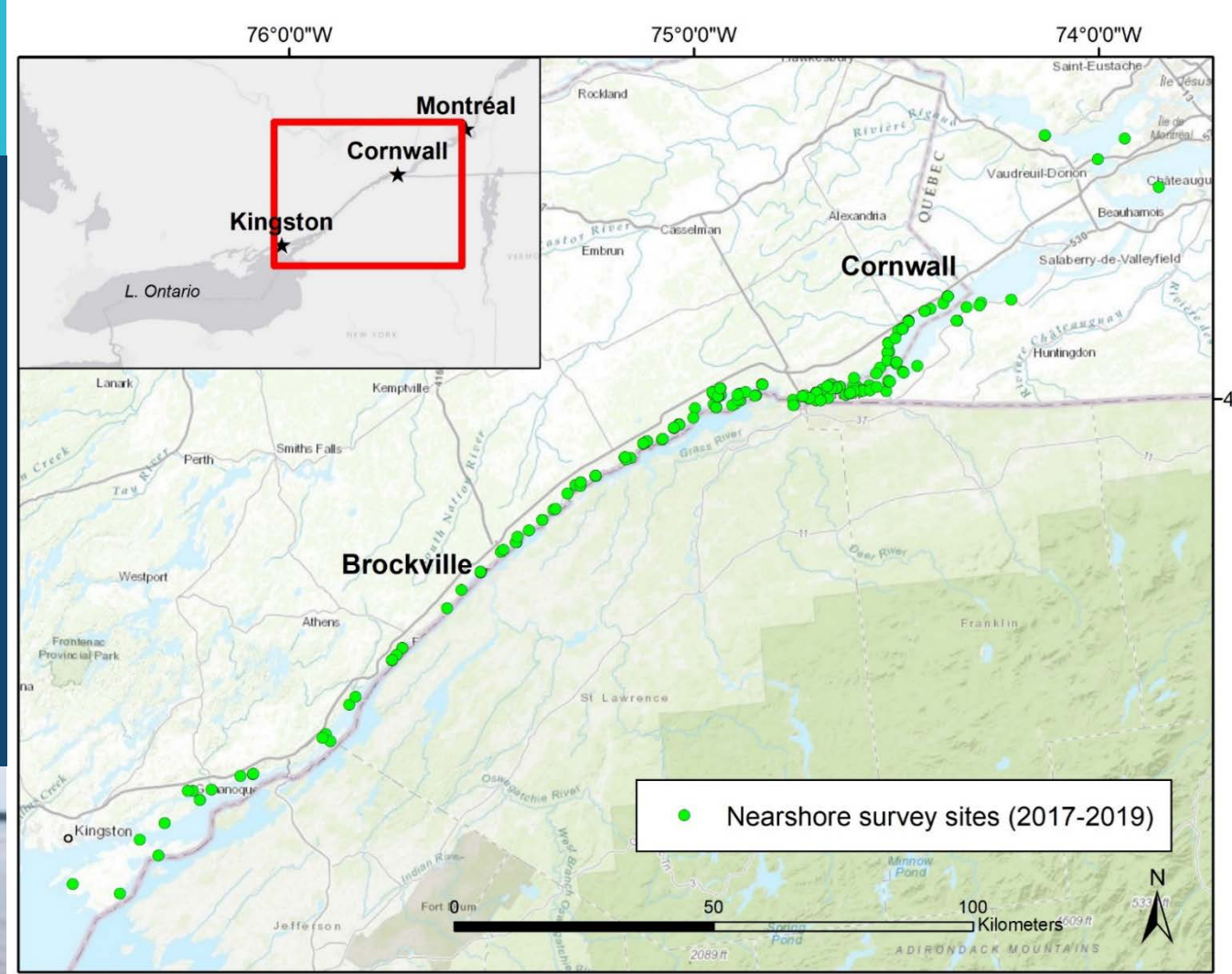
RIVER RESEARCH

FINS

(FISH IDENTIFICATION NEARSHORE SURVEY)

SURVEY DATA:

- WATER QUALITY
- FISH ABUNDANCE
- FISH SPECIES
- HABITAT



RIVER RESEARCH

SUPPORTING
PH.D. CANDIDATE
CRISTINA CHARETTE

EDUCATION
COORDINATOR
ROUND GOBY
RESEARCH

UQÀM
Université du Québec à Montréal



BIODIVERSITY RESEARCH



DR. BRIAN HICKEY, PROGRAM
LEADER

SUPPORTING MASTERS STUDENT
BAILEY BEDARD BAT RESEARCH

- MONITORING BAT POPULATIONS
- 150 BAT HOUSES
- CLIMATE-RELATED IMPACTS



RIVER PARTNERSHIPS

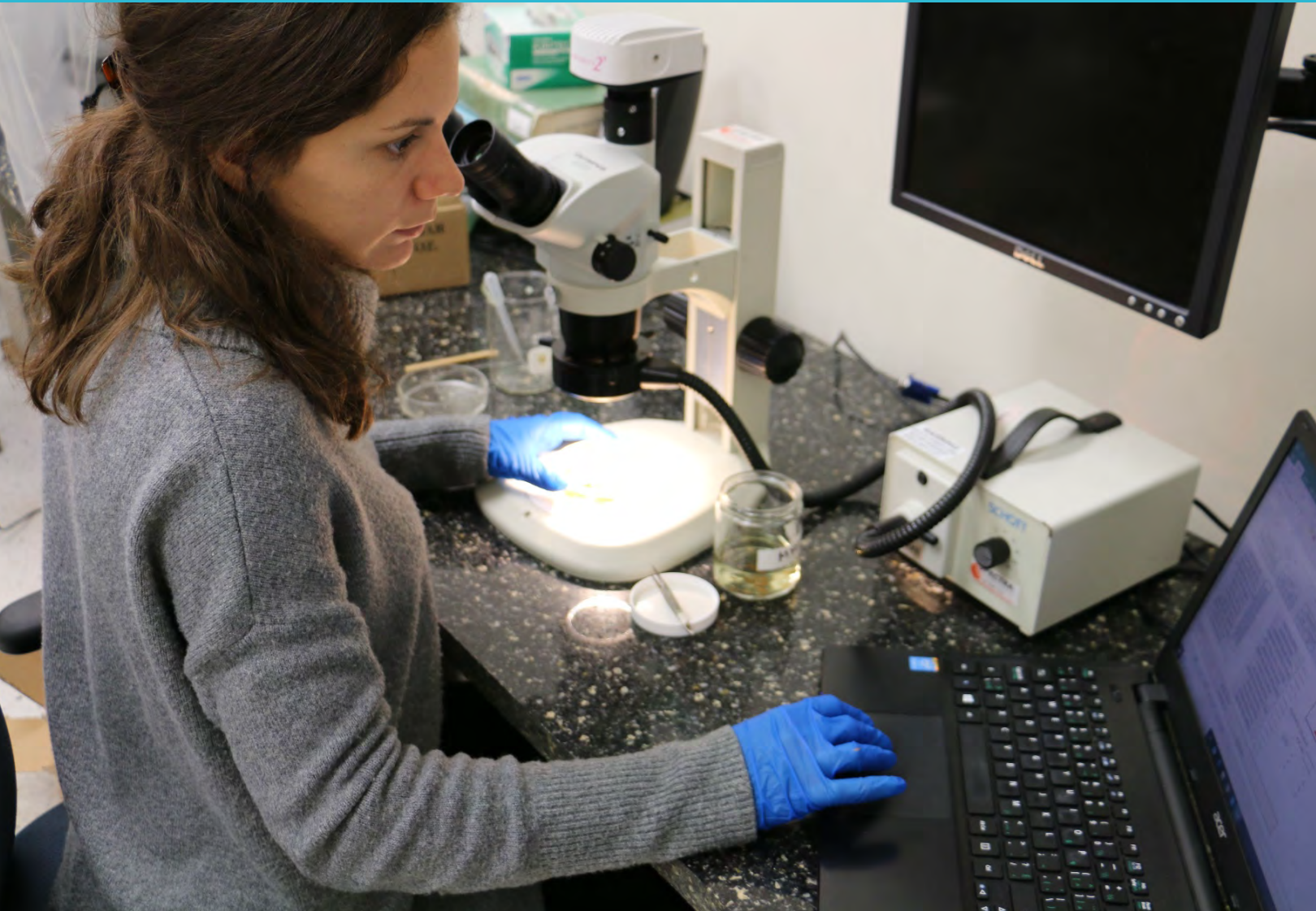
QUEEN'S UNIVERSITY

TONGJI UNIVERSITY
(SHANGHAI)

GREAT RIVER NETWORK

MOHAWK COUNCIL OF
AKWESASNE





APPLIED RESEARCH SERVICES:

- UAV (DRONE) SERVICES AND TRAINING
- CRAFT BREWERY SECTOR
- ECOSYSTEM ASSESSMENTS
- MAPPING, MODELLING, AND ANALYSIS
- TAXONOMY

REGIONAL EC-DEV:

23 SME CLIENTS

RIVER EDUCATION

SCHOOL PROGRAMS

MENTORSHIPS PAIR
ELEMENTARY AND
SECONDARY
STUDENTS IN TEAM
RESEARCH PROJECTS



RIVER EDUCATION

COLLEGE PROGRAMS

TEACHING AND
MENTORSHIPS IN
ENVIRO TECH &
BSC NURSING



RIVER EDUCATION



EASTERN ONTARIO CHILDRENS WATER FESTIVALS

- 3 FESTIVALS
- 1500 STUDENTS
- GRADES 3–5



RIVER EDUCATION



ENCOUNTERS
WITH CANADA

STUDENTS FROM
ACROSS CANADA
LEARNING AT THE
RIVER INSTITUTE



"It was great to experience aspects of being a biologist first hand. I hope to learn more in the field of biology and it was good to confirm that jobs do exist."

RIVER OUTREACH



FAMILY WORKSHOPS

ONTARIO **POWER**
GENERATION



RIVER OUTREACH/PARTNERSHIPS



THE GREAT RIVER
NETWORK

2018
GREAT RIVER CLEAN UP

SINCE 2016,
33 TONNES OF GARBAGE
AND DEBRIS REMOVED
FROM THE RIVER

RIVER OUTREACH

SPEAKER SERIES

SHARING KNOWLEDGE WITH OUR COMMUNITY



SCIENCE AND NATURE ON TAP

RIVER OUTREACH

26TH
RIVER SYMPOSIUM
MAY 29–30, 2019

150 PARTICIPANTS
80 STUDENTS



NSERC National Award for Science Promotion

(Natural Sciences and Engineering
Research Council
of Canada)



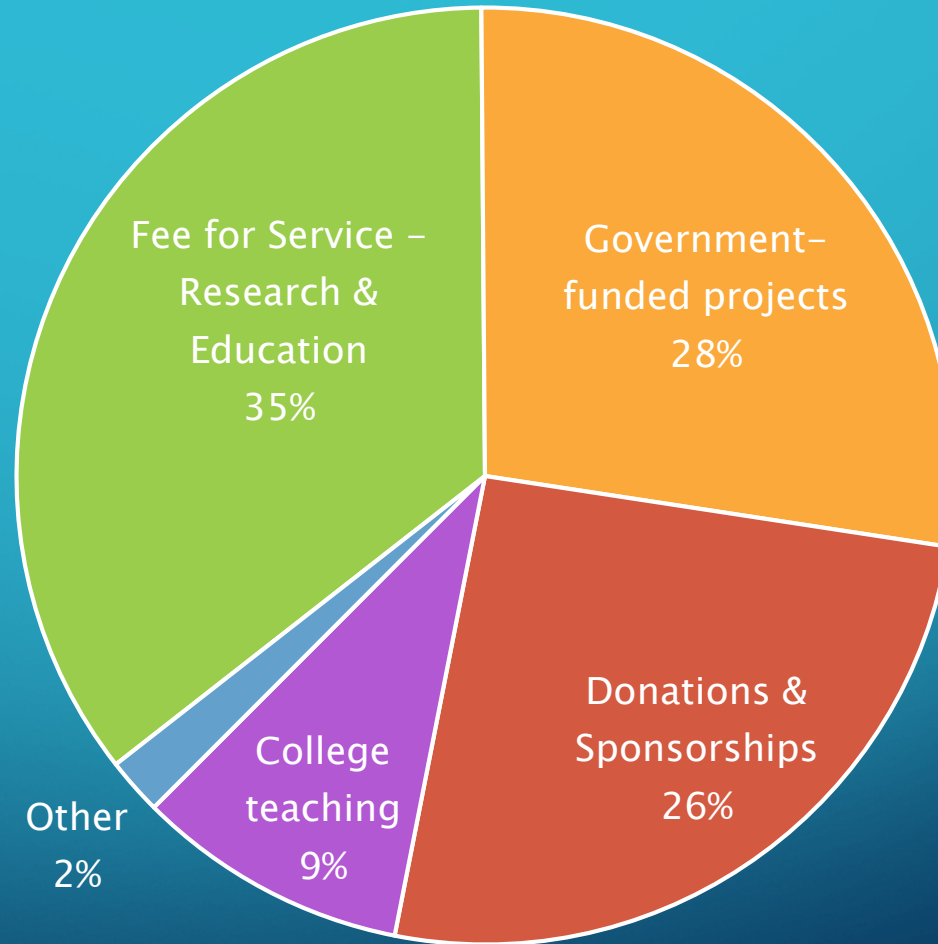
RIVER FOUNDATION

CHARITY
ENDOWMENT
FUNDRAISING

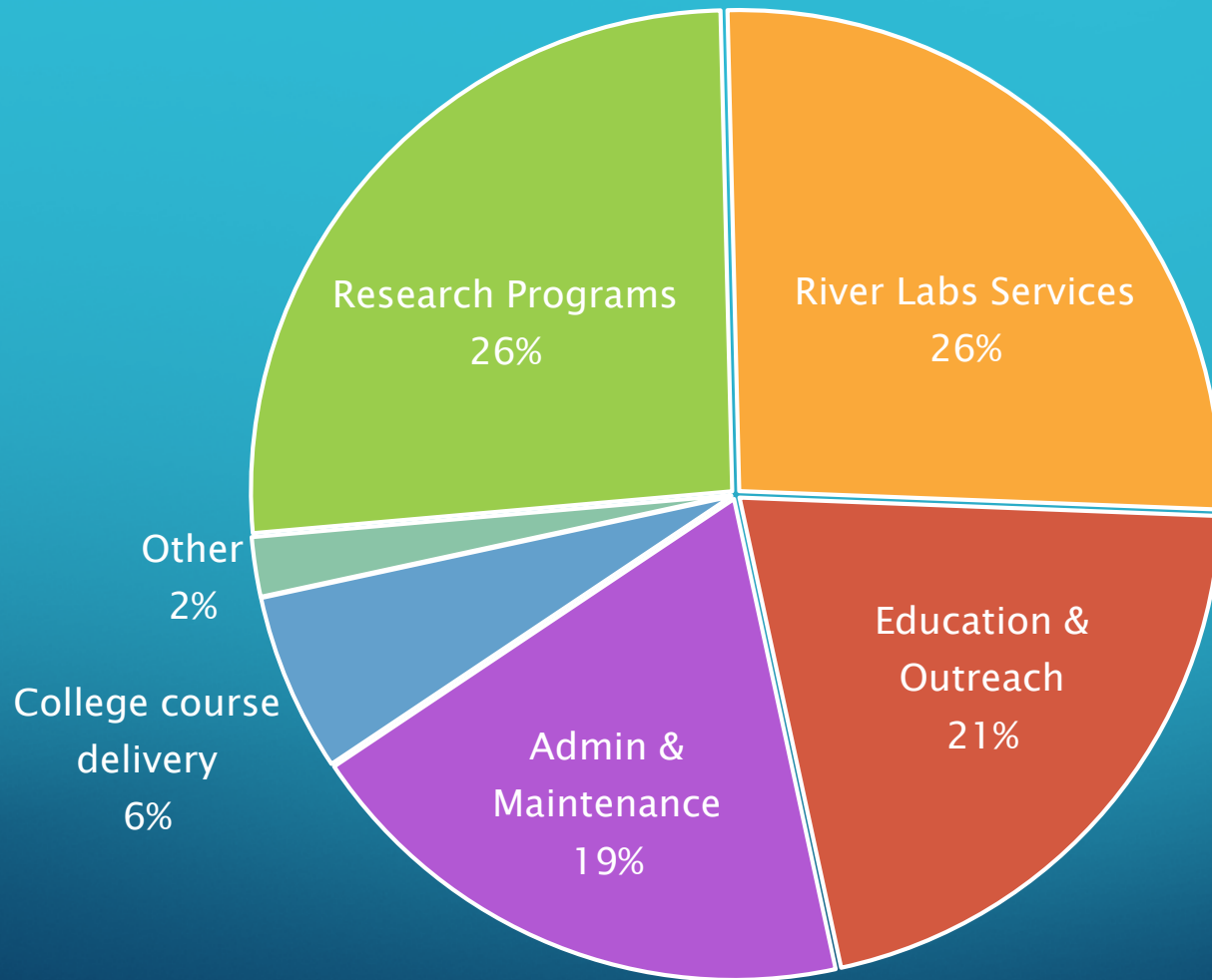
RIVER CHAMPIONS DONOR CIRCLE
& EVENTS



2018 REVENUES \$1,712,880



2018 EXPENSES BY PROGRAM \$1,728,000



2018 EXPENSES

Salaries & Benefits	66%
Project Supplies & Travel.....	22%
Operating Expenses	12%

RIVER FUTURE

GREAT RIVER RAPPORT

AN ECOSYSTEM HEALTH REPORT FOR
THE UPPER ST. LAWRENCE RIVER

- COMMUNITY INVOLVEMENT
- INDIGENOUS PARTNERS
- SCIENCE PARTNERS
- ECOLOGICAL INDICATORS
- HEALTH ASSESSMENT

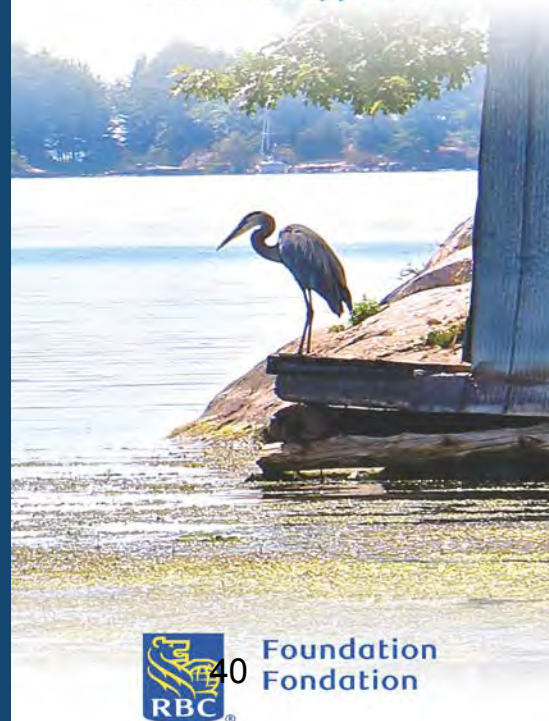


Great River Rapport

An ecosystem health report on
the Upper St. Lawrence River



www.riverrapport.ca



Foundation
Foundation



QUESTIONS?



The Corporation of the City of Cornwall
Regular Meeting of Council
Report

Department: Corporate Services
Division: Clerk's Division
Report Number: 2019-215-Corporate Services
Prepared By: Manon Levesque, City Clerk
Meeting Date: October 28, 2019
Subject: 2019 Pan Am Bass Championship

Purpose

To thank Council for the City's support of the 2019 Pan Am Bass Championship event which was held in Cornwall on October 17 and 18, 2019.

Document Title:	2019 Pan Am Bass Championship by Scott Lecky - 2019-215-Corporate Services.docx
Attachments:	- 2019 Pan Am Bass Championship.pdf
Final Approval Date:	Oct 24, 2019

This report and all of its attachments were approved and signed as outlined below:

Maureen Adams - Oct 24, 2019 - 2:16 PM

2019 Pan Am Bass Championship Comes to Cornwall

September 11, 2019

By Bob Peters

Cornwall Ontario – Many of the world's best anglers will be in Cornwall for the 2019 Pan American Bass Championship from October 15th to 19th inclusive. The unique event is being organized by the Canadian Sportfishing Industry Association (CSIA) in conjunction with the Canadian Sport Fishing League (CFSL).



The 2019 Pan American Bass Championship is an international fishing tournament that will see the top competitive anglers from Canada, First Nations, United States, Mexico, Costa Rica, Puerto Rico, and possibly other countries of the Americas, visiting the Cornwall region in

search of big bass. This will be the first-ever Pan Am Bass Championship to be held on Canadian water and land, and it will be the starting point for the Canadian International Sportfishing Association.

This year's event will be known officially as the Cornwall SDG Counties Pan American Bass Championship. Competition will take place on the section of the St. Lawrence River called Lake St. Francis. Anglers will practice fish on Wednesday, October 16th with the official competition taking place on Thursday, October 17th and Friday, October 18th. (See full itinerary below)

Television fishing celebrity Bob Izumi, who has captained Team Canada in previous Pan Am tournaments held in other countries, says that the Cornwall SDG Counties region was his first choice when considering where to hold this historic event in Canada.

"Lake St. Francis is a world-class fishery for a number of species of fish," states Izumi. "The numbers of big smallmouth and largemouth bass as well as all of the amenities Cornwall & SDG Counties have to offer make this the perfect venue for the Pan American Bass Championship."

The event is sponsored by Cornwall Tourism and SDG Counties in conjunction with the Partnership Fund of Regional Tourism Organization 9, an initiative to build and introduce new tourism products and experiences in eastern Ontario. The Pan American Bass Championship is also being

supported by the new Cornwall Tourism Development Fund.
For more information on the Cornwall Tourism Development Fund, please click [here](#).

Team Canada Qualifier Results

Thirteen 2-person teams competed on Lake St. Francis on Tuesday, August 27th and Wednesday, August 28th to determine the top 7 teams that will join Bob and Darren Izumi to represent Canada at the Cornwall SDG Counties Pan American Bass Championship in October. The teams and their 2-day weights (maximum 5 bass per day) are as follows:

1. Andy Kinstler & Scott Lecky 44.60 pounds
2. Rob Lee & David Chong 43.20 pounds
3. Robert MacMillan & Ryan Flaro 43.04 pounds
4. Matt Massey & Robert Greenburg 42.70 pounds
5. Stephen & Phil Hegarty 42.38 pounds
6. Nicolas Gendron & Jason Gramada 41.98 pounds
7. Brian Hughes & Anaise Chaves 40.26 pounds

Bob and Darren Izumi received a bye at the qualifier and will lead Team Canada in October

Volunteer and Sponsorship Opportunities

There are sponsorship opportunities for the Cornwall SDG Counties Pan American Bass Championship in October and there is also a need for volunteers to assist during the event as scrutineers and boat drivers. For more information, please contact Mike Melnik at mike@impactcom.ca or 888-296-8978 (office) or 705-931-3282 (cell).

About Lake St. Francis

Lake St. Francis is a multi-species fishery with an abundance of smallmouth and largemouth bass. Twenty to twenty-five pound five fish limits are common on this fertile section of the river. There's more than 40 miles of fishable water for the anglers to explore.

About the 2019 Pan American Bass Championship

All Pan American countries have been invited to enter from one to eight pairs (teams of two). This historical event will be the starting point for the Canadian International Sportfishing Association and will be an exciting challenge for all the anglers from the Americas. There are currently 41 nations participating in the Pan American Games.

Categorised in: [Arts and Entertainment](#)

(<https://choosecornwall.ca/category/news-english/arts-and-entertainment/>), [Business](#)

(<https://choosecornwall.ca/category/news-english/business/>),

[General](#) (<https://choosecornwall.ca/category/general/>), [News](#)

(<https://choosecornwall.ca/category/news-english/>), [Sports](#)

(<https://choosecornwall.ca/category/news-english/sports/>)

The Corporation of the City of Cornwall
Regular Meeting of Council
Report

Department: Corporate Services
Division: Clerk's Division
Report Number: 2019-205-Corporate Services
Prepared By: Debbie Caskenette, Deputy Clerk
Meeting Date: October 28, 2019
Subject: Harvest Maternity Home by Cornwall Compassion Centre by
Dick D'Alessio

Purpose

To provide Council with an overview of a proposal that will see the Cornwall Compassion Centre sponsor a maternity home for eighteen mothers and children that will service Cornwall, Akwesasne and the United Counties and request a letter of support towards this proposal.

Document Title:	Cornwall Compassion Maternity Centre by Dick D'Alessio - 2019-205-Corporate Services.docx
Attachments:	<ul style="list-style-type: none"> - Maternity Home Slides.pdf - Proposal Overview - Cornwall Compassion Centre Maternity Home.pdf
Final Approval Date:	Oct 23, 2019

This report and all of its attachments were approved and signed as outlined below:

Manon L. Levesque - Oct 23, 2019 - 9:54 AM

Maureen Adams - Oct 23, 2019 - 1:08 PM

Cornwall
compassion
centre



Proposed Maternity Home

The Cornwall Compassion Centre is a Not-For-Profit corporation founded in 2007 to service unmet needs in the City of Cornwall, Akwesasne, and the counties of Stormont, Dundas, and Glengarry.

The Cornwall Compassion Centre is governed by a volunteer Board of Directors:

- Roy Stephenson Lead Pastor / Harvest Christian Fellowship
- Dan Parkinson Retired Chief of Police
- Norm Augi Retired Bookkeeper
- Ryan Brink Systems Analyst
- Dick D'Alessio Retired Executive Director; Pastoral Care Pastor

The Compassion Centre opened its 24 hour/seven days a week childcare centre in May of 2009. Heart of the Family Child Care centre currently provides services to 332 children.

The Compassion Centre has identified the need for a maternity home that will:

- Provide safe transitional housing;
- Give mothers the opportunity to learn parenting skills, that will allow them to keep and raise their children that may otherwise be in danger of being taken into foster care;
- Teach living skills such as hygiene, cooking, housekeeping, etc.;
- Give young mothers the opportunity to finish their secondary education if they so choose;
- Develop individual transition plans, along with the mothers, to help them find work and a safe and reasonably priced place to live, when they are ready to move back into the community.

It is our intention to create and operate a maternity home that will support eighteen (18) mothers from their second trimester of pregnancy, until their new child reaches the age of 9 months.

The home will consist of three pods under one roof, each designed and fully furnished as separate homes for six (6) mothers and their children.

Our Planning Committee has representation from:

- The Eastern Ontario Health Unit
- The Children's Aid Society of SD&G
- The Cornwall Community Hospital – Child and Youth Mental Health
- The Glengarry Interagency – Early ON Child and Family Centre
- The City of Cornwall – Children's Division

The Need:

- It is our understanding, based on discussions with our community partners that 40 to 60 mothers from our catchment area are in need of this service each year.
- Cornwall has a high incidence of people on ODSP and Ontario Works recipients because housing costs are relatively low, and people are encouraged to move here from other communities. This compounds the need for service.
- Our Region has a high instance of teen pregnancies
- The only home that we have found that still operates between Cornwall and Toronto is St. Mary's Home in Ottawa. St. Mary's can service twenty (20) mothers at a time. They service the Greater Ottawa Area, Prescott/Russell, and SD&G.

Unique Features:

- The service will be provided in the actual location of the need, rather than having people move outside their counties of origin, where financial pressures often don't allow families and friends to visit.
- The residents of Akwesasne will be able to use services close to home. The service provided will be culturally sensitive.
- There is a consistent collaboration of agencies in Cornwall, SDG, and Akwesasne.
- Post natal admissions will be accepted up to six weeks following the birth of the child.
- Self-referrals will be eligible for admission.
- Mothers will be made aware of generic community services and taught how to access them, in order to reduce their dependence on government funded support services.

How will the project be funded?

1. The purchase of the building, renovations, and furnishings will be funded by seed money from the Cornwall Compassion Centre and fund raising.
2. Part of the Operating Budget will be recovered through ODSP and Ontario Works revenues from the mothers.
3. The Provincial Government is being lobbied to fund a shortfall of \$195,000 in the annualized operating budget.

Note:

- If only three of the eighteen mothers is successful in keeping their children, rather than having them go into foster care, the requested annualized funding will have been recovered. Needless to say, the success rate is anticipated to be much higher.

Letters of Support

We currently have letters of support from:

- The Eastern Ontario Health Unit
- Early ON Child and Family Centre / GIAG
- Children's Aid Society Stormont Dundas & Glengarry
- Child and Mental Health Services Cornwall Community Hospital
- City of Cornwall Child Care Services
- The United Counties of Stormont, Dundas, and Glengarry
- Mohawk Council of Akwesasne
- The Service Club Council of Cornwall and District

What is the Cornwall Compassion Centre requesting of City of Council?

The Cornwall Compassion Centre would like to request that the City of Cornwall provide a letter of support endorsing the proposed maternity home that will serve the City of Cornwall, Akwesasne, and the Counties of Stormont, Dundas, and Glengarry.

We believe that the community will support a fundraising campaign to purchase, renovate, and furnish a building, but communities across Ontario have demonstrated that fund raising cannot be counted on to sustain the annualized budget.

It is hoped that the letters of support will encourage the Minister of Children and Community and Social Services to look favourably at our request for annualized funding.

Proposal Overview

Cornwall Compassion Centre Maternity Home

THE CORNWALL COMPASSION CENTRE

The Cornwall Compassion Centre is a not-for-profit corporation that was founded in 2007 to service unmet needs in the City of Cornwall and the Counties of Stormont, Dundas, and Glengarry, as well as Akwesasne. The compassion centre is governed by a Board of Directors.

THE PROJECT BEING PROPOSED

The Cornwall Compassion Centre is proposing the creation of a maternity home in Cornwall to serve eighteen (18) mothers and their children from Cornwall, the Counties of Stormont, Dundas, and Glengarry, and Akwesasne.

The model:

- Creates three (3) residential pods under one roof, sharing the staff in order to minimize operating costs as much as possible.
- The pods will be separated by doors that can only be accessed by staff so that a smaller home atmosphere can be maintained in each pod.
- Each pod will include six bedrooms and will be furnished as a complete home.
- Each pod will include a visitation room for families.
- At any given time it is anticipated that there will be eighteen (18) mothers, twelve (12) infants of varying ages (two (2) whose mothers are in the transition to community phase), and six (6) children soon to be born.
- A complete summary of services to be offered is included in the full proposal.

THE NEED / WHY IT IS NECESSARY

In meetings of the planning committee with representation from:

- The Eastern Ontario Health Unit
- The Children's Aid Society of SD&G
- The Cornwall Community Hospital – Child and Youth Mental Health
- The Glengarry Interagency – Early ON Child and Family Centre
- The City of Cornwall – Children's Division,

the need for a maternity home to service SD&G, the city of Cornwall, and Akwesasne has been identified as critical.

The Cornwall Compassion Centre has letters of support from each of the above agencies, with a strong endorsement from Dr. Paul Roumeliotis of the Eastern Ontario Health Unit.

- ✚ According to Dr. Paul, in 2017 alone, 360 HBHC prenatal screens were completed to identify high risk families. Of those, 56.7% were identified as high risk.
- ✚ In the city of Cornwall in 2016 there were 2,835 Lone-Parent families. Of those, 2,285 were Lone-Female Parents.
- ✚ Dr. Paul stated in his letter of support that social determinants of health such as access to education and improved socioeconomic conditions are only but a few of the benefits that this maternity home could provide to help reduce the negative impact of health inequities experienced by this population, and help these families achieve their full potential.
- ✚ Cornwall has a very high incidence of teen pregnancy.

There is one home in Ottawa – St. Mary's. Based on our attempts to identify and speak to the directors of other homes, the next closest home is in Ajax.

THE BENEFITS OF THE PROJECT

1. Opening a maternity home in Cornwall will reduce the current service catchment area for St. Mary's home in Ottawa to Prescott/Russell and the greater Ottawa area.
2. The smaller residential pods will create a home environment rather than an institutional atmosphere for mothers and their newborn children.
3. People who cannot afford to drive or take the bus to Ottawa to visit their family members will have the opportunity to be more available to support the mothers and their newborn children, particularly those who have emotional, physical, and developmental challenges.

It is reported by the agencies that sit on the Planning Committee that in some cases mothers who need the services offered by the maternity home in Ottawa refuse to go, because they do not want to lose the support of their families and friends.

4. Many women in Cornwall and the surrounding area find themselves living in unsafe environments. These situations are fueled and perpetuated by poverty. They result in sub-standard housing and hangers on that consume their resources. The maternity home will provide a safe environment.
5. Mothers will be eligible for services from their second trimester of pregnancy until their newborn child reaches the age of nine months.
6. The smaller residential pods will allow mothers to form friendships with the other ladies they live with. These friends may become natural, unfunded, supports as they move back into the community.
7. Mothers who transition from the maternity home will be encouraged to mentor other mothers who are either receiving services or who are preparing to transition to the community.

UNIQUE FEATURES

1. This proposal presents a model of funded, cost efficient, services that are viable in areas like Cornwall that are financially depressed and unable to fundraise the necessary moneys to offset the annual operation costs required to make these essential services possible.
2. Cornwall has an unusually high incidence of people on ODSP and Ontario Works because the housing costs are low and people are encouraged to move here from other communities. This creates a greater need for the services offered by the home.
3. The services will be provided in the actual location of the need rather than having people relocate to communities outside their counties of origin. Close proximity to family and friends is important to support positive mental health for the new mothers and children.
4. The residents of Akwesasne will be able to use services that are close to home.

5. The consistent collaboration of agencies in Cornwall, SD&G, and Akwesasne over the years is exemplary and that collaboration makes it possible to partner with each other and the maternity home to provide seamless services, without duplication, in the most cost efficient manner possible.
6. Post natal admissions will accepted up to six weeks following delivery.
7. Self-referrals will be eligible for admission.
8. The Cornwall Compassion Centre's child care centre will offer child care, as required, for the children of the residents of the home who have appointments or who are attending continuing education classes.
9. Mothers will be given the opportunity to continue their education.
10. In addition to being taught parenting skills, the mothers will be made aware of generic community services and how they can be accessed. This will allow them to live more independently and reduce their dependence on government funded support services that can then be freed up and offered to others who are in need.

BENEFIT TO THE TAXPAYER AND THE PROVINCE

Over the period of a year, the requested funding equates to \$30.01 per mother per day over and above their ODSP or Ontario Works funding.

1. It has been the experience of the agencies represented on the planning committee that mothers who are uprooted to other communities to receive the supports being proposed reduces their chances of success.
2. Mothers who refuse to leave their home community to receive training and support have a greater probability of having their children taken into care. The cost of foster care is \$200 per day.
3. The cost of care for mothers under the age of eighteen who are taken into care is \$200 per day.
4. The cost on average for Children's Aid to transport a family member from Cornwall to St. Mary's Maternity Home in Ottawa to see a mother and child is \$100 per day, plus lunch. Family member visits can be monthly or even weekly, including visits with other children that the mom may have.
5. Children's Aid staff travel a minimum of once a month to visit and interview the mothers they place at St. Mary's in Ottawa. The travel cost is .50c per kilometer (Approximately \$120) each time. In addition, the CAS budget absorbs two and a half hours of staff wages for travel time each time they go to Ottawa. If the proposed maternity home is opened in Cornwall, that staff time can be used to support other people on their caseloads.
6. Mothers who complete their education will be better prepared to find meaningful employment and as a result come off ODSP or Ontario Works.
7. In addition to the financial benefits listed above, all the training and services that would be offered to mothers at a funded drop-in resource centre, case management, and the development and implementation of transition plans will be provided as part of the home's services for the \$30.01 per day funding being requested over and above ODSP or Ontario Works funding.

ACTUAL STORIES

SUCCESS STORY

A young mother attended the St. Mary's Maternity Home in Ottawa in March 2018. This mother has had an extensive history with child protection services with the previous children. There were significant concerns around her parenting capacity, unhealthy relationships and ability to meet her children's overall needs. As such, she began working with the Children's Aid Society of SD&G prenatally. Because this young mother needed extensive support, the workers explored the possibility of her attending St. Mary's Maternity Home so she could receive hands on 24/7 support with her child. This mom needed to leave Cornwall in order to attend the home. This mother was afraid to go because, in her words, it was a new place, new town, and new people. When asked what her biggest fears were about attending the home she spoke about being disconnected from her family, her other children, and not being around her other community supports.

Even though this young mother was faced with many fears she decided to attend the home, as she had very limited options in Cornwall allowing her child to remain in her care. While at St. Mary's the Children's Aid Society of SD&G supported her in coming home for weekends by providing her with rides back and forth to Cornwall. This mother said while it was nice to come home, it always made Sunday nights hard because she knew she would have to leave again.

When this mother was discharged from St. Mary's in August 2018, she was able to leave with her son in her care. This mother reflected on her experience and stated that there was a lot of support helping her with her new born baby. She stated that staff was welcoming and helpful and she felt the staff was there to help her. She felt that if she had not attended the home she would not have her child in her care today. She also felt she had made significant connections at the home with both staff and other mothers that attended. She feels that if the home would have been in her home community she would have maintained these connections as a support system. Overall, this mother stated that she feels that the experience made her a better mom and she wishes that more moms had the opportunity to attend such a supportive place.

A STORY OF STRUGGLE

A young mother was involved with the Children's Aid Society of SD&G. She had had extensive involvement with child protection services and had had previous children removed from her care. This young mother was looking for different options to help her with parenting her expectant child. She presented St. Mary's maternity home as an option to the workers involved.

This mother attended the home in Ottawa in July 2017 and she was there prenatally for about five days. While she felt supported and accepted by the staff and other mothers in the home, it was very difficult for her to be away from her family. She decided to go back to her mother's

home. She was given every opportunity to return and re-engage at St. Mary's leading up to her child's birth and shortly after, but she decided that she was not willing to be that far away from her family.

Unfortunately, given the significance of the concerns her child was placed outside of her care after the birth. When reflecting on why she did not stay at St. Mary's, she spoke about being disconnected from her friends and family as the ultimate reason.

PROJECT FUNDING

START UP FUNDING PROVIDED BY THE SPONSOR

The Cornwall Compassion Centre will raise funds to:

- Purchase the building to house the home – price still to be negotiated
- Complete the required renovations - estimated at \$80,000 to \$100,000
- Furnishings – estimated at \$73,610

ANNUALIZED FUNDING REQUEST

Our research has shown that maternity homes across the province have tried to survive by fundraising their operating budgets. They just can't make it work and they are forced to close.

The annualized operating budget of our project is projected to be \$473,071.

The annualized per diem revenues and donations are projected to be \$275,888.


The required annualized government funding is \$197,183. (\$30.01 per day, per mother, over and above ODSP or Ontario Works funding)

It is our understanding, by speaking with the director of a home in Montreal, that the Quebec Government funds their maternity homes.

The Cornwall Compassion Centre is suggesting that the Ministry of Children, Community and Social Services consider funding this project and using it as a model that can be replicated to provide these essential services in other economically challenged communities across Ontario.

We speak of a model and not a pilot project because the funding for pilot projects can expire after a year or two and as you can see by the start up funding investment, the Compassion Centre cannot initiate a project that will not be sustainable without annualized funding.

Respectfully Submitted by,



Richard D'Alessio

President,

Cornwall Compassion Centre

The Corporation of the City of Cornwall
Regular Meeting of Council
Report

Department: Planning, Development and Recreation
Division: Planning
Report Number: 2019-203-Planning, Development and Recreation
Prepared By: Dana McLean, Development Coordinator
Meeting Date: October 28, 2019
Subject: PAC, 29 Second E, 328 Second W, 204 Second E, 119
Sydney

Purpose

To approve the four (4) hereafter mentioned items

Recommendation

That Council approve the requests received:

- a. 1943217 Ontario Inc. at 29 Second St E for
Program 5 – Municipal Planning/Development Fees Grant based on actual fees
Program 7 – Parking & Landscape Enhancement Program in the amount of
\$25,000
- b. Samson & Gibson Holdings Inc. at 328 Second St W for
Program 4 – Façade Improvement and Sign Grant in the amount of \$3,888
Program 5 – Municipal Planning/Development Fees Grant based on actual fees
Program 6 – Discretionary Municipal Tipping Fee Grant based on actual fees



c. Twelve R Squared at 204 Second St E for
Program 1 – HOTC Rehabilitation & Redevelopment Grant in the amount of
\$38,339

d. 1727846 Ontario Inc. at 119 Sydney St for
Program 5 – Municipal Planning/Development Fees Grant based on actual fees
Program 7 – Parking & Landscape Enhancement Program in the amount of
\$25,000

Background / Discussion

Motion to endorse the PAC recommendation as presented.

Moved By: Glen Grant, Councillor

Seconded By: Amanda Brisson, Lay member

Carried

Document Title:	October PAC Report No. 3 CPPEG - 2019-203-Planning, Development and Recreation.docx
Attachments:	
Final Approval Date:	Oct 24, 2019

This report and all of its attachments were approved and signed as outlined below:

Mary Joyce-Smith - Oct 23, 2019 - 9:25 AM

Mark A. Boileau - Oct 23, 2019 - 9:56 AM

Maureen Adams - Oct 24, 2019 - 11:29 AM

The Corporation of the City of Cornwall
Regular Meeting of Council
Report

Department: Planning, Development and Recreation
Division: Planning
Report Number: 2019-213-Planning, Development and Recreation
Prepared By: Dana McLean, Development Coordinator
Meeting Date: October 28, 2019
Subject: PAC, 220 Second W

Purpose

To approve the one (1) hereafter mentioned item

Recommendation

That Council approve the request received:

- a. 2718574 Ontario Limited at 220 Second St W for
Program 2 - Building Restoration & Improvement in the amount of \$30,000
Program 3 – Project Design Grant in the amount of \$3,000
Program 4 – Façade Improvement and Sign Grant in the amount of \$12,000
Program 5 – Municipal Planning/Development Fees Grant based on actual fees
Program 6 – Discretionary Municipal Tipping Fee Grant based on actual fees

Background / Discussion

Motion to endorse the PAC recommendation as presented.

Moved By: Eric Bergeron, Councillor

Seconded By: Justin Towndale, Councillor

Carried

Document Title:	Second St W 220 October PAC - 2019-213-Planning, Development and Recreation.docx
Attachments:	
Final Approval Date:	Oct 24, 2019

This report and all of its attachments were approved and signed as outlined below:

Mary Joyce-Smith - Oct 23, 2019 - 9:38 AM

Mark A. Boileau - Oct 23, 2019 - 10:16 AM

Maureen Adams - Oct 24, 2019 - 2:30 PM

The Corporation of the City of Cornwall
Regular Meeting of Council
Report

Department: Corporate Services
Division: Clerk's Division
Report Number: 2019-206-Corporate Services
Prepared By: Debbie Caskenette, Deputy Clerk
Meeting Date: October 28, 2019
Subject: Temporary Street Closure – James Street

Purpose

To allow for a temporary closure of James Street between Queen Street and Princess Street for the street's Halloween displays on October 31, 2019, from 3:00 p.m. to 10:00 p.m.

Recommendation

That Council approve the temporary closure of James Street between Queen Street and Princess Street for the street's Halloween displays on October 31, 2019, from 3:00 p.m. to 10:00 p.m.

Background / Discussion

James and Melissa McPhail is requesting a temporary street closure of James Street between Queen Street and Princess Street for the street's Halloween preparation and elaborate displays on October 31, 2019, from 3:00 p.m. to 10:00 p.m.

Pursuant to the City's Corporate Policy on Temporary Street Closures for Special Events, the requesters are responsible to provide written notice to the residents within the geographical area of the suggested street closure. This correspondence was sent on October 11, 2019.



Anyone having any objection to the Street Closure must file a written objection within ten days of the date of the letter. The notice period ended on October 21, 2019.

City Departments have no objections to the requested Street Closure.

The homeowners will be responsible to comply with the City's Corporate Policy on Temporary Street Closures for Special Events including notification, public advertisement, contacting the Cornwall Community Police Service, arrange for any detour routes and temporary signage, commercial general liability insurance and indemnification.

Document Title:	Temporary Street Closure - James Street - 2019-206-Corporate Services.docx
Attachments:	- Street Closure - James Street.pdf
Final Approval Date:	Oct 23, 2019

This report and all of its attachments were approved and signed as outlined below:

Manon L. Levesque - Oct 23, 2019 - 8:56 AM

Maureen Adams - Oct 23, 2019 - 1:05 PM

Appendix 'A'

Temporary Street Closure

Application Form

Date: Oct 11 / 19

Organizing Committee Name: Stacey + Melissa McPhail

Mailing Address: 503 James St. Cornwall K1G 2M1

Contact Person: Stacey + Melissa McPhail

Phone Number: 613-577-1080 or 613-551-1387
(cell)

Purpose of Street Closure Halloween Sep up

Proposed Date(s) of Closure

Beginning: Oct 31 / 19 Terminating: Oct 31 / 19

Proposed Time(s) of Closure Hours: 3pm to 10pm

Geographical Area Suggested To Be Closed:

James St between Queen St + Princess St

Signature of Authorized Committee Member  Print Name of Committee Member

Title:

Signature of Authorized Committee Member  Print Name of Committee Member

Title:

Code of Conduct Policy Manual T-3. 6 Temporary Street Closure

Temporary Road Closure

As you all know, we do a big Halloween deco at 503 James Street, every year. We have noticed that with the 200 plus visitors, that it can get pretty congested on our block. So, we are asking you our neighbours to help us temporary close down our block, on Thursday October 31, 2019 (Halloween Night), during the hours of 3 till 10. Road closure would be on James Street, between Queen and Princess.

By saying YES, you have no objections or concerns of the road being temporarily closed down during the above date and times.

NAME	ADDRESS	PHONE	YES
<i>Elaine MacK</i>	<i>507 James</i>	<i>932-5279</i>	<i>✓</i>
<i>John</i>	<i>570 James</i>	<i>936-0380</i>	<i>✓</i>
<i>Lisa Kuter</i>	<i>507 James</i>	<i>938-2921</i>	<i>✓</i>
<i>WILLIAM HOWELL</i>	<i>505 JAMES</i>	<i>780-545-9421</i>	<i>WPH</i>
<i>CURTIS HELMER</i>	<i>312 JAMES</i>		<i>CH</i>

Thank you for your co-operation.

HAPPY HALLOWEEN

Stacy and Melissa McPhail

The Corporation of the City of Cornwall
Regular Meeting of Council
Report

Department: Financial Services
Division: Finance
Report Number: 2019-201-Financial Services
Prepared By: Paul Scrimshaw, Accounting Manager and Deputy Treasurer
Meeting Date: October 28, 2019
Subject: **Elected Officials Expense Statements for the Period of August 1, 2019 to September 30, 2019**

Purpose

To provide Council with a financial snapshot of expenses for the period August 1 to September 30, 2019.

Recommendation

That Council receive the Statement of Expenses for Elected Officials for the period August 1 to September 30, 2019.

Financial Implications

All remuneration and expenses incurred are in compliance with the approved 2019 Budget, corporate policies, accounting and reporting procedures.

Strategic Priority Implications

This report achieves the Strategic Plan of corporate excellence ensuring financial transparency and accountability by exercising prudent financial stewardship managing public funds.

Background / Discussion

The accompanying schedules details expenses incurred up to September 30, 2019 of Council as a whole and individual Council Members.

Document Title:	Elected Officials Expense Statement - 2019-201-Financial Services.docx
Attachments:	- Consolidated Aug.Sep.19 expenses.pdf
Final Approval Date:	Oct 22, 2019

This report and all of its attachments were approved and signed as outlined below:

Tracey Bailey - Oct 22, 2019 - 5:47 PM

Maureen Adams - Oct 22, 2019 - 6:54 PM

STATEMENT OF EXPENSES - ELECTED OFFICIALS

COUNCIL AS A WHOLE

for the period of August 1 to September 30, 2019

Council (as a whole)	<u>Food Provisions</u>	<u>Office Supplies</u>	<u>Office Equipment</u>	<u>Memberships, Association Fees</u>	<u>Promotion Costs</u>	<u>Public Relations</u>	<u>Blackberry Charges</u>	<u>Total Expenses</u>
Previous Expenses	\$4,864.71	\$1,375.96	\$1,219.09	\$33,744.71	\$1,564.22	\$4,277.66	\$4,426.98	\$51,473.33
Aug - Sep Statement	\$779.22	\$0.00	\$0.00	\$1,119.36	\$854.78	\$286.30	\$177.97	\$3,217.63
Total Expenses to Date	\$5,643.93	\$1,375.96	\$1,219.09	\$34,864.07	\$2,419.00	\$4,563.96	\$4,604.95	\$54,690.96
2019 Budget	\$5,000.00	\$2,000.00	\$0.00	\$39,200.00	\$3,000.00	\$7,000.00	\$7,670.00	
Coffee, Juice, Creamers, Water, etc. (Meetings)	\$151.77							
Council Meetings	\$627.45							
Cell Phone Charges							\$177.97	
Benson Centre Ice Rental Gift Certificate - Donation to Team Cornwall Golf Tournament						\$233.38		
Flowers						\$52.92		
Municipal Information Network - Annual subscription				\$1,119.36				

STATEMENT OF EXPENSES - ELECTED OFFICIALS CONFERENCES / PROFESSIONAL DEVELOPMENT

for the period of August 1 to September 30, 2019

Previous Expenses	\$17,969.66
Aug - Sep Statement	<u>\$4,309.76</u>
Total Expenses to Date	\$22,279.42
2019 Budget	\$25,000.00

AMO Annual Conference - August 18-21, 2019 (**Mayor L. Clément**)

Registration		
Accommodation		
Transportation	\$76.67	\$76.67

AMO Annual Conference - August 18-21, 2019 (**Councillor T. Bennett**)

Registration		
Accommodation	\$129.58	
Transportation	\$165.70	\$295.28

AMO Annual Conference - August 18-21, 2019 (**Councillor S. Gardiner**)

Registration		
Accommodation	\$21.40	
Transportation	\$140.48	\$161.88

AMO Annual Conference - August 18-21, 2019 (**Councillor G. Grant**)

Registration		
Accommodation		
Transportation	\$46.08	\$46.08

AMO Annual Conference - August 18-21, 2019 (**Councillor C. Hébert**)

Registration		
Accommodation	\$126.27	
Transportation	\$110.49	\$236.76

AMO Annual Conference - August 18-21, 2019 (**Councillor E. MacDonald**)

Registration		
Accommodation	\$170.95	
Transportation	\$174.75	\$345.70

AMO Annual Conference - August 18-21, 2019 (**Councillor C. McIntosh**)

Registration		
Accommodation	\$166.23	
Transportation	\$169.92	\$336.15

AMO Annual Conference - August 18-21, 2019 (**Councillor J. Towndale**)

Registration	\$819.17	
Accommodation	\$720.68	
Transportation	\$163.15	\$1,703.00

Ontario East Municipal Conference - September 11-13, 2019 (**Mayor L. Clément**)

Registration	\$432.48	
Accommodation		
Transportation		\$432.48

AFMO Conference - September 25-27, 2019 (**Councillor S. Gardiner**)

Registration	\$675.76	
Accommodation		
Transportation		\$675.76

STATEMENT OF EXPENSES - ELECTED OFFICIALS

for the period of August 1 to September 30, 2019

	Mayor Clément	Councillor Bennett	Councillor Bergeron	Councillor Dupelle	Councillor Gardiner	Councillor Grant
Minor Sports Associations	\$122.12					
Schools						
Service Clubs						
Tournaments/Curling Bonspiels				\$417.21		
Local Boards / Organizations						
Miscellaneous	\$142.46			\$172.99		
Community Events						
Visitors/Dignitaries						
	\$264.58	\$0.00	\$0.00	\$590.20	\$0.00	\$0.00

	Councillor Hébert	Councillor Holingsworth	Councillor MacDonald	Councillor McIntosh	Councillor Towndale
Minor Sports Associations					
Schools					
Service Clubs					
Tournaments/Curling Bonspiels					
Local Boards / Organizations					
Miscellaneous					
Community Events					
Visitors/Dignitaries					
	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

STATEMENT OF EXPENSES - ELECTED OFFICIALS

for the period of August 1 to September 30, 2019

Mayor Bernadette Clément	Police Services Board Honorarium	Car Allowance	Corporate Travel	Public Relations	Miscellaneous	Total Expenses	Souvenirs
Previous Expenses	\$2,041.69	\$1,120.00	\$0.00	\$2,056.87	\$0.00	\$3,176.87	\$847.61
Aug - Sep Statement	\$583.34	\$320.00	\$0.00	\$0.00	\$0.00	\$320.00	\$264.58
Total Honorarium to Date	\$2,625.03						
Total Expenses to Date		\$1,440.00	\$0.00	\$2,056.87	\$0.00	\$3,496.87	\$1,112.19
2019 Budget	\$3,500.00	\$1,920.00		-----\$10,000.00-----			

Car Allowance (August - September 2019)

\$320.00

Cornwall Police Services Board

Honorarium (August - September 2019)

\$583.34

STATEMENT OF EXPENSES - ELECTED OFFICIALS

for the period of August 1 to September 30, 2019

Councillor Todd Bennett

	<u>Corporate Travel</u>	<u>Public Relations</u>	<u>Miscellaneous</u>	<u>Total Expenses</u>	<u>Souvenirs</u>
Previous Expenses	\$0.00	\$365.00	\$65.00	\$430.00	\$10.18
Aug - Sep Statement	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Total Expenses to Date	\$0.00	\$365.00	\$65.00	\$430.00	\$10.18
2019 Budget	-----\$1,257.50-----				

STATEMENT OF EXPENSES - ELECTED OFFICIALS

for the period of August 1 to September 30, 2019

Councillor Eric Bergeron

	<u>Corporate Travel</u>	<u>Public Relations</u>	<u>Miscellaneous</u>	<u>Total Expenses</u>	<u>Souvenirs</u>
Previous Expenses	\$0.00	\$115.00	\$0.00	\$115.00	\$10.18
Aug - Sep Statement	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Total Expenses to Date	\$0.00	\$115.00	\$0.00	\$115.00	\$10.18
2019 Budget	-----\$1,257.50-----				

STATEMENT OF EXPENSES - ELECTED OFFICIALS

for the period of August 1 to September 30, 2019

Councillor Maurice Dupelle

	Corporate <u>Travel</u>	Public <u>Relations</u>	<u>Miscellaneous</u>	<u>Total Expenses</u>	<u>Souvenirs</u>
Previous Expenses	\$0.00	\$0.00	\$0.00	\$0.00	\$318.82
Aug - Sep Statement	\$0.00	\$0.00	\$0.00	\$0.00	\$590.20
Total Expenses to Date	\$0.00	\$0.00	\$0.00	\$0.00	\$909.02
2019 Budget	-----\$1,257.50-----				

STATEMENT OF EXPENSES - ELECTED OFFICIALS

for the period of August 1 to September 30, 2019

Councillor Syd Gardiner

	Corporate <u>Travel</u>	Public <u>Relations</u>	<u>Miscellaneous</u>	<u>Total Expenses</u>	<u>Souvenirs</u>
Previous Expenses	\$0.00	\$400.00	\$43.45	\$443.45	\$20.36
Aug - Sep Statement	\$0.00	\$40.00	\$0.00	\$40.00	\$0.00
Total Expenses to Date	\$0.00	\$440.00	\$43.45	\$483.45	\$20.36
2019 Budget	-----\$1,257.50-----				

15 Annual Renovation Fundraiser for Royal Canadian Air Force

\$40.00

STATEMENT OF EXPENSES - ELECTED OFFICIALS

for the period of August 1 to September 30, 2019

Councillor Glen Grant

	<u>Outside Agencies Honorarium</u>	<u>Corporate Travel</u>	<u>Public Relations</u>	<u>Miscellaneous</u>	<u>Total Expenses</u>	<u>Souvenirs</u>
Previous Expenses	\$1,500.00	\$0.00	\$400.00	\$82.33	\$482.33	\$127.20
Aug - Sep Statement	\$500.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Total Expenses to Date	\$2,000.00	\$0.00	\$400.00	\$82.33	\$482.33	\$127.20
2019 Budget	\$2,750.00	\$1,257.50				

Cornwall Police Services Board

Honorarium (August - September 2019)

\$500.00

STATEMENT OF EXPENSES - ELECTED OFFICIALS

for the period of August 1 to September 30, 2019

Councillor Carilyne Hébert

	<u>Corporate Travel</u>	<u>Public Relations</u>	<u>Miscellaneous</u>	<u>Total Expenses</u>	<u>Souvenirs</u>
Previous Expenses	\$0.00	\$65.00	\$90.00	\$155.00	\$87.39
Aug - Sep Statement	\$0.00	\$38.10	\$0.00	\$38.10	\$0.00
Total Expenses to Date	\$0.00	\$103.10	\$90.00	\$193.10	\$87.39
2019 Budget	\$1,257.50				

10 Swim Passes for Service Club

\$38.10

STATEMENT OF EXPENSES - ELECTED OFFICIALS

for the period of August 1 to September 30, 2019

Councillor Dean Hollingsworth

	Corporate <u>Travel</u>	Public <u>Relations</u>	<u>Miscellaneous</u>	<u>Total Expenses</u>	<u>Souvenirs</u>
Previous Expenses	\$0.00	\$15.00	\$0.00	\$15.00	\$10.18
Aug - Sep Statement	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Total Expenses to Date	\$0.00	\$15.00	\$0.00	\$15.00	\$10.18
2019 Budget	-----\$1,257.50-----				

STATEMENT OF EXPENSES - ELECTED OFFICIALS

for the period of August 1 to September 30, 2019

Councillor Elaine MacDonald

	Corporate <u>Travel</u>	Public <u>Relations</u>	<u>Miscellaneous</u>	<u>Total Expenses</u>	<u>Souvenirs</u>
Previous Expenses	\$0.00	\$162.20	\$0.00	\$162.20	\$66.15
Aug - Sep Statement	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Total Expenses to Date	\$0.00	\$162.20	\$0.00	\$162.20	\$66.15
2019 Budget	-----\$1,257.50-----				

STATEMENT OF EXPENSES - ELECTED OFFICIALS

for the period of August 1 to September 30, 2019

Councillor Claude McIntosh

	Corporate <u>Travel</u>	Public <u>Relations</u>	<u>Miscellaneous</u>	<u>Total Expenses</u>	<u>Souvenirs</u>
Previous Expenses	\$0.00	\$285.00	\$63.08	\$348.08	\$55.97
Aug - Sep Statement	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Total Expenses to Date	\$0.00	\$285.00	\$63.08	\$348.08	\$55.97
2019 Budget	-----\$1,257.50-----				

STATEMENT OF EXPENSES - ELECTED OFFICIALS

for the period of August 1 to September 30, 2019

Councillor Justin Towndale

	Corporate <u>Travel</u>	Public <u>Relations</u>	<u>Miscellaneous</u>	<u>Total Expenses</u>	<u>Souvenirs</u>
Previous Expenses	\$42.32	\$182.55	\$0.00	\$224.87	\$10.18
Aug - Sep Statement	\$0.00	\$72.58	\$0.00	\$72.58	\$0.00
Total Expenses to Date	\$42.32	\$255.13	\$0.00	\$297.45	\$10.18
2019 Budget	-----\$1,257.50-----				

Shorty Jenkins Classic (September 11-15, 2019)

\$72.58

The Corporation of the City of Cornwall
Regular Meeting of Council
Report

Department: Social and Housing Services
Division: Social Services
Report Number: 2019-201-Social and Housing Services
Prepared By: Stacey Ferguson, Administrator
Meeting Date: October 28, 2019
Subject: Harvest Maternity Home by Compassion Care Centre, Letter of Support

Purpose

To provide Council with information regarding the proposed Compassion Care Maternity Home and request a letter of support.

Recommendation

That council sign a letter of support in principle for the Compassion Care Maternity Home

Strategic Priority Implications

Pillar 1 Quality of Life

Background / Discussion

The City of Cornwall has been approached to provide a letter of support for a Cornwall Compassion Centre Maternity Home.

The Cornwall Compassion Centre is a not-for-profit corporation founded in 2007 to service needs in the City of Cornwall and the Counties of Stormont, Dundas, and Glengarry, as well as Akwesasne.



The Cornwall Compassion Centre is proposing the creation of a maternity home in Cornwall to serve eighteen (18) mothers and their children from Cornwall, the Counties of Stormont, Dundas, and Glengarry, and Akwesasne

According to the EOHU, in 2017 alone, 360 HBHC prenatal screens were completed to identify high risk families. Of those, 56.7% were identified as high risk.

In 2016, there were 2,835 Lone-Parent families in the City of Cornwall. Of those, 2,285 were Lone-Female Parents.

The EOHU indicates that social determinants of health such as access to education and improved socioeconomic conditions are only but a few of the benefits that this maternity home could provide to help reduce the negative impact of health inequities experienced by this population, and help these families achieve their full potential.

The Compassion Centre Maternity Home has provided several letters of support from various community agencies.

The Compassion Centre Maternity Home will be submitting these letters of support to the province in hopes of securing funding for the project.

No financial support is being requested from the City of Cornwall.

Document Title:	Letter of Support - Compassion Care Maternity Home- 2019-201-Social and Housing Services.docx
Attachments:	- Proposal Overview Cornwall Compassion Centre Maternity Home.docx
Final Approval Date:	Oct 24, 2019

This report and all of its attachments were approved and signed as outlined below:

Tracey Bailey - Oct 24, 2019 - 10:58 AM

Maureen Adams - Oct 24, 2019 - 11:34 AM

Proposal Overview

Cornwall Compassion Centre Maternity Home

THE CORNWALL COMPASSION CENTRE

The Cornwall Compassion Centre is a not-for-profit corporation that was founded in 2007 to service unmet needs in the City of Cornwall and the Counties of Stormont, Dundas, and Glengarry, as well as Akwesasne. The compassion centre is governed by a Board of Directors.

THE PROJECT BEING PROPOSED

The Cornwall Compassion Centre is proposing the creation of a maternity home in Cornwall to serve eighteen (18) mothers and their children from Cornwall, the Counties of Stormont, Dundas, and Glengarry, and Akwesasne.

The model:

- Creates three (3) residential pods under one roof, sharing the staff in order to minimize operating costs as much as possible.
- The pods will be separated by doors that can only be accessed by staff so that a smaller home atmosphere can be maintained in each pod.
- Each pod will include six bedrooms and will be furnished as a complete home.
- Each pod will include a visitation room for families.
- At any given time it is anticipated that there will be eighteen (18) mothers, twelve (12) infants of varying ages (two (2) whose mothers are in the transition to community phase), and six (6) children soon to be born.
- A complete summary of services to be offered is included in the full proposal.

THE NEED / WHY IT IS NECESSARY

In meetings of the planning committee with representation from:

- The Eastern Ontario Health Unit
- The Children's Aid Society of SD&G
- The Cornwall Community Hospital – Child and Youth Mental Health
- The Glengarry Interagency – Early ON Child and Family Centre
- The City of Cornwall – Children's Division,

the need for a maternity home to service SD&G, the city of Cornwall, and Akwesasne has been identified as critical.

The Cornwall Compassion Centre has letters of support from each of the above agencies, with a strong endorsement from Dr. Paul Roumeliotis of the Eastern Ontario Health Unit.

- ✚ According to Dr. Paul, in 2017 alone, 360 HBHC prenatal screens were completed to identify high risk families. Of those, 56.7% were identified as high risk.
- ✚ In the city of Cornwall in 2016 there were 2,835 Lone-Parent families. Of those, 2,285 were Lone-Female Parents.
- ✚ Dr. Paul stated in his letter of support that social determinants of health such as access to education and improved socioeconomic conditions are only but a few of the benefits that this maternity home could provide to help reduce the negative impact of health inequities experienced by this population, and help these families achieve their full potential.
- ✚ Cornwall has a very high incidence of teen pregnancy.

There is one home in Ottawa – St. Mary's. Based on our attempts to identify and speak to the directors of other homes, the next closest home is in Ajax.

THE BENEFITS OF THE PROJECT

1. Opening a maternity home in Cornwall will reduce the current service catchment area for St. Mary's home in Ottawa to Prescott/Russell and the greater Ottawa area.
2. The smaller residential pods will create a home environment rather than an institutional atmosphere for mothers and their newborn children.
3. People who cannot afford to drive or take the bus to Ottawa to visit their family members will have the opportunity to be more available to support the mothers and their newborn children, particularly those who have emotional, physical, and developmental challenges.

It is reported by the agencies that sit on the Planning Committee that in some cases mothers who need the services offered by the maternity home in Ottawa refuse to go, because they do not want to lose the support of their families and friends.

4. Many women in Cornwall and the surrounding area find themselves living in unsafe environments. These situations are fueled and perpetuated by poverty. They result in sub-standard housing and hangers on that consume their resources. The maternity home will provide a safe environment.
5. Mothers will be eligible for services from their second trimester of pregnancy until their newborn child reaches the age of nine months.
6. The smaller residential pods will allow mothers to form friendships with the other ladies they live with. These friends may become natural, unfunded, supports as they move back into the community.
7. Mothers who transition from the maternity home will be encouraged to mentor other mothers who are either receiving services or who are preparing to transition to the community.

UNIQUE FEATURES

1. This proposal presents a model of funded, cost efficient, services that are viable in areas like Cornwall that are financially depressed and unable to fundraise the necessary moneys to offset the annual operation costs required to make these essential services possible.
2. Cornwall has an unusually high incidence of people on ODSP and Ontario Works because the housing costs are low and people are encouraged to move here from other communities. This creates a greater need for the services offered by the home.
3. The services will be provided in the actual location of the need rather than having people relocate to communities outside their counties of origin. Close proximity to family and friends is important to support positive mental health for the new mothers and children.
4. The residents of Akwesasne will be able to use services that are close to home.

5. The consistent collaboration of agencies in Cornwall, SD&G, and Akwesasne over the years is exemplary and that collaboration makes it possible to partner with each other and the maternity home to provide seamless services, without duplication, in the most cost efficient manner possible.
6. Post natal admissions will accepted up to six weeks following delivery.
7. Self-referrals will be eligible for admission.
8. The Cornwall Compassion Centre's child care centre will offer child care, as required, for the children of the residents of the home who have appointments or who are attending continuing education classes.
9. Mothers will be given the opportunity to continue their education.
10. In addition to being taught parenting skills, the mothers will be made aware of generic community services and how they can be accessed. This will allow them to live more independently and reduce their dependence on government funded support services that can then be freed up and offered to others who are in need.

BENEFIT TO THE TAXPAYER AND THE PROVINCE

Over the period of a year, the requested funding equates to \$29.69 per mother per day over and above their ODSP or Ontario Works funding.

1. It has been the experience of the agencies represented on the planning committee that mothers who are uprooted to other communities to receive the supports being proposed reduces their chances of success.
2. Mothers who refuse to leave their home community to receive training and support have a greater probability of having their children taken into care. The cost of foster care is \$200 per day.
3. The cost of care for mothers under the age of eighteen who are taken into care is \$200 per day.
4. The cost on average for Children's Aid to transport a family member from Cornwall to St. Mary's Maternity Home in Ottawa to see a mother and child is \$100 per day, plus lunch. Family member visits can be monthly or even weekly, including visits with other children that the mom may have.
5. Children's Aid staff travel a minimum of once a month to visit and interview the mothers they place at St. Mary's in Ottawa. The travel cost is .50c per kilometer (Approximately \$120) each time. In addition, the CAS budget absorbs two and a half hours of staff wages for travel time each time they go to Ottawa. If the proposed maternity home is opened in Cornwall, that staff time can be used to support other people on their caseloads.
6. Mothers who complete their education will be better prepared to find meaningful employment and as a result come off ODSP or Ontario Works.
7. In addition to the financial benefits listed above, all the training and services that would be offered to mothers at a funded drop-in resource centre, case management, and the development and implementation of transition plans will be provided as part of the home's services for the \$29.69 per day funding being requested over and above ODSP or Ontario Works funding.

ACTUAL STORIES

SUCCESS STORY

A young mother attended the St. Mary's Maternity Home in Ottawa in March 2018. This mother has had an extensive history with child protection services with the previous children. There were significant concerns around her parenting capacity, unhealthy relationships and ability to meet her children's overall needs. As such, she began working with the Children's Aid Society of SD&G prenatally. Because this young mother needed extensive support, the workers explored the possibility of her attending St. Mary's Maternity Home so she could receive hands on 24/7 support with her child. This mom needed to leave Cornwall in order to attend the home. This mother was afraid to go because, in her words, it was a new place, new town, and new people. When asked what her biggest fears were about attending the home she spoke about being disconnected from her family, her other children, and not being around her other community supports.

Even though this young mother was faced with many fears she decided to attend the home, as she had very limited options in Cornwall allowing her child to remain in her care. While at St. Mary's the Children's Aid Society of SD&G supported her in coming home for weekends by providing her with rides back and forth to Cornwall. This mother said while it was nice to come home, it always made Sunday nights hard because she knew she would have to leave again.

When this mother was discharged from St. Mary's in August 2018, she was able to leave with her son in her care. This mother reflected on her experience and stated that there was a lot of support helping her with her new born baby. She stated that staff was welcoming and helpful and she felt the staff was there to help her. She felt that if she had not attended the home she would not have her child in her care today. She also felt she had made significant connections at the home with both staff and other mothers that attended. She feels that if the home would have been in her home community she would have maintained these connections as a support system. Overall, this mother stated that she feels that the experience made her a better mom and she wishes that more moms had the opportunity to attend such a supportive place.

A STORY OF STRUGGLE

A young mother was involved with the Children's Aid Society of SD&G. She had had extensive involvement with child protection services and had had previous children removed from her care. This young mother was looking for different options to help her with parenting her expectant child. She presented St. Mary's maternity home as an option to the workers involved.

This mother attended the home in Ottawa in July 2017 and she was there prenatally for about five days. While she felt supported and accepted by the staff and other mothers in the home, it was very difficult for her to be away from her family. She decided to go back to her mother's

home. She was given every opportunity to return and re-engage at St. Mary's leading up to her child's birth and shortly after, but she decided that she was not willing to be that far away from her family.

Unfortunately, given the significance of the concerns her child was placed outside of her care after the birth. When reflecting on why she did not stay at St. Mary's, she spoke about being disconnected from her friends and family as the ultimate reason.

PROJECT FUNDING

START UP FUNDING PROVIDED BY THE SPONSOR

The Cornwall Compassion Centre will raise funds to:

- Purchase the building to house the home – price still to be negotiated
- Complete the required renovations - estimated at \$80,000 to \$100,000
- Furnishings – estimated at \$73,610

ANNUALIZED FUNDING REQUEST

Our research has shown that maternity homes across the province have tried to survive by fundraising their operating budgets. They just can't make it work and they are forced to close.

The annualized operating budget is projected to be \$473,371.

The annualized per diem revenues and donations are projected to be \$279,296.

The required annualized government funding is \$195,075. (\$29.69 per day, per mother, over and above ODSP or Ontario Works funding)

It is our understanding, by speaking with the director of a home in Montreal, that the Quebec Government funds their maternity homes.

The Cornwall Compassion Centre is suggesting that the Ministry of Children, Community and Social Services consider funding this project and using it as a model that can be replicated to provide these essential services in other economically challenged communities across Ontario. We speak of a model and not a pilot project because the funding for pilot projects can expire after a year or two and as you can see by the start up funding investment, the Compassion Centre cannot initiate a project that will not be sustainable without annualized funding.

Respectfully Submitted by,

Richard D'Alessio
President,
Cornwall Compassion Centre

The Corporation of the City of Cornwall
Regular Meeting of Council
Report

Department: Financial Services
Division: Finance
Report Number: 2019-214-Planning, Development and Recreation
Prepared By: Tracey Bailey, General Manager
Meeting Date: October 28, 2019
Subject: HOTC, 220 Second W, Funding Source

Purpose

To provide Council with information regarding a Heart of the City CIP application.

Recommendation

That Council identify a funding source as noted below.

Financial Implications

At its meeting of April 24, 2017, Council approved a recommendation that a separate report be prepared for Council approval should PAC revise any recommended approval by Cornwall Planning Programs Evaluation Group (CPPEG), and the funding source be determined prior to the recommendation to Council.

On August 12, 2019, Council received the Second Quarter Financial Report. The Reserve and Reserve Funds schedule noted that the balance of the ODRP/Heart of the City Reserve was in a negative balance of \$133,043.

Background / Discussion

The HOTC CIP is currently financially supported by utilizing the interest earned on the \$3.5 Million Ontario Downtown Redevelopment Program Loan that was forgiven by the Ministry of Municipal Affairs and Housing in 2006, as well as



monies received through the non-refundable portion of the tax increment grants. As a result, the program is primarily focused on private properties situated in the downtown and Le Village. CPPEG introduced a reduced funding formula (50%) in recent years in response to applications outside of these urban areas, which was approved by Council.

Applications for financial assistance are received by City staff and reviewed by the CPPEG, which makes a recommendation to PAC. PAC decisions are then reviewed and approved by Council.

Since inception, the program has had a significant impact in the revitalization of downtown Cornwall and Le Village.

The response to the HOTC CIP exceeded expectations. In 2017, the program was overcommitted in funding as a result of capital expenditures, the successful uptake of applicants in funding large residential projects which was not anticipated when the program was first designed, and a significant decline on interest rates on investment income.

In the report to Council on April 24, 2017, the issue of the negative HOTC Reserve balance was addressed and a plan approved to rebuild the Reserve.

As per Council direction, a separate report to Council is required should PAC revise any recommendation from CPPEG.

At the PAC meeting of October 22, 2019, under application HOTC#2019-08 220 Second St W, CPPEG recommended funding of \$22,500 within the various programs. Upon further review, PAC recommended funding of \$45,000 (full funding eligible) to proceed to Council. This creates a difference of \$22,500 for which a funding source must be determined.

Document Title:	Information Regarding HOTC CIP - 2019-214-Planning, Development and Recreation.docx
Attachments:	- Report - PAC Report No. 3 - Heart of the City Community Improve.pdf
Final Approval Date:	Oct 24, 2019

This report and all of its attachments were approved and signed as outlined below:

Mark A. Boileau - Oct 24, 2019 - 2:23 PM

Maureen Adams - Oct 24, 2019 - 2:28 PM



Cornwall City Council

DEPARTMENT: Planning, Development and Recreation
REPORT NUMBER: 2017-PDR-PL-09
PREPARED BY: Dana McLean, Development Coordinator
REPORT DATE: April 19, 2017
MEETING DATE: Apr 24, 2017 07:00 PM

SUBJECT: PAC Report No. 3 - Heart of the City Community Improvement Plan Funding Reserve

PURPOSE

To provide Council with information and request direction as it relates to funding the Heart of the City Community Improvement Plan (HOTC CIP).

RECOMMENDATION

That Council receive this report and provide direction as it relates to funding the HOTC CIP.

The following funding proposal is a viable fiscal approach that would provide continued financial incentives to property owners/tenants to develop/refurbish their property based on the Program criteria.

- (a) That the \$193,457 withdrawn from the HOTC Reserve for expenditures related to the Pitt St Parking Lot and the George Assaly Lane be reimbursed (paid back) over the next 6 years through the budget process; and
- (b) That \$200,000 be set as the HOTC target reserve balance as 1 full year of operations in reserve; and
- (c) That a total annual budget of \$130,000 be set for Program 2- Building Restoration & Improvement, Program 3- Project Design Grant and Program 4- Facade Improvement and Sign Grant, to be reviewed after 3 years; and
- (d) That Program 5 Municipal Planning/Development Fees have a maximum of \$2,000 per application; and

(e) That a separate report be prepared for Council approval should PAC revise any recommended approval by CPPEG and the funding source to be determined prior to the recommendation to Council; and

(f) That if required, monies from the Downtown Reserve Fund of \$3.5M be used to offset a negative balance in the HOTC Reserve for the singular purpose of reconciliation; and

(g) That the non-refundable portion of tax revenue collected through the Tax Increment Grant component (Program 1) be contributed to the HOTC Reserve to the end of the 10 year term.

This Program funding proposal has been discussed by both the CPPEG and the PAC.

FINANCIAL IMPLICATIONS

The HOTC CIP is currently financially supported by utilizing the interest earned on the \$3.5M Ontario Downtown Redevelopment Program (ODRP) loan that was forgiven by the Ministry of Municipal Affairs and Housing in 2006, as well as monies received through the non-refundable portion of tax increment grants.

The response to the HOTC CIP has exceeded expectations both in terms of funding requests as well as the positive enthusiasm shown by the community. The Program is currently over committed in funding as a result of capital expenditures in the past, as well as, the successful uptake of applicants in funding large residential projects which were not intended or anticipated when the program was first designed, and a significant decline in the interest rates on the investment income. This has resulted in a negative HOTC Reserve balance. As at December 31, 2016, the HOTC Reserve was in a negative position of \$194,100. A specific funding plan is suggested to move forward in a positive direction.

Heart of the City Reserve Activity

Year	Opening Balance	~ Loan Forgiveness	Fund HOTC Programs*	Reimburse for Capital Outlay	Interest Income	Contributions to Reserve	Ending Balance
2011	\$193,570	(\$82,829)	(\$197,532)		\$210,844		\$124,053
2012	\$124,053	(\$89,073)	(\$150,842)		\$177,876	\$753	\$62,767
2013	\$62,767	(\$89,763)	(\$104,535)		\$91,273	\$11,200	(\$29,058)
2014	(\$29,058)	(\$100,690)	(\$110,211)		\$118,871	\$36,497	(\$84,591)
2015	(\$84,591)	(\$96,450)	(\$96,568)		\$105,226	\$45,312	(\$127,071)
2016	(\$127,071)	(\$85,795)	(\$93,289)		\$80,298	\$31,757	(\$194,100)
<i>projected</i>							
2017	(\$194,100)	(\$74,533)	(\$116,078)		\$80,312	\$35,000	(\$269,399)
2018	(\$269,399)	(\$55,300)	(\$90,000)	\$32,250	\$80,500	\$56,300	(\$245,649)
2019	(\$245,649)	(\$38,000)	(\$90,000)	\$32,250	\$80,500	\$60,100	(\$200,799)
2020	(\$200,799)	(\$27,400)	(\$90,000)	\$32,250	\$80,500	\$68,800	(\$136,649)
2021	(\$136,649)	(\$20,000)	(\$90,000)	\$32,250	\$80,500	\$48,100	(\$85,799)
2022	(\$85,799)	(\$20,100)	(\$90,000)	\$32,250	\$80,500	\$35,400	(\$47,749)
2023	(\$47,749)	(\$24,000)	(\$90,000)	\$32,250	\$80,500	\$48,100	(\$899)

~ 2018-2019 annual budget for loan forgiveness applications of \$40,000

* 2017 program budget (current commitments)

* 2018-2019 annual budget for applications of \$90,000

STRATEGIC PRIORITY IMPLICATIONS

The HOTC CIP initiative is a broad-based community rejuvenation plan which brings together the diversity of business, community and civic interests in the City to focus resources on the creation of a liveable and economically vibrant urban core for the City. The HOTC CIP aligns with Council's Strategic Plan, Pillar 1.D. Quality Downtown and Le Village Main Streets.

BACKGROUND / DISCUSSION

The HOTC CIP was adopted by Bylaw#170-2005, November 14, 2005. The HOTC CIP promotes a partnership-based community plan for public investment on private commercial based properties in the City's urban core. Through the CIP, the City of Cornwall offers financial incentive programs in the form of loans and grants to assist with various costs associated with development in the Downtown and Le Village Business Districts. The program focuses on the renovation, retrofit, rehabilitation, redevelopment and facade improvement of private property within a designated area.

Each application is reviewed by the CPPEG based upon its own merits as per the guideline criteria and intent of the CIP; if recommended for approval it is brought to PAC for consideration. PAC, in turn reviews the CPPEG recommendation(s) and provides final recommendation(s) to Council for review and approval.

HOTC Financial Summary (estimated values since inception)

Year	Funding Approved	Total Expenditure by Applicant
2006	\$561,029	\$2,019,905
2007	439,380	1,695,264
2008	413,751	2,231,400
2009	352,940	584,335
2010	659,983	2,935,928
2011	456,461	2,962,958
2012	5,070,113	23,632,158
2013	1,989,039	11,646,540
2014	253,262	999,068
2015	2,802,424	16,334,663
2016	130,587	740,215
Total	\$13,128,969	\$65,782,434

To date, through the HOTC CIP, Council has approved 218 applications totalling approximately \$65.8 million of physical revitalization in the Policy Area.

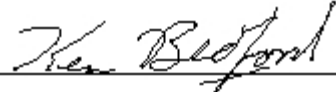
In addition, the HOTC CIP allows the City to facilitate local economic growth and contribute to social and community priorities. The City's Official Plan supports the HOTC CIP as a means to build upon the existing goals of community planning and key revitalization.

PAC Recommendation Moved by: Councillor Denis Carr
 Seconded by: Andre Rivette
 Carried

Approval

April 19, 2017 08:53 AM

Ken Bedford
Division Manager, Planning Services



April 19, 2017 09:09 AM

Tracey Bailey
General Manager, Financial Services



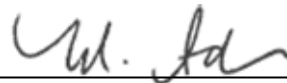
April 19, 2017 09:10 AM

Mark A. Boileau
General Manager, Planning, Development
and Recreation



April 19, 2017 09:36 AM

Maureen Adams
Chief Administrative Officer



The Corporation of the City of Cornwall
Regular Meeting of Council
Report

Department: Planning, Development and Recreation
Division: Parks and Recreation
Report Number: 2019-212-Planning, Development and Recreation
Prepared By: Kathleen Rendek, Administrative Assistant
Meeting Date: October 28, 2019
Subject: Funding Application for Cornwall Arts and Culture Centre

Purpose

Provide Cornwall City Council with information on an intended cost-share funding application for Cornwall Arts and Culture Centre.

Recommendation

That Council endorse the Investing in Canada Infrastructure Program Funding Application for Cornwall Arts and Culture Centre.

Financial Implications

The 2020 Budget Submission includes a capital project for the proposed renovation/addition of 159 Pitt St. for conversion into an Arts and Culture Centre. The project value listed in the 2020 Budget Submission is \$6 million, with \$1 million funded from the community fundraising campaign and the remaining \$5 million to be financed. Should the funding application be successful, the project funding would be divided between the municipality (26.7%), the province (33.3%), and the federal government (40%). The funding from the community fundraising campaign would be part of the municipality's funding contribution.

Strategic Priority Implications

This project aligns with forthcoming Cornwall Strategic Plan 2019-2022 Priority 4, Item 1: Focus on reducing the number of vacant commercial spaces and Priority 5, Item 1 Reduce energy consumption; and Cornwall Strategic Plan 2016-2018 Pillar 1, Item C: Development of multidisciplinary facility/art centre.

Background / Discussion

The Investing in Canada Infrastructure Program (ICIP) is a cost-shared infrastructure focused funding program designed to create long-term economic growth, build inclusive, sustainable and resilient communities and support a low-carbon economy. As a cost-share funding opportunity between the federal government, provinces and territories, and municipalities, the ICIP will facilitate up to \$30 billion in infrastructure investment by the federal and provincial governments before March 2027.

The Community, Culture and Recreation Stream represents one of the four ICIP priorities, and is intended to cover community infrastructure design and capital construction costs, improve access to services, and increase the quality of community, cultural, and recreation initiatives. Priority is given to projects that are community-oriented, non-commercial, and open to the public.

Accessibility Impact

This project will meet or exceed the requirement of Accessibility for Ontarians with Disabilities Act (AODA) and the Ontario Building Code. The facility design process will allow for consultation, assessment, and recommendations by the Municipal Accessibility Advisory Committee.

Conclusion

No further action is required by Council at this time.

**Investing in Canada Infrastructure Program – Community, Culture and Recreation
Funding Stream Ontario Program Guidelines**



**INVESTING IN CANADA INFRASTRUCTURE PROGRAM:
Community Culture and Recreation**

Program Guidelines

Investing in Canada Infrastructure Program – Community, Culture and Recreation Funding Stream Ontario Program Guidelines

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Investing in Canada Infrastructure Program – Community, Culture and Recreation Funding Stream Ontario Program Guidelines

1. Overview – Investing in Canada Infrastructure Program

The Investing in Canada Infrastructure Program (ICIP) is a federal program designed to create long-term economic growth, build inclusive, sustainable and resilient communities and support a low-carbon economy.

Through the ICIP, the federal government is providing \$11.8 billion dollars in federal infrastructure funding to cost-share projects under the following four streams:

- Public Transit
- Green Infrastructure
- **Community, Culture and Recreation**
- Rural and Northern Communities

The Province of Ontario is a cost sharing partner in these programs. Under this intake of the Community, Culture and Recreation Funding stream, Ontario is supporting community infrastructure priorities across the province. Community infrastructure is defined as publicly accessible, multi-purpose spaces that bring together a variety of different services, programs and/or social and cultural activities to reflect local community needs.

Approximately \$407 million in federal funding and \$320 million in provincial funding will be available for the Community, Culture and Recreation stream over 10 years starting in 2019-20. At least \$30 million of federal funding must be carved out for off-reserve Indigenous projects.* The following breakdown defines the maximum cost-share percentages of total eligible costs.

	<u>Percentage</u>
Federal Contribution	40.00
Provincial Contribution	33.33
Applicant Contribution	26.67

The following breakdown defines the maximum cost-share percentages of total eligible costs for Indigenous recipients (e.g. First Nations, Indigenous communities and organizations).

	<u>Percentage</u>
Federal Contribution	75.00
Provincial Contribution	18.33
Indigenous Contribution	6.67

** **Note:** Projects with an Indigenous focus will not be limited to funding from the \$30 million federal carve out for off-reserve Indigenous projects. Indigenous applicants will also be eligible for funding under the broader stream.*

Investing in Canada Infrastructure Program – Community, Culture and Recreation Funding Stream Ontario Program Guidelines

2. Objectives Community, Culture and Recreation Stream

The Community, Culture and Recreation stream supports projects that improve access to and / or quality of community, cultural, and recreation priority infrastructure projects. Priority is given to projects that are community-oriented, non-commercial and open to the public. Projects must be completed prior to 2027-28.

In addition to federal criteria, **Ontario's objectives** for the current proposed Community, Culture and Recreation stream project intake are noted below. Projects will be assessed based on their alignment with these objectives:

- Meets community and user needs or service gap
- Promotes good asset management planning
- Represents good value for money
- Fosters greater accessibility

See sections 4 and 7 for more details on these assessment criteria.

The intake will include two categories of funding:

- **Multi-Purpose Category**
- **Rehabilitation and Renovation Category**

Note: *The Community, Culture and Recreation intake is a competitive process. Funding approval is not guaranteed. In addition, the Province may contact an applicant to request additional information or for clarification on information provided in the application form or supporting documentation.*

3. Applicant Eligibility

Eligible applicants under Ontario's Community, Culture and Recreation Funding stream are:

- Municipalities
- First Nations
- Other Indigenous communities / organizations
- Broader public sector organizations*
- Non-Profit organizations

** Broader public sector organizations include, for example, school boards, hospitals, colleges and universities.*

Note: *Joint projects between multiple eligible applicants, particularly those that service multiple communities, are encouraged and will be given additional consideration as part of the assessment process.*

Note: *Education and health care facilities are ineligible for funding, with the exception of those advancing Truth and Reconciliation Commission Calls to Action. However, broader public sector organizations that typically deliver health care and education could apply for projects outside*

Investing in Canada Infrastructure Program – Community, Culture and Recreation Funding Stream Ontario Program Guidelines

their core mandate as long as they meet federal and provincial criteria. For example, a school board could apply for funding to construct or renovate a community centre attached to a school.

4. Project Eligibility and Conditions

4.1 Eligible Projects

(1) Required Eligibility Criteria:

- a. A project must include a capital component. A project may also include pre-construction planning and design work; however, planning and design work are not eligible as stand-alone projects.
- b. A project must meet the outcome of improving access to and/or increasing quality of cultural, recreational and/or community infrastructure for Ontarians. Facilities must be publicly accessible.
- c. A project must meet the following minimum technical requirements:
 - i. Project meets federal criteria and is aligned with provincial objectives and priorities
 - ii. Demonstrated organizational capacity to implement the project
 - iii. Demonstrated ongoing financing to manage operating pressures without creating operating and/or capital cost-pressures for the Province, municipalities, Consolidated Municipal Service Managers and District Social Service Administration Boards, from new infrastructure
 - iv. Demonstrated availability of cost-shared funding to proceed with project
 - v. Demonstrated project readiness
 - vi. Operational plan developed (alignment with asset management plans for municipal projects)
 - vii. Demonstrated community need for proposed project/service (e.g., service delivery gap / lack of access to services)

For more details regarding these minimum criteria for evaluation, refer to Appendix A.

Note: *Applicants are permitted to use approved funding from other project-based capital programs to demonstrate ongoing financing and availability of cost-shared funding.*

(2) Eligible asset type*:

- recreation facilities (e.g., hockey arenas, multipurpose recreation centres, playing fields)
- cultural facilities (e.g., theatres, libraries, museums, cultural centres, civic squares, performing arts centres)
- community centres / hubs (e.g., multi-purpose spaces that bring together a variety of different services, community centres including recreation facilities)
- education and health facilities advancing Truth and Reconciliation Commission Calls to Action (e.g., funding for new and/or existing Indigenous healing centres, spaces in education facilities for traditional teaching/programming)

Note: applicants are encouraged to reach out to a [Regional Advisor](#) or the ICIP Community, Culture and Recreation team at ICIPculture@ontario.ca or 1-888-222-0174 if they have questions or need clarification.

Investing in Canada Infrastructure Program – Community, Culture and Recreation Funding Stream Ontario Program Guidelines

(3) Eligible project types:

a. Multi-Purpose Category:

This project category focuses on the principle of integrated service delivery to address identified service gaps. The individual project cap will generally be \$50 million in total project cost, but exceptions may be made in some cases. Eligible projects consist of:

- new build / construction projects
- larger scale renovation
- expansion of existing facilities.

b. Rehabilitation and Renovation Category

This project category focuses on maximizing the funding impact of small-scale projects that would improve the condition of existing facilities. The individual project cap is \$5 million in total project cost. Eligible projects consist of:

- renovation and rehabilitations to address functionality and use of existing facilities
- Small-scale improvements to address accessibility (e.g., hand rails, ramps, accessible doors/parking/elevators, wayfinding and signage etc.)
- Small new build / construction projects of recreation, cultural or community centre infrastructure (e.g., playing fields, tennis courts, small community squares)

Note: broader facilities that include ineligible components (e.g., community centres with a neighbourhood health centre component) can be scoped to apply for only eligible components.

Note: projects that focus on vulnerable populations (e.g., low income persons) and Indigenous people will be given additional consideration as part of the assessment process.

(4) Other requirements:

Projects must meet the following other criteria to be considered eligible:

- ✓ Capital components must be owned by an eligible entity.
- ✓ Projects must be substantially completed by March 31, 2027.
- ✓ Projects must be informed by and consistent with an applicants' asset management plan (municipalities only).
- ✓ Projects components must meet or exceed the requirement of the highest published accessibility standard in Ontario in addition to applicable provincial building codes and relevant municipal by-laws, and any applicable accessible design guidelines.
- ✓ Project components must meet or exceed any applicable energy efficiency standards for buildings outlined in the Pan-Canadian Framework on Clean Growth and Climate Change.

Investing in Canada Infrastructure Program – Community, Culture and Recreation Funding Stream Ontario Program Guidelines

- ✓ For joint projects with other eligible applicants, all applicants must also secure the endorsement of their projects by their respective municipal, CMSM/DSSAB or First Nation Band Council, board of directors, or governing body and provide the Ministry with evidence of such endorsement in the form of by-laws / resolutions / letters of agreement.
- **Integrated asset types:** Applicants must select only one primary project asset type but may integrate more than one eligible project asset type (e.g., community centre with adjoining hockey arena). Integrated projects must demonstrate that each component of the project for which the applicant is requesting funding meets eligibility requirements.
- **Asset ownership:** Municipalities must attest to owning the infrastructure assets put forward for funding.

4.2 Joint Projects

Joint projects between eligible applicants are encouraged. Joint projects are those where each **co-applicant contributes financially** to the project or to the operation of the facility. The cap may be flexible for joint projects. All applicants must meet the applicant eligibility criteria.

Joint projects may be larger than projects submitted by a single applicant, as joint applicants may combine the grant funding they request. Neighbouring communities are encouraged to work together to assess co-use of facilities to address service level gaps and to achieve economies of scale.

The lead applicant will be required to sign a transfer payment agreement with the province and also enter into a partnership agreement with the other eligible applicant(s) that will be contributing to the project. Funds will only be made available to the lead applicant, who is responsible for the financial management of the project and meeting provincial reporting requirements. Successful joint applicants are encouraged to enter into an agreement clearly setting out the nature of their relationship and key elements of the project in line with the Community, Culture and Recreation stream application and with funding approval described in the projects ICIP transfer payment agreement.

4.3 Other Project Conditions

Projects must comply with the following conditions to be considered eligible:

- (1) **Contract Award Date:** Contracts must be awarded after federal approval of funding. Contracts awarded before approval of funding are not eligible for reimbursement.
- (2) **Energy standards:** Projects must meet or exceed any applicable energy efficiency standards for buildings outlined in the [Pan-Canadian Framework on Clean Growth and Climate Change](#).
- (3) **Accessibility standards:** Projects must meet or exceed the requirements of the highest published accessibility standard in a jurisdiction in addition to applicable provincial building codes and relevant municipal by-laws and accessible design guidelines.

Investing in Canada Infrastructure Program – Community, Culture and Recreation Funding Stream Ontario Program Guidelines

- (4) **Asset management plans [municipalities only]**: Projects should be informed by an applicant's asset management plan as outlined in Asset Management Planning for Municipal Infrastructure Regulation, O. Reg. 588/17. This means the proposed project was identified based on the plan's prioritized lifecycle activities (e.g., construction, maintenance, renewal, rehabilitation, replacement, etc.) for the applicable asset category (e.g., community, recreation and cultural facilities). For example, if an applicant has identified recreation centre needs as a priority lifecycle activity within its asset management plan, then submission of a recreation centre project would be appropriate. Where a project is not based on an asset management plan, a strong rationale must be provided in the application form.

Note: project prioritization in an asset management plan does not apply in cases where the project assets are not owned by the municipality.

- (5) **Supporting documentation [First Nations only]**: Projects should be identified in, or supported by, a 5-Year Capital Plan; a Comprehensive Community Plan; a Strategic Community Plan; an Asset Conditions Reporting System report; a Feasibility Study or Detailed Design. Where not based on a supporting document, a strong rationale must be provided. The province may request an electronic copy of one or more supporting documents during the project review stage.
- (6) **Financial sustainability**: Projects must have a financial plan in place to operate the assets and not seek senior level government support for ongoing operational funding. First Nations applicants may have operational funding arrangements with the federal government that satisfy this condition.

5. Project Submission Process

5.1 Number of Project Submissions

Eligible applicants can apply for multiple projects.

5.2 Submissions and Funding Approval Steps

Step 1: Applicants must register or login online through the Province of Ontario's online grant portal, [Transfer Payment Ontario](#). Step by step support for working with the online grant portal are found [here](#). For full functionality, the support tool link must be opened in Internet Explorer.

Step 2: Applicants must fully complete one Community, Culture and Recreation funding stream application form and the applicable business case. Completion of **only one business case is required**; the business case must correspond to the funding stream. **The application form and the associated business case are available through the Transfer Payment Ontario online portal**. Please follow the prompts in the application form and business case to respond to each question.

Step 3 [joint projects]: A joint project submitted by multiple applicants must provide supporting documentation by way of an individual partner-member municipal council resolution, a band council resolution or board of directors' resolutions or letter of agreement, clearly stating the project name and applicant / recipient contribution to the project.

Investing in Canada Infrastructure Program – Community, Culture and Recreation Funding Stream Ontario Program Guidelines

Step 4: The application and required attachments (i.e., business cases, supporting documents, etc.) must be submitted through Transfer Payment Ontario by **11:59 p.m. EDT on November 12, 2019**. A scanned application form will not be accepted. Failure to meet submission requirements will result in an incomplete submission and the submission may be considered ineligible. **If you are unable to submit the application form through the Transfer Payment Ontario, please contact:** TPONCC@ontario.ca or call (416) 325-6691/(855) 216-3090.

Step 5: Once the completed application form has been submitted, an automated acknowledgement of receipt and a file number will be emailed to the applicant.

Step 6: Projects will be assessed by the province and nominated for federal government review and approval. **Provincial project nomination to the federal government does not guarantee funding approval.**

Step 7: Applicants will be notified of both successful and unsuccessful projects. Provincial staff will be available to provide feedback for unsuccessful projects, if requested.

Step 8: The province may request **applicants to provide an attestation** that the recipient share of funding to undertake and complete the project has been secured.

Step 9: Successful municipal applicants will be required to obtain a municipal by-law or council resolution; other applicants will be required to submit a board of directors' resolution or letter of agreement or band council resolution to execute the project level transfer payment agreement with the provincial government.

Step 10: The transfer payment agreement will require procurement to be executed through a value-for-money process. Projects must undertake a competitive pricing or tendering process to demonstrate value-for-money. Applicants may be requested by the province to provide:

- Copies of proposals or bids from three (3) bidders;
- Statement indicating selected bidder; and
- Written explanation if the lowest bid is not chosen.

6. Timelines

- Applications and all supporting documentations must be submitted through Grants Ontario by **11:59 p.m. EDT on November 12, 2019**.

Note: that applications will not be accepted after this time. All supporting documentation must also be submitted by the deadline in order to be considered part of the application. Applicants cannot change the proposed project after the application deadline unless extraordinary circumstances arise (e.g., destruction of an arena) and permission is granted by the province.

- The province will notify applicants if their project has been selected for nomination to the federal government for review and approval in **winter 2020 (estimated)**.
- Applicants will be notified of the federal funding decision in **spring/summer 2020 (estimated)**.
- Projects must be completed by **March 31, 2027**.

7. Evaluation Process

7.1 Recipient Eligibility and Application Completeness

Recipients must meet Community, Culture and Recreation program eligibility requirements. Additionally, all mandatory fields of the application form must be populated correctly for a submission to be considered validated and complete. For more information, refer to Section 4 above regarding eligibility and to 4.1.4 regarding eligible categories of funding under the program.

7.2 Project Scope Review

Projects must meet federal project eligibility requirements, be technically viable and be achievable within the program timelines.

7.3 Alignment with Provincial Objectives

- a) Applicants must demonstrate that projects meet the following objectives under the Community, Culture and Recreation stream:
 - a. **Meets community and user needs:** identified and demonstrable community-level need or service gap, including barriers to social inclusion and accessibility for Ontarians with disabilities, and underserved small communities;
 - b. **Promotes good asset management:** demonstrates optimization of assets, including through multi-purpose and integrated service delivery; aligns with municipal asset management plans (municipalities only);
 - c. **Represents good value for money:** demonstrated efficiency and value for money. The most cost-effective option for delivering a similar level of service should be sought, maximizing population/communities served;
 - d. **Foster greater accessibility:** commitment to meeting minimum highest level of accessibility standards; use of Universal Design Principles and innovative solutions to increasing accessibility beyond minimum standards.

See Appendix A for details of the technical criteria associated with these objectives.

Note: Please refer to the Community, Culture and Recreation stream Business case on the Grants Ontario website.

7.3.1 Asset Management Planning

Ontario Regulation 588/17- Asset Management Planning for Municipal Infrastructure, or the Asset Management Planning Regulation sets out new requirements for undertaking municipal asset management planning. The regulation is being phased in over a 6-year period, with progressive milestone requirements for municipalities with respect to their asset management plans.

For clarity, at the time of application, the asset management plan used to inform the proposed project can be developed according to either the province's 2012 Guide ([Building together: guide for municipal asset management plans](#)) or the new asset management planning regulation.

As part of project reporting requirements, and to remain eligible for funding, successful municipal applicants are required to submit their updated asset management plans in

Investing in Canada Infrastructure Program – Community, Culture and Recreation Funding Stream Ontario Program Guidelines

accordance with the regulation for the duration of the project. For example, municipalities that have an active project in 2021 will be required to submit asset management plans developed in accordance with the first phase of the regulation. Please refer to the Appendix which summarizes key regulation milestones in 2021, 2023 and 2024 for municipal asset management plans.

For more information about asset management planning, as well as tools and supports available to help municipalities develop and improve their plans, please visit the <http://www.ontario.ca/assetmanagement>.

8. Financial, Contractual and Reporting Requirements

8.1 Maximum Project Costs

Rehabilitation and Renovation Category:

- The maximum total eligible cost per project for a single applicant is **\$5 million**
- For projects with multiple applicants (i.e., joint projects), each applicant can submit up to \$5 million of total eligible project costs. For example, a joint project with three eligible co-applicants can submit a project with a maximum total eligible project cost of **\$15 million**.

Multi-purpose Category:

- The maximum total eligible cost per project for a single applicant is **\$50 million**. The cap may be flexible for joint projects. Value for money will be a significant funding consideration. If an applicant's project exceeds \$50 million, please contact ICIPculture@ontario.ca or call **1-888-222-0174**.

Note: Projects that have a total eligible cost of more than **\$10 million** must complete a federal climate lens assessment and report on community employment benefits. See Appendix for more information.

Note: Applicants must pay for all ineligible project costs as well as any cost over-runs experienced on a project. **Cost over-runs reflect any costs that exceed the total project cost submitted at the time of application.**

8.2 Cost Sharing

The following breakdown defines the maximum cost share percentages of the total eligible cost:

Applicant Type	Federal Cost Share (Max %)	Provincial Cost Share (Max %)	Applicant Cost Share (Min %)
Municipality	40%	33.33%	26.67%
Non-Profit	40%	33.33%	26.67%
BPS	40%	33.33%	26.67%
Indigenous Recipient	75%	18.33%	6.67%

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Note: The cost-sharing breakdown assumes municipal or Indigenous applicants own or have control over the asset being nominated for funding and is subject to change

For instance, this means that:

- An eligible municipality may request up to 73.33% of the total eligible costs.
- Indigenous recipient may request up to 93.33% of the total eligible costs.

8.3 Stacking of Funding

General:

- Applicants may combine funding received through the Community, Culture and Recreation funding stream and funding from another project-based capital program.
- Applicants can apply for a project at the same location as a project already receiving funding from another capital program where the project in question would be ineligible for Community, Culture and Recreation funding, but the applicant must clearly scope out the component that is unique to the Community, Culture and Recreation funding stream application.

Applicants who are not sure how to best combine funding are encouraged to contact a [Regional Advisor](#) or the ICIP Community, Culture and Recreation team at ICIPculture@ontario.ca or call **1-888-222-0174** before submitting an application.

8.4 Eligible Costs

Project **costs are eligible only if they are incurred after federal approval**. Eligible Expenditures will include the following:

- All costs considered by Canada and Ontario to be direct and necessary for the successful implementation of an eligible Project, and which may include third party costs such as project management, capital costs, construction and materials, design / engineering and planning, contingency costs (25% maximum), and costs related to meeting specific Program requirements, including completing climate lens assessments (see Note 2 below) and creating community employment benefit plans;
- The incremental costs of employees of a Recipient may be included as Eligible Expenditures for a Project under the following conditions:
 - The Recipient is able to demonstrate that it is not economically feasible to tender a contract; and
 - The arrangement is approved in advance and in writing by Canada and Ontario.
 - *Note: Applicants submitting for these costs must submit a rationale for the use of own-force labour when the application is submitted.*

Note 1: Contracts must be awarded after federal approval of funding. Contracts awarded before approval of funding are not eligible for reimbursement.

Note 2: Costs associated with completing **climate lens assessments, which are eligible before project approval, but can only be paid if and when a project is approved by Canada** for contribution funding under contracts

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Note 3: Capital costs are only eligible once the project receives notification that Canada is satisfied that the applicant has met its Duty to Consult and Environmental Assessment requirements. Before this notification is received, no site preparation, vegetation removal or construction may take place.

8.5 Ineligible Costs

When a project meets a federal outcome in the Community, Culture and Recreation Infrastructure stream, it is not eligible for funding if it:

- has a private sector, for-profit Ultimate Recipient;
- is a stand-alone daycare facility, for-profit daycare facility, daycare facility associated with a school board, or a daycare facility funded under Canada's Early Learning and Child Care initiative;
- is a religious site that serves as a place of assembly for religious purposes, which includes among others, a site, church, mosque, synagogue, temple, chapel (e.g., within a convent or seminary), shrine or meeting house; or
- is a professional or semi-professional sport facility that is primarily a commercial operation, such as those that serve major junior hockey leagues.

Other ineligible project costs include:

- Costs incurred *before* federal project approval and all expenditures related to contracts signed prior to federal project approval, *except* for expenditures associated with completing climate lens assessments
- Costs incurred for cancelled projects
- Costs related to health or education functions (except for those advancing *Truth and Reconciliation Commission* Calls to Action)
- Acquisition or leasing of land, buildings and other facilities
- Leasing equipment other than equipment directly related to the construction of the project
- Real estate fees and related costs
- Financing charges
- Legal fees
- Loan interest payments including those related to easements (e.g. surveys)
- Costs of completing the application
- Taxes, regardless of rebate eligibility
- Any goods and services costs which are received through donation or In-kind
- Staff costs, unless *pre-approved* by the federal and provincial governments
- Operating costs and regularly scheduled maintenance work
- Costs related to furnishing and non-fixed assets which are not essential for the operation of the project
- Costs that have not been claimed for reimbursement by March 31 of year following the year in which the costs were incurred (e.g., costs incurred between April 1, 2018 and March 31, 2019 must be submitted for reimbursement no later than March 31, 2020).

Investing in Canada Infrastructure Program – Community, Culture and Recreation Funding Stream Ontario Program Guidelines

- All capital costs, including site preparation and construction costs, until Canada has confirmed in writing that environmental assessment and Indigenous consultation obligations have been met and continue to be met.
- All costs related to any component of the project other than the approved scope

A more detailed list of eligible and ineligible expenditure categories will be provided in individual project level contribution agreements.

8.6 Payments

Funding is claims based and will be reimbursed upon review and approval of eligible costs under transfer payment agreements. Reimbursement of claims is based on the cost sharing percentage. The claims process requires Recipients to submit claims for the Ministry's review, approval and submission to Canada and for Canada's review and approval once received from Ontario. The claims format will be outlined in individual contribution agreements.

All costs must be incurred by March 31, 2027. **Recipients are required to keep all receipts/invoices and claims as they are subject to audit by the province or the federal government.**

Note: A holdback of 10% may be applied to payments under the program. The holdback would be released upon successful completion of all reporting requirements following project completion.

8.7 Contractual Obligations

Successful applicants will be required to sign a provincial contribution agreement containing clauses regarding, among other things, items such as insurance, arm's length requirements, communications (including project signage), reporting requirements, and obligations with respect to consultations with Indigenous groups.

Successful applicants will be required to obtain a municipal council resolution or board of director/governing body resolution or letter of agreement to execute the project level contribution agreement with the province. Joint applicants will be required to enter into a joint partnership agreement and must provide a copy of that agreement to Ontario. For cases where the applicant is not the asset owner, the province will provide additional support to coordinate the execution of the transfer payment agreement.

Successful municipalities will also be required to complete an Asset Management Self-Assessment prior to signing their contribution agreement.

8.8 Reporting Requirements

Specific reporting requirements will be outlined in individual transfer payment agreements.

9. Consultations with Indigenous Peoples

The Government of Canada, the Government of Ontario and municipalities may have a duty to consult and, where appropriate, accommodate Indigenous peoples (e.g., First Nation and Métis communities) where an activity is contemplated that may adversely impact an established or asserted Aboriginal or treaty right.

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Before providing funding to a project, the Government of Ontario will assess whether its duty to consult obligations are engaged. If the duty to consult is triggered, Ontario may delegate the procedural aspects of consultation to project proponents. Therefore, it is important that all applicants recognize that a duty to consult process may be necessary and appropriately plan for this work (e.g., resources, time, etc.) as part of their funding submission. *The application form contains preliminary questions to begin considering the potential that a duty to consult may exist.*

Consultation requirements will vary depending on the size and location of the project in question and the depth and scope of the project's potential adverse impacts on Aboriginal treaty rights. For successful applications, the province will provide further details in writing surrounding specific consultation requirements, including which communities require consultation. Throughout the duration of the project applicants should ensure they are fulfilling the duty to consult requirements delegated to them.

10. Further Information

Please contact a [Regional Advisor](#) or the ICIP Community Culture and Recreation team can be reached by telephone at

1-888-222-0174 or by email at ICIPculture@ontario.ca.

Appendix A – Technical Criteria

The province will assess and prioritize projects for federal nomination and funding based on the following criteria, aligned with provincial objectives:

Provincial Objective A: Meets Community and User Needs

Criterion 1: Community Need

Applications must demonstrate that the proposed project is filling a clearly identified and documented service level gap and that there is a need in the community for the services that will be provided. Applicants should demonstrate that community members are in need of proposed services, and that the project will provide them with access to the required services. This may include both quantitative elements (e.g., demographic data), and qualitative elements (e.g., evidence that the community lacks access to services). Additional consideration will be given to projects focusing on vulnerable populations and/or Indigenous people (First Nations, Métis and Inuit populations).

Criterion 2: Funding Need for Proposed Project

Projects will be assessed according to greater funding need, including the cost of the proposed project per household, median household income and weighted property assessment per household. **Note:** for Indigenous Communities, proxy values may be applied.

In general, applicants with greater funding need (i.e., higher project cost per household, lower median household income, lower weighted property assessment per household) will be more competitive in the evaluation process. However, applicants **must still be able to fund all project costs and potential cost over-runs to be eligible for funding.**

Applicants should clearly note whether user fees or other sources of revenue are collected at the facility.

Provincial Objective B: Promotes Good Asset Management

Criterion 3: Provincial Land-Use Planning

Projects must be aligned and support the expected and required provincial priorities and outcomes, as set out in provincial land use policy, provincial land use plans, and municipal official plans and supported by policy direction in the Provincial Policy Statement (PPS).

Criterion 4: Efficiencies Through Joint Projects

Additional consideration will be given to joint projects for providing benefit to multiple communities and generating efficiencies and community benefits.

Criterion 5: Project Readiness

Applications must demonstrate that planning is underway and that the projects are ready to begin, to ensure completion within federal timelines.

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Provincial Objective C: Represents Good Value for Money

Criterion 6: Financial Risk Assessment and Due Diligence

The Province will conduct a financial risk assessment to ensure that sufficient resources are available to support project completion, including coverage of any cost overruns. Projects should have a financial plan in place to operate the assets and not seek senior level government support for operational funding. The Province may request additional supporting documentation upon review of the application.

Criterion 7: Organizational Capacity for Implementation

Projects will be evaluated based on organizational capacity. Organizations must demonstrate capacity to carry out capital project and implement the requested project and to manage ongoing costs related to operating the facility. Applicants must demonstrate that organizations (or partners) have sufficient funding to commit to the project (i.e., funding in place for the cost-shared amount, or demonstrated ability to fundraise the required amount).

Criterion 8: Developed Operational Plan

Applicants must demonstrate that there is a strong operational plan in place for the ongoing operation of the facility. This will include alignment with asset management plans for municipalities and may include memoranda of understanding for joint projects/partnerships.

Provincial Objective D: Fosters Greater Accessibility

Criterion 9: Accessibility

Applications must demonstrate that projects will meet the highest published accessibility standards in alignment with the Accessibility for Ontarians with Disabilities Act (AODA) and the Ontario Building Code. Projects will additionally be evaluated based on exceeding minimum standards; use of Universal Design Principles, accessible guidelines and innovative solutions to increasing accessibility.

Appendix B – Federal Program Parameters

In the event of any conflict, contradiction or inconsistency in interpretation, the federal language in the Appendix shall prevail over summaries provided in the body of the guidelines.

I. Eligible Recipients

Eligible recipients for the Community, Culture and Recreation funding stream, subject to the terms and conditions of the Canada-Ontario ICIP Agreement, include:

- a) An Ontario municipal or regional government established by or under provincial statute;
- b) An Ontario's broader public sector organizations (school boards, hospitals, colleges and universities). These entities can apply for funding of projects outside of their regular business. However, core business functions are not eligible (e.g., health and education services).
- c) Non-profit organizations
- d) First Nations and Indigenous Communities

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II. Procurement

- Successful applicants must award **third-party** contracts in a way that is fair, transparent, competitive and consistent with value-for-money principles, or in a manner otherwise acceptable to Canada, and if applicable, in accordance with the *Canadian Free Trade Agreement* and international trade agreements. Applicants must adopt a value for money procurement approach. Any requests for sole source procurement exemptions will be evaluated on a case-by-case basis and requires **pre-approval** by the federal and provincial governments. **Sole source procurement is not encouraged as approval is not guaranteed.** (Refer to Section 4.5 above)

III. Climate Lens Assessment

Applicants with projects that have a **total eligible cost of \$10 million or more** are required to complete a climate lens assessment using methodologies developed by the federal government after federal government approval of the project. The climate lens assessment consists of two potential assessments for projects being brought forward for funding which include a greenhouse gas (GHG) mitigation assessment and a climate change resilience assessment. Visit Infrastructure Canada's [Climate Lens – General Guidance](#) webpage for information on how to complete the assessment.

Costs associated with completing climate lens assessments are eligible before project approval but can only be paid if and when a project is approved by Canada for contribution funding under this Agreement.

Applicants are permitted to defer the Climate Lens assessment at the time of application, with the rationale that the Climate Lens assessment will be conducted during the detailed design phase of the project.

Applicants can contact the [Climate Services Support Desk](#) to obtain standardized climate lens data that can be used to support the completion of climate lens assessments.

IV. Community Employment Benefits

Applicants with projects that have a **total eligible cost of \$10 million or more** are required to report on community employment benefits provided to at least three federal target groups (apprentices - from traditionally disadvantaged communities, Indigenous peoples, women, persons with disabilities, veterans, youth, new Canadians, or small-medium-sized enterprises and social enterprises). Visit the Community Employment Benefits General Guidance webpage for more information. Additional details on this reporting will be provided to Recipients when applicable.

V. Environmental Assessment

No site preparation, vegetation removal or construction will occur for a Project and Canada and Ontario have no obligation to pay any Eligible Expenditures that are capital costs, as determined

Investing in Canada Infrastructure Program – Community, Culture and Recreation Funding Stream Ontario Program Guidelines

by Canada and Ontario, until Canada and Ontario are satisfied that the federal requirements are met and continue to be met:

- Requirements under the *Canadian Environmental Assessment Act, 2012* (CEAA, 2012),
- other applicable federal environmental assessment legislation that is or may come into force during the term of this Agreement, and;
- other applicable agreements between Canada and Indigenous groups (also referred to as Indigenous Peoples).

VI. Indigenous Consultation

No site preparation, vegetation removal or construction will occur for a Project and Canada and Ontario have no obligation to pay any Eligible Expenditures that are capital costs, as determined by Canada and Ontario, until Canada and Ontario is satisfied that any legal duty to consult, and where appropriate, to accommodate Indigenous groups (also referred to as Indigenous Peoples) or other federal consultation requirement has been met and continues to be met. If required, Canada must be satisfied that for each Project:

- a) Indigenous groups have been notified and, if applicable, consulted;
- b) If applicable, a summary of consultation or engagement activities has been provided, including a list of Indigenous groups consulted, concerns raised, and how each of the concerns have been addressed, or if not addressed, an explanation as to why not;
- c) Accommodation measures, where appropriate, are being carried out by Ontario or the Ultimate Recipient and these costs may be considered Eligible; and
- d) Any other information has been provided that Canada may deem appropriate.

Appendix C – Asset Management Regulation Phase-In Schedule [municipalities only]

Asset Management Plan

Ontario Regulation 588/17- Asset Management Planning for Municipal Infrastructure, or the Asset Management Regulation sets out new requirements for undertaking asset management planning. The regulation will be phased in over a 6-year period, with progressive requirements for municipalities with respect to their asset management plans.

Asset Management Phase-in Schedule

Date	Milestone
July 1, 2019	Date for municipalities to have a finalized strategic asset management policy that promotes best practices and links asset management planning with budgeting, operations, maintenance and other municipal planning activities.
July 1, 2021	Date for municipalities to have an approved asset management plan for core assets (roads, bridges and culverts, water, wastewater and stormwater management systems, arenas, theatres) that identifies current levels of service and the cost of maintaining those levels of service.
July 1, 2023	Date for municipalities to have an approved asset management plan for all municipal infrastructure assets that identifies current levels of service and the cost of maintaining those levels of service.
July 1, 2024	Date for municipalities to have an approved asset management plan for all municipal infrastructure assets that builds upon the requirements set out in 2023. This includes an identification of proposed levels of service, what activities will be required to meet proposed levels of service, and a strategy to fund these activities.

Recipients will also be required to complete an Asset Management Self-Assessment prior to signing their TPA.

For more information about asset management planning, as well as tools and supports available to help municipalities develop and improve their plans, please visit the <http://www.ontario.ca/assetmanagement>.

The Corporation of the City of Cornwall
Regular Meeting of Council
Report

Department: Financial Services
Division: Purchasing
Report Number: 2019-202-Financial Services
Prepared By: Diane Leduc, Senior Buyer
Meeting Date: October 28, 2019
Subject: Tender 19-T68 Fennell Crescent Pumping Station Upgrades

Purpose

To obtain costing for the reconstruction of the Fennell Crescent Pumping Station as well as SCADA and miscellaneous upgrades at both the Queen Street and Harbour Road Pumping Stations.

Recommendation

That Tender 19-T68 be awarded to Clarence McDonald Excavation Limited, from St. Andrews West, Ontario, at the total bid price of \$2,229,783.80 (net cost to the Corporation - \$2,007,989.38) being the best bid meeting the tender specifications.

Financial Implications

The proposed upgrades to the Fennell Crescent, Queen Street, and Harbour Road Pumping Stations were included in the 2016 Wastewater Budget at \$1,100,000 and the projects were to be financed as a component of the Cornwall Blueprint Flood Reduction Program. Currently, \$11.5M of the \$13.35M budget for the Cornwall Blueprint Flood Reduction Program has been spent to date. The proposed upgrades to the Fennell Crescent, Queen Street, and Harbour Road Pumping Stations are the last remaining capital projects funded from the Blueprint program. Funding related to this project will be financed and the Corporation will only borrowed what is required.

Background / Discussion

The existing Fennell Crescent Pumping Station is a duplex submersible sewage pumping station, which was constructed in 1970 to support further residential development in the area. In 2013, the Corporation retained GENIVAR Inc. (now WSP Group) to analyze the September 2010 flooding that occurred in various parts of the City. As a part of the assignment, GENIVAR was tasked with completing detailed condition assessments of all City pumping stations. As detailed in the Condition Assessments, the existing Fennell Crescent Pumping Station had numerous health and safety issues as well as many code compliance issues. The 2013 Condition Assessment recommended the following work at the Fennell Crescent Pumping Station:

- rehabilitation and/or reconstruction of the existing wet-well;
- all miscellaneous metals to be replaced (ie. hatches, ladders, platforms, guiderails, etc.);
- all process piping, pumps and appurtenances to be replaced;
- control panel to be replaced with a PLC based system that is wirelessly connected to the City's SCADA network; and
- the addition of stand-by power (generator) if land became available.

In 2018, the Corporation retained EVB Engineering (EVB) to undertake a Schedule B Environmental Assessment (EA), detailed design and construction administration services for the Fennell Crescent Pumping Station Upgrades. Through the EA process, EVB recommended that the City purchase a residential home located adjacent to the existing pumping station in order to construct a completely new pumping station, controls building, metering chamber, and stand-by generator. Although more expensive than the rehabilitation of the existing pumping station presented in the 2013 GENIVAR report, the construction of a completely new pumping station would provide the best value for funds expended. The EA was presented to and supported by Council at the April 9, 2019, meeting.

The Queen Street and Harbour Road Pumping Stations are duplex submersible sewage pumping stations constructed in 1993 and 1994, respectively. At both pumping stations, the control panels need to be replaced with PLC based systems that are wirelessly networked to the Corporation's SCADA system, which will provide the capability of both, monitoring and controlling the pumping stations remotely via the SCADA network.



The work for this project includes the construction of a completely new pumping station at the Fennell Crescent Pumping Station as well as SCADA and miscellaneous upgrades to both the Queen Street and Harbour Road Pumping Stations.

The following tenders were received and opened:

Clarence McDonald Excavation Limited, St. Andrews West, Ontario

Bid Price: \$1,973,260.00

HST: \$256,523.80

Total bid Price: \$2,229,783.80

Black and McDonald Limited, Ottawa, Ontario

Bid Price: \$2,243,000.00

HST: \$291,590.00

Total Bid Price: \$2,534,590.00

Seaway Construction Management Incorporated, Gananoque, Ontario

Bid Price: \$3,684,732.00

HST: \$479,015.16

Total Bid Price: \$4,163,747.16

Document Title:	Tender 19-T68 - 2019-202-Financial Services.docx
Attachments:	
Final Approval Date:	Oct 24, 2019

This report and all of its attachments were approved and signed as outlined below:

Bill de Wit - Oct 23, 2019 - 9:38 AM

Tracey Bailey - Oct 24, 2019 - 10:57 AM

Maureen Adams - Oct 24, 2019 - 11:27 AM

The Corporation of the City of Cornwall

Regular Meeting of Council

By-law

Department: Planning, Development and Recreation
Division: Planning
By-law Number:
Report Number: 2019-201-Planning, Development and Recreation
Meeting Date: October 28, 2019
Subject: HOTC, 101-103 Sydney, By-law

Whereas, the Council of The Corporation of the City of Cornwall has approved, the Heart of the City (HOTC) Community Improvement Plan (CIP) under Section 28 of the Planning Act, in November 2005, and associated funding programs to provide for loans/grants for the improvement of primarily commercial and mixed use properties known as the Heart of the City (HOTC) Funding Programs; and

Whereas, the Council has provided in its Capital Budget, a sufficient level of annual funding to provide for the implementation of such HOTC Funding Programs; and

Whereas, these loans are subsequently registered, on title as applicable and the said Agreements as Mortgages and to further provide and administer municipal funds to the identified property owners under the HOTC Initiative (HOTC#2018-02 101-103 Sydney St); and

Whereas pursuant to the said program(s), certain eligible applicants have applied for a loan/grant to improve their properties under the rules of the applicable HOTC program(s); and

Whereas, the Mayor and Clerk execute any and all documentation relative to the completion of this matter,

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

1. That the following specific HOTC Program 2 (Type I or Type II, respectively) to the following person(s) or their authorized Signing Officer(s) for the following properties:
 - a. HOTC#2019-03 Jerome MacDonell 101-103 Sydney St being Part Lot 12 N/S First St Plan Cornwall Pt 1, 52R3839;Cornwall in the amount of \$7,060, pursuant to a Program 2 (Type II) HOTC Funding (Loan) Agreement.
2. That the Mayor and Clerk be and is hereby authorized to execute all documents to complete this matter.
3. That this Bylaw take effect on the day of passing by City Council.

Read, signed and sealed in open Council this 28th day of October, 2019.

Manon L. Levesque
City Clerk

Bernadette Clement
Mayor

Report Approval Details

Document Title:	Heart of the City Program 2 - 2019-201-Planning, Development and Recreation.docx
Attachments:	
Final Approval Date:	Oct 24, 2019

This report and all of its attachments were approved and signed as outlined below:

Mary Joyce-Smith - Oct 21, 2019 - 2:11 PM

Mark A. Boileau - Oct 24, 2019 - 10:25 AM

Maureen Adams - Oct 24, 2019 - 11:35 AM

The Corporation of the City of Cornwall
Regular Meeting of Council
By-law Explanatory Note

Department: Planning, Development and Recreation
Division: Planning
Report Number: 2019-202-Planning, Development and Recreation
Prepared By: Dana McLean, Development Coordinator
Meeting Date: October 28, 2019
Subject: HOTC, 101-103 Sydney, Note

Purpose

For HOTC application HOTC#2018-02 101-103 Sydney St

Background/ Discussion

This By-law is necessary to allow the City to enter into said Funding Agreements and to subsequently register, on title, as applicable, said Agreements as Mortgages for each stated approved application and to further provide and administer municipal funds to the identified property owners under the HOTC initiative.

The City of Cornwall, under the Planning and Municipal Acts, respectively, administers the HOTC Funding Incentive Programs, which, in part, offer Forgivable and or Zero Interest (0%) Free Loans, Grants and Tax-based funding primarily on a matching dollar basis to commercial/mixed use property owners within the designated HOTC Community Improvement Area. The Loans are secured by a mortgage registered against the property for a period of between 5 to 10 years, for example.

Report Approval Details

Document Title:	Note HOTC - 2019-202-Planning, Development and Recreation.docx
Attachments:	
Final Approval Date:	Oct 22, 2019

This report and all of its attachments were approved and signed as outlined below:

Mary Joyce-Smith - Oct 21, 2019 - 2:07 PM

Mark A. Boileau - Oct 21, 2019 - 2:14 PM

Maureen Adams - Oct 22, 2019 - 6:48 PM

The Corporation of the City of Cornwall
Regular Meeting of Council
By-law

Department: Planning, Development and Recreation
Division: Planning
By-law Number:
Report Number: 2019-206-Planning, Development and Recreation
Meeting Date: October 28, 2019
Subject: HOTC, 220 Second W, By-law

Whereas, the Council of The Corporation of the City of Cornwall has approved, the Heart of the City (HOTC) Community Improvement Plan (CIP) under Section 28 of the Planning Act, in November 2005, and associated funding programs to provide for loans/grants for the improvement of primarily commercial and mixed use properties known as the Heart of the City (HOTC) Funding Programs; and

Whereas, the Council has provided in its Capital Budget, a sufficient level of annual funding to provide for the implementation of such HOTC Funding Programs; and

Whereas, these loans are subsequently registered, on title as applicable and the said Agreements as Mortgages and to further provide and administer municipal funds to the identified property owners under the HOTC Initiative (HOTC#2019-08 220 Second St W); and

Whereas pursuant to the said program(s), certain eligible applicants have applied for a loan/grant to improve their properties under the rules of the applicable HOTC program(s); and

Whereas, the Mayor and Clerk execute any and all documentation relative to the completion of this matter,

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

1. That the following specific HOTC Program 2 (Type I or Type II, respectively) to the following person(s) or their authorized Signing Officer(s) for the following properties:
 - a. HOTC#2019-08 2718574 Ontario Limited 220 Second St W being Part Lot 23 S/S Second St, 24 S/S Second St, Pt 1 & 4 52R1045; Cornwall in the amount of \$30,000, pursuant to a Program 2 (Type II) HOTC Funding (Loan) Agreement.
2. That the Mayor and Clerk be and is hereby authorized to execute all documents to complete this matter.
3. That this Bylaw take effect on the day of passing by City Council.

Read, signed and sealed in open Council this 28th day of October, 2019.

Manon L. Levesque
City Clerk

Bernadette Clement
Mayor

Report Approval Details

Document Title:	Second St W 220 HOTC Prog 2 ByLaw - 2019-206-Planning, Development and Recreation.docx
Attachments:	
Final Approval Date:	Oct 24, 2019

This report and all of its attachments were approved and signed as outlined below:

Mary Joyce-Smith - Oct 23, 2019 - 9:37 AM

Mark A. Boileau - Oct 23, 2019 - 10:13 AM

Maureen Adams - Oct 24, 2019 - 2:26 PM

The Corporation of the City of Cornwall
Regular Meeting of Council
By-law Explanatory Note

Department: Planning, Development and Recreation
Division: Planning
Report Number: 2019-207-Planning, Development and Recreation
Prepared By: Dana McLean, Development Coordinator
Meeting Date: October 28, 2019
Subject: HOTC, 220 Second W, Note

Purpose

For HOTC application HOTC#2019-08 220 Second St W Program 2 – Building Restoration & Improvement Program Funding Agreement.

Background/ Discussion

This By-law is necessary to allow the City to enter into said Funding Agreements and to subsequently register, on title, as applicable, said Agreements as Mortgages for each stated approved application and to further provide and administer municipal funds to the identified property owners under the HOTC initiative.

The City of Cornwall, under the Planning and Municipal Acts, respectively, administers the HOTC Funding Incentive Programs, which, in part, offer Forgivable and or Zero Interest (0%) Free Loans, Grants and Tax-based funding primarily on a matching dollar basis to commercial/mixed use property owners within the designated HOTC Community Improvement Area. The Loans are secured by a mortgage registered against the property for a period of between 5 to 10 years, for example.

Report Approval Details

Document Title:	Second St W 220 HOTC Prog 2 Note - 2019-207-Planning, Development and Recreation.docx
Attachments:	
Final Approval Date:	Oct 24, 2019

This report and all of its attachments were approved and signed as outlined below:

Mary Joyce-Smith - Oct 23, 2019 - 9:37 AM

Mark A. Boileau - Oct 23, 2019 - 10:14 AM

Maureen Adams - Oct 24, 2019 - 2:29 PM

The Corporation of the City of Cornwall
Regular Meeting of Council
By-law

Department: Planning, Development and Recreation
Division: Planning
By-law Number:
Report Number: 2019-208-Planning, Development and Recreation
Meeting Date: October 28, 2019
Subject: HOTC 29 Second E, 119 Sydney, By-law

Whereas The Council of The Corporation of the City of Cornwall has approved, the HOTC Community Improvement Plan (CIP) under Section 28 of the Planning Act, in November, 2005, and associated funding programs to provide for loans/grants for the improvement of primarily commercial and mixed use properties known as the Heart of the City (HOTC) Funding Programs; and

Whereas The Council has provided in its Capital Budget, a sufficient level of annual funding to provide for the implementation of such HOTC Funding Programs; and

Whereas These loans are subsequently registered, on title as applicable and the said Agreements as Mortgages and to further provide and administer municipal funds to the identified property owners under the HOTC Initiative (HOTC#2019-09 29 Second St E and HOTC#2015-17 119 Sydney St); and

Whereas Pursuant to the said programs(s), certain eligible applicants have applied for a loan/grant to improve their properties under the rules of the applicable HOTC program(s);

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

1. That the following specific HOTC Program 7 funding Loan Agreement to the following person(s) or their authorized Signing Officer(s) for the following properties:

- a) HOTC#2019-09 – 1943217 Ontario Inc 29 Second St E being Pt Lt 13, N/S Second St, 14 N/S Second St, Plan Cornwall; Cornwall , as described in PIN#60167-0230 (LT) in the amount of \$25,000 pursuant to a Program 7 HOTC Funding (Loan) Agreement
 - b) HOTC#2015-17 – 1727846 Ontario Inc 119 Sydney St being Part Lot 12 N/S First St Plan Cornwall as in S121360; Cornwall as described in PIN#60166-0006(LT) in the amount of \$25,000 pursuant to a Program 7 HOTC Funding (Loan) Agreement
- 2. That the Mayor and Clerk be and is hereby authorized to execute all documents to complete this matter.
 - 3. That this Bylaw take effect on the day of passing by City Council.

Read, signed and sealed in open Council this 28th day of October, 2019.

Manon L. Levesque
City Clerk

Bernadette Clement
Mayor

Report Approval Details

Document Title:	Second St E 29 and Sydney St 119 HOTC Prog 7 Bylaw - 2019-208-Planning, Development and Recreation.docx
Attachments:	
Final Approval Date:	Oct 24, 2019

This report and all of its attachments were approved and signed as outlined below:

Mary Joyce-Smith - Oct 23, 2019 - 9:27 AM

Mark A. Boileau - Oct 23, 2019 - 10:11 AM

Maureen Adams - Oct 24, 2019 - 11:32 AM

The Corporation of the City of Cornwall
Regular Meeting of Council
By-law Explanatory Note

Department: Planning, Development and Recreation
Division: Planning
Report Number: 2019-209-Planning, Development and Recreation
Prepared By: Dana McLean, Development Coordinator
Meeting Date: October 28, 2019
Subject: HOTC, 29 Second E, 119 Sydney, Note

Purpose

Explanation of Purpose and Effect for HOTC Application Program 7 – Parking & Landscape Enhancement Agreement to Bylaw for applications HOTC#2019-09 29 Second St E and HOTC#2015-17 119 Sydney St

Background/Discussion

This Bylaw is necessary to allow the City to enter into said Funding Agreements and to subsequently register, on title, as applicable, said Agreements as Mortgages for each stated approved application and to further provide and administer municipal funds to the identified property owners under the HOTC initiative.

The City of Cornwall, under the Planning and Municipal Acts, respectively, administers the HOTC Funding Incentive Program which, in part, offer Forgivable and or Zero Interest (0%) Free Loans, Grants and Tax based funding primarily on a matching dollar basis to commercial/mixed use property owners within the designated HOTC Community Improvement Area. The Loans are secured by a mortgage registered against the property for a period of Between 5 to 10 years, for example.

Report Approval Details

Document Title:	Second St E 29 and Sydney St 119 HOTC Prog 7 Note - 2019-209-Planning, Development and Recreation.docx
Attachments:	
Final Approval Date:	Oct 24, 2019

This report and all of its attachments were approved and signed as outlined below:

Mary Joyce-Smith - Oct 23, 2019 - 9:36 AM

Mark A. Boileau - Oct 23, 2019 - 10:12 AM

Maureen Adams - Oct 24, 2019 - 11:28 AM

The Corporation of the City of Cornwall
Regular Meeting of Council
By-law

Department: Planning, Development and Recreation
Division: Planning
By-law Number:
Report Number: 2019-210-Planning, Development and Recreation
Meeting Date: October 28, 2019
Subject: HOTC, 204 Second E, By-law

Whereas The Council of The Corporation of the City of Cornwall has approved, the Heart of the City (HOTC) Community Improvement Plan (CIP) under Section 28 of the Planning Act, in November, 2005, and associated funding programs to provide for loans/grants for the improvement of primarily commercial and mixed use properties known as the Heart of the City Funding Programs; and

Whereas The Council has provided in its Capital Budget, a sufficient level of annual funding to provide for the implementation of such HOTC Funding Programs; and

Whereas These loans are subsequently registered, on title as applicable and the said Agreements as Mortgages and to further provide and administer municipal funds to the identified property owners under the HOTC Initiative (HOTC#2017-06 204 Second St E); and

Whereas, pursuant to the said program(s), certain eligible applicants have applied for a Tax Increment based funding under the rules of the applicable HOTC program(s);

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

1. That the following specific HOTC Program 1 - Rehabilitation & Redevelopment tax Increment Grant Agreements be approved, and the

following person(s) or their authorized Signing Officer(s) sign for the following properties, and the Mayor and Clerk be authorized to sign for the municipality.

a) HOTC#2017-06 – Twelve R Squared – 204 Second St E being Pt Lt 9 S/S Second St Pl Cornwall Pt 1,4,6 52R5535; S/T & T/W S282313; Cornwall, as described by PIN#60166-0027 (LT) pursuant to a Program 1 (Tax Increment Grant) HOTC Funding Agreement

2. That the Mayor and Clerk be and is hereby authorized to execute all documents to complete this matter.

3. That this Bylaw take effect on the of passing by City Council.

Read, signed and sealed in open Council this 28th, day of October, 2019.

Manon L. Levesque
City Clerk

Bernadette Clement
Mayor

Report Approval Details

Document Title:	Second St E 204 HOTC Prog 1 Bylaw - 2019-210-Planning, Development and Recreation.docx
Attachments:	
Final Approval Date:	Oct 24, 2019

This report and all of its attachments were approved and signed as outlined below:

Mary Joyce-Smith - Oct 23, 2019 - 9:25 AM

Mark A. Boileau - Oct 23, 2019 - 9:58 AM

Maureen Adams - Oct 24, 2019 - 11:30 AM

The Corporation of the City of Cornwall
Regular Meeting of Council
By-law Explanatory Note

Department: Planning, Development and Recreation
Division: Planning
Report Number: 2019-211-Planning, Development and Recreation
Prepared By: Dana McLean, Development Coordinator
Meeting Date: October 28, 2019
Subject: HOTC, 204 Second E, Note

Purpose

Explanation of Purpose and Effect for HOTC Application Program 1 – Rehabilitation & Redevelopment (Tax Increment Grant) Agreement for HOTC application HOTC#2017-06 204 Second St E.

Background/ Discussion

This Bylaw is necessary to allow the City to enter into said Funding Agreements and to subsequently register, on title, as applicable, said Agreements as Mortgages for each stated approved application and to further provide and administer municipal funds to the identified property owners under the HOTC initiative.



The City of Cornwall, under the Planning and Municipal Acts, respectively, administers the HOTC Funding Incentive Programs, which, in part, offer Forgivable and or Zero Interest (0%) Free Loans, Grants and Tax-based funding primarily on a matching dollar basis to commercial/mixed use property owners within the designated HOTC Community Improvement Area. The Loans are secured by a mortgage registered against the property for a period of between 5 to 10 years, for example.

Report Approval Details

Document Title:	Second St E 204 HOTC Prog 1 Note - 2019-211-Planning, Development and Recreation.docx
Attachments:	
Final Approval Date:	Oct 24, 2019

This report and all of its attachments were approved and signed as outlined below:

Mary Joyce-Smith - Oct 23, 2019 - 9:27 AM

Mark A. Boileau - Oct 23, 2019 - 9:59 AM

Maureen Adams - Oct 24, 2019 - 11:31 AM

The Corporation of the City of Cornwall
Regular Meeting of Council
By-law

Department: Planning, Development and Recreation
Division: Parks and Recreation
By-law Number:
Report Number: 2019-204-Planning, Development and Recreation
Meeting Date: October 28, 2019
Subject: A By-law to authorize The Corporation of the City of Cornwall to enter into an Operating Agreement with 266554 Ontario Inc. for the operation of Big Ben Ski Hill for the 2019-2020 season

Whereas the Corporation of the City of Cornwall wishes to provide ongoing recreational activities at the Big Ben Ski Hill; and

Whereas it is deemed necessary to enter into an operating agreement with 266554 Ontario Inc. for the operation of Big Ben Ski Hill for the 2019-2020 season.

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

1. That The Corporation of the City of Cornwall enter into an operating agreement with 266554 Ontario Inc. for the operation of Big Ben Ski Hill for the 2019-2020 season; and

2. That the Mayor and Clerk be and is hereby authorized to execute all documents to complete this matter.

Read, signed and sealed in open Council this 28th day of October, 2019.

Manon L. Levesque
City Clerk

Bernadette Clement
Mayor

Report Approval Details

Document Title:	Big Ben Operation Contract Bylaw - 2019-204-Planning, Development and Recreation.docx
Attachments:	
Final Approval Date:	Oct 23, 2019

This report and all of its attachments were approved and signed as outlined below:

Mark A. Boileau - Oct 23, 2019 - 10:17 AM

Maureen Adams - Oct 23, 2019 - 2:28 PM

The Corporation of the City of Cornwall
Regular Meeting of Council
Notice of Motion

Department: Corporate Services
Division: Clerk's Division
Report Number: 2019-213-Corporate Services
Meeting Date: October 28, 2019
Subject: Motion to Repeal Section 01-2-10 (Arcades), Cornwall Zoning
By-law 751-1969

Proposed by: Justin Towndale, Councillor

Seconded by: Dean Hollingsworth, Councillor

Whereas Section 01-2-14 of the City of Cornwall's Zoning By-law 751-1969 restricts the creation and placement of what are commonly known as arcades; and

Whereas this same section also prohibits large number of video game consoles in the same space; and

Whereas arcades have made a come back in recent years, especially in cities such as Ottawa, Toronto, Cinninatti, and others; and

Whereas this zoning restrictions was originally put in place in the early 90's with the intent to 'limit illegal drug use and sale'; and



Whereas this zoning restriction has prevented individuals from opening new businesses;

Now therefore be it resolved that Section 01-2-14 of the City of Cornwall Zoning By-law 751-1969 be repealed effective immediately.

Report Approval Details

Document Title:	Motion to Repeal Section 01-2-14 (Arcades), Cornwall Zoning By-law 751-1969 - 2019-213-Corporate Services.docx
Attachments:	
Final Approval Date:	Oct 23, 2019

This report and all of its attachments were approved and signed as outlined below:

Manon L. Levesque - Oct 23, 2019 - 11:06 AM

Maureen Adams - Oct 23, 2019 - 3:21 PM

The Corporation of the City of Cornwall
Regular Meeting of Council
Notice of Motion

Department: Corporate Services
Division: Clerk's Division
Report Number: 2019-214-Corporate Services
Meeting Date: October 28, 2019
Subject: Section 01-2-10 (Maximum Height) Cornwall Zoning By-law
751-1969

Proposed by: Justin Towndale, Councillor

Seconded by: Dean Hollingsworth, Councillor

Whereas Section 01-2-10 of the City of Cornwall's Zoning By-law 751-1969 restricts the height of building across the City to no more than ninety (90) metres (feet); and

Whereas this section was enacted in 1979, after buildings exceeding 90 metres (feet), such as the Seaway Building, had already been constructed in the City; and

Whereas this restriction prevents development and growth; and

Whereas other municipalities, such as Brockville, do not have such restrictions.

Now therefore be it resolved that Section 01-2-10 of the City of Cornwall's Zoning By-law 751-1969 be repealed immediately.

Report Approval Details

Document Title:	Motion to Repeal Section 01-2-10 (Maximum Height) Cornwall Zoning By-law 751-1969 - 2019-214-Corporate Services.docx
Attachments:	
Final Approval Date:	Oct 23, 2019

This report and all of its attachments were approved and signed as outlined below:

Manon L. Levesque - Oct 23, 2019 - 11:05 AM

Maureen Adams - Oct 23, 2019 - 3:25 PM

The Corporation of the City of Cornwall
Regular Meeting of Council
Report

Department: Corporate Services
Division: Clerk's Division
Report Number: 2019-201-Corporate Services
Prepared By: Manon Levesque, City Clerk
Meeting Date: October 28, 2019
Subject: Unfinished Business Listing for October 28, 2019

Recommendation

That Council receive the Unfinished Business Listing for October 28, 2019.

Background / Discussion

Number	Title	Department	Date
2019-02	Installation of Water Meters (Jan 14/19) Public Engagement Survey is out and the data will be presented to Council in this Report	Infrastructure and Municipal Works	Nov 12/19
2019-22	RFP Council Review Criteria (Sep 9/19)	Financial Services	Nov 12/19
2019-02	Electoral System Review Aka: Ward System and Council Composition (Jan 14/19)	Corporate Services	Nov 25/19
2019-04	Procedural By-law Amendments a) Introduction of New Business Items by Council Members at an In-Camera Meeting	Corporate Services	Nov 25/19

	(Mar 26/18) b) Electronic Participation by Council, Local Board and Committee Members at Meetings Open to the Public (Feb 11/19) c) Update of Definition of Meeting (Feb 11/19) d) Electronic Participation (Oct 15/19)		
2019-13	Waterfront Pop-Up Project (May 27/19) (Oct 15/19)	Development, Planning and Recreation	Nov 25/19
2018-23	Future of Licensing and Inspecting of Rental Housing (Nov 13/18)	Development, Fire Services, Social Services	Jan 20/20
2019-24	Review of Parks, Facilities and Street Naming Policy (Sept 9/19)	Corporate Services	Jan 20/20
2019-25	Audit Committee's Review of the 2019 Municipal Works Redevelopment Plan Report (Aug 12/19)	Financial Services	TBD
2018-19	Protection and Enhancement of Tree Canopy and Natural Vegetation Policy (Aug 13/18) (Mar 25/19) (Apr 23/19)	Development, Planning and Recreation	TBD
2019-26	Draft Plan of Subdivision for St. Antoine Subdivision - Vehicular Ingress and Egress Solutions (Oct 15/19)	Development, Planning and Recreation and Infrastructure and Municipal Works	TBD

Document Title:	Unfinished Business Listing for October 28, 2019 - 2019-201-Corporate Services.docx
Attachments:	
Final Approval Date:	Oct 24, 2019

This report and all of its attachments were approved and signed as outlined below:

Manon L. Levesque - Oct 23, 2019 - 8:45 AM

Maureen Adams - Oct 24, 2019 - 11:06 AM

The Corporation of the City of Cornwall
Regular Meeting of Council
Confirming By-law

Department: Corporate Services
Division: Clerk's Division
By-law Number: 2019-
Report Number [Report Number]
Meeting Date: October 28, 2019
Subject: Confirming By-law for the Meeting of October 28, 2019

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, October 28, 2019.

Whereas Section 5(1) of the Municipal Act, S.O. 2001, c.24 thereto provides that the powers of a municipal Corporation shall be exercised by its Council; and

Whereas Section 5(3) of the Municipal Act, S.O. 2001, c.24 and amendments thereto, provides that the powers of Council are to be exercised by By-law: and

Whereas in many cases action which is taken or authorized to be taken by Council does not lend itself to the passage of an individual By-law; and

Whereas Section 248 provides that if a council passes a comprehensive general by-law that consolidates and includes the provisions of any By-law previously passed by the Council; and it is deemed expedient that a By-law be passed to authorize the execution of agreements and other documents and that the proceedings of the Council of The Corporation of the City of Cornwall at this meeting be confirmed and adopted by By-law.

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

1. (a) That the following Minutes of the Public Meetings of the Municipal Council of The Corporation of the City of Cornwall be and the same are hereby adopted:

(i) Regular Public Meeting of Council #2019 – 25 of Tuesday, October 15, 2019

(b) That the following Minutes of the In Camera Meeting pertaining to the security or part of the property of the Municipality or Local Board, personal matters about an identifiable individual, including municipal or Local Board employees, a proposed or pending acquisition or disposition of land by the Municipality or Local Board, labour relations or employee negotiations, litigation or potential litigation, including matters before administrative tribunals, affecting the Municipality or Local Board, advice that is subject to solicitor-client privilege, including communications necessary for the purpose, a matter in respect of which a Council, Board, Committee other body may hold a closed meeting under another Act, or for the purpose of educating or training the members and where 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 or committee, be and the same are hereby adopted:

(i) Regular In Camera Committee of Council #2019 - 14 of Tuesday, October 15, 2019

(c) That the actions of the Council at its meetings held on Monday, October 28, 2019, in respect of each recommendation contained in all reports of the regular and in-camera meetings and in respect of each motion, resolution and other action taken by the Council at its said meeting is, except where the prior approval of the Ontario Municipal Board or other authority is by law required, hereby adopted, ratified and confirmed as if all such proceedings were expressly embodied in the By-law;

(d) That the above mentioned actions shall not include any actions required By-law to be taken by resolutions.

2. That where no By-law has been or is passed with respect to the taking of any action authorized in or by the above mentioned Minutes or with respect to the exercise of any powers by the Council in the above mentioned Minutes, then this By-law shall be deemed for all purposes to be the By-law required for approving and authorizing and taking of any action authorized therein or thereby, or required for the exercise of any powers therein by the Council.

3. The Mayor and proper officials of The Corporation of the City of Cornwall are hereby authorized and directed to do all things necessary to give effect to the above-mentioned actions and to obtain approvals where required.

4. Unless otherwise provided, the Mayor and Clerk are hereby authorized and directed to execute and the Clerk to affix the seal of The Corporation of the City of Cornwall to all documents necessary to give effect to the above mentioned actions.

5. It is declared that notwithstanding that any section or sections of this By-law or parts thereof, may be found by any court of law to be bad or illegal or beyond the power of the Council to enact, such section(s) or part(s) hereof shall be deemed to be severable and that all other sections or parts of this By-law are separate and independent there from and enacts as such.

Read, signed and sealed in open Council this 28th day of October, 2019.

Manon L. Levesque
City Clerk

Bernadette Clement
Mayor

Report Approval Details

Document Title:	Confirmation By-law - October 28, 2019 - 2019-207-Corporate Services.docx
Attachments:	
Final Approval Date:	Oct 23, 2019

This report and all of its attachments were approved and signed as outlined below:

Manon L. Levesque - Oct 23, 2019 - 8:57 AM

Maureen Adams - Oct 23, 2019 - 2:32 PM