



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