

Agenda

WATERFRONT COMMITTEE

PLANNING BOARDROOM 2ND FLOOR

100 WATER STREET EAST - CORNWALL

Meeting No. 2018 – 06
Wednesday, June 20th, 2018 @ 5:00 p.m.
Dinner will be served at 4:30 p.m.

- 1) Welcome and Call Meeting to Order by Chair
- 2) Roll Call
- 3) Review and Approval of Agenda- Additions and/or deletions and Adoption Agenda 2018-06 June 20th, 2018Pages 1 2
- 4) Adoption of the Minutes
 Meeting No. 2018-04, April 19th, 2018......Pages 3 8
- 5) Declaration of Conflict of Interest
- 6) <u>Presentation</u> None

7) Business Arising from the Minutes:

- o Continued updates, as required, on various previously discussed topics such as:
 - > Waterfront Plan Update Stakeholders Interviews

8) New Business:

9) Notices of Motion:

- > Questions (Bernie Terrence) to consider regarding the Legion Ballpark BuildingPage 9
- Questions (Etienne Saint-Aubin) to consider
 - o Where do things stand with the Port Divestiture?
 - What is the future of this key part of the Waterfront?
 - Output on the former industrial lands to the west of Brookdale?
 - o What is needed to move forward?
 - Holding a Public consultation on Acquisition of Federal Waterfront Lands.

10) Information:

- > Links provided by Francois Marineau regarding lighting bridge pillars
- Projects to be considered in new Waterfront Plan (Parking Lot);
- Recreational Dock /Structure at Anthony St. & Montreal Rd.
- Camping in Guindon Park
- Water Display in terms of a focal point and tourism
- > Matrix of Waterfront project discussions
- Information regarding new washroom near the Marina

11) Next Meeting

The next meeting will be held on Thursday, August 2nd, 2018, or at an alternate date determined by the Chair/Committee.

12) Adjournment

NOTE: PUBLIC OPEN HOUSE NOTICE......Page 18 Open House will be held on the same day Ramada Cornwall 805 Brookdale Avenue - St. Lawrence Ballroom 2:00 p.m. – 4:00 p.m. & 6:30 p.m. – 8:30 p.m.



Minutes

WATERFRONT COMMITTEE Meeting ID: 2018-04

MacLeod Room – 2ND Floor 100 Water Street East – Cornwall Thursday, April 19th, 2018 @ 5:30 PM

Attendance Committee Members:

Todd Bennett, Chair Stephen Alexander

Bill Beattie
Kyle Bergeron
Ted Castle
Gerry Flaherty
François Marineau
Étienne Saint-Aubin

Bernie Terrence

Attendance Staff:

Mark Boileau – Staff Mary Joyce-Smith – Staff Nicole Robertson - Staff Nick Sutherland - Staff

Ely Daniels - Recording Secretary

Regrets:

Councillor Denis Carr Councillor André Rivette

Chris Markell

Guests:

Wade Dorland, the Seaway International Bridge Corp. Director

Jody Wheeler, Maintenance Mgr., the Seaway International Bridge Corp. Ltd.

Ray Sullivan – Severance Proposal

Attendance Public: A member of the media and 4 members of the public were present.

1. Welcome and Call Meeting to Order by Chairman:

Chair Todd Bennett called the meeting to order at 5:30 p.m.

2. Roll Call:

Roll Call was conducted by Recording Secretary, Ely Daniels.

3. Review and Approval of Agenda: Meeting No. 2018-04 dated April 19th, 2018:

Additions and/or deletions, and Adoption of the Agendas

It was:

MOVED BY:

Bill Beattie

SECONDED BY:

Bernie Terrence

That the Agenda for Meeting No. 2018-04 dated April 19th, 2018 be approved as presented.

Motion Carried

4. Adoption of the Minutes of Meeting ID: 2018-03 dated March 22nd, 2018:

It was:

MOVED BY:

Kyle Bergeron

SECONDED BY:

Bill Beattie

That the Minutes of Meeting ID: 2018-03 dated Thursday, March 22nd, 2018 be approved as presented.

Motion Carried

5. Declaration of Conflict of Interest:

There was no conflict of interest declared by members present.

6. Presentation(s):

Seaway International Bridge Corp. Director Wade Dorland provided an update with respect to the next series of projects. Once finished, these projects will complete an \$85 million investment by the Federal Bridge Corporation Ltd and the Government of Canada on the North Channel Bridge Replacement project. The series of projects included the construction of the Canal Bridge and new low-level North Channel Bridge, the demolition of the original high-level North Channel Bridge structure and piers, the Brookdale Avenue roadway reconstruction, Cornwall Island roadway reconstruction and demolition of the original high-level North Channel Bridge in-water piers. Mr. Dorland confirmed that the three remaining in-water piers will be tendered later this year for an anticipated completion in 2020. Due to ecological concerns, the piers slated for removal will not be entirely cleared away; instead they will be reduced to sit at or about the water level. Mr. Dorland was not able to provide specifics over the cost and process of removal of the piers as these will not be known until the tender is completed. When questioned about the tug boat failures that occurred in 2015, Mr. Dorland reassured the Committee that the Federal Bridge Corporation does not expect a repeat of the last time. As well, Cornwall residents can expect to see other changes along the waterfront. The pier closest to Cornwall's shore now has an accessible pedestrian lookout linked to the recreational pathway and overseeing the river. Plans are also underway to beautify the scenery with local artist's work.

Pedestrian lighting along the new North Channel Bridge is also slated for completion. Discussions are underway between the city of Cornwall, Heart of the City, and the Federal Bridge Corporation Ltd to ensure strong support for both bridge operation and community needs.

7. Business Arising from the Minutes:

- Continued updates, as required, on various previously discussed toics such as:
 - > Waterfront Plan Update Continued discussion on the RFP

Planner, Nick Sutherland advised that the selection process had taken place with the Evaluation Committee. There were a total of 7 proposals received from various qualified professionals to provide consulting services for the Waterfront Plan update. Upon review of the proposals received, the Evaluation Committee decided it would recommend to Council awarding the RFP to Thinc Design (**Tocher Heyblom Design Incorporated**) from Toronto, Ontario who met all the specifications and had the best proposal.

Mark A. Boileau, General Manager - Planning, Development and Recreation advised that a recommendation to award the RFP to Thinc Design will be provided to Council at its' meeting of April 23rd, 2018.

Étienne Saint-Aubin asked whether the names of the other proponents could be shared with the Committee.

Nicole Robertson, Purchasing Supervisor listed the other companies to be: Dillon Consulting from Ottawa, EDA Collaborative from Toronto, Public Urbanism from Montreal, Sierra Planning & Management from Toronto, Thinc Design from Toronto, WSP Canada Group Ltd from Ottawa and Explorer Solutions from Quebec. She confirmed that Thinc Design was the second lowest bidder.

Étienne Saint-Aubin restated that the involvement of at most 2 advisory members, as per previous successful practices, would have enriched this process and not adversely affected it. He added that the answers provided as to why advisory input is no longer needed, have not yet been satisfactory provided.

Chair Todd Bennett agreed with Etienne and said it was unfortunate that the practice of having advisory members sit on a Selection Committee had changed; however, he understood it to be due to a liability issue.

Mark Boileau, General Manager - Planning, Development and Recreation advised that in the next discussions with the consultant, he will express the Committee's expectations are as well as those of Council. He added that this will be a 12 month project, and there may be a slight change in members to this Committee as he is not aware what their positions are with respect to going beyond this year's municipal election.

Matrix of Waterfront Project Discussions – Revision of the matrix and proposals members wish to see in the updated Waterfront Plan.

Chair Todd Bennett advised that at the last meeting, members were asked to review the matrix and bring forward some ideas and suggestions of proposals they would like to see in the updated Waterfront plan.

Planner Nick Sutherland suggested that the Matrix continues to remain on the Agenda for future discussions. As the Waterfront Plan moves forward, it will identify those projects the committee wishes to see move forward on the Waterfront, which in turn will help the Consultant with their work in terms of prioritizing, finding potential partnerships, etc. He added that Thinc Design have a great implementation strategy which will be important throughout this project.

Étienne Saint-Aubin advised there is a need for the City to have some sort of remarkable water display which would be of value both for the Waterfront in terms of a focal point and tourism. He added he would like to explore this idea further and that it be added in the proposals listed in the matrix.

8) New Business: N/A

9) Notices of Motion:

> Further exploration of new washroom near the Marina - Bill Beattie

Bill Beattie stated he strongly supported the proposal of building a new washroom on the north side of the parking lot of where the legion building is located, which would benefit the Marina 200, bicycle path, Parc Pointe Maligne Park, and the Baseball Diamonds. He added he is looking for something positive to be done on the Waterfront and made a motion to go ahead with this proposal.

Gerry Flaherty seconded the motion.

Chair Todd Bennett was concerned that the committee would be giving up its' leverage in going after other funding programs.

Mark Boileau, General Manager - Planning, Development and Recreation advised that ideally we would want to get matching funds from both levels of government and that it would be nice if we can reach \$500,000, and find matching funds for a bigger project.

Étienne Saint-Aubin advised that the construction of the washroom and splash pad in Lamoureux Park has been a great success which has drawn people to commit a day at the park. He added that although he would have aspired to do something loftier than a washroom, this project will have multiple benefits. Our progress will be a blend of small projects that will be part of a larger one, and therefore would be prepared to support this proposal.

Francois Marineau added that despite there being a risk that the Committee may lose its' leverage in securing matching fund programs; this project will become an incentive to continue to invest in other projects in the park.

Stephen Alexander advised that we wouldn't want to have the outcome where this project becomes one piece that stands alone. He added that we must make sure that this is not just a Marina 200 project; it has to be part of a piece of infrastructure that serves a broader/greater area than that. He stated he shared Mark's concerns about searching for funding programs.

Kyle Bergeron advised that he would rather hold on to the money saved and wait for a better project by the Canals. He expressed that although the washroom proposal is well meaning, it is slightly redundant to have washrooms across from each other by approximately 40 meters.

Gerry Flaherty stated that this washroom would be the first step in the development of Pointe Maligne and that in the interim it will have other uses for the Marina, baseball and bike path people.

Francois Marineau stated that he thought this washroom would be an appropriate alternative to a deficient service and was not aware that there would be two washrooms close in proximity to one another.

Kyle Bergeron advised they are committed to renovating the existing washroom there. They have just begun to raise funds for that, but it may take several years to have all the needed funds.

Bill Beattie advised that the proposal to build a washroom will be the kick start project which will serve the whole community.

Due to recent input, Étienne Saint-Aubin suggested that this matter be deferred as the last thing needed is competing washrooms few feet from one another. He added he was not prepared to vote on this proposal this evening.

Mark Boileau, General Manager - Planning, Development and Recreation recalled that the city retained the services of WSP to undertake a structural condition assessment of the legion park building (utilized as a Clubhouse). If this matter is deferred, he will provide further details on this matter. He reiterated that if an estimate is requested, it is important to know exactly what the Committee wishes to see within this building; washrooms, kitchen, etc.

After a brief discussion,

It was:

MOVED BY:

Étienne Saint-Aubin

SECONDED BY:

Stephen Alexander

That this item be deferred

Motion Carried

Ted Castle stated that although he has known Mr. Sullivan for a number of years he does not believe he has a conflict of interest as he will not be benefiting financially from this project.

> Proposal by Mr. Ray Sullivan to sever a property located south of Montreal Road

For information purposes only, Planning Division Manager Mary Joyce-Smith provided an overview of a severance proposal of a property located south of Montreal Road. Mr. Ray Sullivan provided an application for a severance which will go before the Committee of Adjustment.

10) Information:

- > Projects to be considered in new Waterfront Plan (Parking Lot):
- Recreational Dock / Structure at Anthony St. & Montreal Road
- Camping in Guindon Park
- Water Display
 - > Reminder of Ms. Rachel Parkin's (Real Property Management) presentation to Council on Monday, April 23, 2018.

11)	Next Meeting

Chair Todd Bennett advised that the next meeting will take place on Thursday, May 17th, 2018.

12) Adjournment:

The meeting was adjourned:	at	7:20	p.m.
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Todd Bennett. Chair		

To: TODD BENNETT tbennett15@cogeco.ca
Subject Ball Park

Todd, WRT the legion Ball Park building I would like to get into the definition and improve on the results by doing a brief survey with the WFC.

The survey will be something like this? "The survey:

- 1. What do you think of the existing building:
 - a. Is it serving its designed function, "yes", if no, "renovations much needed" or "needs to be replaced"?
 - b. Appearance, is it a facility the city proudly appreciates? Do think it's appearance is acceptable or is it an eyesore?
 - c. Location, is it well sited in its present location?
 - d. Is it too big too small?
- 2. Should it be a facility which serves more than just the ballpark players and spectators? If not who else do you think should/could/would be drawn to use it? Bikers, hikers park visitors?
- 3. Would you propose we add other functions to it, such as:
 - a. Vending machines?
 - b. Visitor reception area and/or tourist information
 - c. Fitness training centre?
 - d. High level viewing platform overlooking the St. Lawrence River?
 - e. Restaurant and/or Pub or other concessions?
 - f. Canoe/Rowing club in the summer and perhaps a cross country ski centre or outdoor skating in the winter. Much like the Rideau Canal in Ottawa
- 4. Possible options would/could include the following (Please pick one):
 - a. Do nothing, just leave it as-is
 - b. Totally renovate and upgrade existing? What would you propose?
 - c. Design and build new facility to support just the Legion Ballpark? What would you propose?
 - d. Design and Build a new facility which includes functions to suit a four season application as well as other service. What would you propose?
- 5. Do you have a preferred site or location yet still be sure the Ball Park has what it needs to function? What would you propose?

Try to insert your answers directly beside each bullet and send you answers ASAP directly to this email address."

Cheers Bernie T.
BERNARD PATRICK TERRENCE - ARCHITECT
Bernard P. Terrence, B. Arch. O.A.A.
1311 Queen Street, Cornwall, Ontario
K6J 1P9, 613-295-6254

On Jun 6, 2018, at 10:27 PM, Francois Marineau marineaunet@gmail.com> wrote:

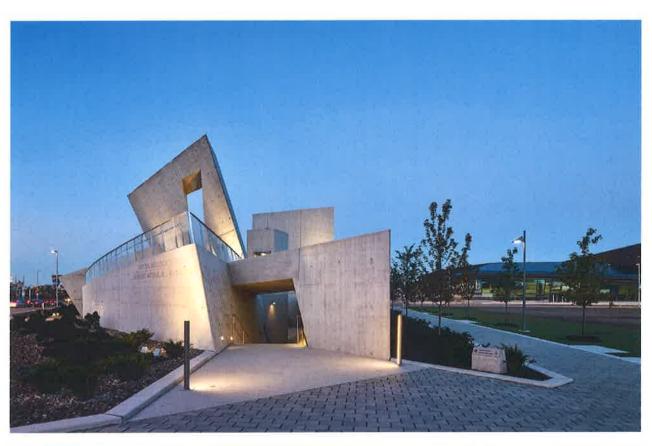
Hello all

You will remember that we had a very good presentation on April 19th (agenda above) by Wade Dorlan, Manager, Seaway International Bridge Commission concerning their plans for the pillars. During the Q&As, we offered some suggestions. I mentioned the light *artwork* applied on some parts of the concrete surfaces of new *National Holocaust Monument*, at the corner of Wellington and Booth in Ottawa.

Some sort of etching on the concrete surface depicts places and scenery related to the thematic of the monument. It is really innovative and interesting. I suggested I would take a few pictures. Every time, I was driving by I was concerned lighting and the perspective/angle would not do justice to it, then of course, Internet. Please visit these three websites. They provide very good representation and pictures of the monuments and the artwork on the surfaces. Now, I can certainly see this type of artwork being applied to the remaining pillar in the future. The Commission could use this opportunity to foster interest by launching a competition for gathering ideas for themes or representations. Representation(s) could revolve around local/regional historical, cultural, technological, community-based, themes. etc.

http://ccn-ncc.gc.ca/nos-projets/monument-national-de-holocauste
http://www.claudecormier.com/projet/monument-national-de-lholocauste/
http://holocaustmonument.ca/index.php?lang=en

Francois Marineau











WATERFRONT COMMITTEE Meeting ID: 2018-05

Meeting Notes

Topic: Meet & Greet with Consultants followed by Waterfront Meeting

Date/Time: Monday, May 14, 2018 at 5:00 - 6:00 p.m., Meeting 6:00 - 7:00 p.m.

Location: Planning Boardroom, 2nd Floor, Civic Complex, Cornwall

1. Attendance - Consultants: thincdesign / Tocher Heyblom Design Inc.:

Mary Catherine Mehak, MCIP, RPP, Principal – mc@mehak-kelly.com
Michael Tocher, OALA, CSLA, MCIP, RPP, Partner – mtocher@thincdesign.ca
Peter Heyblom, BLA, OALA, CSLA, Partner – pheyblom@thincdesign.ca

2. Attendance - Members and City Staff:

Beattie, William (Bill)
Bennett, Todd (Chair)
Bergeron, Kyle
Castle, Ted
Marineau, François
Terrence, Bernie

Mary Joyce-Smith, Division Manager, Planning Nick Sutherland – Planner, Planning Ely Daniels – Recording Secretary, Planning

Regrets:

Alexander, Stephen
Carr, Denis (Councillor)
Flaherty, Gerry
Markell, Chris
Rivette, Andre (Councillor)
St-Aubin, Etienne

Mark Boileau, General Manager, Planning, Development & Recreation

1: Welcome and Call to Order by Chair:

Chair Todd Bennett opened the meeting at approximately 5:15 p.m.; there was no quorum.

- 5. Declaration of Conflict of Interest: None
- 6. Presentation: None
- **7.** <u>Business Arising from the Minutes</u>: Continued updates, as required, on various previously discussed topics such as:
 - Waterfront Plan Update Meeting with Consultants thinc design
 - Michael Tocher advised that *thinc design* is excited to work on the new Waterfront Plan with this committee. He added that they have collaborated on the Kingston Waterfront Master Plan and are in the process of finishing up the Cobourg Waterfront User Needs Assessment and Detailed Design Plan, which will be helpful for this new plan. He stated that every project is different as every waterfront is unique. They have participated in the site tour visits that took place today and plan on returning to the same sights tomorrow. The stakeholders' interviews are set to begin later this month, with an open house scheduled for the end of June.
 - With respect to input, Chair Todd Bennett questioned whether there would be a separate meeting with the Waterfront Committee as a stakeholder.
 - Michael Tocher replied that they are presently working on those details and confirmed that they would definitely be meeting with the Waterfront Committee both as a group and on an individual basis.
 - Bill Beattie asked whether they would be meeting with stakeholders on an individual basis.
 - Michael Tocher replied that this would depend on who the stakeholders are. Those that are aligned similarly or have the same interest would be met as a group. He added they do not want groups impacting each other negatively.
 - Mary Catherine added that there would be no issues if members wished to meet with them on on an individual basis; all they would have to do is schedule it.
 - Bernie Terrence asked if thinc design had recommended any developments on previous projects.
 - Mary Catherine replied that they typically deal with municipally owned/operated properties and can advise that a concept would fit; however, they could not recommend that it occur.
 - Bernie Terrence asked if they had any suggestions with respect to Transport Canada owning most of the Waterfront lands.
 - Michael Tocher replied that there will be some parcels of land that will be of a higher priority or
 of greater potential than others. Through this process, thinc design will be able to determine /
 identify what some of those are.

- Chair Todd Bennett confirmed that Transport Canada is working on divesting most Waterfront lands and that these surplus properties will be sold at market value.
- Bernie Terrence stated that the canal lands are in complete disrepair with many health and safety issues, and asked if they will be able to comment on that in their report.
- Francois Marineau asked if the list of stakeholders will be developed by city staff, and how would the stakeholders be approached.
- Planner, Nick Sutherland advised that a list of stakeholders had been prepared by Planning staff.
- Mary Catherine added that generally there is a guideline for discussion, and quite often they are open to let the conversation take its own path because they want to hear what the residents have to say. Many times they hear things that they would not have been heard had they followed a script.
- Chair Todd Bennett advised that past public meetings were well attended.
- Michael Tocher asked how many people the Committee expected would attend.
- Chair Todd Bennett replied that there were at least 300 people who attended the last open house.
- Mary Catherine asked if there was a lot of opposition.
- Chair Todd Bennett replied that communication is going to be key when talking about development on the Waterfront, as residents are very passionate about their Waterfront and the word development often times gets interpreted as condos.
- François Marineau asked what would be the timeline.
- Michael Tocher replied that generally they don't hold any public meetings during the summer months; so they will hold the first one in June, the second one in late September and the third one will happen in the New Year. The timeline is one year.
- Chair Todd Bennett replied that due to Municipal Elections, the Waterfront Committee will not have a meeting in October. The election will take place on October 22nd, 2018 and this committee will be dissolved, and a new one will be selected.

- Bernie Terrence asked for clarification with respect to the process and asked if there would be a draft of the plan.
- Michael Tocher replied that there will definitely be a draft of the plan as it will go through an evolution. Communications will first take place with planning staff and then by this committee, prior to going to public.
- Ted Castle asked if they had any experience with canals and would they be looking at the history of this canal.
- Peter Heyblom replied that their experience with canals is not from an engineering perspective but from a cultural historical one; how it impacts the design, land, use, and what can happen.
 They will look at the cultural history of the site as it is a very valuable part of this waterfront.
- Ted Castle advised that it is paramount to look at the canal and its' historical significance and future use. He would like to see the canal remain passive with multi-use features and stated he is anxious to see their vision.
- Bill Beattie advised that historically this is the canal that started Ontario and that the province would not have progressed without it; it was the 401 of the time.
- Ted Castle stated that there is a lot of interest in getting a rowing club started on the waterfront. He added the canal is important because it is historic and has so much potential for growth around the Domtar lands within the next 20 30 years. Now is the time to think how we are going to plan residential, commercial developments on the Domtar, and CIL lands. He added would love to see a Domtar museum.
- In their work scope, Health and Safety measures have to be addressed for the maintenance consideration of the canal; Bernie Terrence asked whether they could cost it.
- Michael Tocher replied they would have to go for outside expertise and asked if there had been engineering studies of the canal.
- Planner Nick Sutherland replied there was a study done in 2003 which has been provided to them.
- François Marineau advised that the role and purpose of the canal for the next 20 years must be laid out in the new plan.

- Chair Todd Bennett asked whether they would be using a Steering Committee or just meeting with Planning staff.
- Mary Catherine replied that they are open to whatever the Committee wishes to do.
- Planning Division Manager, Mary Joyce-Smith advised that staff will discuss it and advise them.
- After a further brief discussion, Chair Todd Bennett thanked the consultants for their time and advised he looks forward to meeting with them on multiple occasions over the course of the next 12 months.

• Trillium Foundation Funding – Exploration of new washroom near the Marina

Planning Division Manager, Mary Joyce-Smith advised that with respect to the washroom proposal at the Legion building, an application had been found from the Ontario Trillium Foundation that fits well with this type of project. The registration deadline is July 25th, 2018 and the application deadline is August 15th, 2018.

François Marineau stated that renovation or new build are both good ideas, but advised that if we are going to be asking for funds, we need to be clear about what we want.

Chair Todd Bennett suggested that at the June Waterfront meeting there should be clear consensus from members and a vote on what we want to do there. Be prepared to ash it out.

- 8. New Business: None
- 9. Notice of Motion: Status on the items requested by Etienne St-Aubin was deferred.
- **10.** <u>Information</u>: Planning Division Manager, Mary Joyce-Smith advised that the new Official Plan was approved by the Ministry and is non appealable. She added that an Urban Settlement Area Boundary Line now exists which defines how the city will grow and where it will grow. The Waterfront remains designated Open Space and the Domtar lands are designated Comprehensive Redevelopment.
- 11. Next Meeting: Thursday, June 21st, 2018.
- 12) Adjournment: The meeting was adjourned at 6:30 p.m.

HAVE YOU HEARD?

The City of Cornwall is updating the 2007 Waterfront Plan!



The updated Plan will build upon the 2007 document, align with relevant policy, and confirm a vision for the future of the City's waterfront.

It will also provide a new and progressive framework for addressing the important economic, social, cultural, and environmental benefits of the waterfront to the community and visitors.

Please join us!

Our first public open house will feature consultants from thinc design, ready for your thoughts and ideas on determining directions for the future of this unique resource, which is highly valued by all.

Wednesday, June 20, 2018

Ramada Cornwall, St. Lawrence Ballroom, 805 Brookdale Avenue, Cornwall, ON, K6J 4P3

Anytime between 2 p.m. and 4 p.m., and 6:30 p.m. and 8:30 p.m.

We look forward to seeing you at one or both sessions.

Remember to check our webpage regularly for updates on the study and upcoming public events.

Questions?

Ely Daniels, administrative assistant, Planning Division edaniels@comwall.ca 613-930-2787 ext. 2328