



Minutes Cornwall City Council

Meeting ID: 2017-14-CCC
Meeting Date: Mon June 12, 2017 07:00 PM
Location: Council Chambers
Chair: Leslie O'Shaughnessy, Mayor
Prepared By: Manon L. Levesque, City Clerk

Attendance Committee Members:

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

Regrets:

Andre Rivette, Councillor

Attendance Staff:

Maureen Adams, Chief Administrative Officer
Tracey Bailey, General Manager, Financial Services
Geoffrey Clarke, Director, Human Resources
John St Marseille, General Manager, Infrastructure and Municipal Works
Mark A. Boileau, General Manager, Planning, Development and Recreation
Myles Cassidy, EMS Chief, General Manager, Shared Services
Pierre Voisine, Fire Chief
Jamie Fawthrop, Division Manager, Parks and Recreation
Debbie Caskenette, Administrative Assistant

IN-CAMERA SESSION

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.

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

Item #1, Report 2017-07-IMW-MW, Land Acquisition

c) a proposed or pending acquisition or disposition of land by the municipality or local board

Action Taken at In-Camera Meeting: Council provided Administration with direction.

Item #2, Report 2017-05-FI, Assessment Appeal

a) the security of the property of the municipality or local board

f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose

Action Taken at In-Camera Meeting: Council received the Report.

Moved By: Justin Towndale, Councillor

Seconded By: David Murphy, Councillor

Motion Carried

MOMENT OF PERSONAL REFLECTION

NATIONAL ANTHEM

Assembly

ROLL CALL

ADDITIONS, DELETIONS OR AMENDMENTS

All matters listed under General Consent, save and except "Delegations" are considered to be routine and will be enacted by one motion.

1. Consent Item #1, Proclamation of World Oceans Day, was moved to Communication Item #3 for discussion.
2. Consent Item #3, Proclamation of La Semaine Francaise, was moved to Communication Item #4 for discussion.
3. Consent Item #4, Cornwall Lions Club Carnival, was moved to as a separate item and as a separate vote on the request.
4. Consent Item #7, Petition for Installation of Bagless Garbage Cans Throughout the City, was moved to Communication Item #5 for discussion.
5. Consent Item #8, Shopping Cart Management, was moved to Communication Item #6 for discussion.

6. Notice of Motion dated February 23, 2017, Management Fees for Marina 200 and for Big Ben Ski Hill was added to the Unfinished Business Listing.
7. New Business Motion, Reduction in the Number of Councillors, was added to the Agenda.

ADOPTION OF AGENDA

Motion to adopt the Agenda as amended.

Moved By: Justin Towndale, Councillor
Seconded By: Elaine MacDonald, Councillor

Motion Carried

DISCLOSURE OF INTEREST

1. Councillor David Murphy declared an interest in Consent Item #4, Cornwall Lions Club Carnival at the Benson Centre (parking lot) from July 10 to July 16, 2017, as he is a member of the Cornwall Lions Club.

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: Claude McIntosh, Councillor
Seconded By: Carilyne Hebert, Councillor

Motion Carried

GENERAL CONSENT

ADOPTION OF MINUTES

Motion to endorse the following Minutes as presented.

1 May 15, 2017 Cornwall City Council Meeting

Click for detail --> 

2 May 23, 2017 Cornwall City Council Meeting

Click for detail --> 

Moved By: Bernadette Clement, Councillor

Seconded By: Justin Towndale, Councillor

Motion Carried

PRESENTATIONS

1 Development Charges by Watson and Associates

Click for detail --> 

Andrew Grunda of Watson & Associates Economists Ltd. presented an overview of the 2017 Development Charges Background Study.

Motion to receive the report and direct Administration to proceed with the next steps as legislated through the Development Charges Act, 1997 as outlined in the Background Study.

Moved By: Denis Carr, Councillor

Seconded By: Maurice Dupelle, Councillor

Motion Carried

DELEGATIONS

CONSENT/CORRESPONDENCE

1 Proclamation of World Oceans Day

Click for detail --> 

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

2 Proclamation of Plaid for Dad Day

Click for detail --> 

That Council proclaim Friday, June 16, 2017, "Plaid for Dad Day" in the city of Cornwall.

3 Proclamation of La Semaine française

Click for detail --> 

This matter was moved to Communications Item #4 for discussion.

4 Cornwall Lions' Club Carnival

Click for detail --> 

That Council approve the Cornwall Lion's Club request to host a midway carnival on the Benson Centre site from July 10 to 16, 2017, subject to permits and requirements imposed by the City's Department of Planning, Development and Recreation.

5 Temporary Street Closure for Cornwall Triathlon

Click for detail --> 

That Council approve the temporary closure of the following roads subject to the requirements contained in the City's Corporate Policy on Temporary Street Closures for Special Events:

(a) Bergeron Lane, Race Street, Cotton Mill Street and Harbour Road on Saturday, August 16, 2017 from 7:00 a.m. to 10:30 a.m.

(b) Montreal Road (from Marlborough to Boundary Road), Marlborough Street (from Montreal Road to Harbour Road), Harbour Road, Cotton Mill Street, McDonnell Avenue (from Montreal Road to Cotton Mill Street) on Sunda, August 17 from 7:00 a.m. to 1:00 p.m.

6 Temporary Street Closure for MS Bike Tour

Click for detail --> 

That Council approve a temporary closure of the east-bound lane of Water Street, from Cumberland Street to Race Street, in order to host the MS Bike Tour on Saturday, July 15, from 10:00 a.m. to 5:00 p.m.

7 Petition for Installation of Bagless Garbage Cans Throughout the City

Click for detail --> 

That Council refer this petition to Administration for report.

8 Shopping Cart Management

Click for detail --> 

That Council receive this report.

Motion to approve the recommendations contained in Items #2, 5, and 6 of the Consent portion of the Agenda.

Moved By: Maurice Dupelle, Councillor

Seconded By: Justin Towndale, Councillor

Motion Carried

Having declared an interest in the matter, Councillor David Murphy did not participate in this motion.

Motion to approve the recommendation as presented for Consent Item #4.

Moved By: Bernadette Clement, Councillor

Seconded By: Carilyne Hebert, Councillor

Motion Carried

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

2017-06 Highway 138 Improvements Between Highway 401 and Highway 417, GWP 4015-08-00

Click for detail --> 

Whereas the Ministry of Transportation has undertaken a Preliminary Design and Environmental Assessment Study for improvements to Highway 138 between Highway 401 and Highway 417 (GWP 4015-08-00), in the Township of South Stormont, the Township of North Stormont, and the City Cornwall; and

Whereas the Ministry of Transportation has identified a Recommended Plan for Highway 138 that generally includes the following improvements:

- Intersection improvements at nine locations, including a channelized right-turn lane, left-turn lanes, and a new roundabout at Headline Road;
- New left-turn slip-around lanes at eight T-intersections;
- New passing lanes (one in each direction) located between County Road 18 and County Road 43;

- New carpool lots (2) at Brookdale Avenue and north of St. Andrews;
- Culvert replacements and drainage improvements;
- Entrance modifications;
- Snowdrift Mitigation;

Whereas additional details of the Recommended Plan are further summarized in Appendix A attached.

Now therefore be it resolved that The Corporation of the City of Cornwall supports, in principle, the Recommended Plan for Highway 138 between Highway 401 and Highway 417 (GWP 4015-08-00).

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

Motion Carried

UNFINISHED BUSINESS REPORTS

Notice of Motion from the February 27, 2017 Council Meeting was added to the Unfinished Business Reports for discussion.

1 Management Fees for Marina 200 and for Big Ben Ski Hill

Whereas the City of Cornwall enters into Agreements on an annual basis with a named business to operate Marina 200 and to operate the Big Ben Ski Hill;

Whereas the City is not the operator nor does it have input on how to operate both these sites; and

Whereas the City does not set the user fees at these facilities; and

Where neither of these facilities are city-owned; and

Whereas the City of Cornwall, for many years, has compensated both of these facilities by paying a management fee to the owner/operator to allow for these operations in the City of Cornwall;

Therefore let it be resolved that Council directs Administration to provide notice that, next year, the City of Cornwall will not provide a management fee to the operator as the City of Cornwall should not be funding private business.

Moved By: Maurice Dupelle, Councillor

Seconded By: David Murphy, Councillor

Mayor Leslie O'Shaughnessy stepped down to speak on this matter and Acting Mayor Bernadette Clement chaired the Meeting. Once the debate ended, Mayor O'Shaughnessy returned to chair the Meeting.

A recorded vote on this matter resulted as follows:

Votes For = 4

Denis Carr, Councillor
Maurice Dupelle, Councillor
Justin Towndale, Councillor
David Murphy, Councillor

Votes Opposed = 6

Leslie O'Shaughnessy, Mayor
Claude McIntosh, Councillor
Elaine MacDonald, Councillor
Bernadette Clement, Councillor
Mark A. MacDonald, Councillor
Carilyne Hebert, Councillor

Motion Defeated

2 Management Fees for Marina 200 and for Big Ben Ski Hill

Click for detail --> 

This report was removed from the Agenda.

(a) That Council receive this report.

(b) That Council continue to pay management fees for the contracted operation of both Marina 200 and Big Ben Ski Hill.

COMMUNICATIONS / REPORTS

1 Child Care Division Special Purpose Funding Business Practice Guidelines for 2017 (revised May 2017)

Click for detail --> 

Motion to approve the revised Child Care Division Business Practice Guidelines for the distribution of Special Purpose and General Operating Funding to Operators that have a service contract with the City as outlined in the background discussion in the report.

Moved By: Bernadette Clement, Councillor
Seconded By: Justin Towndale, Councillor

Motion Carried

2 Vacancy Rebate Program - Review

Click for detail --> 

Motion to adopt the following by Resolution:

- a) That the City of Cornwall's Vacancy Rebate Program be phased out over a period of four years, and
- b) That the rebate amount for both industrial and commercial property tax classes be reduced to 25% in 2017, reduced to 20% in 2018, reduced to 10% in 2019, and eliminated in 2020, and
- c) That to be eligible for a rebate during these years, properties must meet the Refined Eligibility Requirements outlined in this report, and
- d) That further to Council's approval by Resolution, the recommended changes to the Vacancy Rebate Program be forwarded to the Province by the end of June 2017, and
- e) That the City request that the Minister of Finance implement Council's decisions with respect to the Vacancy Rebate Program by provincial Regulation.

Moved By: Justin Towndale, Councillor
Seconded By: Bernadette Clement, Councillor

Motion Carried

3 Proclamation of World Oceans Day

Click for detail --> 

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

Motion to proclaim Thursday, June 8, 2017, as "World Oceans Day" in the City of Cornwall.

Moved By: Bernadette Clement, Councillor
Seconded By: Carilyne Hebert, Councillor

Motion Carried

4 Proclamation of La Semaine francaise

Click for detail --> 

This item was moved from Consent Item #3 for discussion.

Motion to proclaim the week of June 18 to 24, 2017, as “La Semaine francaise” in the City of Cornwall.

Moved By: Bernadette Clement, Councillor

Seconded By: David Murphy, Councillor

Motion Carried

5 Petition for Installation of Bagless Garbage Cans Throughout the City

Click for detail --> 

This item was moved from Consent Item #7 for discussion.

Motion to refer this petition to Administration for report.

Moved By: Carilyne Hebert, Councillor

Seconded By: Claude McIntosh, Councillor

Motion Carried

6 Shopping Cart Management

Click for detail --> 

This item was moved from Consent Item #8 for discussion.

Motion to receive Report 2017-03-IMW-IP.

Moved By: Maurice Dupelle, Councillor

Seconded By: Justin Towndale, Councillor

Motion Carried

TENDERS AND REQUESTS FOR PROPOSALS

1 Tender 17-T08 Asphalt Paving and Concrete Works on Various City Streets

Click for detail --> 

Motion to award Tender 17-T08 to Cornwall Gravel Company Limited from Cornwall, Ontario, at the total bid price of \$2,472,500.18 (net cost to the Corporation - \$2,226,562.99) being the best bid meeting the tender

specifications.

Moved By: Mark A. MacDonald, Councillor
Seconded By: Elaine MacDonald, Councillor

Motion Carried

2 Tender 17-T29 Reconstruction of Lemay Street from Sydney Street to St. Michel Avenue

Click for detail --> 

Motion to award Tender 17-T29 to Cornwall Gravel Company Limited from Cornwall, Ontario, at the total bid price of \$1,023,913.34 (net cost to the Corporation - \$922,065.68) being the best bid meeting the tender specifications (excluding Part 7).

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

Motion Carried

3 Tender 17-T37 Emerald Ash Borer Tree Removals

Click for detail --> 

Motion to award Tender 17-T37 to Woodsman Construction and Tree Service from St. Andrews, Ontario, at the total bid price of \$22,441.80 (net cost to the Corporation - \$20,209.54) being the best bid meeting the tender specifications

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

Motion Carried

4 Tender 17-T38 Supply of Labour and Equipment for Roadside Mowing

Click for detail --> 

Motion to award Tender 17-T38 to Wayne Summers from Newington, Ontario, for the 2017 season with the option of renewal for one additional year, at the total bid price of \$30,636.56 (net cost to the Corporation - \$27,589.17) being the best bid meeting the tender specifications.

Moved By: Justin Towndale, Councillor
Seconded By: Maurice Dupelle, Councillor

Motion Carried

5 Tender 17-T39 Supply, Delivery and Planting of Various Trees and Shrubs

Click for detail --> 

Motion to award Tender 17-T39 to MacDonnell's Garden Centre from Cornwall, Ontario, at the total bid price of \$121,662.58 (net cost to the Corporation - \$109,560.92) being the best bid meeting the tender specifications.

Moved By: Denis Carr, Councillor
Seconded By: Carilyne Hebert, Councillor

Motion Carried

6 Request for Proposal 17-P03 Professional Consulting Engineering Services for the Brookdale Avenue C.N.R. Overpass Rehabilitation

Click for detail --> 

Motion to award RFP 17-P03 to HP Engineering Incorporated, from Ottawa, Ontario, at the total bid price of \$105,174.75 (net cost to the Corporation - \$94,713.12) being the best Proposal meeting the specifications.

Moved By: Denis Carr, Councillor
Seconded By: Justin Towndale, Councillor

Motion Carried

NEW BUSINESS

1. Reduction in Number of Councillors

Click for detail --> 

Whereas there has been some informal discussion regarding the issue of reducing the number of Councillors our city needs;

Be It Resolved that Administration prepare a report on our legislative needs regarding the number of Councillors that we are mandated to have, and

Be It Further Resolved that the report will include options available to us with

respect to reducing the number of Councillors needed for the next election.

Moved By: Mark A. MacDonald, Councillor

Seconded By: Bernadette Clement, Councillor

Motion Carried

PASSING OF BY-LAWS

Motion to endorse By-laws 2017-084 to 2017-082 inclusive, listed on the Agenda.

2017-084 A By-law to authorize The Corporation of the City of Cornwall to enter into a Postponement Agreement with Royal Bank of Canada for a Heart of the City (HOTC) Program 2 Funding Agreement - 135 Pitt Street

Click for detail --> 

Explanatory Note 2017-084 Explanatory Note to By-law authorizing The Corporation of the City of Cornwall to enter into a Postponement Agreement for a Heart of the City Funding Program 2 - 135 Pitt Street

Click for detail --> 

2017-085 A By-law to authorize the City of Cornwall to enter into an Amendment to a Lease Agreement with Cedars Rapids Transmission Company Limited to extend the Bicycle Path between St. Michel and McConnell Avenue

Click for detail --> 

Explanatory Note-2017-085 Explanatory Note to By-law to enter into Amendment to a Lease Agreement with Cedars Rapids Transmission to extend the bicycle path

Click for detail --> 

2017-086 A By-law to dedicate land as public highway, registered as Instrument Number S55444 and TC36676, identified as PIN #60212-0360(LT) in the City of Cornwall, and name it Rosemount Avenue, and repeal By-law 2017-065

Click for detail --> 

Explanatory Note-2017-086 Explanatory Note of By-law dedicating and naming lands as Rosemount Avenue and repealing By-law 2017-065

Click for detail --> 

2017-087 A By-law to authorize the execution of an Extension Agreement pursuant to section 378 of the Municipal Act, 2001

Click for detail --> 

2017-088 A By-law to appoint Dave Kuhn as a By-law Enforcement Officer to The Corporation of the City of Cornwall for the purpose of enforcing the Solid Waste By-Law

Click for detail --> 

2017-089 A By-law to appoint Danielle Watson as a By-Law Enforcement Officer for The Corporation of the City of Cornwall for the purpose of enforcing the Solid Waste By-law

Click for detail --> 


2017-090 A By-law to authorize The Corporation of the City of Cornwall to enter into the 2017 Child Care and Family Support Agreement with the Ministry of Education

Click for detail --> 

2017-091 A By-law to amend Special Events By-law # 2015-194 to exempt Farmers' Markets from that business licensing By-Law

Click for detail --> 

Explanatory Note 2017-091 An Explanatory Note to an amendment to the Special Events By-law # 2015-194 exempting Farmers' Markets from Business Licensing under that By-Law

Click for detail --> 

2017-092 A By-law to renew and authorise The Corporation of the City of Cornwall to enter into a Service Agreement with the VisionCraft Development Corporation for the licensed VisionCraft's CheqMaster software program, from July 1, 2017 to June 30, 2018

Click for detail --> 

2017-093 A By-law to adopt tax capping options and parameters for properties in the Multi-Residential, Commercial and Industrial property classes for the year 2017

Click for detail --> 

2017-094 A By-law to establish the 2017 tax capping decrease limits

Click for detail --> 

REPORTS FROM STANDING / SPECIAL COMMITTEES OF COUNCIL

1. Maurice Dupelle, Councillor provided a brief overview of the mock Council meeting conducted by the Holy Trinity Civics class that took place on Wednesday, June 7, 2017. Councillor Dupelle expressed his appreciation to

City staff and Councillors for the participation in this exercise.

1. Elaine MacDonald, Councillor announced an event taking place to celebrate Canada's Sesquicentennial:
 - (a) Unveiling of an art mural 'Reconciliation' painted by the students of École secondaire publique L'Héritage
Friday, June 16, 2017 @ 1:00 pm
Justice Building Courtyard

NOTICES OF MOTION

1 Rescheduling of the Regular Council Meeting of August, 2017

Click for detail --> 

Motion to approve the rescheduling of the Regular Council Meeting of August 14, 2017 to August 22, 2017 due to the AMO Annual Conference.

Moved By: Claude McIntosh, Councillor
Seconded By: Elaine MacDonald, Councillor

Motion Carried

PENDING BUSINESS LISTING

The Pending Business Listing was presented and no discussion ensued.

1 Unfinished Business Listed for June 12, 2017

Click for detail --> 

Motion to receive the Unfinished Business Listed for June 12, 2017.

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

Motion Carried

CONFIRMING BY-LAW

Motion to endorse By-law 2017-095, being a By-law to confirm the proceedings of the Council of The Corporation of the City of Cornwall at its meeting held on Monday, June 12, 2017.

2017-095 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, June 12, 2017

Click for detail --> 

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

Motion Carried


ADJOURNMENT


Motion to adjourn the Public Meeting of Council at 9:33 p.m.

Moved By: Denis Carr, Councillor
Seconded By: Carilyne Hebert, Councillor

Motion Carried

The next regular public meeting of Council is to be held on Monday, June 26, 2017.


Manon L. Levesque
City Clerk


Leslie O'Shaughnessy
Mayor