



Minutes Cornwall City Council

Meeting Date: Tue October 10, 2017 07:00 PM
Location: Council Chambers
Chair: Leslie O'Shaughnessy, Mayor
Prepared By: Debbie Caskenette, Deputy 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
Andre Rivette, Councillor
Carilyne Hébert, Councillor
Justin Towndale, Councillor
David Murphy, Councillor

Attendance Staff:

Maureen Adams, Chief Administrative Officer
Manon L. Levesque, City Clerk
Geoffrey Clarke, General Manager, Corporate Services
John St Marseille, General Manager, Infrastructure and Municipal Works
Mark A. Boileau, General Manager, Planning, Development and Recreation
Pierre Voisine, Fire Chief
Tracey Bailey, General Manager, Financial Services
Wayne Markell, Deputy Chief
Stacey Ferguson, Manager, Social and Housing Services
Debbie Caskenette, Deputy Clerk

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, 2017-13-CAO, Contract Negotiations

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

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

Item # 2, Report 2017-03-HR, Collective Bargaining Update

- d) labour relations or employee negotiations

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

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 Mental Health Day, was moved to Communication Item #1 for discussion.
2. Consent Item #2, Proclamation of International Day of the Girl, was moved to Communication Item #2 for discussion.
3. Consent Item #3, Proclamation of Pregnancy and Infant Loss Awareness Day, was moved to Communication Item #3 for discussion.
4. Consent Item #5, Waste Reduction Week, was moved to Communication Item #4 for discussion.

ADOPTION OF AGENDA

Motion to adopt the Agenda as presented.

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

Motion Carried

DISCLOSURE OF INTEREST

There were no disclosures of interest declared.

COMMITTEE OF THE WHOLE

Motion to go into Committee of the Whole and to consider and refer all Minutes, Presentations, Delegations, Consent/Correspondence, Resolutions, Reports and By-laws to that Committee.

Moved By: André Rivette, Councillor
Seconded By: David Murphy, Councillor

Motion Carried

GENERAL CONSENT

ADOPTION OF MINUTES

Motion to endorse the following Minutes as presented.

1 September 25, 2017 Cornwall City Council Meeting


Click for detail --> 

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

Motion Carried

PRESENTATIONS

1 Virginia Lake, Organizer of the Annual Apples and Art Event - Book of Recognition

Click for detail --> 

Virginia Lake, Organizer of the Annual Apples and Art Event, was invited to sign the Book of Recognition.

DELEGATIONS

There were no Delegations.

CONSENT/CORRESPONDENCE

1 Proclamation of World Mental Health Day

Click for detail --> 

This matter was moved to Communications Item #1 for discussion.

2 Proclamation of International Day of the Girl

Click for detail --> 

This matter was moved to Communications Item #2 for discussion.

3 Proclamation of Pregnancy and Infant Loss Awareness Day

Click for detail --> 

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

4 Proclamation of Community Health and Wellbeing Week

Click for detail --> 

(a) Motion to proclaim the week of October 16 to 22, 2017, as "Community Health and Wellbeing Week" in the City of Cornwall

(b) Motion to authorize the Flag to be raised at 340 Pitt Street

5 Proclamation for Waste Reduction Week

Click for detail --> 

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

6 Flag for United Way Month

Click for detail --> 

Motion to approve the United Way / Centraide of Stormont, Dundas & Glengarry flag to be raised at 340 Pitt during the month of October, 2017.

7 Annual Poppy Drive by the Royal Canadian Legion

Click for detail --> 

Motion to approve the Royal Canadian Legion's request to hold its annual Poppy Drive the weekend of October 27, 28 and 29, 2017, and again the weekend of November 2, 3 and 4, 2017, in the City of Cornwall.

8 PAC Report No. 1 - Application for a Zoning By-law Amendment to Rezone 1000 Cumberland Street, 405 Ninth Street West, and identified City owned lands, and introduce Site Specific Exceptions to Highway Commercial (CH) with exception zoning (CH EXC) at the former Monique's commercial building, and the southerly lands situated at (405 Ninth Street West) in support of a new commercial development, (PAC File Z-04-17)

Click for detail --> 

Motion to endorse the PAC recommendations as presented.

(a) Rezone 1000 Cumberland Street from Residential 20 (RES 20) to Highway Commercial (CH EXC) on Part Lot 12, Concession 1, being Part 1 on Plan 52R-1708; and

(b) Rezone 1000 Cumberland Street, 405 Ninth Street West, and the southerly lands identified on the preliminary site plan currently owned by the City of Cornwall, to reflect the additional site specific exceptions for 28 reduced parking stall sizes, an exterior side yard setback of 5.0 metres and rear yard setback of 6.5 metres in support of a commercial redevelopment of the former Monique's retail development, including a new drive-thru commercial building on Part Lot 12, Concession 1, being Part 1 on Plan 52R-4701; and

(c) That the commercial development will be subject to the Site Plan approval process.

9 PAC Report No. 2 - Application for a Zoning By-law Amendment for a Site Specific exception to the Manufacturing 10 Zone (MFR 10) for the introduction of a Medical Marihuana Production Facility use at 1800 Vincent Massey Drive, City of Cornwall. (PAC File No. Z-06-17)

Click for detail --> 

Motion to approve the PAC recommendations as follows:

(a) That the subject lands be rezoned from Manufacturing 10 (MFR 10) to Manufacturing 10 (MFR 10 EXC) with a site specific exception to introduce a Medical Marihuana Production Facility use on the subject site which includes refining of raw cannabis and distribution, and;

(b) That the Medical Marihuana Production Facility may only commence operation once notification of a licensed production application and granting of said licence from Health Canada is provided to the City of Cornwall, and;

(c) That the Medical Marihuana Production Facility may only commence operation once a CPTED (Crime Prevention Through Environmental Design) and CPTPD (Crime Prevention Through Physical Design) audit is conducted and approved by the City of Cornwall and all other Municipal development approvals are obtained conforming to By-law #2015-123 Locational Criteria for a Medical Marihuana Production Facility.

10 PAC Report No. 3 - Sept 18, 2017 PAC Recommendations for Phase 3B Bellwood Ridge Review of Draft Plan Approval to the 2012 Approved Bellwood Ridge Subdivision Draft Plan, being Part of Lots 8 and 9, Concession 2, File No. 299, 04T-2017-01

Click for detail --> 

Motion to approve the PAC recommendations as follows:

a) That the revised Draft Plan for the Phase 3B Bellwood Ridge Draft Plan submitted by Ron M. Jason Surveying Ltd., OLS dated August 25th, 2017 be given Draft Approval subject to the Draft Plan Conditions Appendix A, as the amendment to the 2011 Draft Plan is considered to be minor in nature, as per section 51(47) of the Ontario Planning Act.

Motion to approve the recommendations contained in Items #4, 6 through 10 inclusive of the Consent portion of the Agenda.

Moved By: Carilyne Hébert, Councillor
Seconded By: Justin Towndale, Councillor

Motion Carried

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

2017-04 Review of a request for a change of conditions to the Bellwood Ridge Draft Plan of Subdivision Approval for Phase 3B of Bellwood Ridge Subdivision, being Part of Lots 8 and 9, Concession 2, situated south of Tollgate Road and east of Pitt Street, City of Cornwall File No. 299, 04T-2017-01

Click for detail --> 

Whereas an application was submitted for an amendment to the 2011 Draft Plan Approval for Bellwood Ridge Subdivision Phase 3B for an increase in the number of units from 29 units to 33 units, a reduction from 20 (twenty) lots to 19

(nineteen) lots, composed of 4 (four) standard single lots, 1 (one) small lot single and (14) fourteen semi-detached lots as defined on the revised Draft Plan for the Phase 3B Bellwood Ridge Draft Plan submitted by Ron M. Jason Surveying Ltd., OLS dated August 25, 2017, for the development under Section 51(47) of the Planning Act.

Whereas, the property is legally described as Part of Lots 8 and 9, Concession 2, and situated south of Tollgate Road and east of Pitt Street.

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

That the application dated August 25, 2017, from Cartwave Realty Limited, to amend Phase 3B of the Bellwood Ridge Subdivision being Part of Lots 8 and 9, Concession 2, as indicated on a Plan by Ron M. Jason Surveying Ltd., OLS dated August 25, 2017 and the limits and road pattern as indicated on the 2011 Draft Plan Approval Kirk L. Stidwill, O.L.S., dated October 19, 2011, be given draft approval, subject to the satisfaction of Staff; and that conditions contained in Appendix "A" dated September 7, 2017 to the Planning Advisory Committee's technical report have been completed; and

That the Mayor and City Clerk are hereby authorized to sign the final version of the Registered Plan upon satisfactory completion of the Subdivision Agreement and Draft Plan conditions.

I, Manon Levesque, City Clerk of The Corporation of the City of Cornwall, do hereby certify that the above is a true copy of the Resolution Number 2017-04 enacted by Council on October 10, 2017.


Moved By: André Rivette, Councillor

Seconded By: Claude McIntosh, Councillor

Motion Carried

UNFINISHED BUSINESS REPORTS

1 Monitoring Safety Practices for Contractors

Click for detail --> 

Motion to receive Report 2017-15-IMW-MW.

Moved By: Elaine MacDonald, Councillor

Seconded By: Maurice Dupelle, Councillor

Motion Carried

Motion to direct Administration to provide a report on the legal ramifications and liabilities to designate, by By-law, the City's Safety and Training Officer to take the appropriate actions with contractors who are not complying with all health and safety requirements.

Moved By: Maurice Dupelle, Councillor
Seconded By: Denis Carr, Councillor

Motion Carried

2 Reconsideration of Brownfields Application BR#2016-02 910 Montreal Road

Click for detail --> 

(a) Motion to receive Report 2017-25-PDR-PL

Moved By: Denis Carr, Councillor
Seconded By: Bernadette Clément, Councillor

Motion Carried


(b) Motion to provide direction to Administration.

Moved By: Denis Carr, Councillor
Seconded By: André Rivette, Councillor

Motion Carried

COMMUNICATIONS / REPORTS

1 Proclamation of World Mental Health Day

Click for detail --> 

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

Motion to proclaim October 10, 2017, as "World Mental Health Day" in the City of Cornwall.

Moved By: Bernadette Clément, Councillor
Seconded By: Mark A. MacDonald, Councillor

Motion Carried

2 Proclamation of International Day of the Girl

Click for detail --> 

This matter was moved from Consent Item #2 for discussion.

Motion to proclaim Wednesday, October 11, 2017, as "International Day of the Girl" in the City of Cornwall.

Moved By: Carilyne Hébert, Councillor
Seconded By: Bernadette Clément, Councillor

Motion Carried

3 Proclamation of Pregnancy and Infant Loss Awareness Day

Click for detail --> 

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

Motion to proclaim Sunday, October 15, 2017, as "Pregnancy and Infant Loss Awareness Day" in the City of Cornwall.

Moved By: Bernadette Clément, Councillor
Seconded By: Carilyne Hébert, Councillor

Motion Carried

4 Proclamation for Waste Reduction Week

Click for detail --> 

This matter was moved from Consent Item #5 for discussion.

(a) Motion to proclaim the week of October 16 to 22, 2017, as "Waste Reduction Week" in the City of Cornwall.

(b) Motion to support "Cornwall Gives a Shirt Campaign"

Moved By: Carilyne Hébert, Councillor
Seconded By: Bernadette Clément, Councillor

Motion Carried

TENDERS AND REQUESTS FOR PROPOSALS

1 Purchase of 13 Leased Vehicles through Lease Buy-Out

Click for detail --> 

Motion to authorize Administration to proceed with the purchase of 13 leased vehicles.

Moved By: André Rivette, Councillor
Seconded By: Carilyne Hébert, Councillor

Motion Carried

2 Tender 17-T52 Mechanical Projects for the Wastewater Treatment Plant

Click for detail --> 

Motion to award Tender 17-T52 to Eastern Welding from Summerstown, Ontario, at the total bid price of \$586,470.00 (net cost to the Corporation - \$528,134.40) being the best bid meeting the tender specifications.

Moved By: Maurice Dupelle, Councillor

Seconded By: Justin Towndale, Councillor

Motion Carried

3 Tender 17-T54 Supply of Panasonic Laptops

Click for detail --> 

Motion to award Tender 17-T54 to Interdev Technologies Inc., from Toronto, Ontario, at the total bid price of \$53,392.50 (net cost to the Corporation - \$48,081.60) being the best bid meeting the tender specifications.

Moved By: André Rivette, Councillor

Seconded By: Elaine MacDonald, Councillor

Motion Carried

4 Request for Proposal 17-P09 Supply of Legal Services - Labour Law

Click for detail --> 

Motion to award RFP 17-P09 to Emond Harnden LLP, from Ottawa, Ontario, being the best Proposal meeting the specifications.

Moved By: Elaine MacDonald, Councillor

Seconded By: André Rivette, Councillor

Motion Carried

NEW BUSINESS

There was no New Business items.

PASSING OF BY-LAWS

Motion to endorse By-laws 2017-144 to 2017-151 inclusive, listed on the Agenda.

2017-144 A By-law to appoint Debbie Caskenette as Deputy Clerk for The Corporation of the City of Cornwall

Click for detail --> 

2017-145 A By-law to appoint Geoffrey Clarke as Deputy Clerk for The Corporation of the City of Cornwall and to repeal By-law 2017-044

Click for detail --> 

2017-146 A By-law to further amend the City of Cornwall Comprehensive Zoning By-law #751-1969 as amended, to rezone 1000 Cumberland Street from Residential 20 (RES 20) to Highway Commercial (CH EXC), and 405 Ninth Street West, and the southerly lands identified on the preliminary site plan currently owned by the City of Cornwall, to reflect additional Site Specific Exceptions on Part Lot 12, Concession 1, being Part 1 on Plans 52R-1708 and 52R-4701, in support of a commercial redevelopment of the former Monique's retail development, including a new drive-thru commercial building

Click for detail --> 

Explanatory Note 2017-146 Explanatory Note to Bylaw to rezone the residential property at 1000 Cumberland Street from Residential 20 (RES 20) to Highway Commercial (CH EXC) together with Site Specific Exceptions legally described as Part Lot 12, Con. 1, shown on Plans 52R-1708 and 52R-4701, situated at 405 Ninth Steet West, being the former Monique's commercial building, and the southerly lands identified on the preliminary site plan currently owned by the City of Cornwall, (PAC File No. Z-04-17)

Click for detail --> 

2017-147 A By-law to further amend the City of Cornwall Comprehensive Zoning By-law #751-1969 as amended, being a Site Specific Zoning exception to the Manufacturing 10 (MFR 10) Zoning to permit the establishment of a Medical Marihuana Production facility on Part of North Part Lot 15 and Part of Lot 16, Concession 1, being Parts 1 and 2 on 52R-750, municipally known as 1800 Vincent Massey Drive

Click for detail --> 

Explanatory Note 2017-147 Explanatory Note to By-law is to further amend By-law #751-1969, the City of Cornwall Zoning By-law being a site specific exception to the Manufacturing 10 (MFR 10) Zoning to allow the introduction of a Medical Marihuana Production facility. The subject site is legally described as Part of North Part Lot 15 and Part of Lot 16, Concession 1, being Parts 1 and 2 on 52R-750, municipally known as 1800 Vincent Massey Drive, (PAC File Z-06-17)

Click for detail --> 

2017-148 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 - 115 McConnell and 27-33 Arthur

Click for detail --> 

Explanatory Note 2017-148 Explanation of Purpose and Effect for Renaissance Housing Rehabilitation Program Applications By-law 115 McConnell & 27-33 Arthur

Click for detail --> 

2017-149 A By-law to authorize The Corporation of the City of Cornwall to purchase 903 Guy Street for the future widening of Marleau Avenue

Click for detail --> 

2017-150 A By-law to declare property as 'Surplus to the Needs of the Municipality' described as Part Lot 7 Concession 1, Part 1 & 2 RP52R5519 and Part 2 RP52R6211, Cornwall municipally described as 304 Baldwin Avenue

Click for detail --> 

2017-151 A By-law to authorize The Corporation of the City of Cornwall to enter into a Funding Agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs to receive funding under the Rural Economic Development (RED) Program

Click for detail --> 

Moved By: Elaine MacDonald, Councillor

Seconded By: David Murphy, Councillor

Motion Carried

REPORTS FROM STANDING / SPECIAL COMMITTEES OF COUNCIL

1 Councillor Elaine MacDonald announced two events to take place as part of the Canada 150 activities:

a) Canada 150 Day with Cornwall Transit, October 18, 2017, featuring \$1.50 rides all day

b) Canada 150 Art Show, November 10, 2017, featuring the art works of Ross Renaud in conjunction with Cailuan Gallery.

2 Councillor Mark MacDonald provided an update from the Fire Master Plan Committee.

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 10, 2017

Click for detail --> 

Motion to receive the Unfinished Business Listed for October 10, 2017.

Moved By: Maurice Dupelle, Councillor
Seconded By: David Murphy, Councillor

Motion Carried

CONFIRMING BY-LAW

Motion to endorse By-law 2017-152, 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, October 10, 2017.

1 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 10, 2017

Click for detail --> 

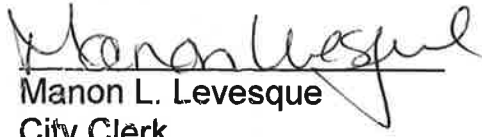
Moved By: Bernadette Clément, Councillor
Seconded By: Carilyne Hébert, Councillor

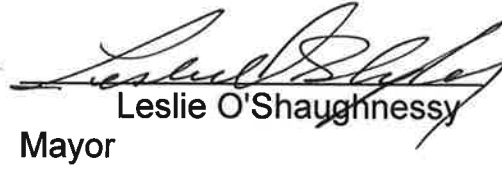
Motion Carried

ADJOURNMENT

Motion to adjourn the Public Meeting of Council at 8:05 p.m.

**The next regular public meeting of Council is to be held on Monday,
October 23, 2017.**


Manon L. Levesque
City Clerk


Leslie O'Shaughnessy
Mayor