



## Minutes Cornwall City Council

**Meeting Date:** Mon December 11, 2017 07:00 PM  
**Location:** Council Chambers  
**Chair:** Leslie O'Shaughnessy, Mayor  
**Prepared By:** Debbie Caskenette, Deputy Clerk

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**Attendance Committee Members:**

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

**Regrets:**

Maurice Dupelle, Councillor

**Attendance Staff:**

Mark A. Boileau, General Manager, Planning, Development and Recreation  
Manon L. Levesque, City Clerk  
Geoffrey Clarke, General Manager, Corporate Services  
John St Marseille, General Manager, Infrastructure and Municipal Works  
Tracey Bailey, General Manager, Financial Services  
Pierre Voisine, Fire Chief  
Debbie Caskenette, Deputy Clerk  
Bob Peters, Division Manager, Economic Development  
Michael Fawthrop, Division Manager, Infrastructure  
Stacey Ferguson, Manager, Social and Housing Services  
Wayne Markell, Deputy Chief  
Danielle Watson, Waste Management Supervisor

### **IN-CAMERA SESSION**

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 # 2017-17-CAO, Property 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 2017-33-FI, Litigation**

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

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

**Item #3, Report 2017-05-HR, Contract Negotiations**

d) labour relations or employee negotiations

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

Moved By: Claude E. McIntosh, Councillor

Seconded By: Justin Towndale, 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, Moving Toward Full Producer Responsibility under the Waste Free Ontario Act, was moved to Communications Item #8 for discussion.

2 Consent Item #2, Closed Meeting Investigation of September 19, 2017, was moved to Communications Item #9 for discussion.

**ADOPTION OF AGENDA**

Motion to adopt the Agenda as amended.

Moved By: André Rivette, Councillor

Seconded By: Carilyne Hébert, Councillor

Motion Carried

## **DISCLOSURE OF INTEREST**

1 Councillor David Murphy declared a perceived conflict of interest with the Delegation "Bringing University Opportunities to Cornwall and Area" due to his employment with the Benson Group one of the presenters.

2 Councillor Justin Towndale declared a conflict of interest with By-law 2017-174 stating that he sits on the Board of Directors for Habitat for Humanity.

## **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: Bernadette Clément, Councillor

Motion Carried

## **GENERAL CONSENT**

### **ADOPTION OF MINUTES**

Motion to endorse the following Minutes as presented.

#### **1 November 27, 2017 Cornwall City Council Meeting**

Click for detail --> 

Moved By: Justin Towndale, Councillor

Seconded By: Claude McIntosh, Councillor

Motion Carried

## **PRESENTATION**

#### **1 Cornwall's PeeWee B Celtics, Minor Lacrosse Provincial Champions - Book of Recognition**

Click for detail --> 

Members of the Cornwall Celtics Peewee B team were invited to sign the Book of Recognition.

## **DELEGATION**

**Having declared a conflict, Councillor David Murphy left the Chambers.**

**1 Bringing University Opportunities to Cornwall and Area by John Rattray, Chair, and Kelly Bergeron, Executive Director, Cornwall Innovation Centre**

Click for detail --> 

John Rattray and Kelly Bergeron provided the highlights from the past six months of the Cornwall Innovation Centre and the continuing support to bring a university to Cornwall and Area.

Motion to refer the request for support to Administration for a report.

Moved By: Bernadette Clément, Councillor

Seconded By: Claude McIntosh, Councillor

Motion Carried

***Councillor Murphy returned to the ongoing meeting.***

## **CONSENT/CORRESPONDENCE**

**1 Moving Toward Full Producer Responsibility under the Waste Free Ontario Act**

Click for detail --> 

This matter was moved to Communications Item #8 for discussion.

**2 Closed Meeting Investigation of September 19, 2017**

Click for detail --> 

This matter was moved to Communications Item #9 for discussion.

## **RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION**

There were no Resolutions.

## **UNFINISHED BUSINESS REPORTS**

There were no Unfinished Business items.

## **COMMUNICATIONS / REPORTS**

### **1 Renewal of 2018 Service Agreements for Child Care System Management**

Click for detail --> 

Motion to authorize the renewal and the signing of new Agreements with the Child Care Service Providers for 2018 and that Council approve the process for subsidy payments to individual Child Care / Special Needs Resource Providers from the Child care budget in accordance with the Child Care and Early Years Act, 2014.

Moved By: Bernadette Clément, Councillor

Seconded By: André Rivette, Councillor

Motion Carried

### **2 2017 Child Care General Operating Grants - Provincial Funding**

Click for detail --> 

Motion to approve the distribution of approximately \$1,300,000 in General Operating Funds to Child Care Service Operators as a one-time 2017 year end accrual.

Moved By: Elaine MacDonald, Councillor

Seconded By: Carilyne Hébert, Councillor

Motion Carried

### **3 2018 Service Agreements for Child and Family Support Programs**

Click for detail --> 

Motion to authorize the signing of Agreements with the Child and Family Centres Service Providers for 2018 and that Council approve the process for payments to the individual Child and Family Centre Service Providers from the Child Care budget in accordance with Ministry regulations.

Moved By: Justin Towndale, Councillor

Seconded By: Mark MacDonald, Councillor

Motion Carried

#### **4 2017 Carry Forwards - Operations**

Click for detail --> 

Motion to approve the carry forward of 2017 operations to 2018.

Moved By: Carilyne Hébert, Councillor

Seconded By: Elaine MacDonald, Councillor

Motion Carried

#### **5 Transfer Payments to City Partners**

Click for detail --> 

Motion to authorize Administration to continue monthly transfer payments for operating costs to the identified City Partners listed in this Report.

Moved By: Bernadette Clément, Councillor

Seconded By: David Murphy, Councillor

Motion Carried

#### **6 2017 Carry Forwards - Capital**

Click for detail --> 

Motion to approve the carry forward of the capital projects listed on Schedule 1 of this Report.

Moved By: Elaine MacDonald, Councillor

Seconded By: Justin Towndale, Councillor

Motion Carried

#### **7 Brookdale North Servicing Project**

Click for detail --> 

Motion to approve the Brookdale North Servicing Project as outlined in this Report.

Moved By: Mark MacDonald, Councillor

Seconded By: David Murphy, Councillor

Motion Carried

#### **8 Moving Toward Full Producer Responsibility under the Waste Free Ontario Act**

Click for detail --> 

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

Motion to receive Report 2017-13-IMW-ENV for information.

Moved By: Carilyne Hébert, Councillor

Seconded By: Mark MacDonald, Councillor

Motion Carried

## **9 Closed Meeting Investigation of September 19, 2017**

Click for detail --> 

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

Motion to receive the Final Report prepared by the Office of the Ombudsman.

Moved By: André Rivette, Councillor

Seconded By: David Murphy, Councillor

Motion Carried

## **TENDERS AND REQUESTS FOR PROPOSALS**

### **1 Tender 17-T60 Supply of Tractor-Mounted Backhoe and/or Tractor-Mounted Hoe Ram complete with Operator for Various City Departments**

Click for detail --> 

Motion to award items 1 and 2 of Tender 17-T60 on a roster basis from January 1, 2018 to December 31, 2018. Bidders will be called in order beginning with the lowest hourly rate.

#### **Item 1 - Tractor Backhoe for Various Departments to:**

<b>Company</b>	<b>Hourly Rate</b>
Gaucher Excavation Limited	\$ 57.95
Wally's Backhoe Service	\$ 58.45
Nick's	\$ 68.50
Loseys Haulage Limited	\$ 77.00
Valade Backhoe Service	\$ 85.00
David Brown Construction Limited	\$ 95.00

#### **Item 2 - Hoe Ram for Various Department to:**

<b>Company</b>	<b>Hourly Rate</b>
Nick's	\$ 85.00
Gaucher Excavation Limited	\$ 88.50
Loseys Haulage Limited	\$110.00
Valade Backhoe Service	\$120.00
David Brown Construction Limited	\$130.00

Rates shown are exclusive of applicable HST.

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

Motion Carried

## **2 Request for Proposal 17-P19 Communication and Graphic Design for Waste Management Programs**

Click for detail --> 

Motion to award RFP 17-P19 to TD Graham & Associates from Kemptville, Ontario, at the total bid price of \$33,561.00 (net cost to the Corporation - \$30,222.72) for a one year period, with the option to renew for two additional one year extensions, being the best Proposal meeting the specifications.

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

Motion Carried

## **3 Purchase of Heavy Equipment Training Courses**

Click for detail --> 

Motion to approve the purchase of ten training programs from the Operating Engineers Training Institute of Ontario at a total cost of \$100,000.00.

Moved By: André Rivette, Councillor  
Seconded By: Elaine MacDonald, Councillor

Motion Carried

## **NEW BUSINESS**

There were no New Business items.

## **PASSING OF BY-LAWS**

***Having declared an interest in this matter, Councillor Justin Towndale did not participate in this motion.***

Motion to endorse By-laws 2017-174, listed on the Agenda.

**2017-174** A By-law to stop up, close and convey the unopened road allowance between Lots 10 and 11 on Registered Plan 178



Click for detail --> 

Explanatory Note-2017-174 Explanatory Note to By-law 2017-174 to stop up and convey the unopened road allowance between Lots 10 and 11 on Registered Plan 178

Click for detail --> 

Moved By: Bernadette Clément, Councillor

Seconded By: Carilyne Hébert, Councillor

Motion Carried

Motion to endorse By-laws 2017-171 to 2017-173 and 2017-175 to 2017-183 inclusive, listed on the Agenda.

**2017-171** A By-law to further amend By-law 2015-085 and to appoint lay members of the community to various Boards, Commissions and Committees (Audit Committee) (Economic Development Strategic Plan Committee) (Waterfront Committee) (Waterfront Land Acquisition Committee) (Cornwall Regional Airport Commission) (Heritage- Patrimoine Cornwall Committee)

Click for detail --> 

**2017-172** A By-law to further amend By-law 2015-086 which By-law is to appoint Council Members to Committees and Boards (Cornwall Regional Airport Commission) (Waterfront Land Acquisition Committee) and to repeal By-law 2017-132

Click for detail --> 

**2017-173** A By-law to authorize The Corporation of the City of Cornwall to enter into a Lease Agreement with Cornwall Aero Modellers

Click for detail --> 

**2017-175** A By-law to authorize the spending of expenditures in the current year prior to the adoption of the operational budget

Click for detail --> 

**2017-176** A By-law to authorize temporary borrowing until taxes are collected and other revenues are received for the current year

Click for detail --> 

**2017-177** A By-law directing and enacting the manner in which the 2018 interim levy authorized by Section 317 of the Municipal Act, 2001 to be collected

Click for detail --> 


**2017-178** A By-law to authorize The Corporation of the City of Cornwall to enter into a Ontario Transfer Payment Agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of the Environment and Climate Change (MOECC) - Cornwall Pollution Control Plan 2017-2018 Update  
Click for detail --> 

**2017-179** A By-law to authorize The Corporation of the City of Cornwall to enter into a Subdivision Agreement with Cartwave Realty Limited for Bellwood Ridge Subdivision, Phase 3B

Click for detail --> 

**Explanatory Note-2017-179** Explanatory Note to By-law 2017-179 to enter into a Subdivision Agreement with Cartwave Realty for Phase 3B, Bellwood Ridge Subdivision

Click for detail --> 

**2017-180** A By-law to repeal and replace By-law No. 2016-077, being a bylaw to authorize The Corporation of the City of Cornwall to enter into a Subdivision Agreement with Cartwave Realty for Phase 3A. The development of additional lots should have read Phase 3A instead of 2A, in the Bellwood Ridge Subdivision  
Click for detail --> 

**2017-181** A By-law to authorize The Corporation of the City of Cornwall to enter into Service Contracts with Child Care Service Providers for 2018 and that Council approve the process for subsidy payments to individual Child Care Operators

Click for detail --> 

**2017-182** A By-law to authorize The Corporation of the City of Cornwall to enter into Service Contract Agreements with Child and Family Support Program Service Providers for 2018 and that Council approve the process for transfer payments to the individual Service Providers

Click for detail --> 

**2017-183** A By-law authorizing The Corporation of the City of Cornwall to extend the agreement with the Ministry of Research, Innovation and Science

Click for detail --> 

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

Motion Carried

## **REPORTS FROM STANDING / SPECIAL COMMITTEES OF COUNCIL**

1 Mayor Leslie O'Shaughnessy called a Special Meeting of Council for Monday, December 18, 2017, to consider the 2018 Water and Wastewater Budget.

## **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 December 11, 2017**

Click for detail --> 

Motion to receive the Unfinished Business Listed for December 11, 2017.

Moved By: Bernadette Clément, Councillor

Seconded By: Claude McIntosh, Councillor

Motion Carried

## **CONFIRMING BY-LAW**

Motion to endorse By-law 2017-184, 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, December 11, 2017.

**2017-184** 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, December 11, 2017

Click for detail --> 

Moved By: Elaine MacDonald, Councillor

Seconded By: André Rivette, Councillor

Motion Carried

## **ADJOURNMENT**

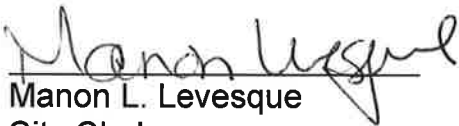
Motion to adjourn the Public Meeting of Council at 8:45 p.m.

Moved By: Denis Carr, Councillor

Seconded By: Andre Rivette, Councillor

Motion Carried

**The next regular public meeting of Council is to be held on Monday,  
January 8, 2018.**

  
Manon L. Levesque  
City Clerk

  
Leslie O'Shaughnessy  
Mayor