



Minutes Cornwall City Council

Meeting Date: Mon November 27, 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
Tracey Bailey, General Manager, Financial Services
Pierre Voisine, Fire Chief
Debbie Caskenette, Deputy Clerk
Christopher Rogers, Chief Building Official
James Fawthrop, Division Manager, Parks and Recreation
Mellissa Morgan, Community Housing 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 No. 1, Report 2017-104-CL, Lay Appointment to Various Committees

b) personal matters about an identifiable individual, including municipal or local board employees

Action Taken at In-Camera Meeting: Council appointed two Lay Members to the Cornwall Regional Airport Commission and two Lay Members to Heritage-Patrimoine Cornwall, and directed Administration to prepare the

appropriate By-law for the next Regular Meeting of Council.

Item No. 2, Report 2017-04-HR, Contract Negotiations

d) labour relations or employee negotiations

Action Taken at In-Camera Meeting: Council received Report 2017-04-HR.

Item No. 3, Report 2017-43-FI, Assessment Appeals Update

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 Report 2017-43-FI.

Item #4, Report 2017-50-FI, MPAC - Assessment Appeals

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 provided Administration with directions.

Moved By: Andre Rivette, Councillor

Seconded By: Claude E. McIntosh, 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 Children's Christmas Week, was moved to Communication Item #1 for discussion.

2 Consent Item #2, Social Housing Apartment Improvement Program (SHAIP), was moved to Communication Item #2 for discussion.

3 Consent Item #3, 2018 Enumeration Planning, was moved to Communication Item #3 for discussion.

4 Consent Item #6, 2007-2016 Financial Variances - Protective Services, was moved to Communication Item #4 for discussion.

5 Amendment to Elected Officials Expense Statements to change the purchase of the number of tickets from 2 to 1 for the Centre for the Arts Collective Benefit Dinner under Councillor Justin Towndale.

6 Addition of Proclamation of Korea Day in Cornwall as Consent Item #7.

ADOPTION OF AGENDA

Motion to adopt the Agenda as amended.

Moved By: Carilyne Hébert, Councillor
Seconded By: Justin Towndale, 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: Andre Rivette, Councillor
Seconded By: Carilyne Hebert, Councillor

Motion Carried

GENERAL CONSENT

ADOPTION OF MINUTES

Motion to endorse the following Minutes as presented.

1 November 14, 2017 Cornwall City Council Meeting

Click for detail --> 

Moved By: Andre Rivette, Councillor

Seconded By: Bernadette Clement, Councillor

Motion Carried

PRESENTATIONS

DELEGATIONS

1 Feral Cats - Presentation by Tonya Martin, Director, Animal Centres & Humane Programming, and Bonne Bishop, Senior Inspector, Eastern Ontario, OSPCA

Click for detail --> 

Tonya Martin, Director, and Bonnie Bishop, Senior Inspector, as a delegation, requested the City of Cornwall to consider adopting a Responsible Owner By-law to assist with community animal management.

Motion to refer the request to Administration for a report.

Moved By: Andre Rivette, Councillor

Seconded By: Maurice Dupelle, Councillor

Motion Carried

CONSENT/CORRESPONDENCE

1 Proclamation of Children's Christmas Fund Week

Click for detail --> 

This item was moved to Communications as Item #1 for discussion.

2 Social Housing Apartment Improvement Program (SHAIP)

Click for detail --> 

This item was moved to Communications as Item #2 for discussion.

3 2018 Enumeration Planning

Click for detail --> 

This item was moved to Communications as Item #3 for discussion.

4 PAC Report No. 1 - November 20, 2017 CPPEG Recommendations

Click for detail --> 

Motion to approve the following recommendations from the Planning Advisory Committee:

a. File HOTC#2017-10 - 127 Augustus 2577775 Ontario Inc applicant

That HOTC#2017-10 - 127 Augustus request be approved as follows:

Program 2 - Building Restoration & Improvement Program - \$30,000

Program 3 - Project Design Grant - \$2,850

Program 4 - Facade Improvement Grant - \$12,000

Program 5 - Municipal Planning/Development Fees Grant - Actual

Program 6 - Discretionary Municipal Tipping Fees Grant - Actual

Program 7 - Parking & Landscape Enhancement - \$6,778

b. File HOTC#2013-13 Addendum - 806 Pitt St Dr. Steven Deneka applicant

That HOTC#2013-13 Addendum - 806 Pitt St request be approved as follows:

Program 4 - Facade Improvement Grant - \$2,000

Program 5 - Municipal Planning/Development Fees Grant - Actual

Conditional: to removing the temporary sign

c. File HOTC#2017-08 Addendum - 407 Pitt St 2590147 Ontario Inc applicant

That HOTC#2017-08 Addendum - 407 Pitt St request be approved as follows:

Program 4 - Facade Improvement Grant - \$2,000

Program 5 - Municipal Planning/Development Fees Grant - Actual

Conditional: to removing the temporary sign

d. File HOTC#2010-35 Addendum - 319-327 Montreal Rd Alexandra Adamou applicant

That HOTC#2010-35 Addendum - 319-327 Montreal Rd request be approved as follows:

Program 2 - Building Restoration & Improvement Program - \$10,000 (interest free loan)

Program 5 - Municipal Planning/Development Fees Grant - Actual

Program 6 - Discretionary Municipal Tipping Fees Grant - Actual

5 Elected Officials Expense Statements for the Period of September 1 to October 31, 2017

Click for detail --> 

Motion to receive the Statement of Expenses for Elected Officials for the period September 1 to October 31, 2017 as amended.

6 2007-2016 Financial Variances - Protective Services

Click for detail --> 

This item was moved to Communications as Item #4 for discussion.

7 Proclamation Korea Day in Cornwall

Click for detail --> 

Motion to proclaim Friday, December 1, 2017 as Korea Day in Cornwall.

Motion to approve the recommendations contained in Items #4, #5 and #7 in the Consent portion of the Agenda for the Council Meeting of November 27, 2017, as presented.

Moved By: Mark A. MacDonald, Councillor

Seconded By: Claude McIntosh, Councillor

Motion Carried

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

UNFINISHED BUSINESS REPORTS

1 Request for Financial Support - Aultsville Theatre

Click for detail --> 

Action Recommended

Motion to approve Option B and direct Administration to proceed with transferring funds in the amount of \$23,000 to Aultsville Theatre through a loan agreement.

Moved By: Claude E. McIntosh, Councillor

Seconded By: Justin Towndale, Councillor

A recorded vote on this matter resulted as follows:

Votes For = 7

Leslie O'Shaughnessy, Mayor

Claude E. McIntosh, Councillor
Denis Carr, Councillor
Maurice Dupelle, Councillor
Andre Rivette, Councillor
Justin Towndale, Councillor
David Murphy, Councillor

Votes Opposed = 3

Elaine MacDonald, Councillor
Bernadette Clement, Councillor
Carilyne Hébert, Councillor

Abstain = 1

Mark A. MacDonald, Councillor

Motion Carried

2 Parking Enforcement Suspension in the Downtown and Le Village BIA Districts - Potential Revenue Loss

Click for detail --> 

Motion to receive Report 2017-30-PDR-BBL and suspend enforcement (payment) from 4 pm to 6 pm, November 15 to December 31, 2017.

Moved By: Mark A. MacDonald, Councillor
Seconded By: Claude McIntosh, Councillor

Motion Carried

COMMUNICATIONS / REPORTS

1 Proclamation of Children's Christmas Fund Week

Click for detail --> 

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

Motion to proclaim the week of December 17 to 22, 2017 as "Children's Christmas Fund Week" in the City of Cornwall and that the Service Club flag be flown at 340 Pitt Street during that week.

Moved By: Carilyne Hebert, Councillor
Seconded By: Claude E. McIntosh, Councillor

Motion Carried

2 Social Housing Apartment Improvement Program (SHAIP)

Click for detail --> 

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

Motion to receive Report 2017-18-SHS/SH.

Moved By: Bernadette Clement, Councillor

Seconded By: Andre Rivette, Councillor

Motion Carried

3 2018 Enumeration Planning

Click for detail --> 

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

Motion to receive Report 2017-19-SHS/SH.

Moved By: Justin Towndale, Councillor

Seconded By: Andre Rivette, Councillor

Motion Carried

4 2007-2016 Financial Variances - Protective Services

Click for detail --> 

This matter was moved from Consent Item #4 for discussion.

Motion to receive Report 2017-49-FI.

Moved By: Mark A. MacDonald, Councillor

Seconded By: Claude McIntosh, Councillor

Motion Carried

TENDERS AND REQUESTS FOR PROPOSALS

1 Tender 17-T58 Supply and Delivery of Various Water and Sewer Parts for Inventory

Click for detail --> 

Action Recommended

Motion to award Tender 17-T58, as per the aggregate list of 11 schedules (400 items), to the following:

Emco Waterworks, Ottawa, Ontario -, Schedules A, B, C, D, E, F, G, and I;

MCON Products, Ottawa, Ontario - Schedule J;

for a two year period from January 1, 2018 to December 31, 2019 with the option to renew for an additional year, at the total bid price of \$393,488.91 (net cost to the Corporation - \$354,348.95) being the best bids meeting the tender specifications.

Moved By: Mark A. MacDonald, Councillor
Seconded By: Claude McIntosh, Councillor

Motion Carried

2 Tender 17-T59 Supply and Delivery of Calcium / Magnesium Chloride

Click for detail --> 

Action Recommended

Motion to award Tender 17-T59 to Pollard Highway Products from Harrow, Ontario, for a period of one year commencing from date of award until December 31, 2018 with the option to renew for an additional year, at the total bid price of \$42,120.75 (net cost to the Corporation - \$37,931.04) being the best bid meeting the tender specifications.

Moved By: Justin Towndale, Councillor
Seconded By: David Murphy, Councillor

Motion Carried

3 Request for Proposal 17-P12 Supply of Progressive Parking Software

Click for detail --> 

Action Recommended

Motion to award RFP 17-P12 to Electronic Data Collection Corporation, from Syracuse, New York, at the total bid price of \$140,660.80 (net cost to the Corporation \$126,669.40) being the best Proposal meeting the specifications.

Moved By: Mark A. MacDonald, Councillor
Seconded By: Justin Towndale, Councillor

Motion Carried

4 Request for Proposal 17-P14 3D Design Options for Change Room Facility at Water Purification Plant

Click for detail --> 

Action Recommended

Motion to award RFP 17-P14 to Civitas Architecture Incorporated, from Ottawa, Ontario, at the total bid price of \$25,210.30 (net cost to the Corporation - \$22,702.66) being the best Proposal meeting the specifications.

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

Motion Carried

5 Request for Proposal 17-P18 Translation Services

Click for detail --> 

Action Recommended

Motion to award RFP 17-P18 for a three (3) year period to Language Marketplace, from Mississauga, Ontario, being the best bid meeting the specifications. Upon the mutual consent of both parties, the contract may be renewed for up to two further one year periods.

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

Motion Carried

NEW BUSINESS

There were no New Business items.

PASSING OF BY-LAWS

Motion to endorse By-laws 2017-165 to 2017-169 inclusive, listed on the Agenda.

2017-165 A By-law to authorize The Corporation of the City of Cornwall to enter into Heart of the City (HOTC) Program 2: Building Restoration and Improvement Program Funding Agreement- 139-141 Pitt St

Click for detail --> 

Explanatory Note 2017-165 Explanation of Purpose and Effect for HOTC Application Program 2 Agreement to By-law - 139-141 Pitt St

Click for detail --> 

2017-166 A By-law to authorize The Corporation of the City of Cornwall to

enter into Heart of the City (HOTC) Program 2: Building Restoration and Improvement Program Funding Agreement- 127 Augustus & 319-327 Montreal Rd

Click for detail --> 

Explanatory Note 2017-166 Explanation of Purpose and Effect for HOTC Application Program 2 Agreement to By-law - 127 Augustus and 319-327 Montreal Rd

Click for detail --> 

2017-167 A By-law to enter into a Heart of the City (HOTC) Program 7: Parking and Landscape Enhancement Program Funding Agreements - 127 Augustus

Click for detail --> 

Explanatory Note 2017-167 Explanation of Purpose and Effect for HOTC Application Program 7 Agreement to By-Law - 127 Augustus

Click for detail --> 

2017-168 A By-law to authorize the borrowing of funds to provide financing for Police Services Fleet, Municipal Works Yard Redevelopment, Flood Reduction Initiatives, Brookdale Avenue North Channel Bridge and the Marleau Avenue Expansion

Click for detail --> 

2017-169 A By-law to authorize The Corporation of the City of Cornwall to enter into a new Lease Agreement with the Eastern Ontario Health Unit (EOHU) for the term of January 1, 2018, to December 31, 2023

Click for detail --> 

Moved By: André Rivette, Councillor

Seconded By: Elaine MacDonald, Councillor

Motion Carried

REPORTS FROM STANDING / SPECIAL COMMITTEES OF COUNCIL

1 Councillor Elaine MacDonald spoke of the pop-up Art Gallery being held at the Benson Centre.

2 Mayor O'Shaughnessy mentioned that a number of Councillors had expressed that they were unavailable for the December 4th Special Council for the 2018 Water and Wastewater Budget. After discussion, the meeting was rescheduled to December 11, 2017 starting at 1:00 pm to deliberate 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 November 27, 2017

Click for detail --> 

Action Recommended

Motion to receive the Unfinished Business Listed for November 27, 2017.

Moved By: Andre Rivette, Councillor

Seconded By: Carilyne Hébert, Councillor

Motion Carried

CONFIRMING BY-LAW

Motion to endorse By-law 2017-170, 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, November 27, 2017.

2017-170 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, November 27, 2017

Click for detail --> 

Moved By: Bernadette Clement, Councillor

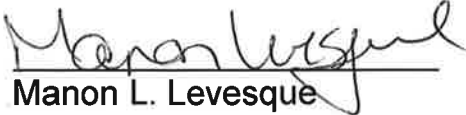
Seconded By: Maurice Dupelle, Councillor

Motion Carried

ADJOURNMENT

Motion to adjourn the Public Meeting of Council at 9:10 p.m.

**The next regular public meeting of Council is to be held on Monday,
December 11, 2017.**


Manon L. Levesque
City Clerk


Leslie O'Shaughnessy
Mayor