



Minutes Cornwall City Council

Meeting ID: 2018-09
Meeting Date: Mon April 09, 2018 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
Andre Rivette, Councillor
Carilyne Hébert, Councillor
Justin Towndale, Councillor
David Murphy, Councillor

Regrets:

Mark A. MacDonald, Councillor

Attendance Staff:

Maureen Adams, Chief Administrative Officer
Manon L. Levesque, City Clerk
Debbie Caskenette, Deputy Clerk
John St Marseille, General Manager, Infrastructure and Municipal Works
Mark A. Boileau, General Manager, Planning, Development and Recreation
Tracey Bailey, General Manager, Financial Services
Geoffrey Clarke, General Manager, Corporate Services
Pierre Voisine, Fire Chief
Norm Quenneville, Manager Glen Stor Dun Lodge
Bill Lister, Chief, Cornwall SD&G Paramedic Services
Bob Peters, Division Manager, Economic Development
James Fawthrop, Division Manager, Parks and Recreation
Christopher Rogers, Chief Building Official
Enrique Figueredo Kamm, Transportation Engineer

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 2018-05-HR, Collective Bargaining Update

d) labour relations or employee negotiations

Action Taken at In-camera Meeting: Council received this report.

Item #2, Report 2018-12-PDR-ED, Cornwall Community Museum

- a) the security of the property of the municipality or local board
- b) personal matters about an identifiable individual, including municipal or local board employees

Action Taken at In-camera Meeting: Council received this report and provided direction to Administration.

Moved By: Andre Rivette, 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 Addition of the Senior Friendly Community Implementation Committee Update Report as Consent, Item #3.

ADOPTION OF AGENDA

Motion to adopt the Agenda as amended.

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

Motion Carried

DISCLOSURE OF INTEREST

Councillor Justin Towndale disclosed a conflict of interest related to Communications Item #5, Legion Baseball Park, as one of the individuals involved in the initiative is employed by the business he is a partner in.

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

Motion Carried

GENERAL CONSENT

ADOPTION OF MINUTES

Motion to endorse the following Minutes as presented.

1 March 26, 2018 Cornwall City Council Meeting

Click for detail --> 

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

Motion Carried

PRESENTATIONS

There were no presentations.

DELEGATIONS

There were no delegations.

CONSENT/CORRESPONDENCE

1 Proclamation of CAPE Weekend

Click for detail --> 

Motion to proclaim the weekend of April 21 and 22, 2018, as "CAPE Weekend" in the City of Cornwall.

2 Proclamation of Parkinson's Awareness Month

Click for detail --> 

Motion to proclaim April 2018 as 'Parkinson's Awareness Month' in the City of Cornwall.

3 Senior Friendly Community Implementation Committee Update

Click for detail --> 

Motion to receive this report.

Motion to approve Consent Items #1 through #3 of the Consent portion of the Agenda as presented.

Moved By: André Rivette, Councillor

Seconded By: Carilyne Hébert, Councillor

Motion Carried

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

There were no Resolutions.

UNFINISHED BUSINESS REPORTS

1 Petition for an exception from the Boulevard Parking Restriction on Sunset Boulevard

Click for detail --> 

Motion to not amend Section 11 of the Traffic and Parking By-law 069-1989, which prohibits parking on the city boulevard.

Moved By: Elaine MacDonald, Councillor

Seconded By: Claude E. McIntosh, Councillor

Motion Carried

COMMUNICATIONS / REPORTS

1 Council Compensation for Term of 2019 to 2022 (Part 2)

Click for detail --> 

Motion to defer this matter and appoint an ad-hoc Council Compensation Committee to conduct a review and provide recommendations for the Council meeting of June 11, 2018.

Moved By: Maurice Dupelle, Councillor

Seconded By: Carilyne Hébert, Councillor

A recorded vote on this matter resulted as follows:

Votes For = 6

Elaine MacDonald, Councillor
Maurice Dupelle, Councillor
Bernadette Clement, Councillor
Carilyne Hébert, Councillor
Justin Towndale, Councillor
David Murphy, Councillor

Votes Opposed = 4

Claude E. McIntosh, Councillor
Denis Carr, Councillor
Andre Rivette, Councillor
Leslie O'Shaughnessy, Mayor

Motion Carried

2 Development Charges (DC) - By-Laws

Click for detail --> 

Motion to approve the updated City-Wide DC By-Law and Brookdale Avenue North Corridor DC By-Law included with this Agenda.

A recorded vote on this matter resulted as follows:

Votes For = 7

Leslie O'Shaughnessy, Mayor
Elaine MacDonald, Councillor
Maurice Dupelle, Councillor
Bernadette Clement, Councillor
Andre Rivette, Councillor
Carilyne Hébert, Councillor
Justin Towndale, Councillor

Votes Opposed = 3

Claude E. McIntosh, Councillor
Denis Carr, Councillor
David Murphy, Councillor

Motion Carried

3 2017 Fourth Quarter Financial Overview - Preliminary Report

Click for detail --> 

Motion to authorize the transfer of funds as follows:

- (a) That \$ 99,165 be transferred to the Working Reserve.
- (b) That \$ 255,339 be transferred to the Water Works Reserve.
- (c) That \$ 180,572 be transferred to the Wastewater Works Reserve.

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

Motion Carried

4 Economic Development Update - January to March 2018

Click for detail --> 

Motion to receive this report.

Moved By: David Murphy, Councillor
Seconded By: Carilyne Hébert, Councillor

Motion Carried

Having declared a conflict of interest on this matter, Councillor Justin Towndale stepped away from the table.

5 Legion Baseball Park

Click for detail --> 

Motion to receive this report.

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

Motion Carried

Motion to support the food truck operation at Legion Baseball Park.

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

Motion Carried

Councillor Justin Towndale returned to the Meeting.

TENDERS AND REQUESTS FOR PROPOSALS

1 Tender 18-T07 Supply and Delivery of Ferric Sulphate for the Wastewater Treatment Plant

Click for detail --> 

Motion to award Tender 18-T17 to Kemira Water Solutions Canada Incorporated, from Varennes, Quebec, at the total bid price of \$202,270.00 (net cost to the Corporation - \$182,150.40) for a two year period from May 1, 2018 to April 30, 2020 with an option to renew for an additional one year term, being the best bid meeting the tender specifications.

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

Motion Carried

2 Tender 18-T09 Watermain Cured-In-Place Pipe (CIPP) Relining on Various City Streets

Click for detail --> 

Motion to award Tender 18-T09 to Aquarehab (Canada) Incorporated, from Laval Quebec, at the total bid price of \$633,749.20 (net cost to the Corporation - \$570,710.78) being the best bid meeting the tender specifications.

Moved By: Carilyne Hébert, Councillor
Seconded By: Maurice Dupelle, Councillor

Motion Carried

3 Tender 18-T10 Asphalt Paving and Concrete Works on Various City Streets

Click for detail --> 

Motion to award Tender 18-T10 to Malyon Excavation Limited, from Cornwall, Ontario, at the total bid price of \$2,855,092.45 (net cost to the Corporation - \$2,571,099.20) being the best bid meeting the tender specifications.

Moved By: André Rivette, Councillor
Seconded By: Bernadette Clément, Councillor

Motion Carried

4 Tender 18-T16 Supply and Install Traffic Signals

Click for detail --> 

Motion to Tender 18-T16 to Teraflex Limited, from Greely, Ontario, at the total bid price of \$282,467.23 (net cost to the Corporation - \$254,370.49) being the best bid meeting the tender specifications.

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

Motion Carried

5 Tender 18-T20 Supply and Placing of Nursery Sod, As Required

Click for detail --> 

Motion to award Tender 18-T20 to Nick's from Long Sault, Ontario, at the total bid price of \$67,404.50 (net cost to the Corporation \$60,699.84) being the lowest bid meeting the tender specifications.

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

Motion Carried

6 Tender 18-T24 Grass Cutting and Trimming at Various City Buildings and Miscellaneous Sites

Click for detail --> 

Motion to award Tender 18-T24 as follows:

- Item 1 - Servicemaster by Fox, Cornwall, Ontario
- Item 2 - Power Lawn Care, Alexandria, Ontario
- Item 3 - Servicemaster by Fox, Cornwall, Ontario
- Item 4 - Clip-N-Trim Lawn Care, Cornwall, Ontario
- Item 5 - Servicemaster by Fox, Cornwall, Ontario
- Item 6 - Clip-N-Trim Lawn Care, Cornwall, Ontario
- Item 7 - Servicemaster by Fox, Cornwall, Ontario
- Item 8 - Roger Salmon and Sons, Chesterville, Ontario
- Item 9 - Servicemaster by Fox, Cornwall, Ontario

These recommendations represent the low bidder meeting tender specifications, pending equipment review and document submission.

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

Motion Carried

7 Tender 18-T25 Grass Cutting and Trimming at Various City of Cornwall Locations

Click for detail --> 

Motion to award Tender 18-T25 as follows:

- Item 1 Clip-N-Trim Lawn Care, Cornwall, Ontario
- Item 2 EC Works Limited, Long Sault, Ontario
- Item 3 EC Works Limited, Long Sault, Ontario
- Item 4 EC Works Limited, Long Sault, Ontario
- Item 5 Clip-N-Trim Lawn Care, Cornwall, Ontario
- Item 6 EC Works Limited, Long Sault, Ontario
- Item 7 Clip-N-Trim Lawn Care, Cornwall, Ontario
- Item 8 Clip-N-Trim Lawn Care, Cornwall, Ontario
- Item 9 EC Works Limited, Long Sault, Ontario

These recommendations represent the low bidder meeting tender specifications, pending equipment review and documentation submission.

Moved By: Carilyne Hébert, Councillor
Seconded By: David Murphy, Councillor

Motion Carried

8 Tender 18-T26 Supply of Equipment and Manpower for Placing Hot-Mix Asphalt

Click for detail --> 

Motion to award Tender 18-T26 to G.W. Blais Paving Limited, from St. Andrews West, Ontario, as follows:

Section A at the total bid price of \$374,595.00 (net cost to the Corporation - \$337,334.40);

Section B at the total bid price of \$18,984.00 (net cost to the Corporation - \$17,0958.68);

being the best bid meeting the tender specifications.

Moved By: David Murphy, Councillor
Seconded By: Elaine MacDonald, Councillor

Motion Carried

9 Tender 18-T27 Supply and Delivery of Ready Mix Concrete, As Required

Click for detail --> 

Motion to award Tender 18-T27 to Lafarge Holcim, from Cornwall, Ontario, at the total bid price of \$97,787.94 (net cost to the Corporation - \$88,061.07) being the best bid meeting the tender specifications.

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

Motion Carried

10 Tender 18-T28 Supply of Crushed Stone and Stone Dust, As Required

Click for detail --> 

Motion to award Tender 18-T28 to Lafarge Holcim, from Long Sault, Ontario, at the total bid price of \$79,885.35 (net cost to the Corporation - \$71,939.23) being the best bid meeting the tender specifications.

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

Motion Carried

11 Tender 18-T29 Supply of Hot Mix Asphalt, As Required

Click for detail --> 

Motion to award Tender 18-T29 to Coco Paving Incorporated, from Ottawa, Ontario, at the total bid price of \$185,194.57 (net cost to the Corporation - \$166,773.45) being the best bid meeting the tender specifications.

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

Motion Carried

12 Tender 18-T33 Emerald Ash Borer TreeAzin Injection

Click for detail --> 

Motion to award Tender 18-T33 to SJM Tree Planting, from Long Sault, Ontario at the total bid price of \$75,156.59 (net cost to the Corporation - \$67,680.84) being the best bid meeting the tender specifications.

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

Motion Carried

NEW BUSINESS

1 Brookdale Avenue Roundabout

Motion to direct Administration to provide a report on the rationale on the conversion of the Brookdale Avenue traffic circle to a roundabout.

Moved By: Elaine MacDonald, Councillor

Seconded By: Carilyne Hébert, Councillor

Motion Carried

2 Insurance Information for Grass Cutting Reduction

Motion to direct Administration to inquire with the City's insurance carrier on whether the City would be liable for ticks and Lyme Disease to humans and domestic animals due to the reduction in grass cutting across identified public properties.


Moved By: André Rivette, Councillor

Seconded By: Maurice Dupelle, Councillor

Motion Carried

PASSING OF BY-LAWS


Motion to endorse By-laws 2018-036 to 2018-042 inclusive, listed on the Agenda.

2018-036 A By-law to further amend By-law 2015-085 and to appoint lay members of the community to various Boards, Commissions and Committees (Economic Development Strategic Plan Committee) (Culture Plan Committee)
Click for detail --> 

2018-037 A By-law for the Imposition of Area-Specific Development Charges within the Brookdale Avenue North Corridor
Click for detail --> 

2018-038 A By-law for the Imposition of City-Wide Development Charges
Click for detail --> 

2018-039 A by-law to establish the Municipal Accommodation Tax (MAT)
Click for detail --> 

2018-040 A By-law to authorize The Corporation of the City of Cornwall to enter into an Agreement in order to participate in Ontario's Main Streets Revitalization Initiative
Click for detail --> 

2018-041 A By-law to amend the Traffic & Parking by-law 069-89, Schedule XXIX, Community Safety Zones, Eighth Street West, between York St. and Augustus St. and Nick Kaneb Dr., between Holy Cross Blvd. and Marleau Ave.

Click for detail --> 

2018-042 A By-law to authorize The Corporation of the City of Cornwall (on behalf of the Glen Stor Dun Lodge-Outreach Department) to enter into a Multi-Sector Service Accountability Agreement (M-SAA) with the Champlain Local Integration Network (LHIN) for the 2018-2019 fiscal year

Click for detail --> 

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

Motion Carried

REPORTS FROM STANDING / SPECIAL COMMITTEES OF COUNCIL

1 Councillor Elaine MacDonald reminded Council of the Chamber of Commerce Home and Trade Show being held April 13 to 15, 2018 and invited everyone to stop by the City Central booth.

2 Councillor Bernadette Clément requested that an update be provided to Council on the status of the port divestiture activities at an upcoming Council Meeting.

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 April 9, 2018

Click for detail --> 

Motion to receive the Unfinished Business Listing for April 9, 2018.

Moved By: David Murphyt, Councillor
Seconded By: Elaine MacDonald, Councillor

Motion Carried

CONFIRMING BY-LAW

Motion to endorse By-law 2018-043, 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, /, 2018.

2018-043 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, April 9, 2018

Click for detail --> 

Moved By: Carilyne Hébert, Councillor

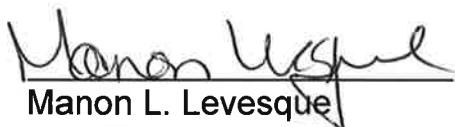
Seconded By: Bernadette Clément, Councillor

Motion Carried

ADJOURNMENT

Motion to adjourn the Public Meeting of Council at 8:20 p.m.

The next regular public meeting of Council is to be held on Monday, April 23, 2018.



Manon L. Levesque
City Clerk



Leslie O'Shaughnessy
Mayor