



Minutes Cornwall City Council

Meeting ID: 2018-15
Meeting Date: Mon June 11, 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
Mark A. MacDonald, Councillor
Andre Rivette, Councillor
Carilyne Hébert, Councillor
David Murphy, Councillor

Regrets:

Justin Towndale, Councillor

Attendance Staff:

Maureen Adams, Chief Administrative Officer
Manon L. Levesque, City Clerk
Debbie Caskenette, Deputy 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
Stacey Ferguson, Manager, Social and Housing Services
Bill Lister, Chief, Cornwall SD&G Paramedic Services
Paul Scrimshaw, Accounting Manager, Deputy Treasurer
Emma Meldrum, Public Information Coordinator

IN-CAMERA SESSION

Motion to move into a Closed Meeting at 5:00 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 2018-08-CAO, Collective Bargaining

d) labour relations or employee negotiations

Action Taken at In-Camera Meeting: Council received the report and ratified Collective Agreements with CUPE 5734, CUPE 234 and CUPE 3251.

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 Consent, Item #4, Proclamation of La Semaine française.
- 2 Mayor O'Shaughnessy asked to speak on the ratification of the four CUPE Collective Agreements.
- 3 Consent Item #3, Ten Year Housing Plan - Annual Review was moved to Communications as Item #2 for discussion.
- 4 Consent Item #4, Proclamation of La Semaine française was moved to Communications as Item #3 for discussion.
- 5 By-law 2018-081, a By-law authorizing the delegation of powers to the Chief Administrative Officer from Nomination Day, July 27, 2018, to December 1, 2018, with respect to restricted acts after nomination day known as lame duck periods for the 2018 Municipal Election, to be voted on separately.

ADOPTION OF AGENDA

Motion to adopt the Agenda as amended.

Moved By: Denis Carr, Councillor

Seconded By: André Rivette, Councillor

Motion Carried

Mayor O'Shaughnessy stated that Council had endorsed the contracts with the four CUPE locals during its closed session and all workers would be returning to work as of Tuesday morning with some services not fully operational for a day or two. Council welcomed back its workers.

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

Motion Carried

GENERAL CONSENT

ADOPTION OF MINUTES

Motion to endorse the following Minutes as presented.

1 May 28, 2018 Cornwall City Council Meeting

Click for detail --> 

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

Motion Carried

PRESENTATIONS

There were no Presentations.

DELEGATIONS

There were no Delegations.

CONSENT/CORRESPONDENCE

1 Temporary Road Closure for Cycling and Running Competition (Triathlon)

Click for detail --> 

Motion to approve temporary road closures for the Cycling and Running Competition (Triathlon) as requested.

2 Renaming of Service Road to McLennan Road

Click for detail --> 

Motion to receive Report 2018-069-CL.

3 Ten Year Housing Plan - Annual Review

Click for detail --> 

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

4 Proclamation of La Semaine français

Click for detail --> 

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

Motion to approve Consent Items #1 and 2 of the Consent portion of the Agenda as presented.

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

Motion Carried

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

There were no Resolutions.

UNFINISHED BUSINESS REPORTS

There were no Unfinished Business Reports.

COMMUNICATIONS / REPORTS

1 Integrity Investigation

Click for detail --> 

Motion to receive Report #2018-053-CL.

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

Motion Carried

Motion to hire Principles Integrity to conduct an investigation to the potential violation of Council's Code of Conduct by Councillor Mark A. MacDonald as outlined in the motion dated April 23, 2018 and report back on the findings.

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

A recorded vote on this matter resulted as follows:

Votes For = 5

Leslie O'Shaughnessy, Mayor
Claude E. McIntosh, Councillor
Elaine MacDonald, Councillor
Bernadette Clement, Councillor
Carilyne Hébert, Councillor

Votes Opposed = 4

Denis Carr, Councillor
Maurice Dupelle, Councillor
Andre Rivette, Councillor
David Murphy, Councillor

Abstained = 1

Mark A. MacDonald, Councillor

Motion Defeated for Want of Majority

2 Ten Year Housing Plan - Annual Review

Click for detail --> 

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

Motion to receive Report 2018-10-SHS-SH

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

Motion Carried

3 Proclamation of La Semaine français

Click for detail --> 

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

Motion to proclaim the week of June 17 to 24, 2018, as "La Semaine française" in the City of Cornwall.

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

Motion Carried

TENDERS AND REQUESTS FOR PROPOSALS

There were no Tenders and Requests for Proposals.

NEW BUSINESS

1 Integrity Commissioner

Motion to direct Administration to commence the hiring process of an Integrity Commissioner in advance of the March 2019 deadline and report back to Council.

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

Motion Carried

PASSING OF BY-LAWS

Motion to endorse By-law 2018-081, listed on the Agenda.

2018-081 A By-law authorizing the delegation of powers to the Chief Administrative Officer from Nomination Day, July 27, 2018, to December 1, 2018, with respect to restricted acts after nomination day known as lame duck periods for the 2018 Municipal Election

Click for detail --> 

Moved By: Mark A. MacDonald, Councillor
Seconded By: André Rivette, Councillor

Motion Carried

Motion to endorse By-laws 2018-082 to 2018-087 inclusive, listed on the Agenda.

2018-082 A By-law to further amend By-law 2015-085 and and to amend By-law 2018-076 to appoint lay members of the community to various Boards, Commissions and Committees (Senior Friendly Community Implementation Committee)

Click for detail --> 

2018-083 A By-law to authorize The Corporation of the City of Cornwall to enter into a Ontario Transfer Payment Agreement For The GreenON Social Housing Program

Click for detail --> 

Explanatory Note 2018-083 Explanatory Note to By-law for the Transfer Payment Agreement with the Housing Services Corporation for The GreenON Social Housing Program

Click for detail --> 

2018-084 A By-law to authorize The Corporation of the City of Cornwall to enter into the 2018 Child Care Amending Agreement No. 1 with the Ministry of Education

Click for detail --> 

Explanatory Note 2018-084 2018 Child Care Amending Agreement No. 1 with

the Ministry of Education

Click for detail --> 

2018-085 A By-law to authorize The Corporation of the City of Cornwall to acquire lands on the southwest corner of Pitt Street and Tollgate Road intersection for right-of-way widening to construct a municipal sidewalk extension

Click for detail --> 

Explanatory Note 2018-085 Explanatory Note to By-law to authorize the City of Cornwall to acquire lands on the southwest corner of Pitt Street and Tollgate Road

Click for detail --> 

2018-086 A By-law to authorize The Corporation of the City of Cornwall to transfer Part of Lots 9 and 10 on Registered Plan 178 designated as Part 1 on Reference Plan 52R-8114 to Habitat for Humanity

Click for detail --> 

Explanatory Note 2018-086 Explanatory Note to By-law which By-law to authorize the transfer of Part of Lots 9 and 10 on Registered Plan 178 designated as Part 1 on Reference Plan 52R-8114

Click for detail --> 

2018-087 A By-law to authorize The Corporation of the City of Cornwall to enter into an Agreement for the supply and maintenance of a new ticketing system for the Civic Complex

Click for detail --> 

Moved By: Denis Carr, Councillor
Seconded By: David Murphy, Councillor

Motion Carried

REPORTS FROM STANDING / SPECIAL COMMITTEES OF COUNCIL

1 Councillor Mark A. MacDonald provided an overview of the sessions attended at the recent annual FCM Conference.

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 June 11, 2018**

Click for detail --> 

Motion to receive the Unfinished Business Listing for June 11, 2018.

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

Motion Carried

CONFIRMING BY-LAW

Motion to endorse By-law 2018-088, being a By-law to confirm the proceedings of the Council of The Corporation of the City of Cornwall at its meetings held on Monday, June 11, 2018.

2018-088 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 11, 2018

Click for detail --> 

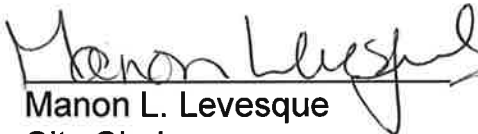
Moved By: Carilyne Hébert, Councillor
Seconded By: Elaine MacDonald, Councillor


Motion Carried

ADJOURNMENT

Motion to adjourn the Public Meeting of Council at 8:00 p.m.

The next regular public meeting of Council is to be held on Monday, June 25, 2018.


Manon L. Levesque
City Clerk


Leslie O'Shaughnessy
Mayor