



Minutes Cornwall City Council

Meeting ID: 2018-13
Meeting Date: Mon May 14, 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
Carilyne Hébert, Councillor
Justin Towndale, Councillor
David Murphy, Councillor

Regrets:

Andre Rivette, Councillor

Attendance Staff:

Maureen Adams, Chief Administrative Officer
Manon L. Levesque, City Clerk
Debbie Caskenette, Deputy Clerk
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
Stacey Ferguson, Manager, Social and Housing
Services
Bill Lister, Chief, Cornwall SD&G Paramedic Services
Christopher Rogers, Chief Building Official
Michael Fawthrop, Division Manager, Infrastructure
James Fawthrop, Division Manager, Parks and
Recreation
Scott Porter, Supervisor, Parks & Landscaping

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 2018-045-CL, Lay Appointment to the Transit Promotional Committee

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

Action Taken at In-Camera Meeting: Council appointed one Lay Member to this Committee.

Item #2, Report 2018-046-CL, Lay Appointments to the Senior Friendly Community Implementation Committee

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

Action Taken at In-Camera Meeting: Council appointed Lay Members to this Committee.

Item #3, Report 2018-047-CL, Lay Appointment to the Council Compensation Committee

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

Action Taken at In-Camera Meeting: Council appointed two Lay Member to this Committee.

Item #4, Report 2018-22-FI, Property Assessment Appeals Update

e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

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

Item #5, Report 2018-23-FI, Litigation

e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

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

Item #6, Report 2018-10-HR, Collective Bargaining

d) labour relations or employee negotiations

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

Item #7, Report 2018-09-HR, Collective Bargaining

d) labour relations or employee negotiations

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

Item #8, Report 2018-07-CAO, Litigation

e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

Action Taken at In-camera Meeting: Council received this 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 Addition of New Business, Item #2, Policy for the Brownfields Reserve.
- 2 Addition of New Business, Item #3, Review/update on the Seniors Tax Deferral By-law.

ADOPTION OF AGENDA

The agenda, as amended was approved.

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: Claude E. McIntosh, Councillor

Seconded By: Carilyne Hébert, Councillor

Motion Carried

GENERAL CONSENT

ADOPTION OF MINUTES

Motion to endorse the following Minutes as presented.

1 **April 23, 2018 Cornwall City Council Meeting**

Click for detail --> 

2 April 30, 2018 Cornwall City Council Meeting

Click for detail --> 

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

Motion Carried

PRESENTATIONS

1 Book of Recognition for Atom Typhoons, Provincial Champions

Click for detail --> 

Members of the Cornwall Atom Typhoons team were invited to sign the Book of Recognition.

Motion to recognize the team accomplishments.

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

Motion Carried

2 Transition Cornwall + Food Action Group by Bill Carriere

Click for detail --> 

Bill Carriere, Member of the Transition Cornwall Steering Group, provided an update to the Incredible Edible Plant Festival 2018 to be held on May 26, 2018.

Motion to receive this presentation.

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

Motion Carried

3 Transition Cornwall+ Active Transportation Group Rock and Roll Event by Chantal Lalonde, Health Promotion Specials, Physical Activity

Click for detail --> 

Chantal Lalonde and John Towndrow of the Transition Cornwall Steering Group provided an overview of the June Rock and Roll event.

Motion to receive this presentation.

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

Motion Carried

DELEGATIONS

There were no delegations.

CONSENT/CORRESPONDENCE

1 Proclamation of International Day Against Homophobia, Transphobia and Biphobia

Click for detail --> 

Motion to proclaim May 17, 2018, as "International Day Against Homophobia, Transphobia and Biphobia" and to approve the Pride Flag to be flown at 340 Pitt Street on that day and again during Cornwall Pride Weekend, July 14 and 15, 2018.

2 Proclamation of Do Something Good for Your Neighbour Day

Click for detail --> 

Motion to proclaim Wednesday, May 16, 2018, as "Do Something Good for your Neighbour Day" in the City of Cornwall.

3 Proclamation of Walk and Roll Month

Click for detail --> 

Motion to proclaim the month of June, 2018, as "Rock and Roll Month" in the City of Cornwall.

4 Petition Opposing Sidewalk on East Side of Miron Avenue Between Eleventh and Twelfth Streets

Click for detail --> 

Motion to refer this Petition to Administration for a report.

5 Elected Officials Expense Statements for the Period of January 1 to March 31, 2018

Click for detail --> 

Motion to receive the Statement of Expenses for Elected Officials for the period January 1 to March 31, 2018.

6 PAC Report No. 1 - April 16, 2018 Admendments to the Heart of the City and Brownfields Community Improvement Plans

Click for detail --> 

Motion to approve the following recommendations:

- a. That the proposed Amendments to the City's Heart of the City CIP and Brownfields CIP as identified in this report be approved in full;
- b. That Council pass a Resolution of Support and Endorsement, as proposed in the Attachment of the report, demonstrating its commitment to updating of the Heart of the City CIP and Brownfields CIP;
- c. That based on Council's passing of an Amending Bylaw, under Section 17 and 28 of the Ontario Planning Act and Bill 130 Provisions, staff send a copy of the Bylaw with supporting cover letter to the Ministry of Municipal Affairs and Housing (MMAH Kingston Office) for information;

d. That Planning staff subsequently consolidate the Heart of the City CIP and Brownfields CIP based on the amendments, once the final Notice of Decision of the Municipality passes its Appeal period and it comes into force.

7 Cornwall Heart of the City Community Improvement Plan and Brownfields Community Improvement Plan - Amendments

Click for detail --> 

Whereas The Corporation of the City of Cornwall adopted the Heart of the City Community Improvement Plan (C.I.P.) by By-law 170,2005 on November 14, 2005 and received Ministry of Municipal Affairs and Housing (MMAH) final approval with modifications on April 20, 2005 with the Plan coming into force on May 10, 2005; and

Whereas The Corporation of the City of Cornwall adopted the Brownfields Community Improvement Plan (C.I.P.) by By-law 002, 2005 on January 10, 2005 and received Ministry of Municipal Affairs and Housing (MMAH) final approval with modifications on June 21, 2005 with the Plan coming into force on July 13, 2005; and

Whereas the Municipality has been implementing the Plan with its associated Financial Incentive Programs since the CIP Programs have come into force; and

Whereas Cornwall Planning Programs Evaluation Group (CPPEG) completed textual changes to both HOTC and Brownfields C.I.P. Programs; and

Whereas this subject Resolution and amending By-law form the basis for the Municipality to approve in whole the proposed changes.

Now therefore be it resolved that the Council of The Corporation of the City of Cornwall fully supports and endorses the proposed amending changes to its Heart of the City C.I.P. and Brownfields C.I.P., as identified in By-law Number 2018-056 and further, respectfully gives subsequent (final) approval of the said amendments to the City of Cornwall Heart of the City and Brownfields C.I.P.'s (having Adopted By-law 170-2005 and 002-2005 respectfully), subject to fulfilling all applicable Planning Act requirements.

Motion to approve Consent Items #1 through #7 of the Consent portion of the Agenda as presented.

Moved By: David Murphy, Councillor

Seconded By: Bernadette Clément, Councillor

Motion Carried

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

There were no Resolutions.

UNFINISHED BUSINESS REPORTS

1 A New Cat Control By-Law as Part of a City/Community Cat Population Control Partnership Strategy (Interim Report)

Click for detail --> 

Motion to receive this interim report for information and commentary, particular to the City taking a lead in developing and implementing a community cat management/control program, to counter Cornwall's cat over population crisis.

Moved By: Maurice Dupelle, Councillor

Seconded By: Denis Carr, Councillor

Motion Carried

COMMUNICATIONS / REPORTS

1 Tax Write-offs / Adjustments

Click for detail --> 

Motion to approve the tax write-offs/adjustments/vacancies under Sections 357 and 364 of the *Municipal Act, 2001*.

Moved By: Maurice Dupelle, Councillor

Seconded By: Justin Towndale, Councillor

Motion Carried

2 One-time Operating Grant - Domiciliary Program

Click for detail --> 

Motion to approve the distribution of approximately \$243,500 as an Operating Grant to Domiciliary Providers on a one-time basis for 2017-2018 year.

Moved By: Denis Carr, Councillor

Seconded By: Elaine MacDonald, Councillor

Motion Carried

TENDERS AND REQUESTS FOR PROPOSALS

1 Tender 18-T13 Cleaning, Flushing and CCTV Inspection of Sewer Networks 2018

Click for detail --> 

Motion to award Tender 18-T13 to Veolia ES Canada Industries Services Incorporated, from Ottawa, Ontario, at the total bid price of \$87,736.30 (net cost to the Corporation - \$79,009.26) being the best bid meeting the tender specifications.

Moved By: Elaine MacDonald, Councillor

Seconded By: Justin Towndale, Councillor

Motion Carried

2 Tender 18-T35 Supply Labour, Material and Equipment for Fence Repair and Minor Installation

Click for detail --> 

Motion to award Tender 18-T35 to 2319437 Ontario Incorporated o/a Wayne McGill & Associates from Lunenburg, Ontario, for a two year period from date of award to April 30, 2020, with the option of renewal for two additional one year periods, being the best bid meeting the tender specifications.

Moved By: Bernadette Clément, Councillor

Seconded By: David Murphy, Councillor

Motion Carried

NEW BUSINESS

1 Leave of Absence - Councillor Justin Towndale

Click for detail --> 

Whereas Councillor Justin Towndale is enlisted in the reserve army and must complete military officer training; and

Whereas Councillor Justin Towndale will not be able to attend Council Meetings during his military training.

Now therefore be it resolved that Council authorize Councillor Justin Towndale to be absent from Council and Committee Meetings from May 28 to August 13, 2018.

Moved By: Elaine MacDonald, Councillor

Seconded By: Bernadette Clément, Councillor

Motion Carried

2 Policy - Brownfields Reserve

Whereas the remediation and rehabilitation of Brownfields are important to the development and revitalization of the City of Cornwall; and

Whereas the City of Cornwall supports such development through its Brownfields Community Improvement Plan and through exemptions in its Development Charges process;

Now therefore be it resolved that City Council request a report from Administration, in consultation with the Cornwall Planning Programs Evaluation Group (CPPEG), concerning the drafting of a policy for the City's Brownfields reserve, including the determination of an appropriate target for said reserve.

Moved By: Bernadette Clément, Councillor

Seconded By: Elaine MacDonald, Councillor

Motion Carried

3 Seniors Tax Deferral By-law

Whereas the City of Cornwall has a Seniors Tax Deferral By-law which was established to allow for tax deferral for low income seniors and/or low income persons with disabilities; and

Whereas said by-law was established fifteen years ago in 2003 and has not been reviewed in some time;

Now therefore be it resolved that City Council request a report from Administration concerning the process for a review/update of the by-law, including the need for a comparison with other municipalities with a similar by-law, and for increasing public awareness concerning the by-law.

Moved By: Bernadette Clément, Councillor


Seconded By: Carilyne Hébert, Councillor


Motion Carried

PASSING OF BY-LAWS

Motion to endorse By-laws 2018-055 to 2018-070 inclusive, listed on the Agenda.

2018-055 A By-law to authorize The Corporation of the City of Cornwall to enter into a Postponement Agreement with Caisse Populaire de La Vallée Inc for a Heart of the City (HOTC) Program 2 Funding Agreement - 5-7 Third Street East
Click for detail --> 

Explanatory Note 2018-055 Explanatory Note to By-law authorizing The Corporation of the City of Cornwall to enter into a Postponement Agreement for a Heart of the City Funding Program 2 - 5-7 Third Street East
Click for detail --> 

2018-056 A By-law to Amend, in part, the Heart of the City (HOTC) Community Improvement Plan (C.I.P.), as first adopted by By-law #170-2005 and the Brownfield Community Improvement Plan, as first adopted by By-law 002-2005 under Sections 17 and 28 of the Ontario Planning Act and later given final Ministry of Municipal Affairs and Housing (MMAH) approval
Click for detail --> 

Explanatory Note 2018-056 Explanatory Note to By-law - Amendments to Heart of the City Community Improvement Plan and Brownfields Community Improvement Plans
Click for detail --> 

2018-057 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 - 223-223A Carleton Street and 900 First Street East

Click for detail --> 

Explanatory Note 2018-057 Explanation of Purpose and Effect for Renaissance Housing Rehabilitation Program Applications By-law - 223-223A Carleton Street and 900 First Street East

Click for detail --> 

2018-058 A By-law for the City of Cornwall to enter into a Condominium Conversion Agreement with Realstar Management under Section 9 of the Condominium Act and Section 51 of the Planning Act for the proposed conversion of the Lorneville Apartments Limited at 1430 - 1450 First Street East, Cornwall, Ontario

Click for detail --> 

2018-059 A By-law to amend the Traffic & Parking By-law 069-1989, Schedule XV, Stop Signs, and Schedule XVI, at various locations

Click for detail --> 

2018-060 A By-law to amend the Traffic & Parking By-law 069-1989, Schedule XII, Designated Traffic Lanes, Lemay Street from Sydney Street to St. Michel Avenue

Click for detail --> 

2018-061 A By-law to amend the Traffic & Parking By-law 069-1989, Schedule II, Parking Restrictions on Lemay Street

Click for detail --> 

2018-062 A By-law to authorize The Corporation of the City of Cornwall to purchase Part Lot 15 South Side Second Street, being Part 1 on Reference Plan 52R-5583 municipally described as 159 Pitt Street, Cornwall

Click for detail --> 

2018-063 A By-law to renew and authorise The Corporation of the City of Cornwall to enter into a Service Agreement with the VisionCraft Development Corporation for the licensed VisionCraft's CheqMaster software program, from July 1, 2018 to June 30, 2019

Click for detail --> 

Explanatory Note 2018-063 Explanatory Note to By-law to renew and enter into a Service Agreement with the VisionCraft Development Corporation for the licensed VisionCraft's CheqMaster software program

Click for detail --> 

2018-064 A By-law to authorize The Corporation of the City of Cornwall to enter into a Trilateral Agreement with Brite-Way Building Maintenance for the purposes of providing Janitorial Services at the Winchester Social Service

satellite office

Click for detail --> 

Explanatory Note 2018-064

Click for detail -->  Explanatory Note to By-law to enter into a Trilateral Agreement with Brite-Way Building Maintenance

2018-065 A By-law to Ratify the Collective Agreement between The Corporation of the City of Cornwall and The Amalgamated Transit Union Local 946

Click for detail --> 

2018-066 By-Law to authorize The Corporation of the City of Cornwall to enter into an agreement to provide financial assistance towards the start up cost with Dr. Dipti Nadkarni

Click for detail --> 

Explanatory Note 2018-066 Explanatory Note to By-law in support of the By-law for the recruitment of Dr. Dipti Nadkarni

Click for detail --> 

2018-067 A By-law to repeal and replace Schedule A of By-law 2017-073 to set the 2018 tax rates and to levy taxes for the year 2018

Click for detail --> 

2018-068 A By-law to establish the tax ratios for the year 2018

Click for detail --> 

2018-069 A By-law to adopt tax capping options and parameters for properties in the Multi-Residential, Commercial and Industrial property classes for the year 2018

Click for detail --> 

2018-070 A By-law to establish the 2018 tax capping decrease limits

Click for detail --> 

Moved By: Carilyne Hébert, Councillor

Seconded By: Justin Towndale, Councillor

Motion Carried

REPORTS FROM STANDING / SPECIAL COMMITTEES OF COUNCIL

There were no Reports from Standing nor Special Committees of Council.

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 May 14, 2018

Click for detail --> 

Motion to receive the Unfinished Business Listing for May 14, 2018.

Moved By: Denis Carr, Councillor

Seconded By: Calude E. McIntosh, Councillor

Motion Carried

CONFIRMING BY-LAW

Motion to endorse By-law 2018-071, 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, May 14, 2018.

2018-071 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, May 14, 2018

Click for detail --> 

Moved By: Carilyne Hébert, Councillor

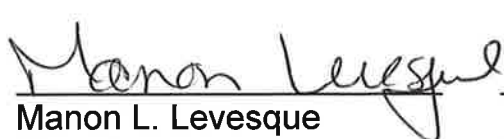
Seconded By: Maurice Dupelle, Councillor

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, May 28, 2018.



Manon L. Levesque
City Clerk



Leslie O'Shaughnessy
Mayor