



Minutes Cornwall City Council

Meeting ID: 2018-05
Meeting Date: Mon February 26, 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
Justin Towndale, Councillor
David Murphy, Councillor

Attendance Staff:

Maureen Adams, Chief Administrative Officer
Manon L. Levesque, City Clerk
Debbie Caskenette, Deputy Clerk
Geoffrey Clarke, General Manager, Corporate Services
Tracey Bailey, General Manager, Financial Services
John St Marseille, General Manager, Infrastructure and Municipal Works
Mark A. Boileau, General Manager, Planning, Development and Recreation
Bruce Donig, Deputy Chief
Wayne Markell, Deputy Chief
Bob Peters, Division Manager, Economic Development
Kristine Greaves, Child Care Division Supervisor
Neil Dixon, Public Property Supervisor

IN-CAMERA SESSION

Motion to move into a Closed Meeting at 6:00 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 2018-03-CAO, Potential Land Acquisition

a) the security of the property of the municipality or local board
Action Taken at In-Camera Meeting: Council received this report.

Item #2, Report 2018-015-CL, Employee Negotiations

d) labour relations or employee negotiations

Action Taken at In-Camera Meeting: Council deferred this matter to the next In-Camera Meeting of March 26, 2018.

Item #3, Report 2018-04-HR, Collective Bargaining Update

d) labour relations or employee negotiations

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 Consent Item #1, Proclamation of of International day of Francophonie / La journée internationale de la francophonie, was moved to Communication Item #9 for discussion.

2 Amendment to Presentation #1, S.D. & G. Historical Society submitted an amended copy of its presentation.

ADOPTION OF AGENDA

Motion to adopt the Agenda as amended.

Moved By: André Rivette, Councillor
Seconded By: Denis Carr, Councillor

Motion Carried

DISCLOSURE OF INTEREST

1 Mayor Leslie O'Shaughnessy disclosed that he had submitted an application for consideration to become a voting member on the Board of Directors to the SDG Historical Society but that he was not declaring a conflict of interest.

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: Carilyne Hébert, Councillor

Motion Carried

GENERAL CONSENT

ADOPTION OF MINUTES

Motion to endorse the following Minutes as presented.

1 February 12, 2018 Cornwall City Council Meeting

Click for detail --> 

Moved By: André Rivette, Councillor

Seconded By: Bernadette Clément, Councillor

Motion Carried

PRESENTATIONS

1 SDG Historical Society Update by Sue Holland-Lalonde, Chair, Marc Denhez, Legal Counsel

Click for detail --> 

Sue Holland-Lalonde, Chair and Marc Denhez, Legal Counsel presented an update of the SDG Historical Society.

Motion to receive this presentation.

Moved By: Claude E. McIntosh, Councillor

Seconded By: Maurice Dupelle, Councillor

Motion Carried

2 Revitalization of Justice Building Courtyard by Lashley & Associates Landscape Architects

Click for detail --> 

Ryan Paliga and Edgar Ramirez of Lashley & Associates Landscape Architects presented a conceptual overview for the 340 Pitt Street Courtyard Revitalization.

Motion to receive this presentation.

Moved By: André Rivette, Councillor

Seconded By: Elaine MacDonald, Councillor

Motion Carried

DELEGATIONS

There were no Delegations.

CONSENT/CORRESPONDENCE

1 Proclamation of International day of Francophonie / La journée internationale de la francophonie

Click for detail --> 

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

2 Proclamation of Cerebrospinal Spinal Fluid (CSF) Leak Awareness Week and Wear Purple Day

Click for detail --> 

Motion to proclaim the week of March 4 to 10, 2018 as "Spinal CSF Leak Awareness Week" and March 8, 2018, as "Wear Purple Day" in the City of Cornwall.

3 Heart and Stroke Big Bike Event

Click for detail --> 

Motion to receive Report 2018-014-CL for information purposes.

4 Request for Support for Schools Boards to Offer Buildings to Local Municipality

Click for detail --> 

Motion to support the Town of Essex's Resolution.

5 PAC Report No. 2 - Blackburn Gardens Subdivision Draft Plan Amendment - Review of a request to remove the March 23rd, 2018 lapse date from the March 23rd, 2015 Draft Plan Conditions for Cartwave Realty Limited, and make minor changes to the lot fabric. This Subdivision is legally described as Part of Lot 9, Concession 2, situated south of Tollgate Road, east of Pitt Street. (Folder 302, File No. 04T-2018-02)

Motion to endorse the PAC recommendation as presented:

(a) That the request dated February 2nd, 2018 from Cartwave Realty Limited for the removal of the lapse date (condition No. 23) from the Draft Plan Conditions now dated February 12th, 2018, and minor changes to the lot fabric (condition No. 1) shown on Draft Plan of Subdivision dated January 31st, 2018 by Julia Meldrum - Smith, O.L.S., be approved.

Click for detail --> 

(b) That Council endorse the corresponding Resolution 2018-05

Click for detail --> 

Motion to approve Consent Items #2 through #5 of the Consent portion of the Agenda as presented.

Moved By: Denis Carr, Councillor

Seconded By: Bernadette Clément, Councillor

Motion Carried

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

There were no Resolutions.

UNFINISHED BUSINESS REPORTS

1 Recruiting Policy and Process

Click for detail --> 

Motion to receive Report 2018-09-HR.

Moved By: Maurice Dupelle, Councillor

Seconded By: Elaine MacDonald, Councillor

Motion Carried

2 Smart Cities Challenge

Click for detail --> 

Motion to support the creation of a committee to develop an application to the Smart Cities Challenge.

Moved By: Bernadette Clément, Councillor

Seconded By: David Murphy, 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: Claude E. McIntosh, Councillor

Seconded By: Justin Towndale, Councillor

Motion Carried

2 2018 Distribution of Fee Stabilization Funding to Licensed Child Care Operators

Click for detail --> 

Motion to authorize the City of Cornwall's Child Care Division to distribute fee stabilization payments to eligible child care service providers.

Moved By: André Rivette, Councillor

Seconded By: Elaine MacDonald, Councillor

Motion Carried

3 2018 Child Care and Family Support Service Agreement with the Ministry of Education

Click for detail --> 

Motion to authorize The Corporation of the City of Cornwall to enter into the 2018 Child Care and Family Support Agreement with the Ministry of Education in order to release the transfer payment funds from the Province of Ontario.

Moved By: André Rivette, Councillor

Seconded By: David Murphy, Councillor

Motion Carried

4 2018 Distribution of Provincial Child Care Wage Enhancement Grant to licensed Child Care Operators and Home Child Care Providers

Click for detail --> 

Motion to authorize The Corporation of the City of Cornwall to enter into new Service Agreements with Child Care Operators and Home Child Care Providers for the purpose of distributing the provincial child care wage enhancement grant.

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

Motion Carried

5 Cornwall Regional Airport - Correspondence from the United Counties of SD&G

Click for detail --> 

Motion to direct Administration to respond the request from the County and confirm that the City is committed to establishing a partnership with the County for the ownership and operation of the Cornwall Regional Airport which would include creating a multi-year capital development plan and commit the capital dollars called for in the plan to improve the airport.

Moved By: Justin Towndale, Councillor
Seconded By: Elaine MacDonald, Councillor

Motion Carried

6 Revitalization of Justice Building Courtyard

Click for detail --> 

Motion to endorse the preferred landscape Option #3 of the Design Study as approved in the 2017 Budget.

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

Motion Carried

7 Municipal Accommodation Tax

Click for detail --> 

Motion to approve the implementation of a municipal accommodation tax in Cornwall at a rate of 4%, effective June 1, 2018.

Moved By: Claude E. McIntosh, Councillor
Seconded By: Justin Towndale, Councillor

Motion Carried

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

Click for detail --> 

Motion to receive Report 2018-013-CL for information purposes. A further report, requesting direction, will be presented to Council at its next Regular Meeting

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

Motion Carried

9 Proclamation of International day of Francophonie / La journée

internationale de la francophonie

Click for detail --> 

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

Motion to proclaim Tuesday, March 20, 2018, as "International day of Francophonie / La journée internationale de la francophonie" in the City of Cornwall.

Moved By: Bernadette Clément, Councillor

Seconded By: Carilyne Hébert, Councillor

Motion: Carried

TENDERS AND REQUESTS FOR PROPOSALS

1 Tender 18-T02 Mud Valve Replacement at the Water Purification Plant

Click for detail --> 

Motion to award Tender 18-T02 to 1377837 Ontario Incorporated o/a Eastern Welding, from Summerstown, Ontario, at the total bid price of \$89,885.35 (net cost to the Corporation - \$81,939.23) being the best bid meeting the tender specifications.

Moved By: Elaine MacDonald, Councillor

Seconded By: Mark A. MacDonald, Councillor

Motion Carried

2 Tender 18-T04 Pavement Markings - Intersections and Other Special Markings

Click for detail --> 

Motion to Tender 18-T04 to Stoneline Painting, from Whitby, Ontario, at the total bid price of \$34,662.75 (net cost to the Corporation - \$31,214.88) with an option to renew for an additional two year term, being the best bid meeting the tender specifications.

Moved By: Maurice Dupelle, Councillor

Seconded By: Elaine MacDonald, Councillor

Motion Carried

3 Tender 18-T08 Materials Testing & Inspections for 2018 Capital Projects

Click for detail --> 

Motion to award Tender 18-T08 to St. Lawrence Testing, from Cornwall, Ontario, for a one year period with the option to renew for three additional one year terms, at the total bid price of \$126,560.00 (net cost to the Corporation - \$113,971.20) being the best bid meeting the tender specifications.

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

Motion Carried

4 Tender 18-T11 Reconstruction of Westmoreland Avenue from Second Street West to Leonard Avenue

Click for detail --> 

Motion to award Tender 18-T11 to Malyon Excavation Limited, from Cornwall, Ontario, at the total bid price of \$305,416.40 (net cost to the Corporation - \$275,036.93) being the best bid meeting the tender specifications.

Moved By: Claude E. McIntosh, Councillor
Seconded By: Bernadette Clément, Councillor

Motion Carried

5 Purchase of Automatic CPR Devices for Paramedic Services

Click for detail --> 

Motion to approve the purchase of four (4) Auto-Pulse CPR Devices from Zoll Canada, Mississauga, Ontario at the total price of \$66,961.94 (net cost to the Corporation - \$60,301.30).

Moved By: André Rivette, Councillor
Seconded By: Denis Carr, Councillor

Motion Carried

6 Purchase of Transit Bus Through the Transit Procurement Initiative

Click for detail --> 

Motion to approve the purchase of one conventional bus from Nova Bus through the Metrolinx Transit Procurement Initiative process.

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

Motion Carried

7 Request for Proposal 18-P01 Pollution Control Plan (PCP) Update

Click for detail --> 

Motion to award RFP 18-P01 to Cole Engineering Group Limited, from Oakville, Ontario, at the total bid price of \$380,418.30 (net cost to the Corporation - \$346,258.82) being the best Proposal meeting the specifications.

Moved By: Mark A. MacDonald, Councillor

Seconded By: Carilyne Hébert, Councillor

Motion Carried

8 Request for Proposal 18-P03 Building Permit Fees Review

Click for detail --> 

Motion to award RFP 18-P03 to BMA Management Consulting Incorporated, from Hamilton, Ontario, at the total bid price of \$26,965.19 (net cost to the Corporation - \$24,282.99) being the best Proposal meeting the specifications.

Moved By: Elaine MacDonald, Councillor

Seconded By: Justin Towndale, Councillor

Motion Carried

NEW BUSINESS

There were no New Business motions.

PASSING OF BY-LAWS

Motion to endorse By-laws 2018-020 to 2018-023 inclusive, listed on the Agenda.

2018-020 A By-law to further amend By-law 2015-085 and to appoint lay members of the community to various Boards, Commissions and Committees (Cornwall Youth Advisory Committee)


Click for detail --> 


2018-021 A By-law to authorize The Corporation of the City of Cornwall to enter into the 2018 Child Care and Family Support Agreement with the Ministry of Education

Click for detail --> 

2018-022 A By-law to authorize The Corporation of the City of Cornwall to enter into Service Agreements with Child Care Operators and Home Child Care Providers for the purpose of distributing the provincial child care wage

enhancement grant
Click for detail --> 

2018-023 A By-law to authorize The Corporation of the City of Cornwall to enter into a Limiting Distance Agreement for property located at 32 Gulf Street
Click for detail --> 

Explanatory Note 2018-023 Explanatory Note for By-law Authorizing Limiting Distance Agreement
Click for detail --> 

Moved By: Denis Carr, Councillor
Seconded By: André Rivette, Councillor

Motion Carried

REPORTS FROM STANDING / SPECIAL COMMITTEES OF COUNCIL

1 Councillor David Murphy spoke on behalf of the Waterfront Acquisition Committee to have Council invite representatives from Transport Canada to speak on the status of waterfront lands deemed surplus.

2 Councillor Elaine MacDonald announced the celebration of the International Women's Day. The national Executive Director of Equal Voice will be speaking at a breakfast sponsored by the Labour Council on March 3, 2018 at the Best Western.

3 Councillor David Murphy reminded Council of the Rogers Hometown Hockey Day/Weekend event being held on March 17 and 18, 2018, with various activities to be held at the Civic Complex.

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 February 26, 2018

Click for detail --> 

Motion to receive the Unfinished Business Listed for February 26, 2018.

Moved By: Carilyne Hébert, Councillor

Seconded By: Maurice Dupelle, Councillor

Motion Carried

CONFIRMING BY-LAW

Motion to endorse By-law 2018-024, 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, February 26, 2018.

2018-024 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, February 26, 2018

Click for detail --> 

Moved By: Carilyne Hébert, Councillor

Seconded By: Elaine MacDonald, Councillor

Motion Carried

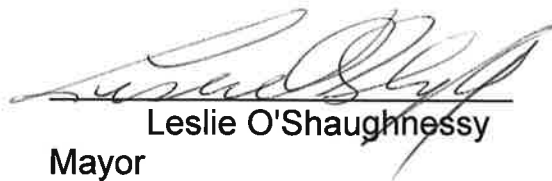
ADJOURNMENT

Motion to adjourn the Public Meeting of Council at 10:17 p.m.

The next regular public meeting of Council is to be held on Monday, March 26, 2018.



Manon L. Levesque
City Clerk



Leslie O'Shaughnessy
Mayor