



Minutes Cornwall City Council

Meeting ID: 2018-14
Meeting Date: Mon May 28, 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
Bernadette Clement, Councillor
Andre Rivette, Councillor
Carilyne Hébert, Councillor
David Murphy, Councillor

Regrets:

Maurice Dupelle, Councillor
Mark A. MacDonald, Councillor
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
Pierre Voisine, Fire Chief
Stacey Ferguson, Manager, Social and Housing Services
John St Marseille, General Manager, Infrastructure and Municipal Works
Mark A. Boileau, General Manager, Planning, Development and Recreation
Danielle Watson, Waste Management Supervisor
Michael Fawthrop, Division Manager, Infrastructure
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 2018-10-HR, Collective Bargaining

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

Action Taken at In-Camera Meeting: Council provided direction to Administration.

Item #2, Report #2018-11-IMW-IP, Land Acquisition

c) a proposed or pending acquisition or disposition of land by the municipality or local board

Action Taken at In-Camera Meeting: Council provided direction to Administration.

Item #3, Report #2018-13-IMW-MW, Lease of Municipal Property

a) the security of the property of the municipality or local board

Action Taken at In-Camera Meeting: Council provided direction to Administration.

Moved By: André 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 #3, Temporary Street Closure for Cars & Coffee Cornwall was added to the Agenda.

2 By-law 2018-075, a By-law to Appoint an Integrity Commissioner for the City of Cornwall for the Integrity Investigation requested by Council Motion on April 23, 2018 was removed from the Agenda

ADOPTION OF AGENDA

Motion to adopt the Agenda, as amended.

Moved By: Claude E. McIntosh, Councillor

Seconded By: Carilyne Hébert, 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.

GENERAL CONSENT

ADOPTION OF MINUTES

Motion to endorse the following Minutes as presented.

1 May 14, 2018 Cornwall City Council Meeting

Click for detail --> 

Moved By: Carilyne Hébert, Councillor

Seconded By: Bernadette Clément, Councillor

Motion Carried

PRESENTATIONS

There were no Presentations.

DELEGATIONS

There were no Delegations.

CONSENT/CORRESPONDENCE

1 Proclamation of Senior's Month

Click for detail --> 

Motion to proclaim the month of June, 2018, as "Senior's Month" in the City of Cornwall.

2 Proclamation of National Health and Fitness Day

Click for detail --> 

Motion to proclaim Saturday, June 2, 2018, as "National Health and Fitness Day" in the City of Cornwall.

3 Temporary Street Closure for Cars & Coffee Cornwall

Click for detail --> 

Motion to approve a temporary closure of Harbour Road for Cars & Coffee Cornwall's Automotive Enthusiast Gathering on Saturday, June 2, 2018, between the hours of 6:00 a.m. and 4:00 p.m.

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

Moved By: Elaine MacDonald, Councillor

Seconded By: Denis Carr, Councillor

Motion Carried

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

There were no Resolutions.

UNFINISHED BUSINESS REPORTS

1 Petition from residents from Miron Avenue requesting the removal of an existing sidewalk on the east side of Miron Avenue

Click for detail --> 

Motion that the reconstruction of the existing sidewalk on the east side of Miron Avenue, already included in the 2018 capital budget, proceed in 2018 as endorsed by Council.

Moved By: Elaine MacDonald, Councillor

Seconded By: Claude E. McIntosh, Councillor

Motion Carried

2 Solid Waste Management Master Plan-Update

Click for detail --> 

Motion to receive this report and endorse the next evaluation steps (with public consultation) of the SWMMP update.

Moved By: Carilyne Hébert, Councillor

Seconded By: Bernadette Clément, Councillor

Motion Carried

COMMUNICATIONS / REPORTS

1 Multi-Residential Credit Program

Click for detail --> 

Motion to phase-out the multi-residential waste credit program in fiscal year 2020 in order to continue to follow the recommendations outlined in the Solid Waste Management Master Plan, and that the credit for fiscal year 2018, be applied in 2019 at 50% of the credit rate as part of the phase out.

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

Motion Carried

TENDERS AND REQUESTS FOR PROPOSALS

1 Tender 18-T19 Registered Ontario Land Surveyor Services

Click for detail --> 

Motion to award Tender 18-T19 to Meldrum Surveying, from Long Sault, Ontario, at the total bid price of \$76,162.00 (net cost to the Corporation - \$68,586.24) being the best bid meeting the tender specifications.

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

Motion Carried

2 Tender 18-T22 Culvert Replacement at the Intersection of Pitt Street and McKenzie Street

Click for detail --> 

Motion to award Tender 18-T22 to Malyon Excavation Limited, from Cornwall, Ontario, at the total bid price of \$561,491.01 (net cost to the Corporation - \$505,640.05) being the best bid meeting the tender specifications.

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

Motion Carried

3 Tender 18-T31 Hiring of Winter Maintenance Equipment Plow Spread Units for 5 Winters

Click for detail --> 

Motion to award Tender 18-T31 to Cornwall Gravel Company Limited, from Cornwall, Ontario, at the total bid price of \$2,429,500 (net cost to the Corporation - \$2,187,840) for a five (5) year period, being the best bid meeting the tender specifications.

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

Motion Carried

4 Tender 18-T34 Purchase of One New Diesel Front End Loader

Click for detail --> 

Motion to award Tender 18-T34 to Nortrax Canada Incorporated, from Ottawa, Ontario, at the total outright purchase bid price of \$324,310.00 (net cost to the Corporation - \$292,051.20) being the best bid meeting the tender specifications.

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

Motion Carried

5 Tender 18-T36 Concrete Repairs and Coating Application at the WWTP

Click for detail --> 

Motion to award Tender 18-T36 to Jacques Daoust Coatings Management Incorporated, from Cambridge, Ontario, at the total bid price of \$385,330.00 (net cost to the Corporation - \$347,001.60) being the best bid meeting the tender specifications.

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

Motion Carried

6 Request for Quotation 18-Q28 Supply and Delivery of Safety Supplies

Click for detail --> 

Motion to award Request for Quotation 18-Q28 as follows:

- Schedule 1 - McCordick Glove & Safety Incorporated, Cambridge, Ontario
- Schedule 2 - Tenaquip, Cornwall, Ontario
- Schedule 3 - Soucie Salo Safety Incorporated, Sudbury, Ontario
- Schedule 4 - McCordick Glove & Safety Incorporated, Cambridge, Ontario
- Schedule 5 - McCordick Glove & Safety Incorporated, Cambridge, Ontario
- Schedule 6 - Charles Jones Industrial Limited, Brantford, Ontario
- Schedule 7 - Soucie Salo Safety Incorporated, Sudbury, Ontario

for a one year period from June 1, 2018 to May 31, 2019, with the option of renewal for two additional one year periods.

These recommendations represent the low bidder by schedule meeting the request for quotation specifications.

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

Motion Carried

NEW BUSINESS

There were no New Business items.

PASSING OF BY-LAWS

Motion to endorse By-laws 2018-072 to 2018-074 and By-laws 2018-076 to 2018-079 inclusive, listed on the Agenda. (By-law 2018-075 was removed from the Agenda.)

2018-072 A By-law to amend the Traffic & Parking by-law 069-1989, Schedule II, Parking Restrictions on Holy Cross Boulevard and and to repeal By-law 172-2004

Click for detail --> 

2018-073 A By-law to authorize The Corporation of the City of Cornwall to enter into a Postponement Agreement with Caisse Populaire de Cornwall Inc for a Renaissance Housing Rehabilitation Program (RHRP) Funding Agreement - 708-712 Montreal Road

Click for detail --> 

Explanatory Note 2018-073 Explanatory Note to By-law authorizing a Postponement Agreement for a Renaissance Housing Rehabilitation Program Agreement - 708-712 Montreal Road

Click for detail --> 

2018-074 A By-law to authorize The Corporation of the City of Cornwall to enter into a Client-Supplier Agreement for Fine Copy Paper with Grand & Toy through the Ontario Education Collaborative Marketplace

Click for detail --> 

~~**2018-075** A By-law to Appoint an Integrity Commissioner for the City of Cornwall for the Integrity Investigation requested by Council Motion on April 23, 2018~~

~~Click for detail --> ~~

~~This By-law was removed from the Agenda.~~

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

Click for detail --> 

2017-077 A By-law to further amend By-law 2015-086 which By-law is to appoint Council Members to Committees and Boards (Social Planning Council for Cornwall and Area)

Click for detail --> 

2018-078 A By-law to amend By-law 2017-098, a By-law to regulate the sales of fireworks within the limits of the City of Cornwall

Click for detail --> 

Explanatory Note 2018-078 Explanatory Note for By-law to amend By-law 2017-098, a By-law to regulate the sales of fireworks within the limits of the City of Cornwall

Click for detail --> 

2018-079 A By-law to authorize The Corporation of the City of Cornwall to enter into a Rooftop Licence Agreement with SBA Canada ULC (the Service Provider) located on Adolphus Tower

Click for detail --> 

Moved By: Carilyne Hébert, Councillor

Seconded By: Denis Carr, 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 28, 2018

Click for detail --> 

Motion to receive the Unfinished Business Listing for May 28, 2018.

Moved By: Carilyne Hébert, Councillor

Seconded By: Elaine MacDonald, Councillor

Motion Carried

CONFIRMING BY-LAW

Motion to endorse By-law 2018-080, 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 28, 2018.

2018-080 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 28, 2018

Click for detail --> 

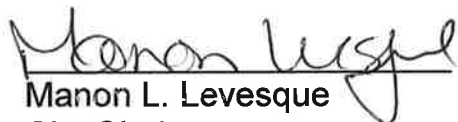
Moved By: Carilyne Hébert, Councillor
Seconded By: Bernadette Clément, Councillor

Motion Carried

ADJOURNMENT

Motion to adjourn the Public Meeting of Council at 7:30 p.m.

The next regular public meeting of Council is to be held on Monday, June 11, 2018.


Manon L. Levesque
City Clerk


Leslie O'Shaughnessy
Mayor