

Minutes Cornwall City Council

Meeting ID: 2019-07
Meeting Date: Mon March 04, 2019 05:00 PM
Location: Council Chambers
Chair: Bernadette Clement, Mayor
Prepared By: Debbie Caskenette, Deputy Clerk

Attendance Committee Members:

Bernadette Clement, Mayor
Todd Bennett, Councillor
Eric Bergeron, Councillor
Maurice Dupelle, Councillor
Syd Gardiner, Councillor
Claude E. McIntosh, Councillor
Glen Grant, Councillor
Carilyne Hébert, Councillor
Dean Hollingsworth, Councillor
Elaine 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
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, Administrator, Social and Housing Services
Bill Lister, Chief, Cornwall SD&G Paramedic Services
Norm Quenneville, Administrator, Glen Stor Dun Lodge
Carl Goodwin, Division Manager, Environment
Danielle Watson, Waste Management Supervisor
Emma Meldrum, Public Information Coordinator

IN-CAMERA SESSION

There was no In-Camera Session.

MOMENT OF PERSONAL REFLECTION

NATIONAL ANTHEM

Assembly

OPENING

We acknowledge that we are gathering on the traditional territory of the Mohawk people of Akwesasne.

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.

ADOPTION OF AGENDA

Motion to adopt the Agenda as presented.

Moved By: Glen Grant, Councillor

Seconded By: Todd Bennett, Councillor

Motion Carried

DISCLOSURE OF INTEREST

1 Councillor Carilyne Hébert disclosed a conflict of interest related to Communications Item #4, Council Committees and Board Representation, as the Social Planning Council for Cornwall and Area is a listed Board with Council representation and she is the Executive Director of the Social Development Council.

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: Todd Bennett, Councillor

Seconded By: Claude E. McIntosh, Councillor

Motion Carried

ADOPTION OF MINUTES

Motion to endorse the following Minutes as presented.

1 February 25, 2019 Cornwall City Council Meeting

Click for detail --> 

Moved By: Syd Gardiner, Councillor

Seconded By: Elaine MacDonald, Councillor

Motion Carried

PRESENTATIONS

There were no Presentations.

DELEGATIONS

There were no Delegations.

CONSENT/CORRESPONDENCE

1 Municipal Policy Statement for Private Retail Cannabis Stores

Click for detail --> 

Motion to receive Report 2019-019-CL.

Moved By: Carilyne Hébert, Councillor

Seconded By: Glen Grant, Councillor

Motion Carried

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

There were no Resolutions.

UNFINISHED BUSINESS REPORTS

There were no Unfinished Business items.

COMMUNICATIONS / REPORTS

1 Request for Removal of Part Lot Control from C.H. Clément Construction Inc. on Block 5 of Registered Plan 52M-35 - Clément Court Subdivision

Click for detail --> 

Motion to approve the following:

- a. That Part Lot Control be removed only from Block 5 of Registered Plan 52M-35, Clément Court Subdivision; and
- b. That Part Lot Control be reinstated on the townhouse lots in the Clément Court Subdivision, once the subject lots have been created by the appropriate procedure.

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

Motion Carried

2 Audit Committee - Terms of Reference


Click for detail --> 

Motion to approve the Terms of Reference for the Audit Committee as presented in Report 2019-12-FI.

Moved By: Eric Bergeron, Councillor
Seconded By: Maurice Dupelle, Councillor

Motion Carried

3 Report on the Proposed Waste Management By-Law

Click for detail --> 

Motion to receive Report 2019-04-IMW-ENV.

Moved By: Carilyne Hébert, Councillor
Seconded By: Glen Grant, Councillor

Motion Carried

4 Council Committees and Board Representation

Click for detail --> 

Motion to receive Report 2019-01-CAO.

Moved By: Glen Grant, Councillor
Seconded By: Maurice Dupelle, Councillor

Motion Carried

Motion to approve the continuance of the following Committees of Council and legislatively required Committees:

Required Committees of Council and Board representation:

1. Audit Committee
2. Community Safety and Well-being Advisory Committee
3. Cornwall & Area Housing Corporation Board of Directors
4. Cornwall Police Services Board

5. Cornwall Public Library
6. Eastern Ontario Health Unit Board of Directors
7. Glen Stor Dun Lodge Committee of Management
8. Cornwall Harbour Development Corporation
9. Heritage-Patrimoine Cornwall
10. Lay Appointments Committee
11. Municipal Accessibility and Advisory Committee
12. Planning Advisory and Hearing Committee
13. Raisin Region Conservation Authority
14. Service Manager Joint Liaison Committee
15. St. Lawrence River Institute of Environmental Sciences

Legislatively required Committees with no Council representation:

1. Committee of Adjustment
2. Property Standards Appeals Committee
3. Tourism Development Fund Advisory Committee

Moved By: Todd Bennett, Councillor

Seconded By: Syd Gardiner, Councillor

Motion Carried

Motion to discontinue the following Committees:

1. Budget Steering Committee
2. Building Industry Liaison Advisory Committee
3. Council Compensation Committee
4. Economic Development Strategic Plan Implementation Advisory Committee
5. Fire Master Plan Implementation Committee
6. Heritage Property Tax Relief Program Committee
7. Municipal Environmental Advisory Committee
8. Municipal Tax Registration Policy
9. Official Plan/Urban Settlement Boundary Steering Committee
10. Personnel Committee

11. Port Divestiture Committee
12. Property Standards Advisory Committee
13. Recreation Advisory Committee
14. Review of Community Agencies Committee
15. Skateboard/BMX Sub-Committee
16. Youth Advisory Committee

A recorded vote on this matter resulted as follows:

Votes For = 6

Claude E. McIntosh, Councillor
Elaine MacDonald, Councillor
Syd Gardiner, Councillor
Dean Hollingsworth, Councillor
Maurice Dupelle, Councillor
Glen Grant, Councillor

Votes Opposed = 5

Bernadette Clement, Mayor
Carilyne Hébert, Councillor
Todd Bennett, Councillor
Justin Towndale, Councillor
Eric Bergeron, Councillor

Moved By: Glen Grant, Councillor
Seconded By: Syd Gardiner, Councillor

Motion Carried

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

Motion to continue with the following Committees:

1. Cornwall Community Woodhouse Museum Board (SD&G Historical Society)
2. Cornwall Regional Airport Commission
3. Cornwall Regional Airport Review Committee
4. Emergency Management Committee
5. Senior Friendly Community Plan Development Advisory Committee

6. Heritage Property Tax Relief Program Committee
7. Social Planning Council for Cornwall and Area
8. Transit Committee

Moved By: Todd Bennett, Councillor
Seconded By: Glen Grant, Councillor

Motion to amend the main motion and to maintain the Committees as listed with the exception of the Cornwall Regional Airport Review Committee.

Moved By: Elaine MacDonald, Councillor
Seconded By: Todd Bennett, Councillor

Motion to Amend Carried

Main Motion Carried As Amended

Councillor Carilyne Hébert returned to participate in the Meeting.

Motion to continue with the Waterfront Committee.

Moved By: Justin Towndale, Councillor
Seconded By: Todd Bennett, Councillor

Motion to defer the continuance of the Waterfront Committee until the new Waterfront Plan is completed and received.

A recorded vote on this matter resulted as follows:

Votes For = 8

Bernadette Clement, Mayor
Claude E. McIntosh, Councillor
Elaine MacDonald, Councillor
Syd Gardiner, Councillor
Dean Hollingsworth, Councillor
Maurice Dupelle, Councillor
Glen Grant, Councillor
Eric Bergeron, Councillor

Votes Opposed = 3

Carilyne Hébert, Councillor
Todd Bennett, Councillor

Justin Towndale, Councillor

Moved By: Glen Grant, Councillor

Seconded By: Dean Hollingsworth, Councillor

Motion to Defer Carried

Motion to defer the Waterfront Land Acquisition Committee until the devolution of the Waterfront begins.

Moved By: Glen Grant, Councillor

Seconded By: Eric Bergeron, Councillor

Motion to Defer Carried

Motion to defer the Cornwall and Akwesasne Liaison Committee until new Terms of Reference are developed.

Moved By: Elaine MacDonald, Councillor

Seconded By: Carilyne Hébert, Councillor

Motion to Defer Carried

Motion to defer the Cultural Plan Committee until a review of a new mandate or Terms of Reference are considered.

Moved By: Todd Bennett, Councillor

Seconded By: Justin Towndale, Councillor

Motion to Defer Carried

Motion to not appoint a City representative on the Cornwall and Area Chamber of Commerce, Downtown BIA and Le Village BIA, or the Canada Day Committee.

Moved By: Justin Towndale, Councillor

Seconded By: Claude E. McIntosh, Councillor

Motion Carried

Motion to request a report from Administration outlining options as to how the City could recognize and celebrate the efforts and commitment of the volunteers on Committees.

Moved By: Elaine MacDonald, Councillor

Seconded By: Carilyne Hébert, Councillor

Motion Carried

TENDERS AND REQUESTS FOR PROPOSALS

1 Tender 19-T11 Operation of Household Hazardous Waste Depot and Recycling/Disposal of Hazardous Waste

Click for detail --> 

Motion to award Tender 19-T11 to Drain-All Limited from Ottawa, Ontario, for a two year period with the option to be extended for two additional one year terms, at the total bid price of \$188,306.23 (net cost to the Corporation - \$170,072.94) being the best bid meeting the tender specifications.

Moved By: Glen Grant, Councillor

Seconded By: Elaine MacDonald, Councillor

Motion Carried

2 Tender 19-T13 Janitorial Services for E.M.S. Building

Click for detail --> 

Motion to award Tender 19-T13 to Glacier Maintenance Incorporated from Belleville, Ontario, at the total bid price of \$32,860.40 (net cost to the Corporation - \$29,591.81) for a two year period with an option for an additional one year, being the best bid meeting the tender specifications.

Moved By: Justin Towndale, Councillor

Seconded By: Syd Gardiner, Councillor

Motion Carried

3 Tender 19-T14 Pavement Markings - Intersections and Other Special Markings

Click for detail --> 

Motion to award Tender 19-T14 to Cross Roads Pavement Markings Incorporated from Cornwall, Ontario, at the total bid price of \$44,027.63 (net cost to the Corporation - \$39,648.24) being the best bid meeting the tender specifications.

Moved By: Carilyne Hébert, Councillor

Seconded By: Maurice Dupelle, Councillor

Motion Carried

NEW BUSINESS

There were no New Business items.

PASSING OF BY-LAWS

Motion to endorse By-laws 2019-021 to 2019-025 inclusive, listed on the Agenda.

2019-021 A By-law to amend By-law 2019-017 which By-law is to appoint lay members of the community to various Boards, Commissions and Committees to Boards, Committees and Commissions for this term of Council (Audit Committee) (Property Standards Appeal Committee)

Click for detail --> 

2019-022 A By-law to authorize The Corporation of the City of Cornwall to enter into a Contract with eSCRIBE Software Limited for the upgrade to the City's meeting management software for a term of three years with an option to extend for an additional three years

Click for detail --> 

2019-023 A By-law to authorize The Corporation of the City of Cornwall to enter into a Contract with Point Alliance Incorporated to migrate from IBM Lotus Notes/Domino version 8.5 to Microsoft Outlook on Microsoft Exchange Server 2016

Click for detail --> 

2019-024 A By-law to authorize The Corporation of the City of Cornwall to enter into a Contract with Zycom Technologies Incorporated for a cyber security solution for the corporate network (DarkTrace) for a five-year term

Click for detail --> 

2019-025 Being a By-law to provide that Sub-Section (5) of Section 50 of the Planning Act, R.S.O. 1990, Chapter p.13 (as amended), does not apply to Block 5 of Registered Plan 52M-35, in the City of Cornwall, designated as Parts 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13 and 14 on Plan 52R-8195, and municipally known as 1114, 1116, 1118, 1120, 1122, 1124, 1126 and 1128 Clément Court

Click for detail --> 

Explanatory Note 2019-025 An Explanatory Note to request removal of Part Lot Control from C.H. Clément Construction Inc. on Block 5 of Registered Plan 52M-35 - Clément Court Subdivision

Click for detail --> 

Moved By: Todd Bennett, Councillor

Seconded By: Carilyne Hébert, Councillor

Motion Carried

REPORTS FROM STANDING / SPECIAL COMMITTEES OF COUNCIL

There were no Reports from Standing/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 March 4, 2019

Click for detail --> 

Motion to receive the Unfinished Business Listed for March 4, 2019.

Moved By: Maurice Dupelle, Councillor

Seconded By: Todd Bennett, Councillor

Motion Carried

CONFIRMING BY-LAW

Motion to endorse By-law 2019-026, 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, March 4, 2019.

2019-026 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, March 4, 2019

Click for detail --> 

ADJOURNMENT

Motion to adjourn the Public Meeting of Council at 8:25 p.m.

Moved By: Carilyne Hébert, Councillor

Seconded By: Todd Bennett, Councillor

Motion Carried

The next regular public meeting of Council is to be held on Monday, March 25, 2019.

Manon L. Levesque
City Clerk

Bernadette Clement
Mayor