

Minutes Cornwall City Council

Meeting ID: 2018-01
Meeting Date: Mon January 08, 2018 07:00 PM
Location: Council Chambers
Chair: CN=Leslie O'Shaughnessy/OU=CITYHALL/O=CityCornwall
Prepared By: Debbie Caskenette, Deputy Clerk

Attendance Committee Members:

Leslie O'Shaughnessy, Mayor
Claude E. McIntosh, 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

Regrets:

Elaine MacDonald, Councillor

Attendance Staff:

Maureen Adams, Chief Administrative Officer
Manon L. Levesque, City Clerk
Tracey Bailey, General Manager, Financial Services
John St Marseille, General Manager, Infrastructure and Municipal Works
Mark A. Boileau, General Manager, Planning, Development and Recreation
Geoffrey Clarke, General Manager, Corporate Services
Pierre Voisine, Fire Chief
Stacey Ferguson, Manager, Social and Housing Services
Debbie Caskenette, Deputy Clerk

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 2018-01-HR, Contract Negotiations

d) labour relations or employee negotiations

Action Taken at In-Camera Meeting: Council received this Report.

Moved By: Claude E. McIntosh, Councillor

Seconded By: Justin Towndale, Councillor

Motion Carried

Mayor Leslie O'Shaughnessy called the Regular Public Council Meeting to order at 7:05 p.m.

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 Alzheimer Awareness Month, was moved to Communications Item #2 for discussion.

ADOPTION OF AGENDA

Motion to adopt the Agenda as amended.

Moved By: Mark A. MacDonald, Councillor

Seconded By: André Rivette, 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.

Moved By: Maurice Dupelle, Councillor
Seconded By: Claude E. McIntosh, Councillor

Motion Carried

GENERAL CONSENT

ADOPTION OF MINUTES

Motion to adopt the following Minutes as presented.

1 December 11, 2017 Cornwall City Council Meeting

Click for detail --> 

2 December 11, 2017 Cornwall City Council Meeting

Click for detail --> 

3 December 18, 2017 Cornwall City Council Meeting

Click for detail --> 

Moved By: André Rivette, Councillor
Seconded By: Bernadette Clément, Councillor

Motion Carried

PRESENTATIONS

1 Petty Officer Second Class Sebastien Martin, Recipient of the Duke of Edinburgh Youth Award Society, Bronze Level - Book of Recognition

Click for detail --> 

Petty Officer Second Class Sebastien Martin, Recipient of the Duke of Edinburgh Youth Award Society, Bronze Level was congratulated on his achievements and invited to sign the Book of Recognition.

DELEGATIONS

There were no Delegations.

CONSENT/CORRESPONDENCE

1 Proclamation of Alzheimer Awareness Month

Click for detail --> 

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

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

There were no Resolutions.

UNFINISHED BUSINESS REPORTS

There were no Unfinished Business Reports.

COMMUNICATIONS / REPORTS

1 Change Order to Tender No. 17-T49 Justice Building Window & Door Replacements

Click for detail --> 

Motion to fund the variance from the Building Reserve.

Moved By: André Rivette, Councillor

Seconded By: David Murphy, Councillor

Motion Carried

2 Proclamation of Alzheimer Awareness Month

Click for detail --> 

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

Motion to proclaim January 2018, as "Alzheimer Awareness Month" in the City of Cornwall.

Moved By: Bernadette Clément, Councillor

Seconded By: Carilyne Hébert, Councillor

Motion Carried

TENDERS AND REQUESTS FOR PROPOSALS

There were no Tenders nor Requests for Proposals.

NEW BUSINESS

1 Corporate Policy on Recruitment

Click for detail --> 

Whereas recruitment and retention of employees is a vital part of our municipality and accountability and transparency for the city of Cornwall is a duty of any elected official

to ensure the corporation is always being accountable and transparent with the residents of Cornwall.

Whereas Council approves policies for the City of Cornwall as directors of the Corporation.

Whereas we as Council Members are responsible to the residents of Cornwall. Now therefore be resolved that Administration prepare a detailed report outlining the processes used when applying the Hiring Policy: 4.03.30.

1. Our Policy states that the selection of the successful candidate shall be on the basis of the best suited qualified applicant unless required otherwise by a collective agreement. What defines the meaning of “best suited qualified applicant”;
2. What kind of a scoring mechanism is used to determine the successful applicant?
3. How can we communicate our process to residents?
4. How can Council be assured that this policy is being followed.

PASSING OF BY-LAWS

Motion to endorse By-laws 2018-001 to 2018-003 inclusive, listed on the Agenda.

2018-001 A By-law to authorize The Corporation of the City of Cornwall to enter into an Ontario Municipal Commuter Cycling (OMCC) Program Transfer Agreement with Her Majesty the Queen in right of Ontario as represented by the Minister of Transportation for the Province of Ontario

Click for detail --> 

2018-002 A By-law to authorize The Corporation of the City of Cornwall to enter into a Letter of Agreement with Her Majesty the Queen in right of the Province of Ontario, represented by the Minister of Transportation for the Province of Ontario related to funding under the Dedicated Gas Tax Funds for Public Transportation Program

Click for detail --> 

2018-003 A By-law to authorize the execution of an Extension Agreement pursuant to Section 378 of the Municipal Act, 2001

Click for detail --> 

Moved By: Denis Carr, Councillor

Seconded By: André Rivette, 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 January 8, 2018

Click for detail --> 

Motion to receive the Unfinished Business Listed for January 8, 2018.

Moved By: Carilyne Hébert, Councillor

Seconded By: Claude E. McIntosh, Councillor

Motion Carried

CONFIRMING BY-LAW

Motion to endorse By-law 2018-004, 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, January 8, 2018.

1 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, January 8, 2018

Click for detail --> 

Moved By: Bernadette Clément, Councillor

Seconded By: Carilyne Hébert, Councillor

Motion Carried

ADJOURNMENT

Motion to adjourn the Public Meeting of Council at 7:40 p.m.

The next regular public meeting of Council is to be held on Monday, January 22, 2018.

Manon L. Levesque
City Clerk

Leslie O'Shaughnessy
Mayor