

Minutes Cornwall City Council

Meeting ID: 2019-09
Meeting Date: Mon April 08, 2019 07:00 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
Geoffrey Clarke, General Manager, Corporate Services
Jeff Weber, Deputy Fire Chief
Stacey Ferguson, Administrator, Social and Housing Services
Tracey Bailey, General Manager, Financial Services
Mark A. Boileau, General Manager, Planning, Development and Recreation
Bill Lister, Chief, Cornwall SD&G Paramedic Services
Bob Peters, Division Manager, Economic Development
Bill de Wit, Division Manager, Municipal Works
Michael Fawthrop, Division Manager, Infrastructure
Christopher Rogers, Chief Building Official
Emma Meldrum, Public Information Coordinator

IN-CAMERA SESSION / RISE AND REPORT FROM THE IN-CAMERA MEETING OF MONDAY, APRIL 8, 2019

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 2019-06-IMW-IP, Potential Land Acquisition

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

local board

Action Taken at Meeting: Council received the report and provided Administration with direction.

Item #2, Report 2019-07-IMW-MW, Contract Negotiations

k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board

Action Taken at Meeting: Council approved the recommendations.

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.

1 Addition of Presentations Item #2, Book of Recognition - Team Dupuis, Ontario Curling Club Champions

ADOPTION OF AGENDA

Motion to adopt the Agenda as amended.

Moved By: Justin Towndale, Councillor

Seconded By: Syd Gardiner, 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: Carilyne Hébert, Councillor
Seconded By: Todd Bennett, Councillor

Motion Carried

ADOPTION OF MINUTES

Motion to endorse the following Minutes as amended.

1 March 25, 2019 Cornwall City Council Meeting

Click for detail --> 

Under New Business, Creation of an Environment and Climate Change Committee, Councillor Claude E. McIntosh was missed in the Recorded Votes For.

Moved By: Maurice Dupelle, Councillor
Seconded By: Todd Bennetty, Councillor

Motion Carried

PRESENTATIONS

1 Book of Recognition - Firefighter Kevin McHardy

Click for detail --> 

Kevin McHardy was invited to sign the Book of Recognition as he recently was the recipient of a commendation by the Commander of the Royal Canadian Navy.

2 Book of Recognition - Team Dupuis, Ontario Curling Club Champions

Click for detail --> 

Members from Team Dupuis were invited to sign the Book of Recognition of their

curling accomplishments leading up to and capturing the Bronze medal at the Ontario Curling Club Championships.

DELEGATIONS

There were no Delegations.

CONSENT/CORRESPONDENCE

1 PAC Report No. 1 - An application for a Site Specific rezoning from Manufacturing 40 (MFR 40) to Manufacturing 40 with exception (MFR 40 EXC) in support of a new Commercial Storage Facility development on a vacant parcel located on Marleau Avenue (northwest of Education Road), legally described as East ½ of Lot B, Concession 1, Parts 1, 2 and 3 on Plan 52R-2213. (PAC File #Z-01-19)

Click for detail --> 

Motion to approve the PAC recommendations as presented:

- (a) That the subject lands be rezoned from Manufacturing 40 (MFR 40) to Manufacturing 40 with exceptions (MFR40 - EXC) in support of a new Commercial Storage Facility development.
- (b) That the new development be subject to a comprehensive Site Plan Control Approval process and the Phase 2 Archeological Assessment be conducted prior to allowing development on the north limit of the property.

2 PAC Report No. 2 - An application to rezone vacant lands situated on Brookdale Avenue from Rural Area (RA) to Community Commercial-Shopping Centre (CC-SC) in support of a new automotive sales development located on a vacant 16 acre parcel along the northwest quadrant of Brookdale Avenue and south of Highway 401, legally described as Part Lot 13, Concession 3 (PAC File #Z-02-19)

Click for detail --> 

Motion to approve the PAC recommendations as presented:

- (a) That the subject lands be rezoned from Rural Area (RA) to Community Commercial-Shopping Centre (CC-SC) in support of a new automotive sales development, (Cornwall Honda); and
- (b) That findings/recommendations of the various associated studies/ reports including, but not limited to, the Stormwater Management Report, Servicing Report, Stage 1 Archeological Assessment, Natural Heritage Impact Statement, Environmental Impact Statement and Geotechnical Investigation be approved and implemented to the satisfaction of the Municipality and Agencies prior to proceeding with development of the subject site.

Motion to approve the recommendations contained in the Consent portion of the Agenda of Monday, April 8, 2019.

Moved By: Carilyne Hébert, Councillor
Seconded By: Maurice Dupelle, 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 Draw on Social Housing Reserve Funds - Religious Hospitallers of St. Joseph Housing Corporation (Marie de la Ferre Apartments)

Click for detail --> 

Motion to approve the withdrawal of \$81,160 from the Social Housing Providers Reserve Fund for necessary Capital repairs that exceed their capital reserve fund, as per their submitted business case to the Service Manager.

Moved By: Syd Gardiner, Councillor
Seconded By: Maurice Dupelle, Councillor

Motion Carried

2 Draw on Social Housing Reserve Funds - Beek Lindsay Seniors Residence Inc.

Click for detail --> 

Motion to approve the withdrawal of \$140,000 from the Social Housing Providers Reserve Fund for necessary Capital repairs that exceed their capital reserve fund as per their submitted business case to the Service Manager.

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

Motion Carried

3 Investing in Canada Infrastructure Program: Rural and Northern Communities Funding Stream

Click for detail --> 

Motion to approve the following:

- 1) That Council endorse a submission of an application to the Investing in Canada Infrastructure Program (ICIP) - Rural and Northern Communities Funding Stream.
- 2) The project submitted for the funding program shall be Lemay Street Upgrades & Extension Phase 3 and 4.

Moved By: Carilyne Hébert, Councillor

Seconded By: Elaine MacDonald, Councillor

Motion Carried

4 Amendment to Schedule A, Table 1, Landfill Tipping Fees of the Waste Management By-law 2019-034 (Tires)

Click for detail --> 

Motion to approve the amendment to Schedule A, Table 1, Landfill Tipping Fees of the Waste Management By-law 2019-034, Tires at no charge.

Moved By: Carilyne Hébert, Councillor

Seconded By: Glen Grant, Councillor

Motion Carried

5 Quarterly Report - Economic Development

Click for detail --> 

Motion to receive Report 2019-02-PDR-ED.

Moved By: Justin Towndale, Councillor

Seconded By: Todd Bennett, Councillor

Motion Carried

6 2018 Fourth Quarter Financial Overview - Preliminary Report

Click for detail --> 

Motion to authorize the transfer of funds as follows:

- (a) That \$ 224,014 be transferred to the Working Reserve.
- (b) That \$ 986,989 be transferred to the Tax Stabilization Reserve.
- (c) That \$ 300,000 be transferred to the Winter Control Reserve.
- (d) That \$ 60,000 be transferred to the Landfill Reserve Fund.
- (e) That \$ 186,059 be transferred to the Water Works Reserve.
- (f) That \$ 299,971 be transferred to the Wastewater Works Reserve.

Moved By: Elaine MacDonald, Councillor

Seconded By: Syd Gardiner, Councillor

Motion Carried

TENDERS AND REQUESTS FOR PROPOSALS

1 Tender 19-T05 Supply and Delivery of Screened Topsoil

Click for detail --> 

Motion to award Tender 19-T05 to West Front Construction (Canada) Limited from Cornwall, Ontario, at the total bid price of \$78,003.90 (net cost to the Corporation - \$70,244.93) for a two year period, being the best bid meeting the tender specifications.

Moved By: Maurice Dupelle, Councillor

Seconded By: Claude E. McIntosh, Councillor

Motion Carried

2 Tender 19-T16 2019 Landfill Gas Collection System Expansion

Click for detail --> 

Motion to award Tender 19-T16 to W.H. MacSweyn Incorporated from Ottawa, Ontario, at the total bid price of \$278,007.00 (net cost to the Corporation - \$252,840.64) being the best bid meeting the tender specifications.

Moved By: Syd Gardiner, Councillor

Seconded By: Carilyne Hébert, Councillor

Motion Carried

3 Tender 19-T23 Supply of Minor General Construction Services - As Required

Click for detail --> 

Motion to award Tender 19-T23 in a roster for the period of May 1, 2019 to April 30, 2021 with the option to renew for up to two, one year extensions, as follows:

Carl Bulloch Construction Limited, Long Sault, Ontario	\$33.25 / hour
Seaway Construction, Cornwall, Ontario	\$42.50 / hour
Rose Mechanical, Long Sault, Ontario	\$55.00 / hour
Anderson Electric Incorporated, North Augusta, Ontario	\$70.00 / hour

Moved By: Elaine MacDonald, Councillor

Seconded By: Carilyne Hébert, Councillor

Motion Carried

4 Tender 19-T27 Supply of Hot Mix Asphalt

Click for detail --> 

Motion to award Tender 19-T29 to Coco Paving Incorporated from Ottawa, Ontario, at the total bid price of \$190,519.70 (net cost to the Corporation - \$171,568.89) being the best bid meeting the tender specifications.

Moved By: Justin Towndale, Councillor
Seconded By: Maurice Dupelle, Councillor

Motion Carried

5 Tender 19-T28 Supply and Delivery of Ready Mix Concrete, As Required

Click for detail --> 

Motion to award Tender 19-T28 to Grant Ready Mix Limited from Cornwall, Ontario, at the total bid price of \$97,625.11 (net cost to the Corporation - \$87,914.43) being the best bid meeting the tender specifications.

Moved By: Glen Grant, Councillor
Seconded By: Elaine MacDonald, Councillor

Motion Carried

6 Tender 19-T29 Supply of Equipment and Manpower for Placing Hot-Mix Asphalt

Click for detail --> 

Motion to award Tender 19-T29 to G.W. Blais Paving Limited, from St. Andrews West, Ontario, as follows:

Section A at the total bid price of \$474,035.00 (net cost to the Corporation - \$426,883.20);


Section B at the total bid price of \$22,148.00 (net cost to the Corporation - \$19,944.96);

being the best bid meeting the tender specifications.

Moved By: Syd Gardiner, Councillor
Seconded By: Elaine MacDonald, Councillor

Motion Carried

7 Tender 19-T32 Supply and Placing of Nursery Sod, As Required

Click for detail --> 

Motion to award Tender 19-T32 to Nick's from Long Sault, Ontario, at the total bid price of \$90,739.00 (net cost to the Corporation - \$81,713.28) being the best bid meeting the tender specifications.

Moved By: Maurice Dupelle, Councillor

Seconded By: Glen Grant, Councillor

Motion Carried

8 Microsoft Office 365

Click for detail --> 

Motion to approve a three year leasing contract with Microsoft Office 365 (O365) for the delivery of Outlook, SharePoint and Microsoft Office within a cloud based environment.

Moved By: Elaine MacDonald, Councillor

Seconded By: Justin Towndale, Councillor

Motion Carried

NEW BUSINESS

There were no New Business Items.

PASSING OF BY-LAWS

Motion to endorse By-law 2019-027 and By-laws 2019-037 to 2019-042 inclusive, listed on the Agenda.

2019-027 A By-Law under the Building Code Act, 1992 respecting Construction, Demolition and Change of Use Permits and related matters

Click for detail --> 

Moved By: Elaine MacDonald, Councillor

Seconded By: Syd Gardiner, Councillor

A recorded vote on this matter resulted as follows:

Votes For = 9

Bernadette Clement, Mayor

Claude E. McIntosh, Councillor

Elaine MacDonald, Councillor

Syd Gardiner, Councillor

Dean Hollingsworth, Councillor

Carilyne Hébert, Councillor

Glen Grant, Councillor

Todd Bennett, Councillor

Justin Towndale, Councillor

Votes Opposed = 2
Maurice Dupelle, Councillor
Eric Bergeron, Councillor

Motion Carried

2019-037 A By-Law to appoint Bernadine Mary Elaine McEvoy-Robertson as a By-Law Enforcement Officer for the Corporation of the City of Cornwall

Click for detail --> 

Explanatory Note 2019-037 Explanatory note to appoint Bernadine Mary-Elaine McEvoy-Robertson as a Municipal Law Enforcement Officer for the Corporation of the City of Cornwall

Click for detail --> 

2019-038 A By-law to further amend the City of Cornwall Comprehensive Zoning By-law #751-1969 as amended, being a Site Specific Zoning exception to the Manufacturing 40 (MFR 40) Zoning to permit the establishment of a Commercial Storage Facility on Marleau Avenue.

Click for detail --> 

Explanatory Note 2019-038 Explanatory Note to By-law to rezone vacant lands situated on Marleau Avenue from Manufacturing 40 (MFR 40) to Manufacturing 40 with exception (MFR 40 EXC) in support of a new Commercial Storage Facility development, legally described as East ½ of Lot B, Concession 1, Parts 1, 2 and 3 on Plan 52R-2213. (PAC File #Z-01-19)

Click for detail --> 

2019-039 A By-law to further amend the City of Cornwall Comprehensive Zoning By-law #751-1969 as amended, to rezone a parcel on Brookdale Avenue from Rural Area (RA) to Community Commercial-Shopping Centre (CC-SC) to accommodate a commercial development

Click for detail --> 


Explanatory Note 2019-039 Explanatory Note to By-law to rezone vacant lands situated on Brookdale Avenue from Rural Area (RA) to Community Commercial-Shopping Centre (CC-SC) in support of a new automotive sales development situated on a vacant 16 acre parcel along the northwest quadrant of Brookdale Avenue and south of Highway 401, legally described as Part Lot 13, Concession 3 (PAC File #Z-02-19)


Click for detail --> 

2019-040 A By-Law to authorize The Corporation of the City of Cornwall to discharge its Liens under the Renaissance Housing Renovations Program

Click for detail --> 

Explanatory Note 2019-040 Explanation of Purpose and Effect for discharge

of liens for the Renaissance Housing Renovations Program (RHRP)
Click for detail --> 

2019-041 A By-law to further amend By-law 2019-002 which By-law is to appoint Members of Council to Boards, Committees and Commissions for this term of Council (Cornwall and Area Housing Corporation) (Cornwall Community Woodhouse Museum Board) (Cornwall Planning Programs Evaluation Group) (Emergency Management Committee) (Heritage-Patrimoine Cornwall) (Municipal Accessibility Advisory Committee) (Senior Friendly Community Plan Development Advisory Committee) (Social Development for Cornwall and Area) (Transit Committee)
Click for detail --> 

2019-042 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 --> 

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

Motion Carried

REPORTS FROM STANDING / SPECIAL COMMITTEES OF COUNCIL

- 1 Councillor Elaine MacDonald, on behalf of Council, thanked Emma Meldrum, Communications Officer, for the well organized City Central at the weekend's Chamber of Commerce Home and Leisure Show.
- 2 Councillor Maurice Dupelle announced it was National Volunteer Week and extended his appreciation to all volunteers who make our City a better place.
- 3 Councillor Glen Grant inquired on the timeline for the balance of lay appointments to be made. Manon L. Levesque, City Clerk indicated that the deadline to receive applications was extended to April 12. A Lay Appointments Committee meeting will be scheduled for Tuesday, April 23, 2019 to review the applications received with the confirming by-law at the May 13 Council meeting.

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 April 8, 2019

Click for detail --> 

Motion to receive the Unfinished Business Listing for April 8, 2019.

Moved By: Maurice Dupelle, Councillor

Seconded By: Todd Bennett, Councillor

Motion Carried

CONFIRMING BY-LAW

Motion to endorse By-law 2019-043, being a By-law to confirm the proceedings of the Council of The Corporation of the City of Cornwall at its meetings held on Monday, April 8, 2019.

2019-043 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, April 8, 2019

Click for detail --> 

Moved By: Glen Grant, Councillor

Seconded By: Elaine MacDonald, Councillor

Motion Carried

ADJOURNMENT

Motion to adjourn the Public Meeting of Council at 8:35 p.m.

Moved By: Dean Hollingsworth, Councillor

Seconded By: Carilyne Hébert, Councillor

Motion Carried

The next regular public meeting of Council is to be held on Tuesday, April 23, 2019.

Manon L. Levesque
City Clerk

Bernadette Clement
Mayor

