

Minutes Cornwall City Council

Meeting ID: 2017-11-CCC
Meeting Date: Mon May 08, 2017 07:00 PM
Location: Council Chambers
Chair: CN=Leslie O'Shaughnessy/OU=CITYHALL/O=CityCornwall
Prepared By: Lisa Collette, Administrative Assistant

Attendance Committee Members:

Leslie O'Shaughnessy, Mayor
Claude E. McIntosh, Councillor
Elaine MacDonald, Councillor
Bernadette Clement, Councillor
Mark A. MacDonald, Councillor
Andre Rivette, Councillor
Carilyne Hébert, Councillor
David Murphy, Councillor

Regrets:

Denis Carr, Councillor
Maurice Dupelle, Councillor
Justin Towndale, Councillor

Attendance Staff:

Maureen Adams, Chief Administrative Officer
Debbie Caskenette, Administrative Assistant
Tracey Bailey, General Manager, Financial Services
Geoffrey Clarke, Director, Human Resources
John St Marseille, General Manager, Infrastructure
and Municipal Works
Mark A. Boileau, General Manager, Planning,
Development and Recreation
Myles Cassidy, EMS Chief, General Manager,
Shared Services
Bruce Donig, Deputy Chief

IN-CAMERA SESSION

There was no In-Camera Session schedule for May 8, 2017.

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. Unfinished Business Reports, Report #1, Proposed Changes to Fireworks By-law 113-2004, was removed from the Agenda.

ADOPTION OF AGENDA

Motion to adopt the Agenda as amended.

Moved By: Andre Rivette, Councillor
Seconded By: David Murphy, 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: Elaine MacDonald, Councillor
Seconded By: Claude McIntosh, Councillor

Motion Carried

GENERAL CONSENT

ADOPTION OF MINUTES

Motion to endorse the following Minutes as presented.

1 April 24, 2017 Cornwall City Council Meeting

Click for detail --> 

Moved By: Bernadette Clement, Councillor

Seconded By: Carilyne Hébert, Councillor

Motion Carried

PRESENTATIONS

**1 Active Transportation Group by Chantal Lalonde and Share the Road
Cycling Coalition by Jamie Stuckless**

Click for detail --> 

Motion to receive this Presentation.

Moved By: Carilyne Hébert, Councillor

Seconded By: Bernadette Clement, Councillor

Motion Carried

**2 Incredible Edible Food Festival and Tomato Tasting by the Food Action
Group of Transition Cornwall+**

Click for detail --> 

Motion to receive this Presentation.

Moved By: Andre Rivette, Councillor

Seconded By: David Murphy, Councillor

Motion Carried

DELEGATIONS

**1 Cities Reducing Poverty Charter by Alex de Wit, Social Development
Council of Cornwall and Area**

Click for detail --> 

Motion to receive this Presentation.

Moved By: Carilyne Hébert, Councillor

Seconded By: Andre Rivette, Councillor

Motion Carried

CONSENT/CORRESPONDENCE

1 PAC Report No. 1 - Proposed Modifications to the Comprehensive Zoning By-law No. 751-1969, as amended (PAC File Z-01-17), Housekeeping No. 25

Click for detail --> 

That Council approve the Housekeeping items contained in Section E, Evaluation of the Housekeeping No. 25 Report, in particular :

- (a) Definition(s) for Vehicle Rental Agency - Exclusion for commercial equipment and transport trucks and a new definition for Logistical Distribution Centre. These new uses will be added to relevant zones.
- (b) Correction to lot areas for seven lots in the Camitzky subdivision.
- (c) Amendments to the parking section to require a Site Plan submission particular to the parking area when 4 or more parking spaces are required and to review conversions from legal non-conforming commercial to residential land uses.
- (d) Two Schedule changes to correct the split zoning at 1300 Notre Dame and to remove the exception to the CC-SC zoning on property on Brookdale Avenue.

2 PAC Report No.4 - Final Official Plan (O.P.) Review Update Prior to the Mandated Planning Act Public Meeting

Click for detail --> 

That Council approve the PAC recommendations as follows:

- (a) That Council receive this report for update information;
- (b) That Planning Division Staff proceed to incorporate the revised wording and mapping, as identified in Attachments I, II into the text of a new final Draft 2, and subsequently post on the City's Website; and
- (c) That prior to the setting of the Mandated Planning Act Public Meeting, which is to consider the final Draft 2 O.P., an advertised Open House/Drop-in Session be held to receive any additional input.

3 Proclamation of Falun Dafa Day and Falun Dafa Month (25th Anniversary)

Click for detail --> 

That Council proclaim Saturday, May 13, 2017, as "Falun Dafa Day" and the Month of May as "Falun Dafa Month" in the City Cornwall.

4 Proclamation of International Day Against Homophobia and TransPhobia

Click for detail --> 

That Council proclaim Wednesday, May 17, 2017, as "International Day Against Homophobia and TransPhobia" and August 5 and 6, 2017, as "Cornwall Pride Weekend" in the City of Cornwall.

Motion to approve all recommendations made in the Consent portion of the Agenda of Monday, May 8, 2017.

Moved By: Bernadette Clement, Councillor

Seconded By: Carilyne Hébert, Councillor

Motion Carried

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

2017-04 Opposition to Construction of a Nuclear Waste Repository in the Great Lakes Basin

Click for detail --> 

Whereas Ontario Power Generation (OPG) is proposing to construct a deep geologic repository (DGR), which is an underground long-term burial facility, at the Bruce Nuclear Generating Station site in Kincardine Ontario Canada, and bury and abandon in the DGR all of Ontario's low and intermediate level radioactive nuclear waste, some of which remains highly radioactive and toxic for over 100,000 years. The proposed site is approximately one kilometre inland from the shore of Lake Huron and about 400 metres below the lake level;

Whereas Ontario Power Generation did not consider or evaluate any other actual sites for the location of the proposed DGR;

Whereas fresh water is the nation's and Canada's most important resource and should be protected and managed prudently;

Whereas the Great Lakes are an irreplaceable natural resource, containing

twenty one percent of the worlds, and ninety five percent of North America's fresh water, vital to human and environmental health and economic and agricultural well-being of both Canada and the United States of America;

Whereas Lake Huron and connecting waters including Lake St. Clair, are a source of drinking water for millions of people downstream in Canada, the United States of America and First Nations, including the City of Cornwall;

Whereas individuals, citizen and environmental groups and municipalities and counties in both Canada and the United States have expressed concern and opposition to the proposed nuclear waste repository;

Whereas as of June 29, 2015, one hundred sixty (160) resolutions have been passed by communities in the Province of Ontario and States of Illinois, Michigan, Minnesota, Wisconsin, Pennsylvania, New York, Ohio representing over 21 million citizens opposing the proposed nuclear waste repository, with the vast majority of the resolutions opposing any permanent underground nuclear waste repository anywhere in the Great Lakes Basin;

Whereas under the *2012 Protocol Amending the Agreement Between Canada and the United States of America on Great Lakes Water Quality*, the governments of Canada and the United States acknowledge the importance of anticipating, preventing and responding to threats to the waters of the Great Lakes;

Whereas the Governments of Canada and of the United States share a responsibility and an obligation to protect the Great Lakes from contamination from various sources of pollution, including the leakage of nuclear waste from an underground nuclear waste repository;

Whereas in April 2015 resolutions HR 194 and SR 134 were introduced respectively in the US House of Representatives and US Senate expressing the sense that (1) the Canadian Government should not allow a permanent nuclear waste repository to be built within the Great Lakes Basin; (2) the President and the Secretary of State should take appropriate action to work with the Canadian Government to prevent a permanent nuclear waste repository from being built within the Great Lakes Basin; and (3) the President and the Secretary of State should work together with their Canadian Government counterparts on a safe and responsible solution for the long-term storage of nuclear waste;

Whereas, In the mid 1980's, the US Department of Energy was considering potential sites for a US nuclear waste repository, including some sites location in the Great Lakes Basin and as a result of significant Canadian opposition, Joe Clark, then Secretary of State for External Affairs, intervened and the US

government honored Canada's request to exclude any sites within 40 kilometers of the Canadian border; and

Whereas placing a permanent nuclear waste burial facility so close to the Great Lakes is ill-advised. The potential damage to the Great Lakes from any leak or breach of radioactivity far outweighs any suggested economic benefit that might be derived from burying radioactive nuclear waste at this site. The ecology of the Great Lakes, valuable beyond measure to the health and economic well-being of the entire region, should not be placed at risk by storing radioactive nuclear waste underground so close to the shoreline;

Now therefore, be it resolved that the Council of The Corporation of the City of Cornwall Council, that:

1. In order to protect the Great Lakes and its tributaries, the City of Cornwall Council urges that neither this proposed nuclear waste repository at the Bruce Nuclear Generating Station site nor any other underground nuclear waste repository be constructed in the Great Lakes Basin, in Canada, the United States, or any First Nation property.
2. The City of Cornwall Council urges the Government of Canada and the Government of Ontario to reject (and seek alternatives to) Ontario Power Generation's proposal to bury and abandon radioactive nuclear waste in the Great Lakes Basin.
3. A copy of this Resolution shall be transmitted to Kathleen Wynne, Premier of Ontario, Stephen Harper, Prime Minister of Canada, Leona Aglukkaq, Canada's Minister of the Environment, Robert Nicholson, Canada's Minister of Foreign Affairs, Thomas Mulcair, MP and Leader of the New Democratic Party of Canada and the Official Opposition, Justin Trudeau, MP and Leader of the Liberal Party of Canada, Elizabeth May, MP and Leader of the Green Party of Canada, Patrick Brown, Leader of the Progressive Conservative Party of Ontario, Jim Wilson, Ontario MPP and Leader of the Official Opposition, Andrea Horwath, MPP and Leader of the New Democratic Party of Ontario, Mike Schreiner, Leader of the Green Party of Ontario, Guy Lauzon, MP Stormont-Dundas-South Glengarry, Jim McDonnell, MPP Stormont-Dundas-South Glengarry.

Moved By: Claude McIntosh, Councillor
Seconded By: David Murphy, Councillor

Motion Carried

UNFINISHED BUSINESS REPORTS

1 Proposed Changes to Fireworks By-law 113-2004

Click for detail --> 

This item was removed from the Agenda.

COMMUNICATIONS / REPORTS

1 Revised Child Care Division Special Purpose Funding Business Practice Guidelines for 2017

Click for detail --> 

Motion to approve the revised Child Care Division Business Practice Guidelines for the distribution of Special Purpose and General Operating Funding to Operators that have a service contract with the City as outlined in the background discussion in the report.

Moved By: Elaine MacDonald, Councillor

Seconded By: Bernadette Clement, Councillor

Motion Carried

2 Potential Revisions to the Vacancy Rebate Program

Click for detail --> 

Motion to approve the recommendations included in this report as follows:

- a) That Council considers the options available in this report and in particular, the elimination or phasing out of the program, pending consultation with community stakeholders, and
- b) That staff consult with the local business community, and report back to Council on the final recommendation as a result of these consultations, and
- c) That further to Council's approval by Resolution, recommended changes to the Vacancy Rebate Program be forwarded to the Province by the end of June 2017.

Moved By: Elaine MacDonald, Councillor

Seconded By: David Murphy, Councillor

Motion Carried

TENDERS AND REQUESTS FOR PROPOSALS

1 Tender 17-T10 Watermain Cured-In-Place Pipe (CIPP) Relining on Various City Streets

Click for detail --> 

Motion to award Tender 17-T10 to Aquarehab Canada Incorporated from Laval, Quebec, at the total bid price of \$3,719,129.45 (net cost to the Corporation - \$3,349,191.26) being the best bid meeting the tender specifications.

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

Motion Carried

2 Tender 17-T30 Trimming and Litter Pick Up of Drainage Ditches

Click for detail --> 

Motion to award Tender 17-T30 as follows:

(a) Item 1 to Husky Services from Bainsville, Ontario at the cost of \$16,000.00 (excluding HST);

(b) Item 2 to Wayne Summers from Newington, Ontario at the cost of \$2,190.00 (excluding HST).

Being the best bids received and meeting the tender specifications.

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

Motion Carried

3 Tender 17-T33 Joint Tender for the Supply and Delivery of Winter Highway Coarse Salt

Click for detail --> 

Motion to award Tender 17-T33 Item 1, Option B (two year period), to Compass Minerals Canada Corporation from Mississauga, Ontario at the total bid price of \$1,331,507.25 (net cost to the Corporation - \$1,199,063.52), being the best bid meeting the tender specifications.

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

Motion Carried

4 Request for Proposal 17-P04 Design Services for the Proposed Salt

Storage Facility at the Municipal Works Yards

Click for detail --> 

Motion to award RFP 17-P04 to WSP Canada Inc., from Cornwall, Ontario at the total bid price of \$62,920.66 (net cost to the Corporation - \$56,662.00) being the best Proposal meeting the specifications.

Moved By: Andre Rivette, Councillor

Seconded By: Claude McIntosh, Councillor

Motion Carried

NEW BUSINESS

1. Councillor Bernadette Clement requested an update on the City's Blueprint program.

PASSING OF BY-LAWS

Motion to endorse By-laws 2017-065 to 2017-070 inclusive, listed on the Agenda.

2017-065 A By-law to dedicate land as public highway, registered as Instrument Number S55444 and TC36676, identified as PIN #60212-0360(LT) in the City of Cornwall, and name it Rosemount Avenue

Click for detail --> 

Explanatory Note-2017-65 Explanatory Note to By-law dedicating land as Public highway and naming it Rosemount Avenue

Click for detail --> 

2017-066 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 Heart of the City (HOTC) Program 2 Funding Agreement - 519-537 Pitt Street

Click for detail --> 

Explanatory Note 2017-066 Explanatory Note to By-law authorizing The Corporation of the City of Cornwall to enter into a Postponement Agreement for a Heart of the City Funding Program 2 - 519-537 Pitt Street

Click for detail --> 

2017-067 A By-law to further amend Comprehensive Zoning By-law No. 751-1969, as amended, of The Corporation of the City of Cornwall, being a By-law respecting the use of land and location of buildings, commonly referred to as revisions under the Housekeeping No. 25 By-law initiative

Click for detail --> 

Explanatory Note 2017-067 Explanatory Note to By-law for Proposed Modifications to the Comprehensive Zoning By-law No. 751, 1969, as amended (PAC File Z-01-17- Housekeeping No. 25)

Click for detail --> 

2017-068 A By-law to authorize the temporary closing of various city streets for the purpose of roadway reconstruction, asphalt resurfacing, sewer and watermain construction, concrete work, general repairs and improvements for 2017 capital projects

Click for detail --> 

2017-069 A By-law to authorize The Corporation of the City of Cornwall to enter into a Funding Agreement with the Automotive Materials Stewardship

Click for detail --> 

2017-070 A By-Law to approve a Paint Reuse Program through the Product Care Association

Click for detail --> 

Moved By: Andre Rivette, Councillor

Seconded By: David Murphy, Councillor

Motion Carried

REPORTS FROM STANDING / SPECIAL COMMITTEES OF COUNCIL

1. Councillor Elaine MacDonald announced that the Canada's Sesquicentennial Committee will be having the Mayor's Picnic on May 22, 2017, from 11:00 a.m. to 4:00 p.m. in Lamoureux Park.
2. Mayor Leslie O'Shaughnessy congratulated Councillor David Murphy and Dan Allaire on their boxing match and the amount raised for the Children's Treatment Centre.
3. Mayor Leslie O'Shaughnessy called a Special Meeting of Council for Monday, May 15, 2017, to consider the 2017 Taxation Budget.

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 Listed for May 8, 2017

Click for detail --> 

Councillor Carilyne Hébert inquired on the response date for Number 2016-34, Service Tracking Request Pilot Project. Response expected by mid-summer.

Motion to receive the Unfinished Business Listing for May 8, 2017.

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

Motion Carried

CONFIRMING BY-LAW

Motion to endorse By-law 2017-071, 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 8, 2017.

2017-071 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 8, 2017

Click for detail --> 

Moved By: Bernadette Clement, Councillor
Seconded By: Elaine MacDonald, Councillor

Motion Carried

ADJOURNMENT

Motion to adjourn the Public Meeting of Council at 8:50 p.m.

The next regular public meeting of Council is to be held on Tuesday, May 23, 2017.

Manon Levesque
City Clerk

Leslie O'Shaughnessy
Mayor

