

Minutes Cornwall City Council

Meeting ID: 2019-17
Meeting Date: Mon July 08, 2019 07:00 PM
Location: Council Chambers
Chair: Bernadette Clement, Mayor
Prepared By: Debbie Caskenette, Deputy Clerk

Attendance Committee Members:

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

Regrets:

Todd Bennett, Councillor
Carilyne Hébert, 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, Administrator, Social and Housing Services
Mellissa Morgan, Community Housing Supervisor
Bill Lister, Chief, Cornwall SD&G Paramedic Services
Bill de Wit, Division Manager, Municipal Works
James Fawthrop, Division Manager, Parks and Recreation
Paul Scrimshaw, Accounting Manager, Deputy Treasurer
Bob Peters, Division Manager, Economic Development
Carl Goodwin, Division Manager, Environment
Jeff Weber, Deputy Fire Chief
Danny Aikman, Chief of Police
Emma Meldrum, Public Information Coordinator

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 Consent Item #1, Energy Conservation and Demand Management Plan Update 2019-2023, was moved to Communications Item #2 for discussion.

ADOPTION OF AGENDA

Motion to adopt the Agenda as amended.

Moved By: Elaine MacDonald, Councillor
Seconded By: Claude E. McIntosh, 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: Glen Grant, Councillor
Seconded By: Syd Gardiner, Councillor

Motion Carried

ADOPTION OF MINUTES

Motion to endorse the following Minutes as presented.

1 June 24, 2019 Cornwall City Council Meeting

Click for detail --> 

Moved By: Elaine MacDonald, Councillor

Seconded By: Syd Gardiner, Councillor

Motion Carried

PRESENTATIONS

1 Book of Recognition - Cst. Robin Ruest - Men's Grand Masters

Click for detail --> 

Police Chief Danny Aikman introduced Special Constable Robin Ruest and spoke on the recent titles earned at the Ultimate Fitness Event. Mr. Ruest was invited to sign the Book of Recognition.

2 Five Year Review of the 10 Year Housing and Homelessness Plan by Ken Foulds, Re-Fact Consulting and Mellissa Morgan, Community Housing Supervisor

Click for detail --> 

Mellissa Morgan, Community Housing Supervisor, and Ken Foulds from Re-Fact Consulting presented the findings of the 5 Year Update to the 10 Year Housing and Homelessness Plan including identified community objectives.

Motion to receive the presentation.

Moved By: Glen Grant, Councillor

Seconded By: Syd Gardiner, Councillor

Motion Carried

DELEGATIONS

There were no Delegations.

CONSENT/CORRESPONDENCE

1 Energy Conservation and Demand Management Plan Update 2019 - 2023

Click for detail --> 

This matter was moved to Communications as 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 2019 Distribution of Provincial Child Care Wage Enhancement Grant to Licensed Child Care Operators and Home Child Care Providers

Click for detail --> 

Motion to authorize The Corporation of the City of Cornwall to enter into new Service Agreements with Child Care Operators and Home Child Care Providers for the purpose of distributing the provincial child care wage enhancement grant.

Moved By: Elaine MacDonald, Councillor
Seconded By: Maurice Dupelle, Councillor

Motion Carried

2 Energy Conservation and Demand Management Plan Update 2019 - 2023

Click for detail --> 

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

Motion to defer the Energy Conservation and Demand Management Plan Update to the Council meeting of August 12, 2019.

Moved By: Eric Bergeron, Councillor
Seconded By: Justin Towndale, Councillor

Motion to Defer Carried

TENDERS AND REQUESTS FOR PROPOSALS

1 Tender 19-T46 Joint Tender for the Supply and Delivery of Winter Highway Coarse Salt

Click for detail --> 

Motion to award Tender 19-T46 Item 1, Option A (1 year 2019/2020), to Compass Minerals Canada Corporation from Mississauga, Ontario at the total bid price of \$949,200 (net cost to the Corporation - \$854,784), being the best bid meeting the tender specifications.

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

Motion Carried

2 Tender 19-T53 Supply and Delivery of Service Cargo Van

Click for detail --> 

Motion to award Tender 19-T53 to Miller Hughes Ford Sales, from Cornwall, Ontario, at the total bid price of \$51,973.22 (net cost to the Corporation - \$46,803.49) being the best bid meeting the tender specifications.

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

Motion Carried

3 Request for Pre-Qualification 19-PQ01 for Supply and Delivery of Cornwall Fire Services Bunker Gear

Click for detail --> 

Motion to approve the purchase of bunker gear from the pre-qualified proponents: M&L Supply Fire & Safety, PPE Solutions Incorporated, and SafeDesign Apparel Limited, for a period of three years at a combined total cost of \$77,515.23 (net cost to the Corporation - \$69,804.87).

Moved By: Glen Grant, Councillor
Seconded By: Eric Bergeron, Councillor

Motion Carried

NEW BUSINESS

There were no New Business items.

PASSING OF BY-LAWS

Motion to endorse By-laws 2019-090 to 2019-094 inclusive, listed on the Agenda.

2019-090 A By-law to authorize The Corporation of the City of Cornwall to enter into a Data Sharing Agreement with Trillium Gift of Life Network (TGLN) to implement a paramedic service community-based death referral program

Click for detail --> 

2019-091 A By-law to authorize The Corporation of the City of Cornwall to enter into a Financial Accountability and Services Agreement with the Tourism Development Corporation of Cornwall

Click for detail --> 

2019-092 By-Law to authorize the Corporation of the City of Cornwall to enter into an agreement to provide financial assistance towards the start up cost with Dr. Dale Peffer

Click for detail --> 

Explanatory Note 2019-092 Explanatory Note to By-Law in support of the By-law for the recruitment of Dr. Dale Peffer

Click for detail --> 

2019-093 A By-law to authorize the sale of Part of Lot 7, Concession 1 as in S56054 except S80990, S312093, Parts 1 and 2 RP52R5519, Part 2 RP52R6211(described as 304 Baldwin Avenue) to J. F. Markell Homes Ltd.

Click for detail --> 

2019-094 By-law to authorize The Corporation of the City of Cornwall to enter into Service Agreements with Child Care Operators and Home Child Care Providers for the purpose of distributing the provincial child care wage enhancement grant

Click for detail --> 

Moved By: Glen Grant, Councillor

Seconded By: Dean Hollingsworth, Councillor

Motion Carried

REPORTS FROM STANDING / SPECIAL COMMITTEES OF COUNCIL

1 Councillor Elaine MacDonald announced the following events:

- a community potluck picnic will take place in Lamoureux Park on July 18, 2019 from 4:00 p.m. to 7:00 p.m. followed by the Bordertown Boys concert.
- on July 21, 2019 Shakespeare in the Park will take place in Lamoureux Park
- an art exhibition by artists Audrey and Alan Bain will be held on July 24, 2019 at the Cline House OBO Gallery with a percentage of sales being donated to the Arts Centre fundraising group

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 July 8, 2019

Click for detail --> 

Councillor Maurice Dupelle inquired if the report on feral cats could be presented earlier than the noted September 23, 2019 meeting. Administration to follow-up on the status of the report.

Councillor Eric Bergeron requested that dates be noted rather than the term TBD.

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

Moved By: Maurice Dupelle, Councillor

Seconded By: Justin Towndale, Councillor

Motion Carried

CONFIRMING BY-LAW

Motion to endorse By-law 2019-095 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, July 8, 2019.

2019-095 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, July 8, 2019

Click for detail --> 

Moved By: Syd Gardiner, Councillor

Seconded By: Claude E. McIntosh, Councillor

Motion Carried

ADJOURNMENT

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

Moved By: Justin Towndale, Councillor

Seconded By: Eric Bergeron, Councillor

Motion Carried

The next regular public meeting of Council is to be held on Monday, August 12, 2019.

Manon L. Levesque
City Clerk

Bernadette Clement
Mayor