

Minutes Cornwall City Council

Meeting ID: 2018-17
Meeting Date: Mon July 09, 2018 07:00 PM
Location: Council Chambers
Chair: CN=Leslie O'Shaughnessy/OU=CITYHALL/O=CityCornwall
Prepared By: Manon L. Levesque, City Clerk

Attendance Committee Members:

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

Regrets:

Justin Towndale, Councillor

Attendance Staff:

Maureen Adams, Chief Administrative Officer
Manon L. Levesque, City Clerk
Geoffrey Clarke, General Manager, Corporate Services
John St Marseille, General Manager, Infrastructure and Municipal Works
Tracey Bailey, General Manager, Financial Services
Bill Lister, Chief, Cornwall SD&G Paramedic Services
Bob Peters, Division Manager, Economic Development
Bruce Donig, Deputy Chief
James Fawthrop, Division Manager, Parks and Recreation
Michael Fawthrop, Division Manager, Infrastructure
Stacey Ferguson, Manager, Social and Housing Services
Emma Meldrum, Public Information Coordinator

IN-CAMERA SESSION

Motion to move into a Closed Meeting at 5:10 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 2018-15-PDR-PL, Release Agreement

a) the security of the property of the municipality or local board

Action Taken at Council Meeting: Council provided Administration with direction.

Item #2, Report #2018-17-IMW-ENV, Litigation

e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

Action Taken at Council Meeting: Council provided Administration with direction.

Item #3, Report #2018-13-PDR-ED, Land Acquisition

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

Action Taken at Council Meeting: Council defeated the recommendation and provided Administration with direction.

Item #4, Report #2018-14-PDR-PL, Land Acquisition

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

Action Taken at Council Meeting: Council defeated the recommendation.

Item #5, Report #2018-27-FI, Litigation

e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose

Action Taken at Council Meeting: Council received this report.

Item #6, Report 2018-16-HR, Collective Bargaining

d) labour relations or employee negotiations

Action Taken at Council Meeting: Council approved the recommendation.

Item #7, Report 2018-17-HR, Labour Negotiation

d) labour relations or employee negotiations

Action Taken at Council Meeting: Council approved the recommendation.

Moved By: Claude E. McIntosh, Councillor

Seconded By: Elaine MacDonald, Councillor

Motion Carried

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 Communication Item #1, Eastern Ontario Gap and Capacity Project was moved to be dealt with immediately following the Delegation on the same subject.

2 Addition of Tender 18-T23 Brookdale Avenue CNR Overpass Rehabilitation.

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: Carilyne Hébert, Councillor

Seconded By: Elaine MacDonald, Councillor

Motion Carried

GENERAL CONSENT

ADOPTION OF MINUTES

Motion to endorse the following Minutes as presented.

1 June 25, 2018 Cornwall City Council Meeting

Click for detail --> 

Moved By: Bernadette Clement, Councillor

Seconded By: Carilyne Hébert, Councillor

Motion Carried

PRESENTATIONS

1 Rose Desnoyers, Recipient of Best Show in Massena at the 2018 Massena Artists Association Juried Show - Book of Recognition

Click for detail --> 

Councillor Elaine MacDonald introduced Rose Desnoyers and invited her to sign the Book of Recognition.

DELEGATIONS

1 Growing Eastern Ontario and Improving Public Safety Through Mobile Broadband by Jim Pine, CAO, County of Hastings, and Lisa Severson, Eastern Ontario Regional Network

Click for detail --> 

Jim Pine, CAO, County of Hastings, and Lisa Severson, Eastern Ontario Regional Network, presented Council with the Eastern Ontario Cell Gap and Capacity Project.

Motion to receive the Delegation.

Moved By: Bernadette Clement, Councillor

Seconded By: Claude E. McIntosh, Councillor

Motion Carried

Communication Item #1 was moved to be dealt with immediately following this Delegation.

Eastern Ontario Cell Gap and Capacity Project

Click for detail --> 

Motion to approve funding for Cornwall's share of this project in the amount of \$296,464 subject to the following:

- a. Approval of funding from the Provincial and Federal governments of a minimum of \$71 million each, and
- b. Funding flows to Eastern Ontario Regional Network (EORN) over a four year period to commence after final project approval, and not commence before 2019, and
- c. Funding to be provided from working reserves and contributed back in subsequent years per the City's reserve policy.

Moved By: Bernadette Clement, Councillor
Seconded By: Claude McIntosh, Councillor

Motion Carried

CONSENT/CORRESPONDENCE

1 Request for a By-law from Ontario SPCA

Click for detail --> 

Motion to refer this request to Administration for a report.

2 Petition for a New and for a Replacement Sidewalk on Amelia Street Between Third Street and Fourth Street

Click for detail --> 

Motion to refer this Petition to Administration for a report.

3 Elected Officials Expense Statements for the Period of April 1 to May 31, 2018

Click for detail --> 

Motion to receive the Statement of Expenses for Elected Officials for the period April 1 to May 31, 2018.

Motion to approve the recommendations contained in the Consent portion of the Agenda of Monday, July 9, 2018.

Moved By: Maurice Dupelle, Councillor
Seconded By: David Murphy, Councillor

Motion Carried

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

2018-08 New Location for Arts and Culture Centre

Click for detail --> 

Now be it resolved that Council rescind the formal endorsement, through Resolution, of the Civic Complex Adaptive Re-Use and Addition, Option A, as presented by +VG Architects and Sierra Planning and Management in the Cornwall Arts and Culture Center: Feasibility Study Final Report as the preferred option for a new Arts and Culture Centre, and formally endorse the recently purchased, former Bank of Montreal building, at 159 Pitt Street as the preferred option for a new Arts and Culture Centre.

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

Motion Carried

UNFINISHED BUSINESS REPORTS

1 Process for Selecting an Integrity Commissioner

Click for detail --> 

Action Recommended

That Council receive Report 2018-059-CL.

Moved By: David Murphy, Councillor
Seconded By: Maurice Dupelle, Councillor

Motion Carried

2 Council Compensation for Term of 2018 to 2022 (Part 3)

Click for detail --> 

Action Recommended

Motion to defer the Council Compensation for the term of December 1, 2018 to November 30, 2022, the new Council.

Moved By: Claude E. McIntosh, Councillor
Seconded By: Mark A. MacDonald, Councillor

Motion Carried

COMMUNICATIONS / REPORTS

1 Eastern Ontario Cell Gap and Capacity Project

Click for detail --> 

This item was dealt with immediately after the Delegation on the same matter.

2 Non-Profit Child Care Operator Repairs and Maintenance Funding Application Request

Click for detail --> 

Motion to approve A Child's Secret Garden Child Care Centre's application for Repairs and Maintenance Funding in the amount of \$55,038.91 as per the conditions of the Child Care Division Business Practice Guidelines for Child Care Service Operators.

Moved By: David Murphy, Councillor

Seconded By: Bernadette Clement, Councillor

Motion Carried

TENDERS AND REQUESTS FOR PROPOSALS

1 Request for Proposal 18-P02 10 Year Asset Management Plans for the Water Purification Plant and Waste Water Treatment Plant

Click for detail --> 

Motion to award RFP 18-P02 to AECOM Canada Limited, from Markham, Ontario, at the total bid price of \$111,127.59 (net cost to the Corporation - \$100,073.84) being the best Proposal meeting the specifications.

Moved By: Elaine MacDonald, Councillor

Seconded By: David Murphy, Councillor

Motion Carried

2 Tender 18-T41 Supply and Delivery of Gasoline and Diesel Fuel

Click for detail --> 

Motion to award Tender 18-T41 to MacEwen Petroleum from Maxville, Ontario, at the total bid price for two years of \$3,376,407.22 (net cost to the Corporation - \$3,040,559.29) with the option to renew for two (2) additional one (1) year terms, being the best bid meeting the tender specifications.

Moved By: Denis Carr, Councillor

Seconded By: Andre Rivette, Councillor

Motion Carried

3 Tender 18-T23 Brookdale Avenue CNR Overpass Rehabilitation

Click for detail --> 

Motion to award Tender 18-T23 Brookdale Avenue CNR Overpass Rehabilitation - Option B be awarded to Landform Civil Infrastructures Incorporated, from

Hamilton, Ontario, at the total bid price of \$5,170,359 (net cost to the Corporation - \$4,656,068) being the best bid meeting the tender specifications.

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


Motion Carried

NEW BUSINESS


There were no New Business motions.


PASSING OF BY-LAWS


Motion to endorse By-laws 2018-098 to 2018-110 inclusive, listed on the Agenda.

2018-098 A By-law to authorize The Corporation of the City of Cornwall to enter into a Road Use Agreement with Barlow Energy Centre Limited Partnership
Click for detail --> 

Explanatory Note-2018-098 Explanatory Note to By-law to authorize the City of Cornwall to enter into a Road Use Agreement with Barlow Energy Centre Limited Partnership
Click for detail --> 

2018-099 A By-law to amend the Streets By-law 053-2003, to add for inspections of construction sites on City-owned rights-of-way
Click for detail --> 

2018-100 A By-law to appoint Tommy Sauve as a By-law Enforcement Officer to The Corporation of the City of Cornwall for the purpose of enforcing the Streets By-law
Click for detail --> 

2018-101 A By-law to appoint Joel Lemire as a By-law Enforcement Officer to The Corporation of the City of Cornwall for the purpose of enforcing the Streets By-law
Click for detail --> 

2018-102 A By-law to appoint Pierre Emond as a By-law Enforcement Officer to The Corporation of the City of Cornwall for the purpose of enforcing the Streets By-law

Click for detail --> 

2018-103 A By-law to appoint Todd Lalonde as a By-law Enforcement Officer to The Corporation of the City of Cornwall for the purpose of enforcing the Streets By-law

Click for detail --> 

2018-104 A By-law to appoint Gilles Leger as a By-law Enforcement Officer to The Corporation of the City of Cornwall for the purpose of enforcing the Streets By-law

Click for detail --> 

2018-105 A By-law to appoint Sylvain Leblanc as a By-law Enforcement Officer to The Corporation of the City of Cornwall for the purpose of enforcing the Streets By-law

Click for detail --> 

2018-106 A By-law to amend the Traffic & Parking By-law 069-1989, Schedule II, Parking Restrictions, on Heritage Place

Click for detail --> 

Explanatory Note-2018-106 Explanatory Note to Bylaw to amend the Traffic & Parking By-law 069-1989, Schedule II, Parking Restrictions on Heritage Place

Click for detail --> 

2018-107 A By-law to appoint Arlene I. Anderson as Parking By-law Enforcement Officer for the purpose of enforcing the Traffic and Parking By-law (Traffic and Parking By-law 069-1969 as Amended) for the City of Cornwall through Commissionaires Security Solutions

Click for detail --> 


Explanatory Note 2018-107 Explanatory Note to a By-law to appoint Arlene I. Anderson as a Parking By-law Enforcement Officer for the purpose of enforcing the Traffic and Parking By-law (By-law 069-1989 Traffic and Parking By-law as Amended) through Commissionaires Security Solutions


Click for detail --> 


2018-108 A By-Law to appoint McKenzie Snyder as a seasonal By-Law Enforcement Officer for the purpose of enforcing the Animal Control, Property Standards, Parking & Traffic By-Laws and other more commonly appealed to By-Laws


Click for detail --> 

Explanatory Note 2018--108 An explanatory note to a By-Law which will appoint McKenzie Snyder as a seasonal By-Law Enforcement Officer for the purpose of enforcing the Animal Control By-Law, the Property Standards By-Law,

Parking & Traffic By-Laws and other more commonly appealed to By-Laws
Click for detail --> 

2018-109 A By-law to enter into a Release Agreement for Cornwall South Investments Limited (CSIL) only for any contaminants under Municipal lands
Click for detail --> 

Explanatory Note 2018-109 Explanatory Note to By-law 2018-110 to provide background information to Council in consideration of the By-law authorizing the Mayor and Clerk to enter into a release agreement for Cornwall South Investments Limited (CSIL) only for any contaminants under Municipal lands
Click for detail --> 

2018-110 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 1 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, 14, 15, 16 and 17 on Plan 52R-8120, and municipally known as 1150, 1152, 1154, 1156, 1158, 1160, 1162 and 1164 Clément Court
Click for detail --> 

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

Motion Carried

REPORTS FROM STANDING / SPECIAL COMMITTEES OF COUNCIL

NOTICES OF MOTION

PENDING BUSINESS LISTING

The Pending Business Listing was presented and no discussion ensued.

1 Unfinished Business Listing for July 9, 2018

Click for detail --> 

Motion to receive the Unfinished Business Listing for July 9, 2018.

Moved By: Bernadette Clement, Councillor
Seconded By: Maurice Dupelle, Councillor

Motion Carried

CONFIRMING BY-LAW

Motion to endorse By-law 2018-111, 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 9, 2018.

2018-111 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 9, 2018

Click for detail --> 

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

Motion Carried

ADJOURNMENT

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

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

Motion Carried

The next regular public meeting of Council is to be held on Monday, August 13, 2018.

Manon L. Levesque
City Clerk

Leslie O'Shaughnessy
Mayor