

Minutes Cornwall City Council

Meeting ID: 2018-21
Meeting Date: Tue October 09, 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
Elaine MacDonald, 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

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
Bill Lister, Chief, Cornwall SD&G Paramedic Services
Stacey Ferguson, Administrator, Social and Housing Services
John St Marseille, General Manager, Infrastructure and Municipal Works
Mark A. Boileau, General Manager, Planning, Development and Recreation
Tracey Bailey, General Manager, Financial Services
James Fawthrop, Division Manager, Parks and Recreation
Bob Peters, Division Manager, Economic Development
Christopher Rogers, Chief Building Official
Len Tapp, Division Manager, Transit Services

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 #2, Proclamation of Pregnancy and Infant Loss Awareness Day, was moved to Communications as Item #3 for discussion.
- 2** Consent Item #6, Proclamation for Waste Reduction Week, was moved to Communications as Item #4 for discussion.
- 3** Consent Item #10, Paramedic Services Response Time Plan, was moved to Communications as Item #5 for discussion.
- 4** Addition of Tender - Purchase of Three Replacement Ambulances for Paramedic Services.
- 5** Amendment to Consent Item #4, Proclamation of Child Care Worker and Early Childhood Educator Appreciation Day, date should read Tuesday, October 16, 2018.
- 6** By-law 2018-134, A By-law authorizing the Corporation of the City of Cornwall to enter into a lease agreement with the Cornwall Colts Hockey Club for the use of the Civic Complex, Ed Lumley Arena, and Benson Centre for the 2018-2021 (3 years) hockey seasons, to be voted on separately.

ADOPTION OF AGENDA

Motion to adopt the Agenda as amended.

Moved By: Mark A. MacDonald, Councillor

Seconded By: David Murphy, Councillor

Motion Carried

DISCLOSURE OF INTEREST

1 Councillor David Murphy disclosed a conflict of interest with Communications Item #1, New Lease Agreement for Cornwall Colts 2018-2021 and By-law 2018-134, as he is under contract with the Cornwall Colts.

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: André Rivette, Councillor
Seconded By: Elaine MacDonald, Councillor

Motion Carried

GENERAL CONSENT

ADOPTION OF MINUTES

Motion to endorse the following Minutes as presented.

1 September 24, 2018 Cornwall City Council Meeting

Click for detail --> 

Moved By: Claude E. McIntosh, Councillor
Seconded By: Carilyne Hébert, Councillor

Motion Carried

PRESENTATIONS

There were no Presentations.

DELEGATIONS

There were no Delegations.

CONSENT/CORRESPONDENCE

1 Proclamation of English as a Second Language Week

Click for detail --> 

Motion to proclaim the week of October 28 to November 3, 2018, as "English as a Second Language Week" in the City of Cornwall.

2 Proclamation of Pregnancy and Infant Loss Awareness Day

Click for detail --> 

This matter was moved to Communication Item #3 for discussion.

3 Proclamation of Pulmonary Hypertension Awareness Month

Click for detail --> 

Motion to proclaim November, 2018, as "Pulmonary Hypertension Awareness Month", in the City of Cornwall.

4 Proclamation of Child Care Worker and Early Childhood Educator Appreciation Day

Click for detail --> 

Motion to proclaim Tuesday, October 16, 2018, as "Child Care Worker and Early Childhood Educator Appreciation Day" in the City of Cornwall.

5 Proclamation of Community Health and Wellbeing Week

Click for detail --> 

Motion to:

(a) proclaim the week of October 22 to 28, 2018, as "Community Health and Wellbeing Week" in the City of Cornwall

(b) authorize the Flag to be raised at 340 Pitt Street

6 Proclamation for Waste Reduction Week

Click for detail --> 

This matter was moved to Communication Item #4 for discussion.

7 Annual Poppy Drive by the Royal Canadian Legion

Click for detail --> 

Motion to:

a) approve the Royal Canadian Legion's request to hold its annual Poppy Drive the weekend of October 26, 27 and 28, 2018, and again the weekend of November 4, 5 and 6, 2018, in the City of Cornwall.

b) proclaim the week of November 5 - 11, 2018 as "Veteran's Week" in the City of Cornwall.

8 Temporary Closure of Montreal Road for Santa Claus Street Hockey Tournament

Click for detail --> 

Motion to approve the temporary closure of Montreal Road between McConnell Avenue and Arthur Street for the Santa Clause Street Hockey Tournament on Saturday, November 17, 2018, from 6:00 a.m. to 6:00 p.m. subject to the requirements contained in the City's Corporate Policy on Temporary Street Closures for Special Events.

9 Temporary Closure of James Street between Queen Street and Princess Street

Click for detail --> 

Motion to approve the temporary closure of James Street between Queen Street and Princess Street for the street's Halloween displays on October 31, 2018, from 3:00 p.m. to 10:00 p.m.

10 Paramedic Services Response Time Plan

Click for detail --> 

This matter was moved to Communication Item #5 for discussion.

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

Moved By: Bernadette Clement, Councillor

Seconded By: Elaine MacDonald, Councillor

Motion Carried

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

There were no Resolutions.

UNFINISHED BUSINESS REPORTS

1 Municipal Accommodation Tax - Municipal Service Corporation Service Agreement

Click for detail --> 

Motion to direct staff to continue actions to establish a Municipal Service

Corporation for the express purpose of supporting the ongoing development of the Tourism industry in Cornwall.

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

Motion Carried

2 Update regarding ongoing development of a City/community cat control strategy; spay/neuter subsidy consideration

Click for detail --> 

Motion to receive this report and that spay/neuter subsidies be considered in the 2019 and subsequent budgets.

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

A recorded vote on this matter resulted as follows:

Votes For = 10

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
Justin Towndale, Councillor

Votes Opposed = 1

David Murphy, Councillor

Motion: Carried

COMMUNICATIONS / REPORTS

Having declared a conflict of interest on this matter, Councillor David Murphy stepped away from the table.

1 New Lease Agreement for Cornwall Colts 2018-2021

Click for detail --> 

Motion to receive this report and provide authorization for the Corporation of the

City of Cornwall to enter into a lease agreement with the Cornwall Colts Hockey Club for the use of the Cornwall Civic Complex and the Benson Centre for the 2018/19, 2019/20, and 2020/21 hockey seasons.

Moved By: Carilyne Hébert, Councillor
Seconded By: Justin Towndale, Councillor

Motion Carried

Councillor Murphy returned to the table.

2 2018 Budget - Recommended Reallocation of Funds

Click for detail --> 

Motion to reallocate funding budgeted for the purchase of a Handi-Transit (HT) bus to support the purchase of an audio/visual voice annunciation system and replacement of the transit bus wash.

Moved By: David Murphy, Councillor
Seconded By: Carilyne Hébert, Councillor

Motion Carried

3 Proclamation of Pregnancy and Infant Loss Awareness Day

Click for detail --> 

This matter was moved from Consent Item #2 for discussion.

Motion to proclaim October 15, 2018, as "Pregnancy and Infant Loss Awareness Day" in the City of Cornwall.

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

Motion Carried

4 Proclamation for Waste Reduction Week

Click for detail --> 

This matter was moved from Consent Item #6 for discussion.

Motion to proclaim the week of October 15 to 21, 2018, as "Waste Reduction Week" in the City of Cornwall.

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

Motion Carried

5 Paramedic Services Response Time Plan

Click for detail --> 

This matter was moved from Consent Item #10 for discussion.

Motion to approve the Emergency Medical Services Response Time plan to be submitted to the Ministry of Health and Long Term Care Land Ambulance Division as outlined in the report.


Moved By: Bernadette Clement, Councillor

Seconded By: André Rivette, Councillor

Motion Carried

TENDERS AND REQUESTS FOR PROPOSALS

1 Tender 18-T58 Snow Removal and Ice Control - Transit Services

Click for detail --> 

Motion to award Tender 18-T58 to Gaucher Excavation Limited, from Lancaster, Ontario, at the total bid price for Table 1 of \$158,197.74 (net cost to the Corporation \$142,461.96), for two winter seasons 2018/2019 and 2019/2020, being the best bid meeting the tender specifications.

Moved By: Justin Towndale, Councillor

Seconded By: Carilyne Hébert, Councillor

Motion Carried

2 Tender 18-T59 Snow Removal and Ice Control - Recreation Services

Click for detail --> 

Motion to award Tender 18-T59 for a two year period as follows:

Reference A- Recreation Services - Facilities to Gaucher Excavation Limited, from Lancaster, Ontario at the price per occurrence 2018-2019 season of \$3,998.00 and the price per occurrence 2019-2020 season of \$3,998.00 excluding HST.

Reference B- Recreation Services - Parks and Landscape to Cornwall Gravel Company Limited at the price per occurrence 2018-2019 season of \$3,411.00 and the price per occurrence 2019-2020 season of \$3,411.00 excluding HST.

These being the best bids meeting the tender specifications.

Moved By: Bernadette Clement, Councillor

Seconded By: David Murphy, Councillor

Motion Carried

3 Tender 18-T61 Supply, Delivery and Fall Planting of Various 40mm

Caliper Trees

Click for detail --> 

Motion to award Tender 18-T61 to MacDonell's Garden Centre from Cornwall, Ontario, at the total bid price of \$30,284.00 (net cost to the Corporation \$27,271.68) being the best bid meeting the tender specifications.

Moved By: André Rivette, Councillor

Seconded By: Carilyne Hébert, Councillor

Motion Carried

4 Request for Proposal 18-P11 General Insurance and Risk Management Services

Click for detail --> 

Motion to award RFP 18-P11 to BFL Canada, from Ottawa, Ontario, being the best Proposal meeting the specifications. The contract is for the period of five (5) years, subject to continued satisfactory performance and annual premium negotiations, with the possible extension of an additional one (1) year.

Moved By: David Murphy, Councillor

Seconded By: Elaine MacDonald, Councillor

Motion Carried

5 Purchase of Intelligent Transportation System with an Automated Vehicle Location Solution for Transit Buses through the Transit Procurement Initiative

Click for detail --> 

Motion to approve the purchase and installation, with a five (5) year service agreement, of an Intelligent Transportation System with an Automated Vehicle Location (ITS-AVL) solution from Consat Telematics through the Metrolinx Transit Procurement Initiative process at the total cost of \$240,754.06 (net cost to the Corporation - \$244,991.33).

Moved By: Elaine MacDonald, Councillor

Seconded By: Bernadette Clement, Councillor

Motion Carried

6 Purchase of Three Replacement Ambulances for Paramedic Services

Click for detail --> 

Motion to approve the purchase of three ambulances from Crestline Coach, Saskatoon, Saskatchewan at the total price of \$467,260.56 (net cost to the Corporation - \$420,782.60).

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

Motion Carried

NEW BUSINESS

There were no New Business motions.

PASSING OF BY-LAWS

Motion to endorse By-laws 2018-130 to 2018-133 inclusive, listed on the Agenda.

2018-130 A By-law to authorize The Corporation of the City of Cornwall to enter into an Operating Agreement with Paris Holdings for the operation of Big Ben Ski Hill for the 2018-2019 season

Click for detail --> 

2018-131 A By-Law to authorize The Corporation of the City of Cornwall to enter into a Lease Agreement with the Ontario Hockey Academy for the use of the Benson Centre and the Ed Lumley Arena for the 2018-2019 period

Click for detail --> 

2018-132 A By-law to repeal and replace By-law #142-2006 to establish tax deferral eligibility for Low Income Seniors and/or Low Income Persons with Disabilities

Click for detail --> 

2018-133 A By-law to authorize The Corporation of the City of Cornwall to enter into a Subdivision Agreement with Cartwave Realty Limited for East Ridge Subdivision, Phase 7.

Click for detail --> 

Explanatory Note-2018-133 Explanatory Note to By-law to enter into a Subdivision Agreement with Cartwave Realty Limited for East Ridge Subdivision, Phase 7.

Click for detail --> 

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

Motion Carried

Motion to endorse By-law 2018-134, listed on the Agenda.

2018-134 A By-law authorizing the Corporation of the City of Cornwall to enter into a lease agreement with the Cornwall Colts Hockey Club for the use of the Civic Complex, Ed Lumley Arena, and Benson Centre for the 2018-2021 (3 years) hockey seasons

Click for detail --> 

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

Motion Carried

REPORTS FROM STANDING / SPECIAL COMMITTEES OF COUNCIL

- 1** Councillor Mark A. MacDonald enquired on the status of the signing of the collective agreements.
- 2** Councillor Elaine MacDonald spoke of the successful Art Walk Series and the last walk of the series will take place on October 25, 2018.
- 3** Councillor Elaine MacDonald announced that on October 13, 2018, 12 new inductees will be inducted into the Arts Hall of Fame.
- 4** Councillor Mark A. MacDonald spoke on the final meeting of the Fire Master Plan Implementation Committee.

NOTICES OF MOTION

1 Cancellation of Council Meeting of Monday, November 26, 2018

Click for detail --> 

Whereas the 2018 Municipal Elections are scheduled for Monday, October 22, which precedes two pre-scheduled Regular Council Meetings; one on Tuesday, November 13, and one on Monday, November 26; and

Whereas Administration is cognizant of the possible "lame duck Council" period where a minimum amount of transactions will be taking place before the new

Council is sworn in on Monday, December 3, 2018; and

Whereas it is recommended that the Regular Council Meeting of Monday, November 26, 2018, be cancelled and that, if a meeting is necessary to deal with an urgent or time sensitive issue, a Special Meeting be called.

Now therefore be it resolved that the Regular Council Meeting of Monday, November 26, 2018, be and is hereby cancelled.

Moved By: Carilyne Hébert, Councillor
Seconded By: Maurice Dupelle, Councillor

Motion Carried

PENDING BUSINESS LISTING

The Pending Business Listing was presented and no discussion ensued.

1 Unfinished Business Listing for October 9, 2018

Click for detail --> 

Motion to receive the Unfinished Business Listed for October 9, 2018.

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

Motion Carried

CONFIRMING BY-LAW

Motion to endorse By-law 2018-135, 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, October 9, 2018.

2018-135 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, October 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 8:20 p.m.

Moved By: Elaine MacDonald, Councillor

Seconded By: Claude E. McIntosh, Councillor

Motion Carried

**The next regular public meeting of Council is to be held on Tuesday,
November 13, 2018.**

Manon L. Levesque
City Clerk

Leslie O'Shaughnessy
Mayor