

Minutes Cornwall City Council

Meeting ID: 2017-09-CCC
Meeting Date: Mon April 10, 2017 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
Justin Towndale, Councillor
David Murphy, Councillor

Attendance Staff:

Maureen Adams, Chief Administrative Officer
Manon L. Levesque, City Clerk
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
Pierre Voisine, Fire Chief
Tracey Bailey, General Manager, Financial Services
Bob Peters, Division Manager, Economic
Development

IN-CAMERA SESSION

Motion to move into a Closed Meeting at 5:00 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 2017-04-CAO, Purchase

- a) the security of the property of the municipality or local board
- Action Taken at In-Camera Meeting: Council directed Administration.

Item #2, Report 2017-02-IMW-IP, Building Repair

- 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 In-Camera Meeting: Council directed Administration.

Item #3, Report 2017-05-CAO, Personnel Matters

b) personal matters about an identifiable individual, including municipal or local board employees

d) labour relations or employee negotiations

Action Taken at In-Camera Meeting: Mayor Leslie O'Shaughnessy provided a verbal update.

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 #4's title was amended to "Cornwall's Summer Beer Fest"
1. Two further recommendations were added to Communication Item #1, Fourth Quarter Financial Overview

ADOPTION OF AGENDA

DISCLOSURE OF INTEREST

1. Councillor Justin Towndale declared a Conflict of Interest in Consent Item #4, Cornwall Summer Beer Fest as he is on the Organizing Committee.

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

Motion Carried

GENERAL CONSENT

ADOPTION OF MINUTES

Motion to endorse the following Minutes as amended

1 March 23, 2017 Cornwall City Council Meeting

Click for detail --> 

2 March 27, 2017 Cornwall City Council Meeting

Click for detail --> 

3 April 1, 2017 Cornwall City Council Meeting

Click for detail --> 

Moved By: Mark A. MacDonald, Councillor
Seconded By: David Murphy, Councillor

Motion Carried

PRESENTATIONS

1 Book of Recognition - Major Anthony (Tony) Johnson, Recipient of the Defence Meritorious Service Medal from the U.S. Secretary of Defence

Click for detail --> 

Major Anthony (Tony) Johnson of the Royal Canadian Air Force was invited to sign the Book of Recognition for being honoured by U.S. Secretary of Defence Ashton Carter and Admiral Kurt W. Todd, commander of U.S. Southern Command, with the Defence Meritorious Service Medal for his work with the Command during a three-year exchange.

DELEGATIONS

CONSENT/CORRESPONDENCE

1 Proclamation of Human Values Day

Click for detail --> 

That Council proclaim April 24, 2017, as "Human Values Day" in the City of Cornwall.

2 Proclamaton of Rail Safety Week

Click for detail --> 

That Council proclaim the week of April 24 to 30, 2017, as "Rail Safety Week" in the City of Cornwall.

3 Proclamation of CAPE Weekend

Click for detail --> 

That Council proclaim the weekend of April 22 and 23, 2017, as "CAPE Weekend" in the City of Cornwall.

4 Cornwall Optimist Club's Ribfest - Community Event

Click for detail --> 

That Council declare Cornwall Summer Beer Fest an event of municipal significance.

5 Exemption to the Fire Works By-law

Click for detail --> 

That Council refer this request to Administration for report.

Motion to approve the recommendations as presented for Consent Items #1, 2, 3 and 5.

Moved By: Andre Rivette, Councillor

Seconded By: Bernadette Clement, Councillor

Motion Carried

Having declared an interest in the matter, Councillor Justin Towndale did not participate in this motion.

Motion to approve the recommendation as presented for Consent Item #4.

Moved By: Andre Rivette, Councillor

Seconded By: Claude McIntosh, Councillor

Motion Carried

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

There were no Resolutions.

UNFINISHED BUSINESS REPORTS

There were no Unfinished Business Reports.

COMMUNICATIONS / REPORTS

1 2016 Fourth Quarter Financial Overview - Preliminary Report

Click for detail --> 

Motion to authorize the transfer of funds as follows:

- (a) That \$587,234 be transferred from the Tax Stabilization Reserve.
- (b) That \$292,525 be transferred from the WSIB Estimated Future Benefits Cost Reserve.
- (c) That \$152,355 be transferred from the Water Works Reserve.
- (d) That \$ 39,165 be transferred from the Waste Water Works Reserve.

Moved By: Bernadette Clement, Councillor

Seconded By: Andre Rivette, Councillor

Motion Carried

2 Cornwall & Area Housing Corporation Land Acquisition

Click for detail --> 

Motion to approve the withdrawal of \$150,000 from the Cornwall & Area Housing Corporation Operating Reserve Fund for the purchase of the property located at 117 Lochiel St. in Alexandria, and that the funds be repaid once the 2018 Capital budget is approved.

Moved By: Andre Rivette, Councillor

Seconded By: Maurice Dupelle, Councillor

Motion Carried

3 2017 Summer Company Program

Click for detail --> 

That Council receive Report 2017-10-PDR-ED, and endorse the corresponding By-law authorizing The Corporation of the City of Cornwall to enter into the

Agreement with the Province of Ontario.

Moved By: Bernadette Clement, Councillor

Seconded By: Carilyne Hébert, Councillor

Motion Carried

4 Decision on Ranked Ballot Elections

Click for detail --> 

Motion to not move forward with Ranked Ballot Elections.

Moved By: Andre Rivette, Councillor

Seconded By: David Murphy, Councillor

A recorded vote on this matter resulted as follows:

Votes For = 11

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

Motion Carried

TENDERS AND REQUESTS FOR PROPOSALS

1 Tender 17-T23 Supply and Placing of Nursery Sod, As Required

Click for detail --> 

Motion to award Tender 17-T23 to Woodsman Construction & Tree Service from Cornwall, Ontario, at the total bid price of \$55,228.75 (net cost to the Corporation \$49,735.20) being the lowest bid meeting the tender specifications.

Moved By: Elaine MacDonald, Councillor

Seconded By: Claude McIntosh, Councillor

Motion Carried

2 Tender 17-T25 Grass Cutting and Trimming at Various City of Cornwall

Locations

Click for detail --> 

Motion to award Tender 17-T25 as follows:

- Item 1 Envirosweep, Belleville, Ontario
- Item 2 Garden World, Brockville, Ontario
- Item 3 EC Works Limited, Long Sault, Ontario
- Item 4 Garden World, Brockville, Ontario
- Item 5 Roger Salmon and Sons, Chesterville, Ontario
- Item 6 Garden World, Brockville, Ontario
- Item 7 Garden World, Brockville, Ontario , Ontario
- Item 8 Garden World, Brockville, Ontario , Ontario
- Item 9 EC Works Limited, Long Sault, Ontario
- Item 10 Wayne Summers, Newington, Ontario
- Item 11 EC Works Limited, Long Sault, Ontario

These recommendations represent the low bidder meeting tender specifications, pending equipment review and documentation submission.

Moved By: Elaine MacDonald, Councillor

Seconded By: Bernadette Clement, Councillor

Motion Carried

3 Tender 17-T27 Window Cleaning at Various City of Cornwall Locations

Click for detail --> 

Motion to award Tender 17-T27 for a two year term, with the option of renewal for an additional year, as follows:

- Schedules 1, 2, 3 and 4 - Soulard Multi Service from Greely, Ontario.
- Schedule 5 - Window Butler from Ottawa, Ontario.

Moved By: Claude E. McIntosh, Councillor

Seconded By: Bernadette Clement, Councillor

Motion Carried

NEW BUSINESS

1 Feral Cats

Click for detail --> 

Whereas Council Members have received several complaints concerning feral cats and the damage and disease they bring to a neighbourhood; and

Whereas the City of Cornwall did previously have a By-law that dealt with feral cats; and

Whereas Council is desirous of reinstating that By-law.


Now therefore be it resolved that this matter be referred to Administration for report and By-law.


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


Motion Carried


PASSING OF BY-LAWS

Motion to endorse By-laws 2017-054 to 2017-058 inclusive, listed on the Agenda.

2017-054 A By-law to further amend By-law 2015-085 and to appoint lay members of the community to various Boards, Commissions and Committees (Heritage- Patrimoine Cornwall Committee) (Senior Friendly Community Implementation Committee) (Municipal Accessibility Advisory Committee)
Click for detail --> 

2017-055 A By-law to authorize The Corporation of the City of Cornwall to enter into a three-year Lease Agreement with the Federal Department of Fisheries and Oceans Canada for Marina 200 for the period of January 1, 2017 to December 31, 2019
Click for detail --> 

2017-056 A By-law to authorize The Corporation of the City of Cornwall to enter into an Agreement with Access Cash GP for the provision of Automated Teller Machines (ATM's) at various City Recreation Facilities and to repeal By-law 2016-198
Click for detail --> 

2017-057 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 --> 

2017-058 A By-law to authorizing The Corporation of the City of Cornwall to enter into an Agreement with the Ministry of Economic Development and Growth

to administer the Summer Company Program for the term of October 1, 2016, to September 30, 2017

Click for detail --> 

Moved By: Elaine MacDonald, Councillor

Seconded By: David Murphy, Councillor

Motion Carried

REPORTS FROM STANDING / SPECIAL COMMITTEES OF COUNCIL

1. Councillor Elaine MacDonald indicated that the Cornwall Sesquicentennial Committee was working on organizing the Mayor's and Council's picnic for May 22.
1. Councillor Mark MacDonald requested an update from the Port Divestiture Committee.

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 April 10, 2017

Click for detail --> 

Motion receive the Unfinished Business Listed for April 10, 2017.

Moved By: Maurice Dupelle, Councillor

Seconded By: Andre Rivette, Councillor

Motion Carried

CONFIRMING BY-LAW

Motion to endorse By-law 2017-059, 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, April 10, 2017.

2017-059 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 10, 2017

Click for detail --> 

Moved By: Denis Carr, Councillor

Seconded By: Elaine MacDonald, Councillor

Motion Carried

ADJOURNMENT

Motion to adjourn the Public Meeting of Council at 8:10 p.m.

The next regular public meeting of Council is to be held on Monday, April 24, 2017.

Manon L. Levesque
City Clerk

Leslie O'Shaughnessy
Mayor