

Minutes Cornwall City Council

Meeting ID: 2019-14
Meeting Date: Mon June 10, 2019 07:00 PM
Location: Council Chambers
Chair: Bernadette Clement, Mayor
Prepared By: Debbie Caskenette, Deputy Clerk

Attendance Committee Members:

Bernadette Clement, Mayor
Todd Bennett, Councillor
Eric Bergeron, Councillor
Maurice Dupelle, Councillor
Claude E. McIntosh, Councillor
Glen Grant, Councillor
Carilyne Hébert, Councillor
Dean Hollingsworth, Councillor
Elaine MacDonald, Councillor
Justin Towndale, Councillor

Regrets:

Syd Gardiner, Councillor

Attendance Staff:

Maureen Adams, Chief Administrative Officer
Manon L. Levesque, City Clerk
Debbie Caskenette, Deputy Clerk
Geoffrey Clarke, General Manager, Corporate Services
Mark A. Boileau, General Manager, Planning, Development and Recreation
Bill de Wit, Division Manager, Municipal Works
Tracey Bailey, General Manager, Financial Services
Bill Lister, Chief, Cornwall SD&G Paramedic Services
Pierre Voisine, Fire Chief
Stacey Ferguson, Administrator, Social and Housing Services
Paul Scrimshaw, Accounting Manager, Deputy Treasurer
Michael Fawthrop, Division Manager, Infrastructure
Mary Joyce-Smith, Division Manager, Planning
Carl Goodwin, Division Manager, Environment
Danielle Watson, Waste Management Supervisor
Scott Porter, Supervisor, Parks & Landscaping
Emma Meldrum, Public Information Coordinator

IN-CAMERA SESSION / RISE AND REPORT FROM THE IN-CAMERA MEETING OF JUNE 10, 2019

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 #2019-18-IMW-MW, 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 Meeting: Council received this report.

Item #2, Report 2019-03-CAO, Contract Negotiations

k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board

Action Taken at Meeting: Council provided direction to Administration.

Item #3, Report 2019-28-FI, Assessment Appeal

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

Action Taken at Meeting: Council provided direction to Administration.

Item #4, Report 2019-29-FI, Assessment Appeal

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

Action Taken at Meeting: Council received this report.

Item #5, Report 2019-04-CAO, Contract Negotiations

k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board

Action Taken at Meeting: Council provided direction to Administration.

MOMENT OF PERSONAL REFLECTION

NATIONAL ANTHEM

Assembly

1 National Anthem and Book of Recognition by Eamer's Corners Public School Choir

Click for detail --> 

Students from Eamer's Corners Public School choir were invited to sign the Book of Recognition.

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.

There were no additions, deletions nor amendments.

ADOPTION OF AGENDA

Motion to adopt the Agenda as presented.

Moved By: Maurice Dupelle, Councillor
Seconded By: Todd Bennett, 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: Todd Bennett, Councillor

Motion Carried

ADOPTION OF MINUTES

Motion to endorse the following Minutes as presented.

1 May 27, 2019 Cornwall City Council Meeting

Click for detail --> 

Moved By: Carilyne Hébert, Councillor

Seconded By: Elaine MacDonald, Councillor

Motion Carried

PRESENTATIONS

1 Terry Birch Recipient of the Sovereign's Medal for Volunteers

Click for detail --> 

Terry Birch, recipient of the Sovereign's Medal for Volunteers, was invited to sign the Book of Recognition.

2 Cornwall Public Library Update by Dawn Kiddell, Chief Librarian

Click for detail --> 

Dawn Kiddell, Chief Librarian, presented an overview of "What's Happening at the Cornwall Public Library".

3 Presentation of the Financial Condition Assessment presented by Jim Bruzzese, BMA Management Consulting Inc.

Click for detail --> 

Jim Bruzzese of BMA Management Consulting Inc. presented the findings of the Financial Condition Assessment (FCA) review completed for the City of Cornwall.

DELEGATIONS

There were no Delegations.

CONSENT/CORRESPONDENCE

1 Proclamation - Seniors' Month

Click for detail --> 

Motion to proclaim the month of June, 2019, as "Seniors' Month" in the City of Cornwall.

2 Proclamation - Nos Jours Francos 2019

Click for detail --> 

Motion to proclaim the week of June 20 to 24, 2019, as "Nos Jours Francos 2019" in the City of Cornwall and approve the raising of the Franco-Ontarian flag.

3 Optimist Club of Cornwall - Canada Day Festival

Click for detail --> 

Motion to recognize the Canada Day Festival, from Saturday, June 29 to Monday, July 1, 2019, as a "Community Festival".

4 Optimist Club of Cornwall - Cornwall Family Ribfest

Click for detail --> 

Motion to recognize the Cornwall Family Ribfest event from July 25 to 28, 2019, as a "Community Festival".

5 Exemption from Noise By-law at 31 Ninth Street East

Click for detail --> 

Motion to approve the request for a noise exemption made by GEMTEC during the nights of Monday, June 17, and Tuesday, June 18, 2019, between 10:00 p.m. and 8:00 a.m. at 31 Ninth Street East.

6 Terms of Reference - Senior Friendly Community Committee

Click for detail --> 

Motion to approve the Terms of Reference for the Senior Friendly Community Committee as presented.

7 Request for Removal of Part Lot Control from Falcon Home Construction Inc. on Lot 4 on Registered Plan 52M-43, City of Cornwall - Belfort Estates Subdivision.

Click for detail --> 

Motion to approve the following:

(a) That Part Lot Control be removed from Lot 4 on Registered Plan 52M-43, City of Cornwall; and

(b) That Part Lot Control be reinstated on the semi-detached lots in the Belfort Estates Subdivision, once the subject lots have been created by the appropriate procedure.

8 Request for Removal of Part Lot Control from Falcon Home Construction Inc. on Lot 5 on Registered Plan 52M-43, City of Cornwall - Belfort Estates Subdivision.

Click for detail --> 

Motion to approve the following:

(a) That Part Lot Control be removed from Lot 5 on Registered Plan 52M-43, City of Cornwall; and

(b) That Part Lot Control be reinstated on the semi-detached lots in the Belfort Estates Subdivision, once the subject lots have been created by the appropriate procedure.

Motion to approve the recommendations for Items 1 to 8 contained in the Consent portion of the Agenda of Monday, June 10, 2019.

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

Motion Carried

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

There were no Resolutions.

UNFINISHED BUSINESS REPORTS

1 Public and Open Space Recycling Program

Click for detail --> 

Motion to endorse Option 2 - Single Stream Recycling (all designated recyclables collected in one container) for the Public and Open Space Recycling Program.

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

Motion Defeated

Motion to endorse Option 3 - Dual Stream Recycling (containers and paper collected in two separate containers) for the Public and Open Space Recycling Program .

Moved By: Dean Hollingsworth, Councillor
Seconded By: Carilyne Hébert, Councillor

Motion Carried

2 Code of Conduct Required Changes (Part 2)

Click for detail --> 

Motion to approve the Code of Conduct as presented.

Moved By: Glen Grant, Councillor
Seconded By: Maurice Dupelle, Councillor

Motion Carried

COMMUNICATIONS / REPORTS

1 2018-2019 Annual Review of the Ten Year Housing & Homelessness Plan

Click for detail --> 

Motion to receive Report 2019-08-SHS-SH.

Moved By: Maurice Dupelle, Councillor

Seconded By: Carilyne Hébert, Councillor

Motion Carried

2 Draft Asset Management Policy - Part 2

Click for detail --> 

Motion to defer the Asset Management Policy to the meeting of Monday, June 24, 2019.

Moved By: Eric Bergeron, Councillor

Seconded By: Carilyne Hébert, Councillor

Motion Carried

3 Council Resolution to Permit an Official Plan Amendment at 780 Sydney Street - Miller Hughes Ford

Click for detail --> 

Motion to proceed with the Official Plan amendment application for 780 Sydney Street - Miller Hughes Ford prior to April 11, 2020.

Moved By: Justin Towndale, Councillor

Seconded By: Todd Bennett, Councillor

Motion to defer the approval to allow an Official Plan amendment application at 780 Sydney Street - Miller Hughes Ford to proceed prior to April 11, 2020, and refer the matter to Administration for a report identifying the consequences of accepting all Official Plan Amendment Applications prior to April, 2020, and whether to initiate a fee.

Moved By: Dean Hollingsworth, Councillor

Seconded By: Carilyne Hébert, Councillor

Motion to Defer Defeated

Main Motion Carried

Motion to request a report from Administration which would include the consequences of the receipt of future Official Plan Amendment Applications prior to April 11, 2020, and whether to initiate a fee.

Moved By: Carilyne Hébert, Councillor

Seconded By: Maurice Dupelle, Councillor

Motion Carried

TENDERS AND REQUESTS FOR PROPOSALS

1 Request for Proposal 19-P01 Recreation Management Software

Click for detail --> 

Motion to award RFP 19-P01 to PerfectMind Incorporated, from Burnaby, British Columbia, at the total bid price of \$124,300 (net cost to the Corporation - \$111,936) for a term of three years, with the option to renew for two additional one year extensions, being the best Proposal meeting the specifications.

Moved By: Carilyne Hébert, Councillor

Seconded By: Elaine MacDonald, Councillor

Motion Carried

2 Tender 19-T17 New Roofing System for Emergency Medical Services

Click for detail --> 

Motion to award Tender 19-T17 to Roof & Building Services International from Perth, Ontario, at the total bid price of \$799,136 (net cost to the Corporation - \$719,646.72) being the best bid meeting the tender specifications.

Moved By: Todd Bennett, Councillor

Seconded By: Justin Towndale, Councillor

Motion Carried

3 Tender 19-T43 Supply of Tree Services – Package C

Click for detail --> 

Motion to award Tender 19-T43 to Ashton Line Clearing and Tree Services from Carleton Place, Ontario, at the total bid price of \$133,340 (net cost to the Corporation - \$120,076.80) being the best bid meeting the tender specifications.

Moved By: Glen Grant, Councillor

Seconded By: Maurice Dupelle, Councillor

Motion Carried

4 Tender 19-T45 Supply of Lumber and Building Supplies

Click for detail --> 

Motion to award Tender 19-T45 to Emard Lumber from Cornwall, Ontario, at the total bid price of \$35,400.99 (net cost to the Corporation - \$31,879.68) for a two year period from July 1, 2019 to June 30, 2021 with the option to renew for one year, being the best bid meeting the tender specifications.

Moved By: Elaine MacDonald, Councillor

Seconded By: Maurice Dupelle, Councillor

Motion Carried

NEW BUSINESS

There were no New Business items.

PASSING OF BY-LAWS

Motion to endorse By-laws 2019-073 to 2019-080 inclusive, listed on the Agenda.

2019-073 A By-law to authorize The Corporation of the City of Cornwall to enter into a Multi-Year Governance Agreement for Joint Transit Procurements Facilitated by Metrolinx, 2019-2024

Click for detail --> 

2019-074 A By-law to authorize a renewal Lease Agreement between the City of Cornwall acting for Cornwall, Stormont, Dundas and Glengarry Paramedic Services and L & B Properties for land and building used for the Morrisburg Land Ambulance Base Station

Click for detail --> 

2019-075 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 for Lot 4, on Plan 52M43, the City of Cornwall, County of Stormont

Click for detail --> 

Explanatory Note 2019-075 An Explanatory Note to request removal of Part Lot Control from Falcon Home Construction Inc. on Lot 4 on Registered Plan 52M-43, City of Cornwall - Belfort Estates Subdivision.

Click for detail --> 

2019-076 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 for Lot 5, on plan 52M43, the City of Cornwall, County of Stormont

Click for detail --> 

Explanatory Note 2019-076 An Explanatory Note to request removal of Part Lot Control from Falcon Home Construction Inc. on Lot 5 on Registered Plan 52M-43, City of Cornwall - Belfort Estates Subdivision

Click for detail --> 

2019-077 A By-law to repeal and replace By-law #2015-008 to impose late payment charges for the non-payment of taxes

Click for detail --> 

Explanatory Note 2019-077 Explanatory Note for the By-law to Impose Late Payment Charges for the Non-Payment of Taxes

Click for detail --> 

2019-078 A By-law to authorize The Corporation of the City of Cornwall to enter into a Temporary Supplemental Agreement to Lease with The St. Lawrence Seaway Management Corporation for the use of lands for the bicycle path (SLSMC Lease #64-662

Click for detail --> 

2019-079 A By-law to dedicate land as public highway and name it Harbour Road

Click for detail --> 

2019-080 A By-law to dedicate land as public highway and name it Brookdale Avenue

Click for detail --> 

Moved By: Justin Towndale, Councillor
Seconded By: Todd Bennett, Councillor

Motion Carried

REPORTS FROM STANDING / SPECIAL COMMITTEES OF COUNCIL

There were no Reports from Standing/Special Committees of Council.

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 June 10, 2019

Click for detail --> 

Motion to receive the Unfinished Business Listed for June 10, 2019.

Moved By: Carilyne Hébert, Councillor
Seconded By: Todd Bennett, Councillor

Motion Carried

CONFIRMING BY-LAW

Motion to endorse By-law 2019-081, 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, June 10, 2019.

2019-081 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, June 10, 2019

Click for detail --> 

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

Motion Carried

ADJOURNMENT

Motion to adjourn the Public Meeting of Council at 9:20 p.m.

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

Motion Carried

The next regular public meeting of Council is to be held on Monday, June 24, 2019.

Manon L. Levesque
City Clerk

Bernadette Clement
Mayor