

Minutes Cornwall City Council

Meeting Date: Mon July 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
John St Marseille, General Manager, Infrastructure
and Municipal Works
Pierre Voisine, Fire Chief
Tracey Bailey, General Manager, Financial Services
Bob Peters, Division Manager, Economic
Development
James Fawthrop, Division Manager, Parks and
Recreation
Paul Scrimshaw, Accounting Manager, Deputy
Treasurer
Stacey Ferguson, Manager, Social and Housing
Services

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 #2017-07-PDR-RS, Update Human Rights Tribunal of Ontario

- b) personal matters about an identifiable individual, including municipal or local board employees
- e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

Action Taken at In-Camera Meeting: Council received this Report.

Item #2, 2017-11-SHS-CC, Child Care Division

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

Action Taken at In-Camera Meeting: Council deferred this matter.

Item #3, Report #2017-16-PDR-ED, Repairs to Property

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

Action Taken at In-Camera Meeting: Council deferred this matter.

Item #4, Report #2017-29-FI, Assessment Appeal Update

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

Action Taken at In-Camera Meeting: Council received this Report.

Item #5, Report 2017-04-HR - Corporate Restructuring

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

Action Taken at In-Camera Meeting: Council received this Report.

Moved By: Andre Rivette, Councillor

Seconded By: Justin Towndale, 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. Addition of By-law 2017-111, A By-law to authorize The Corporation of the City of Cornwall, on behalf of the SDG Paramedic Services, to enter into a

Community Paramedicine Programs with Arnprior Regional Health from April 1, 2017, to March 31, 2018

1. Amendment to Confirming By-law from number 2017-111 to 2017-112

1. Addition of Communication Item #5, Fire Master Plan Implementation Committee

Motion to suspend the Rules and to move Communication Item #1, Longer Term Financial Plan, to be dealt with immediately after the Presentation on the same matter.

Moved By: Bernadette Clement, Councillor

Seconded By: Carilyne Hébert, Councillor

Motion Carried

ADOPTION OF AGENDA

Motion to adopt the Agenda as amended.

Moved By: Mark A. MacDonald, Councillor

Seconded By: Elaine MacDonald, Councillor

Motion Carried

DISCLOSURE OF INTEREST

1. Councillor David Murphy declared a perceived Conflict of Interest with Unfinished Business #1, Cornwall Nationals Hockey Team Request for Resource Donations, stating that he worked for the co-tenant.

1. Councillor Andre Rivette declared a Conflict of Interest with Unfinished Business #1, Cornwall Nationals Hockey Team Request for Resource Donations, stating that his son is the owner.

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: Bernadette Clement, Councillor
Seconded By: Carilyne Hébert, Councillor

Motion Carried

GENERAL CONSENT

ADOPTION OF MINUTES

Motion to endorse the following Minutes as presented.

1 June 26, 2017 Cornwall City Council Meeting

Click for detail --> 

Moved By: Bernadette Clement, Councillor
Seconded By: Justin Towndale, Councillor

Motion Carried

PRESENTATIONS

1 Long Term Financial Plan by Bruce Peever and Bailey Church from KPMG

Click for detail --> 

Bruce Peever and Bailey Church from KPMG will be providing an overview of the City's Long Term Financial Plan.

Motion to receive the Presentation.

Moved By: Andre Rivette, Councillor
Seconded By: Justin Towndale, Councillor

Motion Carried

2017 Long Term Financial Plan (2018-2027)

Click for detail --> 

Motion to receive the Long Term Financial Plan report.

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

Motion Carried

Motion to direct Administration to report back to Council in September as to what

the Long Term Financial Plan would look like if implemented.

Moved By: Andre Rivette, Councillor

Seconded By: Mark A. MacDonald, Councillor

Motion Carried

DELEGATIONS

There were no Delegations

CONSENT/CORRESPONDENCE

1 PAC Report No. 1 - Application for a Site Specific Zoning exception to the Service Industrial (MS) Zoning at 235 Saunders Drive, legally described as Part of Lot 19 and Part of East Half of Lot 20, Concession 1, as shown on Plan 52R-7946

Click for detail --> 

Motion to endorse the PAC recommendation as presented:

That By-law #751-1969, as amended, be further amended by incorporating the following into the Service Industrial (MS) Permitted Uses (04-5-2):

"Notwithstanding anything else in this section, a Metal Fabrication Facility shall be permitted on Part of Lot 19 and Part of East Half of Lot 20, Concession 1, as shown on Plan 52R-7946, municipally known as 235 Saunders Drive."

2 PAC Report No. 2 - Proposed Modifications to the Comprehensive Zoning By-law No. 751-1969 as amended (PAC File No. Z-02-17)

Click for detail --> 

Motion to endorse the the Planning Advisory Committee recommendation and approve the Housekeeping No. 26 Report item, listed under Section B) Options Presented to PAC, being No. 2 with revisions.

3 PAC Report No. 3 - June 22, 2017 CPPEG Recommendations

Click for detail --> 

Motion to approve the following recommendations from the Planning Advisory Committee:

a. File HOTC#2017-04 - 132 Second St W Jordan Arthur applicant

That HOTC#2017-04 - 132 Second St W request be approved as follows:

Program 3 - Project Design Grant- \$150

Program 4 - Sign Grant - \$1,000

Program 5 - Municipal Planning/Development Fees Grant - 50% of the permit fee

b. File HOTC#2017-05 - 212 Second St W Dr. Steven Bacher applicant

That HOTC#2017-05 - 212 Second St W request be approved as follows:

Program 3 - Project Design Grant \$750

Program 5 - Municipal Planning/Development Fees Grant - 50% of the permit fee

c. File HOTC#2017-01 Addendum - 331 Second St W Maison Baldwin House applicant

That HOTC#2017-01 Addendum - 331 Second St W request be approved as follows:

Program 3 - Project Design Grant - \$500

Program 4 - Facade Improvement Grant - \$5,000

Program 5 - Municipal Planning/Development Fees Grant - 50% of the permit fee

Program 6 - Discretionary Municipal Tipping Fees Grant - 25% of actual fee

d. File HOTC#2016-10 Addendum - 900 Montreal Rd 2556819 Ontario Inc applicant

That HOTC#2016-10 Addendum - 900 Montreal Rd request be approved as follows:

Program 7 - Parking & Landscape Enhancement Program - \$20,868.50

e. File HOTC#2016-06 Addendum - 507 Pitt St Mohammad Naeem applicant

That HOTC#2016-06 Addendum - 507 Pitt St request be approved as follows:

Program 3 - Project Design Grant - \$1,000

Program 5 - Municipal Planning/Development Fees Grant - 50% of the permit fee

Program 7 - Parking & Landscape Enhancement Program - \$25,000

f. File HOTC#2016-07 Addendum - 501-503 Pitt St Everonward Investor Group applicant

That HOTC#2016-07 Addendum - 501-503 Pitt St request be approved as follows:

Program 7 - Parking & Landscape Enhancement Program - \$14,995

Conditions: That proper screening fence be installed along the residential properties and the brush be removed and that a buffer be added along Pitt St such as interlocking & planters.

g. File HOTC#2017-06 - 204 Second St E Twelve R Squared Inc applicant

That HOTC#2017-06 - 204 Second St E request be approved as follows:

Program 2 - Building Restoration & Improvement Program - \$30,000

Program 3 - Project Design Grant - \$7,500

Program 4 - Facade Improvement Grant - \$10,000
Program 5 - Municipal Planning/Development Fees Grant - actual
Program 6 - Discretionary Municipal Tipping Fees Grant - actual

h. File HOTC#2017-05 Addendum- 212 Second St W Dr. Steven Bacher applicant
That HOTC#2017-05 Addendum - 212 Second St W request be approved as follows:

Program 2- Building Restoration & Improvement Program - \$9,763
Program 4 - Facade Improvement- \$5,000
Program 5 - Municipal Planning/Development Fees Grant - 50% of the permit fee
Program 6 - Discretionary Municipal Tipping Fees Grant - 25% of actual fee

i. File HOTC#2016-10 Addendum - 900 Montreal Rd 2556819 Ontario Inc applicant
That HOTC#2016-10 Addendum - 900 Montreal Rd request be approved as follows:

Program 3 - Project Design Grant - \$1,327

j. File HOTC#2016-01 Addendum - 502-506 Pitt St Seaway Senior Citizens applicant
That HOTC#2016-01 Addendum 502-506 Pitt St request be approved as follows:
Program 2 - Building Restoration & Improvement Program - \$16,162

K. File HOTC#2017-02 Addendum- 28 First St W Nourish Body Mind Soul applicant
That HOTC#2017-02 Addendum - 28 First St W request be approved as follows:
Program 4 - Facade Improvement- \$,1700
Program 5 - Municipal Planning/Development Fees Grant - actual
Program 6 - Discretionary Municipal Tipping Fees Grant - actual

Motion to endorse all recommendations made in the Consent portion of the Agenda of Monday, July 10, 2017.

Moved By: David Murphy, Councillor
Seconded By: Justin Towndale, Councillor

Motion Carried

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

There were no Resolutions.

UNFINISHED BUSINESS REPORTS

Have declared a Conflict, Councillor David Murphy and Councillor Andre Rivette left the table.

1 Cornwall Nationals Hockey Team Request for Resource Donations

Click for detail --> 

Motion to approve special funding (up to \$5,000) for the purchase of recycling bins for the schools, or

Moved By: Carilyne Hébert, Councillor

Seconded By: Bernadette Clement, Councillor

Motion Defeated

Motion to refer the special funding request to the 2018 Community Agency funding application process for consideration in the fall of 2017.

Moved By: Maurice Dupelle, Councillor

Seconded By: Claude E. McIntosh, Councillor

Motion Carried

COMMUNICATIONS / REPORTS

1 2017 Long Term Financial Plan (2018-2027)

Click for detail --> 

This matter was dealt with immediately after the Presentation on the same matter.

2 Ten Year Housing Plan - Annual Update

Click for detail --> 

Motion to receive Report 2017-10-SHS-SH.

Moved By: Maurice Dupelle, Councillor

Seconded By: Denis Carr, Councillor

Motion Carried

3 Declaration of participation for the 2017 Ontario Municipal Commuter Cycling (OMCC) Program

Click for detail --> 

That Council endorse the participation of the City of Cornwall in the 2017 Ontario Municipal Commuter Cycling (OMCC) Program and request funding to support the commuter cycling projects (in 2018) attached to this report.

Moved By: Carilyne Hébert, Councillor
Seconded By: Bernadette Clement, Councillor

Motion Carried

4 Status of North Channel Bridge In-Water Piers

Click for detail --> 

Motion to indicate that Council still wishes to have FBCL proceed with the removal of the piers.

Moved By: Andre Rivette, Councillor
Seconded By: Claude E. McIntosh, Councillor

A recorded vote on this matter resulted as follows:

Votes For = 8

Leslie O'Shaughnessy, Mayor
Claude E. McIntosh, Councillor
Denis Carr, Councillor
Maurice Dupelle, Councillor
Mark A. MacDonald, Councillor
Andre Rivette, Councillor
Justin Towndale, Councillor
David Murphy, Councillor

Votes Opposed = 3

Elaine MacDonald, Councillor
Bernadette Clement, Councillor
Carilyne Hébert, Councillor

Motion Carried

5 Fire Master Plan Implementation Advisory Committee

Click for detail --> 

Motion to approve the composition of the Fire Master Plan Implementation Advisory Committee and that the Terms of Reference be amended accordingly.

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

Motion Carried

TENDERS AND REQUESTS FOR PROPOSALS

1 Tender 17-T26 Culvert Replacement on Various Streets and Drainage

Improvements in Plan 240

Click for detail --> 

Motion to award Tender 17-T26 to Cornwall Gravel Company Limited from Cornwall, Ontario, at the total bid price of \$ 727,663.50 (net cost to the Corporation - \$655,283.52) being the best bid meeting the tender specifications.

Moved By: Carilyne Hébert, Councillor

Seconded By: Justin Towndale, Councillor

Motion Carried

2 Tender 17-T44 Supply and Delivery of Two New Tandem Axle Trucks with Attachments

Click for detail --> 

Tender 17-T44 be awarded to Cornwall Freightliner from Cornwall, Ontario, at the total bid price of \$655,882.65 (net cost to the Corporation - \$590,642.64) being the best bid meeting the tender specifications.

Moved By: Justin Towndale, Councillor

Seconded By: Andre Rivette, Councillor

Motion Carried

NEW BUSINESS

1 Naming of Chuck Charlebois Recreational Path

Click for detail --> 

Moved By: Carilyne Hébert, Councillor

Seconded By: Justin Towndale, Councillor

Motion Carried

PASSING OF BY-LAWS

Motion to endorse By-laws 2017-102 to 2017-111 inclusive, listed on the Agenda.


2017-102 A By-law to further amend the City of Cornwall Comprehensive Zoning By-law No. 751-1969 as amended, being a Site Specific Zoning exception to the Service Industrial (MS) Zoning to permit the introduction of a Metal Fabrication facility located at 235 Saunders Drive, legally described as Part of Lot 19 and Part of the East Half of Lot 20, Concession 1, as shown on the Plan 52R-7946

Click for detail --> 

2017-102 Explanatory Note to By-law Site Specific Zoning exception to the Service Industrial (MS) Zoning on Part of Lot 19 and Part of East Half of Lot 20, Concession 1, as shown on Plan 52R-7946, municipally known as 235 Saunders Drive (PAC File Z-03-17)

Click for detail --> 


2017-103 A By-law to further amend Comprehensive Zoning By-law No. 751-1969, as amended, of The Corporation of the City of Cornwall, being a By-law respecting the use of land and location of buildings, commonly referred to as the Housekeeping No. 26

Click for detail --> 

2017-103 Explanatory Note to By-law Proposed Modifications to the Comprehensive Zoning By-law #751- 1969, as amended (PAC File Z-02-17), Housekeeping No.26

Click for detail --> 

2017-104 A By-law to enter into a Heart of the City (HOTC) Program 7: Parking and Landscape Enhancement Program Funding Agreements - 900 Montreal Road, 507 Pitt Street and 501-503 Pitt Street

Click for detail --> 

2017-104 Explanation of Purpose and Effect for HOTC Application Program 7 Agreement to By-Law - 507 Pitt Street and 501-503 Pitt Street

Click for detail --> 

2017-105 A By-law to authorize The Corporation of the City of Cornwall to enter into Heart of the City (HOTC) Program 2: Building Restoration and Improvement Program Funding Agreement- 204 Second Street East, 212 Second Street West and 502-506 Pitt Street

Click for detail --> 

2017-105 Explanation of Purpose and Effect for HOTC Application Program 2 Agreement to By-law - 204 Second Street East, 212 Second Street West and 502-506 Pitt Street

Click for detail --> 

2017-106 A By-law to enter into a parking lot Lease Agreement with Suzanne Dubuc - 130 Montreal Road

Click for detail --> 

2017-107 A By-law to authorize the borrowing of funds to provide financing for Municipal Works Fleet, Fire Services Pumper, Transit Fleet, Marleau Avenue Expansion and the Brookdale Avenue North Channel Bridge

Click for detail --> 

2017-108 A temporary By-Law to amend the Traffic and Parking By-Law #069-89 as amended, Part A

Click for detail --> 

Explanatory Note 2017-108 Explanatory Note to By-law to temporarily waive the municipal parking fees in municipal parking lots for July 28, 2017

Click for detail --> 

2017-109 A By-law to appoint Arezki Tahamt and Don Smith as Parking By-law Enforcement Officers for the purpose of enforcing the Traffic and Parking By-law (By-law 069-1989, The Traffic and Parking By-law as amended) at the VIA Rail Station located at 1650 Station Road

Click for detail --> 

Explanatory Note 2017-109 Explanatory Note to a By-law to appoint two individuals as Parking By-law Enforcement Officers for the purpose of enforcing the Traffic and Parking By-law (By-law 069-1989 Traffic and Parking By-law as Amended) at the VIA Rail Station located at 1650 Station Road

Click for detail --> 

2017-110 A By-law to authorize The Corporation of the City of Cornwall, as Service Delivery Agent for the Department of Social and Housing Services, to enter into an annual Service Contract with the Ministry of Community and Social Services for the delivery of the Ontario Works program for 2017

Click for detail --> 

2017-111 A By-law to authorize The Corporation of the City of Cornwall, on behalf of the SDG Paramedic Services, to enter into a Community Paramedicine Programs with Arnprior Regional Health from April 1, 2017, to March 31, 2018

Click for detail --> 

Moved By: Maurice Dupelle, Councillor

Seconded By: Denis Carr, Councillor

Motion Carried

REPORTS FROM STANDING / SPECIAL COMMITTEES OF COUNCIL

1. Councillor Elaine MacDonald, on behalf of the Canada's Sesquicentennial Committee, invited everyone to attend the Meet and Greet Community Picnic being held on Wednesday, July 19, 2017, at 5:00 p.m. in Lamoureux Park.

1. Councillor David Murphy announced that Councillor Carilyne Hébert, Celebrity Chef, would be participating in the upcoming Celebrity Chopped BBQ Fundraiser for Maison Baldwin House on September 9, 2017, at the Cornwall Golf and Country Club at 5:30 p.m.

NOTICES OF MOTION

PENDING BUSINESS LISTING

The Pending Business Listing was presented and no discussion ensued.

1 Unfinished Business Listing for July 10, 2017

Click for detail --> 

Motion to receive the Unfinished Business Listed for July 10, 2017.

Moved By: Maurice Dupelle, Councillor

Seconded By: Claude E. McIntosh, Councillor

Motion Carried

CONFIRMING BY-LAW

Motion to endorse By-law 2017-112, 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 10, 2017.

2017-112 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 10, 2017

Click for detail --> 

ADJOURNMENT

Motion to adjourn the Public Meeting of Council at 9:40 p.m.

The next regular public meeting of Council is to be held on Tuesday, August 22, 2017.

Manon L. Levesque
City Clerk

Leslie O'Shaughnessy
Mayor