

Minutes Cornwall City Council

Meeting ID: 2018-19
Meeting Date: Mon September 10, 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
Debbie Caskenette, Deputy Clerk
Geoffrey Clarke, General Manager, Corporate 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
Bill Lister, Chief, Cornwall SD&G Paramedic Services
Pierre Voisine, Fire Chief
Stacey Ferguson, Manager, Social and Housing Services
Norm Quenneville, Manager Glen Stor Dun Lodge
Emma Meldrum, Public Information Coordinator

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.

ADOPTION OF AGENDA

Motion to adopt the Agenda as presented.

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

Motion Carried

GENERAL CONSENT

ADOPTION OF MINUTES

Motion to endorse the following Minutes as presented.

1 August 13, 2018 Cornwall City Council Meeting

Click for detail --> 

Moved By: Bernadette Clément, Councillor

Seconded By: Mark A. MacDonald, Councillor

Motion Carried

PRESENTATIONS

1 Peter Cazaly, Recipient of a Community Ministries of the Anglican Diocese of Ottawa Award - Book of Recognition

Click for detail --> 

Councillor Elaine MacDonald introduced Rev. Peter Cazaly and invited him to sign the Book of Recognition.

2 Dementia Friendly Community by Shelley Vaillancourt, Executive Director of Société Alzheimer Society - Cornwall & District

Click for detail --> 

Shelley Vaillancourt, Executive Director provided an overview of the progress made in achieving a Dementia Friendly Community. Mayor O'Shaughnessy, on behalf of the City, was presented with an excellence award for showing Dementia Friendly Community leadership.

Motion to receive the presentation.

Moved By: André Rivette, Councillor

Seconded By: David Murphy, Councillor

Motion Carried

3 St. Lawrence River Institute of Environmental Sciences' Annual Update by Dr. Jeff Ridal, Executive Director and Walter Oeggerli, Board Chair

Click for detail --> 

Dr. Jeff Ridal, Executive Director and Walter Oeggerli, Board Chair provided the annual update on the activities undertaken by the St. Lawrence River Institute of Environmental Sciences.

Motion to receive the presentation.

Moved By: David Murphy, Councillor

Seconded By: Bernadette Clément, Councillor

Motion Carried

DELEGATIONS

There were no Delegations.

CONSENT/CORRESPONDENCE

1 Proclamation of Rail Safety Week

Click for detail --> 

Motion to proclaim the week of September 23 to 29, 2018, as "Rail Safety Week" in the City of Cornwall.

2 Elected Officials Expense Statements for the Period of June 1 to July 31, 2018

Click for detail --> 

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

3 Petition Against Losing Parking on Lemay Street

Click for detail --> 

Motion to refer this Petition to Administration for a report.

Motion to approve the recommendations contained in the Consent portion of the Agenda of Monday, September 10, 2018.

Moved By: Maurice Dupelle, Councillor

Seconded By: Bernadette Clément, Councillor

Motion Carried

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

There were no Resolutions.

UNFINISHED BUSINESS REPORTS

1 Brownfields Community Improvement Plan Funding Reserve

Click for detail --> 

Motion to endorse the recommendation, as presented:

- i. THAT Council approve an annual contribution of \$400,000 to reinvest a portion of the Tax Increment Grant (TIG) retained by the City to the Brownfields Reserve to build the reserve for the future projects; and
- ii. THAT \$2,000,000 be set as the target for the Brownfields Reserve balance as one (1) full year of operations in reserve; and
- iii. THAT once the target balance has been achieved, that the tax revenue retained by the City through the TIG program be contributed to the City's General Taxation Budget.

Moved By: Bernadette Clément, Councillor

Seconded By: Denis Carr, Councillor

Motion Carried

2 Parking Restrictions on Heritage Place

Click for detail --> 

Motion to approve the following:

1. That administration send an additional parking survey to all residents of Heritage Place in order to provide Council with further recommendations regarding the existing parking restrictions on Heritage Place.
2. That administration provide a report to Council, after further input is received from the residents, with the additional parking survey.

Moved By: Claude E. McIntosh, Councillor

Seconded By: David Murphy Councillor

Motion Carried

COMMUNICATIONS / REPORTS

1 Second Quarter Financial Results 2018

Click for detail --> 

Motion to receive the second quarter Financial Results for the period ending June 30, 2018.

Moved By: David Murphy, Councillor

Seconded By: Elaine MacDonald, Councillor

Motion Carried

2 Waterfront Committee Motion - Parc Pointe Maligne Park

Click for detail --> 

Motion to receive this report, and that as per the Waterfront Committee's motion made at its meeting of Thursday, August 16, 2018, Council affirm its' concurrence to preserve and secure the approved Capital Budget of \$240,000.00 allocated as matching funds for the proposed enhancement of the Parc Pointe Maligne Park project.

Moved By: André Rivette, Councillor

Seconded By: Bernadette Clément, Councillor

Motion Carried

Motion to reallocate the amount of \$240,000 for the Parc Pointe Maligne Park capital project to a Restricted Reserve Fund.

Moved By: André Rivette, Councillor

Seconded By: David Murphy, Councillor

Motion Carried

3 New Child Care Operator Service Contract with Le Centre éducatif Les Petits Tresors

Click for detail --> 

Motion to authorize the signing of the Service Contract between the City of Cornwall and Le Centre éducatif Les Petits Tresors and that Council approve the process for fee subsidy and wage enhancement payments to the operator from the 2018 Child Care budget in accordance with the Child Care and Early Years Act, 2014.

Moved By: Carilyne Hébert, Councillor

Seconded By: Bernadette Clément, Councillor

Motion Carried

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

Click for detail --> 

Motion to approve Sunrise and Shine Child Care Centre's application for Repairs and Maintenance Funding in the amount of \$20,170.50 as per the conditions of the Child Care Division Business Practice Guidelines for Child Care Service Operators.

Moved By: Elaine MacDonald, Councillor

Seconded By: Carilyne Hébert, Councillor

Motion Carried

TENDERS AND REQUESTS FOR PROPOSALS

1 Tender 18-T12 Lemay Street Extension from St. Michel Avenue to East Property

Click for detail --> 

Motion to award Tender 18-T12 to Cornwall Gravel Company Limited, from Cornwall, Ontario. Parts A, C, and D are awarded at the total bid price of \$1,347,943.10 (net cost to the Corporation - \$1,213,864.51) being the best bid meeting the tender specifications. Part B (Noise Barrier) will not be awarded at this time due to budget constraints.

Moved By: Bernadette Clément, Councillor
Seconded By: Elaine MacDonald, Councillor

Motion Carried

2 Tender 18-T54 Supply and Delivery of Nimble Storage Solution

Click for detail --> 

Motion to award Tender 18-T54 to Telecom Computer from Burlington, Ontario, at the total bid price of \$20,878.68 (net cost to the Corporation - \$18,801.90) being the best bid meeting the tender specifications.

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

Motion Carried

3 Tender 18-T49 Supply and Delivery of Hardware and Licences

Click for detail --> 

Motion to award Tender 18-T49 to Powerland from Winnipeg, Manitoba, at the total bid price of \$77,601.08 (net cost to the Corporation - \$69,882.17) being the best bid meeting the tender specifications.

Moved By: Mark A. MacDonald, Councillor
Seconded By: Elaine MacDonald, Councillor

Motion Carried

4 Tender 18-T52 Bulldozer at City's Snow Management Facility - Two Winter Seasons

Click for detail --> 

Motion to award Tender 18-T52 to Cornwall Gravel Company Limited, from Cornwall, Ontario at the hourly rate of \$190.00, excluding HST for year 1 and at the hourly rate of \$195.00, excluding HST for year two, for two winter seasons, 2018/2019 and 2019/2020, being the best bid meeting the tender specifications.

Moved By: Claude E. McIntosh, Councillor
Seconded By: Justin Towndale, Councillor

Motion Carried

5 Tender 18-T50 Rubber Tire Articulating Loader with Front Plow and 580 Case SL Four-Wheel Drive Tractor Backhoe or equivalent (Complete with Operators)

Click for detail --> 

Motion to award Tender 18-T50 as follows being the best bids meeting the tender specifications (hourly rates are excluding HST):

Item # 1 - Rubber Tire Articulating Front-End Loaders with Front Plows; three (3) units at the hourly rate of \$120.00 for year one and \$125.00 for year two to West Front Construction (Canada) Limited,

Item # 2 - 580 Case SL Four-Wheel Drive Tractor Backhoe or equivalent; one (1) unit at the hourly rate of \$75.00 for year one and \$78.50 for year two to West Front Construction (Canada) Limited.

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

Motion Carried

6 Tender 18-T51 Loader and Truck Packages for Snow Removal and Dump Trucks for Snow Hauling - Two Winter Seasons

Click for detail --> 

Motion to award Tender 18-T51 as follows:

Item # 1 - Ten Snow Removal Packages (1-Loader and 3-Trucks)
(Hourly rates are excluding HST)

1 package to Gaucher Excavation Limited, at a rate of \$281.99/hour for year one and \$281.99/hour for year two;
1 package to Wally's Backhoe Service, at a rate of \$305.00/hour for year one and \$310.00/hour for year two;
3 packages to Cornwall Gravel Company Limited, at a rate of \$307.00/hour for year one and \$311.00/hour for year two;
1 package to West Front Construction (Canada) Limited, at a rate of \$315.00/hour for year one and \$325.00/hour for year two;
2 packages to David Brown Construction Limited, at a rate of \$330.00/hour for year one and \$330.00/hour for year two;

1 package to Losey's Haulage Limited, at a rate of \$340.00/hour for year one and \$360.00/hour for year two.

Item # 2a - Tandem Truck to be used, as required, for snow hauling

(Hourly rates are excluding HST) Call in roster order is as follows:

1 unit available to Gaucher Excavation Limited, at a rate of \$59.99/hour for year one and \$59.99/hour for year two;

1 unit available to Wally's Backhoe Service, at a rate of \$65.00/hour for year one and \$67.00/hour for year two;

2 units available to West Front Construction (CDA) Limited, at a rate of \$68.00/hour for year one and \$68.00/hour for year two;

1 unit available to Losey's Haulage Limited, at a rate of \$75.00/hour for year one and \$76.00/hour for year two;

1 unit available to Cornwall Gravel Company Limited, at a rate of \$77.00/hour for year one and \$78.00/hour for year two;

1 unit available to David Brown Construction Limited, at a rate of \$80.00/hour for year one and \$80.00/hour for year two.

Item # 2b - Tri Axle Truck to be used, as required, for snow hauling

(Hourly rates are excluding HST) Call in roster order is as follows;

1 unit available to Gaucher Excavation Limited, at a rate of \$66.50/hour for year one and \$66.50/hour for year two;

7 units available to Wally's Backhoe Service, at a rate of \$72.00/hour for year one and \$74.00/hour for year two;

3 units available to West Front Construction (CDA) Limited, at a rate of \$75.00/hour for year one and \$75.00/hour for year two;

10 units available to Cornwall Gravel Company Limited, at a rate of \$76.00/hour for year one and \$77.00/hour for year two;

6 units available to David Brown Construction Limited, at a rate of \$80.00/hour for year one and \$80.00/hour for year two;

3 units available to Losey's Haulage Limited, at a rate of \$85.00/hour for year one and \$86.00/hour for year two.

Moved By: Claude E. McIntosh, Councillor

Seconded By: André Rivette, Councillor

Motion Carried

7 Tender 18-T53 Motor Grader with Wing, Complete with Operator – Two

Winter Seasons

Click for detail --> 

Motion to award Tender 18-T53 for two winter seasons; 2018/2019 and 2019/2020 as follows (hourly rates are excluding HST):

Item #1

1 Unit to Cornwall Gravel Company Limited, Cornwall, Ontario at a rate of \$130.00/hour for year one and \$132.00/hour for year two;

1 Unit to David Brown Construction, Ingleside, Ontario at a rate of \$150.00/hour for year one and \$160.00/hour for year two; and

1 Unit to Coco Paving Incorporated, Morrisburg, Ontario at a rate of \$215.00/hour for year one and \$220.00/hour for year two.

These being the best bids meeting the tender specifications.

Moved By: André Rivette, Councillor

Seconded By: Elaine MacDonald, Councillor

Motion Carried

8 Request for Proposal 18-P06 Engineering and Design Consultancy Services for Water Purification Plant Projects

Click for detail --> 

Motion to award RFP 18-P06 to J.L. Richards & Associates Limited, from Ottawa, Ontario, at the total bid price of \$225,488.11 (net cost to the Corporation - \$203,059.03) being the best Proposal meeting the specifications.

Moved By: Bernadette Clément, Councillor

Seconded By: Carilyne Hébert, Councillor

Motion Carried

9 Tender 18-T47 Electrical Engineering Services for the Provision of Incident Energy Analysis of City Facilities

Click for detail --> 

Motion to award Tender 18-T47 to Stantec Consulting Limited from Ottawa, Ontario, at the total bid price of \$217,002.94 (net cost to the Corporation - \$195,417.87) being the best bid meeting the tender specifications.

Moved By: Justin Towndale, Councillor

Seconded By: André Rivette, Councillor

Motion Carried

10 Tender 18-T48 Supply, Delivery and Installation of a Rational Self Cooking Centre – GSDL

Click for detail --> 

Motion to Tender 18-T48 to C.A. Paradis, from Ottawa, Ontario, at the total bid price of \$56,026.53 (net cost to the Corporation - \$50,453.63) being the best bid meeting the tender specifications.

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

Motion Carried

11 Request for Proposal 18-P09 Engineering Services for the Fennell Crescent Pumping Station Upgrades and the SCADA Upgrades at the Queen Street and Harbour Road Pumping Stations

Click for detail --> 

Motion to award RFP 18-P09 to EVB Engineering from Cornwall, Ontario, at the total bid price of \$270,724.27 (net cost to the Corporation - \$243,795.59) being the best Proposal meeting the specifications.

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

Motion Carried

NEW BUSINESS

Motion to request an update from Administration on the timelines and progress of the Boundary Road Servicing with the Township of South Glengarry.

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

Motion Carried

PASSING OF BY-LAWS

Motion to endorse By-laws 2018-119 to 2018-120 and 2018-122-2018-126 inclusive, listed on the Agenda.

2018-119 A By-law to establish the number and location of voting places for the general public on October 22, 2018


Click for detail --> 

2018-120 A By-law to provide for early voting and reduced hours of voting on voting day in institutions and retirement homes

Click for detail --> 


Moved By: Denis Carr, Councillor
Seconded By: André Rivette, Councillor

Motion Carried

2018-121 A By-law to provide for advance votes to be held prior to Voting Day
Click for detail --> 
Motion to defer By-law 2018-121 to the Council meeting of September 24, 2018

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

Motion Carried

2018-122 A By-law to amend the Traffic & Parking By-law 069-1989, Schedule XXIX, Community Safety Zones, on Dover Road between Riverdale Avenue and Joyce Street.
Click for detail --> 

2018-123 A By-law to enter into a Digital Data Sharing Agreement with ESRI Canada Limited.

Click for detail --> 

Explanatory Note-2018-123 Explanatory Note to By-law to enter into a Digital Data Sharing Agreement with ESRI Canada Limited.

Click for detail --> 

2018-124 A By-law to authorize The Corporation of the City of Cornwall to register a lien and to provide and subsequently administer municipal funds to the identified home owners under the Renaissance Housing Rehabilitation Program - 30 Marlborough St S

Click for detail --> 

Explanatory Note 2018-124 Explanation of Purpose and Effect for Renaissance Housing Rehabilitation Program Applications By-law - 30 Marlborough St S

Click for detail --> 

2018-125 A By-law to authorize the Mayor and Clerk to sign the Service Contract with Le Centre éducatif Les Petits Trésors in accordance with the Child Care and Early Years Act, 2014.

Click for detail --> 

2018-126 A By-Law to authorize The Corporation of the City of Cornwall to enter into a Service Agreement with the Township of North Stormont to accept its curbside residential recycling for a fee at the City of Cornwall's Material Recovery Facility.

Click for detail --> 

Explanatory Note-2018-126 Explanatory Note to By-Law to enter into a Service Agreement with the Township of North Stormont to accept its curbside residential recycling for a fee for processing at the Cornwall Material Recovery Facility.

Click for detail --> 

Moved By: Denis Carr, Councillor

Seconded By: André Rivette, Councillor

Motion Carried

REPORTS FROM STANDING / SPECIAL COMMITTEES OF COUNCIL

1 Councillor André Rivette announced the Police Services Zone 2 Meeting will be held in Cornwall on September 21, 2018 at the Ramada Inn.

Councillor Rivette also mentioned that an invitation will be sent to Council for the change of Command within the Police Services. Police Chief Parkinson will be retiring on November 15, 2018 and a fundraising event will be held in his honor with the proceeds going to the Boys and Girls Club.

2 Mayor O'Shaughnessy announced the Ontario East Conference being held at the Nav Centre from September 12-14, 2018 with over 500 registered delegates.

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 September 10, 2018

Click for detail --> 

Motion to receive the Unfinished Business Listing for September 10, 2018.

Moved By: Maurice Dupelle, Councillor

Seconded By: Mark A. MacDonald, Councillor

Motion Carried

CONFIRMING BY-LAW

Motion to endorse By-law 2018-127, 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, September 10, 2018.

1 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, September 10, 2018

Click for detail --> 

ADJOURNMENT

Motion to adjourn the Public Meeting of Council at 9:45 p.m.

Moved By: Mark A. MacDonald, Councillor

Seconded By: Bernadette Clément, Councillor

Motion Carried

The next regular public meeting of Council is to be held on Monday, September 24, 2018.

Manon L. Levesque
City Clerk

Leslie O'Shaughnessy
Mayor