

# Minutes Cornwall City Council

**Meeting ID:** 2018-25  
**Meeting Date:** Mon December 10, 2018 07:00 PM  
**Location:** Council Chambers  
**Chair:** Bernadette Clement, Mayor  
**Prepared By:** Debbie Caskenette, Deputy Clerk

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## **Attendance Committee Members:**

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

## **Attendance Staff:**

Maureen Adams, Chief Administrative Officer  
Manon L. Levesque, City Clerk  
Debbie Caskenette, Deputy Clerk  
John St Marseille, General Manager, Infrastructure  
and Municipal Works  
Tracey Bailey, General Manager, Financial Services  
Mark A. Boileau, General Manager, Planning,  
Development and Recreation  
Bill Lister, Chief, Cornwall SD&G Paramedic Services  
Norm Quenneville, Administrator, Glen Stor Dun  
Lodge  
Pierre Voisine, Fire Chief  
Stacey Ferguson, Administrator, Social and Housing  
Services  
Scott Porter, Supervisor, Parks & Landscaping  
Emma Meldrum, Public Information Coordinator

## **IN-CAMERA SESSION**

Motion to move into a Closed Meeting at 6:30 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 #2018-24-IMW-IP, Land Acquisition**

c) a proposed or pending acquisition or disposition of land by the municipality or local board

Action Taken at Council Meeting: Council provided Administration with direction.

## **MOMENT OF PERSONAL REFLECTION**

### **NATIONAL ANTHEM**

Assembly

Mayor Clement stated at the start of the meeting that we acknowledge that we are gathering on the traditional territories of the Mohawk people. This statement will be made at each Council meeting.

### **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 Under Delegations, Item #1 - Fundraising for Arts and Culture Centre, was re-categorized and moved to Presentations as Item #2.

2 Addition of By-law 2018-164, A By-law to provide for the supply and distribution of water and the collection of rates for the use of water and water-related services.

3 Addition of By-law 2018-165, A By-law to establish the Sewage Service Rate.

4 Amendment to the number of the Confirming By-law from 2018-164 to 2018-166.

5 Consent Item #1, Proclamation of Children's Christmas Fund Week was moved to Communications as Item #3 for discussion.

### **ADOPTION OF AGENDA**

Motion to adopt the Agenda as amended.

Moved By: Carilyne Hébert, Councillor

Seconded By: Syd Gardiner, 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: Claude McIntosh, Councillor  
Seconded By: Maurice Dupelle, Councillor

Motion Carried

## **GENERAL CONSENT**

## **ADOPTION OF MINUTES**

Motion to endorse the following Minutes as presented.

### **1 November 13, 2018 Cornwall City Council Meeting**

Click for detail --> 

There were no amendments noted by those Council Members who were part of the last Council.

### **2 December 3, 2018 Cornwall City Council Meeting**

Click for detail --> 

Moved By: Elaine MacDonald, Councillor  
Seconded By: Eric Bergeron, Councillor

Motion Carried

## **PRESENTATIONS**

## **1 Book of Recognition - Adèle Constantineau, Artist, Massena International Art Show**

Click for detail --> 

Adèle Constantineau was invited to sign the Book of Recognition for being awarded the Best of Show for her unique presentation of watercolour on Birch bark at the Massena Members' Exhibition and as Artist of the Year by the Massena Art Association.

## **2 Fundraising for Arts and Culture Centre**

Click for detail --> 

Katie Burke from the Collective for an Arts Centre presented their planned fundraising campaign to support the project.

Councillor Elaine MacDonald put forth a motion to recognize and endorse the fundraising efforts of the Collective for the Arts Centre.

A 2/3's vote was required by Council to Invoke Rule 3 - Suspension of the Rules.

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

It was an Unanimous Vote to consider the motion put forth under Presentations.

Motion to recognize and endorse the Collective for an Arts Centre as the community fundraising committee for the arts and culture centre.

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

Motion Carried

## **DELEGATIONS**

### **1 Fundraising for Arts and Culture Centre**

Click for detail --> 

This item was moved to Presentations.

## **CONSENT/CORRESPONDENCE**

### **1 Proclamation of Children's Christmas Fund Week**

Click for detail --> 

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

### **2 Proclamation of Alzheimer Awareness Month**

Click for detail --> 

Motion to proclaim January, 2019, as "Alzheimer Awareness Month" in the City of Cornwall.

### **3 Optimist Club of Cornwall - Community Event - Cornfest Block Party 2019**

Click for detail --> 

Motion to recognize the Cornfest BlockParty and Community Yard Sale event, scheduled for Thursday, August 29, 2019 to Sunday, September 1, 2019 at Lamoureux Park as a "Community Festival".

### **4 Petition for Renovations at Cornwall Civic Complex**

Click for detail --> 

Motion to refer this matter to Administration for a report.

### **5 Accessibility During 2018 Municipal Elections**

Click for detail --> 

Motion to receive Report 2018-097-CL for information purposes.

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

Moved By: Glen Grant, Councillor

Seconded By: Justin Towndale, Councillor

Motion Carried

## **RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION**

### **2018-10 Council Support of a New Monopole Communications Tower to be Situated in the City of Cornwall**

Click for detail --> 

Whereas, Rogers Communications Inc. continuously seeks to improve cellular and high speed internet network quality for its' cell customers, including the reduction of potential inadvertent roaming of their hardware into the United States; and

Whereas, Rogers Communications Inc., has identified and secured a site for its' Monopole within the City of Cornwall boundaries; and

Whereas, the project is detailed in the attachment(s) to Report No. 2018-20 PDR-PL and includes:

i) 1664 Birmingham Street (being on private property), and

Whereas, the Monopole description for the site is identified as follows:

i) 1664 Birmingham Street Avenue having a 45 meter high Monopole Antenna self supported steel structure tower on a concrete foundation with related ground equipment.

Whereas, final approval of such an installation is exclusively the domain of the Federal Government through Industry Canada and subject to Industry Canada's Guidelines Doc.#CPC-2-0-03: Antenna Systems and Radio Broadcasting; and

Whereas, the City of Cornwall utilizes the Industry Canada Default Protocol under the applicable Federal approval process guidelines, which such Communications Providers are to follow for New Installation Notification and Consultation purposes, for example; and

Whereas, Rogers Communications Inc. has fully conducted the required due diligence with respect to comprehensive Public Consultation, as confirmed in the applicable staff report attachment and documentation; and

Whereas, various City staff (i.e. Planning, Permits), and outside Agencies have reviewed the proposed location and description of the installation and have no objections or concerns with the Rogers Communications Inc. proposal, as it will not be anticipated to negatively impact on surrounding neighborhoods. In addition, official support from the Municipality in the form of said Council Resolution is sought by the Provider to complete a part of the Industry Canada Default Protocol,

Now therefore, be it resolved that the Council of the Corporation of the City of Cornwall enacts as follows:

To fully support and endorse the proposed location and type of installation as herein described by Rogers Communications Inc. and specifically for the location at 1664 Birmingham Street, respectively, as herein described.

Moved By: Elaine MacDonald, Councillor

Seconded By: Justin Towndale, Councillor

Motion Carried

## **UNFINISHED BUSINESS REPORTS**

There were no Unfinished Business Reports.

## **COMMUNICATIONS / REPORTS**

### **1 Transfer Payments to City Partners**

Click for detail --> 

Motion to authorize Administration to continue monthly transfer payments for operating costs to the identified City Partners listed below.

Moved By: Justin Towndale, Councillor

Seconded By: Glen Grant, Councillor

Motion Carried

### **2 2018 Child Care General Operating Grants - Provincial Funding**

Click for detail --> 

Motion to approve the distribution of up to \$1,950,000 in General Operating Funds to Child Care Service Operators as a one-time 2018 year end accrual.

Moved By: Elaine MacDonald, Councillor

Seconded By: Carilyne Hébert, Councillor

Motion Carried

### **3 Proclamation of Children's Christmas Fund Week**

Click for detail --> 

This matter was moved from Consent Item #1 for discussion.

Motion to proclaim the week of December 16 to 22, 2018, as "Children's Christmas Fund Week" in the City of Cornwall and allow its flag to be flown at 340 Pitt Street for the duration of that period.

Moved By: Elaine MacDonald, Councillor

Seconded By: Syd Gardiner, Councillor

Motion Carried

## **TENDERS AND REQUESTS FOR PROPOSALS**

### **1 Tender 18-T69 Supply, Delivery and Installation of Sports Flooring -**

## **Cornwall Civic Complex**

Click for detail --> 

Motion to award Tender 18-T69 to Mainville Flooring Limited from Cornwall, Ontario, at the total bid price of \$121,784.62 (net cost to the Corporation - \$109,670.82) including provisional items, being the best bid meeting the tender specifications.

Moved By: Justin Towndale, Councillor  
Seconded By: Maurice Dupelle, Councillor

Motion Carried

## **2 Tender 18-T70 Thickened Sludge Pump Modification and Replacement Bin - Waste Water Treatment Plant**

Click for detail --> 

Motion to award Tender 18-T70 to Eastern Welding from Summerstown, Ontario, at the total bid price of \$234,621.28 (net cost to the Corporation - \$214,765.51) being the best bid meeting the tender specifications.

Moved By: Elaine MacDonald, Councillor  
Seconded By: Glen Grant, Councillor

Motion Carried

## **3 Tender 18-T74 Supply of Tractor-Mounted Backhoe and/or Tractor-Mounted Hoe Ram complete with Operator for Various City Departments**

Click for detail --> 

Motion to award Option B of Tender 18-T74 on a roster basis from January 1, 2019 to December 31, 2020 Bidders will be called in order beginning with the lowest hourly rate.

### **Item 1 - Tractor Backhoe for Various Departments to:**

<b>Company</b>	<b>Hourly Rates Option B</b>	
	<b>Year One</b>	<b>Year Two</b>
Gaucher Excavation Limited	\$57.49	\$59.49
1202832 Ontario Inc. (o/a Bob Buiting)	\$59.90	\$59.90
Wally's Backhoe Service	\$63.95	\$64.95
Losey's Haulage Limited	\$88.00	\$90.00
2561678 Ontario Inc.(o/a Malcolm Valade)	\$92.00	\$93.00

### **Item 2 - Hoe Ram for Various Department to:**

<b>Company</b>	<b>Hourly Rates Option B</b>	
	<b>Year One</b>	<b>Year Two</b>
1202832 Ontario Inc. (o/a Bob Buiting)	\$75.00	\$75.00
Gaucher Excavation Limited	\$88.50	\$90.00



2561678 Ontario Inc.(o/a Malcolm Valade)	\$125.00	\$126.00
Losey's Haulage Limited	\$135.00	\$140.00

Rates shown are exclusive of applicable HST.

Moved By: Maurice Dupelle, Councillor  
 Seconded By: Justin Towndale, Councillor

Motion Carried

#### **4 Tender 18-T75 Supply of Plumbing Services for City Departments**

Click for detail --> 

Motion to award Tender 18-T75 to Oscar Ladouceur & Son Limited from Cornwall, Ontario, for a period of two years commencing January 1, 2019 to December 31, 2020, with the option to extend for an additional one year period, being the best bid meeting the tender specifications.

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

Motion Carried

#### **5 Tender 18-T76 Commercial Refrigeration Services - As Required**

Click for detail --> 

Motion to award Tender 18-T76 to Doug Gordon Refrigeration from Ingleside, Ontario, for a period of two years commencing January 1, 2019 to December 31, 2020, with the option to extend for an additional one year period, being the best bid meeting the tender specifications.

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

Motion Carried

#### **6 Tender 18-T77 Supply and Emptying of Refuse/Waste Containers**

Click for detail --> 

Motion to award Tender 18-T77 to GFL Environmental Incorporated from Navan, Ontario for a two year period commencing January 1, 2019 with an option for an additional one year extension at the total bid price of \$80,592.96 (net cost to the Corporation - \$72,576.46) 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 2018-148 to 2018-164 inclusive, listed on the Agenda.

### **2018-148 A By-law to appoint Members of Council to act from time to time in the place and stead of the Head of Council**

Click for detail --> 

### **2018-149 A By-law to authorize temporary borrowing until taxes are collected and other revenues are received for the current year**

Click for detail --> 

**Explanatory Note 2018-149** Explanatory Note for By-law to authorize temporary borrowing until taxes are collected and other revenues are received for the current year

Click for detail --> 

### **2018-150 A By-law directing and enacting the manner in which the 2019 interim levy authorized by Section 317 of the Municipal Act, 2001 to be collected**

Click for detail --> 

**Explanatory Note 2018-150** Explanatory Note for the By-law directing and enacting the manner in which the 2019 interim levy authorized by Section 317 of the Municipal Act, 2001 to be collected

Click for detail --> 


### **2018-151 A By-law to authorize the spending of expenditures in the current year prior to the adoption of the operational budget**

Click for detail --> 

**Explanatory Note 2018-151** Explanatory Note to By-law for Spending of Expenditures in the Current Year

Click for detail --> 

### **2018-152 A By-law to authorize the borrowing of funds to provide financing for capital works and vehicles**

Click for detail --> 

**Explanatory Note 2018-152** Explanation of Purpose and Effect of By-law for the Financing of Capital Works and Vehicles

Click for detail --> 

**2018-153 A By-law to authorize The Corporation of the City of Cornwall to enter into a Client-Supplier Agreement for Janitorial Supplies with Bunzl Canada through the Ontario Education Collaborative Marketplace**

Click for detail --> 

**Explanatory Note 2018-153** Explanatory Note for the By-law to authorize The Corporation of the City of Cornwall to enter into a Client-Supplier Agreement for Janitorial Supplies with Bunzl Canada through the Ontario Education Collaborative Marketplace (OECM)

Click for detail --> 

**2018-154 A By-law to authorize The Corporation of the City of Cornwall to enter into a Contract Agreement with Complete Purchasing Services Inc.**

Click for detail --> 

**Explanatory Note 2018-154** Explanatory Note for the By-law to authorize The Corporation of the City of Cornwall to enter into a Contract Agreement with Complete Purchasing Services Inc.

Click for detail --> 

**2018-155 A By-law to authorize The Corporation of the City of Cornwall to enter into an Agreement with Rogers Communications for the purpose of supplying and distributing data through fibre optics**

Click for detail --> 

**Explanatory Note 2018-155** Explanatory Note for the By-law to enter into an Agreement with Rogers Communications for the purpose of supplying and distributing data through fibre optics

Click for detail --> 

**2018-156 A By-law to lift one foot reserves on Block 58 and Part of Block 57, on Registered Plan M-38, and to Quit Claim Easements on Part 34 and 35, Reference Plan 52R-7928, in the City of Cornwall**

Click for detail --> 

**Explanatory Note-2018-156** Explanatory Note to By-law to lift one foot reserves on Block 58 and Part of Block 57, Registered Plan M-38, and to Quit Claim Easements on Part 34 and 35, Reference Plan 52R-7928, in the City of Cornwall

Click for detail --> 

**2018-157 A By-law to authorize The Corporation of the City of Cornwall to purchase property on McConnell Avenue, legally described as Part 1 on Reference Plan 52R-8158 for the widening of McConnell Avenue**

Click for detail --> 

**2018-158 A By-law to dedicate land as public highway and name it McConnell Avenue**

Click for detail --> 

**Explanatory Note-By-laws 2018-157 and 2018-158** Explanatory Note to By-laws to authorize the City of Cornwall to purchase property at 825 McConnell Avenue, legally described as Part 1, Reference Plan 52R-8158, for the widening of McConnell Avenue and By-law to dedicate land as public highway and name it McConnell Avenue

Click for detail --> 

**2018-159 A By-Law to authorize The Corporation of the City of Cornwall to enter into a Service Agreement with the Township of South Glengarry to accept its curbside residential recycling for a fee at the City of Cornwall's Material Recovery Facility**

Click for detail --> 

**Explanatory Note-By-law 2018-159** Explanatory Note to By-Law for the City of Cornwall to enter into a Service Agreement with the Township of South Glengarry to accept curbside residential recycling for a fee for processing at the Cornwall Material Recovery Facility

Click for detail --> 

**2018-160 A By-law to further amend the Planning Fees By-law 2013-040, as amended, to amend the fee for Part Lot Control Exemption requests**

Click for detail --> 

**Explanatory Note-2018-160** Explanation of Purpose and Effect to By-law to further amend the main Planning Fees Bylaw #2013-040, new Part Lot Control Exemption Fee

Click for detail --> 

**2018-161 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 to Lot 13 of Registered Plan 52M-35, in the City of Cornwall, designated as Parts 1 and 2 on Plan 52R-8171, and municipally known respectively as 1157 and 1159 Clément Court**

Click for detail --> 

**Explanatory Note 2018-161** An Explanatory Note to request removal of Part Lot Control from C.H. Clément Construction Inc. on Lot 13 of Registered Plan 52M-35 - Clément Court Subdivision

Click for detail --> 

**2018-162 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 to**

**Lot 7 on Registered Plan 52M-43, in the City of Cornwall, County of Stormont**

Click for detail --> 

**Explanatory Note-2018-162** An Explanatory Note to request removal of Part Lot Control from Falcon Home Construction Inc. on Lot 7 on Registered Plan 52M-43, City of Cornwall - Belfort Estates Subdivision

Click for detail --> 

**2018-163 A By-law to implement the Cornwall Emergency Management Program**

Click for detail --> 

**2018-164 A By-law to provide for the supply and distribution of water and the collection of rates for the use of water and water-related services**

Click for detail --> 

**2018-165 A By-law to establish Sewage Service Rate**

Click for detail --> 

Moved By: Carilyne Hébert, 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**

**1 Explore the Reintroduction of Wards in the City of Cornwall**

Click for detail --> 

Whereas the City of Cornwall once had a Warded system; and

Whereas the majority of municipalities in the province of Ontario have a warded system; and

Whereas the reintroduction of Wards has been a topic debated over the last number of years; and

Whereas the introduction of Wards might also result in the best determination of the number of Council seats.

Therefore be it resolved that that Council direct Administration to secure the services of an expert(s), through RFP, to study a Ward system in the city of Cornwall.

Therefore be it resolved that the funding to obtain the services of a consultant be added to the 2019 Budget.

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

## **2 Sidewalk Infrastructure Work on Sub Par Sidewalks**

Click for detail --> 

Whereas the Asset Management Plan identifies approximately 22% of our sidewalk inventory as sub par; and

Whereas sub par sidewalks can be a detrimental factor in terms of accessibility and can also be a hindrance to pedestrian movement; and

Whereas sub par infrastructure can affect the liveability of neighbourhoods.

Now therefore be it resolved that the City of Cornwall focus on the repair and replacement of sub par sidewalks as a priority, including over the construction of new sidewalks and that this process be reflected in the 2019 Budget.

Moved By: Justin Towndale, Councillor  
Seconded By: Syd Gardiner, Councillor

## **PENDING BUSINESS LISTING**

The Pending Business Listing was presented and no discussion ensued.

## **1 Unfinished Business Listing for December 10, 2018**

Click for detail --> 

Motion to receive the Unfinished Business Listed for December 10, 2018.

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

Motion Carried

## **CONFIRMING BY-LAW**

Motion to endorse By-law 2018-166, 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, December 10, 2018.

**2018-166 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, December 10, 2018**

Click for detail --> 

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

Motion Carried

**ADJOURNMENT**

Motion to adjourn the Public Meeting of Council at 8:00 p.m.

Moved By: Carilyne Hébert, Councillor  
Seconded By: Eric Bergeron, Councillor

Motion Carried

**The next regular public meeting of Council is to be held on Monday, January 14, 2019.**

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Manon L. Levesque  
City Clerk

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Bernadette Clement  
Mayor