

Minutes Cornwall City Council

Meeting Date: Mon September 11, 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, General Manager, Corporate Services
John St Marseille, General Manager, Infrastructure and Municipal Works
Mark A. Boileau, General Manager, Planning, Development and Recreation
Pierre Voisine, Fire Chief
Tracey Bailey, General Manager, Financial Services
Wayne Markell, Deputy Chief
James Fawthrop, Division Manager, Parks and Recreation
Stacey Ferguson, Manager, Social and Housing Services
Bob Peters, Division Manager, Economic Development

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 2017-01-CUB, Unfinished Business Listing for September 11, 2017

Action Taken at In-Camera Meeting: Council received the Unfinished Business Listing

Item # 2, Report 2017-36-FI, Notice of Vesting

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

Action Taken at In-Camera Meeting: Council provided Administration with direction

Item #3, Report 2017-37-FI, Assessment and Taxation Appeal

- a) the security of the property of the municipality or local board
- e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

Action Taken at In-Camera Meeting: Council provided Administration with direction

Item #4, Report 2017-15-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 provided Administration with direction

Item # 5, Report 2017-11-IMW-MW - Building Repair Litigation

- 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 # 6, Report 2017-066-CL, Lay Appointments Committee

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

This item was removed from the In-Camera Agenda and added to the Agenda for the Open Council Meeting.

Item #7, Report 2017-071-CL, Personnel Issue

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

Action Taken at In-Camera Meeting: Council received the Report received by the Personnel Committee.

Moved By: Andre Rivette, Councillor

Seconded By: Claude McIntosh, 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 Communication Item #4, Wall Repair at 11 - 17 Second Street West.
1. Addition of Communication Item #5, Waterfront Land Acquisition Committee.

ADOPTION OF AGENDA

Motion to adopt the Agenda as amended.

Moved By: Andre Rivette, Councillor
Seconded By: Maurice Dupelle, 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 E. McIntosh, Councillor
Seconded By: Elaine MacDonald, Councillor

Motion Carried

GENERAL CONSENT

ADOPTION OF MINUTES

Motion to endorse the following Minutes as presented.

1 August 21, 2017 Cornwall City Council Meeting

Click for detail --> 

2 August 22, 2017 Cornwall City Council Meeting

Click for detail --> 

Moved By: Carilyne Hébert, Councillor

Seconded By: Bernadette Clement, Councillor

Motion Carried

PRESENTATIONS

1 Book of Recognition - Pierre-Alexandre (Alex) Tourangeau, Childhood Cancer Survivor

Click for detail --> 

Alex Tourangeau, childhood cancer survivor, was invited to sign the Book of Recognition.

2 United Way / Centraide of Stormont, Dundas and Glengarry by Lori Greer, Executive Director

Click for detail --> 

Lori Greer, Executive Director, and Bill Kingston, Campaign Chair, United Way / Centraide of Stormont, Dundas and Glengarry provided an update on recent and upcoming activities.

Motion to receive the Presentation.

Moved By: Carilyne Hébert, Councillor

Seconded By: Bernadette Clement, Councillor

Motion Carried

DELEGATIONS

There were no Delegations.

CONSENT/CORRESPONDENCE

1 Proclamation of Terry Fox Run Day

Click for detail --> 

Motion to proclaim Sunday, September 17, 2017, as "Terry Fox Run Day" in the City of Cornwall.

2 PAC Report No. 1 - Application for a Site Specific Zoning Exception to the Manufacturing 40 (MFR 40) Zoning on Part of Lot D, Con. 1, being Part 1 on Plan 52R-40, situated at 525 Boundary Road (PAC Z-05-17)

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 Manufacturing 40 (MFR 40) zone Permitted Uses section (04-4-2):

"Notwithstanding anything else in this section, a Place of Assembly and Recreation use shall be permitted on Part of Lot D, Con. 1, being Part 1 on Plan 52R-40, municipally known as 525 Boundary Road."

3 PAC Report No. 2 - August 21, 2017 CPPEG Recommendations

Click for detail --> 

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

a. File HOTC#2017-07 - 213 Montreal Rd 1978648 Ontario Inc applicant
That HOTC#2017-07 - 213 Montreal Rd request be approved as follows:
Program 3 - Project Design Grant- \$7,500
Program 5 - Municipal Planning/Development Fees Grant - Actuals
Program 6 - Discretionary Municipal Tipping Fees Grant - Actuals

b. File HOTC#2014-06 Addendum - 139-141 Pitt St Kevin & Leslie Ouderkirk applicant
That HOTC#2014-06 Addendum - 139-141 Pitt St request be approved as follows:
Program 2 - Building Restoration & Improvement Program - \$23,612

Program 5 - Municipal Planning/Development Fees Grant - Actuals
Program 6 - Discretionary Municipal Tipping Fees Grant - Actuals

Motion to approve all recommendations made in the Consent portion of the Agenda for the Council Meeting of September 11, 2017, as presented.

Moved By: Maurice Dupelle, Councillor
Seconded By: David Murphy, Councillor

Motion Carried

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

There were no Resolutions.

UNFINISHED BUSINESS REPORTS

1 Changing the Council Composition

Click for detail --> 

Motion to receive Report 2017-068-CL.

Moved By: Maurice Dupelle, Councillor
Seconded By: Andre Rivette, Councillor

Motion Carried

2 Naming of Chuck Charlebois Recreational Path / Chemin récréatif en l'honneur de Chuck Charlebois

Click for detail --> 

Motion to approve the naming of the Recreational Path located between St. Lawrence College and Marlborough Street in honour of Chuck Charlebois.

Moved By: Bernadette Clement, Councillor
Seconded By: Andre Rivette, Councillor

Motion Carried

COMMUNICATIONS / REPORTS

1 Municipal Pool Policy and Procedures Update

Click for detail --> 

Motion to authorize the adoption of an updated Cornwall Aquatic Centre and Outdoor Pools Policy and Procedures Manual.

Moved By: Andre Rivette, Councillor
Seconded By: David Murphy, Councillor

Motion Carried

2 1700 Walton St. Fence Replacement Funding

Click for detail --> 

Motion to approve the withdrawal of \$55,000 from the Social Housing Capital reserve fund for the replacement of the fencing located at 1700 Walton St.

Moved By: David Murphy, Councillor
Seconded By: Andre Rivette, Councillor

Motion Carried

3 PAC Report No. 3 - August 21, 2017 CPPEG Recommendations

Click for detail --> 

Action Recommended

That Council approve one of the following options recommended from the Planning Advisory Committee:

a. File BR#2016-02 Addendum - 910 Montreal Rd 10007692 Canada Inc applicant

That BR#2016-02 Addendum - 910 Montreal Rd request be approved as follows:

Option 1

Program 1 - City of Cornwall Brownfields Rehabilitation Grant - \$900,238

Moved By: Denis Car, Councillor
Seconded By: Andre Rivette, Councillor

A recorded vote on this matter resulted as follows:

Votes For = 9

Claude E. McIntosh, 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

Votes Opposed = 2

Leslie O'Shaughnessy, Mayor
Elaine MacDonald, Councillor

Motion Carried

5 Wall Repair at 11-17 Second Street West

Click for detail --> 

Motion to provide reimbursement for the costs of the wall repair to a maximum of \$65,000, to be funded with \$10,000 from the Heritage Murals Reserve Account (previously approved) with the remainder funded from the working reserve.

Moved By: David Murphy, Councillor
Seconded By: Andre Rivette, Councillor

Motion Carried

5 Waterfront Land Acquisition Committee

Motion to dispose of the Waterfront Land Acquisition Committee.

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

Motion to defer this matter to the Strategic Plan

A recorded vote on this matter resulted as follows:

Votes For = 2

Bernadette Clement, Councillor
Mark A. MacDonald, Councillor

Votes Opposed = 9

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

Motion to Defer Defeated

A recorded vote on the main motion resulted as follows:

Votes For = 3

Elaine MacDonald, Councillor

Carilyne Hébert, Councillor
Leslie O'Shaughnessy, Mayor

Votes Opposed = 8

Claude E. McIntosh, Councillor
Denis Carr, Councillor
Maurice Dupelle, Councillor
Bernadette Clement, Councillor
Mark A. MacDonald, Councillor
Andre Rivette, Councillor
Justin Towndale, Councillor
David Murphy, Councillor

Main Motion Defeated

TENDERS AND REQUESTS FOR PROPOSALS

1 Request for Proposal 17-P13 Eamers Corner's Pond and Pitt Street Culvert

Click for detail --> 

Motion to award RFP 17-P13 to EVB Engineering, from Cornwall, Ontario, at the total bid price of \$112,803.38 (net cost to the Corporation - \$101,582.94) being the best Proposal meeting the specifications.

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

Motion Carried

2 Quote 17-Q45 Engineering Services for the Wastewater Treatment Plant

Click for detail --> 

Motion to award RFQ 17-Q45 to WSP, from Cornwall, Ontario, at the total bid price of \$32,219.69 (net cost to the Corporation - \$29,014.83) as being the best quotation meeting the specifications.

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


Motion Carried


NEW BUSINESS


There were no New Business Motions


PASSING OF BY-LAWS


Motion to endorse By-laws 2017-120 to 2017-129 inclusive, listed on the Agenda.


2017-120 A By-law to enter into a contract extension with TRAC Group Inc. to provide a Disability Management Service for the Employees of the Corporation of the City of Cornwall and the Cornwall Community Police Services
Click for detail --> 

2017-121 A By-law to establish the list of Fees and Charges for The Corporation of the City of Cornwall
Click for detail --> 

2017-122 A By-law to further amend By-law 2015-086 which By-law is to appoint Council Members to Committees and Boards (Cornwall Regional Airport Commission)
Click for detail --> 

2017-123 A By-law to further amend By-law 2015-085 and to appoint lay members of the community to various Boards, Commissions and Committees (Fire Master Plan Implementation Committee)
Click for detail --> 

2017-124 A By-law to appoint Mary Joyce-Smith as Assistant Deputy Zoning Administrator and Secretary of the Planning Advisory and Hearing Committee (PAC) and to appoint Mark Boileau as Assistant Secretary of the Planning Advisory and Hearing Committee (PAC) and to repeal By-law 2009-073
Click for detail --> 

2017-125 A By-law authorizing The Corporation of the City of Cornwall, on behalf of the SDG Paramedic Services to enter into an Inter-Municipal Paramedic Response Agreement with the City of Ottawa, the County of Renfrew and the United Counties of Prescott-Russell
Click for detail --> 

2017-126 A By-Law to authorize The Corporation of the City of Cornwall to enter into an Agreement with the Ministry of Housing which amends the 2016 Social Infrastructure Fund Administration Agreement, including but not limited to amendments to take into account the 2018-2019 national funding allocation
Click for detail --> 

Explanatory Note 2017-126 An explanatory note to the By-Law authorizing The

Corporation of the City of Cornwall to enter into an Agreement with the Ministry of Housing which amends the 2016 Social Infrastructure Fund Administration Agreement

Click for detail --> 

2017-127 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 Manufacturing 40 (MFR 40) Zoning to permit the introduction of a Place of Assembly and Recreation use on Part of Lot D, Concession 1, being Part 1 on Plan 52R-40, municipally known as 525 Boundary Road

Click for detail --> 

Explanatory Note 2017-127 Explanatory Note to By-law - Site Specific Zoning Exception to the Manufacturing 40 (MFR 40) Zoning on Part of Lot D, Concession 1, being Part 1 on Plan 52R-40, municipally known as 525 Boundary Road (PAC File Z-05-17)

Click for detail --> 

2017-128 A By-law to authorize The Corporation of the City of Cornwall to enter into an Ontario Transfer Payment Agreement with the Her Majesty the Queen in right of Ontario as represented by the Minister of the Environment and Climate Change

Click for detail --> 

2017-129 A By-law to authorize The Corporation of the City of Cornwall to enter into a Contribution Agreement with Her Majesty the Queen in Right of Canada as represented by the Minister of the Environment and Climate Change Canada (ECCC) - Pollution Control Plan 2017-2018 Update

Click for detail --> 

REPORTS FROM STANDING / SPECIAL COMMITTEES OF COUNCIL

1. Councillor Andre Rivette indicated that the Cornwall Community Police Service's 2016 Annual Report had been published.
1. Elaine MacDonald indicated that, in celebration of Canada's Sesquicentennial, Lost Villages was unveiling an American Civil War Monument in honour of the 40,000+ Canadian participants in the American Civil War.

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 11, 2017

Click for detail --> 

Motion to receive the Unfinished Business Listed for September 11, 2017.

CONFIRMING BY-LAW

Motion to endorse By-law 2017-130, 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 11, 2017.

2017-130 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 11, 2017

Click for detail --> 

ADJOURNMENT

Motion to adjourn the Public Meeting of Council at 9:10 p.m.

The next regular public meeting of Council is to be held on Monday, September 25, 2017.

Manon L. Levesque
City Clerk

Leslie O'Shaughnessy
Mayor