

Minutes Cornwall City Council

Meeting ID: 2019-20
Meeting Date: Mon August 12, 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
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
Mark A. Boileau, General Manager, Planning,
Development and Recreation
Bill de Wit, Division Manager, Municipal Works
Tracey Bailey, General Manager, Financial Services
Geoffrey Clark, General Manager, Corporate
Services
Pierre Voisine, Fire Chief
Stacey Ferguson, Administrator, Social and Housing
Services
Bill Lister, Chief, Cornwall SD&G Paramedic Services
Christopher Rogers, Chief Building Official
James Fawthrop, Division Manager, Parks and
Recreation
Mellissa Morgan, Community Housing Supervisor
Norm Quenneville, Administrator, Glen Stor Dun
Lodge
Paul Scrimshaw, Accounting Manager, Deputy
Treasurer
Emma Meldrum, Public Information Coordinator

IN-CAMERA SESSION / RISE AND REPORT FROM THE IN-CAMERA MEETING OF MONDAY, AUGUST 12, 2019

Motion to move into a Closed Meeting at 6:00 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 2019-086 CL, Lay Appointments to Cornwall and Area Housing Corporation and Cornwall Public Library Board

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

Action Taken at Meeting: Council approved the Lay Appointments Committee's recommendations and directed Administration to prepare the appropriate By-law to appoint lay members to the Cornwall and Area Housing Corporation and the Cornwall Public Library Board.

Item #2, Report 2019-084-CL, Renaming of Riverdale Park

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

Prior to moving into the In-Camera Session, Council discussed the merit of having the discussion of Renaming the Riverdale Park in an Open Session.

Motion to move Item #2, Riverdale Park to the Open Meeting of Council of September 9, 2019.

Moved By: Dean Hollingsworth, Councillor

Seconded By: Eric Bergeron, Councillor

Motion Carried

MOMENT OF PERSONAL REFLECTION

NATIONAL ANTHEM

Assembly

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.

1 Consent Item #3, Request to Designate the Waterfront Trail as a Smoke-Free Zone, was moved to Communications Item #3 for discussion.

2 Consent Item #12, 2019 Municipal Works Redevelopment Plan Report, was moved to Communications Item #4 for discussion.

3 Addition of New Business Item #1, Purchase of Skate Park Equipment.

4 Unfinished Business Reports Item #1, A New Cat Control By-Law as Part of a City/Community Cat Population Control Partnership Strategy - Final Report, was moved to be dealt with before Presentations.

ADOPTION OF AGENDA

Motion to adopt the Agenda as amended.

Moved By: Glen Grant, 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: Syd Gardiner, Councillor

Seconded By: Claude E. McIntosh, Councillor

Motion Carried

ADOPTION OF MINUTES

Motion to endorse the following Minutes as presented.

1 June 19, 2019 Cornwall City Council Meeting

Click for detail --> 

2 June 26, 2019 Cornwall City Council Meeting

Click for detail --> 

3 July 8, 2019 Cornwall City Council Meeting

Click for detail --> 

4 July 22, 2019 Cornwall City Council Meeting

Click for detail --> 

5 July 29, 2019 Cornwall City Council Meeting

Click for detail --> 

Moved By: Carilyne Hébert, Councillor

Seconded By: Maurice Dupelle, Councillor

Motion Carried

UNFINISHED BUSINESS REPORT

1 A New Cat Control By-Law as Part of a City/Community Cat Population Control Partnership Strategy - Final Report

Click for detail --> 

Motion to adopt the recommendations in this Report to implement a Cat Control By-Law composed as presented and vitally, supported by funding for:

(a) the de-sexing of feral (community) cats as a component of community involved trap/neuter/release (TNR) activity.

(b) subsidized income tested de-sexing procedures for qualifying households, in support of a By-Law prescribed 5 year timeline in which all owned cats are to be de-sexed.

Moved By: Todd Bennett, Councillor

Seconded By: Glen Grant, Councillor

Motion Carried

PRESENTATIONS

1 Update of the City's Purchasing Policies

Click for detail --> 

David Sherriff-Scott, Partner from Borden Ladner Gervais (BLG) presented an overview of the proposed Procurement of Goods and/or Services Policy and the Supplier Discipline Policy. BLG to research and provide further information on Environmentally Responsible (Green) Procurement.

Motion to receive the presentation.

Moved By: Syd Gardiner, Councillor

Seconded By: Claude E. McIntosh, Councillor

Motion Carried

DELEGATIONS

There were no Delegations.


CONSENT/CORRESPONDENCE

1 Exemption from Noise By-law at 1505 Churchill Street

Click for detail --> 

Motion to approve the request made by Marnie McKinney for an exemption to the Noise By-law for an event being held Saturday, August 24, 2019, at 1505 Churchill Street, from 4:00 p.m. to 12:00 a.m.

2 Temporary Street Closure for Cornwall Lions Club Bed Race

Click for detail --> 

Motion to approve a temporary closure of Pitt Street, from First Street to Second Street, in order to host the Cornwall Lions Club Bed Race on Saturday, September 14, from 1:00 p.m. to 4:00 p.m.

3 Request to Designate the Waterfront Trail as a Smoke-Free Zone

Click for detail --> 

This matter was moved to Communications as Item #3 for discussion.

4 Proclamation of Childhood Cancer Awareness Month

Click for detail --> 

Motion to:

(a) proclaim the month of September, 2019, as "Childhood Cancer Awareness Month" in the City of Cornwall;

(b) approve the raising of the flag at 360 Pitt Street for the month of September, 2019; and

(c) encourage City Departments, businesses and residents to "paint" the city gold during the month of September, 2019.

5 Cornwall Fire Services - Annual Report

Click for detail --> 

Motion to receive the 2018 Annual Report.

6 Second Quarter Financial Results 2019

Click for detail --> 

Motion to receive the second quarter Financial Results for the period ending June 30, 2019.

7 PAC Report No. 1 - Review of an amendment to a Draft Plan of Subdivision and approval for Phases 4 and 5 for Bellwood Ridge Subdivision being Part of Lots 7, 8, and 9, Concession 2, situated at the south east corner of Pitt Street and Tollgate Road. (Subdivision File: 04T-2019-03, Folder No. 308)

Click for detail --> 

Motion to approve the amended Draft Plan of Subdivision for the Bellwood Ridge Subdivision and the conditions contained in Appendix "A" subject to the satisfaction of Administration, as approved at the Planning Advisory and Hearing Committee Meeting on July 29, 2019; and approve Resolution 2019-10.

8 PAC Report No. 3 - 25 Second St E and 132 Montreal Rd

Click for detail --> 

Motion to approve the following requests received:

(a) Cunjuan Deng at 25 Second Street East for Program 7 - Parking & Landscape Enhancement - a grant in the amount of \$1,792.50

(b) Sonic Amusements Ltd at 132 Montreal Rd for: Program 4 - Facade Improvement Grant - in the amount of \$6,000

Program 5 - Municipal Planning/Development Fees Grant - Actual

Program 6 - Discretionary Municipal Tipping Fee Grant - Actual

9 Request for Removal of Part Lot Control from Falcon Home Construction Inc. on Lot 32 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 32 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.

10 Proposed Freedom Mobile Inc. - Telecommunication Monopole Antenna and Facility located at Tollgate Road East (vacant, private property owned by Suzanne Gatien), Part East ½ Lot 6, Concession 2, in the City of Cornwall

Click for detail --> 

Motion to endorse Resolution 2019-11 of Support for the proposed Freedom

Mobile Inc. Monopole Antenna facility located at Tollgate Road East (vacant) Part East ½ Lot 6, Concession 2, and provide an accompanying letter of concurrence.

11 Five Year Review of the Ten Year Housing & Homelessness Plan - Part 2 (Final Report)

Click for detail --> 

Motion to receive Report 2019-13-SHS-SH, as a follow up to the July 8th presentation to Council.

12 2019 Municipal Works Redevelopment Plan Report

Click for detail --> 

This matter was moved to Communications as Item #4 for discussion.

Motion to approve the recommendations with the exception of Items #3 and #12 contained in the Consent portion of the Agenda of Monday, August 12, 2019.

Moved By: Justin Towndale, Councillor

Seconded By: Todd Bennett, Councillor

Motion Carried

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

There were no Resolutions.

UNFINISHED BUSINESS REPORTS

1 A New Cat Control By-Law as Part of a City/Community Cat Population Control Partnership Strategy - Final Report

Click for detail --> 

This matter was moved to be dealt with immediately prior to Presentations.

2 Future Amendment Applications - Official Plan and Fee Structure

Click for detail --> 

Motion:

(a) to continue to review the amendment requests on a case by case scenario;
and

(b) that the fee for each potential amending applications request be set at \$500.00.

Moved By: Glen Grant, Councillor

Seconded By: Elaine MacDonald, Councillor

Motion Carried

3 Council Compensation for Term of 2018 to 2022

Click for detail --> 

Motion to:

(a) adjust the 2019 salary by \$1,722.50 resulting in a base salary of \$17,971.72 for 2019 due to the elimination of the one-third tax exemption; and

(b) increase the base salary for the years 2019, 2020 and 2021 by \$1,342.80 as follows:

2019 base pay of \$17,791.72 + \$1,342.80 = \$19,314.52 for 2020

2020 base pay of \$19,314.52 + \$1,342.80 = \$20,657.32 for 2021

2021 base pay of \$20,657.32 + \$1,342.80 = \$22,000.12 for 2022

A recorded vote on this matter resulted as follows:

Votes For = 8

Bernadette Clement, Mayor
Claude E. McIntosh, Councillor
Elaine MacDonald, Councillor
Syd Gardiner, Councillor
Dean Hollingsworth, Councillor
Carilyne Hébert, Councillor
Glen Grant, Councillor
Eric Bergeron, Councillor

Votes Opposed = 2

Maurice Dupelle, Councillor
Todd Bennett, Councillor

Abstained = 1

Justin Towndale, Councillor

Moved By: Elaine MacDonald, Councillor

Seconded By: Syd Gardiner, Councillor

Motion Carried

4 Cuts to Public Health Units

Click for detail --> 

Motion to remove the Cuts to Public Health Units item from the Unfinished Business Listing.

Moved By: Syd Gardiner, Councillor

Seconded By: Maurice Dupelle, Councillor

Motion Carried

COMMUNICATIONS / REPORTS

1 Tax Write-offs / Adjustments

Click for detail --> 

Motion to approve the tax write-offs/adjustments/vacancies under Sections 357 and 364 of the *Municipal Act, 2001*.

Moved By: Glen Grant, Councillor

Seconded By: Maurice Dupelle, Councillor

Motion Carried

2 Drinking Water Quality Management System Operational Plan

Click for detail --> 

Motion to endorse the Drinking Water Quality Management System Operational Plan.

Moved By: Syd Gardiner, Councillor

Seconded By: Glen Grant, Councillor

Motion Carried

3 Request to Designate the Waterfront Trail as a Smoke-Free Zone

Click for detail --> 

This matter was moved from Consent to Communications for discussion.

Motion to refer this matter to Administration for a report.

Moved By: Syd Gardiner, Councillor

Seconded By: Todd Bennett, Councillor

Motion Carried

12 2019 Municipal Works Redevelopment Plan Report

Click for detail --> 

This matter was moved from Consent to Communications for discussion.

Motion to refer this project to the Audit Committee for a review of the financial information with a report brought back to Council.

Moved By: Justin Towndale, Councillor

Seconded By: Eric Bergeron, Councillor

Motion Carried

TENDERS AND REQUESTS FOR PROPOSALS

1 Request for Quotation 19-Q35 Supply of Tree Services (Package E - 2019)

Click for detail --> 

Motion to award quotation 19-Q35 to Davey Tree Expert Company of Canada Limited, from Ancaster, Ontario, at the total bid price of \$29,021.32 (net cost to the Corporation - \$26,134.59) being the best bid meeting the quotation specifications.

Moved By: Maurice Dupelle, Councillor

Seconded By: Elaine MacDonald, Councillor

Motion Carried

2 Request for Proposal 19-P10 Landfill Full Cost Accounting Analysis Financial Stability Report

Click for detail --> 

Motion to award RFP 19-P10 to DFA Infrastructure International Incorporated, from St. Catharines, Ontario, at the total bid price of \$33,849.15 (net cost to the Corporation - \$30,482.21) being the best Proposal meeting the specifications.

Moved By: Todd Bennett, Councillor

Seconded By: Justin Towndale, Councillor

Motion Carried

3 Tender 19-T54 Supply and Delivery of a New Tandem Axle Truck with Snow Plow Attachments

Click for detail --> 

Motion to award tender 19-T54 to Rush Truck Centres, from Cornwall, Ontario, at the total bid price of \$339,311.70 (net cost to the Corporation - \$305,560.69) being the best bid meeting the tender specifications.

Moved By: Syd Gardiner, Councillor

Seconded By: Elaine MacDonald, Councillor

Motion Carried

4 Tender 19-T55 Supply of Winter Road Sand and Sand Fill

Click for detail --> 

Motion to award Tender 19-T55 to Cornwall Gravel from Cornwall, Ontario, for a two year period (Option B) commencing September 1, 2019 to August 31, 2021, at the bid price of \$78,540 excluding HST (net cost to the Corporation - \$79,922.30) being the best bid meeting the tender specifications.

Moved By: Elaine MacDonald, Councillor

Seconded By: Carilyne Hébert, Councillor

Motion Carried

NEW BUSINESS

Motion to consider the acquisition and allocation of funds for the purchase of skate park equipment.

A 2/3's majority was required.

Moved By: Claude E. McIntosh, Councillor
Seconded By: Elaine MacDonald, Councillor

Motion to Consider Carried

1 Purchase of Skate Park Equipment

Whereas the Municipality of North Dundas has declared its skate park equipment surplus; and

Whereas the current skate park equipment in the City of Cornwall needs replacement; and

Whereas the North Dundas equipment offers an opportunity to improve a City of Cornwall asset, and increase recreational opportunities for youth;

Therefore, be it resolved that Administration pursue this equipment; and

Further be it resolved that Administration is authorized to spend up to \$15,000 from funds that they deem appropriate for this purchase.

Moved By: Justin Towndale, Councillor
Seconded By: Glen Grant, Councillor

Motion Carried

PASSING OF BY-LAWS

Motion to endorse By-laws 2019-096 to 2019-100 inclusive, listed on the Agenda.

2019-096 A By-Law to authorize the Corporation of the City of Cornwall to enter into an agreement to provide financial assistance towards the start up cost with Dr. Sanjay Dayal

Click for detail --> 

Explanatory Note 2019-096 Explanatory Note to By-Law 2019-096 in support of the By-law for the recruitment of Dr. Sanjay Dayal

Click for detail --> 

2019-097 A By-Law to authorize the Corporation of the City of Cornwall to enter into an agreement to provide financial assistance towards the start up cost with Dr. Anthony Di Cintio

Click for detail --> 

Explanatory Note 2019-097 Explanatory Note to By-Law 2019-097 in support of the By-law for the recruitment of Dr. Anthony Di Cintio

Click for detail --> 

2019-098 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 32, on Plan 52M43, the City of Cornwall, County of Stormont;

Click for detail --> 

2019-099 A By-law to authorize The Corporation of the City of Cornwall to enter into an Agreement with Hockey Canada to Host the World Junior A Challenge event in 2020

Click for detail --> 

2019-100 A By-law to lift a one foot reserve on Mercier Avenue East in the Northwoods Forest Subdivision Phase 1 and dedicate it as Public Highway

Click for detail --> 

Moved By: Elaine MacDonald, Councillor

Seconded By: Maurice Dupelle, Councillor

Motion Carried

REPORTS FROM STANDING / SPECIAL COMMITTEES OF COUNCIL

1 Councillor Elaine MacDonald announced the following events:

- August 17 and 18, 2019, the Arts for the Collective Centre will be participating in Doors Open from 10:00 a.m. to 4:00 p.m.
- August 23, 2019 will be the final event in the series of Arts Walk for the season
- Team Cornwall Hospice has rented the Arts for the Collective Centre to host their 10th Anniversary celebration on September 11, 2019

2 Councillor Eric Bergeron announced that the City of Cornwall will serve as the host site for the Hockey Canada World Junior A Challenge event in 2020.

3 Councillor Claude E. McIntosh thanked Norm Quenneville for his years of service as Administrator at the Glen-Stor-Dun Lodge as Mr. Quenneville will be retiring at the end of August.

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 August 12, 2019

Click for detail --> 

Motion to receive the Unfinished Business Listing for August 12, 2019.

Moved By: Maurice Dupelle, Councillor

Seconded By: Glen Grant, Councillor

Motion Carried

CONFIRMING BY-LAW

Motion to endorse By-law 2019-101, 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, August 12, 2019.

2019-101 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, August 12, 2019

Click for detail --> 

Moved By: Dean Hollingsworth, Councillor

Seconded By: Carilyne Hébert, Councillor

Motion Carried

ADJOURNMENT

Motion to adjourn the Public Meeting of Council at 11:00 p.m.

Moved By: Maurice Dupelle, Councillor

Seconded By: Todd Bennett, Councillor

Motion Carried

**The next regular public meeting of Council is to be held on Monday,
September 9, 2019.**

Manon L. Levesque
City Clerk

Bernadette Clement
Mayor