

Minutes Cornwall City Council

Meeting ID: 2017-04-CCC
Meeting Date: Mon February 13, 2017 07:00 PM
Location: Council Chambers
Chair: CN=Leslie O'Shaughnessy/OU=CITYHALL/O=CityCornwall
Prepared By: Manon L. Levesque, Deputy City Clerk

Attendance Committee Members:

Leslie O'Shaughnessy, Mayor
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
David Murphy, Councillor

Regrets:

Justin Towndale, Councillor

Attendance Staff:

Maureen Adams, Chief Administrative Officer
Manon L. Levesque, Deputy City Clerk
Geoffrey Clarke, Director, Human Resources
John St Marseille, General Manager, Infrastructure and Municipal Works
Mark A. Boileau, General Manager, Planning, Development and Recreation
Myles Cassidy, EMS Chief, General Manager, Shared Services
Tracey Bailey, General Manager, Financial Services
Pierre Voisine, Fire Chief
Jordan De Haan, Senior Friendly Community Liaison Officer (left at 7:30 p.m.)

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 2017-05-ED, Medical Recruitment

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

Moved By: Andre Rivette, Councillor

Seconded By: Claude E. 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. Consent Item 1, Proclamation of Black History Month, was moved to Communication Item 3 for discussion.
1. Consent Item 3, GovDeals, Online Government Surplus Auction, was moved to Communication Item 4 for discussion.
1. Addition of New Business Motion, Per Diem for Chairing Local Boards

ADOPTION OF AGENDA

Motion to adopt the Agenda of the Regular Meeting of Council of Monday, February 13, 2017, as amended.

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

Motion Carried

DISCLOSURE OF INTEREST

Councillor Andre Rivette declared an interest in the New Business Motion, Per Diem for Chairing Local Boards, as he Chairs the Cornwall Community Police Service Board and the Eastern Ontario Health Unit Board.

Councillor Elaine MacDonald declared an interest in the New Business Motion, Per Diem for Chairing Local Boards, as she Chairs the Glen Stor Dun Lodge Management Board.

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

Motion Carried

GENERAL CONSENT

ADOPTION OF MINUTES

Motion to endorse the following Minutes as presented.

1 January 18, 2017 Cornwall City Council Meeting

Click for detail --> 

2 January 23, 2017 Cornwall City Council Meeting

Click for detail --> 

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

Motion Carried

PRESENTATIONS

1 Presentation of Senior Friendly Implementation Plan by Shelley Vaillancourt, Committee Chair

Click for detail --> 

With the help of a Power Point Presentation, Shelley Vaillancourt, Committee Chair, provided Council with an update to the Senior Friendly Community Implementation Plan.

Motion to receive the Presentation.

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

Motion Carried

DELEGATIONS

1 Habitat for Humanity by Breckyn Fowler, Resource and Volunteer Coordinator

Click for detail --> 

Breckyn Fowler, Resource and Volunteer Coordinator for Habitat for Humanity informed Council of the projects undertaken by the organization and requested that a parcel of land to be donated for the new build scheduled in 2020.

Motion to receive this Delegation and to refer this request to Administration for Report.

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

Motion Carried

CONSENT/CORRESPONDENCE

1 Proclamation of Black History Month

Click for detail --> 

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

2 Proclamation of Kinsmen and Kinettes Day and Kinsmen and Kinettes Week and Flag Raising

Click for detail --> 

Motion to:

- (a) Proclaim February 20, 2017, as "Kinsmen and Kinettes Day" in the City of Cornwall
- (b) Proclaim the week of February 20 to 24, 2017, as "Kinsmen and Kinettes Week" in the City of Cornwall, and to
- (c) Approve the raising of the Kin flag at 360 Pitt during "Kinsmen and Kinettes Week".

Moved By: Elaine MacDonald, Councillor

Seconded By: Denis Carr, Councillor

Motion Carried

3 GovDeals - Online Government Surplus Auction

Click for detail --> 

This matter was moved to Communication Item #4 for discussion.

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

There were no Resolutions.

UNFINISHED BUSINESS REPORTS

1 Preliminary Analysis of Potential Regional Cooperative Efforts (UB 2016-13)

Click for detail --> 

Motion to receive Report 2017-03-Shared for information purposes.

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

Motion Carried

COMMUNICATIONS / REPORTS

1 Senior Friendly Community Implementation Committee - Update to Implementation Plan

Click for detail --> 

Motion to receive Report 2017-01-Shared for information purposes.

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

Motion Carried

2 Ranked Ballot Elections

Click for detail --> 

(a) Motion to receive Report #2017-011-CL for information purposes

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

Motion Carried

(b) Motion to move forward with the public consultation phase for Ranked Ballot Elections.

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

Motion Carried

3 Proclamation of Black History Month

Click for detail --> 

This matter was moved from Consent Item #2 for discussion.
Motion to proclaim the month of February, 2017, as "Black History Month" in the City of Cornwall.

Moved By: Bernadette Clement, Councillor
Seconded By: Claude E. McIntosh, Councillor

Motion Carried

5 GovDeals - Online Government Surplus Auction

Click for detail --> 

This matter was moved from Consent Item #3 for discussion.
Motion to receive Report 2017-02-FI.

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

Motion Carried

TENDERS AND REQUESTS FOR PROPOSALS

1 Tender 17-T01 Supply and Delivery of Liquid Chlorine and Sodium Hypochlorite

Click for detail --> 

Motion to award:

Item #1 - Liquid Chlorine to Brenntag Canada Inc. from Lachine, Quebec, at the total bid price of \$29,137.50 (net cost to the Corporation - \$26,238.82) being the best bid meeting the tender specifications.

Item #2 - Sodium Hypochlorite to D.H. Jutzi Limited. from Stratford, Ontario, at the total bid price of \$5,424 (net cost to the Corporation - \$4,884.48) being the best bid meeting the tender specifications.

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

Motion Carried

2 Tender 17-T02 Supply and Delivery of Screened Topsoil

Click for detail --> 

Motion to award Tender 17-T02 to West Front Construction Canada Limited from Cornwall, Ontario, as per Option B for a two year period at the total bid price of \$73,020.60 (net cost to the Corporation - \$65,757.31) being the best bid meeting the tender specifications.

Moved By: Bernadette Clement, Councillor

Seconded By: Mark MacDonald, Councillor

Motion Carried

NEW BUSINESS

Having declared an interest in this matter, both Councillor Andre Rivette and Councillor Elaine McDonald left the Council Chambers.

1 Per Diem for Chairing Local Boards

Click for detail --> 

Whereas the City of Cornwall has representation on four Local Boards or Agencies that are mandated by the Provincial Government namely, the Raisin River Conservation Authority, the Cornwall Community Police Service, the Eastern Ontario Health Unit and the Glen Stor Dun Lodge; and

Whereas a Council Member may be elected as Chair of those Local Boards; and

Whereas these representatives become signing officers and carry an additional load as Chair.

Now therefore be it resolved that, effective March 1, 2017, should a City of Cornwall's Council Member be elected as Chair, the Council Member shall be paid the per diem equal to the amount paid but the United Counties of SD&G or provincial representatives that sit on these Boards.

Moved By: Claude E. McIntosh, Councillor


Seconded By: Denis Carr, Councillor


Motion Carried


Councillor Andre Rivette and Councillor Elaine McDonald returned to the ongoing.

PASSING OF BY-LAWS

Motion to endorse By-laws 2017-012 to 2017-026 inclusive, listed on the Agenda.


2017-012 A By-law to repeal By-law 121-1990, dedicating Parts 1, 2 and 3, of Reference Plan 52R-3968 as Public Highway and naming it Poulin Avenue
Click for detail --> 


2017-013 A By-law to dedicate Part 1, on Reference Plan 52R-3968, in the City of Cornwall, as public highway and name it Poulin Avenue
Click for detail --> 


2017-014 A By-law to dedicate Part 2, on Reference Plan 52R-3968, in the City of Cornwall, as public highway and name it Tollgate Road
Click for detail --> 

Explanatory Note-By-laws 2017-012, 2017-013, 2017-014

Click for detail --> 

2017-015 A By-law to authorize the City of Cornwall to assume the municipal services constructed under the terms of the Subdivision Agreement for Northdale Terrace Subdivision, Phase 3, being part of Lot 11, and part of Lot 12, Concession 3, City of Cornwall, Plan 52M-26, registered as ST58508, on October 1, 2013
Click for detail --> 

2017-016 A By-law to authorize the City of Cornwall to assume the municipal services constructed under the terms of the Subdivision Agreement for East Ridge Subdivision, Phase 5, being Part of the East half of Lot B and Part of the West half of Lot C, Concession 1, Plan 52M-32, registered as No. ST67322, on October 23, 2014
Click for detail --> 

2017-017 A By-Law to authorize the City of Cornwall to assume the municipal services constructed under the terms of the Subdivision Agreement for Bellwood Ridge Subdivision, Phase 2, being Part of Lots 8 and 9, Concession 2, in the City of Cornwall, Plan 52M-38, registered as No. ST78978, on April 22, 2016
Click for detail --> 

2017-018 A By-law to authorize the City of Cornwall to assume the municipal services constructed under the terms of the Subdivision Agreement for Bellwood

Ridge Subdivision, Phase 3A, being part of Lot 8, Concession 2, City of Cornwall, Plan 52M-40, registered as No. ST82056, on August 24, 2016

Click for detail --> 

2017-019 A By-law to authorize the City of Cornwall to assume the municipal services constructed under the terms of the Subdivision Agreement for St. Michel Subdivision, Phase 2, being part of Lot 8, Concession 2, City of Cornwall, Plan 52M-33, registered as ST68766, on December 23, 2014

Click for detail --> 

Explanatory Note-By-laws 2017-015, 2017-016, 2017-017, 2017-018, 2017-019

Click for detail --> 

2017-020 A By-law to amend the Traffic & Parking By-law 069-1989, Schedule XXIX, by adding Community Safety Zones at Second Street East and at McConnell Avenue

Click for detail --> 

Explanatory Note-By-law 2017-020 A By-law to amend the Traffic & Parking By-law 069-1989, Schedule XXIX, Community Safety Zones, Second Street East and McConnell Avenue

Click for detail --> 

2017-021 A By-law to amend the Traffic & Parking By-law 069-1989, Schedule XIII, by adding Prohibited Turning Movements at Second Street East and McConnell Avenue

Click for detail --> 

Explanatory Note-2017-021 Explanatory Note to By-law amending the Traffic & Parking By-law 069-1989, Schedule XIII, Prohibit Turning Movements, Second St. East and McConnell Ave.

Click for detail --> 

2017-022 A By-law to authorize The Corporation of the City of Cornwall to enter into a Subdivision Agreement for Parkwood Estates, Phase 3, with Cartwave Realty Limited

Click for detail --> 

2017-023 A By-law to amend By-law 2016-154 which By-law is to authorize The Corporation of the City of Cornwall to enter into a Lease Agreement with a new ownership for the Cornwall Nationals Hockey Club to Cornwall Nationals Hockey Team Inc.

Click for detail --> 

2017-024 By-Law to authorize The Corporation of the City of Cornwall to enter into a repayable Loan Agreement with Dr. Rony Greemberg

Click for detail --> 

2017-025 A By-law authorizing The Corporation of the City of Cornwall on behalf of the Fire Service to enter into a Procedural Agreement with the Police Service and the Office of the Fire Marshal & Emergency Management

Click for detail --> 

2017-026 By-law to authorize The Corporation of the City of Cornwall to enter into Service Agreements with South Nation Conservation Authority for the management of private Sewage Systems within the City of Cornwall to regulate Part 8 of the Ontario Building Code

Click for detail --> 

Moved By: Bernadette Clement, Councillor

Seconded By: Claude E. McIntosh, Councillor

Motion Carried

REPORTS FROM STANDING / SPECIAL COMMITTEES OF COUNCIL

Councillor Elaine MacDonald indicated that, in celebration of Hockey Day in Canada on Saturday, February 18, the City of Cornwall's Canada 150 Committee will be offering some special activities that day at some outdoor rinks.

Hockey Day in Cornwall will touch down at four rinks to celebrate the game at the grassroots level. It will also give a chance to recognize the numerous volunteers who give their time to maintain the various rinks around the city.

The festivities will take place at Menard and Memorial Parks at 12 pm followed by Grant and Alexander Parks at 1:30 pm.

There will be a shooting accuracy contest, skate tying competitions, a puck memory challenge and other fun free activities. Participants will have a chance to win some free prizes, including Colts and Nationals tickets, free skate passes and coupons at Play It Again Sports.

NOTICES OF MOTION

1 Naming of the Bob Turner Memorial Centre

Click for detail --> 

Whereas February is “Black History Month” and Cornwall has a unique opportunity to mark the event in 2017.

Whereas Bob Turner became one of the first black Municipal Parks and Recreation Directors in Canada when he was hired by City Council in 1958 to fill the newly created position.

Whereas Mr. Turner founded the City's minor sports and recreation programs and led the campaign to build a youth sports arena at a time when the Cornwall Community Arena was privately owned.

Whereas Cornwall, led by Mayor Archie Lavigne and members of City Council fought back against racial discrimination aimed at Bob Turner and his family, and the community rallied around Bob Turner to convince him to remain in Cornwall.

Whereas following Bob Turner's tragic death in 1962. City Council voted unanimously to honour him by renaming the new arena facility the “Bob Turner Memorial Centre”.

Whereas this honour was removed when the Bob Turner Memorial Centre was closed and torn down.

Therefore be it Resolved that Council restore this honour by taking steps to rename the Cornwall Civic Complex the Bob Turner Memorial Complex, and that any expense incurred be considered in the 2018 Budget.

PENDING BUSINESS LISTING

The Pending Business Listing was presented and no discussion ensued.

1 Unfinished Business Listed for February 13, 2017

Click for detail --> 

Motion to receive the Unfinished Business Listed for February 13, 2017.

Moved By: Bernadette Clement, Councillor

Seconded By: Claude E. McIntosh, Councillor

Motion Carried

CONFIRMING BY-LAW

Motion to endorse By-law 2017-027, 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, February 13, 2017.

2017-027 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, February 13, 2017

Click for detail --> 

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

Motion Carried

ADJOURNMENT

Motion to adjourn the Public Meeting of Council at 8:45 p.m.

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

Motion Carried

The next regular public meeting of Council is to be held on Monday, February 27, 2017.

Manon L. Levesque
Deputy City Clerk

Leslie O'Shaughnessy
Mayor