

Minutes Cornwall City Council

Meeting ID: 2019-11
Meeting Date: Mon May 13, 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
Syd Gardiner, Councillor
Claude E. McIntosh, Councillor
Glen Grant, Councillor
Carilyne Hébert, Councillor
Dean Hollingsworth, Councillor
Elaine MacDonald, Councillor
Justin Towndale, Councillor

Regrets:

Maurice Dupelle, 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
Tracey Bailey, General Manager, Financial Services
Bill de Wit, Division Manager, Municipal Works
Geoffrey Clarke, General Manager, Corporate
Services
Pierre Voisine, Fire Chief
Stacey Ferguson, Administrator, Social and Housing
Services
Bill Lister, Chief, Cornwall SD&G Paramedic Services
Norm Quenneville, Administrator, Glen Stor Dun
Lodge
James Fawthrop, Division Manager, Parks and
Recreation
Michael Fawthrop, Division Manager, Infrastructure
Emma Meldrum, Public Information Coordinator

IN-CAMERA SESSION / RISE AND REPORT FROM THE IN-CAMERA MEETING OF MAY 13, 2019

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 2019-01-FS, Land Purchase

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

Action Taken at Meeting: Council received this report and provided direction to Administration.

Item #2, Report 2019-12-IMW-IP, Land Acquisition

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

Action Taken at Meeting: Council received this report and provided direction to Administration.

Item #3, Report 2019-05-PPR-RS, Contract Negotiation

a) the security of the property of the municipality or local board

Action Taken at Meeting: Council received this report and provided direction to Administration.

Item #4, Report 2019-23-FI, Assessment Appeal

e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

Action Taken at Meeting: Council received this report and provided direction to Administration.

Item #5, Report 2019-11-IMW-IP, Land Purchase

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

Action Taken at Meeting: Council received this report and provided direction to Administration.

Item #6, Report 2019-13-IMW-IP, Potential Litigation

e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

Action Taken at Meeting: Council received this report and provided direction to Administration.

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 Amendment to By-law 2019-055, a By-law to amend the Traffic & Parking Bylaw 069-89, Schedule IX (Parking Meter Zones - Off-Street) to include the fee structure for trailers in the designated areas at the Water Boat Launch Lot.

2 Amendment to By-law 2019-056, a By-law to amend the Traffic & Parking Bylaw 069-89, Section 56, "Unauthorized Parking Prohibited" to change Section 56 of Traffic & Parking By-law 069-89 to read Section 58.

3 Addition of By-law 2019-059, a By-law to authorize the Corporation of the City of Cornwall to purchase 127 Fennell Crescent for the construction of a new sewage pumping station to service the Fennell Crescent catchment area.

4 Addition of By-law 2019-060, a By-law to authorize The Corporation of the City of Cornwall to enter into a Contract with Bell Canada for the delivery of Bell Total Connect

5 Amendment to the number of the Confirming By-law from 2019-060 to 2019-061.

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

1 Councillor Todd Bennett disclosed a conflict of interest related to By-law 2019-054, A By-law to declare property as "Surplus to the Needs of the Municipality' legally described as Lots 10,11,13,14,17 and 18, Reference Plan 52R4311 (Margeurite d'Youville) as his personal residence backs onto the subject property.

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: Carilyne Hébert, Councillor
Seconded By: Todd Bennett, Councillor

Motion Carried

ADOPTION OF MINUTES

Motion to endorse the following Minutes as presented.

1 April 23, 2019 Cornwall City Council Meeting

Click for detail --> 

Moved By: Elaine MacDonald, Councillor
Seconded By: Justin Towndale, Councillor

Motion Carried

PRESENTATIONS

1 Book of Recognition - Emily Vallance, Women's Kickboxing National Champion

Click for detail --> 

Emily Vallance was invited to sign the Book of Recognition for her accomplishments in becoming a Women's Kickboxing National Champion.

2 Cornwall Centre Commuter Lot and St. Andrews Commuter Lot by Angelo Renon, P.Eng., Managing Principal -Transportation, Stantec

Click for detail --> 

Angelo Renon, Managing Principal - Transportation, Stantec Consulting and Giselle Cotton, Ministry of Transportation provided an update and the expected

timelines on the commuter parking lots to be constructed on the Highway 138 corridor.

Motion to receive the presentation.

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

Motion Carried

DELEGATIONS

There were no Delegations.

CONSENT/CORRESPONDENCE

1 PAC Report No. 1 - Proposed Modifications to the Comprehensive Zoning By-law No. 751-1969, as amended (PAC File Z-03-19), Housekeeping No. 27

Click for detail --> 

Motion to approve the Housekeeping items contained in Section E, Evaluation of the Housekeeping No. 27 Report, in particular:

- (a) Modifications to Definitions Section 01-1-1 (Introduction of a new definition for Cannabis and Cannabis Production and Processing Facility).
- (b) Textual Modifications to General Section 01-2-24 (Locational Criteria for Medical Marijuana Production Facilities) and 01-2-18 (Home Occupation Standards).
- (c) Schedule change to correct the zoning at 14 Eleventh Street West from Residential 20 (RES 20) to Commercial 51 (COM 51).

2 PAC Report No. 2 - Application for a Draft Plan of Condominium (Conversion) - PAC File CD-2019-01, located at 108 Second Street East, (Knox City Centre), legally described as Part of Lot 11 and 12, South Side of Second Street, Concession 1

Click for detail --> 

Motion to endorse the PAC recommendation as presented:

- i) That the application dated February 26th, 2019, from Knox City Centre Inc., to convert the mixed use apartment building into condominium units at 108 Second Street East, legally described as Part of Lot 11 & 12, South Side of Second Street, Concession 1, be given approval in principle, subject to the Draft Plan conditions contained in Appendix "A" to this technical report, and;

(ii) That upon final condominium drawings being prepared by an Ontario Land Surveyor and being reviewed and confirmed, that final approval be granted to the Plan of Condominium.

3 Proclamation of National Public Works Week

Click for detail --> 

Motion to proclaim the week of May 19 to 25, 2019, as "National Public Works Week" in the City of Cornwall.

4 Proclamation of National Day of Missing Children / Journée national des enfants disparus

Click for detail --> 

Motion to proclaim Saturday, May 25, 2019, as "National Day of Missing Children" in the City of Cornwall.

5 Proclamation of Accessibility Awareness Week

Click for detail --> 

Motion to proclaim the week of May 27 to June 2, 2019, as "Accessibility Awareness Week" in the City of Cornwall.

6 Code of Conduct Required Changes

Click for detail --> 

Motion to receive Report 2019-037-CL.

7 Flag Raising for Diversity Cornwall

Click for detail --> 

Motion to approve the raising of the Diversity Flag at the Clock Tower in Lamoureux Park from May 14 to 17, 2019.

Motion to approve the recommendations contained in the Consent portion of the Agenda of Monday, May 13, 2019.

Moved By: Carilyne Hébert, Councillor

Seconded By: Glen Grant, Councillor

Motion Carried

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

2019-07 Application for a Draft Plan of Condominium (Conversion) - PAC File CD-2019-01, located at 108 Second Street East, (Knox City Centre), legally described as Part of Lots 11 & 12, South Side of Second Street, Concession 1

Click for detail --> 

Whereas an application dated February 26th, 2019, from Knox City Centre Inc.

was submitted to convert (4) Commercial and thirty-six (36) Residential mixed use apartment building into condominium units located at 108 Second Street East, Cornwall, Ontario; and

Whereas legally described as Part of Lots 11 & 12, South Side of Second Street, Concession 1 as shown on Reference Plan 52R-3354.

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

i) That the application dated February 26th, 2019, from Knox City Centre Inc., to convert the mixed use apartment building into condominium units at 108 Second Street East, legally described as Part of Lots 11 & 12, South Side of Second Street, Concession 1, be given approval in principle, subject to the Draft Plan conditions contained in Appendix "A" to this technical report, and;

(ii) That upon final condominium drawings being prepared by an Ontario Land Surveyor and being reviewed and confirmed, that final approval be granted to the Plan of Condominium.

Moved By: Elaine MacDonald, Councillor
Seconded By: Justin Towndale, Councillor

Motion Carried

UNFINISHED BUSINESS REPORTS

There were no Unfinished Business Reports.

COMMUNICATIONS / REPORTS

1 One-time Operating Grant - Domiciliary Program

Click for detail --> 

Motion to approve the distribution of approximately \$140,000, as an Operating Grant, to Domiciliary Providers on a one-time basis for 2018-2019 year.

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

Motion Carried

2 First Quarter Financial Report 2019

Click for detail --> 

Motion to receive the first quarter Financial Report for the period ending March 31, 2019.

Moved By: Claude E. McIntosh, Councillor
Seconded By: Glen Grant, Councillor

Motion Carried

TENDERS AND REQUESTS FOR PROPOSALS

1 Tender 19-T37 Supply and Delivery of Landing Craft

Click for detail --> 

Motion to award Tender 19-T37 to 799200 Ontario Incorporated c/a Stanley Boats and Connor Industries, from Parry Sound, Ontario, at the total bid price of \$109,011.10 (net cost to the Corporation - \$98,167.87) being the best bid meeting the tender specifications.

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

Motion Carried

2 Tender 19-T41 Supply and Delivery of Sodium Hypochlorite

Click for detail --> 

Motion to Tender 19-T41 be awarded to UBA Incorporated from Vaudreuil-Dorion, Quebec, at the total bid price of \$139,217.13 (net cost to the Corporation - \$125,369.34) for a three year period commencing July 1, 2019, until June 30, 2022 with an option to renew for an additional year, being the best bid meeting the tender specifications.

Moved By: Syd Gardiner, Councillor
Seconded By: Glen Grant, Councillor

Motion Carried

3 Purchase of Waste and Recycling Carts for IC&I and Multi-Residential Buildings

Click for detail --> 

Motion to approve the purchase of waste and recycling carts from Innovative Plastic Leaders from Saint-Damien-de-Buckland, Quebec through the Continuous Improvement Fund (CIF) Cooperative Container Procurement Program (CCPP).

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

Motion Carried

4 Request for Proposal 19-P03 Engineering Consultants and Environmental Monitoring Services for Waste Disposal Sites and Snow Management Facilities

Click for detail --> 

Motion to award RFP 19-P03 to WSP Canada Incorporated, from Cornwall, Ontario, at the total bid price of \$216,331.85 (net cost to the Corporation - \$196,802.91) for a term of three years effective May 1, 2019, with the option to renew for two additional one year extensions, being the best Proposal meeting the specifications.

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

Motion Carried

NEW BUSINESS

There were no New Business items.

PASSING OF BY-LAWS

Motion to endorse By-laws 2019-051 to 2019-053 and 2019-055 to 2019-060 inclusive, listed on the Agenda.

2019-051 A By-law to amend By-law 2019-017 which By-law is to appoint lay members of the community to various Boards, Commissions and Committees to Boards, Committees and Commissions for this term of Council (Cornwall Planning Programs Evaluation Group) (Heritage-Patrimoine Cornwall) (Municipal Accessibility Advisory Committee) (Senior Friendly Community Plan Development Advisory Committee) (Transit Committee)

Click for detail --> 

2019-052 A By-law to further amend Comprehensive Zoning By-law 751-1969, as amended, of The Corporation of the City of Cornwall, being a By-law respecting the use of land and location of buildings, commonly referred to as the Housekeeping No. 27 By-law

Click for detail --> 

Explanatory Note 2019-052 Explanatory Note to By-law - Proposed Modifications to the Comprehensive Zoning By-law No. 751-1969, as amended (PAC File Z-03-19), Housekeeping No. 27

Click for detail --> 

2019-053 A By-law authorizing The Corporation of the City of Cornwall to enter into a Transfer Payment Agreement with the Ministry of Municipal Affairs and Housing for the National Disaster Mitigation Program (NDMP)

Click for detail --> 

Explanatory Note 2019-053 Explanatory Note to By-law authorizing the City of Cornwall to enter into a Transfer Payment Agreement with Ministry of Municipal Affairs and Housing (MMAH)

Click for detail --> 

Having declared a conflict of interest on this matter, Councillor Todd Bennett left his seat.

2019-054 A By-law to declare property as 'Surplus to the Needs of the Municipality' legally described as Lots 10, 11, 13, 14, 17 and 18, Reference Plan 52R4311 (Marguerite d'Youville)

Click for detail --> 

Moved By: Elaine MacDonald, Councillor

Seconded By: Glen Grant, Councillor

Motion Carried

Councillor Todd Bennett returned to the ongoing Meeting.

2019-057 A By-law to authorize The Corporation of the City of Cornwall to enter into a Lease Agreement with The Cornwall Rowing Club for the use of lands in Guindon Park for the purpose of operating a rowing club

Click for detail --> 

Explanatory Note 2019-057 Explanatory Note to By-law authorizing the City of Cornwall to enter into a Lease Agreement with the Cornwall Rowing Club

Click for detail --> 

2019-058 A By-law to repeal and replace By-law # 2018-068 to establish the tax ratios for the year 2018

Click for detail --> 

2019-059 A By-law to authorize the Corporation of the City of Cornwall to purchase 127 Fennell Crescent for the construction of a new sewage pumping station to service the Fennell Crescent catchment area

Click for detail --> 

2019-060 A By-law to authorize The Corporation of the City of Cornwall to enter into a Contract with Bell Canada for the delivery of Bell Total Connect

Click for detail --> 

Moved By: Dean Hollingsworth, Councillor

Seconded By: Todd Bennett, Councillor

Motion Carried

REPORTS FROM STANDING / SPECIAL COMMITTEES OF COUNCIL

1 Councillor Elaine MacDonald announced that on June 7, 2019 the Centre for the Arts Collective will be hosting an Arts Auction fundraising event.

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 May 13, 2019

Click for detail --> 

Motion to receive the Unfinished Business Listed for May 13, 2019.

Moved By: Glen Grant, Councillor


Seconded By: Justin Towndale, Councillor

Motion Carried

CONFIRMING BY-LAW

Motion to endorse By-law 2019-061 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, /, 2019.

2019-061 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, May 13, 2019

Click for detail --> 

Moved By: Elaine MacDonald, Councillor

Seconded By: Todd Bennett, Councillor

Motion Carried

ANNOUNCEMENTS

1 Mayor Clement spoke on the first Cornwall.ca community guide and its source of valuable information related to city services.

2 Mayor Clement reminded Council of upcoming sessions during the month of June:

June 8, 2019 - Team Building

June 19, 2019 - Meeting with Mohawk Council of Akwesasne

June 26, 2019 - Strategic Planning

3 Maureen Adams, CAO and Mark Boileau, GM Planning, Development and Recreation provided an update on the transformer situation at the Civic Complex. It was reported that the Civic Complex has returned to full operations utilizing a generator with the exception of the Aquatic Centre which is being mechanically checked out. It is expected that the repairs to the transformer will take approximately 8 to 12 weeks.

ADJOURNMENT

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

Moved By: Carilyne Hébert, Councillor

Seconded By: Elaine MacDonald, Councillor

Motion Carried

The next regular public meeting of Council is to be held on Monday, May 27, 2019.

Manon L. Levesque
City Clerk

Bernadette Clement
Mayor