

Minutes Cornwall City Council

Meeting ID: 2018-18
Meeting Date: Mon August 13, 2018 07:00 PM
Location: Council Chambers
Chair: CN=Leslie O'Shaughnessy/OU=CITYHALL/O=CityCornwall
Prepared By: Debbie Caskenette, Deputy 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
David Murphy, Councillor

Regrets:

Justin Towndale, Councillor

Attendance Staff:

Maureen Adams, Chief Administrative Officer
Manon L. Levesque, City Clerk
Debbie Caskenette, Deputy Clerk
Geoffrey Clarke, General Manager, Corporate Services
Mark A. Boileau, General Manager, Planning, Development and Recreation
Pierre Voisine, Fire Chief
Tracey Bailey, General Manager, Financial Services
Stacey Ferguson, Manager, Social and Housing Services
Bill Lister, Chief, Cornwall SD&G Paramedic Services
Michael Fawthrop, Division Manager, Infrastructure
Emma Meldrum, Public Information Coordinator

IN-CAMERA SESSION

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, Small Claims Court Action, Report 2018-11-CAO

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

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

Item #2, Litigation, Report 2018-18-HR

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

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

Action Taken at Council Meeting: Council received this report.

New Item, Request for Report on Property Assessment Appeal Update

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

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 #2, Proclamation of Childhood Cancer Awareness Month, was moved to Communications as Item #2 for discussion.

2 Correction to Report 2018-060-CL, Cheryl Tourganeau is requesting to proclaim September Childhood Cancer Month as a cancer mother and not a representative of an organization.

3 Addition of a New Business item, Protection of Trees.

ADOPTION OF AGENDA

Motion to adopt the Agenda as amended.

Moved By: Mark A. MacDonald, Councillor
Seconded By: Carilyne Hébert, 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: Denis, Carr, Councillor
Seconded By: Elaine MacDonald, Councillor

Motion Carried

GENERAL CONSENT

ADOPTION OF MINUTES

Motion to endorse the following Minutes as presented.

1 July 9, 2018 Cornwall City Council Meeting

Click for detail --> 

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

Motion Carried

PRESENTATIONS

1 Emily MacLeod, recipient of Best of Show in Focus Art Annual Juried Exhibition - Book of Recognition

Click for detail --> 

Councillor Elaine MacDonald introduced Emily MacLeod and invited her to sign the Book of Recognition.

2 Louis Dumas, Director General, Domestic Network Immigration, Refugees and Citizenship Canada, Government of Canada

Click for detail --> 

Louis Dumas, Director General of RICC, provided an update to the immigration of asylum seekers into Canada and possible housing at the NAV Centre.

Motion to receive the presentation.

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

Motion Carried

DELEGATIONS

There were no Delegations.

CONSENT/CORRESPONDENCE


1 PAC Report No. 1 - An application to rezone lands located at 825 McConnell Avenue from Residential 20 (RES 20) to Institutional 10 (INS 10) with a site specific exception to exclude the use of a private club - The site is legally described as Part of Lot 7, Concession 1, City of Cornwall. (PAC File Z-01-18)

Click for detail --> 

Motion to approve the PAC recommendations as presented:

- (a) That the subject site, legally described as Part of Lot 7 Concession 1, and municipally located at 825 McConnell Avenue be rezoned from Residential 20 (RES 20) to Institutional 10 with Exceptions (INS 10 EXC) to allow for the establishment of a specialized private medical clinic facility; and
- (b) That the permitted use of a Private Club in the zone be prohibited at this site; and
- (c) That the property be subject to Site Plan Approval.

2 Proclamation of Childhood Cancer Awareness Month

Click for detail --> 

This matter was moved to Communication Item #2 for discussion.

3 Proclamation of Prostate Cancer Awareness Month

Click for detail --> 

Motion to proclaim the month of September, 2018, as "Prostate Cancer Awareness Month" in the City of Cornwall.

4 Petition Opposing Parking Restrictions at Heritage Place

Click for detail --> 

Motion to refer this Petition to Administration for a report.

Motion to approve the recommendations contained in the Consent portion of the Agenda of Monday, August 13, 2018.

Moved By: Denis Carr, Councillor

Seconded By: David Murphy, Councillor

Motion Carried

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

There were no Resolutions.

UNFINISHED BUSINESS REPORTS

1 Canadian Register of Historic Places

Click for detail --> 

Motion to remove the request for a Resolution of Support in principle regarding the Canadian Register of Historic Places - tax credit program.

Moved By: Maurice Dupelle, Councillor

Seconded By: David Murphy, Councillor

Motion Carried

2 Review of the Seniors and/or Low Income Persons with Disabilities By-law 142-2006

Click for detail --> 

(a) Motion to receive Report 2018-29-FI;

Moved By: Bernadette Clément, Councillor
Seconded By: Carilyne Hébert, Councillor


Motion Carried

(b) Motion to defer until further information is received on updated eligibility parameters.

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

Motion Carried

3 Petition for Amelia Street Sidewalk between Third and Fourth Street

Click for detail --> 

Motion to support the complete reconstruction of Amelia Street from Third Street to Fourth Street which will include the replacement of the existing sidewalk on the west side of Amelia Street and will be included in the 2019 Capital Budget.

Moved By: Bernadette Clément, 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: David Murphy, Councillor
Seconded By: Elaine MacDonald, Councillor

Motion Carried

2 Proclamation of Childhood Cancer Awareness Month

Click for detail --> 

This item was moved from Consent to Communications

Motion to:

(a) proclaim the month of September, 2018, as "Childhood Cancer Awareness Month" in the City of Cornwall;

(b) approve the raising of the flag at 340 Pitt Street for the month of September,

2018; and

(c) encourage City Departments, businesses and residents to "paint" the city gold during the month of September, 2018.

Moved By: Bernadette Clément, Councillor

Seconded By: Denis Carr, Councillor

Motion Carried

TENDERS AND REQUESTS FOR PROPOSALS

1 Tender 18-T43 Supply and Delivery of 2018 Kubota Tractor

Click for detail --> 

Motion to award Tender 18-T43 to Green Valley Kubota Limited from Green Valley, Ontario, at the total bid price of \$63,035.50 (net cost to the Corporation - \$56,765.42) being the best bid meeting the tender specifications.

Moved By: André Rivette, Councillor

Seconded By: Maurice Dupelle, Councillor

Motion Carried

2 Tender 18-T45 Supply and Delivery of Three Pickup Trucks

Click for detail --> 


Motion to award Tender 18-T45 to Seaway Chevrolet Cadillac Buick GMC from Cornwall, Ontario, at the total bid price of \$107,988.45 (net cost to the Corporation - \$97,246.94) being the best bid meeting the tender specifications.

Moved By: Bernadette Clément, Councillor

Seconded By: Denis Carr, Councillor

Motion Carried

3 Request for Proposal 18-P10 Professional Engineering Services for the Water Street Retaining Wall Rehabilitation

Click for detail --> 

Motion to award RFP 18-P10 to HP Engineering Inc., from Ottawa, Ontario, at the total bid price of \$94,993 (net cost to the Corporation - \$85,545) being the best Proposal meeting the specifications.

Moved By: Elaine MacDonald, Councillor

Seconded By: André Rivette, Councillor

Motion Carried

NEW BUSINESS

1 City of Cornwall Trees By-law

Whereas section 135(1) of the Municipal Act, 2001 authorizes a local municipality to prohibit or regulate the destruction or injuring of trees; and

Whereas section 135(7) of the Municipal Act, 2001 provides that a by-law passed may require that a permit be obtained to injure or destroy trees and may impose conditions to a permit, including conditions relating to the manner in which destruction occurs and the qualifications of persons authorized to injure or destroy trees; and

Whereas the Council of The Corporation of the City of Cornwall recognizes the ecological and aesthetic value of trees and is desirous of managing the destruction and injuring of trees; and

Whereas the City of Cornwall respecting the protection and maintenance of trees and natural areas on municipal property.

Now therefore that Council request Administration to prepare a report that would include a draft by-law to prohibit or regulate the destruction or injuring of trees located on private property and public properties in the City of Cornwall.

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


Motion Carried


PASSING OF BY-LAWS


Motion to endorse By-laws 2018-112 to 2018-117 inclusive, listed on the Agenda.

2018-112 A By-law to further amend the City of Cornwall Comprehensive Zoning By-law #751-1969 as amended, to rezone 825 McConnell Avenue from Residential 20 (RES 20) to Institutional 10 (INS 10) with a site specific exception to exclude the use of a private club, in support of a specialized private medical clinic facility


Click for detail --> 


Explanatory Note-2018-112 Explanatory Note to By-law to rezone lands located at 825 McConnell Avenue from Residential 20 (RES 20) to Institutional 10 (INS 10) with a site specific exception to exclude the use of a private club. - The site is legally described as Part of Lot 7, Concession 1, City of Cornwall (PAC File Z-01-18)
Click for detail --> 

2018-113 A By-law to authorize The Corporation of the City of Cornwall to enter into a License Agreement with Charter Acquisition Corp. (Cornwall Square) for the rental of space for a Polling Station for the 2018 Municipal Election
Click for detail --> 

2018-114 A By-law to authorize The Corporation of the City of Cornwall to enter into a Lease Agreement with Cornwall Minor Baseball Association for the Legion Ball Park Clubhouse
Click for detail --> 

2018-115 A By-law to authorize The Corporation of the City of Cornwall to enter into a Settlement Agreement with Trojan for the supply of two (2) additional UV banks at the Waste Water Treatment Plant
Click for detail --> 

2018-116 A By-law to authorize the borrowing of funds to provide financing for Transit Fleet, Municipal Works Fleet and the Library HVAC
Click for detail --> 

2018-117 A By-law to Ratify the Collective Agreement between The Corporation of the City of Cornwall and CUPE 1792
Click for detail --> 

Moved By: Mark A. MacDonald, Councillor
Seconded By: Carilyne Hébert, Councillor

Motion Carried

REPORTS FROM STANDING / SPECIAL COMMITTEES OF COUNCIL

1 Councillor Elaine MacDonald announced the next Art Walk taking place on August 23, 2018 with the future Arts & Culture Centre opened to the public for viewing.

Councillor MacDonald also announced there will be art space during the Foodfest event to paint murals with a donation to Beyond 21.

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 13, 2018

Click for detail --> 

Motion to receive the Unfinished Business Listing for August 13, 2018.

Moved By: Maurice Dupelle, Councillor

Seconded By: Elaine MacDonald, Councillor

Motion Carried

CONFIRMING BY-LAW

Motion to endorse By-law 2018-118, 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 13, 2018.

2018-118 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 13, 2018

Click for detail --> 

Moved By: Carilyne Hébert, Councillor

Seconded By: Bernadette Clément, Councillor

Motion Carried

ADJOURNMENT

Motion to adjourn the Public Meeting of Council at 8:28 p.m.

Moved By: Andre Rivette, Councillor

Seconded By: Carilynbe Hébert, Councillor

Motion Carried

The next regular public meeting of Council is to be held on Monday,

September 10, 2018.

Manon L. Levesque
City Clerk

Leslie O'Shaughnessy
Mayor