

Minutes Cornwall City Council

Meeting ID: 2018-22
Meeting Date: Tue November 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
Andre Rivette, Councillor
Carilyne Hébert, Councillor
Justin Towndale, Councillor
David Murphy, Councillor

Regrets:

Mark A. MacDonald, Councillor

Attendance Staff:

Maureen Adams, Chief Administrative Officer
Manon L. Levesque, City Clerk
Debbie Caskenette, Deputy Clerk
Geoffrey Clarke, General Manager, Corporate Services
Pierre Voisine, Fire Chief
Norm Quenneville, Administrator, Glen Stor Dun Lodge
Tracey Bailey, General Manager, Financial Services
Mark A. Boileau, General Manager, Planning, Development and Recreation
Michael Fawthrop, Division Manager, Infrastructure
Len Tapp, Division Manager, Transit Services
Paul Scrimshaw, Accounting Manager, Deputy Treasurer
Emma Meldrum, Public Information Coordinator

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.

There were no Additions, Deletions or Amendments.

ADOPTION OF AGENDA

Motion to adopt the Agenda as presented

Moved By: Elaine MacDonald, Councillor

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

Seconded By: André Rivette, Councillor

Motion Carried

GENERAL CONSENT

ADOPTION OF MINUTES

Motion to endorse the following Minutes as presented.

1 October 9, 2018 Cornwall City Council Meeting

Click for detail --> 

Moved By: David Murphy, Councillor

Seconded By: Justin Towndale, Councillor

Motion Carried

PRESENTATIONS

There were no Presentations.

DELEGATIONS

There were no Delegations.

CONSENT/CORRESPONDENCE

1 Property Standards Advisory Committee Request for Report on Future of Licensing and Inspecting of Rental Housing

Click for detail --> 

Motion to request Administration prepare a report regarding the licensing and inspecting of rental housing.

2 PAC Report No. 1 - August 2 and October 4, 2018 CPPEG Recommendations

Click for detail --> 

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

a. File HOTC#2009-15 Addendum - 257 Pitt St 1374413 Ontario Inc applicant
That HOTC#2009-15 Addendum - 257 Pitt St request be approved as follows:
Program 5 - Municipal Planning/Development Fees Grant - Actual
Program 6 - Discretionary Municipal Tipping Fees Grant - Actual
Program 7- parking & Landscape Enhancement Program - \$5,490

b. File HOTC#2018-06 -123-125 Pitt St Liu Traditional Chinese Medicine Professional applicant
That HOTC#2018-06 - 123-125 Pitt St request be approved as follows:
Program 4 - Facade Improvement - \$5,000
Program 5 - Municipal Planning/Development Fees Grant - Actual
Program 6 - Discretionary Municipal Tipping Fees Grant - Actual

c. File HOTC#2018-07 - 165 Montreal Rd 2642200 Ontario Inc applicant
That BR#2018-07 165 Montreal Rd request be approved as follows:
Program 3 - Project Design Grant - \$7,500
Program 5 - Municipal Planning/Development Fees Grant - Actual
Program 6 - Discretionary Municipal Tipping Fees Grant - Actual

d. File HOTC#2010-37 Addendum - 507-519 Montreal Rd applicant
That HOTC#2010-37 Addendum 507-519 Montreal Rd request be approved as follows:
Program 3 - Project Design Grant - \$1,300
Program 4 - Facade Improvement - \$10,000
Program 5 - Municipal Planning/Development Fees Grant - Actual
Program 6 - Discretionary Municipal Tipping Fees Grant - Actual

3 Elected Officials Expense Statements for the Period of August 1 to September 30, 2018

Click for detail --> 

Motion to receive the Statement of Expenses for Elected Officials for the period August 1 to September 30, 2018.

Motion to approve the recommendations contained in the Consent portion of the Agenda of Tuesday, November 13, 2018.

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

Motion Carried

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

2018-09 Cancellation of Council Meeting of Monday, November 26, 2018

Click for detail --> 

Whereas the 2018 Municipal Elections are scheduled for Monday, October 22, which precedes two pre-scheduled Regular Council Meetings; one on Tuesday, November 13, and one on Monday, November 26; and

Whereas Administration is cognizant of the possible "lame duck Council" period where a minimum amount of transactions will be taking place before the new Council is sworn in on Monday, December 3, 2018; and

Whereas it is recommended that the Regular Council Meeting of Monday, November 26, 2018, be cancelled and that, if a meeting is necessary to deal with an urgent or time sensitive issue, a Special Meeting be called.

Now therefore be it resolved that the Regular Council Meeting of Monday, November 26, 2018, be and is hereby cancelled.

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

Motion Carried

UNFINISHED BUSINESS REPORTS

1 Parking Restrictions on Heritage Place

Click for detail --> 

Motion to continue with the recently implemented parking restrictions on one side of Heritage Place.

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

Motion Carried

COMMUNICATIONS / REPORTS

1 Proposed Rogers Communications Inc. Wireless Communications Monopole Antenna located at 1664 Birmingham Street Cornwall, Ontario, (private property owned by Sean and Julie McAllister, Part West 1/2 of Lot 9 Concession 2, Being Part 2 on Reference Plan 52R-1919), in the City of Cornwall

Click for detail --> 

Motion to endorse the subject Resolution (as attached) of Support for the proposed Rogers Communications Inc. Monopole Antenna located at 1664 Birmingham Street, as depicted in the attachments to this report, and provide an accompanying letter of concurrence.

Moved By: Bernadette Clement, Councillor

Seconded By: Justin Towndale, Councillor

Motion Carried

2 Not-for-Profit Child Care Operator Play Based Toys and Equipment Funding Application Request

Click for detail --> 

Motion to approve Happy Face Child Care's application for Play Based Toys and Equipment Funding for the new Infant Program at their Nationview location in the amount of \$34,082.56 as per the conditions of the Child Care Division Business Practice Guidelines for Child Care Service Operators.

Moved By: Elaine MacDonald, Councillor

Seconded By: André Rivette, Councillor

Motion Carried

3 Review of the Planning Division's Fee for the Part Lot Control Exemption process and to further amend the main Planning Fees By-law #2013-040

Click for detail --> 

Motion to approve the subject adjustment to the Part Lot Control Exemption process application fee, as identified in the attached Planning Fee Amending By-law (2013-040), to immediately establish a fee of **\$1,650.00 + \$200.00/per lot/part** commencing on the date of Council passing said By-law, and for Staff to further review the effectiveness of the new fee in 2018.

Moved By: Elaine MacDonald, Councillor

Seconded By: Maurice Dupelle, Councillor

Motion Carried

4 Request for Removal of Part Lot Control from C.H. Clément Construction Inc. on Lot 13 of Registered Plan 52M-35 - Clément Court Subdivision

Click for detail --> 

Motion to approve the following:

- a) That Part Lot Control be removed from Lot 13 only of Registered Plan 52M-35 - Clément Court Subdivision; and
- b) That Part Lot Control be reinstated on the semi-detached lots in the Clément Court Subdivision, once the subject lots have been created by the appropriate

procedure.

Moved By: Carilyne Hébert, Councillor

Seconded By: Elaine MacDonald, Councillor

Motion Carried

5 Request for Removal of Part Lot Control from Falcon Home Construction Inc. on Lot 7 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 7 on Registered Plan 52M-43, City of Cornwall.
- 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.

Moved By: André Rivette, Councillor

Seconded By: David Murphy, Councillor

Motion Carried

6 Cornwall and Area Chamber of Commerce Request to Provide Limited Complimentary Parking in December

Click for detail --> 

- (a) Motion to receive Report 2018-27-PDR.

Moved By: Elaine MacDonald, Councillor

Seconded By: Claude E. McIntosh, Councillor

Motion Carried

- (b) Motion to provide free parking at all metered parking stalls and parking lots beginning at 4:00 pm each day during the month of December 2018 and to suspend the parking enforcement.

Moved By: David Murphy, Councillor

Seconded By: Justin Towndale, Councillor

Motion Carried

7 Third Quarter Financial Results 2018

Click for detail --> 

Motion to receive the third quarter Financial Results for the period ending September 30, 2018.

Moved By: Claude E. McIntosh, Councillor

Seconded By: David Murphy, Councillor

Motion Carried

TENDERS AND REQUESTS FOR PROPOSALS

1 Tender 18-T62 Supply and Delivery of One Battery Operated Genie Scissor Lift

Click for detail --> 


Motion to award Tender 18-T62 to United Rentals of Canada from Ottawa, Ontario, at the total bid price of \$ 31,753.00 (net cost to the Corporation - \$28,594.56) being the best bid meeting the tender specifications.

Moved By: Elaine MacDonald, Councillor

Seconded By: André Rivette, Councillor

Motion Carried

2 Tender 18-T63 Supply and Delivery of One Submersible Pump

Click for detail --> 

Motion to award Tender 18-T63 be awarded to Surgeson Electric from Cornwall, Ontario, at the total bid price of \$26,529.01 (net cost to the Corporation - \$23,890.20) being the best bid meeting the tender specifications.

Moved By: André Rivette, Councillor

Seconded By: Carilyne Hébert, Councillor

Motion Carried

3 Tender 18-T64 Supply and Delivery of Panasonic Laptops

Click for detail --> 

Motion to award Tender 18-T64 to Interdev Technologies Incorporated, from Toronto, Ontario, at the total bid price of \$58,929.50 (net cost to the Corporation - \$53,067.84) being the best bid meeting the tender specifications.

Item Breakdown

Item 1 Panasonic CF33 Laptop X 7 Units

Item 2 Panasonic CF54 Laptop X 3 Units

Item 3 Panasonic CF33 Laptop Docking Station X 7 Units

Item 4 iMedic Software Set-up and Installation X 7 Units

Extended 5 Year Warranty X 7 Units (On CF33 Laptops)

Moved By: Elaine MacDonald Councillor

Seconded By: Carilyne Hébert, Councillor

Motion Carried

4 Tender 18-T65 Supply of High Performance Cold Mix Asphalt

Click for detail --> 


Motion to award Tender 18-T65 to Louis W. Bray Construction Limited, from Vars, Ontario, at the total bid price of \$ 32,867.41 (net cost to the Corporation - \$29,598.12) for a one (1) year period from January 1, 2019 to December 31, 2019 with the option to renew for two (2) additional one (1) year extensions, being the best bid meeting the tender specifications.

Moved By: Bernadette Clement, Councillor

Seconded By: Justin Towndale, Councillor

Motion Carried

5 Tender 18-T67 Snow Removal Equipment with Operator

Click for detail --> 

Motion to award Tender 18-T67 for two winter seasons; 2018/2019 and 2019/2020 as follows (hourly rates are excluding HST):

Item #1

2 Units to Malyon Excavation Limited, Cornwall, Ontario at a rate of \$150.00/hour for year one and year two;

Item #2

2 Units to Malyon Excavation Limited, Cornwall, Ontario at a rate of \$75.00/hour

for year one and year two;

These being the best bids meeting the tender specifications.

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

Motion Carried

6 Tender 18-T68 Supply and Installation of Daylight Sensing Lights for the Cornwall Aquatic Centre

Click for detail --> 

Motion to award Tender 18-T68 to Barry Latreille Electric Limited, from Long Sault, Ontario, at the total bid price of \$48,805.80 (net cost to the Corporation - \$43,951.13) being the best bid meeting the tender specifications.

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

Motion Carried

7 Tender 18-T71 Supply and Installation of a Three Brush Rollover Vehicle Wash System


Click for detail --> 

Motion to award Tender 18-T71 to Pseco Incorporated from Mississauga, Ontario, at the total bid price of \$93,895.09 (net cost to the Corporation - \$84,555.44) being the best bid meeting the tender specifications.

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

Motion Carried

8 Request for Proposal 18-P07 Engineering and Design Consultancy Services for Waste Water Treatment Plant Projects

Click for detail --> 

Motion to award RFP 18-P07 to WSP Canada Incorporated, from Cornwall, Ontario, at the total bid price of \$223,803.36 (net cost to the Corporation - \$201,541.86) being the best Proposal meeting the specifications.

Moved By: Carilyne Hébert, Councillor

Seconded By: Elaine MacDonald, Councillor

Motion Carried

9 Request for Proposal 18-P18 Building Automation System (BAS) Upgrade at the Glen Stor Dun Lodge

Click for detail --> 

Motion to award RFP 18-P18 to VCI Controls Inc., from Ottawa, Ontario, at the total bid price of \$163,635.30 (net cost to the Corporation - \$147,358.65) being the best Proposal meeting the specifications.

Moved By: Elaine MacDonald, Councillor

Seconded By: André Rivette, Councillor

Motion Carried

NEW BUSINESS

There were no New Business items.

PASSING OF BY-LAWS

Motion to endorse By-laws 2018-136 to 2018-146 inclusive, listed on the Agenda.

2018-136 A By-law to authorize The Corporation of the City of Cornwall to register liens and to provide and subsequently administer municipal funds to the identified home owners under the Renaissance Housing Rehabilitation Program - 202-202A Alice Street and 24-24A Lennox Lane

Click for detail --> 

Explanatory Note 2018-136 Explanation of Purpose and Effect for Renaissance Housing Rehabilitation Program Applications By-law - 202-202A Alice Street and 24-24A Lennox Lane

Click for detail --> 

2018-137 A By-law to enter into a Heart of the City (HOTC) Program 7: Parking and Landscape Enhancement Program Funding Agreements - 257 Pitt Street

Click for detail --> 

Explanatory Note 2018-137 Explanation of Purpose and Effect for HOTC Application Program 7 Agreement to By-Law - 257 Pitt Street

Click for detail --> 

2018-138 A By-law to appoint Natalie Asplin as a Municipal By-law Enforcement Officer for the purpose of enforcing the Traffic and Parking By-law (By-law 069-1989, The Traffic and Parking By-law as amended) for the City of Cornwall at the Cornwall Community Hospital Site

Click for detail --> 

2018-139 A By-law to appoint Samuel Dugas as a Municipal By-law Enforcement Officer for the purpose of enforcing the Traffic and Parking By-law (By-law 069-1989, The Traffic and Parking By-law as amended) for the City of Cornwall at the Cornwall Community Hospital Site

Click for detail --> 

2018-140 A By-law to appoint Kavan McKee as a Municipal By-law Enforcement Officer for the purpose of enforcing the Traffic and Parking By-law (By-law 069-1989, The Traffic and Parking By-law as amended) for the City of Cornwall at the Cornwall Community Hospital Site

Click for detail --> 

Explanatory Note 2018-138-139-140 Explanatory Note to three By-laws appointing Natalie Asplin, Samuel Dugas and Kavan McKee as Municipal By-Law Enforcement Officers for the purpose of enforcing Traffic and Parking By-law #069-1989 as Amended at the Cornwall Community Hospital

Click for detail --> 

2018-141 A By-law to amend the Traffic & Parking By-law 069-1989, Schedule XXIX, Community Safety Zones, Vincent Massey Drive between Demontigny and Oran Avenue

Click for detail --> 


Explanatory Note 2018-141 Explanatory Note to By-law to amend the Traffic & Parking By-law 069-1989, Schedule XXIX, Community Safety Zones on Vincent Massey Drive between Demontigny and Oran Avenue

Click for detail --> 

2018-142 A By-law to dedicate Part 9 and Part 12, on Reference Plan 52R-8180, in the City of Cornwall, as public highway and name it Ninth Street East and McConnell Avenue, respectively

Click for detail --> 

Explanatory Note 2018-142 Explanatory Note to By-law dedicating Part 9 and Part 12, Reference Plan 52R-8180, as public highway and naming them Ninth

Street East and McConnell Avenue, respectively
Click for detail --> 

2018-143 A By-law to grant an easement in favour of Emard Bros. Lumber Co. Ltd. and Reego Realty Corp. over Part 1 on Reference Plan 52R-8148, in the City of Cornwall

Click for detail --> 

Explanatory Note 2018-143 Explanatory Note to By-law to grant an easement in favour of Emard Bros. Lumber Co. Ltd. and Reego Realty Corp.

Click for detail --> 

2018-144 A By-law to authorize The Corporation of the City of Cornwall to enter into a Subdivision Agreement with Camitz Inc. for Pinewood Forest Subdivision, Phase 2

Click for detail --> 

Explanatory Note 2018-144 Explanatory Note to By-law to enter into a Subdivision Agreement with Camitz Inc. for Phase 2, Pinewood Subdivision

Click for detail --> 

2018-145 A By-law to amend By-law 2018-089 which By-law is to establish the list of Fees and Charges for The Corporation of the City of Cornwall (Marriage Licences)

Click for detail --> 

2018-146 A By-law to amend By-law 2018-089 which is a By-law to establish the list of Fees and Charges for The Corporation of the City of Cornwall (Dog Tag License Fees)

Click for detail --> 

Moved By: Carilyne Hébert, Councillor
Seconded By: Claude E. McIntosh, Councillor

Motion Carried

REPORTS FROM STANDING / SPECIAL COMMITTEES OF COUNCIL

There were no Reports from Standing nor Special Committees of Council.

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 November 13, 2018

Click for detail --> 

Motion to receive the Unfinished Business Listed for November 13, 2018.

Moved By: Carilyne Hébert, Councillor

Seconded By: Justin Towndale, Councillor

Motion Carried

CONFIRMING BY-LAW

Motion to endorse By-law 2018-147, 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, /, 2018.

2018-147 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 Tuesday, November 13, 2018

Click for detail --> 

Moved By: Denis Carr, Councillor

Seconded By: André Rivette, Councillor

Motion Carried

This being the last Council Meeting of this four-year term, Members of Council each said a few words.

ADJOURNMENT

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

Moved By: Elaine MacDonald, Councillor

Seconded By: André Rivette, Councillor

Motion Carried

NEXT MEETINGS

1. The Inaugural public meeting of Council will be held on Monday, December 3, 2018, at the Cornwall Civic Complex, 100 Water Street.
2. The next Regular public meeting of Council is to be held on Monday, December 10, 2018 at City Hall, 360 Pitt Street.

Manon L. Levesque
City Clerk

Leslie O'Shaughnessy
Mayor