

Minutes Cornwall City Council

Meeting ID: 2018-03
Meeting Date: Mon January 22, 2018 07:00 PM
Location: Council Chambers
Chair: CN=Leslie O'Shaughnessy/OU=CITYHALL/O=CityCornwall
Prepared By: Manon L. Levesque, City Clerk

Attendance Committee Members:

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
Justin Towndale, Councillor
David Murphy, Councillor

Attendance Staff:

Maureen Adams, Chief Administrative Officer
Manon L. Levesque, City Clerk
Geoffrey Clarke, General Manager, Corporate Services
John St Marseille, General Manager, Infrastructure and Municipal Works
Mark A. Boileau, General Manager, Planning, Development and Recreation
Mellissa Morgan, Community Housing Supervisor
Tracey Bailey, General Manager, Financial Services

Regrets:

Leslie O'Shaughnessy, Mayor

Acting Mayor Andre Rivette called the Meeting to order at 7:00 p.m.

IN-CAMERA SESSION

Motion to move into a Closed Meeting at 5:10 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 2018-01-PDR, Property Lease

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

Action Taken at In-Camera Meeting: Council received this report and provided

Administration with direction.

Item #2, Report 2018-02-FI, Property Assessment Appeal Update

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

Action Taken at In-Camera Meeting: Council provided Administration with direction.

Item #3, Report #2018-01-FI, Property Charges and Violations

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

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

Item #4, Report #2018-02-HR, Collective Bargaining Update

d) labour relations or employee negotiations

Action Taken at In-Camera Meeting: Council provided Administration with direction.

Moved By: Claude E. McIntosh, Councillor

Seconded By: Mark A. MacDonald, 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.

Addition of Communication Item #4 Report 2018-12-PDR-RS, Cornwall Sports Hall of Fame Municipal Grant Application.

ADOPTION OF AGENDA

Motion to adopt the Agenda as amended.

Moved By: Denis Carr, Councillor

Seconded By: Carilyne Hébert, Councillor

Motion Carried

DISCLOSURE OF INTEREST

Councillors Justin Towndale and David Murphy both declared a conflict of interest in Consent Item #3, Proclamation of Toque Tuesday, as they both sit on the Board of the requester, Habitat for Humanity Cornwall & The Counties.

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.

GENERAL CONSENT

ADOPTION OF MINUTES

Motion to endorse the following Minutes as presented.

1 January 8, 2018 Cornwall City Council Meeting

Click for detail --> 

2 January 11, 2018 Cornwall City Council Meeting

Click for detail --> 

PRESENTATIONS

There were no Presentations.

DELEGATIONS

There were no Delegations.

CONSENT/CORRESPONDENCE

1 Proclamation of Eating Disorder Awareness Week

Click for detail --> 

Motion to proclaim the week of February 1 to 7, 2018 as "Eating Disorder Awareness Week" in the City of Cornwall.

2 Proclamation of Heart and Stroke Month

Click for detail --> 

Motion to proclaim February, 2018, as "Heart and Stoke Month" in the City of Cornwall.

3 Proclamation of Toque Tuesday

Click for detail --> 

Motion to proclaim Tuesday, February 6, 2018, as "Toque Tuesday" in the City of Cornwall.

4 PAC Report No. 3 - January 15, 2018 CPPEG Recommendation

Click for detail --> 

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

a. File HOTC#2010-05 Addendum - 519-537 Pitt St 519 Pitt Street Inc applicant That HOTC#2010-05 Addendum - 519-537 Pitt St request be approved as follows:

Program 2 - Building Restoration & Improvement Program - \$13,500

Program 5 - Municipal Planning/Development Fees Grant - Actual

Program 6 - Discretionary Municipal Tipping Fees Grant - Actual

Conditional to the review of new estimates and completion of the facade as per the designs submitted in September 2013

Motion to approve Consent Items #1, 2 and 4 of the Consent portion of the Agenda as presented.

Moved By: Maurice Dupelle, Councillor

Seconded By: Mark A. MacDonald, Councillor

Motion Carried

Having declared an interest, Councillors Justin Towndale and David Murphy, stepped away from the table.

Motion to approve Consent Item #3 of the Consent portion of the Agenda as presented.

Moved By: Bernadette Clement, Councillor

Seconded By: Carilyne Hébert, Councillor

Motion Carried

Councillors Justin Towndale and David Murphy returned to the table.

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

There were no Resolutions.

UNFINISHED BUSINESS REPORTS

There were no Unfinished Business reports.

COMMUNICATIONS / REPORTS

1 Revised Child Care Division Special Purpose Funding Business Practice Guidelines for 2018

Click for detail --> 

Motion to approve the revised Child Care Division Business Practice Guidelines for the distribution of Special Purpose and General Operating Funding to Operators that have a service contract with the City as outlined in the background discussion in the report.

Moved By: Bernadette Clement, Councillor

Seconded By: David Murphy, Councillor

Motion Carried

2 Development Charges - Public Meeting of Council

Click for detail --> 

Motion to hold a statutory Public Meeting of Council under Section 12 of the *Development Charges Act, 1997as amended*, and that Council schedule the meeting for Monday, March 5, 2018 at 7:00 p.m.

Moved By: Maurice Dupelle, Councillor

Seconded By: Elaine MacDonald, Councillor

Motion Carried

3 Motion to Ask Ontario to Better Promote and Support Remediation of Contaminated Properties in Urban Centres

Click for detail --> 

Motion to

(a) Receive Report #2018-02-FI

(b) Forward this motion to the Province of Ontario and to AMO.

Moved By: Elaine MacDonald, Councillor

Seconded By: Bernadette Clement, Councillor

Motion Carried

4 Cornwall Sports Hall of Fame Municipal Grant Application

Click for detail --> 

This Item was added to the Agenda.

Motion to approve the funding request of up to \$18,897 for improvements and upgrades to the Cornwall Sports Hall of Fame and transfer these funds to the Cornwall Sports Hall of Fame Committee based on a reconciliation of expenses incurred.

Moved By: Elaine MacDonald, Councillor

Seconded By: Bernadette Clement, Councillor

Motion Carried

TENDERS AND REQUESTS FOR PROPOSALS

1 Tender 15-T68 Supply of Heating, Refrigeration and Air Conditioning Services for City Departments - Extension of Contract

Click for detail --> 

Motion to authorize The Corporation of the City of Cornwall to extend the contract with Doug Gordon Refrigeration, Ingleside, Ontario for Tender 15-T68 at the existing service levels for a one year term beginning March 1, 2018 to February 28, 2019.

Moved By: David Murphy, Councillor

Seconded By: Maurice Dupelle, Councillor

Motion Carried

NEW BUSINESS

There were no New Business motions.

PASSING OF BY-LAWS

Motion to endorse By-laws 2018-005 to 2018-011 inclusive, listed on the Agenda.

2018-005 A By-law a to appoint James L. McCormick as Parking By-law Enforcement Officer for the purpose of enforcing the Traffic and Parking By-law (Traffic and Parking By-law 069-1969 as Amended) for the City of Cornwall through Commissionaires Security Solutions

Click for detail --> 

Explanatory Note 2018-005 Explanatory Note to a By-law to appoint James L. McCormick as a Parking By-law Enforcement Officer for the purpose of enforcing the Traffic and Parking By-law (By-law 069-1989 Traffic and Parking By-law as Amended) through Commissionaires Security Solutions

Click for detail --> 

2018-006 A By-law a to appoint Neal C. Wereley as Parking By-law Enforcement Officer for the purpose of enforcing the Traffic and Parking By-law (Traffic and Parking By-law 069-1969 as Amended) for the City of Cornwall through Commissionaires Security Solutions

Click for detail --> 

Explanatory Note 2018-006 Explanatory Note to a By-law to appoint Neal C. Wereley as a Parking By-law Enforcement Officer for the purpose of enforcing the Traffic and Parking By-law (By-law 069-1989 Traffic and Parking By-law as Amended) through Commissionaires Security Solutions

Click for detail --> 

2018-007 A By-law to authorize The Corporation of the City of Cornwall to enter into Heart of the City (HOTC) Program 2: Building Restoration and Improvement Program Funding Agreement- 519-537 Pitt Street


Click for detail --> 

Explanatory Note 2018-007 Explanation of Purpose and Effect for HOTC Application Program 2 Agreement to By-law - 519-537 Pitt Street

Click for detail --> 

2018-008 A By-law to authorize The Corporation of the City of Cornwall to enter into a Postponement Agreement with Scotiabank for a Heart of the City (HOTC) Program 2 Funding Agreement - 429 Water Street East

Click for detail --> 

Explanatory Note 2018-008 Explanatory Note to By-law authorizing The Corporation of the City of Cornwall to enter into a Postponement Agreement for a Heart of the City Funding Program 2 - 429 Water Street East
Click for detail --> 

2018-009 A By-Law authorizing The Corporation of the City of Cornwall to discharge its Lien under the Heart of the City CIP (HOTC) - 507-519 Montreal Road

Click for detail --> 

Explanatory Note 2018-009 Explanation of Purpose and Effect for discharge of lien for the Heart of the City Program (HOTC) - 507-519 Montreal Road

Click for detail --> 

2018-010 A By-law to authorize The Corporation of the City of Cornwall to enter into a Short Term Lease Agreement with the Cornwall Square, represented by Epic Realty Partners (Ottawa) Inc. for a Heritage Fair Display

Click for detail --> 

2018-011 A By-law to authorize The Corporation of the City of Cornwall to enter into an Agreement with Greyhound Canada Transportation ULC for the use of the Cornwall Transit bus stop located at Pitt Street and Tollgate Road on a one-year trial basis

Click for detail --> 

Moved By: Elaine MacDonald, Councillor

Seconded By: David Murphy, 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 January 22, 2018

Click for detail --> 

Motion to receive the Unfinished Business Listed for January 22, 2018.

Moved By: Maurice Dupelle, Councillor
Seconded By: David Murphy, Councillor

Motion Carried

CONFIRMING BY-LAW

Motion to endorse By-law 2018-012, 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, /, 2017.

2018-012 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, January 22, 2018

Click for detail --> 

Moved By: Elaine MacDonald, Councillor
Seconded By: Mark A. MacDonald, Councillor

Motion Carried

ADJOURNMENT

Motion to adjourn the Public Meeting of Council at 7:30 p.m.

The next regular public meeting of Council is to be held on Monday, February 12, 2018.

Manon L. Levesque
City Clerk

Leslie O'Shaughnessy
Mayor