

Minutes Cornwall City Council

Meeting ID: 2017-03-CCC
Meeting Date: Mon January 23, 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
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, 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
Bruce Donig, Deputy Chief

IN-CAMERA

Motion to move into a Closed Meeting at 5:30 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 2017-02-PDR-PL, Information Report with Respect to a Proposed Residential Project

- a) the security of the property of the municipality or local board
- Action Taken at In-Camera Meeting: Council received Report 2017-02-PDR-PL and provided direction to Administration.

Item #2, Report 2017-01-PDR-RS, Civic Complex

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

Action Taken at In-Camera Meeting: Council received Report 2017-PDR-RS and provided direction to Administration.

Item #3, Report 2017-03-PDR-ED, Proposed Acquisition of Land

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

Action Taken at In-Camera Meeting: Council received Report 2017-03-PDR-ED and provided direction to Administration.

Moved By: Mark A. MacDonald, Councillor

Seconded By: Denis Carr, 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. Amendment of By-law 2017-009 by replacing the name of John L. Lindsay with John W. Lindsay.

1. The In-Camera Meeting being held at 5:30 p.m. on this date will resume after the Regular Council Meeting.

ADOPTION OF AGENDA

Motion to adopt the Agenda as amended.

Moved By: Andre Rivette, Councillor
Seconded By: Maurice Dupelle, 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: Bernadette Clement, Councillor
Seconded By: Elaine MacDonald, Councillor

Motion Carried

GENERAL CONSENT

ADOPTION OF MINUTES

Motion to endorse the following Minutes as presented.

1 January 9, 2017 Cornwall City Council Meeting

Click for detail --> 

Moved By: Andre Rivette, Councillor
Seconded By: Carilyne Hébert, Councillor

Motion Carried

PRESENTATIONS

1 Presentation of the Fire Master Plan Update by Fire Chief Pierre Voisine

Click for detail --> 

Fire Chief Pierre Voisine provide Council with an update on the Fire Master Plan - Implementation Strategy.

Motion to receive this Presentation.

Moved By: Claude E. McIntosh, Councillor
Seconded By: David Murphy, Councillor

Motion Carried

Motion to direct Administration to prepare a Report regarding recommendation #9 of the Fire Master Plan which speaks directly to Council approving the strategic priorities identified within the Plan to guide the development and delivery of fire protection services within the City of Cornwall and to draft the Terms of Reference of a Fire Master Plan Implementation Committee.

Moved By: Mark A. MacDonald, Councillor
Seconded By: Andre Rivette, Councillor

Motion Carried

DELEGATIONS

There were no Delegations.

CONSENT/CORRESPONDENCE

1 Proclamation of Eating Disorder Awareness Week

Click for detail --> 

That Council proclaim the week of February 1 to 7, 2017, as "Eating Disorder Awareness Week" in the City of Cornwall.

2 Proclamation of Heart Month

Click for detail --> 

That Council proclaim the month of February, 2017, as "Heart Month" in the City of Cornwall.

Motion to approve all recommendations made in the Consent portion of the Agenda as presented.

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

Motion Carried

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

There were no Resolutions.

UNFINISHED BUSINESS REPORTS

1 Temporary Traffic Signals at Water and Cumberland Streets (UB 2017-01)

Click for detail --> 

Motion to approve the following:

- a) That the temporary traffic signals at Water and Cumberland Streets be turned off and bagged, until they are required by the Federal Bridge Corporation for a temporary detour in the spring of 2017.
- b) That new traffic data be collected in early May 2017, and a report regarding the warrants for permanent traffic signals at Water and Cumberland Streets be submitted to Council for the second meeting of May 2017.

Moved By: Denis Carr, Councillor

Seconded By: Mark A. MacDonald, Councillor

A recorded vote on this matter resulted as follows:

Votes For = 10

Leslie O'Shaughnessy, Mayor
Claude E. McIntosh, Councillor
Elaine MacDonald, Councillor
Denis Carr, Councillor
Maurice Dupelle, Councillor
Bernadette Clement, Councillor
Mark A. MacDonald, Councillor
Carilyne Hébert, Councillor
Justin Towndale, Councillor
David Murphy, Councillor

Votes Opposed = 1

Andre Rivette, Councillor

Motion Carried

COMMUNICATIONS / REPORTS

1 Cornwall Tourism Update

Click for detail --> 

Motion to receive Report 2017-02-PDR-ED and approve the acquisition of the www.CornwallTourism.com website.

Moved By: Carilyne Hébert, Councillor
Seconded By: David Murphy, Councillor

Motion Carried

2 Fire Master Plan Update

Click for detail --> 

Motion to defer this matter until the report requested earlier in the meeting has been presented to Council.

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

Motion to Defer Carried

TENDERS AND REQUESTS FOR PROPOSALS

1 Request for Proposal 16-P26 Supply and Installation of Play Structure and Engineered Wood Fibre for Snetsinger Park and Heritage Park

Click for detail --> 

Motion to award RFP 16-P26 to Blue Imp Recreational Products, from Medicine Hat, Alberta, at the total bid price of \$112,388.67 (net cost to the Corporation - \$101,209.48) being the best Proposal meeting the specifications.

Moved By: Maurice Dupelle, Councillor
Seconded By: Mark MacDonald, Councillor

Motion Carried

NEW BUSINESS

There were no New Business Motions.

PASSING OF BY-LAWS

Motion to endorse By-laws 2017-009 to 2017-010 inclusive, listed on the Agenda as amended.

2017-009 A By-law to further amend By-law 2015-085 which By-law is to appoint Lay Members to Committees and Boards (Planning Advisory and Hearing Committee)

Click for detail --> 

2017-010 A By-law to authorize The Corporation of the City of Cornwall to enter into Service Contract Agreement with Child Care Service Providers for 2017 and that Council approve the process for subsidy payments to individual Child Care Operators

Click for detail --> 

Moved By: David Murphy, Councillor
Seconded By: Denis Carr, Councillor

Motion Carried

REPORTS FROM STANDING / SPECIAL COMMITTEES OF COUNCIL

1. Councillor Elaine McDonald indicated that there was a link on the City's main website page to the Canada 150 celebrations and that the Committee is now looking for photos from the public.
1. Councillor Bernadette Clement indicated that the Property Standards Committee would be making a Presentation to Council in the coming months.

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 Listed for January 23, 2017

Click for detail --> 

Motion to receive the Unfinished Business Listed for January 23, 2017.

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

Motion Carried

CONFIRMING BY-LAW

Motion to endorse By-law 2017-011, 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, January 23, 2017.

2017-011 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 23, 2017

Click for detail --> 

Moved By: Maurice Dupelle, Councillor
Seconded By: Elaine MacDonald, Councillor

Motion Carried

ADJOURNMENT

Motion to adjourn the Public Meeting of Council at 8:20 p.m. and to resume the In-Camera Meeting.

Moved By: Denis Carr, Councillor
Seconded By: Maurice Dupelle, Councillor

Motion Carried

The next regular public meeting of Council is to be held on Monday, February 13, 2017.

Manon L. Levesque
Deputy City Clerk

Leslie O'Shaughnessy
Mayor