

Minutes Cornwall City Council

Meeting ID: 2017-13-CCC
Meeting Date: Tue May 23, 2017 07:00 PM
Location: Council Chambers
Chair: CN=Leslie O'Shaughnessy/OU=CITYHALL/O=CityCornwall
Prepared By: Lisa Collette, Administrative Assistant

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, City Clerk
Tracey Bailey, General Manager, Financial Services
Geoffrey Clarke, General Manager, Corporate Services
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
Pierre Voisine, Fire Chief
James Fawthrop, Division Manager, Parks and Recreation
Christopher Rogers, Chief Building Official
Enrique Figueredo Kamm, Transportation Engineer

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, Report 2017-031-CL - Land Development

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

Action Taken at In-Camera Meeting: This item was removed from the Agenda.

Item #2, Report 2017-22-FI - Offer to Purchase

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

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

Item #3, Report 2017-04-PDR-RS - Agreements and Contracts

- a) the security of the property of the municipality or local board
- b) personal matters about an identifiable individual, including municipal or local board employees

Action Taken at In-Camera Meeting: Council received this Report.

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 #1, Proclamation of Paramedic Services Week, was moved to Communication Item #6 for discussion.
1. Consent Item #2, Proclamation of Kiwanis Shred-it Project, was moved to Communication Item #7 for discussion.
1. Consent Item 5, Temporary Road Closure for Championships of Slalom Skateboarding, was moved to Communication Item #8 for discussion.

ADOPTION OF AGENDA

Motion to adopt the Agenda as presented.

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

Motion Carried

GENERAL CONSENT

ADOPTION OF MINUTES

Motion to endorse the following Minutes as presented.

1 May 8, 2017 Cornwall City Council Meeting

Click for detail --> 

2 May 15, 2017 Cornwall City Council Meeting

Click for detail --> 

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

Motion Carried

PRESENTATIONS

There were no Presentations.

DELEGATIONS

1 Rowing Club by Kevin Donnelly

Click for detail --> 

Kevin Donnelly, accompanied by Alex Pilon and Matt Despatie, on behalf of the Cornwall Rowing Club requested that City make an attempt to lease the canal lands from the St. Lawrence Seaway Authority and then lease the lands to the Rowing Club for its activities.

Motion to refer the Rowing Club's request to Administration for report.

Moved By: David Murphy, Councillor

Seconded By: Carilyne Hébert, Councillor

Motion Carried

CONSENT/CORRESPONDENCE

1 Proclamation of Paramedic Services Week

Click for detail --> 

This matter was moved to Communication Item #6 for discussion.

2 Proclamation of Kiwanis Shred-it Project

Click for detail --> 

This matter was moved to Communication Item #7 for discussion.

3 Proclamation of National Day for Missing Children

Click for detail --> 

That Council proclaim Thursday, May 25, 2017, as "National Day for Missing Children - Journée nationale des enfants disparus" in the City of Cornwall.

4 Exemption from Noise By-law at 1317 Cumberland Street

Click for detail --> 

That Council approve the request made by Roxane Servais for an exemption to the Noise By-law for an event being held Sunday, May 28, 2017, at 1317 Cumberland Street, from 5:00 p.m. to 1:00 a.m.

5 Temporary Street Closure for Championships of Slalom Skateboarding

Click for detail --> 

This matter was moved to Communication Item #8 for discussion.

6 Ontario Regulation 284/09 - Budget Matter Expenses

Click for detail --> 

That Council adopt this report by Resolution as required under the *Municipal Act, 2001*, Ontario Regulation 284/09.

7 Elected Officials Expense Statements for the period January 1 - April 30, 2017

Click for detail --> 

That Council receive the Statement of Expenses for Elected Officials for the period January 1 to April 30, 2017.

Motion to approve all recommendations made in the Consent portion of the Agenda of Tuesday, May 23, 2017.

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

Motion Carried

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

There were no Resolutions.

UNFINISHED BUSINESS REPORTS

1 Proposed Changes to Fireworks By-law 113-2004

Click for detail --> 

Motion to receive Report 2017-05-FS.

Moved By: David Murphy, Councillor
Seconded By: Justin Towndale, Councillor

Motion Carried

Motion to amend By-Law 113-2004 to allow for the creation of a system to permit the sale of fireworks within the City of Cornwall.

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

Motion Carried

COMMUNICATIONS / REPORTS

1 Tax Writeoffs / 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: Bernadette Clement, Councillor

Seconded By: Claude E. McIntosh, Councillor

Motion Carried

2 Naming of Parc Pointe Maligne Park

Click for detail --> 

Motion to approve the naming of the the area described as Part of Lot 7, Concession 1, City of Cornwall, County of Stormont, being Part of Potash Point (La Petite Pointe Maligne), as “Parc Pointe Maligne Park”.

Moved By: Mark A. MacDonald, Councillor

Seconded By: Elaine MacDonald, Councillor

Motion Carried

3 Follow-up Report on the Temporary Traffic Signals at Water and Cumberland Street

Click for detail --> 

Motion to approve the following:

(a) That the temporary traffic signals at Water and Cumberland Street be removed, when a detour is no longer necessary for the reconstruction of Brookdale Avenue.

(b) That following provincial guidelines, a permanent signalized intersection is not warranted at the intersection of Water and Cumberland Street.

(c) That permanent traffic signals not be installed at Water and Cumberland Street.

Moved By: David Murphy, Councillor

Seconded By: Claude E. McIntosh, Councillor

Motion Carried

4 2017 Child Care and Family Support Service Agreement with the Ministry of Education

Click for detail --> 

Motion to authorize The Corporation of the City of Cornwall to enter into the 2017 Child Care and Family Support Agreement with the Ministry of Education in order to release the transfer payment funds from the Province of Ontario.

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

Motion Carried

5 Property Standards Advisory Committee (PSAC) Report

Click for detail --> 

Motion to receive Report 2017-05-PDR.

Moved By: Bernadette Clement, Councillor
Seconded By: Andre Rivette, Councillor

Motion Carried

Motion to refer this matter to Administration for report on licencing landlords.

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

Motion Carried

6 Proclamation of Paramedic Services Week

Click for detail --> 

This matter was moved from Consent Item #1 for discussion.

Motion to proclaim the week of May 28 to June 03, 2017, as "Paramedic Services Week" in the City of Cornwall.

Moved By: Bernadette Clement, Councillor
Seconded By: David Murphy, Councillor

Motion Carried

7 Proclamation of Kiwanis Shred-it Project

Click for detail --> 


This matter was moved from Consent Item #2 for discussion.

Motion to proclaim Saturday, May 27, 2017, as "Kiwanis Shred-it Project" in the City of Cornwall.

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

Motion Carried

8 Temporary Street Closure for Championships of Slalom Skateboarding

Click for detail --> 

This matter was moved to Communication Item #5 for discussion.

Motion to approve the temporary closure of Bellwood Drive on July 8 and 9, 2017, from 8:00 a.m. to 8:00 p.m. and again on September 4, 2017 from 8:00 a.m. to 6:00 p.m. in order to host the Canadian Championships of Slalom Skateboarding subject to the requirements contained in the City's Corporate Policy on Temporary Street Closures for Special Events.

Moved By: Justin Towndale, Councillor

Seconded By: Bernadette Clement, Councillor

Motion Carried

TENDERS AND REQUESTS FOR PROPOSALS

1 Tender 17-T31 Cleaning, Flushing and CCTV Inspection of Sewer Networks

Click for detail --> 

Motion to award Tender 17-T31 to Hydrocam Incorporated from L'Original, Ontario, at the total bid price of \$82,183.77 (net cost to the Corporation - \$74,009.03) being the best bid meeting the tender specifications. The provisional items A3P and C3P will not be awarded at this time.

Moved By: Claude McIntosh, Councillor

Seconded By: Carilyne Hébert, Councillor

Motion Carried

2 Tender 17-T32 Operation of Waste Disposal Site

Click for detail --> 

Motion to award Tender 17-T32 to Gaucher Excavation Limited from Lancaster, Ontario, for a three year period from June 12, 2017 to June 30, 2020 with the option to renew for two subsequent terms of one year each, at the total bid price of \$2,836,638.99 (net cost to the Corporation - \$2,556,470.66) being the best bid meeting the tender specifications.

Moved By: Justin Towndale, Councillor

Seconded By: Maurice Dupelle, Councillor

Motion Carried

3 Tender 17-T34 Supply of Lumber and Building Supplies

Click for detail --> 

Motion to award Tender 17-T34 to Emard Lumber from Cornwall, Ontario, for a one year period from July 1, 2017 to June 30, 2018 with the option to renew for one year, at the total bid price of \$32,651.16 (net cost to the Corporation - \$29,403.38) being the best bid meeting the tender specifications.

Moved By: Andre Rivette, Councillor

Seconded By: Bernadette Clement, Councillor

Motion Carried

4 Tender 17-T36 Replacement of Boilers and Pumps - Glen Stor Dun Lodge

Click for detail --> 

Motion to award Tender 17-T36 to Oscar Ladouceur & Sons Limited from Cornwall, Ontario, at the total bid price of \$189,157.48 (net cost to the Corporation - \$170,342.17) being the best bid meeting the tender specifications.

Moved By: Andre Rivette, 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 2017-072 to 2017-082 inclusive, listed on the Agenda.

2017-072 A By-law to further amend By-law 2015-086 which By-law is to appoint Council Members to Committees and Boards (Fire Master Plan Implementation Advisory Committee) (Cornwall Regional Airport Commission)

Click for detail --> 

2017-073 A By-law to repeal and replace Schedule A of By-law 2016-070 to set the 2017 tax rates and to levy taxes for the year 2017

Click for detail --> 

Explanatory Note 2017-073 Explanatory Note to the By-law establishing 2017

Tax Rates

Click for detail --> 

2017-074 A By-law to establish the tax ratios for the year 2017

Click for detail --> 

Explanatory Note 2017-074 Explanatory Note to the By-law establishing 2017 Tax Ratios

Click for detail --> 

2017-075 A By-law to authorize The Corporation of the City of Cornwall to enter into an Extension Agreement with the Minister of Community Safety and Correctional Services and the Cornwall Community Police Service Board in order to participate into the Safer Communities 1,000 Officers Partnership Program

Click for detail --> 

2017-076 A By-Law to authorize The Corporation of the The City of Cornwall to enter into a Funding Agreement with Ontario Tire Stewardship Program, effective July 1, 2017

Click for detail --> 

2017-077 A By-law to stop up and close a portion of an opened road allowance registered as Ontario Street, as described on Reference Plan 52R-600, Parts 1 and 2, in the City of Cornwall

Click for detail --> 

Explanatory Note 2017-077 and 2017-078 Explanatory Note to By-law 2017-077 to stop up and close a portion of an opened road allowance on Ontario Street and By-law 2017-078 to amend the Traffic & Parking By-law 069-1989, Schedule XV, Stop Signs, Ontario Street and Twelfth Street East

Click for detail --> 

2017-078 A By-law to amend the Traffic & Parking By-law 069-1989, Schedule XV, by adding Stop Signs, Ontario Street and Twelfth Street East

Click for detail --> 

Explanatory Note 2017-077 and 2017-078 Explanatory Note to By-law 2017-077 to stop up and close a portion of an opened road allowance on Ontario Street and By-law 2017-078 to amend the Traffic & Parking By-law 069-1989, Schedule XV, Stop Signs, Ontario Street and Twelfth Street East

Click for detail --> 

2017-079 A By-law to amend the Traffic & Parking By-law 069-1989, Schedule XXII, Pedestrian Crossovers, Cotton Mill Street between McConnell Avenue and Edward Street

Click for detail --> 


Explanatory Note-2017-079 Explanatory Note to By-law 2017-079 to amend the Traffic & Parking By-law 069-1989, Schedule XXII, Pedestrian Crossovers, Cotton Mill Street

Click for detail --> 

2017-080 A By-law to amend the Traffic & Parking By-law 069-1989, Schedule IV, by adding Parking Restrictions, time limits on Kingslea Crescent

Click for detail --> 

Explanatory Note-2017-080 Explanatory note to By-law 2017-080 to amend the Traffic & Parking By-law 069-1989, Schedule IV, Parking Restrictions, time limits on Kingslea Crescent

Click for detail --> 

2017-081 A By-law to amend the Traffic & Parking By-law 069-1989 - Power Assisted Bicycles and Bicycles Update

Click for detail --> 

Explanatory Note 2017-081 Explanatory Note on By-law 2017-081, amending the Traffic & Parking By-law 069-1989, and further report on Power Assisted Bicycles and Bicycles

Click for detail --> 

2017-082 A By-Law to appoint McKenzie Snyder, Aaron Simpson and Phillip Veilleux as seasonal By-Law Enforcement Officers for the purpose of enforcing the Animal Control, Property Standards, Parking & Traffic By-Laws and other more commonly appealed to By-Laws

Click for detail --> 

Explanatory Note 2017-082 An explanatory note to a By-Law which will McKenzie Snyder, Aaron Simpson and Phillip Veilleux as seasonal By-Law Enforcement Officers for the purpose of enforcing the Animal Control Bby-Law, the Property Standards By-Law, Parking & Traffic By-Laws and other more commonly appealed to By-Laws

Click for detail --> 

Moved By: Andre Rivette, Councillor

Seconded By: Elaine MacDonald, Councillor

Motion Carried

REPORTS FROM STANDING / SPECIAL COMMITTEES OF COUNCIL

1. Councillor Maurice Dupelle indicated that the Cornwall Youth Advisory Committee will be hosting a Mock Council Meeting for Holy Trinity's Catholic

Secondary School's Grade 10 class led by Mr. Robert Butler on June 7, 2017, starting at 10:00 a.m. in the Council Chambers.

1. Councillor Elaine MacDonald indicated that, on June 16, 2017, Ecole Heritage secondaire publique l'Héritage a Murals art project, on July 19, 2017, a Community Picnic will be held in Lamoureux Park starting at 5:00 p.m. followed by a concert from the Seaway Winds beginning at 7:00 p.m., that the Heritage Plaques in Lamoureux Park will be unveiled this summer and that on July 3, 2017, a fishing derby will be taking place at the boat launch.
1. Councillors Carilyne Hébert requested a that the Terms of Reference for the Solid Waste Plan Review Committee be presented.

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 May 23, 2017

Click for detail --> 

Motion to receive the Unfinished Business Listing for Tuesday, May 23, 2017.

Moved By: Maurice Dupelle, Councillor

Seconded By: Bernadette Clement, Councillor

Motion Carried

CONFIRMING BY-LAW

Motion to endorse By-law 2017-083, being a By-law to confirm the proceedings of the Council of The Corporation of the City of Cornwall at its meeting held on Tuesday, May 23, 2017.

2017-083 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, May 23, 2017

Click for detail --> 

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

Motion Carried

ADJOURNMENT

Motion to adjourn the Public Meeting of Council at 8:10 p.m.

Moved By: Bernadette Clement, Councillor
Seconded By: Andre Rivette, Councillor

Motion Carried

The next regular public meeting of Council is to be held on Monday, June 12, 2017.

Manon L. Levesque
City Clerk

Leslie O'Shaughnessy
Mayor