

Minutes Cornwall City Council

Meeting ID: 2019-24
Meeting Date: Mon September 23, 2019 07:00 PM
Location: Council Chambers
Chair: Bernadette Clement, Mayor
Prepared By: Debbie Caskenette, Deputy Clerk

Attendance Committee Members:

Bernadette Clement, Mayor
Todd Bennett, Councillor
Eric Bergeron, Councillor
Syd Gardiner, Councillor
Claude E. McIntosh, Councillor
Glen Grant, Councillor
Carilyne Hébert, Councillor
Dean Hollingsworth, Councillor
Elaine MacDonald, Councillor
Justin Towndale, Councillor

Attendance Staff:

Maureen Adams, Chief Administrative Officer
Manon L. Levesque, City Clerk
Bill Lister, Chief, Cornwall SD&G Paramedic Services
Pierre Voisine, Fire Chief
James Fawthrop, Division Manager, Parks and Recreation
Mark A. Boileau, General Manager, Planning, Development and Recreation
Michael Fawthrop, Division Manager, Infrastructure
Tracey Bailey, General Manager, Financial Services
Emma Meldrum, Public Information Coordinator

Regrets:

Maurice Dupelle, Councillor

MOMENT OF PERSONAL REFLECTION

NATIONAL ANTHEM

Assembly

OPENING

We acknowledge that we are gathering on the traditional territory of the Mohawk people of Akwesasne.

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: Glen Grant, Councillor

Seconded By: Todd Bennett, Councillor

Motion Carried

DISCLOSURE OF INTEREST

1 Councillor Eric Bergeron disclosed a conflict of interest with Unfinished Business Item #2, Municipal Grants Program - Program Review, as his employer receives municipal grants from the City.

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: Justin Towndale, Councillor

Seconded By: Elaine MacDonald, Councillor

Motion Carried

ADOPTION OF MINUTES

Motion to endorse the following Minutes as presented.

1 September 9, 2019 Cornwall City Council Meeting

Click for detail --> 

2 September 16, 2019 Cornwall City Council Meeting

Click for detail --> 

Moved By: Elaine MacDonald, Councillor

Seconded By: Glen Grant, Councillor

Motion Carried

PRESENTATIONS

1 Presentation on Cornwall Electric by Dick Aubry and Ron Bergeron

Click for detail --> 

Dick Aubry, former Mayor and Ron Bergeron, former President of the Cornwall Electric Board of Directors at the time of the sale provided a recollection of events on the divestiture of Cornwall Electric 21 years ago and the legacy to the City.

DELEGATIONS

There were no Delegations.

CONSENT/CORRESPONDENCE

1 Proclamation - Fire Prevention Week

Click for detail --> 

Motion to proclaim the week of October 7 to October 11, 2019 as Fire Prevention Week in the City of Cornwall.

2 Proclamation - British Home Child Day - September 28, 2019

Click for detail --> 

Motion to proclaim September 28, 2019 as "British Home Child Day" in the City of Cornwall and to approve the lighting change at the appropriate city facility(ies) to red, white and blue or yellow on September 28, 2019.

3 Proclamation - Pregnancy and Infant Loss Awareness Day

Click for detail --> 

Motion to proclaim October 15, 2019, as "Pregnancy and Infant Loss Awareness Day" in the City of Cornwall.

4 PAC Report No. 2 - 111-113 Pitt St, 9B-9 First St E, 101-105 Pitt St, 11 First St E, 165 Montreal Rd, 102 Sydney/41 First St E and 171-173 Montreal Rd

Click for detail --> 

Motion to approve the following requests received:

a. 1943217 Ontario Inc at 111-113 Pitt St for

Program 2 - Building Restoration & Improvement - in the amount of \$30,000

Program 3 - Project Design Grant - in the amount of \$7,500

Program 4 - Facade Improvement & Sign Grant - in the amount of \$12,000

Program 5 - Municipal Planning/Development Fees Grant - Actual

Program 6 - Discretionary Municipal Tipping Fees Grant - Actual

Program 7 - Parking & Landscape Enhancement - in the amount of \$25,000

b. 1722846 Ontario Inc at 9B-9 First St E for:

Program 2 - Building Restoration & Improvement - in the amount of \$30,000

Program 3 - Project Design Grant - in the amount of \$5,000

Program 4 - Facade Improvement Grant - in the amount of \$10,000

Program 5 - Municipal Planning/Development Fees Grant - Actual

Program 6 - Discretionary Municipal Tipping Fee Grant - Actual

c. 1943217 Ontario Inc at 101-105 Pitt St for:

Program 3 - Project Design Grant - in the amount of \$5,669

Program 4 - Facade Improvement Grant - in the amount of \$6,752

Program 5 - Municipal Planning/Development Fees Grant - Actual

Program 6 - Discretionary Municipal Tipping Fee Grant - Actual

d. 1722846 Ontario Inc at 11 First St E for:

Program 3 - Project Design Grant - in the amount of \$4,000

Program 5 - Municipal Planning/Development Fees Grant - Actual

Program 7 - Parking & Landscape Enhancement - in the amount of \$25,000

e. 2642200 Ontario Inc at 165 Montreal Rd for:

Program 2 - Building Restoration & Improvement - in the amount of \$3,865

Program 4 - Facade Improvement Grant - in the amount of \$5,685

Program 5 - Municipal Planning/Development Fees Grant - Actual

Program 6 - Discretionary Municipal Tipping Fee Grant - Actual

f. 1943217 Ontario Inc at 102 Sydney/41 First St E for:

Program 2 - Building Restoration & Improvement - in the amount of \$30,000

Program 3 - Project Design Grant - in the amount of \$4,550

Program 4 - Facade Improvement Grant - in the amount of \$10,000

Program 5 - Municipal Planning/Development Fees Grant - Actual

Program 6 - Discretionary Municipal Tipping Fee Grant - Actual

g. Medical Arts Pharmacy Inc at 171-173 Montreal Rd for:

Program 4 - Facade Improvement Grant - in the amount of \$4,350

Program 5 - Municipal Planning/Development Fees Grant - Actual
Program 6 - Discretionary Municipal Tipping Fee Grant - Actual

Motion to approve the recommendations contained in the Consent portion of the Agenda of Monday, September 23, 2019.

Moved By: Syd Gardiner, Councillor
Seconded By: Carilyne Hébert, Councillor

Motion Carried

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

There were no Resolutions.

UNFINISHED BUSINESS REPORTS

1 Request to Designate the Waterfront Trail as a Smoke Free Zone

Click for detail --> 

Motion to defer until a presentation is made by Patricia O'Hara, Chairman of the Great River Network.

Moved By: Claude E. McIntosh, Councillor
Seconded By: Glen Grant, Councillor

Motion Carried

Having declared a conflict of interest on this matter, Councillor Eric Bergeron left his seat.

2 Municipal Grants Program - Program Review

Click for detail --> 

Motion to establish an ad hoc committee of Council to review and provide recommendations to Council regarding the City's Municipal Grants Program.

Moved By: Carilyne Hébert, Councillor
Seconded By: Dean Hollingsworth, Councillor

Motion Carried

Councillor Eric Bergeron returned to the ongoing Meeting.

COMMUNICATIONS / REPORTS

There were no Reports.

TENDERS AND REQUESTS FOR PROPOSALS

1 Tender 19-T52 Cornwall WWTP- Primary Treatment Tanks and Miscellaneous Upgrades

Click for detail --> 

Motion to award Tender 19-T52 to Rose Mech from Long Sault, Ontario, at the total bid price of \$874,507.00 (net cost to the Corporation - \$787,520.64) being the best bid meeting the tender specifications.

Moved By: Dean Hollingsworth, Councillor

Seconded By: Glen Grant, Councillor

Motion Carried

2 Tender 19-T61 Supply and Delivery of Pickup Trucks

Click for detail --> 

Motion to award Tender 19-T61 to Jerome D Taylor Chevrolet Cadillac, from Kingston, Ontario, at the total bid price of \$1,209,220.91 (net cost to the Corporation - \$1,088,940.88) being the best bid meeting the tender specifications.

Moved By: Syd Gardiner, Councillor

Seconded By: Claude E. McIntosh, Councillor

Motion Carried

3 Tender 19-T62 East Ridge Dr, Mack Dr, Emma St and Cumberland St, Laflin St, (Provisional) and Loyalist St culvert replacements, and Wallrich Drive various small culvert replacements and ditching work

Click for detail --> 

Motion to award Tender 19-T62 to Clarence McDonald Excavation Limited, from St Andrews West, Ontario, Parts A - D & Part F, at the total bid price of \$1,337,352.18 (net cost to the Corporation - \$1,204,327.06) being the best bid meeting the tender specifications. Provisional Item E, will not be awarded at this time.

Moved By: Syd Gardiner, Councillor

Seconded By: Elaine MacDonald, Councillor

Motion Carried

NEW BUSINESS

1 Francophone University

Click for detail --> 

Whereas the Provincial Government recently announced its plans to move forward to build the province's first French-Language university; and

Whereas one of the initiatives under the recently adopted Strategic Plan, Pillar 2 - Skilled Workforce, is to investigate/promote more post secondary education programs; and

Whereas a french language university would help preserve the vitality of French-speaking communities in Eastern Ontario; and

Whereas the City of Cornwall and surrounding area has a significantly francophone population who would benefit in the ability to attend and attain a post secondary education at a French-language university;


Now therefore be it resolved that the Council of The Corporation of the City of Cornwall requests that the Provincial Minister of Training, Colleges and Universities consider the City of Cornwall as a possible site to build Ontario's first French-Language University and that a copy of this resolution be forwarded to Premier Ford, the Federal Minister of Tourism, Official Languages and la francophonie, the Association française des municipalités de l'Ontario (AFMO), and our MPP.

Moved By: Syd Gardiner, Councillor
Seconded By: Glen Grant, Councillor

Motion Carried

PASSING OF BY-LAWS

Motion to endorse By-laws 2019-115 to 2019-121 inclusive, listed on the Agenda.

2019-115 A By-law to authorize The Corporation of the City of Cornwall to enter into a Medical Scholarship Services Agreement with Ryan Hartley
Click for detail --> 

2019-116 A By-law to amend the Traffic & Parking By-law 069-89, Schedule IV, Parking Restrictions-time limits, on Montreal Road
Click for detail --> 

2019-117 A By-law to repeal By-law 2015-011, which By-law was to confirm the manner in which remuneration was paid to Members of Council
Click for detail --> 

2019-118 A By-law to lift one foot reserves on Blocks 43, 44 & 45, on Registered Plan No. 387, in the City of Cornwall.

Click for detail --> 

Explanatory Note to By-law 2019. Explanatory Note to By-law to lift one foot reserve on Block 43, 44 & 45, Registered Plan No. 387, in the City of Cornwall

Click for detail --> 

2019-119 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- 111-113 Pitt St, 9B-9 First St E, 165 Montreal Rd and 102 Sydney/41 First St E

Click for detail --> 

Explanatory Note to By-law 2019-119 Explanation of Purpose and Effect for HOTC Applications Program 2 Agreements to By-law - 111-113 Pitt St, 9B-9 First St E, 165 Montreal Rd and 102 Sydney St/41 First St E

Click for detail --> 

2019-120 A By-law to enter into a Heart of the City (HOTC) Program 7: Parking and Landscape Enhancement Program Funding Agreements - 111-113 Pitt St and 11 First St E

Click for detail --> 

Explanatory Note to By-law 2019-120 Explanation of Purpose and Effect for HOTC Application Program 7 Agreement to ByLaw - 111-113 Pitt St and 11 First St E

Click for detail --> 

2019-121 A By-law authorizing The Corporation of the City of Cornwall to enter into an agreement with the Ministry of Economic Development, Job Creation and Trade

Click for detail --> 

Moved By: Carilyne Hébert, Councillor

Seconded By: Elaine MacDonald, Councillor

Motion Carried

REPORTS FROM STANDING / SPECIAL COMMITTEES OF COUNCIL

1 Councillor Elaine MacDonald announced the Apples & Art Studio Tour will be taking place on September 28-29, 2019 with the Arts Centre being an active site on the tour.

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 September 23, 2019

Click for detail --> 

Motion to receive the Unfinished Business Listing for September 23, 2019.

Moved By: Carilyne Hébert, Councillor

Seconded By: Syd Gardiner, Councillor

Motion Carried

CONFIRMING BY-LAW

Motion to endorse By-law 2019-122, 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, September 23, 2019.

2019-122 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, September 23, 2019

Click for detail --> 

Moved By: Glen Grant, Councillor

Seconded By: Todd Bennett, Councillor

Motion Carried

ADJOURNMENT

Motion to adjourn the Public Meeting of Council at 8:25 p.m.

Moved By: Todd Bennett, Councillor

Seconded By: Elaine MacDonald, Councillor

Motion Carried

The next regular public meeting of Council is to be held on Monday, October 15, 2019.

Manon L. Levesque
City Clerk

Bernadette Clement
Mayor