

Minutes Cornwall City Council

Meeting Date: Mon October 23, 2017 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
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
John St Marseille, General Manager, Infrastructure
and Municipal Works
Mark A. Boileau, General Manager, Planning,
Development and Recreation
Tracey Bailey, General Manager, Financial Services
Pierre Voisine, Fire Chief
Stacey Ferguson, Manager, Social and Housing
Services
Wayne Markell, Deputy Chief
Debbie Caskenette, Deputy Clerk
Bob Peters, Division Manager, Economic
Development
James Fawthrop, Division Manager, Parks and
Recreation
Len Tapp, Division Manager, Transit Services
Scott Porter, Supervisor, Parks & Landscaping

Motion to move into a Closed Meeting at 6:30 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, 2017-14-CAO, Contract Negotiations

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

Action Taken at In-Camera Meeting: Council received the report.

Moved By: Bernadette Clement, Councillor
Seconded By: Elaine 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.

1. Consent Item #1, Proclamation of Woman Abuse Prevention and Awareness Month Shine the Light Event, was moved to Communication Item #4 for discussion.

ADOPTION OF AGENDA

Motion to adopt the Agenda as presented.

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

Motion Carried

DISCLOSURE OF INTEREST

Councillor David Murphy declared a conflict with the Unfinished Business Report, Diving for Debris, because he is related to Patricia O'Hara who is a member of the Seaway Divers Club and left the table during discussion.

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: Claude McIntosh, Councillor
Seconded By: Maurice Dupelle, Councillor

Motion Carried

GENERAL CONSENT

ADOPTION OF MINUTES

Motion to endorse the following Minutes as presented.

1 October 10, 2017 Cornwall City Council Meeting

Click for detail --> 

2 October 16, 2017 Cornwall City Council Meeting

Click for detail --> 

Moved By: Bernadette Clément, Councillor
Seconded By: Elaine MacDonald, Councillor

Motion Carried

PRESENTATIONS

1 François Bazinet, Recipient of Promenade d'honneur 2017 - Book of Recognition

Click for detail --> 

François Bazinet, Recipient of Promenade d'honneur 2017, was invited to sign the Book of Recognition.

2 Presentation of the Transit Master Plan by Graeme Masterton at Stantec

Click for detail --> 

Graeme Masterton of Stantec presented an overview of the Transit Master Plan.

Motion to receive this presentation.

Moved By: Bernadette Clement, Councillor

Seconded By: David Murphy, Councillor

Motion Carried

DELEGATIONS

There were no Delegations.

CONSENT/CORRESPONDENCE

1 Proclamation of Woman Abuse Prevention and Awareness Month Shine the Light Event

Click for detail --> 

This matter was moved to Communication Item #4 for discussion.

2 Proclamation of English as a Second Language Week

Click for detail --> 

Motion to proclaim the week of October 29 to November 4, 2017, as "English as a Second Language Week" in the City of Cornwall.

3 Proclamation of Child Care Worker and Early Childhood Educator Appreciation Day

Click for detail --> 

Motion to proclaim Wednesday, October 25, 2017, as "Child Care Worker and Early Childhood Educator Appreciation Day" in the City of Cornwall.

4 PAC Report 1- Complete Cornwall au complet 2017 Official Plan.

Click for detail --> 

Motion to approve the following items:

i) That the existing 2002 Official Plan be repealed and replaced with the new 2017 Complete Cornwall au complet Official Plan; and

ii) That the Schedule 1 Land Use be amended to correctly identify the floodplain along Brookdale; and

iii) That Appendix Map B: Waste Disposal Sites be amended to remove reference to the Benson Centre; and

iv) That modifications to the Urban Design and Transportation Chapters be incorporated as per Active Transportation Group Cornwall.

5 PAC Report No. 2 - October 16, 2017 CPPEG Recommendation

Click for detail --> 

Motion to approve the following recommendations from the Planning Advisory

Committee:

a. File HOTC #2017-09 - 113 Amelia 1408346 Ontario Inc applicant
That HOTC #2017-09 - 113 Amelia request be approved as follows:
Program 2 - Building Restoration & Improvement Program - \$12,000
Program 4 - Facade Improvement Grant - \$6,250
Program 5 - Municipal Planning/Development Fees Grant - Actuals
Program 6 - Discretionary Municipal Tipping Fees Grant - Actuals

6 2018 Paramedic Services Response Time Plan

Click for detail --> 

Motion to approve the Paramedic Services Response Time Plan to be submitted to the Ministry of Health and Long Term Care/Land Ambulance Division as outlined in the report.

Motion to approve the recommendations contained in Items #2 through #6 inclusive in the Consent portion of the Agenda for the Council Meeting of October 23, 2017, as presented.

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

Motion Carried

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

2017-07 Replacement of the Highway 401 overpasses at Pitt Street

Be it resolved that the Council of The Corporation of the City of Cornwall enacts as follows:

(a) Authorizes the periodic closure of Pitt Street and associated detours during the replacement of the Highway 401 overpasses at Pitt Street, as presented to Council on September 25, 2017; and

(b) Confirms non-financial municipal support for the overpass replacement project.

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

Motion to amend the main motion to include the following wording:

Be it resolved that Council also request that when the sound barrier walls are

replaced, transparent materials are used to the greatest extent possible. This attention to aesthetics would add natural daylight to travellers, and replace the current visual barrier with a window over the city.

Moved By: Elaine MacDonald
Seconded By: Carilyne Hébert, Councillor

Motion to Amend Carried

Main Motion Carried as Amended

UNFINISHED BUSINESS REPORTS

1 Diving for Debris

Click for detail --> 

Motion to approve the request to install portable stairs at the Cornwall and Akwesasne Harbour conditional upon approval from the Mohawk Council of Akwesasne.

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

Motion Carried

2 Request for Recreational Facilities from Diabetes Canada

Click for detail --> 


Motion to receive Report 2017-16-PDR-RS.

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

Motion Carried

COMMUNICATIONS / REPORTS

1 Temporary Closure of Montreal Road for Santa Claus Street Hockey Tournament

Click for detail --> 

Motion to approve the temporary closure of Montreal Road between McConnell Avenue and Arthur Street for the Santa Clause Street Hockey Tournament on Saturday, November 18, 2017, from 6:00 a.m. to 6:00 p.m. subject to the requirements contained in the City's Corporate Policy on Temporary Street

Closures for Special Events.

Moved By: Mark MacDonald, Councillor
Seconded By: David Murphy, Councillor

Motion Carried

2 Economic Development Report - July, August and September 2017

Click for detail --> 

Motion to receive Report 2017-29-PDR-RS.

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

Motion Carried

3 2018-2019 Ontario Early Years Child And Family Centres Service Agreement with the Ministry of Education

Click for detail --> 

Motion to authorize The Corporation of the City of Cornwall to enter into the 2018-2019 Ontario Early Years Child and Family Centres Service 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: Andre Rivette, Councillor

Motion Carried

4 Proclamation of Woman Abuse Prevention and Awareness Month Shine the Light Event

Click for detail --> 

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

Motion to proclaim the month of November, 2017, as "Woman Abuse Prevention and Awareness Month" in the City of Cornwall.

Moved By: Bernadette Clement, Councillor
Seconded By: Claude McIntosh, Councillor

Motion Carried

TENDERS AND REQUESTS FOR PROPOSALS

1 Tender 17-T53 Cornwall Transit Fuel Dispensing Depot

Click for detail --> 

Motion to award Tender 17-T53 to Service and Construction Mobile Limited from Gatineau, Ontario at the total bid price of \$178,992.00 (net cost to the Corporation - \$161,187.84) being the best bid meeting the tender specifications for Cornwall Transit fuel dispensing Depot.

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

Motion Carried

2 Tender 17-T55 Supply, Delivery and Fall Planting of Various 40mm Caliper Trees

Click for detail --> 

Motion to award Tender 17-T55 to MacDonell's Garden Centre from Cornwall, Ontario, at the total bid price of \$31,171.05 (net cost to the Corporation - \$28,070.50) being the best bid meeting the tender specifications.

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

Motion Carried

3 Purchase of Five Replacement Ambulances for Paramedic Services

Click for detail --> 

Motion to award the purchase of five ambulances from Crestline Coach, Saskatoon, Saskatchewan at the total price of \$761,026.75 (net cost to the Corporation - \$685,328.16).

Moved By: Elaine MacDonald, Councillor
Seconded By: Carilyne Hebert, Councillor

Motion Carried

4 Municipal Election 2018 - Leasing of Tabulators and Turn-Key Services

Click for detail --> 

Motion to authorize the City of Cornwall to enter into a Two-Election Lease Agreement with Dominion Voting for tabulators and turn-key services for the 2018 and 2022 Municipal Elections at the price of \$73,201.40 per election (net cost to the Corporation \$65,920.13).

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

Motion Carried

5 Request for Proposal 17-P06 Glen Stor Dun Lodge Surveillance Systems - General

Click for detail --> 

Motion to award RFP 17-P06 to Alliance Security Systems, from Cornwall, Ontario, at the total bid price of \$57,618.70 (net cost to the Corporation - \$51,887.42) being the best proposal meeting the specifications.

Moved By: Andre Rivette, Councillor

Seconded By: Elaine MacDonald, Councillor

Motion Carried

6 Request for Proposal 17-P17 Social Housing Operational Review

Click for detail --> 

Motion to award RFP 17-P17 to Karen Barker and Natalie Evans Consulting, from Richmond Hill, Ontario, at the total bid price of \$23,730.00 (net cost to the Corporation - \$21,369.60) being the best Proposal meeting the specifications.

Moved By: Carilyne Hebert, Councillor

Seconded By: Denis Carr, Councillor

Motion Carried

NEW BUSINESS

There were no New Business items.

PASSING OF BY-LAWS

Motion to endorse By-laws 2017-153 to 2017-157 inclusive, listed on the Agenda.

2017-153 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- 113 Amelia

Click for detail --> 

Explanatory Note 2017-153 Explanation of Purpose and Effect **for HOTC Application Program 2 Agreement to By-law - 113 Amelia**

Click for detail --> 

2017-154 A By-law to Repeal and Replace the Existing 2002 Official Plan and subsequent adoption of a new Complete Cornwall au complet 2017 Official Plan

Click for detail --> 

Explanatory Note 2017-154 Explanatory Note to By-law to Repeal and Replace the 2002 Official Plan with the new Complete Cornwall au complet 2017

Official Plan

Click for detail --> 

2017-155 A By-law to authorize The Corporation of the City of Cornwall to enter into an Agreement with 2113467 Ontario Inc. for the use of Big Ben Ski Hill

Click for detail --> 

2017-156 A By-law to authorize The Corporation of the City of Cornwall to enter into an Operating Agreement with Leader Sports for the operation of Big Ben Ski Hill for the 2017-2018 season

Click for detail --> 

2017-157 A By-law to authorize the sale of Part Lot 12 Concession 1 designated as Part 1 on Reference Plan 52R-8065 to Cred GP 1 Inc.

Click for detail --> 

Moved By: Carilyne Hebert, Councillor

Seconded By: Denis Carr, Councillor

Motion Carried

REPORTS FROM STANDING / SPECIAL COMMITTEES OF COUNCIL

1 Councillor Elaine MacDonald reminded Council of the Canada 150 Art Show, November 10, 2017, featuring the art works of Ross Renaud at Cailuan Gallery.

2 Councillor Denis Carr announced that Councillor Rivette will be celebrating his 70th birthday on Thursday, October 26, 2017.

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 October 23, 2017

Click for detail --> 

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

Moved By: Andre Rivette, Councillor

Seconded By: Bernadette Clement, Councillor

Motion Carried

CONFIRMING BY-LAW

Motion to endorse By-law 2017-158, 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, October 23, 2017.

Moved By: Elaine MacDonald, Councillor

Seconded By: Claude McIntosh, Councillor

Motion Carried

ADJOURNMENT

Motion to adjourn the Public Meeting of Council at 8:57 p.m.

The next regular public meeting of Council is to be held on Tuesday, November 14, 2017.

Manon L. Levesque
City Clerk

Leslie O'Shaughnessy
Mayor