

Minutes Cornwall City Council

Meeting ID: 2018-20
Meeting Date: Mon September 24, 2018 07:00 PM
Location: Council Chambers
Chair: CN=Leslie O'Shaughnessy/OU=CITYHALL/O=CityCornwall
Prepared By: Manon L. Levesque, City Clerk

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.

ADOPTION OF AGENDA

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.

GENERAL CONSENT

ADOPTION OF MINUTES

Motion to endorse the following Minutes as presented.

1 September 10, 2018 Cornwall City Council Meeting

Click for detail --> 

PRESENTATIONS

1 Cornwall Colts - Bronze Medal - Sirius World Junior Club Tournament - Book of Recognition

Click for detail --> 

DELEGATIONS

CONSENT/CORRESPONDENCE

1 Proclamation of Child and Youth Safety and Well-Being Month

Click for detail --> 

That Council proclaim the month of October, 2018, as "Child and Youth Safety and Wellbeing Month" in the City of Cornwall.

2 Proclamation of Aboriginal Youth Apprenticeship Week

Click for detail --> 

That Council proclaim the week of October 1 - 5, 2018, as "Aboriginal Youth Apprenticeship Week" in the City of Cornwall.

3 Proclamation of National Occupational Therapy Month

Click for detail --> 

That Council proclaim the month of October, 2018, as "Occupational Therapy Month" in the City of Cornwall.

4 Flag for United Way Month

Click for detail --> 

That Council approve the United Way / Centraide of Stormont, Dundas & Glengarry flag to be raised at 340 Pitt during the month of October, 2018.

5 Temporary Street Closure for Cornwall Lions Club Bed Race

Click for detail --> 

That Council approve a temporary closure of Pitt Street, from First Street to Second Street, in order to host the Cornwall Lions Club Bed Race on Saturday, September 29, from 12:00 p.m. to 4:30 p.m.

6 Proclamation of Day of Elder Persons

Click for detail --> 

Proclamation for October 1 as the U.N. Day of Elder Persons in Cornwall

October 1 is the day recognized by United Nations as the day people worldwide commemorate the contributions senior citizens have made and continue to make to our quality of life and standard of living.

Given that Cornwall has been recognized as the 5th most desirable place for seniors to live in Canada, let us commend our senior-friendly community committee for the work it has done in establishing the meeting and communication network that has supported all the pre-existing seniors groups that currently offer programs and meeting places for seniors, and

Let us be especially grateful that our senior-friendly community committee, when it came together to organize, took the broadest possible view of seniors, and did not restrict itself to consideration of seniors as recipients of care, but recognized that seniors have always been the largest population group that delivers care through the many volunteer social agencies that cater to people of all ages in Cornwall, and finally,

Therefore be it resolved that October 1, 2018, be proclaimed as the “Day of Elder Persons” in Cornwall.

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

UNFINISHED BUSINESS REPORTS

1 Review of the Seniors and/or Low Income Persons with Disabilities By-law 142-2006

Click for detail --> 

Action Recommended

That Council:

- a) Receive Report 2018-33-FI;
- b) Update By-Law 142-2006, as follows:
 - remove the maximum household income of \$30,000,
 - that the reference to maximum CVA be removed,
 - a clause be included that eligible participants in the program may only own one property within the city,
 - that the total accumulated amount of property taxes that can be deferred is restricted to a maximum of 25% of the assessed value of the

- property,
- that the final date for applications to be received would be August 31 of the current tax year, and
- c) That a revised By-law be prepared and included in the Council Agenda of October 9, 2018.

2 Municipal Accommodation Tax - Municipal Service Corporation

Click for detail --> 

Action Recommended

That Council direct staff to establish a Municipal Service Corporation for the express purpose of supporting the ongoing development of the Tourism industry in Cornwall.

3 Options for the Future of Police, Fire, Paramedic and By-law Services

Click for detail --> 

Action Recommended

That Council receives this report.

4 Boundary Road - Township of South Glengarry Servicing Report

Click for detail --> 

Action Recommended

That Council receive this report.

COMMUNICATIONS / REPORTS

1 Operation of Big Ben Ski Centre

Click for detail --> 

Action Recommended

That Council continue providing financial support for the operation of the Big Ben Ski Centre, and that the City enter into an operating agreement with the property owners, 2113467 Ontario Inc. (Paris Holdings), for the operation of the facility.

TENDERS AND REQUESTS FOR PROPOSALS

1 Tender 18-T46 Leonia Street and Rosemount Avenue Storm Sewer Reconstructions, and South Branch Road Twin Culvert

Click for detail --> 

Action Recommended

That Tender 18-T46 be awarded to Coalwater Excavation Incorporated from Lefaivre, Ontario, at the total bid price of \$395,251.88 (net cost to the Corporation - \$355,936.56) being the best bid meeting the tender specifications.

2 Tender 18-T57 Snow Removal and Ice Control - Various Departments

Click for detail --> 

Action Recommended

That Tender 18-T57 be awarded for two winter seasons 2018/2019 and 2019/2020 to Green Acres Snow Removal, from Cornwall, Ontario, for items A, B, C and D as follows:

- Item A (Paramedic Services) at a per occurrence bid price of \$510.00, excluding HST;
- Item B (Municipal Works) at a per occurrence bid price of \$410.00, excluding HST;
- Item C (Environmental Services) at a per occurrence bid price of \$370.00, excluding HST;
- Item D (GSDL) at a per occurrence bid price of \$715.00, excluding HST,

as being the best bids meeting the tender specifications.

NEW BUSINESS

1 Cornwall Regional Airport

Click for detail --> 

Now therefore be it resolved that Administration prepare a report with respect to the Cornwall Airport, Regional or otherwise, now that the United Counties of Stormont, Dundas and Glengarry has advised that it will not be participating in the airport funding.

PASSING OF BY-LAWS

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

2018-121 A By-law to provide for advance votes to be held prior to Voting Day

Click for detail --> 

Explanatory Note 2018-121 Explanatory Note to provide for advance votes to be held prior to Voting Day

Click for detail --> 

2018-128 A By-law to appoint Michael Sydney Lister and Jesse James Laramée as Parking By-law Enforcement Officers 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 2018-19 Explanatory Note to a By-law appointing two Parking By-law Enforcement Officers 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 --> 


REPORTS FROM STANDING / SPECIAL COMMITTEES OF COUNCIL

NOTICES OF MOTION

PENDING BUSINESS LISTING

The Pending Business Listing was presented and no discussion ensued.

1 Unfinished Business Listing for September 24, 2018

Click for detail --> 

Action Recommended

That Council receive the Unfinished Business Listing for September 24, 2018.

CONFIRMING BY-LAW

Motion to endorse By-law 2018-xxx, 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, /, 2018.

1 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 24, 2018

Click for detail --> 

ADJOURNMENT

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

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

Manon L. Levesque
City Clerk

Leslie O'Shaughnessy
Mayor