

Minutes Cornwall City Council

Meeting ID: 2019-05
Meeting Date: Mon February 25, 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
Maurice Dupelle, Councillor
Syd Gardiner, Councillor
Claude E. McIntosh, Councillor
Glen Grant, Councillor
Carlyne Hébert, Councillor
Dean Hollingsworth, Councillor
Elaine MacDonald, Councillor
Justin Towndale, Councillor

Attendance Staff:

Maureen Adams, Chief Administrative Officer
Manon L. Levesque, City Clerk
Debbie Caskenette, Deputy Clerk
Geoffrey Clarke, General Manager, Corporate Services
John St Marseille, General Manager, Infrastructure and Municipal Works
Tracey Bailey, General Manager, Financial Services
Mark A. Boileau, General Manager, Planning, Development and Recreation
Pierre Voisine, Fire Chief
Stacey Ferguson, Administrator, Social and Housing Services
Norm Quenneville, Administrator, Glen Stor Dun Lodge
Bill Lister, Chief, Cornwall SD&G Paramedic Services
Mellissa Morgan, Community Housing Supervisor
Emma Meldrum, Public Information Coordinator

**IN-CAMERA SESSION / RISE AND REPORT FROM THE IN-CAMERA
MEETING OF MONDAY, FEBRUARY 25, 2019**

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, Report 2019-016-CL, Lay Appointments to the Audit Committee and

Property Standards Appeal Committee

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

Action Taken at Meeting: Council approved the Lay Appointments Committee's recommendations and directed Administration to prepare the appropriate By-law to appoint lay members to Audit Committee and Property Standards Appeal Committee.

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.

1 Amendment to Resolution 2019-04, Addition of Council Meeting on March 4, 2019, to include the start time of the meeting to read 5:00 p.m.

2 Consent Item #1, Proclamation of International Women's Day was moved to Communications as Item #1 for discussion.

3 Consent Item #2, Corporate Policy - Council-Staff Relations was moved to Communications as Item #2 for discussion.

4 Consent Item #1, Emuneration Final Report was moved to Communications as Item #3 for discussion.

ADOPTION OF AGENDA

Motion to adopt the Agenda as amended.

Moved By: Glen Grant, Councillor

Seconded By: Carilyne Hébert, Councillor

Motion Carried

DISCLOSURE OF INTEREST

1 Councillor Carilyne Hébert disclosed a conflict of interest related to Unfinished Business Report #1, Community Safety and Well-Being Advisory Committee, as the project will be in collaboration with the Social Development Council and she is the Executive Director of the Council.

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: Todd Bennett, Councillor

Seconded By: Syd Gardiner, Councillor

Motion Carried

GENERAL CONSENT

ADOPTION OF MINUTES

Motion to endorse the following Minutes as amended.

1 February 11, 2019 Cornwall City Council Meeting

Click for detail --> 

A correction was to the motion of Communications Item #4, Procedural By-law - Update of Definition of Meeting. The revised motion reads as follows:

Motion to:

(a) receive Report 2019-009-CL; and

(b) direct Administration to amend the Procedural By-law to incorporate the new

definition of Meeting at a subsequent Regular Council Meeting.

Moved By: Maurice Dupelle, Councillor
Seconded By: Claude E. McIntosh, Councillor

Motion Carried

PRESENTATIONS

There were no Presentations.

DELEGATIONS

There were no Delegations.

CONSENT/CORRESPONDENCE

1 Proclamation of International Women's Day

Click for detail --> 

This matter was moved to Communication as Item #1 for discussion.

2 Corporate Policy - Council-Staff Relations

Click for detail --> 

This matter was moved to Communication as Item #2 for discussion.

3 Enumeration Final Report

Click for detail --> 

This matter was moved to Communication as Item #3 for discussion.

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

2019-04 Addition of Council Meeting on March 4, 2019

Click for detail --> 

Whereas The Corporation of the City of Cornwall's Procedural By-law calls for one Regular Meeting of Council in the month of March, which shall be held on the fourth Monday of the month; and

Whereas there are several matters that need to be addressed and that cannot wait until the next Regular Council Meeting of Monday, March 25, 2019.

Now therefore be it resolved that an additional Regular Council Meeting be scheduled to take place on Monday, March 4, 2019 commencing at 5:00 p.m.

Moved By: Glen Grant, Councillor
Seconded By: Carilyne Hébert, Councillor

Motion Carried

UNFINISHED BUSINESS REPORTS

Having declared a conflict of interest on this matter, Councillor Carilyne Hébert stepped away from the table.

1 Community Safety and Well-Being Advisory Committee

Click for detail --> 

Motion to:

- (a) approve the creation of the ad-hoc Community Safety and Well-Being Advisory Committee;
- (b) approve the draft Terms of Reference; and
- (c) direct the Coordinator to recruit the appropriate agencies / organizations and, once completed, prepare the appropriate By-law to approve the committee membership.

Moved By: Syd Gardiner, Councillor
Seconded By: Justin Towndale, Councillor

Amendment to the Motion:

- (b) to include, in the Terms of Reference, Membership, the selection of a Committee Vice-Chair from the members of the Advisory Committee.

Moved By: Glen Grant, Councillor
Seconded By: Todd Bennett, Councillor

Motion to Amend Carried

Main Motion Carried as Amended

Councillor Carilyne Hébert returned to participate in the Meeting.

2 Capital Works - Requests of Council (Street Lighting) (Streetscape Water Street Gateway) (Renovations to Cornwall Civic Complex)

Click for detail --> 

Motion to refer the following matters to the 2019 Budget.

- a) Capital Project/Loan Request from Downtown Business

Improvement Association (DBIA) for Street Lighting on Pitt Street;

- b) Funding Request from Heart of the City (HoTC) for the Streetscape Water Street Gateway project

Moved By: Claude E. McIntosh, Councillor

Seconded By: Glen Grant, Councillor

Motion Carried

COMMUNICATIONS / REPORTS

1 Proclamation of International Women's Day

Click for detail --> 

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

Motion to proclaim Friday, March 8, 2019, as "International Women's Day" in the City of Cornwall.

Moved By: Elaine MacDonald, Councillor

Seconded By: Carilyne Hébert, Councillor

Motion Carried

2 Corporate Policy - Council-Staff Relations

Click for detail --> 

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

Motion to receive Report 2019-01-HR.

Moved By: Elaine MacDonald, Councillor

Seconded By: Justin Towndale, Councillor

Motion Carried

3 Enumeration Final Report

Click for detail --> 

This matter was moved from Consent Item #3 for discussion.

Motion to receive Report.2019-04-SHS-SH.

Moved By: Carilyne Hébert, Councillor

Seconded By: Syd Gardiner, Councillor

Motion Carried

TENDERS AND REQUESTS FOR PROPOSALS

1 Tender 19-T07 Watermain CIPP Relining on Various City Streets

Click for detail --> 

Motion to award Tender 19-T07 to Aquarehab (Canada) Incorporated from Laval, Quebec, at the total bid price of \$708,854.65 (net cost to the Corporation - \$638,345.57) being the best bid meeting the tender specifications.

Moved By: Elaine MacDonald, Councillor

Seconded By: Glen Grant, Councillor

Motion Carried

2 Tender 19-T08 Cleaning, Flushing and CCTV Inspection of Various City Sewers

Click for detail --> 

Motion to award Tender 19-T08 to Veolia ES Canada Industries Services Incorporated from Ottawa, Ontario, at the total bid price of \$47,745.44 (net cost to the Corporation - \$42,996.25) being the best bid meeting the tender specifications.

Moved By: Syd Gardiner, Councillor

Seconded By: Carilyne Hébert, Councillor

Motion Carried

3 Tender 19-T09 EAB TreeAzin™ Injection

Click for detail --> 

Motion to award Tender 19-T09 to Green Lawn LTD o/a TruGreen from Ottawa, Ontario, at the total bid price of \$80,825.51 (net cost to the Corporation - \$72,785.88) being the best bid meeting the tender specifications.

Moved By: Claude E. McIntosh, Councillor

Seconded By: Elaine MacDonald, Councillor

Motion Carried

4 Tender 19-T12 Supply of Cyber Defence Hardware and Software

Click for detail --> 

Motion to award Tender 19-T12 to Zycom Technologies Incorporated from Kingston, Ontario, at the total bid price of \$107,350.00 (net cost to the Corporation - \$96,672.00) for a five year period, being the best bid meeting the tender specifications.

Moved By: Justin Towndale, Councillor

Seconded By: Claude E. McIntosh, Councillor

Motion Carried

5 Request for Proposal 18-P22 Engineering Services for the Brookdale Avenue North Sanitary Sewer Extension from Tollgate Road West to Cornwall Centre Road

Click for detail --> 

Motion to award RFP 18-P22 to EVB Engineering, from Cornwall, Ontario, at the total bid price of \$891,731.59 (net cost to the Corporation - \$803,031.92) being the best Proposal meeting the specifications.

Moved By: Glen Grant, Councillor

Seconded By: Elaine MacDonald, Councillor

Motion Carried

6 Request for Quotation 19-Q04 Migration of IBM Lotus Notes/Domino to Microsoft Exchange Server

Click for detail --> 


Motion to award Request For Quotation 19-Q04 to Point Alliance Incorporated, from Toronto, Ontario, at the total bid price of \$104,199.28 (net cost to the Corporation - \$93,834.68) being the best bid meeting the quotation specifications.

Moved By: Elaine MacDonald, Councillor

Seconded By: Carilyne Hébert, Councillor

Motion Carried

7 eSCRIBE - Meeting Management Software

Click for detail --> 

Motion to approve the sole-source purchase of the meeting management software from eSCRIBE Software Limited for a term of three years with an option to extend for an additional three year term.

Moved By: Carilyne Hébert, Councillor

Seconded By: Syd Gardiner, Councillor

Motion Carried

NEW BUSINESS

There were no New Business items.

PASSING OF BY-LAWS

Motion to endorse By-laws 2019-016 to 2019-019 inclusive, listed on the Agenda.

2019-016 A By-law to amend By-law 2019-002 which By-law is to appoint Members of Council to Boards, Committees and Commissions for this term of Council (Community Safety and Well-Being Advisory Committee) (Cornwall Regional Airport Commission)

Click for detail --> 

2019-017 A By-law to appoint lay members of the community to various Boards, Commissions and Committees (Cornwall and Area Housing Corporation) (Cornwall Public Library Board) (Committee of Adjustment) (Planning Advisory and Hearing Committee)

Click for detail --> 

2019-018 A By-law to authorize The Corporation of the City of Cornwall to renew its annual Agreements with the current Domiciliary Hostel Care Providers for 2019, as proposed in the 2019 Municipal Budget

Click for detail --> 

Explanatory Note 2019-018 Explanatory Note for the Renewal of Domiciliary Hostel Agreements

Click for detail --> 

2019-019 A By-law to temporarily close one lane of Brookdale Avenue at the Canadian National Railway (CNR) Overpass starting March 11, 2019

Click for detail --> 

Explanatory Note 2019-019 Explanatory Note to By-law to temporarily close one lane of traffic on Brookdale Avenue at the CNR Overpass

Click for detail --> 

Moved By: Justin Towndale, Councillor

Seconded By: Dean Hollingsworth, Councillor

Motion Carried

REPORTS FROM STANDING / SPECIAL COMMITTEES OF COUNCIL

1 Councillor Justin Towndale recognized city employee Kevin McHardy from Fire Services on the recent commendation presented to him by the Commander of the Royal Canadian Navy. Mr. McHardy was a former Sergeant with the SD & G Highlanders and the rare honour for anyone in the Army element to receive this commendation. Mr. McHardy will be invited to sign the Book of Recognition.

2 Councillor Syd Gardiner spoke on the AMO presentation of the Roles of Municipalities with local Health Units from the recently attended Health Unit conference.

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 February 25, 2019

Click for detail --> 

Motion to receive the Unfinished Business Listing for February 25, 2019.

Moved By: Maurice Dupelle, Councillor

Seconded By: Carilyne Hébert, Councillor

Motion Carried

CONFIRMING BY-LAW

Motion to endorse By-law 2019-020, 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, February 25, 2019.

2019-020 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, February 25, 2019

Click for detail --> 

Moved By: Elaine MacDonald, 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: Carilyne Hébert, Councillor

Motion Carried

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

4, 2019.

Manon L. Levesque
City Clerk

Bernadette Clement
Mayor