

Minutes Cornwall City Council

Meeting ID: 2018-16
Meeting Date: Mon June 25, 2018 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
Bernadette Clement, Councillor
Mark A. MacDonald, Councillor
Andre Rivette, Councillor
Carilyne Hébert, Councillor
David Murphy, Councillor

Regrets:

Maurice Dupelle, Councillor
Justin Towndale, Councillor

Attendance Staff:

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

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 Addition of New Business, Item #1, Future Arts and Culture Participate in the Series of Art Walks

2 Addition of New Business Items #2, Options for the Future of Police, Fire, Paramedic and By-law Services

ADOPTION OF AGENDA

Motion to adopt the Agenda as amended.

Moved By: André Rivette, Councillor

Seconded By: Carilyne Hébert, 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: Mark A. MacDonald, Councillor

Motion Carried

GENERAL CONSENT

ADOPTION OF MINUTES

Motion to endorse the following Minutes as presented.

1 June 11, 2018 Cornwall City Council Meeting

Click for detail --> 

Moved By: Bernadette Clément, Councillor

Seconded By: Elaine MacDonald, Councillor

Motion Carried

PRESENTATIONS

1 Cornwall Transit Way to Go Video Contest Winners - Book of Recognition

Click for detail --> 

Contest winners from Cornwall Collegiate and Vocational School, Bridgewood Public School and École secondaire catholique La Citadelle were invited to sign the Book of Recognition.

2 Ceremonial Presentation - 2018 Ontario Winter Games Legacy Awards - Emma Van der Burg and Amédé Fontaine

Click for detail --> 

Emma Van der Burg, Holy Trinity Catholic Secondary School, and Amédé Fontaine, École secondaire catholique La Citadelle, were present to receive their Ontario Winter Games Legacy Awards.

3 (1) Senior Friendly Community Implementation Committee by Glen Grant, Vice-Chair (2) Book of Recognition for Paulette Amelotte, Cornwall's 2018 Recipient of the Ministry of Seniors Affairs' Award (3) Ontario Age Friendly Community Recognition Award to the City of Cornwall

Click for detail --> 

Glen Grant, Vice Chair provided highlights from the Senior Friendly Community Implementation Committee.

Mayor O'Shaughnessy presented Paulette Amelotte with the 2018 Ministry of

Seniors Affairs' Award.

Mayor O'Shaughnessy accepted on behalf of the City of Cornwall the Ontario Age Friendly Community Recognition Award.

DELEGATIONS

There were no Delegations.

CONSENT/CORRESPONDENCE

1 Temporary Street Closure for MS Bike Tour

Click for detail --> 

Motion to approve a temporary closure of the east-bound lane of Water Street, from Cumberland Street to Race Street, in order to host the MS Bike Tour on Saturday, August 18, from 10:00 a.m. to 5:00 p.m.

2 PAC Report No. 1 - June 18, 2018 CPPEG Recommendation

Click for detail --> 

Motion to approve the following recommendations from the Planning Advisory Committee:

- a. File HOTC#2018-02 - 103 Sydney St Jerome MacDonell applicant
That HOTC#2018-02 - 103 Sydney St request be approved as follows:
Program 4- Facade Improvement & Sign Grant - \$5,300
Conditional to cleaning up the shrubs in the front of the building
- b. File HOTC#2018-03 - 329-335 Montreal Rd 10523364 Canada Corporation applicant
That HOTC#2018-03 - 329-335 Montreal Rd request be approved as follows:
Program 2 - Building Restoration & Improvement Program - \$15,000
Program 3 - Project Design Grant - \$1,000
Program 4 - Facade Improvement & Sign Grant - \$12,000
Program 5 - Municipal Planning/Development Fees Grant - Actual
Program 6 - Discretionary Municipal Tipping Fees Grant - Actual
- c. File BR#2018-01 - 825 McConnell Ave CornwallMD Inc applicant
That BR#2018-01 825 McConnell Ave request be approved as follows:
Program 2 - Environmental Site Assessment - \$15,000
- d. File HOTC#2006-01 Addendum - 52-54 Pitt St Meg~N~Boo applicant
That HOTC#2006-01 Addendum 52-54 Pitt St request be approved as follows:
Program 2 - Building Restoration & Improvement - \$8,696

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

Motion to approve Consent Items #1 and 2 of the Consent portion of the Agenda as presented.

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

Motion Carried

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

There were no Resolutions.

UNFINISHED BUSINESS REPORTS

1 Monitoring Safety Practices for Contractors - Legal Ramifications and Liabilities

Click for detail --> 

Motion to endorse the recommendation to designate appropriate staff positions, through By-law, to enforce the Streets By-law 056-2003, and draft amendments thereof. The formal amendment to the Streets By-law will be presented at the next Council meeting.

Moved By: André Rivette, Councillor
Seconded By: Bernadette Clément, Councillor

Motion Carried

COMMUNICATIONS / REPORTS

1 Request for Removal of Part Lot Control from C.H. Clément Construction Inc. on Block 1 of Registered Plan 52M-35 - Clément Court Subdivision

Click for detail --> 

Motion to approve the following:

- a. That Part Lot Control be removed only from Block 1 of Registered Plan 52M-35, Clément Court Subdivision; and
- b. That Part Lot Control be reinstated on the townhouse lots in the Clément Court Subdivision, once the subject lots have been created by the appropriate

procedure.

Moved By: Denis Carr, Councillor

Seconded By: Bernadette Clément, Councillor

Motion Carried

2 Petition to Repeal Municipal Accomodation Tax

Click for detail --> 

Motion to receive the petition.

Moved By: Elaine MacDonald, Councillor

Seconded By: Carilyne Hébert, Councillor

Motion Carried

3 FCM Grant Proposal

Click for detail --> 

Motion to direct staff to apply for a grant opportunity from FCM's Municipal Asset Management Program for an Asset Management Plan for the Water Purification Plant (WPP) and the Wastewater Treatment Plant (WWTP).

Moved By: David Murphy, Councillor

Seconded By: Bernadette Clément, Councillor

Motion Carried

4 Update - Arts and Culture Centre

Click for detail --> 

(a) Motion to receive Report 2018-05-PDR-RS.

(b) Motion to approve the location of the Election Headquarters at 159 Pitt Street.

Moved By: Carilyne Hébert, Councillor

Seconded By: Elaine MacDonald, Councillor

Motion Carried

TENDERS AND REQUESTS FOR PROPOSALS

1 Tender 18-T38 Analytical Laboratory Services - Three Years

Click for detail --> 

Motion to award Tender 18-T38, for a three (3) year period with the an option to renew for an additional one (1) year term, as follows:

Section 1 - Caduceon Enterprises Incorporated, Ottawa, Ontario

Section 2 - ALS, Nepean, Ontario

Section 3 - ALS, Nepean, Ontario

Section 4 - Caduceon Enterprises Incorporated, Ottawa, Ontario

Section 5 - Caduceon Enterprises Incorporated, Ottawa, Ontario
Section 6 - Caduceon Enterprises Incorporated, Ottawa, Ontario

These recommendations represent the low bidder meeting tender specifications.

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

Motion Carried

2 Tender 18-T39 Phase 1 - Roadway Lighting Improvements on Vincent Massey Drive

Click for detail --> 

Motion to award Tender 18-T39 to Black and McDonald Limited, from Ottawa, Ontario, at the total bid price of \$169,471.75 (net cost to the Corporation - \$152,614.56) being the best bid meeting the tender specifications.

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

Motion Carried

NEW BUSINESS

1 Future Arts and Culture Centre - Art Walks

Motion to direct Administration to prepare a report on the feasibility of including the future Arts and Culture Centre in the series of Art Walks.

Moved By: Elaine MacDonald, Councillor
Seconded By: Claude E. McIntosh, Councillor

Motion Carried

Mayor O'Shaughnessy stepped away from the chair to speak on the matter and motion. Acting Mayor Carilyne Hébert resided over the meeting during the discussion and vote.

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

Click for detail --> 


Motion to direct Administration to prepare a report on the approach to review the available options for the future of Police, Fire, Paramedic and By-law Services.


Moved By: Mark A. MacDonald, Councillor
Seconded By: Mayor O'Shaughnessy, Councillor


Motion Carried


PASSING OF BY-LAWS


Motion to endorse By-laws 2018-089 to 2018-096 inclusive, listed on the Agenda.


2018-089 A By-law to establish the list of Fees and Charges for The Corporation of the City of Cornwall
Click for detail --> 


2018-090 A By-law to authorize the City of Cornwall to acquire a parcel of land described as part 12, on 52R-7981 on Walton Street for public highway dedication purposes, known as Pin 60157-0148 and to name and dedicate the parcel as Walton Street
Click for detail --> 


Explanatory Note 2018-090 Explanatory Note to By-law to acquire a strip of land abutting Walton Street for dedication from 2422647 Ontario Inc.
Click for detail --> 


2018-091 A By-law to enter into an Agreement with St. Columban's Catholic Church for the thirty-four (34) parking spaces behind the church in their parking lot from July 1, 2018 to June 30, 2022
Click for detail --> 

Explanatory Note 2018-091 By-law to enter into an Agreement with St. Columban's Catholic Church for lease of 34 parking spaces
Click for detail --> 

2018-092 A By-law to authorize The Corporation of the City of Cornwall, as Service Delivery Agent for the Department of Social and Housing Services, to enter into an annual Service Contract with the Ministry of Community and Social Services for the delivery of the Ontario Works program for 2018
Click for detail --> 

2018-093 A By-law to Ratify the Collective Agreement between The Corporation of the City of Cornwall and CUPE 5734
Click for detail --> 

2018-094 A By-law to Ratify the Collective Agreement between The Corporation of the City of Cornwall and CUPE 234
Click for detail --> 

2018-095 A By-law to Ratify the Collective Agreement between The Corporation of the City of Cornwall and CUPE 3251
Click for detail --> 

2018-096 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- 329-335 Montreal Rd And 52-54 Pitt Street

Click for detail --> 

Explanatory Note 2018-096 Explanation of Purpose and Effect for HOTC Application Program 2 Agreement to By-law - 329-335 Montreal Rd and 52-54 Pitt Street

Click for detail --> 

Moved By: André Rivette, Councillor

Seconded By: Bernadette Clément, Councillor

Motion Carried

REPORTS FROM STANDING / SPECIAL COMMITTEES OF COUNCIL

1 Councillor David Murphy announced that the BMX track in Guindon Park opened drawing riders from New York State, Quebec and Eastern Ontario. Councillor Murphy thanked City staff for their involvement in the fruition of the new venue.

2 Councillor Elaine MacDonald spoke on the success of the first showing in a series of Art Walks. A fundraising event towards the future Arts and Culture Centre will be held on October 13, 2018 including the induction of various artists into the Hall of Fame.

NOTICES OF MOTION

1 New Location for Arts and Culture Centre

Click for detail --> 

PENDING BUSINESS LISTING

The Pending Business Listing was presented and no discussion ensued.

1 Unfinished Business Listing for June 25, 2018

Click for detail --> 

Motion to receive the Unfinished Business Listing for June 25, 2018.

Moved By: Carilyne Hébert, Councillor

Seconded By: Claude E. McIntosh, Councillor

Motion Carried

CONFIRMING BY-LAW

Motion to endorse By-law 2018-097, 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.

2018-097 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, June 25, 2018

Click for detail --> 

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

Motion Carried

ADJOURNMENT

Motion to adjourn the Public Meeting of Council at 8:55 p.m.

The next regular public meeting of Council is to be held on Monday, July 9, 2018.

Manon L. Levesque
City Clerk

Leslie O'Shaughnessy
Mayor