

Minutes

Cornwall City Council

Meeting Date: Mon June 26, 2017 07:00 PM
Location: Council Chambers
Chair: CN=Leslie O'Shaughnessy/OU=CITYHALL/O=CityCornwall
Prepared By: Manon L. Levesque, City 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
Justin Towndale, Councillor
David Murphy, Councillor

Regrets:

Maurice Dupelle, Councillor

Attendance Staff:

Maureen Adams, Chief Administrative Officer
Manon L. Levesque, City Clerk
Geoffrey Clarke, General Manager, Corporate Services
James Fawthrop, Division Manager, Parks and Recreation
John St Marseille, General Manager, Infrastructure and Municipal Works
Mark A. Boileau, General Manager, Planning, Development and Recreation
Tracey Bailey, General Manager, Financial Services
Bob Peters, Division Manager, Economic Development
Bruce Donig, Deputy Chief
Christopher Rogers, Chief Building Official

IN-CAMERA SESSION

Motion to move into a Closed Meeting at 5:00 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 2017-06-PDR-RS, Human Rights Tribunal of Ontario

e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose

Action Taken at In-Camera Session: Council received this Report.

Item #2, Report 2017-09-SHS-SS, Social Services Office

- a) the security of the property of the municipality or local board
- b) personal matters about an identifiable individual, including municipal or local board employees

Action Taken at In-Camera Session: Council provided Administration with direction.

Item #3, Report 2017-06-Shared, Service Agreement

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

Action Taken at In-Camera Session: Council provided Administration with direction.

Item #4 , Report 2017-27-FI, Lease of Property

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

Action Taken at In-Camera Session: Council provided Administration with direction.

Item # 5, Report 2017-08-IMW-IP, Funding Agreement

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

Action Taken at In-Camera Session: Council provided Administration with direction.

Item # 6, Report 2017-26-FI, Assessment Appeal

- e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose

Action Taken at In-Camera Session: Council provided Administration with direction.

Item#7, Report 2017-07-CAO, Purchase of Property

- c) a proposed or pending acquisition or disposition of land by the municipality or local board

Action Taken at In-Camera Session: Council provided Administration with direction.

Moved By: Claude E. McIntosh, Councillor

Seconded By: David Murphy, 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.

Presentation #2, Long Term Financial Plan by Bruce Peever and Bailey Church from KPMG, and Communication Item #3, 2017 Long Term Financial Plan (2018-2027) were removed from the Agenda and will be included at the Agenda for the Regular Meeting of Council of July 10, 2017.

ADOPTION OF AGENDA

Motion to adopt the Agenda as amended.

Moved By: Carilyne Hébert, Councillor
Seconded By: Andre Rivette, 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: Bernadette Clement, Councillor
Seconded By: Claude E. McIntosh, Councillor

Motion Carried

GENERAL CONSENT

ADOPTION OF MINUTES

Motion to endorse the following Minutes as presented.

1 June 12, 2017 Cornwall City Council Meeting

Click for detail --> 

Moved By: Elaine MacDonald, Councillor

Seconded By: Carilyne Hébert, Councillor

Motion Carried

PRESENTATIONS

1 Ceremonial Presentation - 2017 Ontario Winter Games Legacy Awards - Allison Oathwaite, Olivier Juneau and Joshua Seguin

Click for detail --> 

Allison Oathwaite, Holy Trinity Catholic Secondary School, and Joshua Seguin, Cornwall Collegiate & Vocational School, were present to receive their Ontario Winter Games Legacy Awards.

Olivier Juneau, École Secondaire Publique L'Héritage, will receive his award at a later date.

2 Long Term Financial Plan by Bruce Peever and Bailey Church from KPMG

This item was removed from the Agenda

DELEGATIONS

There were no Delegations.

CONSENT/CORRESPONDENCE

1 Petition to Remove Feral Cats

Click for detail --> 

Motion to refer this Petition to Administration for Report.

Moved By: Andre Rivette, Councillor
Seconded By: Denis Carr, Councillor

Motion Carried

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

UNFINISHED BUSINESS REPORTS

1 Locomotive #17 Refurbishment Plan

Click for detail --> 

Motion to authorize Administration to proceed with the plan to address the physical condition, appearance and location of Locomotive #17 as outlined in this report.

Moved By: Justin Towndale, Councillor
Seconded By: Bernadette Clement, Councillor

Motion to defer this matter.

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

Motion to Defer Defeated

A recorded vote on the main motion resulted as follows:

Votes For = 8

Leslie O'Shaughnessy, Mayor
Claude E. McIntosh, Councillor
Elaine MacDonald, Councillor
Denis Carr, Councillor
Bernadette Clement, Councillor
Carilyne Hébert, Councillor
Justin Towndale, Councillor
David Murphy, Councillor

Votes Opposed = 2

Mark A. MacDonald, Councillor
Andre Rivette, Councillor

Motion Carried

COMMUNICATIONS / REPORTS

1 An amendment to Yard Maintenance By-Law 2013-212

Click for detail --> 

Motion to adopt the amendment to By-law 2013-212.

Moved By: Bernadette Clement, Councillor

Seconded By: Elaine MacDonald, Councillor

Mayor Leslie O'Shaughnessy stepped down to debate the issue and Acting Mayor Bernadette Clement chaired the Meeting.

Motion to amend the main motion and to remove the reference to the shopping carts from the said By-law.

Moved By: Leslie O'Shaughnessy, Mayor

Seconded By: Claude E. McIntosh, Councillor

Motion to Amend Carried

Mayor Leslie O'Shaughnessy return to chair the Meeting.

Main Motion Carried as Amended

2 Economic Development Report - April, May and June 2017

Click for detail --> 

Motion to Receive Report 2017-08-PDR-ED.

Moved By: David Murphy, Councillor

Seconded By: Carilyne Hébert, Councillor

Motion Carried

3 2017 Long Term Financial Plan (2018-2027)

This matter was removed from the Agenda.

TENDERS AND REQUESTS FOR PROPOSALS

1 Request for Proposal 17-P08 Leasing of Desktop Computers

Click for detail --> 

Motion to award RFP 17-P08 to Dell Canada Incorporated, from North York,

Ontario, at the total bid price of \$192,593.76 (net cost to the Corporation - \$173,436.65) being the best Proposal meeting the specifications.

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

Motion Carried

2 Tender 17-T40 Removal, Supply and Installation of Brine Header for Cornwall Civic Complex

Click for detail --> 

Motion to award Tender 17-T40 to CIMCO Refrigeration from Kanata, Ontario, at the total bid price of \$148,998.41 (net cost to the Corporation - \$134,177.68) being the best bid meeting the tender specifications.

Moved By: Andre Rivette, Councillor
Seconded By: Denis Carr, Councillor

Motion Carried

3 Tender 17-T41 Supply and Delivery of One 4-Wheel Drive Tractor with Attachments

Click for detail --> 

Motion to award Tender 17-T41 to Green Valley Kubota Ltd. from Green Valley, Ontario, at the total bid price of \$59,731.73 (net cost to the Corporation - \$53,790.27) being the best bid meeting the tender specifications.

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

Motion Carried

4 Tender 17-T42 Relocation of Portable Building and Repairs to Sidewalk and Stairs at the Wastewater Treatment Plant

Click for detail --> 

Motion to award 17-T42 to Perras DiStefano Construction & Design Services Inc. from Cornwall, Ontario, at the total bid price of \$124,016.36 (net cost to the Corporation - \$111,680.57) being the best bid meeting the tender specifications.

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

Motion Carried

NEW BUSINESS

There were no New Business motions.

PASSING OF BY-LAWS

Motion to endorse By-laws 2017-096 to 2017-100 inclusive, listed on the Agenda.

2017-096 A By-law authorizing The Corporation of the City of Cornwall to enter into an Agreement with Municipal Property Assessment Corporation and Olymel Cornwall

Click for detail --> 

2017-097 By-law to amend the Yard Maintenance By-law 2013-212 of The Corporation of the City of Cornwall as amended

Click for detail --> 

2017-098 A By-law to repeal and replace By-law 113-2004 and By-law 2014-048 and to regulate the Sales of Fireworks within the limits of the City of Cornwall

Click for detail --> 

Explanatory Note 2017-098 Explanatory note to By-law to repeal and replace By-law 113-2004 and By-law 2014-048 to regulate the Sales of Fireworks within the limits of the City of Cornwall

Click for detail --> 

2017-099 A By-law to authorize The Corporation of the City of Cornwall to enter into a lease agreement with the Cornwall BMX Club for the use of a portion of Guindon Park

Click for detail --> 

Explanatory Note 2017-099 Explanatory Note to By-law to authorize The Corporation of the City of Cornwall to enter into a lease agreement with the Cornwall BMX Club for the use of a portion of Guindon Park

Click for detail --> 

2017-100 A By-law to establish a Tax Rebate Program for the vacant portions of property in the Commercial Property Class or the Industrial Property Class and to repeal By-law #059-2003

Click for detail --> 

Moved By: Andre Rivette, Councillor

Seconded By: Elaine MacDonald, Councillor

Motion Carried

REPORTS FROM STANDING / SPECIAL COMMITTEES OF COUNCIL

Councillor Elaine MacDonald indicated that the Canada's Sesquicentennial Committee was planning a Fishing Derby to be held on July 3, 2017, and a Community Picnic to be held on July 19, 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 June 26, 2017

Click for detail --> 

Motion to receive the Unfinished Business Listed for June 26, 2017.

Moved By: Elaine MacDonald, Councillor

Seconded By: Claude McIntosh, Councillor

Motion Carried

CONFIRMING BY-LAW

Motion to endorse By-law 2017-101, 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, June 26, 2017.

2017-101 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 26, 2017

Click for detail --> 

Moved By: Andre Rivette, Councillor

Seconded By: Bernadette Clement, Councillor

Motion Carried

ADJOURNMENT

Motion to adjourn the Public Meeting of Council at 8:30 p.m.

The next regular public meeting of Council is to be held on Monday, July 10, 2017.

Manon L. Levesque
Deputy City Clerk

Leslie O'Shaughnessy
Mayor