

Minutes

Cornwall City Council

Meeting ID: 2017-07-CCC
Meeting Date: Mon March 27, 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
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
Geoffrey Clarke, Director, Human Resources
John St Marseille, General Manager, Infrastructure and Municipal Works
Mark A. Boileau, General Manager, Planning, Development and Recreation
Myles Cassidy, EMS Chief, General Manager, Shared Services
Pierre Voisine, Fire Chief
Tracey Bailey, General Manager, Financial Services
Bob Peters, Division Manager, Economic Development
Bruce Donig, Deputy Chief
James Fawthrop, Division Manager, Parks and Recreation
Len Tapp, Division Manager, Transit Services

Motion to move into a Closed Meeting at 6:00 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 2017-004-CL, Lay Appointment to the Heritage-Patrimoine Cornwall Committee

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

Action Taken at In-Camera Meeting: Council made an appointment to the

Heritage-Patrimoine Cornwall Committee and directed Administration to prepare the appropriate By-law for the next Regular Meeting of Council.

Item #2, Report 2017-027-CL, Lay Appointment to the Municipal Accessibility Advisory Committee (MAAC)

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

Action Taken at In-Camera Meeting: Council made an appointment to the Municipal Accessibility Advisory Committee and directed Administration to prepare the appropriate By-law for the next Regular Meeting of Council.

Item #3, Report 2017-029-CL, Lay Appointment to the Senior Friendly Community Implementation Committee

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

Action Taken at In-Camera Meeting: Council made an appointment to the Senior Friendly Community Implementation Committee and to direct Administration to prepare the appropriate By-law for the next Regular Meeting of Council.

Item #4, Report 2017-03-CAO, Contract Negotiations

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 Meeting: Council received Report 2017-03-CAO.

Moved By: Andre Rivette, Councillor

Seconded By: Justin Towndale, 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. Delegation #1, Basic Income Pilot by Alex de Wit, Executive Director, Social Development Council of Cornwall and Area, has been removed from the Agenda.

ADOPTION OF AGENDA

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

Motion Carried

DISCLOSURE OF INTEREST

Council Andre Rivette declared a Conflict of Interest with the Delegation by the Nationals stating that his son is the owner.

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

Motion Carried

GENERAL CONSENT

ADOPTION OF MINUTES

Motion to endorse the following Minutes as presented.

1 February 27, 2017 Cornwall City Council Meeting

Click for detail --> 

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

Motion Carried

PRESENTATIONS

There were no Presentations.

DELEGATIONS

1 Basic Income Pilot by Alex de Wit, Executive Director, Social Development Council of Cornwall and Area

Click for detail --> 

This item was removed from the Agenda.

Having declared an Conflict of Interest in this matter, Councillor Andre Rivette did not participate in this vote.

2 Recycling in Schools by Shannon Ferguson and Kris McCarthy from the Nationals

Click for detail --> 

Shannon Ferguson and Kris McCarthy from the Nationals spoke about the Recycling Program that was introduced to the students of Bridgewood Public School, Central Public School, Viscount Alexander Public School, Eamers Corners Public School, and Akwesasne Mohawk School. The Nationals are requesting resource donations such as recycling bins, garbage bins, etc.

Motion to refer the Nationals' request for resource donations to Administration for report.

Moved By: Mark A. MacDonald, Councillor
Seconded By: Claude E. McIntosh, Councillor
Motion Carried

3 International Day of the Girl by Jillian Reed, Event Committee Chair, and Maxine LeBlanc of Maison Interlude House

Click for detail --> 

Maxine LeBlanc and Danielle MacNeil, Event Committee Members, explained how the International Day of the Girl event aims at empowering girls in our

community and reach as many young women as possible.

Maison Interlude House is looking to have a City Councillor and/or Senior Administration Member sit on the Committee and assist in putting on this event.

Motion to appoint Councillor Carilyne Hébert to be a Council Representative on the International Day of the Girl Committee.

Moved By: Bernadette Clement, Councillor
Seconded By: Elaine MacDonald, Councillor
Motion Carried

CONSENT/CORRESPONDENCE

1 Proclamation of World Autism Day and Raising of the Flag

Click for detail --> 

That Council proclaim April 2, 2017, as "World Autism Awareness Day" in the City of Cornwall and to allow the Autism Ontario flag to be flown at 360 Pitt Street.

2 Proclamation of St. Lawrence College Week

Click for detail --> 

That Council proclaim the week of April 2 to 8, 2017, as "St. Lawrence College Week" in the City of Cornwall.

3 Proclamation of Canadian Oncology Nursing Day in the City of Cornwall

Click for detail --> 

That Council proclaim Tuesday, April 4, 2017, as "Canadian Oncology Nursing Day" in the City of Cornwall.

4 Cornwall Optimist Club's Ribfest - Community Event

Click for detail --> 

That Council declare Cornwall Family Ribfest 2017 an event of municipal significance.

5 2016 Annual Remuneration and Expense Statement - Elected Officials

Click for detail --> 

That the 2016 statement of remuneration and expenses paid to members of Council in accordance with Section 284 of the *Municipal Act, 2001* be received for information.

Motion to approve all recommendations made in the Consent portion of the Agenda of Monday, March 27, 2017.

Moved By: Mark A. MacDonald, Councillor
Seconded By: Claude E. McIntosh, Councillor

Motion Carried

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

2017-03 Management Fees for Marina 200 and for Big Ben Ski Hill

Click for detail --> 

Whereas the City of Cornwall enters into Agreements on an annual basis with a named business to operate Marina 200 and to operate the Big Ben Ski Hill; and

Whereas the City is not the operator nor does it have input on how to operate both these sites; and

Whereas the City does not set the user fees at these facilities; and

Whereas neither of these facilities are city-owned; and

Whereas the City of Cornwall, for many years, has compensated both of these facilities by paying a management fee to the owner/operator to allow for these operations in the City of Cornwall.

Therefore let it be resolved that Council directs Administration to provide notice that, next year, the City of Cornwall will not provide a management fee to the operator as the City of Cornwall should not be funding private business.

Moved By: Maurice Dupelle, Councillor
Seconded By: David Murphy, Councillor

Motion to defer this matter to the Regular Council Meeting of Monday, April 24, 2017, in order to get further information.

Moved By: Bernadette Clement, Councillor
Seconded By: Carilyne Hébert, Councillor

A recorded vote on this matter resulted as follows:

Votes For = 8

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

Votes Opposed = 3

Maurice Dupelle, Councillor
Justin Towndale, Councillor
David Murphy, Councillor

Motion to Defer Approved

UNFINISHED BUSINESS REPORTS

1 Terms of Reference - Fire Services Committee (UB 2017-03)

Click for detail --> 

That Council receive the report.

Moved By: Mark A. MacDonald, Councillor
Seconded By: Claude E. McIntosh, Councillor

Motion Carried

Motion to direct Administration to prepare a Report regarding recommendation #9 of the Fire Master Plan which speaks directly to Council approving the strategic priorities identified within the Plan to guide the development and delivery of fire protection services within the City of Cornwall and to draft the Terms of Reference of a Fire Master Plan Implementation Committee.

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

Motion Carried

2 (a) Domiciliary Hostels Inspections Report (UB 2017-06)

Click for detail --> 

(b) Renewal of Domiciliary Hostel Agreements

Click for detail --> 

Motion to, as Consolidated Municipal Service Manager, authorize renewal of agreements to continue with the Domiciliary Care Program which, in 2016,

served approximately 425 vulnerable clients in Cornwall and Stormont, Dundas & Glengarry in some capacity.

Moved By: Maurice Dupelle, Councillor
Seconded By: Justin Towndale, Councillor

Motion Carried

COMMUNICATIONS / REPORTS

1 Economic Development Report - January, February and March 2017

Click for detail --> 

Motion to receive this Report 2017-08-PDR-ED.

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

Motion Carried

2 2017 Distribution of Provincial Child Care Wage Enhancement Grant to licensed Child Care Operators and Home Child Care Providers

Click for detail --> 


Motion to approve the amendment or signing of new service agreements with Child Care Operators and Home Child Care Providers for the purpose of distributing the provincial child care wage enhancement grant.

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

Motion Carried

TENDERS AND REQUESTS FOR PROPOSALS

1 Tender 17-T05 Municipal Works' Fuel Dispensing Depot

Click for detail --> 

Motion to award Tender 17-T05 to Triangle Pump Service Limited from Gloucester, Ontario, at the total bid price of \$481,683.97 (net cost to the Corporation - \$433,771.33) being the best bid meeting the tender specifications.

Moved By: Maurice Dupelle, Councillor
Seconded By: Justin Towndale, Councillor

Motion Carried

2 Tender 17-T14 Supply and Delivery of Ready Mix Concrete – As Required

Click for detail --> 

Motion to award Tender 17-T14 to Grant Ready Mix Limited from Cornwall, Ontario, at the total bid price of \$98,456.34 (net cost to the Corporation - \$88,662.98) being the best bid meeting the tender specifications.

Moved By: Andre Rivette, Councillor

Seconded By: Claude E. McIntosh, Councillor

Motion Carried

3 Tender 17-T15 Supply of Equipment and Manpower for Placing Hot-Mix Asphalt

Click for detail --> 

Motion to award Tender 17-T15 to Spooner Paving from Cornwall, Ontario, as follows:

(a) Section A at the total bid price of \$256,510.00 (net cost to the Corporation - \$230,995.20);

(b) Section B at the total bid price of \$18,080.00 (net cost to the Corporation - \$16,281.60);

being the best bid meeting the tender specifications.

Moved By: Andre Rivette, Councillor

Seconded By: Carilyne Hébert, Councillor

Motion Carried

4 Tender 17-T16 Supply of Hot Mix Asphalt

Click for detail --> 

Motion to award Tender 17-T16 to Coco Paving Inc. from Ottawa, Ontario, at the total bid price of \$179,883.57 (net cost to the Corporation - \$161,990.73) being the best bid meeting the tender specifications.

Moved By: Mark A. MacDonald, Councillor

Seconded By: Claude E. McIntosh, Councillor

Motion Carried

5 Tender 17-T17 Supply of Crushed Stone and Stone Dust

Click for detail --> 

Motion to award Tender 17-T17 to Cornwall Gravel Company Limited from Cornwall, Ontario, at the total bid price of \$70,918.80 (net cost to the Corporation - \$63,864.58) being the best bid meeting the tender specifications.

Moved By: Elaine MacDonald, Councillor

Seconded By: Justin Towndale, Councillor

Motion Carried

6 Tender 17-T24 Grass Cutting and Trimming at Various City Buildings and Miscellaneous Sites

Click for detail --> 

Motion to award Tender 17-T24 as follows:

Item 1 - Power Lawn Care, Alexandria, Ontario

Item 2 - Roger Salmon and Sons, Chesterville, Ontario

Item 3 - Power Lawn Care, Alexandria, Ontario

Item 4 - Garden World, Brockville, Ontario

Item 5 - E.C. Works, Long Sault, Ontario

Item 6 - Wayne Summers, Newington, Ontario

Item 7 - Power Lawn Care, Alexandria, Ontario

Item 8 - Roger Salmon and Sons, Chesterville, Ontario

Item 9 - Power Lawn Care, Alexandria, Ontario

These recommendations represent the low bidder meeting tender specifications, pending equipment review and document submission.

Moved By: Elaine MacDonald, Councillor

Seconded By: Maurice Dupelle, Councillor

Motion Carried

7 Purchase of Transit Buses Through the Transit Procurement Initiative

Click for detail --> 


Motion to approve the purchase of three conventional buses from Nova Bus through the Metrolinx Transit Procurement Initiative process.

Moved By: Mark A. MacDonald, Councillor

Seconded By: Bernadette Clement, Councillor

Motion Carried

8 Request for Proposal 17-P01 Service Provider - Employee and Family Assistance Program (EFAP)

Click for detail --> 

Motion to award RFP 17-P01 to Homewood Health Incorporated, from Montreal, Quebec at the total bid price for a three year period of \$59,758.92 (net cost to the Corporation - \$53,814.76) being the best Proposal meeting the specifications. Proposal may be renewed for up to two subsequent terms of one year each.

Moved By: Andre Rivette, Councillor

Seconded By: Elaine MacDonald, Councillor

Motion Carried

9 Tender 17-T18 Traffic and Control Signals and Electrical Works – Part “A” – Second Street and Lynwood Drive / Lefebvre Avenue and Part “B” – Fourth Street and Augustus Street

Click for detail --> 

Motion to award Tender 17-T18 to Black & McDonald Ltd. from Ottawa, Ontario, at the total bid price of \$309,403.04 (net cost to the Corporation - \$278,627.02) being the best bid meeting the tender specifications.

Moved By: Andre Rivette, Councillor

Seconded By: Maurice Dupelle, Councillor

Motion Carried

10 Tender 17-T20 Supply, Delivery and Spring Planting of Various 40mm Caliper Trees

Click for detail --> 

Motion to award Tender 17-T20 Garden World from Brockville, Ontario, at the total bid price of \$ 110,026.07 (net cost to the Corporation - \$ 99,081.88) being the best bid meeting the tender specifications.

Moved By: Bernadette Clement Councillor

Seconded By: Mark A. MacDonald, Councillor

Motion Carried

NEW BUSINESS

There were no New Business motions.

PASSING OF BY-LAWS

Motion to endorse By-law 2017-036 and By-laws 2017-041 to 2017-052 inclusive, listed on the Agenda.

2017-036 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 2017, as proposed in the 2017 Municipal Budget

Click for detail --> 

2017-042 A By-law to appoint Manon L. Levesque as City Clerk for The Corporation of the City of Cornwall and to repeal By-laws 2016-109 and 066-2007

Click for detail --> 

2017-043 A By-law to designate Manon L. Levesque as the Municipal Freedom of Information and Protection of Privacy Act Coordinator for The Corporation of the City of Cornwall and to repeal By-law 2016-110

Click for detail --> 

2017-044 A By-law to appoint Geoffrey Clarke as Interim Deputy Clerk for The Corporation of the City of Cornwall

Click for detail --> 

2017-045 A By-law to amend By-laws 001-2005 and 063-2009 and to repeal By-law 2013-003 and which By-law is to appoint Lori Delgreco and Linda Phillips to officiate Civil Marriage Solemnization for the City of Cornwall

Click for detail --> 

2017-046 A By-law to appoint Bradley Nuttley as Emergency Management Program Coordinator for The Corporation of the City of Cornwall

Click for detail --> 

2017-047 A By-law to enter into a Purchase and Sale Agreement with the Catholic District School Board of Eastern Ontario for the sale of surplus property known as Edson Street

Click for detail --> 

Explanatory Note-By-law 2017-047 Explanatory Note to By-law to enter into a Purchase and Sale Agreement for the sale of surplus property on Edson Street, to the Catholic District School Board of Eastern Ontario

Click for detail --> 

2017-048 A By-law to authorize The Corporation of the City of Cornwall to enter into a Transfer Payment Agreement with Her Majesty the Queen in right of the Province of Ontario as represented by the Minister of Transportation for the Province of Ontario for funding provided under the Public Transit Infrastructure Fund (PTIF) Phase One Program

Click for detail --> 

2017-049 A By-law to authorize The Corporation of the City of Cornwall to enter into a Temporary Supplemental Agreement to Lease with The St. Lawrence Seaway Management Corporation for the use of lands for the bicycle path (SLSMC Lease #64-662)

Click for detail --> 

2017-050 A By-law to authorize The Corporation of the City of Cornwall (on behalf of the Glen Stor Dun Lodge-Outreach Department) to update Schedules

B, C, D and E for 2017-2018 fiscal year with a one-year extension of the 2014-2017 Multi-Sector Service Accountability Agreement (M-SAA) with the Champlain Local Integration Network (LHIN)

Click for detail --> 

2017-051 A By-law to authorize The Corporation of the City of Cornwall (on behalf of the Glen Stor Dun Lodge) to update and amend Schedules A, B, C, D and E of the 2017-2018 fiscal year of the current Long Term Care Home Service Accountability Agreement that is in place from April 1, 2016, to March 31, 2019, with the Champlain Local Integration Network (LHIN)

Click for detail --> 

2017-052 A By-law to enter into a one year Operating Agreement for Marina 200 with Leader Sports beginning April 2017 to November 2017

Click for detail --> 

Moved By: Justin Towndale, Councillor

Seconded By: Elaine MacDonald, Councillor

Motion Carried

REPORTS FROM STANDING / SPECIAL COMMITTEES OF COUNCIL

Councillor Elaine MacDonald announced two events taking place to celebrate Canada's Sesquicentennial:

(a) Unveiling of the Confederation Parlour

April 8, 2017 at 1:30 p.m.

Cornwall Community Museum

In The Wood House at the Waterfront

(b) Quilts on the Seaway

April 21 and 22, 2017

St. John's Presbyterian Church (28 Second Street East)

April 21, 2017, from 10:00 a.m. to 6:00 p.m.

April 22, 2017, from 10:00 a.m. to 4:00 p.m.

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 Listed for March 27, 2017

Click for detail --> 

Motion to receive the Unfinished Business Listed for March 27, 2017.

Moved By: Maurice Dupelle, Councillor

Seconded By: Justin Towndale, Councillor

Motion Carried

CONFIRMING BY-LAW

Motion to endorse By-law 2017-053, 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, March 27, 2017.

2017-053 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, March 27, 2017

Click for detail --> 

ADJOURNMENT

Motion to adjourn the Public Meeting of Council at 9:15 p.m.

Moved By: Rivette, Councillor

Seconded By: Carilyne Hébert, Councillor

Motion Carried

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

Manon L. Levesque
City Clerk

Leslie O'Shaughnessy
Mayor

