

Minutes Cornwall City Council

Meeting ID: 2019-12
Meeting Date: Mon May 27, 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
Carilyne 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
Mark A. Boileau, General Manager, Planning, Development and Recreation
Tracey Bailey, General Manager, Financial Services
Bill de Wit, Division Manager, Municipal Works
Bill Lister, Chief, Cornwall SD&G Paramedic Services
Norm Quenneville, Administrator, Glen Stor Dun Lodge
Len Tapp, Division Manager, Transit Services
Michael Fawthrop, Division Manager, Infrastructure
Emma Meldrum, Public Information Coordinator
Dan Aikman, Chief of Police

MOMENT OF PERSONAL REFLECTION

NATIONAL ANTHEM

Assembly

1 National Anthem and Book of Recognition by Frances Cardinal

Click for detail --> 

Ms. Frances Cardinal was invited to sign the Book of Recognition.

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 Distribution of the Minutes of May 13, 2019, as the print version of the Agenda contained the Minutes of April 23, 2019. The electronic copy of the Agenda included the Minutes of May 13, 2019.
- 2 Addition of Presentation Item #3, Brookdale Avenue North Sanitary Sewer Extension - Municipal Class Environmental Assessment by EVB Engineering.
- 3 Communications Item #4, Brookdale Avenue North Sanitary Sewer Extension - Municipal Class Environmental Assessment, was moved to be dealt with immediately following the Presentation on the same subject.
- 4 Addition of Communication Item #5, Code of Conduct Required Changes (Part 2).
- 5 Consent Item #5, Draft Asset Management Policy - Introduction (Part 1), was moved to Communication Item #6 for discussion.
- 6 Addition of New Business Item #2, Funding for BMX Park and for Your Arts Council.
- 7 Distribution of Schedule A to By-law 2019-067, which By-law is to repeal and replace Schedule A of By-law 2018-067 to set the 2019 tax rates and to levy taxes for the year 2019 as the Schedule was missed in the print version of the Agenda.

ADOPTION OF AGENDA

Motion to adopt the Agenda as amended.

Moved By: Glen Grant, Councillor

Seconded By: Eric Bergeron, Councillor

Motion Carried

DISCLOSURE OF INTEREST

1 Councillor Carilyne Hébert declared a conflict of interest as she is the Executive Director of the Social Development Council on the following:

- Presentation Item #1, Walk and Roll Month by Transition Cornwall as Transition Cornwall Plus is a working group under the Social Development Council;
- Presentation Item #2, Food and Agriculture Council Report as it sits under the All Things Food umbrella of the Social Development Council; and
- Consent Item #3, Proclamation of Walk and Roll Month as Transition Cornwall Plus is a working group under the Social Development 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: Syd Gardiner, Councillor

Seconded By: Todd Bennett, Councillor

Motion Carried

ADOPTION OF MINUTES

Motion to endorse the following Minutes as presented.

1 May 13, 2019 Cornwall City Council Meeting

Click for detail --> 

Moved By: Glen Grant, Councillor

Seconded By: Eric Bergeron, Councillor

Motion Carried

PRESENTATIONS

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

1 Walk and Roll Month in Cornwall and SDG by Chantal Lalonde, Active Transportation Group of Transition Cornwall +

Click for detail --> 

Chantal Lalonde and John Towndrow of the Transition Cornwall Steering Group provided an overview of the June Rock and Roll event.

Motion to receive this presentation.

Moved By: Eric Bergeron, Councillor

Seconded By: Todd Bennett, Councillor

Motion Carried

2 Stormont, Dundas, Glengarry, Cornwall, and Akwesasne Food and Agriculture Advisory Council by Gina Dragone, Food and Agriculture Development Officer

Click for detail --> 

Gina Dragone, Food and Agriculture Development Officer provided an overview of the 18-month Report of Recommendations on All Things Food.

Motion to send a letter of support to the Eastern Ontario Health Unit supporting the Commercial Kitchen pilot project in North Glengarry and request consideration of a similar initiative within the City of Cornwall.

Moved By: Maurice Dupelle, Councillor

Seconded By: Eric Bergeron, Councillor

Motion Carried

Motion to receive this presentation.

Moved By: Glen Grant, Councillor

Seconded By: Eric Bergeron, Councillor

Motion Carried

Councillor Carilyne Hébert returned to the ongoing Meeting.

3 Brookdale Avenue North Sanitary Sewer Extension - Municipal Class

Environmental Assessment by EVB Engineering , Josh Eamon, P. Eng., President, and Francois Lafleur, P. Eng., Municipal Engineer

Click for detail --> 

Josh Eamon, President and Francois Lafleur, Municipal Engineer of EVB Engineering provided an update of the environmental assessment alternatives and expected timeline for construction.

Motion to receive this presentation.

Moved By: Maurice Dupelle, Councillor
Seconded By: Elaine MacDonald, Councillor

Motion Carried

Communication Item #4, Brookdale Avenue North Sanitary Sewer Extension - Municipal Class Environmental Assessment, was moved to be dealt with immediately following the Presentation.

Brookdale Avenue North Sanitary Sewer Extension - Municipal Class Environmental Assessment

Click for detail --> 

Motion to receive and endorse the EA for the Brookdale Avenue North Sanitary Sewer Extension.

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

Motion Carried

DELEGATIONS

There were no Delegations.


CONSENT/CORRESPONDENCE

1 Proclamation of Paramedic Services Week

Click for detail --> 

Motion to proclaim the week of May 26 to June 01, 2019, as "Paramedic Services Week" with the National theme, "Celebrating Successes" in the City of Cornwall.

2 Proclamation of Spinal CSF (Cerebrospinal Fluid) Leak Week

Click for detail --> 

Motion to proclaim the week of June 2 to 8, 2019, as "Spinal CSF Leak Week" in the City of Cornwall.

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

3 Proclamation of Walk and Roll Month

Click for detail --> 

4 Proclamation of Deafblind Month

Click for detail --> 

Motion to proclaim June, 2019, as "National Deafblind Awareness Month" in the City of Cornwall.

5 Draft Asset Management Policy - Introduction (Part 1)

Click for detail --> 

This matter was moved to Communications as Item #6 for discussion.

Motion to approve the recommendations for Items 1, 2, and 4 contained in the Consent portion of the Agenda of Monday, May 27, 2019.

Moved By: Dean Hollingsworth, Councillor

Seconded By: Carilyne Hébert, Councillor

Motion Carried

3 Proclamation of Walk and Roll Month

Click for detail --> 

Motion to proclaim the month of June, 2019, as "Walk and Roll Month" in the City of Cornwall, Ontario.

Moved By: Maurice Dupelle, Councillor

Seconded By: Glen Grant, Councillor

Motion Carried

Councillor Carilyne Hébert returned to the ongoing Meeting.

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

There were no Resolutions.

UNFINISHED BUSINESS REPORTS

1 Municipal Policy Statement for Private Retail Cannabis Stores; Part 3 - BIA Follow-up.

Click for detail --> 

Motion to adopt the Municipal Policy Statement for Private Retail Cannabis Stores with the only restriction for schools.

Moved By: Eric Bergeron, Councillor
Seconded By: Claude E. McIntosh, Councillor


Motion to amend the main motion and to adopt the Municipal Policy Statement for Private Retail Cannabis Stores which would include a 150 metre buffer from cannabis stores to the following established uses only: schools, mental health / addiction and detox centres.

Moved By: Carilyne Hébert, Councillor
Seconded By: Dean Hollingsworth, Councillor

Motion to Amend Carried

Main Motion as Amended Carried

2 Public and Open Space Recycling Pilot Project

Click for detail --> 

Motion to defer to Administration for a report on the costing for a full stream recycling program.

Moved By: Dean Hollingsworth, Councillor
Seconded By: Todd Bennett, Councillor

Motion Carried

COMMUNICATIONS / REPORTS

1 Multi-Year Governance Agreement For Joint Transit Procurements Facilitated by Metrolinx, 2019-2024

Click for detail --> 

Motion to approve:

- (a) Cornwall City Council authorizes the Transit Division to participate in the Multi-Year Governance Agreement for Joint Transit Procurements facilitated by Metrolinx, 2019-2024;
- (b) The Mayor and City Clerk be authorized to sign the Multi-Year Governance Agreement for the Joint Transit Procurements facilitated by Metrolinx, 2019 - 2024, and the supporting By-law;

(c) The appropriate City Staff be authorized to complete the necessary applications, reporting forms and subsequent agreements as required under the program; and

(d) The Division Manager of Cornwall Transit be designated as Cornwall Transit's representative to the Steering Committee under the program, with the Transit Maintenance Supervisor being designated as the alternate member.

Moved By: Glen Grant, Councillor

Seconded By: Syd Gardiner, Councillor

Motion Carried

2 2019-20 MTO Connecting Links Program Intake - Project Application

Click for detail --> 

Motion to approve the following:

(a) That Council endorse a submission of an application to the 2019-20 MTO Connecting Links Program.

(b) That the project submitted for the funding program shall be the Brookdale Avenue North Road Rehabilitation and Widening from the north limits of the Canadian National Railway (CNR) Overpass to the south limits of the Highway 401 Overpass.

Moved By: Elaine MacDonald, Councillor

Seconded By: Todd Bennett, Councillor

Motion Carried

3 Tax Write-offs / Adjustments

Click for detail --> 

Motion to approve the tax write-offs/adjustments/vacancies under Sections 357 and 364 of the *Municipal Act, 2001*.

Moved By: Maurice Dupelle, Councillor

Seconded By: Justin Towndale, Councillor

Motion Carried

4 Brookdale Avenue North Sanitary Sewer Extension - Municipal Class Environmental Assessment

Click for detail --> 

This matter was moved to be dealt with immediately following the Presentation.

5 Code of Conduct Required Changes (Part 2)

Click for detail --> 

Motion to defer until the training session of June 8, 2019, has taken place.

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

Motion to Defer Carried

6 Draft Asset Management Policy - Introduction (Part 1)

Click for detail --> 

This matter was moved from Consent to Communications for discussion.

Motion to receive Report 2019-25-FI.

Moved By: Eric Bergeron, Councillor
Seconded By: Claude E. McIntosh, Councillor

Motion Carried

TENDERS AND REQUESTS FOR PROPOSALS

1 Tender 19-T36 Response Maintenance of Roadway Lighting

Click for detail --> 

Motion to award Tender 19-T36 to Dundas Power Line Limited, from Chesterville, Ontario, at the total bid price of \$691,605.20 (net cost to the Corporation - \$622,811.90) for a five year period commencing August 1, 2019, until July 31, 2024 with an option to renew for an additional 2-year term, being the best bid meeting the tender specifications.

Moved By: Elaine MacDonald, Councillor
Seconded By: Todd Bennett, Councillor

Motion Carried

2 Tender 19-T38 Electrical Engineering Services for the Provision of Incident Energy Analysis of City Facilities

Click for detail --> 

Motion to award Tender 19-T38 to Stantec Consulting Limited, from Ottawa, Ontario, at the total bid price of \$148,163.91 (net cost to the Corporation - \$133,426.19) being the best bid meeting the tender specifications.

Moved By: Justin Towndale, Councillor
Seconded By: Glen Grant, Councillor

Motion Carried

3 Tender 19-T42 Supply and Delivery of Safety Supplies

Click for detail --> 

Motion to award Tender 19-T42 in its entirety to McCordick, Division of Bunzl

Canada from Cambridge, Ontario, at the total bid price of \$24,546.06 (net cost to the Corporation - \$22,104.49) for a two year period with the option to renew for one additional year, being the best bid meeting the tender specifications.

Moved By: Syd Gardiner, Councillor
Seconded By: Maurice Dupelle, Councillor

Motion Carried

NEW BUSINESS

1 Waterfront Pop Up Project

Click for detail --> 

The City of Cornwall is always looking for ways to bring people to the waterfront / Lamoureux Park area, and has done a good job adding user friendly facilities like the boat launch, splash pad, outdoor gym, walking tour plaques, and even a local food provider.

Many different events go on throughout the year and bring many people to Lamoureux Park on several weekends during the summer.

What is needed is something that will bring people down to our waterfront, and specifically to Lamoureux Park, on a regular basis. People would be encouraged to walk our downtown, then move into Lamoureux Park, or from the Park, up through our downtown, making the area a destination for both local residents and visitors to our city.

Waterfront Pop Up Businesses are starting to be used in the City of Belleville along its waterfront this summer.

These pop up businesses are great for new entrepreneurs looking for affordable ways to launch their business, or for seasonal businesses looking for a place to set up and take advantage of what our waterfront location can offer.

Motion to refer to Administration for a report on the feasibility of Waterfront Pop Up Businesses.

Moved By: Todd Bennett, Councillor
Seconded By: Eric Bergeron, Councillor

Motion Carried

2 Funding for BMX Park and for Your Arts Council

Click for detail --> 

Motion to reconsider the allocation of funds to the BMX Park and Your Arts Council.

A 2/3's majority was required.

Moved By: Justin Towndale, Councillor
Seconded By: Eric Bergeron, Councillor

Motion to Reconsider Carried

The BMX Park and Your Arts Council both have significant financial and quality of life impacts on the city, and both organizations are seeking to have their funding topped up to the amounts requested during this year's budget deliberations.

The BMX Park has built a beautiful world class bike park, and has already attracted a major event, the DK Gold Cup Regional Qualifier by U.S.A. BMX/BMX Canada that will attract between 200 and 300 BMX racers and their families to the city. The \$15,000 they are seeking, will top them up to their original request amount from Council during budget deliberations. The money will be used to install a fence around their track to protect their investment from ATVs and motorcycles using it after hours and causing major damage to their track. This fence will protect the track for the purposes it was built for and for the long term viability of this facility. This park has the potential to have a major financial impact in our community for many years to come, and their park needs be protected from vandalism.

Your Arts Council is also seeking \$15,000 that will top this organization to the original amount they were seeking from Council during budget deliberations. They have a direct impact on many artists and art organizations by offering governance and making sure artists get paid for the work that they do. Their involvement in these many different organizations has had a \$290,000 impact on our community. This total does not include how many people used our hotels and restaurants while enjoying art related events. Without this money, they will not be able to financially support these events and provide governance in the second part of this year. The City of Cornwall has supported Your Arts Council for the last several years and has received a good return on its investment.

Motion that each request be dealt with as a separate item.

Moved By: Glen Grant, Councillor
Seconded By: Dean Hollingsworth, Councillor

Motion Carried

Motion to approve the additional funding of \$15,000 to the BMX Park to install fencing around the park's perimeter.

A recorded vote on this matter resulted as follows:

Votes For = 8

Bernadette Clement, Mayor
Elaine MacDonald, Councillor
Syd Gardiner, Councillor
Dean Hollingsworth, Councillor
Carilyne Hébert, Councillor
Glen Grant, Councillor
Todd Bennett, Councillor
Justin Towndale, Councillor

Votes Oppose = 3

Claude E. McIntosh, Councillor
Maurice Dupelle, Councillor
Eric Bergeron, Councillor

Motion Carried

Motion to approve the additional funding of \$15,000 to Your Arts Council.

Moved By: Todd Bennett, Councillor
Seconded By: Elaine MacDonald, Councillor

Motion Carried

Motion to continue past the hour of 11:00 p.m.

A 2/3's majority was required.

Moved By: Eric Bergeron, Councillor
Seconded By: Elaine MacDonald, Councillor

Motion Carried

PASSING OF BY-LAWS

Motion to endorse By-laws 2019-062 to 2019-071 inclusive, listed on the Agenda.

2019-062 A By-Law to appoint McKenzie Snyder as a seasonal By-Law Enforcement Officer for the purpose of enforcing the Animal Control, Property

Standards, Parking & Traffic By-Laws and other more commonly appealed to By-Laws

Click for detail --> 

Explanatory Note 2019-062 An explanatory note to a By-Law which will appoint McKenzie Snyder as a seasonal By-Law Enforcement Officer for the purpose of enforcing the Animal Control By-Law, the Property Standards By-Law, Parking & Traffic By-Laws and other more commonly appealed to By-Laws

Click for detail --> 

2019-063 A By-Law to appoint Bradley Sauve as a seasonal By-Law Enforcement Officer for the purpose of enforcing the Animal Control, Property Standards, Parking & Traffic By-Laws and other more commonly appealed to By-Laws

Click for detail --> 

Explanatory Note 2019-063 An explanatory note to a By-Law which will appoint Bradley Sauve as a seasonal By-Law Enforcement Officer for the purpose of enforcing the Animal Control By-Law, the Property Standards By-Law, Parking & Traffic By-Laws and other more commonly appealed to By-Laws

Click for detail --> 

2019-064 A By-law to establish the 2019 tax capping decrease limits

Click for detail --> 

2019-065 A By-law to establish the tax ratios for the year 2019

Click for detail --> 

2019-066 A By-law to adopt tax capping options and parameters for properties in the Multi-Residential, Commercial and Industrial property classes for the year 2019

Click for detail --> 

2019-067 A By-law to repeal and replace Schedule A of By-law 2018-067 to set the 2019 tax rates and to levy taxes for the year 2019

Click for detail --> 

2019-068 A By-law to authorize The Corporation of the City of Cornwall to register liens and to provide and subsequently administer municipal funds to the identified home owners under the Renaissance Housing Rehabilitation Program - 339-339A Carleton and 332A-C Prince Arthur

Click for detail --> 

Explanatory Note 2019-068 Explanation of Purpose and Effect for Renaissance Housing Rehabilitation Program Applications By-law - 339-339A Carleton and 332A-C Prince Arthur

Click for detail --> 

2019-069 A By-law to authorize The Corporation of the City of Cornwall to enter into a Voter List Management Services Agreement with Comprint Systems Incorporated (carrying on business as DataFix) for a four year term ending on December 31, 2022

Click for detail --> 

2019-070 A By-law authorizing the Corporation of the City of Cornwall to complete a Connecting Links Funding Application through the Ministry of Transportation (MTO) for the rehabilitation and widening of Brookdale Avenue North

Click for detail --> 

2019-071 A By-law to authorize The Corporation of the City of Cornwall to purchase a parcel of land for the proposed pumping station to service the Brookdale Avenue North catchment area

Click for detail --> 

Explanatory Note 2019-071 Explanatory Note to By-law to authorize the City of Cornwall to purchase a parcel of land for the proposed pumping station to service the Brookdale Avenue North catchment area

Click for detail --> 

Moved By: Todd Bennett, Councillor

Seconded By: Eric Bergeron, Councillor

Motion Carried

REPORTS FROM STANDING / SPECIAL COMMITTEES OF COUNCIL

1 Councillor Elaine MacDonald reminded Council that on June 7, 2019, the Centre for the Arts Collective will be hosting an Arts Auction of donated art works.

2 Councillor Elaine MacDonald requested a report on the progress towards implementing the new system for solid waste pick-up and use of the new receptacles for the downtown and Le Village areas.

3 Councillor Justin Towndale recognized Constable Jeff Lalonde for receiving the Sovereign's Medal for Volunteers. Cst. Lalonde will be invited to sign the Book of Recognition at a future Council Meeting.

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 May 27, 2019

Click for detail --> 

Motion to receive the Unfinished Business Listed for May 27, 2019.

Moved By: Todd Bennett, Councillor

Seconded By: Glen Grant, Councillor

Motion Carried

CONFIRMING BY-LAW

Motion to endorse By-law 2019-072, 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, May 27, 2019.

2019-072 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, May 27, 2019

Click for detail --> 

Moved By: Todd Bennett, Councillor

Seconded By: Eric Bergeron, Councillor

Motion Carried

ADJOURNMENT

Motion to adjourn the Regular Meeting of Council at 11:05 p.m.

Moved By: Carilyne Hébert, Councillor

Seconded By: Claude E. McIntosh, Councillor

Motion Carried

The next regular public meeting of Council is to be held on Monday, June 10 2019.

Manon L. Levesque
City Clerk

Bernadette Clement
Mayor