

Minutes Cornwall City Council

Meeting ID: 2019-03
Meeting Date: Mon January 28, 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
Mark A. Boileau, General Manager, Planning, Development and Recreation
Tracey Bailey, General Manager, Financial Services
Bill Lister, Chief, Cornwall SD&G Paramedic Services
Stacey Ferguson, Administrator, Social and Housing Services
Len Tapp, Division Manager, Transit Services
Christopher Rogers, Chief Building Official
Emma Meldrum, Public Information Coordinator

IN-CAMERA SESSION / RISE AND REPORT FROM THE IN-CAMERA MINUTES OF MONDAY, JANUARY 28, 2019

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 2019-03-FI, RFP Legal Opinion

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 Meeting: Council received this report.

Item #2, Report 2019-04-FI, RFP Review

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

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 Meeting: Council received this report.

Item #3, Report 2019-FI-05, RFP Evaluation Criteria and Scoring Results

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

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

Action Taken at Meeting: Council received this report.

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 Tenders and Request for Proposals Item #2, Request for Proposal 18-P19

Collection, Processing and Marketing of Recyclable Material and Collection of Curbside Waste was moved to be dealt with immediately following the Adoption of the Minutes.

2 Consent Item #1, Proclamation of Black History Month / Mois de l'histoire des Noirs 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: Elaine MacDonald, 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: Todd Bennett, Councillor
Seconded By: Maurice Dupelle, Councillor

Motion Carried

GENERAL CONSENT

ADOPTION OF MINUTES

Motion to endorse the following Minutes as presented.

1 January 10, 2019 Cornwall City Council Meeting
Click for detail --> 

2 January 14, 2019 Cornwall City Council Meeting

Click for detail --> 

Moved By: Todd Bennett, Councillor
Seconded By: Syd Gardiner, Councillor

Motion Carried

This matter was moved to be dealt with immediately following the Adoption of the Minutes.

Request for Proposal 18-P19 Collection, Processing and Marketing of Recyclable Material and Collection of Curbside Waste

Click for detail --> 

This matter was moved from Tenders and Requests for Proposals Item #2 for discussion.

Motion to award RFP 18-P19 to Environmental 360 Solutions Incorporated, from Pickering, Ontario, at the total contract price of \$24,089,466.73 (net cost to the Corporation - \$21,698,284.37) being the best Proposal meeting the specifications. The contract may be renewed for a further one year extension upon mutual consent of both parties.

The motion includes the awarding of Option 2 - Modified Level of Service for the collection of recyclable material and collection of curbside solid waste and Option A - Use of Corporation's Material Recovery Facility for recycling processing.

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

A recorded vote on this matter resulted as follows:

Votes For = 10

Bernadette Clement, Mayor
Claude E. McIntosh, Councillor
Elaine MacDonald, Councillor
Syd Gardiner, Councillor
Dean Hollingsworth, Councillor
Carilyne Hébert, Councillor
Maurice Dupelle, Councillor
Glen Grant, Councillor
Todd Bennett, Councillor
Justin Towndale, Councillor

Votes Opposed = 1
Eric Bergeron, Councillor

Motion Carried

PRESENTATIONS

There were no Presentations.

DELEGATIONS

There were no Delegations.

CONSENT/CORRESPONDENCE

1 Proclamation of Black History Month / Mois de l'histoire des Noirs

Click for detail --> 

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

2 Proclamation of Eating Disorder Awareness Week

Click for detail --> 

Motion to proclaim the week of February 1 to 7, 2019 as "Eating Disorder Awareness Week" in the City of Cornwall.

3 Proclamation of Optimist International Day

Click for detail --> 

Motion to proclaim Thursday, February 7, 2019 as "Optimist International Day" in the City of Cornwall.

4 Building Permit Fee Study And Proposed Fee Changes (Interim Report)

Click for detail --> 

Motion to receive Report 2019-03-PDR-BL.

Motion to approve the recommendations contained in the Consent portion of the Agenda of Monday, January 28, 2019.

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

Motion Carried

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

There were no Resolutions.

UNFINISHED BUSINESS REPORTS

1 Parking Restrictions and Bicycle Lanes on Lemay Street

Click for detail --> 

Motion that the bicycle lanes, as well as the parking restrictions required for the safety of the users, remain along Lemay Street as previously endorsed and approved by Council and by the Municipal Class Environmental Assessment (MCEA) for the "Improvements and Extension of Lemay Street".

Moved By: Justin Towndale, Councillor

Seconded By: Elaine MacDonald, Councillor

A recorded vote on this matter resulted as follows:

Votes For = 7

Bernadette Clement, Mayor

Elaine MacDonald, Councillor

Syd Gardiner, Councillor

Carilyne Hébert, Councillor

Glen Grant, Councillor

Todd Bennett, Councillor

Justin Towndale, Councillor

Votes Opposed = 4

Claude E. McIntosh, Councillor

Dean Hollingsworth, Councillor

Maurice Dupelle, Councillor

Eric Bergeron, Councillor

Motion Carried

2 Response to Petition Regarding Transit Service Revisions

Click for detail --> 

Motion to receive Report 2019-01-IMW-TR.


Moved By: Claude McIntosh, Councillor

Seconded By: Justin Towndale, Councillor

Motion Carried

COMMUNICATIONS / REPORTS

1 Proposed Freedom Mobile Inc. Telecommunication Monopole Antenna and Facility located at 700 Wallrich Avenue (private property owned by 700 Wallrich Inc., Part Lot 15, Concession 1, being Parts 1-12 on Reference Plan 52R-1636), in the City of Cornwall, and 2910 Marleau Avenue, Cornwall, Ontario, (private property owned by 1757604 Ontario Inc., Part Lot A and Part West 1/2 of Lot B, Concession 1, Being Parts 1 & 2 on Reference Plan 52R-1951), in the City of Cornwall

Click for detail --> 

Motion to endorse the Resolution of Support for the proposed Freedom Mobile Inc. Monopole Antenna facilities located at 700 Wallrich Avenue and 2910 Marleau Avenue, as depicted in the report, and provide an accompanying letter of concurrence.

Moved By: Justin Towndale, Councillor

Seconded By: Elaine MacDonald, Councillor

Motion Carried

2 Child Care Division Special Purpose Funding Business Practice Guidelines for 2019

Click for detail --> 

Motion to approve the 2019 Child Care Division Business Practice Guidelines for the distribution of Special Purpose and General Operating Funding to Operators that have a service contract with the City of Cornwall.

Moved By: Maurice Dupelle, Councillor

Seconded By: Carilyne Hébert, Councillor

Motion Carried

3 Proclamation of Black History Month / Mois de l'histoire des Noirs

Click for detail --> 

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

Motion to proclaim the month of February, 2019, as "Black History Month" in the City of Cornwall.

Moved By: Claude McIntosh, Councillor

Seconded By: Glen Grant, Councillor

Motion Carried

TENDERS AND REQUESTS FOR PROPOSALS

1 Request for Proposal 18-P17 Integrity Commissioner

Click for detail --> 

Motion to award RFP 18-P17 to Cunningham, Swan, Carty, Little and Bonham LLP, from Kingston, Ontario, for a period of two years commencing upon award to December 31, 2020, with the option to extend for an additional two (2) year term, being the best Proposal meeting the specifications.

Moved By: Justin Towndale, Councillor

Seconded By: Glen Grant, Councillor

Motion Carried

2 Request for Proposal 18-P19 Collection, Processing and Marketing of Recyclable Material and Collection of Curbside Waste

Click for detail --> 

This matter was moved to be dealt with immediately follow the Adoption of Minutes for discussion.

3 Request for Proposal 18-P21 10 Year Housing Plan - 5 Year Review

Click for detail --> 

Motion to award RFP 18-P21 to Re/Fact Consulting, from Stittsville, Ontario, at the total bid price of \$23,823.79 (net cost to the Corporation - \$21,454.06) being the best Proposal meeting the specifications.

Moved By: Carilyne Hébert, Councillor

Seconded By: Syd Gardiner, Councillor

Motion Carried

4 Financial Systems Software Upgrade

Click for detail --> 

Motion to approve the sole-source purchase of Diamond Municipal Solutions for the purposes outlined in this report and that net funds required for the purchase be taken from Working Reserves and paid back with year-over-year cost savings over the following 7 years.

Motion to defer this matter to the 2019 Budget.

Moved By: Maurice Dupelle, Councillor

Seconded By: Eric Bergeron, Councillor

Motion to Defer Defeated

Moved By: Maurice Dupelle, Councillor

Seconded By: Justin Towndale, Councillor

Main Motion Carried

5 Purchase of Transit Intelligent Transportation System and Automatic Vehicle Location (ITS-AVL)

Click for detail --> 

Motion to approve the purchase of the Transit ITS-AVL System, from Consat Telematics through the Metrolinx Transit Procurement Initiative process, at a cost of \$200,685.74 (net cost to the Corporation \$180,723.72).

Moved By: Todd Bennett, Councillor

Seconded By: Elaine MacDonald, Councillor


Motion Carried

NEW BUSINESS

There were no New Business items.

PASSING OF BY-LAWS

Motion to endorse By-law 2019-009 inclusive, listed on the Agenda.

2019-009 A By-law to appoint Members of Council to Boards, Committees and Commissions for this term of Council (Glen Stor Dun Lodge) (St. Lawrence River Institute) (Eastern Ontario Health Unit) (Cornwall Regional Airport Commission) (Cornwall Public Library) (Cornwall and Area Housing / Logement de Cornwall et la region) (Raisin River Conservation Authority) (Lay Appointments Committee)
Click for detail --> 

Moved By: Carilyne Hébert, Councillor

Seconded By: Syd Gardiner, Councillor

Motion Carried

REPORTS FROM STANDING / SPECIAL COMMITTEES OF COUNCIL

1 Councillor Elaine MacDonald spoke on the recent snow clearing efforts and inquired on policies and guidelines for snow clearing.

2 Councillor Eric Bergeron inquired on the reporting of Committees to Council.

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 January 28, 2019

Click for detail --> 

Motion to receive the Unfinished Business Listing for January 28, 2019.

Moved By: Todd Bennett, Councillor

Seconded By: Maurice Dupelle, Councillor

Motion Carried

CONFIRMING BY-LAW

Motion to endorse By-law 2019-010, 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, January 28, 2019.

2019-010 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, January 28, 2019

Click for detail --> 

Moved By: Carilyne Hébert, Councillor

Seconded By: Elaine MacDonald, Councillor

Motion Carried

ADJOURNMENT

Motion to adjourn the Public Meeting of Council at 8:20 p.m.

Moved By: Carilyne Hébert, Councillor

Seconded By: Syd Gardiner, Councillor

Motion Carried

The next regular public meeting of Council is to be held on Monday, February 11, 2019.

Manon L. Levesque
City Clerk

Bernadette Clement
Mayor

