

Agenda Cornwall City Council

Meeting Date: Mon March 04, 2019 05:00 PM
Location: Council Chambers
Chair: Bernadette Clement, Mayor
Prepared By: Manon L. Levesque, City Clerk

IN-CAMERA SESSION

There is no In-Camera Session on March 4, 2019.

MOMENT OF PERSONAL REFLECTION

NATIONAL ANTHEM

Hymne national

Oh, Canada
Our home and native land,
True patriot love
In all of us command.
With glowing hearts
We see thee rise,
The true, north, strong, and free.
From far and wide
Oh Canada
We stand on guard for thee.
God keep our land
Glorious and free.
Oh, Canada we stand on guard for thee,
Oh, Canada
we stand on guard for thee.

O Canada!
Terre de nos aîeux,
Ton front est ceint
de fleurons glorieux!
Car ton bras
sait porter l'épée,
Il sait porter
la croix! Ton histoire
est une épopée,
Des plus brillants exploits.
Et ta valeur,
de foi trempée,
Protégera nos foyers et nos droits.
Protégera nos foyers
et nos droits.

The Acting Mayor for this month is Councillor Syd Gardiner.

OPENING

We acknowledge that we are gathering on the traditional territory of the Mohawk people of Akwesasne.

ROLL CALL

ADDITIONS, DELETIONS OR AMENDMENTS

Ajouts, retraits ou modifications

All matters listed under General Consent, save and except “Delegations” are considered to be routine and will be enacted by one motion. Should a Council Member wish an alternative action from the proposed recommendation, the Council Member shall request that this matter be moved to “Communications” at this time.

ADOPTION OF AGENDA

DISCLOSURE OF INTEREST

Déclarations d'intérêts pécuniaires

COMMITTEE OF THE WHOLE

Séance de commission étendue à la chambre entière

We will now go into Committee of the Whole and that all Minutes, Presentations, Delegations, Consent/Correspondence, Resolutions, Reports and By-laws shall be considered and referred to that Committee.

ADOPTION OF MINUTES

Ratification des procès-verbaux

The following Minutes were presented for adoption. There being no corrections noted, the Minutes are recommended for approval.

1 February 25, 2019 Cornwall City Council Meeting

Click for detail --> 📄 See Pages 7 to 16

PRESENTATIONS

Présentations

DELEGATIONS

Délégations

CONSENT/CORRESPONDENCE

Consentement et correspondance

1 Municipal Policy Statement for Private Retail Cannabis Stores

Click for detail --> 📄 See Pages 17 to 21

Action Recommended

That Council receive Report 2019-019-CL.

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

To be considered by separate motion.

Résolutions et affaires émanant des avis de motions

Pour être considéré par une motion séparé.

UNFINISHED BUSINESS REPORTS

Rapports des affaires incomplètes

COMMUNICATIONS / REPORTS

Communications et rapports

1 Request for Removal of Part Lot Control from C.H. Clément Construction Inc. on Block 5 of Registered Plan 52M-35 - Clément Court Subdivision

Click for detail --> 📄 See Pages 25 to 38

Action Recommended

That Council approve the following:

- a. That Part Lot Control be removed only from Block 5 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.

2 Audit Committee - Terms of Reference

Click for detail -->  See Pages 39 to 43

Action Recommended

That Council approve the Terms of Reference for the Audit Committee as presented in Report 2019-12-FI.

3 Report on the Proposed Waste Management By-Law

Click for detail -->  See Pages 45 to 90

Action Recommended

That Council review the draft Waste Management By-law, provide feedback and propose any changes to the draft.

4 Council Committees and Board Representation

Click for detail -->  See Pages 91 to 96

Action Recommended

That Council review the recommendations outlined in the background of Report 2019-01-CAO and provide further direction to Administration.

TENDERS AND REQUESTS FOR PROPOSALS

Soumissions et demandes de propositions

1 Tender 19-T11 Operation of Household Hazardous Waste Depot and Recycling/Disposal of Hazardous Waste

Click for detail -->  See Pages 97 to 100

Action Recommended

That Tender 19-T11 be awarded to Drain-All Limited from Ottawa, Ontario, for a two year period with the option to be extended for two additional one year terms, at the total bid price of \$188,306.23 (net cost to the Corporation - \$170,072.94) being the best bid meeting the tender specifications.

2 Tender 19-T13 Janitorial Services for E.M.S. Building

Click for detail -->  See Pages 101 to 104

Action Recommended

That Tender 19-T13 be awarded to Glacier Maintenance Incorporated from Belleville, Ontario, at the total bid price of \$32,860.40 (net cost to the Corporation - \$29,591.81) for a two year period with an option for an additional one year, being the best bid meeting the tender specifications.

3 Tender 19-T14 Pavement Markings - Intersections and Other Special Markings

Click for detail -->  See Pages 105 and 106

Action Recommended

That Tender 19-T14 be awarded to Cross Roads Pavement Markings Incorporated from Cornwall, Ontario, at the total bid price of \$44,027.63 (net cost to the Corporation - \$39,648.24) being the best bid meeting the tender specifications.

NEW BUSINESS


Nouvelles affaires

PASSING OF BY-LAWS


Adoption des règlements municipaux

That By-laws 2019-021 to 2019-022 inclusive, listed on the Agenda be taken as read and passed.


2019-021 A By-law to amend By-law 2019-017 which By-law is to appoint lay members of the community to various Boards, Commissions and Committees to Boards, Committees and Commissions for this term of Council (Audit Committee) (Property Standards Appeal Committee)

Click for detail -->  See Pages 107 and 108


2019-022 A By-law to authorize The Corporation of the City of Cornwall to enter into a Contract with eSCRIBE Software Limited for the upgrade to the City's meeting management software for a term of three years with an option to extend for an additional three years

Click for detail -->  See Page 109

2019-023 A By-law to authorize The Corporation of the City of Cornwall to enter into a Contract with Point Alliance Incorporated to migrate from IBM Lotus Notes/Domino version 8.5 to Microsoft Outlook on Microsoft Exchange Server 2016

Click for detail -->  See Page 111

2019-024 A By-law to authorize The Corporation of the City of Cornwall to enter into a Contract with Zycom Technologies Incorporated for a cyber security solution for the corporate network (DarkTrace) for a five-year term

Click for detail -->  See Page 113

2019-025 Being a By-law to provide that Sub-Section (5) of Section 50 of the Planning Act, R.S.O. 1990, Chapter p.13 (as amended), does not apply to Block 5 of Registered Plan 52M-35, in the City of Cornwall, designated as Parts 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13 and 14 on Plan 52R-8195, and municipally known

as 1114, 1116, 1118, 1120, 1122, 1124, 1126 and 1128 Clément Court

Click for detail --> 

Explanatory Note 2019-025 An Explanatory Note to request removal of Part Lot Control from C.H. Clément Construction Inc. on Block 5 of Registered Plan 52M-35 - Clément Court Subdivision

Click for detail -->  See Pages 115 to 129

REPORTS FROM STANDING / SPECIAL COMMITTEES OF COUNCIL

Rapports des comités du Conseil

NOTICES OF MOTION

Avis de motion

PENDING BUSINESS LISTING

Liste des dossiers incomplets

1 Unfinished Business Listing for March 4, 2019

Click for detail -->  See Pages 23 and 24

Action Recommended

That Council receive the Unfinished Business Listed for March 4, 2019.

CONFIRMING BY-LAW

Règlement municipal de ratification

That By-law 2019-026 being a By-law to confirm the proceedings of the Council of The Corporation of the City of Cornwall at its meetings held on Monday, March 4, 2019, having been read, be now taken and passed.

2019-026 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 4, 2019

Click for detail -->  See Pages 129 to 132

ADJOURNMENT

Ajournement

The next regular public meeting of Council will be held on Monday, March 25, 2019.

