

Agenda

Cornwall City Council

Meeting ID: 2018-01
Meeting Date: Mon January 08, 2018 07:00 PM
Location: Council Chambers
Chair: CN=Leslie O'Shaughnessy/OU=CITYHALL/O=CityCornwall
Prepared By: Manon L. Levesque, City Clerk

IN-CAMERA SESSION

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 2018-01-HR, Collective Bargaining Update

- d) labour relations or employee negotiations

MOMENT OF PERSONAL REFLECTION

NATIONAL ANTHEM

Hymne national

Oh, Canada
Our home and native land,
True patriot love
In all thy sons 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.

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,

Oh, Canada we stand on guard for thee,
Oh, Canada
we stand on guard for thee.

Protégera nos foyers et nos droits.
Protégera nos foyers
et nos droits.

The Acting Mayor for this month is Councillor Andre Rivette.

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.

GENERAL CONSENT

Consentement général

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 December 11, 2017 Cornwall City Council Meeting

Click for detail -->  (See pages 6 - 9)

2 December 11, 2017 Cornwall City Council Meeting

Click for detail -->  (See pages 10 - 21)

3 December 18, 2017 Cornwall City Council Meeting

Click for detail -->  (See pages 22 - 25)

PRESENTATIONS

Présentations

1 Petty Officer Second Class Sebastien Martin, Recipient of the Duke of Edinburgh Youth Award Society, Bronze Level - Book of Recognition

Click for detail -->  (See pages 26 - 27)

DELEGATIONS

Délégations

CONSENT/CORRESPONDENCE

Consentement et correspondance

1 Proclamation of Alzheimer Awareness Month

Click for detail -->  (See pages 28 - 29)

Action Recommended

That Council proclaim January , 2018, as "Alzheimer Awareness Month" in the City of Cornwall.

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 Change Order to Tender No. 17-T49 Justice Building Window & Door Replacements

Click for detail -->  (See pages 30 - 31)

Action Recommended

That Council authorize to fund the variance from the Building Reserve.

TENDERS AND REQUESTS FOR PROPOSALS

Soumissions et demandes de propositions

NEW BUSINESS

Nouvelles affaires

PASSING OF BY-LAWS

Adoption des règlements municipaux

That By-laws 2018-001 to 2018-003 inclusive, listed on the Agenda be taken as read and passed.

2018-001 A By-law to authorize The Corporation of the City of Cornwall to enter into an Ontario Municipal Commuter Cycling (OMCC) Program Transfer Agreement with Her Majesty the Queen in right of Ontario as represented by the Minister of Transportation for the Province of Ontario

Click for detail -->  (See pages 32 - 33)

2018-002 A By-law to authorize The Corporation of the City of Cornwall to enter into a Letter of Agreement with Her Majesty the Queen in right of the Province of Ontario, represented by the Minister of Transportation for the Province of Ontario related to funding under the Dedicated Gas Tax Funds for Public Transportation Program

Click for detail -->  (See pages 34 - 35)

2018-003 A By-law to authorize the execution of an Extension Agreement pursuant to Section 378 of the Municipal Act, 2001

Click for detail -->  (See pages 36 - 37)

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 January 8, 2018

Click for detail -->  (See pages 38 - 39)

Action Recommended

That Council receive the Unfinished Business Listed for January 8, 2018.

CONFIRMING BY-LAW

Règlement municipal de ratification

That By-law 2018-004 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, January 8, 2017, having been read, be now taken and passed.

2018-004 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 8, 2018

Click for detail --> 

ADJOURNMENT

The next Special Council Meeting of Council will be held on Thursday, January 11, 2018 - 9:00 a.m.

The next Regular Council Meeting of Council will be held on Monday, January 22, 2018 - 7:00 p.m.