

Agenda Cornwall City Council

Meeting ID: 2019-09
Meeting Date: Mon April 08, 2019 07:00 PM
Location: Council Chambers
Chair: Bernadette Clement, Mayor
Prepared By: Debbie Caskenette, Deputy Clerk

IN-CAMERA SESSION / RISE AND REPORT FROM THE IN-CAMERA MEETING OF MONDAY, APRIL 8, 2019

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 2019-06-IMW-IP, Potential Land Acquisition

c) a proposed or pending acquisition or disposition of land by the municipality or local board

Item #2, Report 2019-07-IMW-MW, Contract Negotiations

k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board

MOMENT OF PERSONAL REFLECTION

NATIONAL ANTHEM

Hymne national

Oh, Canada
Our home and native land,
True patriot love

O Canada!
Terre de nos aîeux,
Ton front est ceint

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.

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 Glen Grant

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 March 25, 2019 Cornwall City Council Meeting

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

PRESENTATIONS

Présentations

1 Book of Recognition - Firefighter Kevin McHardy

Click for detail -->  (See page 22)

DELEGATIONS

Délégations

CONSENT/CORRESPONDENCE

Consentement et correspondance

1 PAC Report No. 1 - An application for a Site Specific rezoning from Manufacturing 40 (MFR 40) to Manufacturing 40 with exception (MFR 40 EXC) in support of a new Commercial Storage Facility development on a vacant parcel located on Marleau Avenue (northwest of Education Road), legally described as East ½ of Lot B, Concession 1, Parts 1, 2 and 3 on Plan 52R-2213. (PAC File #Z-01-19)

Click for detail -->  (See pages 23 - 34)

Action Recommended:

That Council approve the PAC recommendations as presented:

(a) That the subject lands be rezoned from Manufacturing 40 (MFR 40) to Manufacturing 40 with exceptions (MFR40 - EXC) in support of a new Commercial Storage Facility development.

(b) That the new development be subject to a comprehensive Site Plan Control Approval process and the Phase 2 Archeological Assessment be conducted prior to allowing development on the north limit of the property.

2 PAC Report No. 2 - An application to rezone vacant lands situated on Brookdale Avenue from Rural Area (RA) to Community Commercial-Shopping Centre (CC-SC) in support of a new automotive sales development located on a vacant 16 acre parcel along the northwest quadrant of Brookdale Avenue and south of Highway 401, legally described as Part Lot 13, Concession 3 (PAC File #Z-02-19)

Click for detail -->  (See pages 35 - 49)

Action Recommended:

That Council approve the PAC recommendations as presented:

(a) That the subject lands be rezoned from Rural Area (RA) to Community Commercial-Shopping Centre (CC-SC) in support of a new automotive sales development, (Cornwall Honda); and

(b) That findings/recommendations of the various associated studies/ reports including, but not limited to, the Stormwater Management Report, Servicing Report, Stage 1 Archaeological Assessment, Natural Heritage Impact Statement, Environmental Impact Statement and Geotechnical Investigation be approved and implemented to the satisfaction of the Municipality and Agencies prior to proceeding with development of the subject site.

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 Draw on Social Housing Reserve Funds - Religious Hospitallers of St. Joseph Housing Corporation (Marie de la Ferre Apartments)

Click for detail -->  (See pages 52 - 53)

Action Recommended:

That Council approve the withdrawal of \$81,160 from the Social Housing Providers Reserve Fund for necessary Capital repairs that exceed their capital reserve fund, as per their submitted business case to the Service Manager.

2 Draw on Social Housing Reserve Funds - Beek Lindsay Seniors Residence Inc.

Click for detail --> 📄 (See pages 54 - 55)

Action Recommended:

That Council approve the withdrawal of \$140,000 from the Social Housing Providers Reserve Fund for necessary Capital repairs that exceed their capital reserve fund as per their submitted business case to the Service Manager.

3 Investing in Canada Infrastructure Program: Rural and Northern Communities Funding Stream

Click for detail --> 📄 (See pages 56 - 79)

Action Recommended:

That Council approve the following:

- 1) That Council endorse a submission of an application to the Investing in Canada Infrastructure Program (ICIP) - Rural and Northern Communities Funding Stream.
- 2) The project submitted for the funding program shall be Lemay Street Upgrades & Extension Phase 3 and 4.

4 Amendment to Schedule A, Table 1, Landfill Tipping Fees of the Waste Management By-law 2019-034 (Tires)

Click for detail --> 📄 (See pages 80 - 82)

Action Recommended:

That Council approve the amendment to Schedule A, Table 1, Landfill Tipping Fees of the Waste Management By-law 2019-034, Tires at no charge.

5 Quarterly Report - Economic Development

Click for detail --> 📄 (See pages 83 - 89)

Action Recommended:

That Council receive this report.

6 2018 Fourth Quarter Financial Overview - Preliminary Report

Click for detail --> 📄 (See pages 90 - 99)

Action Recommended:


That Council authorize the transfer of funds as follows:

- (a) That \$ 224,014 be transferred to the Working Reserve.
- (b) That \$ 986,989 be transferred to the Tax Stabilization Reserve.
- (c) That \$ 300,000 be transferred to the Winter Control Reserve.
- (d) That \$ 60,000 be transferred to the Landfill Reserve Fund.
- (e) That \$ 186,059 be transferred to the Water Works Reserve.
- (f) That \$ 299,971 be transferred to the Wastewater Works Reserve.

TENDERS AND REQUESTS FOR PROPOSALS

Soumissions et demandes de propositions


1 Tender 19-T05 Supply and Delivery of Screened Topsoil

Click for detail -->  (See pages 100 - 102)

Action Recommended:

That Tender 19-T05 be awarded to West Front Construction (Canada) Limited from Cornwall, Ontario, at the total bid price of \$78,003.90 (net cost to the Corporation - \$70,244.93) for a two year period, being the best bid meeting the tender specifications.


2 Tender 19-T16 2019 Landfill Gas Collection System Expansion

Click for detail -->  (See pages 103 - 105)

Action Recommended:

That Tender 19-T16 be awarded to W.H. MacSweyn Incorporated from Ottawa, Ontario, at the total bid price of \$278,007.00 (net cost to the Corporation - \$252,840.64) being the best bid meeting the tender specifications.

3 Tender 19-T23 Supply of Minor General Construction Services - As Required


Click for detail -->  (See pages 106 - 108)

Action Recommended:

That Tender 19-T23 be awarded in a roster for the period of May 1, 2019 to April 30, 2021 with the option to renew for up to two, one year extensions, as follows:

Carl Bulloch Construction Limited, Long Sault, Ontario	\$33.25 / hour
Seaway Construction, Cornwall, Ontario	\$42.50 / hour
Rose Mechanical, Long Sault, Ontario	\$55.00 / hour
Anderson Electric Incorporated, North Augusta, Ontario	\$70.00 / hour


4 Tender 19-T27 Supply of Hot Mix Asphalt

Click for detail -->  (See pages 109 - 110)

Action Recommended:

That Tender 19-T29 be awarded to Coco Paving Incorporated from Ottawa, Ontario, at the total bid price of \$190,519.70 (net cost to the Corporation - \$171,568.89) being the best bid meeting the tender specifications.


5 Tender 19-T28 Supply and Delivery of Ready Mix Concrete, As Required

Click for detail -->  (See pages 111 - 112)

Action Recommended:

That Tender 19-T28 be awarded to Grant Ready Mix Limited from Cornwall, Ontario, at the total bid price of \$97,625.11 (net cost to the Corporation - \$87,914.43) being the best bid meeting the tender specifications.

6 Tender 19-T29 Supply of Equipment and Manpower for Placing Hot-Mix Asphalt

Click for detail -->  (See pages 113 - 114)

Action Recommended:


That Tender 19-T29 be awarded to G.W. Blais Paving Limited, from St. Andrews West, Ontario, as follows:

Section A at the total bid price of \$474,035.00 (net cost to the Corporation - \$426,883.20);

Section B at the total bid price of \$22,148.00 (net cost to the Corporation - \$19,944.96);

being the best bid meeting the tender specifications.


7 Tender 19-T32 Supply and Placing of Nursery Sod, As Required

Click for detail -->  (See pages 115 - 116)

Action Recommended:

That Tender 19-T32 be awarded to Nick's from Long Sault, Ontario, at the total bid price of \$90,739.00 (net cost to the Corporation - \$81,713.28) being the best bid meeting the tender specifications.

8 Microsoft Office 365

Click for detail -->  (See pages 117 - 120)

Action Recommended:

That Council approve a three year leasing contract with Microsoft Office 365 (O365) for the delivery of Outlook, SharePoint and Microsoft Office within a cloud based environment.

NEW BUSINESS


Nouvelles affaires

PASSING OF BY-LAWS


Adoption des règlements municipaux

That By-law 2019-027 and 2019-037 to 2019-041 inclusive, listed on the Agenda be taken as read and passed.

2019-027 A By-Law under the Building Code Act, 1992 respecting Construction, Demolition and Change of Use Permits and related matters

Click for detail -->  (See pages 121 - 157)


2019-037 A By-Law to appoint Bernadine Mary Elaine McEvoy-Robertson as a By-Law Enforcement Officer for the Corporation of the City of Cornwall

Click for detail -->  (See pages 158 - 160)

Explanatory Note 2019-037 Explanatory note to appoint Bernadine Mary-Elaine McEvoy-Robertson as a Municipal Law Enforcement Officer for the Corporation of the City of Cornwall

Click for detail --> 


2019-038 A By-law to further amend the City of Cornwall Comprehensive Zoning By-law #751-1969 as amended, being a Site Specific Zoning exception to the Manufacturing 40 (MFR 40) Zoning to permit the establishment of a Commercial Storage Facility on Marleau Avenue.

Click for detail -->  (See pages 161 - 163)

Explanatory Note 2019-038 Explanatory Note to By-law to rezone vacant lands situated on Marleau Avenue from Manufacturing 40 (MFR 40) to Manufacturing 40 with exception (MFR 40 EXC) in support of a new Commercial Storage Facility development, legally described as East ½ of Lot B, Concession 1, Parts 1, 2 and 3 on Plan 52R-2213. (PAC File #Z-01-19)

Click for detail --> 


2019-039 A By-law to further amend the City of Cornwall Comprehensive Zoning By-law #751-1969 as amended, to rezone a parcel on Brookdale Avenue from Rural Area (RA) to Community Commercial-Shopping Centre (CC-SC) to accommodate a commercial development

Click for detail -->  (See pages 164 - 166)

Explanatory Note 2019-039 Explanatory Note to By-law to rezone vacant lands situated on Brookdale Avenue from Rural Area (RA) to Community Commercial-Shopping Centre (CC-SC) in support of a new automotive sales development situated on a vacant 16 acre parcel along the northwest quadrant of Brookdale Avenue and south of Highway 401, legally described as Part Lot 13, Concession 3 (PAC File #Z-02-19)

Click for detail --> 


2019-040 A By-Law to authorize The Corporation of the City of Cornwall to discharge its Liens under the Renaissance Housing Renovations Program

Click for detail -->  (See pages 167 - 169)

Explanatory Note 2019-040 Explanation of Purpose and Effect for discharge of liens for the Renaissance Housing Renovations Program (RHRP)

Click for detail --> 

2019-041 A By-law to further amend By-law 2019-002 which By-law is to appoint Members of Council to Boards, Committees and Commissions for this term of Council (Cornwall and Area Housing Corporation) (Cornwall Community Woodhouse Museum Board) (Cornwall Planning Programs Evaluation Group) (Emergency Management Committee) (Heritage-Patrimoine Cornwall) (Municipal Accessibility Advisory Committee) (Senior Friendly Community Plan Development Advisory Committee) (Social Development for Cornwall and Area) (Transit Committee)

Click for detail -->  (See pages 170 - 171)

2019-042 A By-law to authorize The Corporation of the City of Cornwall to enter into a Trilateral Agreement with Brite-Way Building Maintenance for the purposes of providing Janitorial Services at the Winchester Social Service satellite office

Click for detail -->  (See page 172)

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 April 8, 2019

Click for detail -->  (See pages 50 - 51)

Action Recommended:


That Council receive the Unfinished Business Listed for April 8, 2019.

CONFIRMING BY-LAW *Règlement municipal de ratification*

That By-law 2019-043 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, April

8, 2019, having been read, be now taken and passed.

2019-043 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, April 8, 2019

Click for detail -->  (See pages 173 - 175)

ADJOURNMENT

Ajournement

The next regular public meeting of Council will be held on Tuesday, April 23, 2019.