

# Agenda Cornwall City Council

**Meeting ID:** 2019-16  
**Meeting Date:** Mon July 08, 2019 07:00 PM  
**Location:** Council Chambers  
**Chair:** Bernadette Clement, Mayor  
**Prepared By:** Debbie Caskenette, Deputy Clerk

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## 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 Elaine MacDonald**

## 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 June 24, 2019 Cornwall City Council Meeting**

Click for detail -->  (See pages 6 - 19)

## **PRESENTATIONS**

*Présentations*

## **1 Book of Recognition - Cst. Robin Ruest - Men's Grand Masters**

Click for detail -->  (See page 20)

## **2 Five Year Review of the 10 Year Housing and Homelessness Plan by Ken Foulds, Re-Fact Consulting and Mellissa Morgan, Community Housing Supervisor**

Click for detail -->  (See pages 21 - 42)

Action Recommended:

That Council receive the presentation.

## **DELEGATIONS**

*Délégations*

## **CONSENT/CORRESPONDENCE**

*Consentement et correspondance*

## **1 Energy Conservation and Demand Management Plan Update 2019 - 2023**

Click for detail -->  (See pages 43 - 64)

Action Recommended:

That Council receive Report 2019-21-IMW-ENV

## **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 2019 Distribution of Provincial Child Care Wage Enhancement Grant to licensed Child Care Operators and Home Child Care Providers**

Click for detail -->  (See pages 67 - 80)

Action Recommended

That Council authorize The Corporation of the City of Cornwall to enter into new Service Agreements with Child Care Operators and Home Child Care Providers

for the purpose of distributing the provincial child care wage enhancement grant.

## **TENDERS AND REQUESTS FOR PROPOSALS**

### *Soumissions et demandes de propositions*

#### **1 Tender 19-T46 Joint Tender for the Supply and Delivery of Winter Highway Coarse Salt**

Click for detail --> 📄 (See pages 81 - 83)

Action Recommended

That Tender 19-T46 Item 1, Option A (1 year 2019/2020), be awarded to Compass Minerals Canada Corporation from Mississauga, Ontario at the total bid price of \$949,200 (net cost to the Corporation - \$854,784), being the best bid meeting the tender specifications.

#### **2 Tender 19-T53 Supply and Delivery of Service Cargo Van**

Click for detail --> 📄 (See pages 84 - 85)

Action Recommended

That Tender 19-T53 be awarded to Miller Hughes Ford Sales, from Cornwall, Ontario, at the total bid price of \$51,973.22 (net cost to the Corporation - \$46,803.49) being the best bid meeting the tender specifications.

#### **3 Request for Pre-Qualification 19-PQ01 for Supply and Delivery of Cornwall Fire Services Bunker Gear**

Click for detail --> 📄 (See pages 86 - 88)

Action Recommended

That Council approve the purchase of bunker gear from the pre-qualified proponents: M&L Supply Fire & Safety, PPE Solutions Incorporated, and SafeDesign Apparel Limited, for a period of three years at a combined total cost of \$77,515.23 (net cost to the Corporation - \$69,804.87).

## **NEW BUSINESS**

### *Nouvelles affaires*

## **PASSING OF BY-LAWS**

### *Adoption des règlements municipaux*


That By-laws 2019-090 to 2019-094 inclusive, listed on the Agenda be taken as read and passed.

**2019-090 A By-law to authorize The Corporation of the City of Cornwall to**

**enter into a Data Sharing Agreement with Trillium Gift of Life Network (TGLN) to implement a paramedic service community-based death referral program**

Click for detail -->  (See page 89)

**2019-091 A By-law to authorize The Corporation of the City of Cornwall to enter into a Financial Accountability and Services Agreement with the Tourism Development Corporation of Cornwall**

Click for detail -->  (See page 90)


**2019-092 By-Law to authorize the Corporation of the City of Cornwall to enter into an agreement to provide financial assistance towards the start up cost with Dr. Dale Peffer**

Click for detail -->  (See pages 91 - 93)


**Explanatory Note 2019-092** Explanatory Note to By-Law in support of the By-law for the recruitment of Dr. Dale Peffer

Click for detail --> 

**2019-093 A By-law to authorize the sale of Part of Lot 7, Concession 1 as in S56054 except S80990, S312093, Parts 1 and 2 RP52R5519, Part 2 RP52R6211(described as 304 Baldwin Avenue) to J. F. Markell Homes Ltd.**

Click for detail -->  (See page 94)

**2019-094 By-law to authorize The Corporation of the City of Cornwall to enter into Service Agreements with Child Care Operators and Home Child Care Providers for the purpose of distributing the provincial child care wage enhancement grant.**

Click for detail -->  (See page 95)

## **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 July 8, 2019**

Click for detail -->  (See pages 65 - 66)

Action Recommended

That Council receive the Unfinished Business Listing for July 8, 2019.

### **CONFIRMING BY-LAW**

#### *Règlement municipal de ratification*

That By-law 2019-095 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, July 8, 2019, having been read, be now taken and passed.

**2019-095 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, July 8, 2019**

Click for detail -->  (See pages 96 - 98)

### **ADJOURNMENT**

#### *Ajournement*

**The next regular public meeting of Council will be held on Monday, August 12, 2019.**