

Agenda Cornwall City Council

Meeting ID: 2017-01-CCC
Meeting Date: Mon January 09, 2017 07:00 PM
Location: Council Chambers
Chair: CN=Leslie O'Shaughnessy/OU=CITYHALL/O=CityCornwall
Prepared By: Manon L. Levesque, City Clerk

IN-CAMERA

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 2016-128-CL, Lay Appointments to the Planning Advisory and Hearing Committee

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

Item #2, Report 2017-01-FI, Outcome of Mediation

(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

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 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.
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 Claude E. McIntosh

ROLL CALL

ADDITIONS, DELETIONS OR AMENDMENTS

Ajouts, retraites 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 were recommended for approval.

1 December 12, 2016 Cornwall City Council Meeting

Click for detail -->  (See Pages 7 to 19)

2 December 19, 2016 Cornwall City Council Meeting

Click for detail -->  (See Pages 20 to 22)

PRESENTATIONS

Présentations

DELEGATIONS

Délégations

CONSENT/CORRESPONDENCE

Consentement et correspondance

1 Temporary Closure of for Cornwall Food Fest and Kinsmen in Motion

Click for detail -->  (See Pages 23 to 26)

That Council approve the temporary closure of Pitt Street, from Water Street to Third Street, George Assaly Lane and First Street, from Pitt Street to Augustus Street on Saturday, August 19, 2017, from 5:30 a.m. to 11:00 p.m. subject to the requirements contained in the City's Corporate Policy on Temporary Street Closures for Special Events.

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.

2017-01 Request for enlargement of the area of jurisdiction of the South

Nation Conservation Authority to include the City of Cornwall

Click for detail -->  (See Pages 27 and 28)

Now therefore be it resolved that the City of Cornwall hereby requests that the South Nation Conservation Authority consider the enlargement of their area of jurisdiction pursuant to section 10.(1) of the *Conservation Authorities Act* ; to include the City of Cornwall, exclusively for the management and enforcement of Part 8 of the Ontario Building Code, with respect to private sewage systems for as long as the Agreements stays in effect.

UNFINISHED BUSINESS REPORTS

Rapports des affaires incomplètes

COMMUNICATIONS / REPORTS

Communications et rapports

TENDERS AND REQUESTS FOR PROPOSALS

Soumissions et demandes de propositions

1 Tender 16-T78 Supply and Delivery of Bedding Plants

Click for detail -->  (See Pages 30 to 32)

Action Recommended

That Tender 16-T78 be awarded to Marlin Orchards & Garden Centre from Cornwall, Ontario as follows being the best bid meeting the tender specifications:

Schedule 1 (Bedding Plants) at the total bid price of \$13,374.67; Schedule 2 (Hanging Baskets) at the total bid price of \$6,819.07; Schedule 3 (Shrubs and Other Perennials) at the total bid price of \$261.84; Schedule 4 (Plant Material for Fall Planting) at the total bid price of \$2,598.75. All Prices exclude HST.

NEW BUSINESS

Nouvelles affaires

PASSING OF BY-LAWS

Adoption des règlements municipaux

That By-laws 2017-001 to 2017-005 inclusive, listed on the Agenda be taken as read and passed.

2017-001 A By-law to authorise The Corporation of the City of Cornwall to register liens and to provide and subsequently administer municipal funds to the identified home owners under the Renaissance Housing Rehabilitation Program - 301-303 Louisa Street

Click for detail --> 

Explanatory Note 2017-001 Explanation of Purpose and Effect for Renaissance Housing Rehabilitation Program Applications By-law 2017 - 301-303 Louisa Street

Click for detail -->  (See Pages 33 to 35)


2017-002 A By-law to appoint Cheryl Heney and Peter Derek Desrosiers as Parking By-law Enforcement Officers for the purpose of enforcing the Traffic and Parking By-law (Traffic and Parking By-law 069-1969 as Amended) for the City of Cornwall through Commissionaires Security Solutions

Click for detail --> 

Explanatory Note 2017-002 Explanatory Note to a By-law to appoint Cheryl Heney and Peter Derek Desrosiers as Parking By-law Enforcement Officers for the purpose of enforcing the Traffic and Parking By-law (By-law 069-1989 Traffic and Parking By-law as Amended) through Commissionaires Security Solutions

Click for detail -->  (See Pages 36 to 39)

2017-003 A By-law to enter into a Short Term Lease Agreement with the Cornwall Square, represented by Epic Realty Partners (Ottawa) Inc. for a Heritage Fair Display

Click for detail -->  (See Page 40)

2017-004 A By-law to authorize The Corporation of the City of Cornwall (on behalf of the Glen Stor Dun Lodge-Outreach Department) to approve the Community Accountability Planning Submission (CAPS) for the budget year 2017-2018 with the Champlain Local Integration Network (LHIN)

Click for detail -->  (See Pages 41 to 51)

2017-005 A By-law directing and enacting the manner in which the 2017 interim levy authorized by Section 317 of the Municipal Act, 2001 to be collected

Click for detail -->  (See Pages 52 and 53)

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 Listed for January 9, 2017

Click for detail -->  (See Page 26)

CONFIRMING BY-LAW

Règlement municipal de ratification

That By-law 2017-006 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 9, 2017, having been read, be now taken and passed.

2017-006 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 9, 2017

Click for detail -->  (See Pages 54 and 55)

ADJOURNMENT