

Agenda

Cornwall City Council

Meeting ID: 2018-09
Meeting Date: Mon April 09, 2018 07:00 PM
Location: Council Chambers
Chair: CN=Leslie O'Shaughnessy/OU=CITYHALL/O=CityCornwall
Prepared By: Debbie Caskenette, Deputy Clerk

IN-CAMERA SESSION

Motion to move into a Closed Meeting at 5:30 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 2018-05-HR, Collective Bargaining Update

d) labour relations or employee negotiations

Item #2, Report 2018-12-PDR-ED, Cornwall Community Museum

a) the security of the property of the municipality or local board
b) personal matters about an identifiable individual, including municipal or local board employees

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.

O Canada!
Terre de nos aïeux,
Ton front est ceint
de fleurons glorieux!
Car ton bras
sait porter l'épée,
Il sait porter

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.

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 Bernadette Clément

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 are recommended for approval.

1 March 26, 2018 Cornwall City Council Meeting

Click for detail -->  (See pages 11 to 28)

PRESENTATIONS

Présentations

DELEGATIONS

Délégations

CONSENT/CORRESPONDENCE

Consentement et correspondance

1 Proclamation of CAPE Weekend

Click for detail -->  (See pages 29 to 30)

Action Recommended

That Council proclaim the weekend of April 21 and 22, 2018, as "CAPE Weekend" in the City of Cornwall.

2 Proclamation of Parkinson's Awareness Month

Click for detail -->  (See pages 31 to 34)

Action Recommended

That Council proclaim April 2018 as 'Parkinson's 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

1 Petition for an exception from the Boulevard Parking Restriction on

Sunset Boulevard

Click for detail -->  (See pages 37 to 43)

Action Recommended

That Council not amend Section 11 of the Traffic and Parking By-law 069-1989, which prohibits parking on the city boulevard.

COMMUNICATIONS / REPORTS

Communications et rapports


1 Council Compensation for Term of 2019 to 2022 (Part 2)

Click for detail -->  (See pages 45 to 98)

Action Recommended

That Council provide Administration with direction as to the Council Compensation for the term of December 1, 2018 to November 30, 2022.


2 Development Charges (DC) - By-Laws

Click for detail -->  (See pages 99 to 101)

Action Recommended

That Council approve the updated City-Wide DC By-Law and Brookdale Avenue North Corridor DC By-Law included with this Agenda.

3 2017 Fourth Quarter Financial Overview - Preliminary Report


Click for detail -->  (See pages 103 to 112)

Action Recommended

That Council authorize the transfer of funds as follows:

- (a) That \$ 99,165 be transferred to the Working Reserve.
- (b) That \$ 255,339 be transferred to the Water Works Reserve.
- (c) That \$ 180,572 be transferred to the Wastewater Works Reserve.


4 Economic Development Update - January to March 2018

Click for detail -->  (See pages 113 to 119)

Action Recommended

That Council receive this report.

5 Legion Baseball Park

Click for detail -->  (See pages 121 to 122)


Action Recommended

That Council receive this report.

TENDERS AND REQUESTS FOR PROPOSALS

Soumissions et demandes de propositions


1 Tender 18-T07 Supply and Delivery of Ferric Sulphate for the Wastewater Treatment Plant

Click for detail -->  (See pages 123 to 124)

Action Recommended

That Tender 18-T17 be awarded to Kemira Water Solutions Canada Incorporated, from Varennes, Quebec, at the total bid price of \$202,270.00 (net cost to the Corporation - \$182,150.40) for a two year period from May 1, 2018 to April 30, 2020 with an option to renew for an additional one year term, being the best bid meeting the tender specifications.


2 Tender 18-T09 Watermain Cured-In-Place Pipe (CIPP) Relining on Various City Streets

Click for detail -->  (See pages 125 to 127)

Action Recommended

That Tender 18-T09 be awarded to Aquarehab (Canada) Incorporated, from Laval Quebec, at the total bid price of \$633,749.20 (net cost to the Corporation - \$570,710.78) being the best bid meeting the tender specifications.


3 Tender 18-T10 Asphalt Paving and Concrete Works on Various City Streets

Click for detail -->  (See pages 129 to 131)

Action Recommended

That Tender 18-T10 be awarded to Malyon Excavation Limited, from Cornwall, Ontario, at the total bid price of \$2,855,092.45 (net cost to the Corporation - \$2,571,099.20) being the best bid meeting the tender specifications.


4 Tender 18-T16 Supply and Install Traffic Signals

Click for detail -->  (See pages 133 to 135)

Action Recommended

That Tender 18-T16 be awarded to Teraflex Limited, from Greely, Ontario, at the total bid price of \$282,467.23 (net cost to the Corporation - \$254,370.49) being the best bid meeting the tender specifications.

5 Tender 18-T20 Supply and Placing of Nursery Sod, As Required


Click for detail -->  (See pages 137 to 138)

Action Recommended

That Tender 18-T20 be awarded to Nick's from Long Sault, Ontario, at the total bid price of \$67,404.50 (net cost to the Corporation \$60,699.84) being the lowest bid meeting the tender specifications.

6 Tender 18-T24 Grass Cutting and Trimming at Various City Buildings

and Miscellaneous Sites

Click for detail -->  (See pages 139 to 145)


Action Recommended

That Tender 18-T24 be awarded as follows:

- Item 1 - Servicemaster by Fox, Cornwall, Ontario
- Item 2 - Power Lawn Care, Alexandria, Ontario
- Item 3 - Servicemaster by Fox, Cornwall, Ontario
- Item 4 - Clip-N-Trim Lawn Care, Cornwall, Ontario
- Item 5 - Servicemaster by Fox, Cornwall, Ontario
- Item 6 - Clip-N-Trim Lawn Care, Cornwall, Ontario
- Item 7 - Servicemaster by Fox, Cornwall, Ontario
- Item 8 - Roger Salmon and Sons, Chesterville, Ontario
- Item 9 - Servicemaster by Fox, Cornwall, Ontario

These recommendations represent the low bidder meeting tender specifications, pending equipment review and document submission.

7 Tender 18-T25 Grass Cutting and Trimming at Various City of Cornwall Locations

Click for detail -->  (See pages 147 to 151)


Action Recommended

That Tender 18-T25 be awarded as follows:

- Item 1 Clip-N-Trim Lawn Care, Cornwall, Ontario
- Item 2 EC Works Limited, Long Sault, Ontario
- Item 3 EC Works Limited, Long Sault, Ontario
- Item 4 EC Works Limited, Long Sault, Ontario
- Item 5 Clip-N-Trim Lawn Care, Cornwall, Ontario
- Item 6 EC Works Limited, Long Sault, Ontario
- Item 7 Clip-N-Trim Lawn Care, Cornwall, Ontario
- Item 8 Clip-N-Trim Lawn Care, Cornwall, Ontario
- Item 9 EC Works Limited, Long Sault, Ontario

These recommendations represent the low bidder meeting tender specifications, pending equipment review and documentation submission.

8 Tender 18-T26 Supply of Equipment and Manpower for Placing Hot-Mix Asphalt

Click for detail -->  (See pages 153 to 155)

Action Recommended


That Tender 18-T26 be awarded to G.W. Blais Paving Limited, from St. Andrews West, Ontario, as follows:

Section A at the total bid price of \$374,595.00 (net cost to the Corporation - \$337,334.40);

Section B at the total bid price of \$18,984.00 (net cost to the Corporation - \$17,095.68);

being the best bid meeting the tender specifications.


9 Tender 18-T27 Supply and Delivery of Ready Mix Concrete, As Required

Click for detail -->  (See pages 157 to 158)

Action Recommended

That Tender 18-T27 be awarded to Lafarge Holcim, from Cornwall, Ontario, at the total bid price of \$97,787.94 (net cost to the Corporation - \$88,061.07) being the best bid meeting the tender specifications.


10 Tender 18-T28 Supply of Crushed Stone and Stone Dust, As Required

Click for detail -->  (See pages 159 to 161)

Action Recommended

That Tender 18-T28 be awarded to Lafarge Holcim, from Long Sault, Ontario, at the total bid price of \$79,885.35 (net cost to the Corporation - \$71,939.23) being the best bid meeting the tender specifications.


11 Tender 18-T29 Supply of Hot Mix Asphalt, As Required

Click for detail -->  (See pages 162 to 165)

Action Recommended

That Tender 18-T29 be awarded to Coco Paving Incorporated, from Ottawa, Ontario, at the total bid price of \$185,194.57 (net cost to the Corporation - \$166,773.45) being the best bid meeting the tender specifications.

12 Tender 18-T33 Emerald Ash Borer TreeAzin Injection

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

Action Recommended

That Tender 18-T33 be awarded to SJM Tree Planting, from Long Sault, Ontario at the total bid price of \$75,156.59 (net cost to the Corporation - \$67,680.84) being the best bid meeting the tender specifications.


NEW BUSINESS


Nouvelles affaires


PASSING OF BY-LAWS


Adoption des règlements municipaux


That By-laws 2018-036 to 2018-042 inclusive, listed on the Agenda be taken as read and passed.


2018-036 A By-law to further amend By-law 2015-085 and to appoint lay members of the community to various Boards, Commissions and Committees (Economic Development Strategic Plan Committee) (Culture Plan Committee)
Click for detail -->  (See pages 171 to 172)


2018-037 A By-law for the Imposition of Area-Specific Development Charges within the Brookdale Avenue North Corridor
Click for detail -->  (See pages 173 to 185)

2018-038 A By-law for the Imposition of City-Wide Development Charges
Click for detail -->  (See pages 187 to 203)

2018-039 A by-law to establish the Municipal Accommodation Tax (MAT)
Click for detail -->  (See pages 205 to 208)

2018-040 A By-law to authorize The Corporation of the City of Cornwall to enter into an Agreement in order to participate in Ontario's Main Streets Revitalization Initiative
Click for detail -->  (See pages 209 to 210)

2018-041 A By-law to amend the Traffic & Parking by-law 069-89, Schedule XXIX, Community Safety Zones, Eighth Street West, between York St. and Augustus St. and Nick Kaneb Dr., between Holy Cross Blvd. and Marleau Ave.
Click for detail -->  (See page 211)

2018-042 A By-law to authorize The Corporation of the City of Cornwall (on behalf of the Glen Stor Dun Lodge-Outreach Department) to enter into a Multi-Sector Service Accountability Agreement (M-SAA) with the Champlain Local Integration Network (LHIN) for the 2018-2019 fiscal year
Click for detail -->  (See page 213)

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 9, 2018

Click for detail -->  (See pages 35 to 36)

Action Recommended


That Council receive the Unfinished Business Listing for April 9, 2018.

CONFIRMING BY-LAW

Règlement municipal de ratification

That By-law 2018-043 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 9, 2018, having been read, be now taken and passed.

2018-043 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 9, 2018

Click for detail -->  (See pages 215 to 216)

ADJOURNMENT

The next Regular Council Meeting is scheduled for Monday, April 23, 2018.