

Agenda

Cornwall City Council

Meeting ID: 2018-17
Meeting Date: Mon July 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 5:00 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 2018-15-PDR-PL, Release Agreement

a) the security of the property of the municipality or local board

Item #2, Report #2018-17-IMW-ENV, Litigation

e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

Item #3, Report #2018-13-PDR-ED, Land Acquisition

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

Item #4, Report #2018-14-PDR-PL, Land Acquisition

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

Item #5, Report #2018-27-FI, Litigation

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

Item #6, Report 2018-16-HR, Collective Bargaining

d) labour relations or employee negotiations

Item #7, Report 2018-17-HR, Labour Negotiation

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 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

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 June 25, 2018 Cornwall City Council Meeting

Click for detail -->  (See pages 9 to 17)

PRESENTATIONS

Présentations


1 Rose Desnoyers, Recipient of Best Show in Messena at the 2018 Messena Artists Association Juried Show - Book of Recognition

Click for detail -->  (See page 18)

DELEGATIONS

Délégations


1 Growing Eastern Ontario and Improving Public Safety Through Mobile Broadband by Jim Pine, CAO, County of Hastings, and Lisa Severson, Eastern Ontario Regional Network

Click for detail -->  (See pages 19 to 42)

CONSENT/CORRESPONDENCE

Consentement et correspondance

1 Request for a By-law from Ontario SPCA

Click for detail -->  (See pages 43 to 45)

Action Recommended

That Council refer this request to Administration for a report.


2 Petition for a New and for a Replacement Sidewalk on Amelia Street Between Third Street and Fourth Street

Click for detail -->  (See pages 46 to 49)

Action Recommended

That Council refer this Petition to Administration for a report.

3 Elected Officials Expense Statements for the Period of April 1 to May 31, 2018

Click for detail -->  (See pages 50 to 61)

Action Recommended

That Council receive the Statement of Expenses for Elected Officials for the period April 1 to May 31, 2018.


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.

2018-08 New Location for Arts and Culture Centre

Click for detail -->  (See pages 62 to 63)

UNFINISHED BUSINESS REPORTS

Rapports des affaires incomplètes

1 Process for Selecting an Integrity Commissioner

Click for detail --> 📄 (See pages 64 to 66)
Action Recommended
That Council receive Report 2018-059-CL.

2 Council Compensation for Term of 2018 to 2022 (Part 3)

Click for detail --> 📄 (See pages 67 to 125)
Action Recommended
That Council provide Administration with direction as to the Council Compensation for the term of December 1, 2018 to November 30, 2022.

COMMUNICATIONS / REPORTS

Communications et rapports

1 Eastern Ontario Cell Gap and Capacity Project

Click for detail --> 📄 (See pages 128 to 130)
Action Recommended
That Council approves funding for Cornwall's share of this project in the amount of \$296,464 subject to the following:

- a. Approval of funding from the Provincial and Federal governments of a minimum of \$71 million each, and
- b. Funding flows to Eastern Ontario Regional Network (EORN) over a four year period to commence after final project approval, and not commence before 2019, and
- c. Funding to be provided from working reserves and contributed back in subsequent years per the City's reserve policy.

2 Non-Profit Child Care Operator Repairs and Maintenance Funding Application Request


Click for detail --> 📄 (See pages 131 to 132)
Action Recommended
That Council approve A Child's Secret Garden Child Care Centre's application for Repairs and Maintenance Funding in the amount of \$55,038.91 as per the conditions of the Child Care Division Business Practice Guidelines for Child Care Service Operators.

TENDERS AND REQUESTS FOR PROPOSALS

Soumissions et demandes de propositions

1 Request for Proposal 18-P02 10 Year Asset Management Plans for the


Water Purification Plant and Waste Water Treatment Plant

Click for detail -->  (See pages 133 to 134)

Action Recommended

That RFP 18-P02 be awarded to AECOM Canada Limited, from Markham, Ontario, at the total bid price of \$111,127.59 (net cost to the Corporation - \$100,073.84) being the best Proposal meeting the specifications.

2 Tender 18-T41 Supply and Delivery of Gasoline and Diesel Fuel

Click for detail -->  (See pages 135 to 137)

Action Recommended

That Tender 18-T41 be awarded to MacEwen Petroleum from Maxville, Ontario, at the total bid price for two years of \$3,376,407.22 (net cost to the Corporation - \$3,040,559.29) with the option to renew for two (2) additional one (1) year terms, being the best bid meeting the tender specifications.

NEW BUSINESS


Nouvelles affaires

PASSING OF BY-LAWS

Adoption des règlements municipaux

That By-laws 2018-098 to 2018-110 inclusive, listed on the Agenda be taken as read and passed.


2018-098 A By-law to authorize The Corporation of the City of Cornwall to enter into a Road Use Agreement with Barlow Energy Centre Limited Partnership

Click for detail -->  (See pages 138 to 143)

Explanatory Note-2018-098 Explanatory Note to By-law to authorize the City of Cornwall to enter into a Road Use Agreement with Barlow Energy Centre Limited Partnership

Click for detail --> 

2018-099 A By-law to amend the Streets By-law 053-2003, to add for inspections of construction sites on City-owned rights-of-way

Click for detail -->  (See pages 144 to 146)

2018-100 A By-law to appoint Tommy Sauve as a By-law Enforcement Officer to The Corporation of the City of Cornwall for the purpose of enforcing the Streets By-law.

Click for detail -->  (See page 147)

2018-101 A By-law to appoint Joel Lemire as a By-law Enforcement Officer to The Corporation of the City of Cornwall for the purpose of enforcing the Streets By-law.

Click for detail -->  (See page 148)

2018-102 A By-law to appoint Pierre Emond as a By-law Enforcement Officer to The Corporation of the City of Cornwall for the purpose of enforcing the Streets By-law.

Click for detail -->  (See page 149)

2018-103 A By-law to appoint Todd Lalonde as a By-law Enforcement Officer to The Corporation of the City of Cornwall for the purpose of enforcing the Streets By-law.

Click for detail -->  (See page 150)


2018-104 A By-law to appoint Gilles Leger as a By-law Enforcement Officer to The Corporation of the City of Cornwall for the purpose of enforcing the Streets By-law.

Click for detail -->  (See page 151)

2018-105 A By-law to appoint Sylvain Leblanc as a By-law Enforcement Officer to The Corporation of the City of Cornwall for the purpose of enforcing the Streets By-law.

Click for detail -->  (See page 152)


2018-106 A By-law to amend the Traffic & Parking By-law 069-1989, Schedule II, Parking Restrictions, on Heritage Place.

Click for detail -->  (See pages 153 to 154)

Explanatory Note-2018-106 Explanatory Note to Bylaw to amend the Traffic & Parking By-law 069-1989, Schedule II, Parking Restrictions on Heritage Place

Click for detail --> 


2018-107 A By-law to appoint Arlene I. Anderson as Parking By-law Enforcement Officer 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 -->  (See pages 155 to 157)

Explanatory Note 2018-107 Explanatory Note to a By-law to appoint Arlene I. Anderson as a Parking By-law Enforcement Officer 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 --> 


2018-108 A By-Law to appoint McKenzie Snyder as a seasonal By-Law Enforcement Officer for the purpose of enforcing the Animal Control, Property Standards, Parking & Traffic By-Laws and other more commonly appealed to By-Laws

Click for detail -->  (See pages 158 to 161)

Explanatory Note 2018--108 An explanatory note to a By-Law which will appoint McKenzie Snyder as a seasonal By-Law Enforcement Officer for the purpose of enforcing the Animal Control By-Law, the Property Standards By-Law, Parking & Traffic By-Laws and other more commonly appealed to By-Laws

Click for detail --> 


2018-109 A By-law to enter into a Release Agreement for Cornwall South Investments Limited (CSIL) only for any contaminants under Municipal lands.

Click for detail -->  (See pages 162 to 164)

Explanatory Note 2018-109 Explanatory Note to By-law 2018-110 to provide background information to Council in consideration of the By-law authorizing the Mayor and Clerk to enter into a release agreement for Cornwall South Investments Limited (CSIL) only for any contaminants under Municipal lands.

Click for detail --> 

2018-110 Being a By-law to provide that Sub-Section (5) of Section 50 of the Planning Act, R.S.O. 1990, Chapter p.13 (as amended), does not apply to Block 1 of Registered Plan 52M-35, in the City of Cornwall, designated as Parts 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16 and 17 on Plan 52R-8120, and municipally known as 1150, 1152, 1154, 1156, 1158, 1160, 1162 and 1164 Clément Court.

Click for detail -->  (See pages 165 to 167)

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 9, 2018

Click for detail --> [📄](#) (See pages 126 to 127)

Action Recommended

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

CONFIRMING BY-LAW

Règlement municipal de ratification

That By-law 2018-111 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 9, 2018, having been read, be now taken and passed.

2018-111 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 9, 2018

Click for detail --> [📄](#) (See pages 168 to 169)

ADJOURNMENT