

Agenda Cornwall City Council

Meeting ID: 2019-22
Meeting Date: Mon September 09, 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, SEPTEMBER 9, 2019

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 2019-05-PDR-ED, Sale of Land

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

Item #2, Report 2019-06-HR, Personnel Matter

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,

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

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.

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 Justin Towndale

1 National Anthem and Book of Recognition by Heather Gallinger

Click for detail -->  (See page 26)

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 August 12, 2019 Cornwall City Council Meeting

Click for detail -->  (See pages 10 - 22)


2 August 26, 2019 Cornwall City Council Meeting

Click for detail -->  (See pages 23 - 25)


PRESENTATIONS

Présentations

1 Jeff Lalonde, Sovereign Medal Recipient - Book of Recognition

Click for detail -->  (See page 27)

2 Linda Lou Phillips, Recipient of Best of Show in Focus Art Annual Juried Exhibition - Book of Recognition

Click for detail -->  (See page 28)

3 Cross Border Partnership Program by Simon McLinden, Project Manager, Cornwall & The Counties Community Futures Development Corporation

Click for detail -->  (See pages 29 - 40)

DELEGATIONS

Délégations

CONSENT/CORRESPONDENCE

Consentement et correspondance

1 Proclamation of Rail Safety Week

Click for detail -->  (See pages 41 - 44)

Action Recommended:

That Council proclaim the week of September 23 to 29, 2019, as "Rail Safety Week" in the City of Cornwall.

2 Proclamation - Prostate Cancer Awareness Month

Click for detail -->  (See pages 45 - 48)

Action Recommended:

That Council proclaim the month of September, 2019, as "Prostate Cancer Awareness Month" in the City of Cornwall.

3 Economic Development - Activity Update

Click for detail -->  (See pages 49 - 56)

Action Recommended:

That Council receive Report 2019-06-PDR-ED.

4 Cornwall Business Enterprise Centre - New Service Agreement

Click for detail -->  (See pages 57 - 59)

Action Recommended:

That Council receive Report 2019-07-PDR-ED, with a subsequent By-Law to be presented at the following Council Meeting authorizing the Mayor and Clerk to sign the service agreement with Province of Ontario for the continued operation of the Cornwall Business Enterprise Centre.

5 Elected Officials Expense Statements for the Period of June 1 to July 31, 2019

Click for detail -->  (See pages 60 - 70)

Action Recommended:

That Council receive the Statement of Expenses for Elected Officials for the period June 1 to July 31, 2019.

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 Committee Volunteer Recognition

Click for detail -->  (See pages 71 - 72)

Action Recommended

That Council receive Report 2019-05-HR.

2 Energy Conservation and Demand Management 2019-2023

Click for detail -->  (See pages 73 - 98)

Action Recommended:

That Council receive Report 2019-27-IMW-ENV.

COMMUNICATIONS / REPORTS

Communications et rapports


1 Open Air Burning

Click for detail -->  (See pages 101 - 107)

Action Recommended:

That Council approve the recommendation to rescind By-Law 2014-063 and replace it with an updated By-law which ceases the practice of Open Air burning in the City of Cornwall.


2 Strategic Plan 2019-2022

Click for detail -->  (See pages 108 - 110)

Action Recommended:

That Council approve and adopt the attached Strategic Plan for 2019-2022.


3 Purchasing Policies - Procurement of Goods and/or Services Policy and the Supplier Discipline Policy.

Click for detail -->  (See pages 111 - 231)

Action Recommended

That Council adopt the Procurement of Goods and/or Services Policy and the Supplier Discipline Policy as presented.


4 Municipal Grants Program

Click for detail -->  (See pages 232 - 240)

Action Recommended

That Council provide direction for the administration of the Municipal Grants Program for the City of Cornwall.


5 Renaming of Riverdale Park

Click for detail -->  (See pages 241 - 256)

Action Recommended

That Council not approve the renaming of Riverdale Park.

6 Medical Loan Agreement 2019 - Ryan Hartley

Click for detail -->  (See pages 257 - 258)

Action Recommended:

That Council approve Ryan Hartley as the 2019 Medical Scholarship Program

recipient.

TENDERS AND REQUESTS FOR PROPOSALS

Soumissions et demandes de propositions

1 Tender 19-T56 Water Purification Plant Capital Projects

Click for detail --> 📄 (See pages 259 - 261)

Action Recommended:

That Tender 19-T56 be awarded to Eastern Welding from Summerstown, Ontario, at the total bid price of \$1,127,180.65 (net cost to the Corporation - \$1,015,061.09) being the best bid meeting the tender specifications. Provisional item, Project No. 4 - Standby Generator Upgrades, will not be awarded at this time.

2 Tender 19-T57 Tree Stumping - Fall 2019

Click for detail --> 📄 (See pages 262 - 263)

Action Recommended:

That Tender 19-T57 be awarded to Green Acres Snow Removal from Cornwall, Ontario, at the total bid price of \$40,567.00 (net cost to the Corporation - \$36,531.84) being the best bid meeting the tender specifications.

3 Tender 19-T59 Snow Clearing and Ice Control - Various Departments

Click for detail --> 📄 (See pages 264 - 266)

Action Recommended:


That Tender 19-T59 be awarded for one winter season 2019/2020, with the option to renew for one additional year, to Green Acres Snow Removal, from Cornwall, Ontario, for items A, B, C and D as follows:

- Item A - Paramedic Services at a per occurrence bid price of \$570.00, excluding HST;
- Item B - Municipal Works at a per occurrence bid price of \$480.00, excluding HST;
- Item C - Environmental Services at a per occurrence bid price of \$510.00, excluding HST;
- Item D - GSDL at a per occurrence bid price of \$765.00, excluding HST;

as being the best bids meeting the tender specifications.

4 Tender 19-T60 Fall Supply, Delivery and Unloading of Various 40mm

Caliper and 250cm Potted Trees

Click for detail -->  (See pages 267 - 268)

Action Recommended:

That Tender 19-T60 be awarded to Pépinière Cramer Nursery Incorporated from, Les Cèdres, Quebec, at the total bid price of \$32,390.32 (net cost to the Corporation - \$29,168.49) being the best bid meeting the tender specifications.

NEW BUSINESS


Nouvelles affaires

PASSING OF BY-LAWS


Adoption des règlements municipaux

That By-laws 2019-102 to 2019-113 inclusive, listed on the Agenda be taken as read and passed.

2019-102 A By-law to amend By-law 2019-017 and to appoint lay members of the community to various Boards, Commissions and Committees (Cornwall Public Library Board) and (Cornwall and Area Housing Corporation)

Click for detail -->  (See page 269)


2019-103 A By-law to approve the Recreation User Fees and Subsidies for the year 2020

Click for detail -->  (See pages 270 - 272)

Explanatory Note 2019-103 Explanatory Note to By-law 2019-103 to approve the Recreation User Fees for the year 2020

Click for detail --> 

2019-104 A By-law to authorize 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 - 35-37 Marlborough Street South


Click for detail -->  (See pages 273 - 275)

Explanatory Note 2019-104 Explanation of Purpose and Effect for Renaissance Housing Rehabilitation Program Applications By-law - 35-37 Marlborough Street South

Click for detail --> 

2019-105 A By-law to authorize The Corporation of the City of Cornwall to enter into a Limiting Distance Agreement for a property located at 165


Montreal Road

Click for detail -->  (See pages 276 - 278)

Explanatory Note-2019-105 Explanatory Note to By-law 2019-105 Authorizing Limiting Distance Agreement - 165 Montreal Road

Click for detail --> 


2019-106 A By-Law to authorize the Corporation of the City of Cornwall to enter into an agreement to provide financial assistance towards the relocation and start up cost with Dr. Leslie Stephens

Click for detail -->  (See pages 279 - 281)

Explanatory Note 2019-106 Explanatory Note to By-Law 2019-106 for the recruitment of Dr. Leslie Stephens

Click for detail --> 


2019-107 A By-Law to authorize the Corporation of the City of Cornwall to enter into an agreement to provide financial assistance towards the relocation and start up cost with Dr. Reina Yao

Click for detail -->  (See pages 282 - 284)

Explanatory Note 2019-107 Explanatory Note to By-Law 2019-107 for the recruitment of Dr. Reina Yao

Click for detail --> 

2019-108 A By-Law to authorize The Corporation of the City of Cornwall to enter into an agreement to provide financial assistance towards the relocation and start up cost with Dr. Mohammad H. Mohammad-Shahi

Click for detail -->  (See pages 285 - 287)

Explanatory Note 2019-108 Explanatory Note to By-Law 2019-108 for the recruitment of Dr. Mahammad H. Mohammad-Shahi

Click for detail --> 

2019-109 A By-law to authorize The Corporation of the City of Cornwall, as Service Delivery Agent for the Department of Social and Housing Services, to enter into an annual Service Contract with the Ministry of Community and Social Services for the delivery of the Ontario Works program for 2019


Click for detail -->  (See page 288)

2019-110 A By-law to authorize The Corporation of the City of Cornwall to enter into a District Heating Services Agreement Amendment with FortisOntario Inc. operating as Cornwall District Heating

Click for detail -->  (See page 289)

2019-111 A By-law to amend the Traffic & Parking by-law 069-89,


Schedule I, by repealing Stopping restrictions on Fifteenth Street, and by repealing Schedule VI, school bus loading zones on Aubin Street and Gallinger Avenue

Click for detail -->  (See pages 290 - 291)

2019-112 A By-law to further amend the Traffic and Parking By-law 069-89, Section 8.1 (g), “Parking prohibited without signs” and to repeal By-law 2016-203

Click for detail -->  (See page 292)

2019-113 A By-law to amend the Traffic and Parking By-law 069-89, Schedule VIII, Parking Meter Zones and Schedule IV, Parking Restrictions-time limits, on Pitt Street and Sydney Street

Click for detail -->  (See pages 293 - 294)

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 September 9, 2019

Click for detail -->  (See pages 99 - 100)

Action Recommended:

That Council receive the Unfinished Business Listing for September 9, 2019.

CONFIRMING BY-LAW

Règlement municipal de ratification

That By-law 2019-114 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, September 9, 2019, having been read, be now taken and passed.

2019-114 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, September 9, 2019

Click for detail -->  (See pages 295 - 297)

ADJOURNMENT

Ajournement

The next regular public meeting of Council will be held on Monday, September 23, 2019.