

Agenda

Cornwall City Council

Meeting ID: 2018-21
Meeting Date: Tue October 09, 2018 07:00 PM
Location: Council Chambers
Chair: CN=Leslie O'Shaughnessy/OU=CITYHALL/O=CityCornwall
Prepared By: Debbie Caskenette, Deputy Clerk

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 David Murphy

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 September 24, 2018 Cornwall City Council Meeting

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

PRESENTATIONS

Présentations

DELEGATIONS

Délégations

CONSENT/CORRESPONDENCE

Consentement et correspondance

1 Proclamation of English as a Second Language Week

Click for detail -->  (See pages 18 - 20)

Action Recommended:

That Council proclaim the week of October 28 to November 3, 2018, as "English as a Second Language Week" in the City of Cornwall.

2 Proclamation of Pregnancy and Infant Loss Awareness Day

Click for detail -->  (See pages 21 - 22)

Action Recommended:

That Council proclaim October 15, 2018, as "Pregnancy and Infant Loss Awareness Day" in the City of Cornwall.

3 Proclamation of Pulmonary Hypertension Awareness Month

Click for detail -->  (See pages 23 - 26)

Action Recommended:

That Council proclaim November, 2018, as "Pulmonary Hypertension Awareness Month", in the City of Cornwall.

4 Proclamation of Child Care Worker and Early Childhood Educator Appreciation Day

Click for detail -->  (See pages 27 - 29)

Action Recommended:

That Council proclaim Tuesday, October 15, 2018, as "Child Care Worker and Early Childhood Educator Appreciation Day" in the City of Cornwall.

5 Proclamation of Community Health and Wellbeing Week

Click for detail -->  (See pages 30 - 33)

Action Recommended:

(a) That Council proclaim the week of October 22 to 28, 2018, as "Community Health and Wellbeing Week" in the City of Cornwall

(b) That Council authorize the Flag to be raised at 340 Pitt Street

6 Proclamation for Waste Reduction Week

Click for detail -->  (See pages 34 - 39)

Action Recommended:

That Council proclaim the week of October 15 to 21, 2018, as "Waste Reduction Week" in the City of Cornwall.

7 Annual Poppy Drive by the Royal Canadian Legion

Click for detail -->  (See pages 40 - 44)

Action Recommended:

a) That Council approve the Royal Canadian Legion's request to hold its annual Poppy Drive the weekend of October 26, 27 and 28, 2018, and again the weekend of November 4, 5 and 6, 2018, in the City of Cornwall.

b) That Council proclaim the week of November 5 - 11, 2018 as "Veteran's Week" in the City of Cornwall.

8 Temporary Closure of Montreal Road for Santa Claus Street Hockey Tournament

Click for detail -->  (See pages 45 - 49)

Action Recommended:

That Council approve the temporary closure of Montreal Road between McConnell Avenue and Arthur Street for the Santa Clause Street Hockey Tournament on Saturday, November 17, 2018, from 6:00 a.m. to 6:00 p.m. subject to the requirements contained in the City's Corporate Policy on Temporary Street Closures for Special Events.

9 Temporary Closure of James Street between Queen Street and Princess Street

Click for detail -->  (See pages 50 - 53)

Action Recommended:

That Council approve the temporary closure of James Street between Queen Street and Princess Street for the street's Halloween displays on October 31, 2018, from 3:00 p.m. to 10:00 p.m.

10 Paramedic Services Response Time Plan

Click for detail -->  (See pages 54 - 60)

Action Recommended:

That Council approve the Emergency Medical Services Response Time plan to be submitted to the Ministry of Health and Long Term Care Land Ambulance Division as outlined in the report.

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 Municipal Accommodation Tax - Municipal Service Corporation Service Agreement

Click for detail -->  (See pages 62 - 66)

Action Recommended:

That Council direct staff to continue actions to establish a Municipal Service Corporation for the express purpose of supporting the ongoing development of the Tourism industry in Cornwall.

2 Update regarding ongoing development of a City/community cat control strategy; spay/neuter subsidy consideration

Click for detail -->  (See pages 67 - 76)

Action Recommended:

That Council receive this report and that spay/neuter subsidies be considered in the 2019 and subsequent budgets.

COMMUNICATIONS / REPORTS

Communications et rapports

1 New Lease Agreement for Cornwall Colts 2018-2021

Click for detail -->  (See pages 79 - 81)

Action Recommended:

That Council receive this report and that Council provide authorization for the Corporation of the City of Cornwall to enter into a lease agreement with the Cornwall Colts Hockey Club for the use of the Cornwall Civic Complex and the Benson Centre for the 2018/19, 2019/20, and 2020/21 hockey seasons.

2 2018 Budget - Recommended Reallocation of Funds

Click for detail --> 📄 (See pages 82 - 84)

Action Recommended:

That Council reallocate funding budgeted for the purchase of a Handi-Transit (HT) bus to support the purchase of an audio/visual voice annunciation system and replacement of the transit bus wash.

TENDERS AND REQUESTS FOR PROPOSALS

Soumissions et demandes de propositions

1 Tender 18-T58 Snow Removal and Ice Control - Transit Services

Click for detail --> 📄 (See pages 85 - 86)

Action Recommended:

That Tender 18-T58 be awarded to Gaucher Excavation Limited, from Lancaster, Ontario, at the total bid price for Table 1 of \$158,197.74 (net cost to the Corporation \$142,461.96), for two winter seasons 2018/2019 and 2019/2020, being the best bid meeting the tender specifications.

2 Tender 18-T59 Snow Removal and Ice Control - Recreation Services

Click for detail --> 📄 (See pages 87 - 90)

Action Recommended:

That Tender 18-T59 be awarded for a two year period as follows:

Reference A- Recreation Services - Facilities be awarded to Gaucher Excavation Limited, from Lancaster, Ontario at the price per occurrence 2018-2019 season of \$3,998.00 and the price per occurrence 2019-2020 season of \$3,998.00 excluding HST.

Reference B- Recreation Services - Parks and Landscape be awarded to Cornwall Gravel Company Limited at the price per occurrence 2018-2019 season of \$3,411.00 and the price per occurrence 2019-2020 season of \$3,411.00 excluding HST.

These being the best bids meeting the tender specifications.

3 Tender 18-T61 Supply, Delivery and Fall Planting of Various 40mm Caliper Trees

Click for detail --> 📄 (See pages 91 - 92)

Action Recommended:

That Tender 18-T61 be awarded to MacDonell's Garden Centre from Cornwall, Ontario, at the total bid price of \$30,284.00 (net cost to the Corporation

\$27,271.68) being the best bid meeting the tender specifications.

4 Request for Proposal 18-P11 General Insurance and Risk Management Services

Click for detail -->  (See pages 93 - 95)

Action Recommended:

That RFP 18-P11 be awarded to BFL Canada, from Ottawa, Ontario, being the best Proposal meeting the specifications. The contract is for the period of five (5) years, subject to continued satisfactory performance and annual premium negotiations, with the possible extension of an additional one (1) year.

5 Purchase of Intelligent Transportation System with an Automated Vehicle Location Solution for Transit Buses through the Transit Procurement Initiative

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

Action Recommended:

That Council approve the purchase and installation, with a five (5) year service agreement, of an Intelligent Transportation System with an Automated Vehicle Location (ITS-AVL) solution from Consat Telematics through the Metrolinx Transit Procurement Initiative process at the total cost of \$240,754.06 (net cost to the Corporation - \$244,991.33).

NEW BUSINESS

Nouvelles affaires

PASSING OF BY-LAWS

Adoption des règlements municipaux

That By-laws 2018-130 to 2018-134 inclusive, listed on the Agenda be taken as read and passed.


2018-130 A By-law to authorize The Corporation of the City of Cornwall to enter into an Operating Agreement with Paris Holdings for the operation of Big Ben Ski Hill for the 2018-2019 season

Click for detail -->  (See page 99)


2018-131 A By-Law to authorize The Corporation of the City of Cornwall to enter into a Lease Agreement with the Ontario Hockey Academy for the use of the Benson Centre and the Ed Lumley Arena for the 2018-2019 period

Click for detail -->  (See page 100)

2018-132 A By-law to repeal and replace By-law #142-2006 to establish tax deferral eligibility for Low Income Seniors and/or Low Income Persons with Disabilities

Click for detail -->  (See pages 101 - 103)

2018-133 A By-law to authorize The Corporation of the City of Cornwall to enter into a Subdivision Agreement with Cartwave Realty Limited for East Ridge Subdivision, Phase 7.

Click for detail -->  (See pages 104 - 106)

Explanatory Note-2018-133 Explanatory Note to By-law to enter into a Subdivision Agreement with Cartwave Realty Limited for East Ridge Subdivision, Phase 7.

Click for detail --> 

2018-134 A By-law authorizing the Corporation of the City of Cornwall to enter into a lease agreement with the Cornwall Colts Hockey Club for the use of the Civic Complex, Ed Lumley Arena, and Benson Centre for the 2018-2021 (3 years) hockey seasons

Click for detail -->  (See page 107)


REPORTS FROM STANDING / SPECIAL COMMITTEES OF COUNCIL

Rapports des comités du Conseil

NOTICES OF MOTION

Avis de motion

1 Cancellation of Council Meeting of Monday, November 26, 2018

Click for detail -->  (See page 61)

PENDING BUSINESS LISTING

Liste des dossiers incomplets

1 Unfinished Business Listing for October 9, 2018

Click for detail -->  (See pages 77 - 78)

Action Recommended:


That Council receive the Unfinished Business Listed for October 9, 2018.

CONFIRMING BY-LAW

Règlement municipal de ratification

That By-law 2018-135 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, October 9, 2018, having been read, be now taken and passed.

2018-135 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, October 9, 2018

Click for detail -->  (See pages 108 - 109)