

Agenda

Cornwall City Council

Meeting ID: 2018-19
Meeting Date: Mon September 10, 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 Claude E. McIntosh

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 August 13, 2018 Cornwall City Council Meeting

Click for detail -->  (See pages 12 - 21)

PRESENTATIONS

Présentations

1 Peter Cazaly, Recipient of a Community Ministries of the Anglican

Diocese of Ottawa Award - Book of Recognition

Click for detail -->  (See page 22)

2 Dementia Friendly Community by Shelley Vaillancourt, Executive Director of Société Alzheimer Society - Cornwall & District

Click for detail -->  (See pages 23 - 40)

3 St. Lawrence River Institute of Environmental Sciences' Annual Update by Dr. Jeff Ridal, Executive Director and Walter Oeggerli, Board Chair

Click for detail -->  (See pages 41 - 62)

DELEGATIONS

Délégations

CONSENT/CORRESPONDENCE

Consentement et correspondance

1 Proclamation of Rail Safety Week

Click for detail -->  (See pages 63 - 66)

Action Recommended:

That Council proclaim the week of September 23 to 29, 2018, as "Rail Safety Week" in the City of Cornwall.

2 Elected Officials Expense Statements for the Period of June 1 to July 31, 2018

Click for detail -->  (See pages 67 - 78)

Action Recommended:

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

3 Petition Against Losing Parking on Lemay Street

Click for detail -->  (See pages 79 - 88)

Action Recommended:

That Council refer this Petition to Administration for a 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 Brownfields Community Improvement Plan Funding Reserve

Click for detail -->  (See pages 89 - 95)

Action Recommended:

That Council endorse the recommendation, as presented:

- i. THAT Council approve an annual contribution of \$400,000 to reinvest a portion of the Tax Increment Grant (TIG) retained by the City to the Brownfields Reserve to build the reserve for the future projects; and
- ii. THAT \$2,000,000 be set as the target for the Brownfields Reserve balance as one (1) full year of operations in reserve; and
- iii. THAT once the target balance has been achieved, that the tax revenue retained by the City through the TIG program be contributed to the City's General Taxation Budget.

2 Parking Restrictions on Heritage Place

Click for detail -->  (See pages 96 - 102)

Action Recommended:


That Council approves the following:

1. That administration send an additional parking survey to all residents of Heritage Place in order to provide Council with further recommendations regarding the existing parking restrictions on Heritage Place.
2. That administration provide a report to Council, after further input is received from the residents, with the additional parking survey.

COMMUNICATIONS / REPORTS

Communications et rapports

1 Second Quarter Financial Results 2018

Click for detail -->  (See pages 105 - 153)

Action Recommended:

That Council receive the second quarter Financial Results for the period ending June 30, 2018.


2 Waterfront Committee Motion - Parc Pointe Maligne Park

Click for detail -->  (See pages 154 - 162)

Action Recommended:

That Council receive this report, and that as per the Waterfront Committee's motion made at its meeting of Thursday, August 16, 2018, Council affirm its concurrence to preserve and secure the approved Capital Budget of \$240,000.00 allocated as matching funds for the proposed enhancement of the Parc Pointe Maligne Park project.


3 New Child Care Operator Service Contract with Le Centre éducatif Les Petits Tresors

Click for detail -->  (See pages 163 - 186)

Action Recommended:

That Council authorize the signing of the Service Contract between the City of Cornwall and Le Centre éducatif Les Petits Tresors and that Council approve the process for fee subsidy and wage enhancement payments to the operator from the 2018 Child Care budget in accordance with the Child Care and Early Years Act, 2014.

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

Click for detail -->  (See pages 187 - 188)


Action Recommended:

That Council approve Sunrise and Shine Child Care Centre's application for Repairs and Maintenance Funding in the amount of \$20,170.50 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 Tender 18-T12 Lemay Street Extension from St. Michel Avenue to East Property

Click for detail -->  (See pages 189 - 191)

Action Recommended:

That Tender 18-T12 be awarded to Cornwall Gravel Company Limited, from Cornwall, Ontario. Parts A, C, and D are awarded at the total bid price of \$1,347,943.10 (net cost to the Corporation - \$1,213,864.51) being the best bid meeting the tender specifications. Part B (Noise Barrier) will not be awarded at this time due to budget constraints.

2 Tender 18-T54 Supply and Delivery of Nimble Storage Solution

Click for detail -->  (See pages 192 - 194)

Action Recommended:

That Tender 18-T54 be awarded to Telecom Computer from Burlington, Ontario, at the total bid price of \$20,878.68 (net cost to the Corporation - \$18,801.90) being the best bid meeting the tender specifications.

3 Tender 18-T49 Supply and Delivery of Hardware and Licences

Click for detail --> 📄 (See pages 195 - 197)

Action Recommended:

That Tender 18-T49 be awarded to Powerland from Winnipeg, Manitoba, at the total bid price of \$77,601.08 (net cost to the Corporation - \$69,882.17) being the best bid meeting the tender specifications.

4 Tender 18-T52 Bulldozer at City's Snow Management Facility - Two Winter Seasons

Click for detail --> 📄 (See pages 198 - 199)

Action Recommended:

That Tender 18-T52 be awarded to Cornwall Gravel Company Limited, from Cornwall, Ontario at the hourly rate of \$190.00, excluding HST for year 1 and at the hourly rate of \$195.00, excluding HST for year two, for two winter seasons, 2018/2019 and 2019/2020, being the best bid meeting the tender specifications.

5 Tender 18-T50 Rubber Tire Articulating Loader with Front Plow and 580 Case SL Four-Wheel Drive Tractor Backhoe or equivalent (Complete with Operators)

Click for detail --> 📄 (See pages 200 - 201)

Action Recommended:

That Tender 18-T50 be awarded as follows being the best bids meeting the tender specifications (hourly rates are excluding HST):

Item # 1 - Rubber Tire Articulating Front-End Loaders with Front Plows; three (3) units at the hourly rate of \$120.00 for year one and \$125.00 for year two to West Front Construction (Canada) Limited,

Item # 2 - 580 Case SL Four-Wheel Drive Tractor Backhoe or equivalent; one (1) unit at the hourly rate of \$75.00 for year one and \$78.50 for year two to West Front Construction (Canada) Limited.

6 Tender 18-T51 Loader and Truck Packages for Snow Removal and Dump Trucks for Snow Hauling - Two Winter Seasons

Click for detail --> 📄 (See pages 202 - 205)

Action Recommended:

That Tender 18-T51 be awarded as follows:

Item # 1 - Ten Snow Removal Packages (1-Loader and 3-Trucks)

(Hourly rates are excluding HST)

1 package to Gaucher Excavation Limited, at a rate of \$281.99/hour for year one and \$281.99/hour for year two;
1 package to Wally's Backhoe Service, at a rate of \$305.00/hour for year one and \$310.00/hour for year two;
3 packages to Cornwall Gravel Company Limited, at a rate of \$307.00/hour for year one and \$311.00/hour for year two;
1 package to West Front Construction (Canada) Limited, at a rate of \$315.00/hour for year one and \$325.00/hour for year two;
2 packages to David Brown Construction Limited, at a rate of \$330.00/hour for year one and \$330.00/hour for year two;
1 package to Losey's Haulage Limited, at a rate of \$340.00/hour for year one and \$360.00/hour for year two.

Item # 2a - Tandem Truck to be used, as required, for snow hauling

(Hourly rates are excluding HST) Call in roster order is as follows:

1 unit available to Gaucher Excavation Limited, at a rate of \$59.99/hour for year one and \$59.99/hour for year two;
1 unit available to Wally's Backhoe Service, at a rate of \$65.00/hour for year one and \$67.00/hour for year two;
2 units available to West Front Construction (CDA) Limited, at a rate of \$68.00/hour for year one and \$68.00/hour for year two;
1 unit available to Losey's Haulage Limited, at a rate of \$75.00/hour for year one and \$76.00/hour for year two;
1 unit available to Cornwall Gravel Company Limited, at a rate of \$77.00/hour for year one and \$78.00/hour for year two;
1 unit available to David Brown Construction Limited, at a rate of \$80.00/hour for year one and \$80.00/hour for year two.

Item # 2b - Tri Axle Truck to be used, as required, for snow hauling

(Hourly rates are excluding HST) Call in roster order is as follows;

1 unit available to Gaucher Excavation Limited, at a rate of \$66.50/hour for year one and \$66.50/hour for year two;
7 units available to Wally's Backhoe Service, at a rate of \$72.00/hour for year one and \$74.00/hour for year two;

3 units available to West Front Construction (CDA) Limited, at a rate of \$75.00/hour for year one and \$75.00/hour for year two;
10 units available to Cornwall Gravel Company Limited, at a rate of \$76.00/hour for year one and \$77.00/hour for year two;
6 units available to David Brown Construction Limited, at a rate of \$80.00/hour for year one and \$80.00/hour for year two;
3 units available to Losey's Haulage Limited, at a rate of \$85.00/hour for year one and \$86.00/hour for year two.

7 Tender 18-T53 Motor Grader with Wing, Complete with Operator – Two Winter Seasons

Click for detail -->  (See pages 206 - 208)

Action Recommended:


That Tender 18-T53 be awarded for two winter seasons; 2018/2019 and 2019/2020 as follows (hourly rates are excluding HST):

Item #1

1 Unit to Cornwall Gravel Company Limited, Cornwall, Ontario at a rate of \$130.00/hour for year one and \$132.00/hour for year two;
1 Unit to David Brown Construction, Ingleside, Ontario at a rate of \$150.00/hour for year one and \$160.00/hour for year two; and
1 Unit to Coco Paving Incorporated, Morrisburg, Ontario at a rate of \$215.00/hour for year one and \$220.00/hour for year two.

These being the best bids meeting the tender specifications.


8 Request for Proposal 18-P06 Engineering and Design Consultancy Services for Water Purification Plant Projects

Click for detail -->  (See pages 209 - 211)

Action Recommended:

That RFP 18-P06 be awarded to J.L. Richards & Associates Limited, from Ottawa, Ontario, at the total bid price of \$225,488.11 (net cost to the Corporation - \$203,059.03) being the best Proposal meeting the specifications.


9 Tender 18-T47 Electrical Engineering Services for the Provision of Incident Energy Analysis of City Facilities

Click for detail -->  (See pages 212 - 213)

Action Recommended:

That Tender 18-T47 be awarded to Stantec Consulting Limited from Ottawa, Ontario, at the total bid price of \$217,002.94 (net cost to the Corporation - \$195,417.87) being the best bid meeting the tender specifications.


10 Tender 18-T48 Supply, Delivery and Installation of a Rational Self Cooking Centre – GSDL

Click for detail -->  (See pages 214 - 215)

Action Recommended:

That Tender 18-T48 be awarded to C.A. Paradis, from Ottawa, Ontario, at the total bid price of \$56,026.53 (net cost to the Corporation - \$50,453.63) being the best bid meeting the tender specifications.

11 Request for Proposal 18-P09 Engineering Services for the Fennell Crescent Pumping Station Upgrades and the SCADA Upgrades at the Queen Street and Harbour Road Pumping Stations

Click for detail -->  (See pages 216 - 218)

Action Recommended:

That RFP 18-P09 be awarded to EVB Engineering from Cornwall, Ontario, at the total bid price of \$270,724.27 (net cost to the Corporation - \$243,795.59) being the best Proposal meeting the specifications.

NEW BUSINESS

Nouvelles affaires

PASSING OF BY-LAWS

Adoption des règlements municipaux

That By-laws 2018-119 to 2018-126 inclusive, listed on the Agenda be taken as read and passed.

2018-119 A By-law to establish the number and location of voting places for the general public on October 22, 2018

Click for detail -->  (See page 219)

2018-120 A By-law to provide for early voting and reduced hours of voting on voting day in institutions and retirement homes

Click for detail -->  (See page 220)


2018-121 A By-law to provide for advance votes to be held prior to Voting Day

Click for detail -->  (See pages 221 - 223)

2018-122 A By-law to amend the Traffic & Parking By-law 069-1989, Schedule XXIX, Community Safety Zones, on Dover Road between Riverdale Avenue and Joyce Street.

Click for detail -->  (See page 224)


2018-123 A By-law to enter into a Digital Data Sharing Agreement with ESRI Canada Limited.

Click for detail -->  (See pages 225 - 227)


Explanatory Note-2018-123 Explanatory Note to By-law to enter into a Digital Data Sharing Agreement with ESRI Canada Limited.

Click for detail --> 

2018-124 A By-law to authorize The Corporation of the City of Cornwall to register a lien and to provide and subsequently administer municipal funds to the identified home owners under the Renaissance Housing Rehabilitation Program - 30 Marlborough St S

Click for detail -->  (See pages 228 - 230)

Explanatory Note 2018-124 Explanation of Purpose and Effect for Renaissance Housing Rehabilitation Program Applications By-law - 30 Marlborough St S

Click for detail --> 

2018-125 A By-law to authorize the Mayor and Clerk to sign the Service Contract with Le Centre éducatif Les Petits Trésors in accordance with the Child Care and Early Years Act, 2014.

Click for detail -->  (See page 231)

2018-126 A By-Law to authorize The Corporation of the City of Cornwall to enter into a Service Agreement with the Township of North Stormont to accept its curbside residential recycling for a fee at the City of Cornwall's Material Recovery Facility. (See pages 232 - 234)

Click for detail --> 

Explanatory Note-2018-126 Explanatory Note to By-Law to enter into a Service Agreement with the Township of North Stormont to accept its curbside residential recycling for a fee for processing at the Cornwall Material Recovery Facility.

Click for detail --> 

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 10, 2018

Click for detail -->  (See pages 103 - 104)

Action Recommended:


That Council receive the Unfinished Business Listing for September 10, 2018.

CONFIRMING BY-LAW

Règlement municipal de ratification

That By-law 2018-127 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 10, 2018, having been read, be now taken and passed.

2018-127 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 10, 2018

Click for detail -->  (See pages 235 - 236)