

Agenda

Cornwall City Council

Meeting ID: 2018-25
Meeting Date: Mon December 10, 2018 07:00 PM
Location: Council Chambers
Chair: Bernadette Clement, Mayor
Prepared By: Debbie Caskenette, Deputy Clerk

IN-CAMERA SESSION

Motion to move into a Closed Meeting at 6:30 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 #2018-24-IMW-IP, Land Acquisition

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

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.

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.

God keep our land
Glorious and free.
Oh, Canada we stand on guard for thee,
Oh, Canada
we stand on guard for thee.

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 Todd Bennett

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 November 13, 2018 Cornwall City Council Meeting

Click for detail -->  (See pages 12 - 25)


2 December 3, 2018 Cornwall City Council Meeting

Click for detail -->  (See pages 26 - 28)

PRESENTATIONS

Présentations

1 Book of Recognition - Adèle Constantineau, Artist, Massena International Art Show

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

DELEGATIONS

Délégations

1 Fundraising for Arts and Culture Centre

Click for detail -->  (See pages 31 - 60)

CONSENT/CORRESPONDENCE

Consentement et correspondance

1 Proclamation of Children's Christmas Fund Week

Click for detail -->  (See pages 61 - 63)

That Council proclaim the week of December 16 to 22, 2018, as "Children's Christmas Fund Week" in the City of Cornwall and allow its flag to be flown at 340 Pitt Street for the duration of that period.

2 Proclamation of Alzheimer Awareness Month

Click for detail -->  (See pages 64 - 66)

That Council proclaim January, 2019, as "Alzheimer Awareness Month" in the

City of Cornwall.

3 Optimist Club of Cornwall - Community Event - Cornfest Block Party 2019

Click for detail -->  (See pages 67 - 69)

That Council recognize the Cornfest Block Party and Community Yard Sale event, scheduled for Thursday, August 29, 2019 to Sunday, September 1, 2019 at Lamoureux Park as a "Community Festival".

4 Petition for Renovations at Cornwall Civic Complex

Click for detail -->  (See pages 70 - 85)

That Council refer this matter to Administration for a report.

5 Accessibility During 2018 Municipal Elections

Click for detail -->  (See pages 86 - 89)

That Council receive Report 2018-097-CL for information purposes.

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.

2018-10 Council Support of a New Monopole Communications Tower to be Situated in the City of Cornwall

Click for detail -->  (See pages 90 - 91)

Whereas, Rogers Communications Inc. continuously seeks to improve cellular and high speed internet network quality for its' cell customers, including the reduction of potential inadvertent roaming of their hardware into the United States; and

Whereas, Rogers Communications Inc., has identified and secured a site for its' Monopole within the City of Cornwall boundaries; and

Whereas, the project is detailed in the attachment(s) to Report No. 2018-20 PDR-PL and includes:

i) 1664 Birmingham Street (being on private property), and

Whereas, the Monopole description for the site is identified as follows:

i) 1664 Birmingham Street Avenue having a 45 meter high Monopole Antenna

self supported steel structure tower on a concrete foundation with related ground equipment.

Whereas, final approval of such an installation is exclusively the domain of the Federal Government through Industry Canada and subject to Industry Canada's Guidelines Doc.#CPC-2-0-03: Antenna Systems and Radio Broadcasting; and

Whereas, the City of Cornwall utilizes the Industry Canada Default Protocol under the applicable Federal approval process guidelines, which such Communications Providers are to follow for New Installation Notification and Consultation purposes, for example; and

Whereas, Rogers Communications Inc. has fully conducted the required due diligence with respect to comprehensive Public Consultation, as confirmed in the applicable staff report attachment and documentation; and

Whereas, various City staff (i.e. Planning, Permits), and outside Agencies have reviewed the proposed location and description of the installation and have no objections or concerns with the Rogers Communications Inc. proposal, as it will not be anticipated to negatively impact on surrounding neighborhoods. In addition, official support from the Municipality in the form of said Council Resolution is sought by the Provider to complete a part of the Industry Canada Default Protocol,

Now therefore, be it resolved that the Council of the Corporation of the City of Cornwall enacts as follows:

To fully support and endorse the proposed location and type of installation as herein described by Rogers Communications Inc. and specifically for the location at 1664 Birmingham Street, respectively, as herein described.

UNFINISHED BUSINESS REPORTS

Rapports des affaires incomplètes

COMMUNICATIONS / REPORTS

Communications et rapports

1 Transfer Payments to City Partners

Click for detail --> 📄 (See pages 94 - 95)

Action Recommended

That Council authorize Administration to continue monthly transfer payments for operating costs to the identified City Partners listed below.

2 2018 Child Care General Operating Grants - Provincial Funding

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

Action Recommended

That Council approve the distribution of up to \$1,950,000 in General Operating Funds to Child Care Service Operators as a one-time 2018 year end accrual.

TENDERS AND REQUESTS FOR PROPOSALS

Soumissions et demandes de propositions


1 Tender 18-T69 Supply, Delivery and Installation of Sports Flooring - Cornwall Civic Complex

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

Action Recommended

That Tender 18-T69 be awarded to Mainville Flooring Limited from Cornwall, Ontario, at the total bid price of \$121,784.62 (net cost to the Corporation - \$109,670.82) including provisional items, being the best bid meeting the tender specifications.


2 Tender 18-T70 Thickened Sludge Pump Modification and Replacement Bin - Waste Water Treatment Plant

Click for detail -->  m (See pages 102 - 104)

Action Recommended

That Tender 18-T70 be awarded to Eastern Welding from Summerstown, Ontario, at the total bid price of \$234,621.28 (net cost to the Corporation - \$214,765.51) being the best bid meeting the tender specifications.

3 Tender 18-T74 Supply of Tractor-Mounted Backhoe and/or Tractor-Mounted Hoe Ram complete with Operator for Various City Departments

Click for detail -->  (See pages 105 - 108)

Action Recommended

That Option B of tender 18-T74 be awarded on a roster basis from January 1, 2019 to December 31, 2020 Bidders will be called in order beginning with the lowest hourly rate.

Item 1 - Tractor Backhoe for Various Departments to:

Company	Hourly Rates Option B	
	Year One	Year Two
Gaucher Excavation Limited	\$57.49	\$59.49
1202832 Ontario Inc. (o/a Bob Buiting)	\$59.90	\$59.90
Wally's Backhoe Service	\$63.95	\$64.95
Losey's Haulage Limited	\$88.00	\$90.00


2561678 Ontario Inc.(o/a Malcolm Valade) \$92.00 \$93.00

Item 2 - Hoe Ram for Various Department to:

Company	Hourly Rates Option B	
	Year One	Year Two
1202832 Ontario Inc. (o/a Bob Buiting)	\$75.00	\$75.00
Gaucher Excavation Limited	\$88.50	\$90.00
2561678 Ontario Inc.(o/a Malcolm Valade)	\$125.00	\$126.00
Losey's Haulage Limited	\$135.00	\$140.00

Rates shown are exclusive of applicable HST.


4 Tender 18-T75 Supply of Plumbing Services for City Departments

Click for detail -->  (See pages 109 - 111)

Action Recommended

That Tender 18-T75 be awarded to Oscar Ladouceur & Son Limited from Cornwall, Ontario, for a period of two years commencing January 1, 2019 to December 31, 2020, with the option to extend for an additional one year period, being the best bid meeting the tender specifications.


5 Tender 18-T76 Commercial Refrigeration Services - As Required

Click for detail -->  (See pages 112 - 114)

Action Recommended

That Tender 18-T76 be awarded to Doug Gordon Refrigeration from Ingleside, Ontario, for a period of two years commencing January 1, 2019 to December 31, 2020, with the option to extend for an additional one year period, being the best bid meeting the tender specifications.

6 Tender 18-T77 Supply and Emptying of Refuse/Waste Containers

Click for detail -->  (See pages 115 - 116)

Action Recommended

That Tender 18-T77 be awarded to GFL Environmental Incorporated from Navan, Ontario for a two year period commencing January 1, 2019 with an option for an additional one year extension at the total bid price of \$80,592.96 (net cost to the Corporation - \$72,576.46) being the best bid meeting the tender specifications.

NEW BUSINESS


Nouvelles affaires

PASSING OF BY-LAWS


Adoption des règlements municipaux

That By-laws 2018-148 to 2018-163 inclusive, listed on the Agenda be taken as read and passed.

2018-148 A By-law to appoint Members of Council to act from time to time in the place and stead of the Head of Council

Click for detail -->  (See pages 117 - 118)


2018-149 A By-law to authorize temporary borrowing until taxes are collected and other revenues are received for the current year

Click for detail -->  (See pages 119 - 121)

Explanatory Note 2018-149 Explanatory Note for By-law to authorize temporary borrowing until taxes are collected and other revenues are received for the current year

Click for detail --> 


2018-150 A By-law directing and enacting the manner in which the 2019 interim levy authorized by Section 317 of the Municipal Act, 2001 to be collected

Click for detail -->  (See pages 122 - 125)


Explanatory Note 2018-150 Explanatory Note for the By-law directing and enacting the manner in which the 2019 interim levy authorized by Section 317 of the Municipal Act, 2001 to be collected

Click for detail --> 


2018-151 A By-law to authorize the spending of expenditures in the current year prior to the adoption of the operational budget

Click for detail -->  (See pages 126 - 127)

Explanatory Note 2018-151 Explanatory Note to By-law for Spending of Expenditures in the Current Year

Click for detail --> 


2018-152 A By-law to authorize the borrowing of funds to provide financing for capital works and vehicles

Click for detail -->  (See pages 128 - 131)


Explanatory Note 2018-152 Explanation of Purpose and Effect of By-law for the Financing of Capital Works and Vehicles

Click for detail --> 


2018-153 A By-law to authorize The Corporation of the City of Cornwall to enter into a Client-Supplier Agreement for Janitorial Supplies with Bunzl Canada through the Ontario Education Collaborative Marketplace

Click for detail -->  (See pages 132 - 134)

Explanatory Note 2018-153 Explanatory Note for the By-law to authorize The

Corporation of the City of Cornwall to enter into a Client-Supplier Agreement for Janitorial Supplies with Bunzl Canada through the Ontario Education Collaborative Marketplace (OECM)
Click for detail --> 


2018-154 A By-law to authorize The Corporation of the City of Cornwall to enter into a Contract Agreement with Complete Purchasing Services Inc.

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

Explanatory Note 2018-154 Explanatory Note for the By-law to authorize The Corporation of the City of Cornwall to enter into a Contract Agreement with Complete Purchasing Services Inc.

Click for detail --> 


2018-155 A By-law to authorize The Corporation of the City of Cornwall to enter into an Agreement with Rogers Communications for the purpose of supplying and distributing data through fibre optics

Click for detail -->  (See pages 138 - 139)

Explanatory Note 2018-155 Explanatory Note for the By-law to enter into an Agreement with Rogers Communications for the purpose of supplying and distributing data through fibre optics

Click for detail --> 

2018-156 A By-law to lift one foot reserves on Block 58 and Part of Block 57, on Registered Plan M-38, and to Quit Claim Easements on Part 34 and 35, Reference Plan 52R-7928, in the City of Cornwall

Click for detail -->  (See pages 140 - 144)


Explanatory Note-2018-156 Explanatory Note to By-law to lift one foot reserves on Block 58 and Part of Block 57, Registered Plan M-38, and to Quit Claim Easements on Part 34 and 35, Reference Plan 52R-7928, in the City of Cornwall

Click for detail --> 

2018-157 A By-law to authorize The Corporation of the City of Cornwall to purchase property on McConnell Avenue, legally described as Part 1 on Reference Plan 52R-8158 for the widening of McConnell Avenue

Click for detail -->  (See page 145)

2018-158 A By-law to dedicate land as public highway and name it McConnell Avenue


Click for detail -->  (See pages 146 - 149)

Explanatory Note-By-laws 2018-157 and 2018-158 Explanatory Note to By-laws to authorize the City of Cornwall to purchase property at 825 McConnell Avenue, legally described as Part 1, Reference Plan 52R-8158, for the widening

of McConnell Avenue and By-law to dedicate land as public highway and name it McConnell Avenue

Click for detail --> 


2018-159 A By-Law to authorize The Corporation of the City of Cornwall to enter into a Service Agreement with the Township of South Glengarry to accept its curbside residential recycling for a fee at the City of Cornwall's Material Recovery Facility

Click for detail -->  (See pages 150 - 152)

Explanatory Note-By-law 2018-159 Explanatory Note to By-Law for the City of Cornwall to enter into a Service Agreement with the Township of South Glengarry to accept curbside residential recycling for a fee for processing at the Cornwall Material Recovery Facility

Click for detail --> 


2018-160 A By-law to further amend the Planning Fees By-law 2013-040, as amended, to amend the fee for Part Lot Control Exemption requests

Click for detail -->  (See pages 153 - 156)

Explanatory Note-2018-160 Explanation of Purpose and Effect to By-law to further amend the main Planning Fees Bylaw #2013-040, new Part Lot Control Exemption Fee

Click for detail --> 


2018-161 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 Lot 13 of Registered Plan 52M-35, in the City of Cornwall, designated as Parts 1 and 2 on Plan 52R-8171, and municipally known respectively as 1157 and 1159 Clément Court

Click for detail -->  (See pages 157 - 167)

Explanatory Note 2018-161 An Explanatory Note to request removal of Part Lot Control from C.H. Clément Construction Inc. on Lot 13 of Registered Plan 52M-35 - Clément Court Subdivision

Click for detail --> 


2018-162 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 Lot 7 on Registered Plan 52M-43, in the City of Cornwall, County of Stormont

Click for detail -->  (See pages 168 - 172)

Explanatory Note-2018-162 An Explanatory Note to request removal of Part Lot Control from Falcon Home Construction Inc. on Lot 7 on Registered Plan 52M-43, City of Cornwall - Belfort Estates Subdivision

Click for detail --> 

2018-163 A By-law to implement the Cornwall Emergency Management Program

Click for detail -->  (See pages 173 - 178)


REPORTS FROM STANDING / SPECIAL COMMITTEES OF COUNCIL

Rapports des comités du Conseil

NOTICES OF MOTION

Avis de motion

1 Explore the Reintroduction of Wards in the City of Cornwall

Click for detail -->  (See pages 179 - 180)

2 Sidewalk Infrastructure Work on Sub Par Sidewalks

Click for detail -->  (See page 181)

PENDING BUSINESS LISTING

Liste des dossiers incomplets

1 Unfinished Business Listing for December 10, 2018

Click for detail -->  (See pages 92 - 93)

Action Recommended


That Council receive the Unfinished Business Listed for December 10, 2018.

CONFIRMING BY-LAW

Règlement municipal de ratification

That By-law 2018-166 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, December 10, 2018, having been read, be now taken and passed.

2018-166 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, December 10, 2018

Click for detail -->  (See pages 182 - 184)

ADJOURNMENT

