

Agenda Cornwall City Council

Meeting ID: 2019-04
Meeting Date: Mon February 11, 2019 07:00 PM
Location: Council Chambers
Chair: Bernadette Clement, Mayor
Prepared By: Manon L. Levesque, City Clerk

IN-CAMERA SESSION / RISE AND REPORT FROM THE IN-CAMERA MINUTES OF MONDAY, FEBRUARY 11, 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 2019-005 CL, Lay Appointments to Cornwall and Area Housing Corporation, Cornwall Public Library Board, Cornwall Regional Airport Commission, Committee of Adjustment and Planning Advisory and Hearing Committee

b) personal matters about an identifiable individual, including municipal or local board employees

Item #2, Report 2019-06-FI, Sale and Disposition of Land

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

Item #3, Report 2019-07-FI, Sale and Disposition of Land

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.
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 aïeux,
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 Maurice Dupelle

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.

GENERAL CONSENT

Consentement général

ADOPTION OF MINUTES

Ratification des procès-verbaux

The following Minutes are presented for adoption. Should there be no corrections noted, the Minutes are recommended for approval.

1 January 28, 2019 Cornwall City Council Meeting

Click for detail -->  (See pages 8 - 17)

PRESENTATIONS

Présentations

1 Community Safety and Well-Being by Staff Sergeant David Michaud and Carmen Counsineau, Project Coordinator

Click for detail -->  (See pages 18 - 24)

DELEGATIONS

Délégations

1 Streetscape Water Street Gateway by Todd Lihou, Centretown Coordinator, Heart of the City

Click for detail -->  (See pages 25 - 36)

CONSENT/CORRESPONDENCE

Consentement et correspondance

1 Capital Project/Loan Request from Downtown Business Improvement Association (DBIA) for Street Lighting on Pitt Street

Click for detail -->  (See pages 37 - 40)

Action Recommended

That Council refer this matter 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

COMMUNICATIONS / REPORTS

Communications et rapports

1 Corporate Policy - Pregnancy and Parental Leave for Members of Council

Click for detail -->  (See pages 43 - 46)

Action Recommended

That Council adopt Corporate Policy PPLMC, Pregnancy and Parental Leave for Members of Council.

2 Corporate Policy - Remembering the Contributions of Individuals that Have Passed Away

Click for detail -->  (See pages 47 - 48)

Action Recommended

(a) That Council approve the addition of an annual Presentation at a Council Meeting to remember the contributions of all current or former Mayor, Councillor or employee that have passed away.

(b) That Council direct Administration to amend Policy CS.cl03-01, Flag / Flags Half-Staff, and return at a subsequent Council Meeting for adoption.

(c) That Council repeal Corporate Policy HR03-08 Death of Employee.

3 Procedural By-law - Electronic Participation by Council, Local Board and Committee Members at Meetings Open to Public

Click for detail -->  (See pages 49 - 50)

Action Recommended

That Council:

- (a) receive Report 2019-011-CL
- (b) provide direction as to the prospect of electronic participation by Council, Local Boards and Committee Members at Meetings open to the public
- (c) if in the affirmative, direct Administration to prepare a report that will detail the logistics of doing so
- (d) direct Administration to amend the Procedural By-law to incorporate the new electronic participation provision at a subsequent Regular Council Meeting

4 Procedural By-law - Update of Definition of Meeting

Click for detail -->  (See pages 51 - 53)

Action Recommended

That Council:

- (a) receive Report 2019-009-CL; and
- (b) direct Administration to amend the Procedural By-law to incorporate the new definition of Meeting at a subsequent Regular Council Meeting.

5 RFP 18-P22 - Engineering Services for the Brookdale Avenue North Sanitary Sewer Extension

Click for detail -->  (See pages 54 - 62)

Action Recommended

That Council receive the report and direct Administration to prepare a recommendation to award RFP 18-P22 to be presented to Council at its February 25, 2019, Meeting.

TENDERS AND REQUESTS FOR PROPOSALS

Soumissions et demandes de propositions

1 Tender 18-T79 Curbside Collection of Leaves, Yard Waste, and Branches

Click for detail -->  (See pages 63 - 64)

Action Recommended

That Tender 18-T79 be awarded to HGC Management Incorporated from Brantford, Ontario, at the total bid price of \$271,200 (net cost to the Corporation \$244,224.00), for a two year period, with the option to renew for two additional one year periods, as being the best bid meeting the tender specifications.

2 Tender 19-T03 Tree Stumping - Spring 2019

Click for detail -->  (See pages 65 - 66)

Action Recommended

That Tender 19-T03 be awarded to Green Aces Snow Removal from Cornwall, Ontario, at the total bid price of \$23,023.75 (net cost to the Corporation - \$20,733.60) being the best bid meeting the tender specifications.

3 Tender 19-T06 Supply of Heating, Refrigeration and Air Conditioning Services for City Departments

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

Action Recommended

That Tender 19-T06 be awarded to Doug Gordon Refrigeration from Ingleside, Ontario, for a period of two years commencing March 1, 2019 to February 28, 2021 with the option to extend for an additional one year period, being the best bid meeting the tender specifications.

NEW BUSINESS


Nouvelles affaires

PASSING OF BY-LAWS

Adoption des règlements municipaux

That By-laws 2019-011 to 2019-013 inclusive, listed on the Agenda be taken as read and passed.

2019-011 A By-law to authorize The Corporation of the City of Cornwall to enter into a Contract with Diamond Software Inc. (Alberta) to provide the upgrade and integration for the City's financial software systems.

Click for detail -->  (See page 70)


2019-012 A By-law to appoint Tony Flemming from Cunningham, Swan, Carty, Little and Bonham LLP as the City of Cornwall's Integrity Commissioner

Click for detail -->  (See pages 71 - 74)

Explanatory Note 2019-012 Explanatory Note - A By-law to appoint Tony Flemming from Cunningham, Swan, Carty, Little and Bonham LLP as the City of Cornwall's Integrity Commissioner

Click for detail --> 

2019-013 A By-law to amend By-law 2019-002 which By-law is to appoint Members of Council to Boards, Committees and Commissions for this term of Council (Audit Committee) (Service Manager Joint Liaison Committee)

Click for detail -->  (See page 75)

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 February 11, 2019

Click for detail -->  (See pages 41 - 42)

Action Recommended

That Council receive the Unfinished Business Listing for February 11, 2019.

CONFIRMING BY-LAW

Règlement municipal de ratification

That By-law 2019-014 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, February 11, 2019, having been read, be now taken and passed.

2019-014 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, February 11, 2019

Click for detail -->  (See pages 76 - 78)

ADJOURNMENT

Ajournement

The next regular public meeting of Council will be held on Monday, February 25, 2019.