

Agenda

Cornwall City Council

Meeting Date: Mon June 11, 2018 07:00 PM
Location: Council Chambers
Chair: CN=Leslie O'Shaughnessy/OU=CITYHALL/O=CityCornwall
Prepared By: Manon L. Levesque, City Clerk

IN-CAMERA SESSION

Motion to move into a Closed Meeting at 5:00 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 2018-08-CAO, Collective Bargaining

d) labour relations or employee negotiations

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,

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.

Oh, Canada
we stand on guard for thee.

Protégera nos foyers
et nos droits.

The Acting Mayor for this month is Councillor Carilyne Hébert.

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. There being no corrections noted, the Minutes are recommended for approval.

1 May 28, 2018 Cornwall City Council Meeting

Click for detail -->  (see pages 1 - 9)

PRESENTATIONS

Présentations

DELEGATIONS

Délégations

CONSENT/CORRESPONDENCE

Consentement et correspondance

1 Temporary Road Closure for Cycling and Running Competition (Triathlon)

Click for detail -->  (See pages 10 - 12)

Action Recommended

That Council approve temporary road closures for the Cycling and Running Competition (Triathlon) as requested.

2 Renaming of Service Road to McLennan Road

Click for detail -->  (See pages 13 - 15)

Action Recommended

That Council receive Report 2018-069-CL.

3 Ten Year Housing Plan - Annual Review

Click for detail -->  (See pages 16 - 29)

Action Recommended

That Council receive Report 2018-10-SHS-SH.

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 Integrity Investigation

Click for detail -->  (See pages 32 - 35)

Action Recommended

That Council receive Report #2018-053-CL and provide Administration with direction.

TENDERS AND REQUESTS FOR PROPOSALS

Soumissions et demandes de propositions

NEW BUSINESS


Nouvelles affaires

PASSING OF BY-LAWS


Adoption des règlements municipaux

That By-laws 2018-2018-081 to 2018-087 inclusive, listed on the Agenda be taken as read and passed.

2018-081 A By-law authorizing the delegation of powers to the Chief Administrative Officer from Nomination Day, July 27, 2018, to December 1, 2018, with respect to restricted acts after nomination day known as lame duck periods for the 2018 Municipal Election

Click for detail -->  (See pages 36 - 38)

2018-082 A By-law to further amend By-law 2015-085 and and to amend By-law 2018-076 to appoint lay members of the community to various Boards, Commissions and Committees (Senior Friendly Community Implementation Committee)

Click for detail -->  (See page 39)

2018-083 A By-law to authorize The Corporation of the City of Cornwall to enter into a Ontario Transfer Payment Agreement For The GreenON Social Housing Program

Click for detail -->  (See pages 40 - 42)

Explanatory Note 2018-083 Explanatory Note to By-law for the Transfer Payment Agreement with the Housing Services Corporation for The GreenON Social Housing Program

Click for detail --> 

2018-084 A By-law to authorize The Corporation of the City of Cornwall to enter into the 2018 Child Care Amending Agreement No. 1 with the Ministry of Education

Click for detail -->  (See pages 43 - 45)

Explanatory Note 2018-084 2018 Child Care Amending Agreement No. 1 with the Ministry of Education

Click for detail --> 

2018-085 A By-law to authorize The Corporation of the City of Cornwall to acquire lands on the southwest corner of Pitt Street and Tollgate Road intersection for right-of-way widening to construct a municipal sidewalk extension

Click for detail -->  (See pages 46 - 51)

Explanatory Note 2018-085 Explanatory Note to By-law to authorize the City of Cornwall to acquire lands on the southwest corner of Pitt Street and Tollgate Road

Click for detail --> 


2018-086 A By-law to authorize The Corporation of the City of Cornwall to transfer Part of Lots 9 and 10 on Registered Plan 178 designated as Part 1 on Reference Plan 52R-8114 to Habitat for Humanity

Click for detail -->  (See pages 52 - 53)

Explanatory Note 2018-086 Explanatory Note to By-law which By-law to authorize the transfer of Part of Lots 9 and 10 on Registered Plan 178 designated as Part 1 on Reference Plan 52R-8114

Click for detail --> 

2018-087 A By-law to authorize The Corporation of the City of Cornwall to enter into an Agreement for the supply and maintenance of a new ticketing system for the Civic Complex

Click for detail -->  (See page 54)

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 June 11, 2018

Click for detail -->  (See pages 30-31)

Action Recommended

That Council receive the Unfinished Business Listing for June 11, 2018.

CONFIRMING BY-LAW

Règlement municipal de ratification

That By-law 2018-088 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, /, 2018, having been read, be now taken and passed.

2018-088 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, June 11, 2018

Click for detail -->  (See pages 55 - 56)

ADJOURNMENT

The next Regular Meeting of Council will be held on Monday, June 25, 2018.