

# Agenda Cornwall City Council

**Meeting ID:** 2018-04  
**Meeting Date:** Mon February 12, 2018 07:00 PM  
**Location:** Council Chambers  
**Chair:** CN=Leslie O'Shaughnessy/OU=CITYHALL/O=CityCornwall  
**Prepared By:** Manon L. Levesque, City Clerk

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## IN-CAMERA SESSION

Motion to move into a Closed Meeting at 6:00 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 2018-009-CL, Lay Appointments to the Cornwall Youth Advisory Committee**

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

### **Item #2, Report 2018-06-HR, Collective Bargaining Update**

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 thy sons command.  
With glowing hearts  
We see thee rise,  
The true, north, strong, and free.

O Canada!  
Terre de nos aîeux,  
Ton front est ceint  
de fleurons glorieux!  
Car ton bras  
sait porter l'épée,  
Il sait porter

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.

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 Justin Towndale**

## **ROLL CALL**

## **ADDITIONS, DELETIONS OR AMENDMENTS**

*Ajouts, retraites 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 January 22, 2018 Cornwall City Council Meeting**

Click for detail -->  (See pages 9 to 18)

## **PRESENTATIONS**

*Présentations*

## **DELEGATIONS**

*Délégations*

## **CONSENT/CORRESPONDENCE**

*Consentement et correspondance*

### **1 Proclamation of Black History Month / Mois de l'histoire des Noirs**

Click for detail -->  (See pages 19 to 24)

Action Recommended

That Council proclaim the month of February, 2018, as "Black History Month" in the City of Cornwall.

### **2 Proclamation of National Cupcake Day**

Click for detail -->  (See pages 25 to 28)

Action Recommended

That Council proclaim Monday, February 26, 2018, as "National Cupcake Day" in the City of Cornwall.

### **3 Petition for Exemption to the Traffic and Parking By-law from the Residents of Sunset Boulevard**

Click for detail -->  (See pages 29 to 32)

Action Recommended

That Council refer this Petition to Administration for Report.

### **4 Petition for a School Zone at Heart of the Family Day Care Centre at 137 Eighth Street West**

Click for detail -->  (See pages 33 to 34)

Action Recommended

That Council refer this Petition to Administration for Report.

**5 PAC Report No.2 - January 15, 2018 PAC Recommendation - Subdivision Draft Plan Amendment - Minor change to the MC Laframboise Holdings Inc. - Removal of Lapse Date - Subdivision (formerly Brownsdale Holdings Inc.) on Part of the East ½ of Lot 12, Concession 3, (File: 301-04T-2018-01)**

Click for detail -->  (See pages 35 to 42)

Action Recommended

That Council endorse the PAC recommendation as presented:

(a) That the Corporation of the City of Cornwall amend the Draft Plan Conditions for MC Laframboise (Brownsdale Subdivision), by removing the March 23rd, 2018 lapse date, specifically line No. 22;

(b) That Council endorse the corresponding Resolution 2018-03

Click for detail --> 

**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 Sidewalk Projects Along Charles Street, Grant Avenue, and Surgenor Street**

Click for detail -->  (See pages 45 to 52)

Action Recommended

That Council approve the sidewalk projects along Charles Street, Grant Avenue, and Surgenor Street.

**2 Recruiting Policy and Process**

Click for detail -->  (See pages 53 to 58)

Action Recommended

That Council receive Report 2018-09-HR.

**3 Review of the Cornwall Youth Advisory Committee**

Click for detail -->  (See pages 59 to 62)

Action Recommended

That Council receive Report 2018-010-CL for information purposes.

**COMMUNICATIONS / REPORTS**

## *Communications et rapports*

### **1 Restricted Acts After Nomination Day known as Lamé Duck Periods**

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

Action Recommended

That Council receive Report 2018-007-CL for information purposes.

### **2 Bill 68 Municipal Act Amendments to the Tax Sale Procedure**

Click for detail -->  (See pages 67 to 80)

Action Recommended

- a) That Council receive Report 2018-03-FI for information purposes,
- b) That the Treasurer be authorized to enter into Extension Agreements without Council approval of a By-law as per the Bill 68 update to the Municipal Act, and
- c) That the City's Municipal Tax Registration Policy (see attached) be updated accordingly.

### **3 Summer Company 2018**

Click for detail -->  (See pages 81 to 82)

Action Recommended

That Council receive Report 2018-04-PDR-ED, and endorse the corresponding By-law authorizing The Corporation of the City of Cornwall to enter into the Agreement with the Province of Ontario.


### **4 Public Information Coordinator**

Click for detail -->  (See pages 83 to 88)

Action Recommended

That Council authorize Administration to fill the position of Public Information Coordinator.

### **5 Canadian Register of Historic Places: The Inverarden House and Cornwall Armouries**

Click for detail -->  (See pages 89 to 102)

Action Recommended

That Council approve the attached resolution, the operative clause being:  
Now therefore be it resolved that:

The Council of The Corporation of the City of Cornwall supports the Federal Government's recommendation to introduce a tax credit program for the restoration and preservation of buildings listed on the Canadian Register of Historic Places.

### **6 Ontario Municipal Social Services Association (OMSSA) 2018**

## **Membership**

Click for detail --> 📄 (See pages 103 to 110)

Action Recommended

That Council nominate one Councillor to serve as the Elected Member of the Ontario Municipal Social Services Association to represent the Consolidated Municipal Service Manager for the year 2018.

## **TENDERS AND REQUESTS FOR PROPOSALS**

*Soumissions et demandes de propositions*

### **1 Tender 18-T01 Supply and Delivery of Bedding Plants**

Click for detail --> 📄 (See pages 111 to 112)

Action Recommended

That Tender 18-T01 be awarded to Marlin Orchards & Garden Centre from Cornwall, Ontario, being the best bid meeting the tender specifications, as follows:

Schedule 1 (Bedding Plants) at the total bid price of \$13,556.65; Schedule 2 (Hanging Baskets) at the total bid price of \$7,588.80; Schedule 3 (Plant Material for Fall Planting) at the total bid price of \$2,748.75. All Prices exclude HST.

### **2 Request for Quotation 18-Q01 Package A for Tree Services**

Click for detail --> 📄 (See pages 113 to 116)

Action Recommended

That quotation 18-Q01 be awarded to Davey Tree Expert Company of Canada, Limited, from Ancaster, Ontario, at the total bid price of \$35,466.51 (net cost to the Corporation - \$31,938.69) being the best bid meeting the quotation specifications.

## **NEW BUSINESS**

*Nouvelles affaires*

## **PASSING OF BY-LAWS**

*Adoption des règlements municipaux*

That By-laws 2018-013 to 2018-017 inclusive, listed on the Agenda be taken as read and passed.


**2018-013** A By-law to authorize the Administrator of Social and Housing Services to sign the Transfer Payment Agreement with the Ministry of Housing for Social Housing Apartment Improvement Funding

Click for detail --> 📄 (See pages 117 to 120)

Explanatory Note 2018-013 Explanatory Note to By-law to authorize the Administrator of Social and Housing Services to sign the Transfer Payment Agreement with the Ministry of Housing for Social Housing Apartment Improvement Funding

Click for detail --> 


**2018-014** A By-law to lift a one foot reserve known as Block 'A', on Plan 330, and name it Kirkwood Street

Click for detail -->  (See pages 121 to 124)


Explanatory Note 2018-014 Explanatory Note to By-law naming and dedicating a one foot reserve on Kirkwood Street

Click for detail --> 

**2018-015** A By-law to adopt a Commercial/Industrial Vacant Unit Tax Rebate Program for the City of Cornwall

Click for detail -->  (See pages 125 to 138)

Explanatory Note 2018-015 Explanatory Note to By-law to Adopt a Commercial/Industrial Vacant Unit Tax Rebate Program for the City of Cornwall

Click for detail --> 

**2018-016** A By-law to authorize The Corporation of the City of Cornwall to enter into a Licence Agreement with Ontario Power Generation Inc. for lands associated with the R.H. Saunders Generating Station for a ten-year period - for Public park and recreational boat launch (Guindon Park)

Click for detail -->  (See page 139)

**2018-017** A By-law to authorize The Corporation of the City of Cornwall (on behalf of the Glen Stor Dun Lodge-Outreach Department) to approve the Community Accountability Planning Submission (CAPS) for the budget year 2018-2019 with the Champlain Local Integration Network (LHIN)

Click for detail -->  (See page 141)

## **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, October 22, 2018**

Click for detail -->  (See pages 143)

## **PENDING BUSINESS LISTING**

*Liste des dossiers incomplets*

### **1 Unfinished Business Listing for February 12, 2018**

Click for detail -->  (See page 43 to 44)


Action Recommended

That Council receive the Unfinished Business Listed for February 12, 2018.

## **CONFIRMING BY-LAW**

*Règlement municipal de ratification*

That By-law 2018-018 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 12, 2018, having been read, be now taken and passed.

Click for detail -->  (See pages 145 to 147)

## **ADJOURNMENT**

The next Regular Meeting of Council will be held on Monday, February 26, 2018.