

Agenda

Cornwall City Council

Meeting ID: 2019-20
Meeting Date: Mon August 12, 2019 07:00 PM
Location: Council Chambers
Chair: Bernadette Clement, Mayor
Prepared By: Debbie Caskenette, Deputy Clerk

IN-CAMERA SESSION / RISE AND REPORT FROM THE IN-CAMERA MEETING OF MONDAY, AUGUST 12, 2019

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 2019-086 CL, Lay Appointments to Cornwall and Area Housing Corporation and Cornwall Public Library Board

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

Item #2, Report 2019-084-CL, Renaming of Riverdale Park

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

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

O Canada!
Terre de nos aïeux,
Ton front est ceint
de fleurons glorieux!
Car ton bras

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.

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

OPENING

We acknowledge that we are gathering on the traditional territory of the Mohawk people of Akwesasne.

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.

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 June 19, 2019 Cornwall City Council Meeting

Click for detail -->  (See pages 10 -11)

2 June 26, 2019 Cornwall City Council Meeting

Click for detail -->  (See pages 12-13)

3 July 8, 2019 Cornwall City Council Meeting

Click for detail -->  (See pages 14-20)

4 July 22, 2019 Cornwall City Council Meeting

Click for detail -->  (See pages 21-22)

5 July 29, 2019 Cornwall City Council Meeting

Click for detail -->  (See pages 23-24)

PRESENTATIONS

Présentations

1 Update of the City's Purchasing Policies

Click for detail -->  (See pages 25-87)

DELEGATIONS

Délégations

CONSENT/CORRESPONDENCE

Consentement et correspondance

1 Exemption from Noise By-law at 1505 Churchill Street

Click for detail -->  (See pages 88-90)

Action Recommended:

That Council approve the request made by Marnie McKinney for an an exemption to the Noise By-law for an event being held Saturday, August 24, 2019, at 1505 Churchill Street, from 4:00 p.m. to 12:00 a.m.

2 Temporary Street Closure for Cornwall Lions Club Bed Race

Click for detail -->  (See pages 91-94)

Action Recommended:

That Council approve a temporary closure of Pitt Street, from First Street to Second Street, in order to host the Cornwall Lions Club Bed Race on Saturday, September 14, from 1:00 p.m. to 4:00 p.m.

3 Request to Designate the Waterfront Trail as a Smoke-Free Zone

Click for detail -->  (See pages 95-98)

Action Recommended:

That Council refer this matter to Administration for a report.

4 Proclamation of Childhood Cancer Awareness Month

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

Action Recommended:

That Council:

(a) proclaim the month of September, 2019, as "Childhood Cancer Awareness Month" in the City of Cornwall;

(b) approve the raising of the flag at 360 Pitt Street for the month of September, 2018; and

(c) encourage City Departments, businesses and residents to "paint" the city gold during the month of September, 2019.

5 Cornwall Fire Services - Annual Report

Click for detail -->  (See pages 102-113)

Action Recommended:

That Council receive the 2018 Annual Report.


6 Second Quarter Financial Results 2019

Click for detail -->  (See pages 114-157)

Action Recommended:


That Council receive the second quarter Financial Results for the period ending June 30, 2019.

7 PAC Report No. 1 - Review of an amendment to a Draft Plan of Subdivision and approval for Phases 4 and 5 for Bellwood Ridge Subdivision being Part of Lots 7, 8, and 9, Concession 2, situated at the south east corner of Pitt Street and Tollgate Road. (Subdivision File: 04T-2019-03, Folder No. 308).

Click for detail -->  (See pages 158-168)

Action Recommended:

That Council approve the amended Draft Plan of Subdivision for the Bellwood Ridge Subdivision and the conditions contained in Appendix "A" subject to the satisfaction of Administration, as approved at the Planning Advisory and Hearing Committee Meeting on July 29, 2019; and approve Resolution 2019-10.

2019-10 Council Resolution for Draft Plan Approval of Bellwood Ridge Subdivision (Cartwave Realty Limited) on lands located south of Tollgate Road and east of Pitt Street, on Part of Lots 7, 8 and 9, Concession 2, City of Cornwall
Click for detail --> 

8 PAC Report No. 3 - 25 Second St E and 132 Montreal Rd

Click for detail -->  (See pages 169-170)

Action Recommended:

That Council approve the following requests received:

a. Cunjuan Deng at 25 Second Street East for Program 7 - Parking & Landscape Enhancement - a grant in the amount of \$1,792.50

b. Sonic Amusements Ltd at 132 Montreal Rd for: Program 4 - Facade Improvement Grant - in the amount of \$6,000

Program 5 - Municipal Planning/Development Fees Grant - Actual

Program 6 - Discretionary Municipal Tipping Fee Grant - Actual

9 Request for Removal of Part Lot Control from Falcon Home Construction Inc. on Lot 32 on Registered Plan 52M-43, City of Cornwall - Belfort Estates Subdivision.

Click for detail -->  (See pages 171-181)


Action Recommended:

That Council approve the following:

(a) That Part Lot Control be removed from Lot 32 on Registered Plan 52M-43, City of Cornwall; and

(b) That Part Lot Control be reinstated on the semi-detached lots in the Belfort Estates Subdivision, once the subject lots have been created by the appropriate procedure.

10 Proposed Freedom Mobile Inc. - Telecommunication Monopole Antenna and Facility located at Tollgate Road East (vacant, private property owned by Suzanne Gatien), Part East ½ Lot 6, Concession 2, in the City of Cornwall

Click for detail -->  (See pages 182-198)

Action Recommended:

That Council endorse Resolution 2019-11 of Support for the proposed Freedom Mobile Inc. Monopole Antenna facility located at Tollgate Road East (vacant) Part East ½ Lot 6, Concession 2, and provide an accompanying letter of concurrence.

2019-11 Council Support of New Monopole Communication Tower to be situated in the City of Cornwall

Click for detail --> 

11 Five Year Review of the Ten Year Housing & Homelessness Plan - Part 2 (Final Report)

Click for detail -->  (See pages 199-224)

Action Recommended:

That Council receive Report 2019-13-SHS-SH, as a follow up to the July 8th presentation to Council.

12 2019 Municipal Works Redevelopment Plan Report

Click for detail -->  (See pages 225-252)

Action Recommended:

That Council receive Report 2019-26-IMW-MW.

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 A New Cat Control By-Law as Part of a City/Community Cat Population Control Partnership Strategy - Final Report

Click for detail -->  (See pages 253-281)

Action Recommended:

That Council adopt the recommendations to implement a Cat Control By-Law composed as presented and vitally, supported by funding for:

(a) the de-sexing of feral (community) cats as a component of community involved trap/neuter/release (TNR) activity.

(b) subsidized income tested de-sexing procedures for qualifying households, in support of a By-Law prescribed 5 year timeline in which all owned cats are to be de-sexed.

2 Future Amendment Applications - Official Plan and Fee Structure

Click for detail -->  (See pages 282-285)

Action Recommended:

That Council:

(a) continue to review the amendment requests on a case by case scenario; and

(b) That the fee for each potential amending applications request be set at \$500.00.

3 Council Compensation for Term of 2018 to 2022

Click for detail --> 📄 (See pages 286-327)

Action Recommended:

(a) That Council receive Report 2019-083-CL

(b) That Council provide direction to Administration on how it wishes to proceed with its compensation.

4 Cuts to Public Health Units

Click for detail --> 📄 (See pages 328-329)

Action Recommended:

That Council remove the Cuts to Public Health Units item from the Unfinished Business Listing.

COMMUNICATIONS / REPORTS

Communications et rapports

1 Tax Write-offs / Adjustments

Click for detail --> 📄 (See pages 332-334)

Action Recommended

That Council approve the tax write-offs/adjustments/vacancies under Sections 357 and 364 of the *Municipal Act, 2001*.

2 Drinking Water Quality Management System Operational Plan

Click for detail --> 📄 (See pages 335-342)

Action Recommended:

That Council endorse the Drinking Water Quality Management System Operational Plan.

TENDERS AND REQUESTS FOR PROPOSALS

Soumissions et demandes de propositions


1 Request for Quotation 19-Q35 Supply of Tree Services (Package E - 2019)

Click for detail --> 📄 (See pages 343-344)

Action Recommended:

That quotation 19-Q35 be awarded to Davey Tree Expert Company of Canada Limited, from Ancaster, Ontario, at the total bid price of \$29,021.32 (net cost to the Corporation - \$26,134.59) being the best bid meeting the quotation specifications.


2 Request for Proposal 19-P10 Landfill Full Cost Accounting Analysis Financial Stability Report

Click for detail -->  (See pages 345-347)

Action Recommended:

That RFP 19-P10 be awarded to DFA Infrastructure International Incorporated, from St. Catharines, Ontario, at the total bid price of \$33,849.15 (net cost to the Corporation - \$30,482.21) being the best Proposal meeting the specifications.

3 Tender 19-T54 Supply and Delivery of a New Tandem Axle Truck with Snow Plow Attachments

Click for detail -->  (See pages 348-349)

Action Recommended:

That tender 19-T54 be awarded to Rush Truck Centres, from Cornwall, Ontario, at the total bid price of \$339,311.70 (net cost to the Corporation - \$305,560.69) being the best bid meeting the tender specifications.

4 Tender 19-T55 Supply of Winter Road Sand and Sand Fill

Click for detail -->  (See pages 350-351)

Action Recommended:

That Tender 19-T55 be awarded to Cornwall Gravel from Cornwall, Ontario, for a two year period (Option B) commencing September 1, 2019 to August 31, 2021, at the bid price of \$78,540 excluding HST (net cost to the Corporation - \$79,922.30) being the best bid meeting the tender specifications.

NEW BUSINESS


Nouvelles affaires

PASSING OF BY-LAWS

Adoption des règlements municipaux

That By-laws 2019-096 to 2019-100 inclusive, listed on the Agenda be taken as read and passed.

2019-096 A By-Law to authorize the Corporation of the City of Cornwall to enter into an agreement to provide financial assistance towards the start up cost with Dr. Sanjay Dayal


Click for detail -->  (See pages 352-354)

Explanatory Note 2019-096 Explanatory Note to By-Law 2019-096 in support of the By-law for the recruitment of Dr. Sanjay Dayal

Click for detail --> 

2019-097 A By-Law to authorize the Corporation of the City of Cornwall to

enter into an agreement to provide financial assistance towards the start up cost with Dr. Anthony Di Cintio

Click for detail -->  (See pages 355-357)

Explanatory Note 2019-097 Explanatory Note to By-Law 2019-097 in support of the By-law for the recruitment of Dr. Anthony Di Cintio

Click for detail --> 

2019-098 Being 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 for Lot 32, on Plan 52M43, the City of Cornwall, County of Stormont;

Click for detail -->  (See pages 358-359)

2019-099 A By-law to authorize The Corporation of the City of Cornwall to enter into an Agreement with Hockey Canada to Host the World Junior A Challenge event in 2020

Click for detail -->  (See page 360)

2019-100 A By-law to lift a one foot reserve on Mercier Avenue East in the Northwoods Forest Subdivision Phase 1 and dedicate it as Public Highway

Click for detail -->  (See pages 361-362)

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 August 12, 2019

Click for detail -->  (See pages 330-331)

Action Recommended:

That Council receive the Unfinished Business Listing for August 12, 2019.

CONFIRMING BY-LAW

Règlement municipal de ratification

That By-law 2019-101 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, August

12, 2019, having been read, be now taken and passed.

2019-101 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, August 12, 2019

Click for detail -->  (See pages 363-365)

ADJOURNMENT

Ajournement

The next regular public meeting of Council will be held on Monday, September 9, 2019.