

Agenda

Cornwall City Council

Meeting Date: Mon May 13, 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 MEETING OF MONDAY, MAY 13, 2019

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 2019-01-FS, Land Purchase

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

Item #2, Report 2019-12-IMW-IP, Land Acquisition

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

Item #3, Report 2019-05-PPR-RS, Contract Negotiation

a) the security of the property of the municipality or local board

Item #4, Report 2019-23-FI, Assessment Appeal

e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

Item #5, Report 2019-11-IMW-IP, Land Purchase

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

Item #6, Report 2019-13-IMW-IP, Potential Litigation

e) litigation or potential litigation, including matters before administrative

tribunals, affecting 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 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.
Protégera nos foyers
et nos droits.

The Acting Mayor for this month is Councillor Carilyne Hébert.

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.

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 April 23, 2019 Cornwall City Council Meeting

Click for detail --> 

PRESENTATIONS

Présentations

1 Book of Recognition - Emily Vallance, Women's Kickboxing National Champion

Click for detail --> 

2 Cornwall Centre Commuter Lot and St. Andrews Commuter Lot by Angelo Renon, P.Eng., Managing Principal -Transportation, Stantec

Click for detail --> 

DELEGATIONS

Délégations

CONSENT/CORRESPONDENCE

Consentement et correspondance

1 PAC Report No. 1 - Proposed Modifications to the Comprehensive Zoning By-law No. 751-1969, as amended (PAC File Z-03-19), Housekeeping No. 27

Click for detail --> 

Action Recommended

That Council approve the Housekeeping items contained in Section E, Evaluation of the Housekeeping No. 27 Report, in particular:

(a) Modifications to Definitions Section 01-1-1 (Introduction of a new definition for Cannabis and Cannabis Production and Processing Facility).

(b) Textual Modifications to General Section 01-2-24 (Locational Criteria for Medical Marihuana Production Facilities) and 01-2-18 (Home Occupation Standards).

(c) Schedule change to correct the zoning at 14 Eleventh Street West from Residential 20 (RES 20) to Commercial 51 (COM 51).

2 PAC Report No. 2 - Application for a Draft Plan of Condominium (Conversion) - PAC File CD-2019-01, located at 108 Second Street East, (Knox City Centre), legally described as Part of Lot 11 and 12, South Side of Second Street, Concession 1

Click for detail --> 

Action Recommended

That Council endorse the PAC recommendation as presented:

i) That the application dated February 26th, 2019, from Knox City Centre Inc.,

to convert the mixed use apartment building into condominium units at

108 Second Street East, legally described as Part of Lot 11 &12, South Side of Second Street, Concession 1, be given approval in principle, subject to the Draft Plan conditions contained in Appendix "A" to this technical report, and;

(ii) That upon final condominium drawings being prepared by an

Ontario Land Surveyor and being reviewed and confirmed, that final approval be granted to the Plan of Condominium.

3 Proclamation of National Public Works Week

Click for detail --> 

Action Recommended

That Council proclaim the week of May 19 to 25, 2019, as "National Public Works

Week" in the City of Cornwall.

4 Proclamation of National Day of Missing Children / Journée national des enfants disparus

Click for detail --> 

Action Recommended

That Council proclaim Saturday, May 25, 2019, as "National Day of Missing Children" in the City of Cornwall.

5 Proclamation of Accessibility Awareness Week

Click for detail --> 

That Council proclaim the week of May 27 to June 2, 2019, as "Accessibility Awareness Week" in the City of Cornwall.

6 Code of Conduct Required Changes

Click for detail --> 

That Council receive Report 2019-037-CL.

7 Flag Raising for Diversity Cornwall

Click for detail --> 

That Council approve the raising of the Diversity Flag at the Clock Tower in Lamoureux Park from May 14 to 17, 2019.

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.

2019-07 Application for a Draft Plan of Condominium (Conversion) - PAC File CD-2019-01, located at 108 Second Street East, (Knox City Centre), legally described as Part of Lots 11 & 12, South Side of Second Street, Concession 1

Click for detail --> 

Whereas an application dated February 26th, 2019, from Knox City Centre Inc. was submitted to convert (4) Commercial and thirty-six (36) Residential mixed use apartment building into condominium units located at 108 Second Street East, Cornwall, Ontario; and

Whereas legally described as Part of Lots 11 & 12, South Side of Second Street, Concession 1 as shown on Reference Plan 52R-3354.

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

i) That the application dated February 26th, 2019, from Knox City Centre Inc., to

convert the mixed use apartment building into condominium units at 108 Second Street East, legally described as Part of Lots 11 & 12, South Side of Second Street, Concession 1, be given approval in principle, subject to the Draft Plan conditions contained in Appendix “A” to this technical report, and;

(ii) That upon final condominium drawings being prepared by an Ontario Land Surveyor and being reviewed and confirmed, that final approval be granted to the Plan of Condominium.

UNFINISHED BUSINESS REPORTS

Rapports des affaires incomplètes

COMMUNICATIONS / REPORTS

Communications et rapports

1 One-time Operating Grant - Domiciliary Program

Click for detail --> 

Action Recommended

That Council approve the distribution of approximately \$140,000, as an Operating Grant, to Domiciliary Providers on a one-time basis for 2018-2019 year.

2 First Quarter Financial Report 2019

Click for detail --> 

Action Recommended

That Council receive the first quarter Financial Report for the period ending March 31, 2019.

TENDERS AND REQUESTS FOR PROPOSALS

Soumissions et demandes de propositions

1 Tender 19-T37 Supply and Delivery of Landing Craft

Click for detail --> 

Action Recommended

That Tender 19-T37 be awarded to 799200 Ontario Incorporated c/a Stanley Boats and Connor Industries, from Parry Sound, Ontario, at the total bid price of \$109,011.10 (net cost to the Corporation - \$98,167.87) being the best bid meeting the tender specifications.

2 Tender 19-T41 Supply and Delivery of Sodium Hypochlorite

Click for detail --> 

Action Recommended

That Tender 19-T41 be awarded to UBA Incorporated from Vaudreuil-Dorion, Quebec, at the total bid price of \$139,217.13 (net cost to the Corporation - \$125,369.34) for a three year period commencing July 1, 2019, until June 30, 2022 with an option to renew for an additional year, being the best bid meeting the tender specifications.

3 Purchase of Waste and Recycling Carts for IC&I and Multi-Residential Buildings

Click for detail --> 

Action Recommended

That Council approve the purchase of waste and recycling carts from Innovative Plastic Leaders from Saint-Damien-de-Buckland, Quebec through the Continuous Improvement Fund (CIF) Cooperative Container Procurement Program (CCPP).

4 Request for Proposal 19-P03 Engineering Consultants and Environmental Monitoring Services for Waste Disposal Sites and Snow Management Facilities

Click for detail --> 

Action Recommended

That RFP 19-P03 be awarded to WSP Canada Incorporated, from Cornwall, Ontario, at the total bid price of \$216,331.85 (net cost to the Corporation - \$196,802.91) for a term of three years effective May 1, 2019, with the option to renew for two additional one year extensions, being the best Proposal meeting the specifications.

NEW BUSINESS

Nouvelles affaires

PASSING OF BY-LAWS

Adoption des règlements municipaux

That By-laws 2019-051 to 2019-059 inclusive, listed on the Agenda be taken as read and passed.

2019-051 A By-law to amend By-law 2019-017 which By-law is to appoint lay members of the community to various Boards, Commissions and Committees to Boards, Committees and Commissions for this term of Council (Cornwall Planning Programs Evaluation Group) (Heritage-Patrimoine Cornwall) (Municipal Accessibility Advisory Committee) (Senior Friendly Community Plan Development Advisory Committee) (Transit Committee)

Click for detail --> 

2019-052 A By-law to further amend Comprehensive Zoning By-law 751-1969, as amended, of The Corporation of the City of Cornwall, being a By-law respecting the use of land and location of buildings, commonly referred to as the Housekeeping No. 27 By-law

Click for detail --> 

Explanatory Note 2019-052 Explanatory Note to By-law - Proposed Modifications to the Comprehensive Zoning By-law No. 751-1969, as amended (PAC File Z-03-19), Housekeeping No. 27

Click for detail --> 

2019-053 A By-law authorizing The Corporation of the City of Cornwall to enter into a Transfer Payment Agreement with the Ministry of Municipal Affairs and Housing for the National Disaster Mitigation Program (NDMP)

Click for detail --> 

Explanatory Note 2019-053 Explanatory Note to By-law authorizing the City of Cornwall to enter into a Transfer Payment Agreement with Ministry of Municipal Affairs and Housing (MMAH)

Click for detail --> 

2019-054 A By-law to declare property as 'Surplus to the Needs of the Municipality' legally described as Lots 10, 11, 13, 14, 17 and 18, Reference Plan 52R4311 (Marguerite d'Youville)

Click for detail --> 

2019-055 A By-law to amend the Traffic & Parking by-law 069-89, Schedule IX (Parking Meter Zones - Off-Street)

Click for detail --> 

2019-056 A By-law to amend the Traffic & Parking by-law 069-89, Section 56, "Unauthorized Parking Prohibited"

Click for detail --> 

2019-057 A By-law to authorize The Corporation of the City of Cornwall to enter into a Lease Agreement with The Cornwall Rowing Club for the use of lands in Guindon Park for the purpose of operating a rowing club

Click for detail --> 

Explanatory Note 2019-057 Explanatory Note to By-law authorizing the City of Cornwall to enter into a Lease Agreement with the Cornwall Rowing Club

Click for detail --> 

2019-058 A By-law to repeal and replace By-law # 2018-068 to establish the tax ratios for the year 2018

Click for detail --> 

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 May 13, 2019

Click for detail --> 

Action Recommended

That Council receive the Unfinished Business Listed for May 13, 2019.

CONFIRMING BY-LAW

Règlement municipal de ratification

That By-law 2019-060 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, May 13, 2019, having been read, be now taken and passed.

2019-060 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, May 13, 2019

Click for detail --> 

ADJOURNMENT

Ajournement

The next regular public meeting of Council will be held on Monday, May 27, 2019.