

Agenda

Cornwall City Council

Meeting ID: 2018-18
Meeting Date: Mon August 13, 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

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, Small Claims Court Action, Report 2018-11-CAO

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

Item #2, Litigation, Report 2018-18-HR

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

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

O Canada!
Terre de nos aîeux,
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 Mark A. MacDonald

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

1 July 9, 2018 Cornwall City Council Meeting

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

PRESENTATIONS

Présentations

1 Emily MacLeod, recipient of Best of Show in Focus Art Annual Juried Exhibition - Book of Recognition

Click for detail -->  (See page 18)

2 Louis Dumas, Director General, Domestic Network Immigration, Refugees and Citizenship Canada, Government of Canada

Click for detail -->  (See page 19)

DELEGATIONS

Délégations

CONSENT/CORRESPONDENCE

Consentement et correspondance

1 PAC Report No. 1 - An application to rezone lands located at 825 McConnell Avenue from Residential 20 (RES 20) to Institutional 10 (INS 10) with a site specific exception to exclude the use of a private club - The site is legally described as Part of Lot 7, Concession 1, City of Cornwall. (PAC File Z-01-18)

Click for detail -->  (see pages 20 - 31)

That Council approve the PAC recommendations as presented:

- (a) That the subject site, legally described as Part of Lot 7 Concession 1, and municipally located at 825 McConnell Avenue be rezoned from Residential 20 (RES 20) to Institutional 10 with Exceptions (INS 10 EXC) to allow for the establishment of a specialized private medical clinic facility; and

(b) That the permitted use of a Private Club in the zone be prohibited at this site;
and

(c) That the property be subject to Site Plan Approval.

2 Proclamation of Childhood Cancer Awareness Month

Click for detail -->  (See pages 32 - 55)

That Council:

(a) proclaim the month of September, 2018, as "Childhood Cancer Awareness Month" in the City of Cornwall;

(b) approve the raising of the flag at 340 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, 2018.

3 Proclamation of Prostate Cancer Awareness Month

Click for detail -->  (See pages 56 - 59)

That Council proclaim the month of September, 2018, as "Prostate Cancer Awareness Month" in the City of Cornwall.

4 Petition Opposing Parking Restrictions at Heritage Place

Click for detail -->  (See pages 60 - 64)

That Council refer this Petition 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

1 Canadian Register of Historic Places

Click for detail -->  (See pages 65 - 69)

Action Recommended

That Council remove the request for a Resolution of Support in principle regarding the Canadian Register of Historic Places - tax credit program.

2 Review of the Seniors and/or Low Income Persons with Disabilities By-

law 142-2006

Click for detail -->  (See pages 70 - 78)

Action Recommended

That Council:

- (a) Receive Report 2018-29-FI; and
- (b) Provide direction for the future of this program.

3 Petition for Amelia Street Sidewalk between Third and Fourth Street

Click for detail -->  (See pages 79 - 84)

Action Recommended

That Council support the complete reconstruction of Amelia Street from Third Street to Fourth Street which will include the replacement of the existing sidewalk on the west side of Amelia Street and will be included in the 2019 Capital Budget.

COMMUNICATIONS / REPORTS

Communications et rapports

1 Tax Write-offs / Adjustments

Click for detail -->  (See pages 87 - 89)

Action Recommended

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

TENDERS AND REQUESTS FOR PROPOSALS

Soumissions et demandes de propositions

1 Tender 18-T43 Supply and Delivery of 2018 Kubota Tractor

Click for detail -->  (See pages 90 - 91)

Action Recommended

That Tender 18-T43 be awarded to Green Valley Kubota Limited from Green Valley, Ontario, at the total bid price of \$63,035.50 (net cost to the Corporation - \$56,765.42) being the best bid meeting the tender specifications.

2 Tender 18-T45 Supply and Delivery of Three Pickup Trucks

Click for detail -->  (See pages 92 - 93)

Action Recommended

That Tender 18-T45 be awarded to Seaway Chevrolet Cadillac Buick GMC from Cornwall, Ontario, at the total bid price of \$107,988.45 (net cost to the Corporation - \$97,246.94) being the best bid meeting the tender specifications.

3 Request for Proposal 18-P10 Professional Engineering Services for the

Water Street Retaining Wall Rehabilitation

Click for detail -->  (See pages 94 - 96)

Action Recommended

That RFP 18-P10 be awarded to HP Engineering Inc., from Ottawa, Ontario, at the total bid price of \$94,993 (net cost to the Corporation - \$85,545) being the best Proposal meeting the specifications.

NEW BUSINESS

Nouvelles affaires

PASSING OF BY-LAWS

Adoption des règlements municipaux

That By-laws 2018-112 to 2018-117 inclusive, listed on the Agenda be taken as read and passed.

2018-112 A By-law to further amend the City of Cornwall Comprehensive Zoning By-law #751-1969 as amended, to rezone 825 McConnell Avenue from Residential 20 (RES 20) to Institutional 10 (INS 10) with a site specific exception to exclude the use of a private club, in support of a specialized private medical clinic facility

Click for detail -->  (See pages 97 - 101)

Explanatory Note-2018-112 Explanatory Note to By-law to rezone lands located at 825 McConnell Avenue from Residential 20 (RES 20) to Institutional 10 (INS 10) with a site specific exception to exclude the use of a private club. - The site is legally described as Part of Lot 7, Concession 1, City of Cornwall (PAC File Z-01-18)

Click for detail --> 

2018-113 A By-law to authorize The Corporation of the City of Cornwall to enter into a License Agreement with Charter Acquisition Corp. (Cornwall Square) for the rental of space for a Polling Station for the 2018 Municipal Election

Click for detail -->  (See page 102)


2018-114 A By-law to authorize The Corporation of the City of Cornwall to enter into a Lease Agreement with Cornwall Minor Baseball Association for the Legion Ball Park Clubhouse

Click for detail -->  (See page 103)

2018-115 A By-law to authorize The Corporation of the City of Cornwall to enter into a Settlement Agreement with Trojan for the supply of two (2) additional UV banks at the Waste Water Treatment Plant

Click for detail -->  (See page 104)

2018-116 A By-law to authorize the borrowing of funds to provide financing for Transit Fleet, Municipal Works Fleet and the Library HVAC

Click for detail -->  (See page 105 - 106)

2018-117 A By-law to Ratify the Collective Agreement between The Corporation of the City of Cornwall and CUPE 1792

Click for detail -->  (See page 107)

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 13, 2018

Click for detail -->  (See pages 85 - 86)

Action Recommended


That Council receive the Unfinished Business Listing for August 13, 2018.

CONFIRMING BY-LAW

Règlement municipal de ratification

That By-law 2018-118 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 13, 2018, having been read, be now taken and passed.

2018-118 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 13, 2018

Click for detail -->  (See pages 108 - 109)

ADJOURNMENT

The next Regular Council Meeting will be held on Monday, September 10, 2018.