

Agenda Cornwall City Council

Meeting ID: 2019-02
Meeting Date: Mon January 14, 2019 07:00 PM
Location: Council Chambers
Chair: Bernadette Clement, Mayor
Prepared By: Debbie Caskenette, Deputy Clerk

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 #2019-01-IMW-MW, Litigation

- e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose

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

O Canada!
Terre de nos aïeux,
Ton front est ceint
de fleurons glorieux!
Car ton bras
sait porter l'épée,
Il sait porter
la croix! Ton histoire
est une épopée,

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.

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 Eric Bergeron

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

1 December 6, 2018 Cornwall City Council Meeting

Click for detail -->  (See pages 9 - 11)

2 December 10, 2018 Cornwall City Council Meeting

Click for detail -->  (See pages 12 - 25)

PRESENTATIONS

Présentations

1 Greetings from MPP Jim McDonell

Click for detail -->  (See page 26)

2 Presentation - Edible Landscape

Click for detail -->  (See pages 27 - 45)

DELEGATIONS

Délégations

CONSENT/CORRESPONDENCE

Consentement et correspondance

1 Petition - Recent Bus Route Changes

Click for detail -->  (See pages 46 - 50)

Action Recommended

That Council refer this matter 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.

1 Explore the Reintroduction of Wards in the City of Cornwall

Click for detail --> 

Whereas the City of Cornwall once had a Warded system; and

Whereas the majority of municipalities in the province of Ontario have a warded system; and

Whereas the reintroduction of Wards has been a topic debated over the last number of years; and

Whereas the introduction of Wards might also result in the best determination of the number of Council seats.

Therefore be it resolved that that Council direct Administration to secure the services of an expert(s), through RFP, to study a Ward system in the city of Cornwall.

Therefore be it resolved that the funding to obtain the services of a consultant be added to the 2019 Budget.

Proposed By: Justin Towndale, Councillor

Seconded By: Todd Bennett, Councillor

2 Sidewalk Infrastructure Work on Sub Park Sidewalks

Click for detail --> 

Whereas the Asset Management Plan identifies approximately 22% of our sidewalk inventory as sub par; and

Whereas sub par sidewalks can be a detrimental factor in terms of accessibility and can also be a hindrance to pedestrian movement; and

Whereas sub par infrastructure can affect the liveability of neighbourhoods.

Now therefore be it resolved that the City of Cornwall focus on the repair and replacement of sub par sidewalks as a priority, including over the construction of new sidewalks and that this process be reflected in the 2019 Budget.

Proposed By: Justin Towndale, Councillor

Seconded By: Syd Gardiner, Councillor

UNFINISHED BUSINESS REPORTS

Rapports des affaires incomplètes

1 Edible Landscaping

Click for detail -->  (See pages 51 - 53)

Action Recommended

That Council adopt the Edible Landscaping pilot project by donating space, partial funding for the first year of the project, and preparation of the beds by City staff.

2 Cornwall Business Park - Update

Click for detail -->  (See pages 54 - 71)

Action Recommended

That Council receive this report.

COMMUNICATIONS / REPORTS

Communications et rapports

1 2018 Carry Forwards - Operations

Click for detail -->  (See pages 74 - 76)

Action Recommended

That Council approve the carry forward of 2018 operations to 2019.

2 2018 Carry Forwards - Capital

Click for detail -->  (See pages 77 - 81)

Action Recommended

That Council approve the carry forward of the capital projects listed on the following Schedule 1.

3 Renewal of 2019 Service Agreements for Child Care and Early Years System Management

Click for detail -->  (See pages 82 - 85)

Action Recommended

That Council authorize the renewal and the signing of new Agreements with all relevant Early Years Service Providers, including Child Care Service Providers, EarlyON Child and Family Support Program Service Providers as well as the Special Needs Resource Service Provider, for 2019. That Council approve the process for subsidy payments to individual Child Care Service Providers as well as the process for distributing the 2019 allocations to the EarlyON and Special Needs Resource Service Providers from the Child Care budget in accordance

with the Child Care and Early Years Act, 2014.

4 Donation of Surplus Office Furniture/Partition Panels

Click for detail --> 📄 (See pages 86 - 91)

Action Recommended

That the Corporation donate the surplus office furniture and partition panels to Community Living Glengarry in accordance with Corporate Policy FI.pu03-05 as per the provision that allows surplus equipment to be donated to a non-profit agency.

5 Proposal award for the Processing and Collection of Recycling and Curbside Garbage from Residential, Multi-Residential, as well as Industrial, Commercial and Institutional (IC&I) Stops

Click for detail --> 📄 (See pages 92 - 118)

Action Recommended

a. That Council receive this report.

b. Administration will bring forward a subsequent report to Council as part of the implementation plan associated with the companion Solid Waste Bylaw amendments.

TENDERS AND REQUESTS FOR PROPOSALS

Soumissions et demandes de propositions

1 Tender 18-T72 Reconstruction of Bedford Street from Third Street to Fourth Street, Sixth Street to Eighth Street and York Street from Fifth Street to Seventh Street

Click for detail --> 📄 (See pages 119 - 121)

Action Recommended

That Tender 18-T72 be awarded to Malyon Excavation Limited, from Cornwall, Ontario, at the total bid price of \$2,767,478.42 (net cost to the Corporation - \$2,492,200.04) being the best bid meeting the tender specifications.

2 Tender 18-T78 Supply and Delivery of One Super Shredder (model SS6-8000) for the Wastewater Treatment Plant


Click for detail --> 📄 (See pages 122 - 123)

Action Recommended

That Tender 18-T78 be awarded to H2Flow Equipment from Vaughan, Ontario, at the total bid price of \$26,781.00 (net cost to the Corporation - \$24,117.12) being the best bid meeting the tender specifications.

3 Request for Proposal 18-P16 Supply and Installation of Play Structure


and Engineered Wood Fibre for Ashwood Greens Park and Ray Lalonde Park

Click for detail -->  (See pages 124 - 126)

Action Recommended

That RFP 18-P16 be awarded to Blue Imp Recreational Products, from Medicine Hat, Alberta, at the total bid price of \$135,595.48 (net cost to the Corporation - \$122,107.93) being the best Proposal meeting the specifications.

4 Request for Proposal 18-P19 Collection, Processing and Marketing of Recyclable Material and Collection of Curbside Waste

Click for detail -->  (See pages 127 - 130)

Action Recommended

That RFP 18-P19 be awarded to Environmental 360 Solutions Incorporated, from Pickering, Ontario, at the total contract price of \$24,089,466.73 (net cost to the Corporation - \$21,698,284.37) being the best Proposal meeting the specifications. The contract may be renewed for a further one year extension upon mutual consent of both parties.

The recommendation includes awarding Option A - Use of Corporation's Material Recovery Facility for recycling processing and Option 2 - Modified Level of Service for the collection of recyclable material and collection of curbside solid waste.

NEW BUSINESS

Nouvelles affaires

Whereas the City of Cornwall must strive to be fair when it assesses fees and taxes to its residents; and

Whereas most utilities such as internet, heat and electricity administer fees based on usage; and

Whereas water usage in Cornwall can easily compared to the utilities listed above;

Therefore, be it resolved that Administration prepare a report detailing the benefits and short comings of the City of Cornwall implementing a fully water metered system;

Further be it resolved that along with the report that Administration seek input from the residents of Cornwall by whatever means necessary.

Proposed By: Dean Hollingsworth, Councillor
Seconded By: Syd Gardiner, Councillor

PASSING OF BY-LAWS

Adoption des règlements municipaux

That By-laws 2019-001 to 2019-007 inclusive, listed on the Agenda be taken as read and passed.


2019-001 A By-law to repeal By-law 2018-130 and to authorize The Corporation of the City of Cornwall to enter into an Operating Agreement with 266554 Ontario Inc. for the operation of Big Ben Ski Hill for the 2018-2019 season

Click for detail -->  (See page 131)

2019-002 A By-law to appoint Members of Council to certain Boards and Committees

Click for detail -->  (See page 132)


2019-003 A By-Law to authorize The Corporation of the City of Cornwall to discharge its Liens under the Renaissance Housing Renovations Program

Click for detail -->  (See pages 133 - 136)

Explanatory Note 2019-003 Explanation of Purpose and Effect for discharge of liens for the Renaissance Housing Renovations Program (RHRP)

Click for detail --> 


2019-004 A By-law to appoint Robert James Rathbun and Jennifer Kathleen Ann Marjerrison as a By-law Enforcement Officers for the Corporation of the City of Cornwall.

Click for detail -->  (See pages 137 - 138)

Explanatory Note-2019-004 Explanatory Note to By-law appointing Robert James Rathbun and Jennifer Kathleen Ann Marjerrison as a By-law Enforcement Officers for the City of Cornwall

Click for detail --> 


2019-005 A By-Law to appoint Patrick James Marion as a By-Law Enforcement Officer for the Corporation of the City of Cornwall

Click for detail -->  (See pages 139 - 141)

Explanatory Note 2019 PDR-BL-02 Explanatory note to appoint Patrick James Marion as a By-Law Enforcement Officer for the Corporation of the City of Cornwall

Click for detail --> 


2019-006 A By-law to appoint Jesse Laramee as a Parking By-law Enforcement Officer for the purpose of enforcing the Traffic and Parking By-law (By-law 069-1989, The Traffic and Parking By-law as amended) for the City of Cornwall at the Cornwall Community Hospital Site

Click for detail -->  (See pages 142 - 145)

Explanatory Note 2019 PDR-BL-01 Explanatory Note to a By-law to appoint Jesse Laramee as a Parking By-law Enforcement Officer for the purpose of enforcing the Traffic and Parking By-law (By-law 069-1989 Traffic and Parking By-law as amended) at the Cornwall Community Hospital

Click for detail --> 

2019-007 A By-law to authorize The Corporation of the City of Cornwall to enter into Service Contracts with Child Care and Early Years Service Providers for 2019 and that Council approve the process for subsidy payments to individual Child Care Operators.

Click for detail -->  (See pages 146 - 148)

Explanatory Note-2019-007 Explanatory Note for the Renewal of 2019 Service Agreements for Child Care and Early Years System Management

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 January 14, 2019

Click for detail -->  (See pages 72 - 73)

Action Recommended

That Council receive the Unfinished Business Listed for January 14, 2019.


CONFIRMING BY-LAW

Règlement municipal de ratification

That By-law 2019-008 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, January 14, 2019, having been read, be now taken and passed.

2019-008 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, January 14, 2019

Click for detail -->  (See pages 149 - 151)