

# Agenda

## Cornwall City Council

**Meeting ID:** 2018-13  
**Meeting Date:** Mon May 14, 2018 07:00 PM  
**Location:** Council Chambers  
**Chair:** CN=Leslie O'Shaughnessy/OU=CITYHALL/O=CityCornwall  
**Prepared By:** Debbie Caskenette, Deputy Clerk

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### IN-CAMERA SESSION

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 2018-045-CL, Lay Appointment to the Transit Promotional Committee**

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

#### **Item #2, Report 2018-046-CL, Lay Appointments to the Senior Friendly Community Implementation Committee**

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

#### **Item #3, Report 2018-047-CL, Lay Appointment to the Council Compensation Committee**

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

#### **Item #4, Report 2018-22-FI, Property Assessment Appeals Update**

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

#### **Item #5, Report 2018-23-FI, Litigation**

e) litigation or potential litigation, including matters before administrative

tribunals, affecting the municipality or local board

**Item #6, Report 2018-10-HR, Collective Bargaining**

d) labour relations or employee negotiations

**Item #7, Report 2018-09-HR, Collective Bargaining**

d) labour relations or employee negotiations

**Item #8, Report 2018-07-CAO, 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 Maurice Dupelle**

**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 April 23, 2018 Cornwall City Council Meeting**

Click for detail -->  (See pages 10 to 22)

#### **2 April 30, 2018 Cornwall City Council Meeting**

Click for detail -->  (See pages 23 to 26)

## **PRESENTATIONS**

### *Présentations*

#### **1 Book of Recognition for Atom Typhoons, Provincial Champions**

Click for detail -->  (See page 27)

#### **2 Transition Cornwall + Food Action Group by Elaine Kennedy**

Click for detail -->  (See pages 28 to 34)

#### **3 Transition Cornwall+ Active Transportation Group Rock and Roll Event by Chantal Lalonde, Health Promotion Specials, Physical Activity**

Click for detail -->  (See page 35)

## **DELEGATIONS**

### *Délégations*

## **CONSENT/CORRESPONDENCE**

### *Consentement et correspondance*

#### **1 Proclamation of International Day Against Homophobia, Transphobia and Biphobia**

Click for detail -->  (See pages 36 to 38)

That Council proclaim May 17, 2018, as "International Day Against Homophobia, Transphobia and Biphobia" and to approve the Pride Flag to be flown at 340 Pitt Street on that day and again during Cornwall Pride Weekend, July 14 and 15, 2018.

#### **2 Proclamation of Do Something Good for Your Neighbour Day**

Click for detail -->  (See pages 39 to 41)

That Council proclaim Wednesday, May 16, 2018, as "Do Something Good for your Neighbour Day" in the City of Cornwall.

#### **3 Proclamation of Walk and Roll Month**

Click for detail -->  (See pages 42 to 44)

That Council proclaim the month of June, 2018, as "Rock and Roll Month" in the City of Cornwall.

#### **4 Petition Opposing Sidewalk on East Side of Miron Avenue Between Eleventh and Twelfth Streets**

Click for detail -->  (See pages 45 to 47)

That Council refer this Petition to Administration for a report.

## **5 Elected Officials Expense Statements for the Period of January 1 to March 31, 2018**

Click for detail -->  (See pages 48 to 60)

That Council receive the Statement of Expenses for Elected Officials for the period January 1 to March 31, 2018.

## **6 PAC Report No. 1 - April 16, 2018 Admendments to the Heart of the City and Brownfields Community Improvement Plans**

Click for detail -->  (See pages 61 to 110)

That Council approve the following recommendations:

- a. That the proposed Amendments to the City's Heart of the City CIP and Brownfields CIP as identified in this report be approved in full;
- b. That Council pass a Resolution of Support and Endorsement, as proposed in the Attachment of the report, demonstrating its commitment to updating of the Heart of the City CIP and Brownfields CIP;
- c. That based on Council's passing of an Amending Bylaw, under Section 17 and 28 of the Ontario Planning Act and Bill 130 Provisions, staff send a copy of the Bylaw with supporting cover letter to the Ministry of Municipal Affairs and Housing (MMAH Kingston Office) for information;
- d. That Planning staff subsequently consolidate the Heart of the City CIP and Brownfields CIP based on the amendments, once the final Notice of Decision of the Municipality passes its Appeal period and it comes into force.

## **7 Cornwall Heart of the City Community Improvement Plan and Brownfields Community Improvement Plan - Amendments**

Click for detail -->  (See page 111)

## **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 (Interim Report)**

Click for detail -->  (See pages 114 to 132)


## Action Recommended

That Council receive this interim report for information and commentary, particular to the City taking a lead in developing and implementing a community cat management/control program, to counter Cornwall's cat over population crisis.

## **COMMUNICATIONS / REPORTS**

### *Communications et rapports*


#### **1 Tax Write-offs / Adjustments**

Click for detail -->  (See pages 133 to 137)

#### Action Recommended

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

#### **2 One-time Operating Grant - Domiciliary Program**

Click for detail -->  (See pages 138 to 139)


#### Action Recommended

That Council approve the distribution of approximately \$243,500 as an Operating Grant to Domiciliary Providers on a one-time basis for 2017-2018 year.

## **TENDERS AND REQUESTS FOR PROPOSALS**

### *Soumissions et demandes de propositions*


#### **1 Tender 18-T13 Cleaning, Flushing and CCTV Inspection of Sewer Networks 2018**

Click for detail -->  (See pages 140 to 142)

#### Action Recommended

That Tender 18-T13 be awarded to Veolia ES Canada Industries Services Incorporated, from Ottawa, Ontario, at the total bid price of \$87,736.30 (net cost to the Corporation - \$79,009.26) being the best bid meeting the tender specifications.

#### **2 Tender 18-T35 Supply Labour, Material and Equipment for Fence Repair and Minor Installation**

Click for detail -->  (See pages 143 to 145)

#### Action Recommended

That Tender 18-T35 be awarded to 2319437 Ontario Incorporated o/a Wayne McGill & Associates from Lunenburg, Ontario, for a two year period from date of award to April 30, 2020, with the option of renewal for two additional one year periods, being the best bid meeting the tender specifications.

## **NEW BUSINESS**

### *Nouvelles affaires*


#### **1 Leave of Absence - Councillor Justin Towndale**


Click for detail -->  (See page 146)


## **PASSING OF BY-LAWS**


### *Adoption des règlements municipaux*


That By-laws 2018-055 to 2018-070 inclusive, listed on the Agenda be taken as read and passed.


**2018-055** A By-law to authorize The Corporation of the City of Cornwall to enter into a Postponement Agreement with Caisse Populaire de La Vallée Inc for a Heart of the City (HOTC) Program 2 Funding Agreement - 5-7 Third Street East  
Click for detail -->  (See pages 147 to 150)


**Explanatory Note 2018-055** Explanatory Note to By-law authorizing The Corporation of the City of Cornwall to enter into a Postponement Agreement for a Heart of the City Funding Program 2 - 5-7 Third Street East  
Click for detail --> 


**2018-056** A By-law to Amend, in part, the Heart of the City (HOTC) Community Improvement Plan (C.I.P.), as first adopted by By-law #170-2005 and the Brownfield Community Improvement Plan, as first adopted by By-law 002-2005 under Sections 17 and 28 of the Ontario Planning Act and later given final Ministry of Municipal Affairs and Housing (MMAH) approval  
Click for detail -->  (See pages 151 to 159)


**Explanatory Note 2018-056** Explanatory Note to By-law - Amendments to Heart of the City Community Improvement Plan and Brownfields Community Improvement Plans  
Click for detail --> 


**2018-057** A By-law to authorize The Corporation of the City of Cornwall to register liens and to provide and subsequently administer municipal funds to the identified home owners under the Renaissance Housing Rehabilitation Program - 223-223A Carleton Street and 900 First Street East  
Click for detail -->  (See pages 160 to 162)


**Explanatory Note 2018-057** Explanation of Purpose and Effect for Renaissance Housing Rehabilitation Program Applications By-law - 223-223A Carleton Street and 900 First Street East  
Click for detail --> 


**2018-058** A By-law for the City of Cornwall to enter into a Condominium Conversion Agreement with Realstar Management under Section 9 of the Condominium Act and Section 51 of the Planning Act for the proposed conversion of the Lorneville Apartments Limited at 1430 - 1450 First Street East, Cornwall, Ontario  
Click for detail -->  (See page 163)


**2018-059** A By-law to amend the Traffic & Parking By-law 069-1989, Schedule XV, Stop Signs, and Schedule XVI, at various locations  
Click for detail -->  (See pages 164 to 165)


**2018-060** A By-law to amend the Traffic & Parking By-law 069-1989, Schedule XII, Designated Traffic Lanes, Lemay Street from Sydney Street to St. Michel Avenue  
Click for detail -->  (See page 166)


**2018-061** A By-law to amend the Traffic & Parking By-law 069-1989, Schedule II, Parking Restrictions on Lemay Street  
Click for detail -->  (See page 167)

**2018-062** A By-law to authorize The Corporation of the City of Cornwall to purchase Part Lot 15 South Side Second Street, being Part 1 on Reference Plan 52R-5583 municipally described as 159 Pitt Street, Cornwall  
Click for detail -->  (See page 168)

**2018-063** A By-law to renew and authorise The Corporation of the City of Cornwall to enter into a Service Agreement with the VisionCraft Development Corporation for the licensed VisionCraft's CheqMaster software program, from July 1, 2018 to June 30, 2019  
Click for detail -->  (See pages 169 to 171)

**Explanatory Note 2018-063** Explanatory Note to By-law to renew and enter into a Service Agreement with the VisionCraft Development Corporation for the licensed VisionCraft's CheqMaster software program (July 1/18 - June 30/19)  
Click for detail --> 

**2018-064** A By-law to authorize The Corporation of the City of Cornwall to enter into a Trilateral Agreement with Brite-Way Building Maintenance for the purposes of providing Janitorial Services at the Winchester Social Service satellite office  
Click for detail -->  (See pages 172 to 174)


**Explanatory Note 2018-064** Explanatory Note to By-law 2018 to authorize The Corporation of the City of Cornwall to enter into a Trilateral Agreement with Brite-Way Building Maintenance  
Click for detail --> 



**2018-065** A By-law to Ratify the Collective Agreement between The Corporation of the City of Cornwall and The Amalgamated Transit Union Local 946

Click for detail -->  (See page 175)


**2018-066** 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. Dipti Nadkarni

Click for detail -->  (See pages 176 to 178)


**Explanatory Note 2018-066** Explanatory Note to By-law in support of the By-law for the recruitment of Dr. Dipti Nadkarni

Click for detail --> 

**2018-067** A By-law to repeal and replace Schedule A of By-law 2017-073 to set the 2018 tax rates and to levy taxes for the year 2018

Click for detail -->  (See pages 179 to 185)

**2018-068** A By-law to establish the tax ratios for the year 2018

Click for detail -->  (See pages 186 to 187)

**2018-069** A By-law to adopt tax capping options and parameters for properties in the Multi-Residential, Commercial and Industrial property classes for the year 2018

Click for detail -->  (See pages 188 to 189)

**2018-070** A By-law to establish the 2018 tax capping decrease limits

Click for detail -->  (See page 190)

## **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 14, 2018**

Click for detail -->  (See pages 112 to 113)


Action Recommended

That Council receive the Unfinished Business Listing for May 14, 2018.

## **CONFIRMING BY-LAW**

*Règlement municipal de ratification*

That By-law 2018-071 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 14, 2018, having been read, be now taken and passed.

**1** 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 14, 2018  
Click for detail -->  (See pages 191 to 192)