

Agenda Cornwall City Council

Meeting ID: 2019-25
Meeting Date: Tue October 15, 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 TUESDAY, OCTOBER 15, 2019

Motion to move into a Closed Meeting at 5:30 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 #2019-42-FI, 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

Item #1, Report #2019-43-FI, 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,

O Canada!
Terre de nos aîeux,

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.

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 Todd Bennett.

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 September 23, 2019 Cornwall City Council Meeting

Click for detail -->  (See pages 11-19)

PRESENTATIONS

Présentations

1 Book of Recognition - 2018 Arts Hall of Fame Inductees

Click for detail -->  (See pages 20-21)

DELEGATIONS

Délégations

CONSENT/CORRESPONDENCE

Consentement et correspondance

1 Proclamation - Child Care Worker and Early Childhood Educator Appreciation Day

Click for detail -->  (See pages 22-25)

Action Recommended:

That Council proclaim Thursday, October 24, 2019, as "Child Care Worker and Early Childhood Educator Appreciation Day" in the City of Cornwall.

2 Proclamation - Community Health and Wellbeing Week

Click for detail -->  (See pages 26-28)

Action Recommended:

That Council:

(a) proclaim the week of October 21 to 27, 2019, as "Community Health and Wellbeing Week" in the City of Cornwall

(b) authorize the flag to be raised at 360 Pitt Street

3 Proclamation - Child and Youth Safety and Well-Being Month

Click for detail -->  (See pages 29-32)

Action Recommended:

That Council proclaim October 2019, as "Child and Youth Safety and Well-Being Month" in the City of Cornwall.

4 Proclamation - Veteran's Week and Annual Poppy Drive

Click for detail -->  (See pages 33-36)

Action Recommended:

That Council:

a) approve the Royal Canadian Legion's request to hold its annual Poppy Drive the weekend of October 25 to 27, and October 31, 2019, and again on the weekend of November 1 to 3, 2019, in the City of Cornwall.

b) proclaim the week of November 4 - 11, 2019 as "Veteran's Week" in the City of Cornwall.

5 Proclamation - Ontario Public Library Week

Click for detail -->  (See pages 37-38)

Action Recommended:

That Council proclaim the week of October 20 to 26, 2019, as "Ontario Public Library Week", in the City of Cornwall.

6 Proclamation - Waste Reduction Week

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

Action Recommended:

That Council proclaim the week of October 21 to 27, 2019, as "Waste Reduction Week" in the City of Cornwall.

The City of Cornwall currently has a diversion rate of 30%, with lots of room to grow, Waste Reduction Week in Cornwall will provide a platform for education, assisting residents with reducing their waste at home before putting it to the curb.

7 Proclamation - World Polio Day

Click for detail -->  (See pages 42-45)

Action Recommended:

That Council proclaim October 24, 2019, as "World Polio Day" in the City of Cornwall and request the lighting at the Clock Tower be painted red to raise awareness of this terrible disease.

8 Temporary Street Closures for Santa Claus Street Hockey Challenge and Parade

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

Action Recommended:

That Council approve the temporary street closure for:

- a. Santa Claus Street Hockey Challenge on Montreal Road between McConnell Avenue and Arthur Street on Saturday, November 16, 2019, from 6:00 a.m. to 18:00 p.m.; and
- b. a partial street closure at 13:00 pm for the Santa Claus parade route along Second Street from Anthony Street to Augustus Street and Augustus Street from Second Street West to Water Street and a full closure between the hours of 16:30 pm to 19:30 pm

subject to the requirements contained in the City's Corporate Policy on Temporary Street Closures for Special Events.

9 Flag for United Way Month

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

Action Recommended:

That Council approve the United Way / Centraide of S.D. & G. flag to be raised at the Clock Tower for the period of October 21 to November 15, 2019.

10 PAC Report No. 2 - 2019 Waterfront Plan

Click for detail -->  (See pages 54-56)

Action Recommended:

That Council adopt the 2019 Waterfront Plan as presented at the PAC Public Meeting of July 29th, 2019, as well as an Information item at the September 16th, 2019 PAC.

11 PAC Report No. 1 - Application for a Draft Plan of Subdivision - Review and Rezoning Application for St. Antoine Subdivision (Agent - Bob Clark/Clark Consulting Services) (Subdivision # 04T-2018-03, Folder 303, and PAC File# Z-03-18)

Click for detail -->  (See pages 57-69)

Action Recommended:

That Council give Draft Plan Approval to the request received from Clark Consulting Services subject to the following:

(a) This Draft Plan Approval will be subject to the satisfaction of City, that the conditions contained in Appendix "A" including the additional condition #27 have been completed and, furthermore that the Mayor and Clerk are hereby authorized to sign the final version of the Registered Plan upon satisfactory completion of the Subdivider's Agreement and the Draft Plan Conditions.

(b) That Block F, as identified on the Draft Plan of Subdivision, be rezoned from Residential 20 (RES 20) to Residential 30 (RES 30); subject to Section 34(21) of the Planning Act, 1990 if no objections are received, or subject to receiving the approval of the Local Planning Appeal Tribunal (LPAT), if any objections are

received. and;

(c) That Blocks A, B & C be rezoned from Residential 20 (RES 20) to Residential 20 (RES 20) with site specific exceptions to Permitted Uses (Section 02-2-2Bi,ii.) Minimum Frontage, the following will apply;

- Block A, Minimum Frontage = 31 metres
- Block B, Minimum Frontage = 24.8 metres
- Block C, Minimum Frontage = 28.9 metres.

Subject to Section 34(21) of the Planning Act, 1990 if no objections are received, or subject to receiving the approval of the Local Planning Appeal Tribunal (LPAT), if any objections are received.

12 AMO Board Report on Liability and Insurance Costs Reforms

Click for detail -->  (See pages 70-91)

Action Recommended:

That Council support the AMO Board request to endorse the report entitled "Towards A Reasonable Balance: Addressing growing municipal liability and insurance costs"; and forward a Resolution of Council to the Ministry of the Attorney General.

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 Environmental and Climate Change Committee - Draft Terms of Reference

Click for detail-->  (See pages 92-100)

Action Recommended:

That Council:

(a) Approve the draft Terms of Reference for the Environment and Climate Change Committee;

(b) Proceed with the creation of the Environment and Climate Change Committee and its membership; and

(c) Once the Committee is formed, direct the Committee to explore funding

opportunities with FCM (or other programs) for the work required to establish a baseline of greenhouse gas emissions for the City with a corresponding plan for achieving a set target in emission reductions.

2 Waterfront Pop Up Project

Click for detail -->  (See pages 101-109)

Action Recommended

That Council receive Report 2019-08-PDR-RS.

3 Electronic Participation by Members of Council

Click for detail -->  (See pages 110-113)

Action Recommended:

(a) That Council receive Report 2019-20-CL; and

(b) That Council endorse one of the two options provided in this report.

COMMUNICATIONS / REPORTS

Communications et rapports

1 Land Ambulance Service Grant Information

Click for detail -->  (See pages 116-118)

Action Recommended:

That Council receive this report and refer the matter to the 2020 budget planning process.

2 Ontario Works Program Funding Changes

Click for detail -->  (See pages 119-123)

Action Recommended:

That Council receive this report and refer the matter to the 2020 budget planning process.

3 Child Care Program Funding Changes

Click for detail -->  (See pages 124-127)

Action Recommended:

That Council receive this report and refer the matter to the 2020 budget planning process.

4 Glen Stor Dun Lodge 2020 Funding Changes

Click for detail -->  (See pages 128-131)

Action Recommended:

That Council receive this report and refer the matter to the 2020 budget planning process.

TENDERS AND REQUESTS FOR PROPOSALS

Soumissions et demandes de propositions

1 Tender 19-T69 Purchase of One New Paramedic Response Unit and Conversion Services

Click for detail -->  (See pages 132-134)

Action Recommended:

That Tender 19-T69 be awarded to Rowland Emergency Vehicle Products Incorporated from Mississauga, Ontario, at the total bid price of \$95,739.25 (net cost to the Corporation - \$86,216.16) being the best bid meeting the tender specifications.

2 Purchase of Three Replacement Ambulances for Paramedic Services

Click for detail -->  (See pages 135-137)

Action Recommended:

That Council approves the purchase of three ambulances from Crestline Coach Limited, Saskatoon, Saskatchewan at the price of \$488,265.09 (net cost to the Corporation - \$439,697.84) and modifications for power lifting device systems from Rowland Emergency Vehicle Products Incorporated at the price of \$91,681.06 (net cost to the Corporation - \$82,561.63).

NEW BUSINESS

Nouvelles affaires

PASSING OF BY-LAWS

Adoption des règlements municipaux

That By-laws 2019-123 to 2019-128 inclusive, listed on the Agenda be taken as read and passed.

2019-123 A By-Law amending the Funding Agreement between the City of Cornwall and Stewardship Ontario

Click for detail -->  (See pages 138-140)

Explanatory Note to By-law 2019-123 Explanatory Note to amend the existing By-law for the funding agreement between the City of Cornwall and Stewardship Ontario.

Click for detail --> 

2019-124 A By-law to adopt the 2019 Waterfront Plan

Click for detail -->  (See page 141)

2019-125 A By-law to further Amend By-law No. 751-1969, as amended,

by The Corporation of the City of Cornwall, being a By-law respecting the use of land and location of buildings legally described as Part of Lots 19 and 20, Concession 1, Cornwall, Ontario comprising approximately 28 acres (11.33 Ha) of land, referred to as the St. Antoine Subdivision, situated to the east of McConnell Avenue, (PAC File Z- 03-18).

Click for detail -->  (See pages 142-146)

Explanatory Note-2019-125 An Explanatory Note to By-law 2019-125 to further amend Zoning By-law #751-1969 as amended, being a By-law respecting the use of land and location of buildings legally described as Part of Lots 19 and 20, Concession 1, Cornwall, Ontario comprising approximately 28 acres (11.33 Ha) of land, referred to as the St. Antoine Subdivision, situated to the east of McConnell Avenue, (PAC File Z- 03-18).

Click for detail --> 

2019-126 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 - 17-19-21 Edward and 314 Walton

Click for detail -->  (See pages 147-149)

Explanatory Note 2019-126 Explanation of Purpose and Effect for Renaissance Housing Rehabilitation Program Applications By-law - 17-19-21 Edward and 314 Walton

Click for detail --> 

2019-127 A By-law to authorize the Corporation of the City of Cornwall to enter into a Subdivision Agreement with KEM Development Corporation for the development of the Northwoods Forest Subdivision Phase 2B.

Click for detail -->  (See pages 150-153)

Explanatory Note to By-law 2019-127 Explanatory Note to By-Law 2019-127 to enter into a Subdivision Agreement with KEM Development for Northwoods Forest Subdivision, Phase 2B

Click for detail --> 

2019-128 A By-law to authorize The Corporation of the City of Cornwall to enter into a Service Extension Agreement with Riverfront Retirement Centre.

Click for detail -->  (See pages 154-156)

Explanatory Note to By-law 2019-128 Explanatory Note to By-law 2019-128 to enter into a Service Extension Agreement with Riverfront Retirement Centre

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 October 15, 2019

Click for detail -->  (See pages 114-115)

Action Recommended:

That Council receive the Unfinished Business Listing for October 15, 2019.

CONFIRMING BY-LAW

Règlement municipal de ratification

That By-law 2019-129 being a By-law to confirm the proceedings of the Council of The Corporation of the City of Cornwall at its meetings held on Tuesday, October 15, 2019, having been read, be now taken and passed.

2019-129 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 Tuesday, October 15, 2019

Click for detail -->  (See pages 157-158)

ADJOURNMENT

Ajournement

The next regular public meeting of Council will be held on Monday, October 28, 2019.