

Agenda

Cornwall City Council

Meeting ID: 2018-03
Meeting Date: Mon January 22, 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 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 2018-01-PDR, Property Lease

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

Item #2, Report 2018-02-FI, Property Assessment Appeal Update

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

Item #3, Report #2018-01-FI, Property Charges and Violations

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

Item #4, Report #2018-02-HR, Collective Bargaining Update

d) labour relations or employee negotiations

MOMENT OF PERSONAL REFLECTION

NATIONAL ANTHEM

Hymne nationale

Oh, Canada
Our home and native land,
True patriot love
In all thy sons 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 Andre Rivette.

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 January 8, 2018 Cornwall City Council Meeting

Click for detail -->  (See pages 1 to 7)

2 January 11, 2018 Cornwall City Council Meeting

Click for detail -->  (See pages 9 to 12)

PRESENTATIONS

Présentations

DELEGATIONS

Délégations

CONSENT/CORRESPONDENCE

Consentement et correspondance

1 Proclamation of Eating Disorder Awareness Week

Click for detail -->  (See pages 13 to 16)

Action Recommended

That Council proclaim the week of February 1 to 7, 2018 as "Eating Disorder Awareness Week" in the City of Cornwall.

2 Proclamation of Heart and Stroke Month

Click for detail -->  (See pages 17 to 20)

Action Recommended

That Council proclaim February, 2018, as "Heart and Stroke Month" in the City of Cornwall.

3 Proclamation of Toque Tuesday

Click for detail -->  (See pages 21 to 23)

Action Recommended

That Council proclaim Tuesday, February 6, 2018, as "Toque Tuesday" in the City of Cornwall.

4 PAC Report No. 3 - January 15, 2018 CPPEG Recommendation

Click for detail -->  (See pages 25 to 26)

Action recommended

That Council approve the following recommendations from the Planning Advisory Committee:

a. File HOTC#2010-05 Addendum - 519-537 Pitt St 519 Pitt Street Inc applicant
That HOTC#2010-05 Addendum - 519-537 Pitt St request be approved as follows:

Program 2 - Building Restoration & Improvement Program - \$13,500

Program 5 - Municipal Planning/Development Fees Grant - Actual

Program 6 - Discretionary Municipal Tipping Fees Grant - Actual

Conditional to the review of new estimates and completion of the facade as per the designs submitted in September 2013

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

COMMUNICATIONS / REPORTS

Communications et rapports

1 Revised Child Care Division Special Purpose Funding Business Practice Guidelines for 2018

Click for detail -->  (See pages 29 to 70)

Action Recommended

That Council approve the revised Child Care Division Business Practice Guidelines for the distribution of Special Purpose and General Operating Funding to Operators that have a service contract with the City as outlined in the background discussion in the report.

2 Development Charges - Public Meeting of Council

Click for detail -->  (See pages 71 to 73)

Action Recommended

That Council hold a statutory Public Meeting of Council under Section 12 of the *Development Charges Act, 1997as amended*, and that Council:

- a) Schedule the meeting for Monday, March 5, 2018 at 7pm, or if March 5, 2018 does not work for Council,
- b) That Council select a couple of other tentative dates for the Public Meeting so that Administration can confirm with Andrew Grunda of Watson & Associates Economists Ltd. his availability and issue the mandatory public notice.

3 Motion to Ask Ontario to Better Promote and Support Remediation of Contaminated Properties in Urban Centres

Click for detail --> 📄 (See pages 75 to 77)

Action Recommended

- (a) That Council receive Report #2018-02-FI
- (b) That Council provide direction to Administration

TENDERS AND REQUESTS FOR PROPOSALS

Soumissions et demandes de propositions

1 Tender 15-T68 Supply of Heating, Refrigeration and Air Conditioning Services for City Departments - Extension of Contract

Click for detail --> 📄 (See pages 79 to 80)

Action Recommended

That an extension be entered into with Doug Gordon Refrigeration, Ingleside ,Ontario for Tender 15-T68 at the existing service levels for a one year term beginning March 1, 2018 to February 28, 2019.

NEW BUSINESS

Nouvelles affaires

PASSING OF BY-LAWS

Adoption des règlements municipaux

That By-laws 2018-005 to 2018-011 inclusive, listed on the Agenda be taken as read and passed.

2018-005 A By-law a to appoint James L. McCormick as Parking By-law Enforcement Officer for the purpose of enforcing the Traffic and Parking By-law (Traffic and Parking By-law 069-1969 as Amended) for the City of Cornwall through Commissionaires Security Solutions

Click for detail --> 

Explanatory Note 2018-005 Explanatory Note to a By-law to appoint James L. McCormick 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) through Commissionaires Security Solutions

Click for detail -->  (See pages 81 to 84)

2018-006 A By-law a to appoint Neal C. Wereley as Parking By-law Enforcement Officer for the purpose of enforcing the Traffic and Parking By-law (Traffic and Parking By-law 069-1969 as Amended) for the City of Cornwall through Commissionaires Security Solutions

Click for detail --> 

Explanatory Note 2018-006 Explanatory Note to a By-law to appoint Neal C. Wereley 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) through Commissionaires Security Solutions

Click for detail -->  (See pages 85 to 88)

2018-007 A By-law to authorize The Corporation of the City of Cornwall to enter into Heart of the City (HOTC) Program 2: Building Restoration and Improvement Program Funding Agreement- 519-537 Pitt Sreet

Click for detail --> 

Explanatory Note 2018-007 Explanation of Purpose and Effect for HOTC Application Program 2 Agreement to By-law - 519-537 Pitt Street

Click for detail -->  (See pages 89 to 92)

2018-008 A By-law to authorize The Corporation of the City of Cornwall to enter into a Postponement Agreement with Scotiabank for a Heart of the City (HOTC) Program 2 Funding Agreement - 429 Water Street East

Click for detail --> 


Explanatory Note 2018-008 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 - 429 Water Street East


Click for detail -->  (See pages 93 to 96)


2018-009 A By-Law authorizing The Corporation of the City of Cornwall to discharge its Lien under the Heart of the City CIP (HOTC) - 507-519 Montreal Road

Click for detail --> 

Explanatory Note 2018-009 Explanation of Purpose and Effect for discharge of lien for the Heart of the City Program (HOTC) - 507-519 Montreal Road

Click for detail -->  (See pages 97 to 100)

2018-010 A By-law to authorize The Corporation of the City of Cornwall to enter into a Short Term Lease Agreement with the Cornwall Square, represented by Epic Realty Partners (Ottawa) Inc. for a Heritage Fair Display
Click for detail -->  (See page 101)

2018-011 A By-law to authorize The Corporation of the City of Cornwall to enter into an Agreement with Greyhound Canada Transportation ULC for the use of the Cornwall Transit bus stop located at Pitt Street and Tollgate Road on a one-year trial basis
Click for detail -->  (See page 103)

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 22, 2018

Click for detail -->  (See pages 27 to 28)

Action Recommended


That Council receive the Unfinished Business Listed for January 22, 2018.

CONFIRMING BY-LAW

Règlement municipal de ratification

That By-law 2018-012 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 22, 2018, having been read, be now taken and passed.

2018-12 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 22, 2018

Click for detail -->  (See pages 105 to 107)

ADJOURNMENT

The next Regular Meeting of Council will be held on Monday, February 12, 2018.