

# Agenda Cornwall City Council

**Meeting ID:** 2017-03-CCC  
**Meeting Date:** Mon January 23, 2017 07:00 PM  
**Location:** Council Chambers  
**Chair:** CN=Leslie O'Shaughnessy/OU=CITYHALL/O=CityCornwall  
**Prepared By:** Manon L. Levesque, City Clerk

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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 2017-02-PDR-PL, Information Report with Respect to a Proposed Residential Project**

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

**Item #2, Report 2017-01-PDR-RS, Civic Complex**

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

**Item #3, Report 2017-03-PDR-ED, Proposed Acquisition of Land**

- c) a proposed or pending acquisition or disposition of land by 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 thy sons 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 Claude E. McIntosh**

## **ROLL CALL**

## **ADDITIONS, DELETIONS OR AMENDMENTS**

*Ajouts, retraites 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. There being no corrections noted, the Minutes are recommended for approval.

#### **1 January 9, 2017 Cornwall City Council Meeting**

Click for detail -->  (See pages 7 to 15)

## **PRESENTATIONS**

### *Présentations*

#### **1 Presentation of the Fire Master Plan Update**

Click for detail -->  (See pages 16 to 34)

## **DELEGATIONS**

### *Délégations*

## **CONSENT/CORRESPONDENCE**

### *Consentement et correspondance*

#### **1 Proclamation of Eating Disorder Awareness Week**

Click for detail -->  (See pages 35 to 38)

Action Recommended

That Council proclaim the week of February 1 to 7, 2017, as "Eating Disorder Awareness Week" in the City of Cornwall.

#### **2 Proclamation of Heart Month**

Click for detail -->  (See pages 39 to 42)

Action Recommended

That Council proclaim the month of February, 2017, as "Heart Month" in the City of Cornwall.

## **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 Temporary Traffic Signals at Water and Cumberland Streets (UB 2017-01)**

Click for detail -->  (See pages 45 to 48)

Action Recommended

That Council approve the following:

- a) That the temporary traffic signals at Water and Cumberland Streets be turned off and bagged, until they are required by the Federal Bridge Corporation for a temporary detour in the spring of 2017.
- b) That new traffic data be collected in early May 2017, and a report regarding the warrants for permanent traffic signals at Water and Cumberland Streets be submitted to Council for the second meeting of May 2017.

## **COMMUNICATIONS / REPORTS**

### *Communications et rapports*

#### **1 Cornwall Tourism Update**

Click for detail -->  (See pages 49 to 52)

Action Recommended

That Council receive Report 2017-02-PDR-ED and approve the acquisition of the www.CornwallTourism.com website.

#### **2 Fire Master Plan Update**

Click for detail -->  (See pages 53 to 66)

Action Recommended

That Council approve the recommendations contained herein.

## **TENDERS AND REQUESTS FOR PROPOSALS**

### *Soumissions et demandes de propositions*

#### **1 Request for Proposal 16-P26 Supply and Installation of Play Structure and Engineered Wood Fibre for Snetsinger Park and Heritage Park**

Click for detail -->  (See pages 67 to 71)

Action Recommended

That RFP 16-P26 be awarded to Blue Imp Recreational Products, from Medicine Hat, Alberta, at the total bid price of \$112,388.67 (net cost to the Corporation - \$101,209.48) being the best Proposal meeting the specifications.

## **NEW BUSINESS**


*Nouvelles affaires*

## **PASSING OF BY-LAWS**


*Adoption des règlements municipaux*

That By-laws 2017-009 and 2017-010 inclusive, listed on the Agenda be taken as read and passed.

**2017-009** A By-law to further amend By-law 2015-085 which By-law is to appoint Lay Members to Committees and Boards (Planning Advisory and Hearing Committee)

Click for detail -->  (See page 72)

**2017-010** A By-law to authorize The Corporation of the City of Cornwall to enter into Service Contract Agreement with Child Care Service Providers for 2017 and that Council approve the process for subsidy payments to individual Child Care Operators

Click for detail -->  (See page 73)

## **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 Listed for January 23, 2017**

Click for detail -->  (See pages 43 and 44)

Action Recommended

That Council receive the Unfinished Business Listed for January 23, 2017.

## **CONFIRMING BY-LAW**

*Règlement municipal de ratification*

That By-law 2017-011 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 23, 2017, having been read, be now taken and passed.

**2017-011** 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 23, 2017

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

## **ADJOURNMENT**

The next Regular Council Meeting is scheduled for Monday, February 13, 2017, at 7:00 p.m.