

Agenda

Cornwall City Council

Meeting ID: 2018-11
Meeting Date: Mon April 23, 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 5:30 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 2018-06-HR, Collective Bargaining

d) labour relations or employee negotiations

Item #2, Report 2018-08-HR, Collective Bargaining

d) labour relations or employee negotiations

Item #3, Report 2018-07-HR, Collective Bargaining

d) labour relations or employee negotiations

Item #4, 2018-08-IMW-MW, Disposal of Property

c) a proposed or pending acquisition or disposition of land by the municipality or local board

Item #5, 2018-04-PDR-RS, Acquisition of Property

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 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 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,
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 Bernadette Clement.

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 9, 2018 Cornwall City Council Meeting

Click for detail -->  (See pages 1 to 13)

2 April 16, 2018 Cornwall City Council Meeting

Click for detail -->  (See pages 14 to 18)

PRESENTATIONS

Présentations

1 Waterfront Lands by Rachel Parkin, Manager, Strategic Program Policy, Real Property at Transport Canada

Click for detail -->  (See pages 19 to 34)

2 2017 Financial Statements (a) by Tracey Bailey, General Manager, Financial Services (b) by Ross Markell, Jamie Pollock and Erin Lalonde, Craig Keen Despatie Markell LLP (CKDM)

Click for detail -->  (See pages 35 to 47)

DELEGATIONS

Délégations

CONSENT/CORRESPONDENCE

Consentement et correspondance

1 Proclamation of Pay It Forward Day

Click for detail -->  (See page 49)

Action Recommended

That Council To proclaim April 28, 2018, as "Pay It Forward Day" in the City of Cornwall.

2 Proclamation of Mental Health Week

Click for detail -->  (See pages 51 to 55)

Action Recommended

That Council proclaim the week of May 7 to 13, 2018, as "Mental Health Week" in the City of Cornwall.

3 Proclamation of Nursing Week

Click for detail -->  (See pages 57 59)

Action Recommended

That Council proclaim the week of May 7 to 13, 2018, as "Nursing Week" 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 Locomotive #17 Refurbishment Plan

Click for detail -->  (See pages 63 to 95)

Action Recommended

That Council approve one of the following recommendations:


- a. That Council authorize Administration to proceed with the development and issuance of a tender document to refurbish the locomotive and provide site enhancements, at its current location (Brookdale Avenue and Ninth Street), for an estimated cost of \$142,000, or
- b. That Council authorize Administration to proceed with the development and issuance of a tender document in order to relocate the locomotive to Site #1 - southwest corner of Water Street and Newsy Lalonde Way and proceed with refurbishment and provide site enhancements based on a total estimated cost of \$152,000, or
- c. That Council authorize Administration to proceed with the development and issuance of a tender document in order to relocate the locomotive to

Site #2 - south side of Water Street immediately west of the former Lally Blanchard Parking Lot and proceed with refurbishment and site enhancements based on a total estimated cost of \$152,000, or

- d. That Council authorize Administration to make arrangements to donate Locomotive #17 to a historical group interested in preservation of the unit, on the condition that they remove the unit from City property (at the group's cost – 'as-is', 'where-is') and commit to the locomotive's refurbishment at its new home. Upon confirmation of one or more parties interested in assuming possession of the locomotive, Administration will request Council for final authorization to transfer ownership. In the event that interested organization cannot be found to assume possession of the locomotive, Administration will provide Council with a report regarding other divestment alternatives.

and if Council approves either recommendation a, b or c that the amount over the \$100,000 also be funded from Working Reserves and paid back as part of the 2019 municipal budget.


2 Cornwall Innovation Centre Request for Financial Support

Click for detail -->  (See pages 97 to 103)

Action Recommended

That Council receive report 2018-20-FI and provide direction to Administration.


3 Petition against the Sidewalk Project along Grant Avenue

Click for detail -->  (See pages 104 to 120)

Action Recommended

That the sidewalk project along Grant Avenue, already included in the 2018 capital budget, proceeds in 2018 as endorsed by Council during the February 12, 2018 regular meeting.

4 Environmental Assessment (EA) Study - Brookdale Traffic Circle

Click for detail -->  (See pages 122 to 127)


Action Recommended

That Council direct Administration to undertake this Environmental Assessment Study as part of an application for MTO's Connecting Links Funding - among other requirements to complete the study - as listed below.

COMMUNICATIONS / REPORTS

Communications et rapports


1 2017 Financial Statements

Click for detail -->  (See pages 129 to 165)

Action Recommended

That Council approve the 2017 Audited Financial Statements.


2 2017 Annual Report on the Status of City Reserves

Click for detail -->  (See pages 167 to 177)

Action Recommended

That Council receive the report on City's reserves and reserve funds at December 31, 2017.


3 2018 Annual Report on Municipal Debt Limits

Click for detail -->  (See pages 179 to 189)

Action Recommended

That Council adopt this report by Resolution as required under the *Municipal Act, 2001*, Ontario Regulation 403/02.


4 Ontario Regulation 284/09 - Budget Matter Expenses

Click for detail -->  (See pages 190 to 195)

Action Recommended

That Council adopt this report by Resolution as required under the *Municipal Act, 2001*, Ontario Regulation 284/09.

5 Smart Cities Challenge

Click for detail -->  (See pages 196 to 198)


Action Recommended

That Council endorse the Safe Home Monitoring System as Cornwall's submission to the Smart Cities Challenge.

TENDERS AND REQUESTS FOR PROPOSALS

Soumissions et demandes de propositions


1 Tender 18-T21 Advertising on City Buses - Cornwall Transit

Click for detail -->  (See pages 199 to 200)

Action Recommended

That Tender 18-T21 be awarded to Jans Signs, from Apple Hill, Ontario, being the best bid meeting the tender specifications.

2 Request for Proposal 18-P04 Waterfront Plan Update

Click for detail -->  (See pages 201 to 203)

Action Recommended

That RFP 17-P04 be awarded to Thinc Design, from Toronto, Ontario, at the total bid price of \$89,298.25 (net cost to the Corporation - \$80,415.84) being the best Proposal meeting the specifications.

NEW BUSINESS


Nouvelles affaires

PASSING OF BY-LAWS

Adoption des règlements municipaux

That By-laws 2018-044 to 2018-053 inclusive, listed on the Agenda be taken as read and passed.

2018-044 A By-law to authorize the sale of Part of Lane on Registered Plan 178 designated as Part 2 on Reference Plan 52R-8114 to Janet Brodie

Click for detail -->  (See pages 205 to 207)


Explanatory Note 2018-044 Explanatory Note to By-law which By-law to authorize the sale of Part of Lane on Registered Plan 178 designated as Part 2 on Reference Plan 52R-8114

Click for detail --> 

2018-045 A By-law to declare certain real property surplus legally described as Part of Lots 9 and 10 on Registered Plan 178 and further designated as Part 1 on Reference Plan 52R8114 as described in PIN 60197-0546 (LT), City of Cornwall, County of Stormont

Click for detail -->  (See page 209)


2018-046 A By-law to name and dedicate Block 34, on Subdivision Plan 52M-24, in the City of Cornwall, as public highway and name it Cornwall Centre Road

Click for detail -->  (See pages 211 to 215)

Explanatory Note 2018-046 Explanatory Note to By-law to dedicate Block 34, Subdivision Plan 52R-24, public highway and name it Cornwall Centre Road

Click for detail --> 

2018-047 A By-law to authorize the transfer of land from Leger Chiropractic Professional Corporation to The Corporation of the City of Cornwall for right-of-way widening on Pitt Street legally described as Part 1, on Reference Plan 52R-8096


Click for detail -->  (See pages 217 to 220)

Explanatory Note 2018-047 Explanatory Note to By-law to authorize the transfer of Part 1, 52R-8096, from Leger Chiropractic Professional Corporation to the City of Cornwall


Click for detail --> 

2018-048 A By-law to authorize the temporary closing of various city streets for the purpose of roadway reconstruction, asphalt resurfacing, sewer and watermain construction, concrete work, general repairs and improvements for

2018 capital projects

Click for detail -->  (See pages 221 to 222)


2018-049 A By-law to amend the Traffic & Parking by-law 069-1989, Schedule II, Parking Restrictions, Schedule IV, Parking Restrictions-time limits, and Schedule VIII, Parking Meter Zones on York Street

Click for detail -->  (See pages 223 to 226)

Explanatory Note-2018-049 Explanatory Note to By-law to amend the Traffic & Parking By-law 069-1989, Schedule II Parking Restrictions, Schedule IV Parking Restrictions-time limits and Schedule VIII Parking Meter Zones on York Street

Click for detail --> 


2018-050 A By-law to amend the Traffic & Parking By-law 069-1989, Schedule II, Parking Restrictions on First Street East

Click for detail -->  (See pages 227 to 229)

Explanatory Note-2018-050 Explanatory Note to By-law to amend the Traffic & Parking By-law 069-1989, Schedule II, Parking Restrictions on First Street East

Click for detail --> 

2018-051 A By-law to authorize the City to enter into a Grant Funding Agreement under the Source Protection Municipal Implementation Fund with Her Majesty the Queen in Right of Ontario as represented by the Minister of Environment and Climate Change

Click for detail -->  (See pages 231 to 233)

Explanatory Note 2018-051 Explanatory Note to By-law to extend the grant funding agreement under the Source Protection Municipal Implementation Fund with the Minister of Environment and Climate Change

Click for detail --> 

2018-052 A By-law to authorize The Corporation of the City of Cornwall to enter into an Extension Agreement with the Minister of Community Safety and Correctional Services and the Cornwall Community Police Service Board in order to participate into the Safer Communities 1,000 Officers Partnership Program

Click for detail -->  (See page 235)

2018-053 By-law to authorize The Corporation of the City of Cornwall to enter into Service Agreements with Child Care Operators for the purpose of distributing fee stabilization support funding.

Click for detail -->  (See page 237)

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 April 23, 2018

Click for detail -->  (See pages 61 to 62)


Action Recommended

That Council receive the Unfinished Business Listing for April 23, 2018.

CONFIRMING BY-LAW

Règlement municipal de ratification

That By-law 2018-054 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, April 23, 2018, having been read, be now taken and passed.

Click for detail -->  (See pages 239 to 240)

ADJOURNMENT

The next Special Meeting of Council (Budget) will be held on Monday, April 30, 2018.

The next Regular Meeting of Council will be held on Monday, May 14, 2018.