

Agenda Cornwall City Council

Meeting ID: 2019-24
Meeting Date: Mon September 23, 2019 07:00 PM
Location: Council Chambers
Chair: Bernadette Clement, Mayor
Prepared By: Manon L. Levesque, City Clerk

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 Justin Towndale.

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 are presented for adoption. Should there be no corrections noted, the Minutes are recommended for approval.

1 September 9, 2019 Cornwall City Council Meeting

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


2 September 16, 2019 Cornwall City Council Meeting

Click for detail -->  (See pages 23 and 24)

PRESENTATIONS

Présentations

1 Presentation on Cornwall Electric by Dick Aubry and Ron Bergeron

Click for detail -->  (See page 25)


DELEGATIONS

Délégations

CONSENT/CORRESPONDENCE


Consentement et correspondance

1 Proclamation - Fire Prevention Week

Click for detail -->  (See page 26)


That Council proclaim the week of October 7 to October 11, 2019 as Fire Prevention Week in the City of Cornwall.

2 Proclamation - British Home Child Day - September 28, 2019

Click for detail -->  (See pages 27 to 31)

That Council proclaim September 28, 2019 as "British Home Child Day" in the City of Cornwall and to approve the lighting change at the appropriate city facility(ies) to red, white and blue or yellow on September 28, 2019.

3 Proclamation - Pregnancy and Infant Loss Awareness Day

Click for detail -->  (See page 32)

That Council proclaim October 15, 2019, as "Pregnancy and Infant Loss Awareness Day" in the City of Cornwall.

4 PAC Report No. 2 - 111-113 Pitt St, 9B-9 First St E, 101-105 Pitt St, 11 First St E, 165 Montreal Rd, 102 Sydney/41 First St E and 171-173 Montreal Rd

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

That Council approve the following requests received:

- a. 1943217 Ontario Inc at 111-113 Pitt St for
 - Program 2 - Building Restoration & Improvement - in the amount of \$30,000
 - Program 3 - Project Design Grant - in the amount of \$7,500
 - Program 4 - Facade Improvement & Sign Grant - in the amount of \$12,000
 - Program 5 - Municipal Planning/Development Fees Grant - Actual
 - Program 6 - Discretionary Municipal Tipping Fees Grant - Actual
 - Program 7 - Parking & Landscape Enhancement - in the amount of \$25,000

b. 1722846 Ontario Inc at 9B-9 First St E for:

Program 2 - Building Restoration & Improvement - in the amount of \$30,000

Program 3 - Project Design Grant - in the amount of \$5,000

Program 4 - Facade Improvement Grant - in the amount of \$10,000

Program 5 - Municipal Planning/Development Fees Grant - Actual

Program 6 - Discretionary Municipal Tipping Fee Grant - Actual

c. 1943217 Ontario Inc at 101-105 Pitt St for:

Program 3 - Project Design Grant - in the amount of \$5,669

Program 4 - Facade Improvement Grant - in the amount of \$6,752

Program 5 - Municipal Planning/Development Fees Grant - Actual

Program 6 - Discretionary Municipal Tipping Fee Grant - Actual

d. 1722846 Ontario Inc at 11 First St E for:

Program 3 - Project Design Grant - in the amount of \$4,000

Program 5 - Municipal Planning/Development Fees Grant - Actual

Program 7 - Parking & Landscape Enhancement - in the amount of \$25,000

e. 2642200 Ontario Inc at 165 Montreal Rd for:

Program 2 - Building Restoration & Improvement - in the amount of \$3,865

Program 4 - Facade Improvement Grant - in the amount of \$5,685

Program 5 - Municipal Planning/Development Fees Grant - Actual

Program 6 - Discretionary Municipal Tipping Fee Grant - Actual

f. 1943217 Ontario Inc at 102 Sydney/41 First St E for:

Program 2 - Building Restoration & Improvement - in the amount of \$30,000

Program 3 - Project Design Grant - in the amount of \$4,550

Program 4 - Facade Improvement Grant - in the amount of \$10,000

Program 5 - Municipal Planning/Development Fees Grant - Actual

Program 6 - Discretionary Municipal Tipping Fee Grant - Actual

g. Medical Arts Pharmacy Inc at 171-173 Montreal Rd for:

Program 4 - Facade Improvement Grant - in the amount of \$4,350

Program 5 - Municipal Planning/Development Fees Grant - Actual

Program 6 - Discretionary Municipal Tipping Fee Grant - Actual

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 Request to Designate the Waterfront Trail as a Smoke Free Zone

Click for detail -->  (See pages 35 to 37)

Action Recommended

That Council not designate the Waterfront Trail as a smoke free zone and instead install ash urns/receptacles at identified areas (ie. Lamoureux Park boat launch) where litter (cigarette butts) is problematic. However, if Council chooses to designate the Waterfront Trail as a smoke free zone, Administration recommends that the entire length of the Waterfront Trail within the City limits as well as Lamoureux Park be designated as a smoke free zone.

2 Municipal Grants Program - Program Review

Click for detail -->  (See pages 38 to 48)

Action Recommended

That Council consider setting up an ad hoc committee of Council to review and provide recommendations to Council regarding the City's Municipal Grants Program.


COMMUNICATIONS / REPORTS

Communications et rapports

TENDERS AND REQUESTS FOR PROPOSALS

Soumissions et demandes de propositions


1 Tender 19-T52 Cornwall WWTP- Primary Treatment Tanks and Miscellaneous Upgrades

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

Action Recommended

That Tender 19-T52 be awarded to Rose Mech from Long Sault, Ontario, at the total bid price of \$874,507.00 (net cost to the Corporation - \$787,520.64) being the best bid meeting the tender specifications.

2 Tender 19-T61 Supply and Delivery of Pickup Trucks

Click for detail -->  (See pages 54 to 57)

Action Recommended

That Tender 19-T61 be awarded to Jerome D Taylor Chevrolet Cadillac, from Kingston, Ontario, at the total bid price of \$1,209,220.91 (net cost to the Corporation - \$1,088,940.88) being the best bid meeting the tender specifications.

3 Tender 19-T62 East Ridge Dr, Mack Dr, Emma St and Cumberland St, Laflin St, (Provisional) and Loyalist St culvert replacements, and Wallrich Drive various small culvert replacements and ditching work (See pages 58 to 60)

Click for detail --> 


Action Recommended

That Tender 19-T62 be awarded to Clarence McDonald Excavation Limited, from St Andrews West, Ontario, Parts A - D & Part F, at the total bid price of \$1,337,352.18 (net cost to the Corporation - \$1,204,327.06) being the best bid meeting the tender specifications. Provisional Item E, will not be awarded at this time.

NEW BUSINESS

Nouvelles affaires

1 Francophone University

Click for detail -->  (See page 61 and 62)

Whereas the Provincial Government recently announced its plans to move forward to build the province's first French-Language university; and

Whereas one of the initiatives under the recently adopted Strategic Plan, Pillar 2 - Skilled Workforce, is to investigate/promote more post secondary education programs; and

Whereas a french language university would help preserve the vitality of French-speaking communities in Eastern Ontario; and


Whereas the City of Cornwall and surrounding area has a significantly francophone population who would benefit in the ability to attend and attain a post secondary education at a French-language university;


Now therefore be it resolved that the Council of The Corporation of the City of Cornwall requests that the Provincial Minister of Training, Colleges and Universities consider the City of Cornwall as a possible site to build Ontario's first French-Language University and that a copy of this resolution be forwarded to Premier Ford, the Federal Minister of Tourism, Official Languages and la francophonie, the Association française des municipalités de l'Ontario (AFMO), and our MPP.


PASSING OF BY-LAWS



Adoption des règlements municipaux



That By-laws 2019-115 to 2019-121 inclusive, listed on the Agenda be taken as read and passed.



2019-115 A By-law to authorize The Corporation of the City of Cornwall to enter into a Medical Scholarship Services Agreement with Ryan Hartley
Click for detail -->  (See page 63)

2019-116 A By-law to amend the Traffic & Parking By-law 069-89, Schedule IV, Parking Restrictions-time limits, on Montreal Road
Click for detail -->  (See page 64)

2019-117 A By-law to repeal By-law 2015-011, which By-law was to confirm the manner in which remuneration was paid to Members of Council
Click for detail -->  (See page 65)

2019-118 A By-law to lift one foot reserves on Blocks 43, 44 & 45, on Registered Plan No. 387, in the City of Cornwall.
Click for detail -->  (See pages 66 to 70)
Explanatory Note to By-law 2019 Explanatory Note to By-law to lift one foot reserve on Block 43, 44 & 45, Registered Plan No. 387, in the City of Cornwall
Click for detail --> 

2019-119 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- 111-113 Pitt St, 9B-9 First St E, 165 Montreal Rd and 102 Sydney/41 First St E
Click for detail -->  (See pages 71 to 74)
Explanatory Note to By-law 2019-119 Explanation of Purpose and Effect for HOTC Applications Program 2 Agreements to By-law - 111-113 Pitt St, 9B-9 First St E, 165 Montreal Rd and 102 Sydney St/41 First St E
Click for detail --> 

2019-120 A By-law to enter into a Heart of the City (HOTC) Program 7: Parking and Landscape Enhancement Program Funding Agreements - 111-113 Pitt St and 11 First St E
Click for detail -->  (See pages 75 to 78)
Explanatory Note to By-law 2019-120 Explanation of Purpose and Effect for HOTC Application Program 7 Agreement to ByLaw - 111-113 Pitt St and 11 First St E
Click for detail --> 

2019-121 A By-law authorizing The Corporation of the City of Cornwall to enter

into an agreement with the Ministry of Economic Development, Job Creation and Trade

Click for detail -->  (See pages 79 and 80)

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 September 23, 2019

Click for detail -->  (See pages 49 and 50)

Action Recommended

That Council receive the Unfinished Business Listing for September 23, 2019.

CONFIRMING BY-LAW

Règlement municipal de ratification

That By-law 2019-122 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, September 23, 2019, having been read, be now taken and passed.

2019-122 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, September 23, 2019

Click for detail -->  (See pages 81 and 82)

ADJOURNMENT

Ajournement

The next regular public meeting of Council will be held on Tuesday, October 15, 2019.