

Agenda Cornwall City Council

Meeting ID: 2019-15
Meeting Date: Mon June 24, 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 MONDAY, JUNE 24, 2019

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 #2019-30-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 #2, Report 2019-31-FI, Land Sale

- 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.

O Canada!
Terre de nos aîeux,
Ton front est ceint
de fleurons glorieux!

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.

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.

National Anthem and Book of Recognition by Emilie Keeler

Click for detail -->  (See page 24)

The Acting Mayor for this month is Councillor Dean Hollingsworth.

OPENING

We acknowledge that we are gathering on the traditional territory of the Mohawk people of Akwesasne.

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.

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 June 8, 2019 Cornwall City Council Meeting

Click for detail -->  (See pages 12 - 13)

2 June 10, 2019 Cornwall City Council Meeting

Click for detail -->  (See pages 14 - 23)

PRESENTATIONS

Présentations

1 2019 Ontario Winter Games Legacy Awards - Amanda Mullin, Sahil Waheed and Jeremy Latour

Click for detail -->  (See pages 25 - 29)

2 Book of Recognition - Isha Waheed and Sahil Waheed - Canadian Gold Medal Champions

Click for detail -->  (See pages 30 - 31)

3 Cornwall Arts & Culture Centre

Click for detail -->  (See pages 32 - 58)

DELEGATIONS

Délégations

CONSENT/CORRESPONDENCE

Consentement et correspondance

1 Glen Stor Dun Lodge 2018 Annual Report

Click for detail -->  (See pages 59 - 73)

Action Recommended:

That Council receive Report 2014-04-GSDL and the Glen Stor Dun Lodge 2018 Annual Report.

2 Elected Officials Expense Statements for the Period of April 1 to May 31, 2019

Click for detail -->  (See pages 74 - 85)

Action Recommended:

That Council receive the Statement of Expenses for Elected Officials for the period April 1 to May 31, 2019.

3 PAC Report No. 1 - Review of a Request for a Draft Plan of Subdivision, File 04T-2019-01, Being Part of Lots 23 & 24 North Side of Third Street and South Side of Fourth Street, situated North of Third Street West and East of Bedford Street, formerly known as the Memorial Park school site

Click for detail -->  (See pages 86 - 93)

Action Recommended:

That Council give Draft Plan Approval to the request received from John Kooiman for the approval of a Draft Plan of Subdivision subject to the satisfaction of Administration that the conditions contained in Appendix "A" to the Planning Advisory Committee Technical Report have been completed.

4 PAC Report No. 2 - Application for a Draft Plan of Subdivision - Review and Rezoning Application for Part of Lots 19 & 20, Concession 1, Cornwall, Ontario (Subdivision # 04T-2019-02, Folder 307, and PAC File# Z-04-19)

Click for detail -->  (See pages 94 - 102)


Action Recommended:

That Council give Draft Plan Approval to the request received from Aaron Bell for the approval of a Draft Plan of Subdivision subject to the following to:

a) the satisfaction of Administration that the conditions contained in Appendix "A" to the Planning Advisory Committee Technical Report have been completed

b) the subject lands be rezoned from Residential 10 with a Hold (RES 10) (H) to Residential 10 (RES 10)

5 PAC Report No. 3 - 101-103 Sydney Street

Click for detail -->  (See pages 103 - 104)

Action Recommended:

That Council approve the request received from Jerome MacDonell at 101-103 Sydney Street for Program 2 - Building Restoration & Improvement - in the amount of \$7,060.

6 PAC Report No. 4 - 29 Second Street East, 200-204 Montreal Road, 25 Second Street East, 252-257 Pitt Street and 1200 Second Street West

Click for detail --> 📄 (See pages 105 - 106)

Action Recommended:

That Council approve the following requests received:

a) Dr. Syed Hussain at 29 Second Street East for Program 2- Environmental Site Assessment Grant - in the amount of \$2,500

b) Daniela Nyvltova at 200-204 Montreal Road for:
Program 2 - Building Restoration & Improvement in the amount of \$12,000
Program 3 - Project Design Grant - in the amount of \$1,500
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) Cunjuan Deng at 25 Second Street East for Program 7 - Parking & Landscape Enhancement - in the amount of \$4,000

d) Rene Alpin at 251-257 Pitt Street for Program 7 - Parking & Landscape Enhancement - in the amount of \$3,750 conditional to providing a recommendation on the drainage for the parking area

e) 1350844 Ontario Inc at 1200 Second Street West for Program 4 - Municipal Planning/Development Fees Grant - in the amount of \$4,114

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.

2019-07 Council Resolution to Permit an Official Plan Amendment Application at 780 Sydney Street - Applicant Miller Hughes Ford

Click for detail --> 📄 (See pages 107 - 110)

Whereas, the City of Cornwall's Official Plan was adopted by the City on October 23, 2017 and approved by the Ministry of Municipal Affairs and Housing on April 11, 2018; and


Whereas, Section 22 (2.1) of the Planning Act states that "no person or public body shall request an amendment to a new Official Plan before the second anniversary of the first day any part of the plan comes into effect"; and


Whereas, Section 22 (2.2) of the Planning Act, allows Councils to permit Official Plan amendment applications to proceed, so long as they have passed a Resolution to that effect; and

Whereas, a request to Council for a Resolution was submitted to allow for an Official Plan Amendment application to be submitted under Section 22(2.1)(2.2) of the Planning Act for the introduction of a parking lot in conjunction with the Miller Hughes car dealership located at 711 Pitt Street. The property is legally described as Part Lots 13 and 14, North Side of Seventh Street.

Now therefore be it resolved that the Council of the Corporation of the City of Cornwall enacts as follows:

That the request dated April 10, 2019, received from Stantec Consulting Limited, to allow for an amendment application to the City's Official Plan be received prior to the April 11, 2020 moratorium date for the subject lands.

Explanatory Note 2019-07 Explanatory Note to Resolution 2019-07 to Permit an Official Plan Amendment Application at 780 Sydney Street - Applicant Miller Hughes Ford
Click for detail --> 

2019-08 Council Resolution for Draft Plan Approval of Memorial Park Development Inc., (John Kooiman) being Part of Lots 23 & 24 North Side of Third Street and South Side of Fourth Street, City of Cornwall
Click for detail -->  (See pages 111 - 113)

Whereas, a request was submitted for a Draft Plan of Subdivision for Memorial Park Development Inc. for the development of three (3) multi - residential buildings which will accommodate ten (10) linear row town house units, and a Block for a low rise cluster town house condominium; and

Whereas, the property is situated north of Third Street West and east of Bedford Street, and legally described as Lots 23 & 24 North Side of Third Street and Lots 23 & 24 South Side of Fourth Street, City of Cornwall.

Now therefore be it resolved that the Council of the Corporation of the City of Cornwall enacts as follows:


That the Draft Plan of Subdivision dated March 5, 2018 by Julia Meldrum Smith O.L.S. on behalf of Memorial Park Development Inc., to subdivide Lots 23 & 24 North Side of Third Street and Lots 23 & 24 South Side of Fourth Street, be given Draft Approval subject to the conditions dated June 17th, 2019 as contained in Appendix "A" to the Planning Advisory & Hearing Committee's technical report.

Now therefore be it further resolved that, the Mayor and Clerk are hereby authorized to sign the final version of the Registered Plan upon satisfactory completion of the Subdividers Agreement and Draft Plan conditions.

Explanatory Note 2019-08 An Explanatory Note to Resolution 2019-08 - Memorial Park Development Inc., Draft Plan of Subdivision

Click for detail --> 

2019-09 Draft Plan Approval for Saunders Drive, (Aaron Bell) being Part of Lots 19 & 20, Concession 1, west side of Saunders Drive, City of Cornwall

Click for detail -->  (See pages 114 - 116)

Whereas, a request was submitted for a Draft Plan of Subdivision for Saunders Drive Subdivision (Aaron Bell) for twenty five (25) single family dwelling lots together with Blocks A-B-C-D; and

Whereas, the property is situated on the west side of Saunders Drive, and legally described as Part of Lots 19 & 20, Concession 1, City of Cornwall.

Now therefore be it resolved that the Council of the Corporation of the City of Cornwall enacts as follows:

That the Draft Plan of Subdivision prepared by Ron M. Jason O.L.S., Surveying Ltd, dated June 4th, 2019, submitted on behalf of Aaron Bell., to subdivide Part Lots 19 & 20, Concession 1, be given Draft Approval subject to the conditions dated June 12th, 2019 as contained in Appendix "A" to the Planning Advisory & Hearing Committee's technical report.

Now therefore be it further resolved that, the Mayor and Clerk are hereby authorized to sign the final version of the Registered Plan upon satisfactory completion of the Subdividers Agreement and Draft Plan conditions.


Explanatory Note-2019-09 An Explanatory Note to Resolution 2019-09 - Saunders Drive Draft Plan of Subdivision

Click for detail --> 

UNFINISHED BUSINESS REPORTS

Rapports des affaires incomplètes

1 Draft Asset Management Policy

Click for detail -->  (See pages 117 - 143)


Action Recommended

That Council approve the updated Asset Management Policy as presented in Appendix A.

COMMUNICATIONS / REPORTS

Communications et rapports


1 Trillium Gift of Life Network

Click for detail -->  (See pages 146 - 160)

Action Recommended

That Council authorize the City of Cornwall to enter into a Data Sharing Agreement with Trillium Gift of Life Network and that the By-law be presented to Council at its Regular Council Meeting of July 8, 2019, for approval.


2 Service Agreement - Tourism Development Corporation of Cornwall

Click for detail -->  (See pages 161 - 172)

Action Recommended

That Council approve the Service Agreement between The Corporation of the City of Cornwall and the Tourism Development Corporation of Cornwall and that the By-law be presented to Council at its Regular Council Meeting of July 8, 2019, for approval.

3 Municipal Works Yard Redevelopment

Click for detail -->  (See pages 173 - 175)


Action Recommended

That Council receive Report 2019-20-IMW-MW.

TENDERS AND REQUESTS FOR PROPOSALS

Soumissions et demandes de propositions

1 Tender 19-T40 Municipal Works Salt Storage Facility Construction and Phase 1 Yard Development

Click for detail -->  (See pages 176 - 178)

Action Recommended

That Tender 19-T40 be awarded to Louis W. Bray Construction Limited, from Vars, Ontario, at the total bid price of \$8,621,900 (net cost to the Corporation - \$7,764,288) being the best bid meeting the tender specifications.


2 Tender 19-T48 Supply and Delivery of One 4-Wheel Drive Articulating Tractor

Click for detail -->  (See pages 179 - 180)

Action Recommended

That Tender 19-T48 be awarded to Holder Tractors Incorporated, from Embrun, Ontario, at the total bid price of \$166,421.51 (net cost to the Corporation - \$149,867.72) being the best bid meeting the tender specifications.


3 Tender 19-T49 Supply and Delivery of Transit Cube Truck

Click for detail -->  (See pages 181 - 183)

Action Recommended

That Tender 19-T49 be awarded to Miller Hughes Ford Sales from Cornwall, Ontario, under plan #1 at the total bid price of \$63,840.48 (net cost to the Corporation - \$57,490.32) being the best bid meeting the tender specifications.

4 Request for Proposal 19-P09 Design and Construction Supervision of Heating, Ventilation and Air Conditioning (HVAC) Systems Replacement - Justice Building

Click for detail -->  (See pages 184 - 186)

Action Recommended

That RFP 19-P09 be awarded to H.S.P. Consultants Incorporated, from Long Sault, Ontario, at the total bid price of \$75,710.00 (net cost to the Corporation - \$68,179.20) being the best Proposal meeting the specifications.

NEW BUSINESS


Nouvelles affaires

PASSING OF BY-LAWS

Adoption des règlements municipaux

That By-laws 2019-082 to 2019-088 inclusive, listed on the Agenda be taken as read and passed.


2019-082 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 - 204-204A Walton

Click for detail -->  (See pages 187 - 189)

Explanatory Note 2019-082 Explanation of Purpose and Effect for Renaissance Housing Rehabilitation Program Applications By-law - 204-204A Walton

Click for detail --> 


2019-083 A By-law to repeal and replace By-law # 2014-062 to enter into a Lease Agreement with Rogers Communications Inc. to locate a Telecommunications Tower on-site at 244 Saunders Drive, Cornwall

Click for detail -->  (See pages 190 - 191)

Explanatory Note 2019-083 Explanatory Note for By-law 2019-083 to repeal and replace By-law # 2014-062 to enter into a Lease Agreement with Rogers Communications Inc., Toronto, for up to a 20 year renewable period to locate a

Telecommunications Tower on-site at 244 Saunders Drive, Cornwall
Click for detail --> 


2019-084 By-law to enter into a Transfer Payment Agreement with the Ministry of Municipal Affairs and Housing related to the Canada-Ontario Community Housing Initiative (COCHI) and the Ontario Priorities Housing Initiative (OPHI)

Click for detail -->  (See pages 192 - 194)

Explanatory Note-2019-084 Explanatory Note for the By-law regarding the Transfer Payment Agreement with the Ministry of Municipal Affairs and Housing related to the Canada-Ontario Community Housing Initiative (COCHI) and the Ontario Priorities Housing Initiative (OPHI)

Click for detail --> 


2019-085 A By-law to enter into a Heart of the City (HOTC) Program 7: Parking and Landscape Enhancement Program Funding Agreements - 25 Second St E and 257 Pitt Street

Click for detail -->  (See pages 195 - 198)

Explanatory Note 2019-085 Explanation of Purpose and Effect for HOTC Application Program 7 Agreement to By-Law - 25 Second St E and 257 Pitt Street

Click for detail --> 

2019-086 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- 200-204 Montreal Rd

Click for detail -->  (See pages 199 - 202)


Explanatory Note 2019-086 Explanation of Purpose and Effect for HOTC Application Program 2 Agreement to By-law - 200-204 Montreal Rd

Click for detail --> 

2019-087 A By-law to appoint Mayor Bernadette Clement as Marriage Officiant to perform a Civil Marriage Solemnization on behalf of the City of Cornwall on September 7, 2019

Click for detail -->  (See page 203)

2019-088 A By-law to further amend By-law #751-1969, the Zoning By-law as amended by The Corporation of the City of Cornwall, being a By-law to remove the Hold (H) category on the lands legally described as Part of Lots 19 and 20, Concession 1, Cornwall, Ontario. (Saunders Drive Draft Plan of Subdivision)

Click for detail -->  (See pages 204 - 224)

Explanatory Note-2019-088 An Explanatory Note to By-law 2019-088 to

further amend Zoning By-law #751-1969 as amended, being a By-law to remove the Hold category for the residential lands legally described as Part of Lots 19 and 20, Concession 1, City of Cornwall (Saunders Drive Draft Plan of Subdivision)

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 June 24, 2019

Click for detail -->  (See pages 144-145)

Action Recommended


That Council receive the Unfinished Business Listing for June 24, 2019.

CONFIRMING BY-LAW

Règlement municipal de ratification

That By-law 2019-089 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, June 24, 2019, having been read, be now taken and passed.

2019-089 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, June 24, 2019

Click for detail -->  (See pages 225 - 227)

ADJOURNMENT

Ajournement

The next regular public meeting of Council will be held on Monday, July 8, 2019.

