

# Agenda Cornwall City Council

**Meeting ID:** 2019-05  
**Meeting Date:** Mon February 25, 2019 07:00 PM  
**Location:** Council Chambers  
**Chair:** Bernadette Clement, Mayor  
**Prepared By:** Manon L. Levesque, City Clerk

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## **IN-CAMERA SESSION / RISE AND REPORT FROM THE IN-CAMERA MEETING OF MONDAY, FEBRUARY 25, 2019**

Motion to move into a Closed Meeting at 6:30 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 2019-016-CL, Lay Appointments to the Audit Committee and Property Standards Committee**

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

## **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

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

Oh Canada	est une épopée,
We stand on guard for thee.	Des plus brillants exploits.
God keep our land	Et ta valeur,
Glorious and free.	de foi trempée,
Oh, Canada we stand on guard for thee,	Protégera nos foyers et nos droits.
Oh, Canada	Protégera nos foyers
we stand on guard for thee.	et nos droits.

**The Acting Mayor for this month is Councillor Maurice Dupelle.**

## **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.

## **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 February 11, 2019 Cornwall City Council Meeting**

Click for detail -->  (See pages 8 - 16)

## **PRESENTATIONS**

*Présentations*

## **DELEGATIONS**

*Délégations*

## **CONSENT/CORRESPONDENCE**

*Consentement et correspondance*

### **1 Proclamation of International Women's Day**

Click for detail -->  (See pages 17 - 19)

Action Recommended

That Council proclaim Friday, March 8, 2019, as "International Women's Day" in the City of Cornwall.

### **2 Corporate Policy - Council-Staff Relations**

Click for detail -->  (See pages 20 - 27)

Action Recommended

That Council receive Report 2019-01-HR.

### **3 Enumeration Final Report**

Click for detail -->  (See pages 28 - 58)

Action Recommended

That Council receive Report.2019-04-SHS-SH.

## **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.*

**2019-04 Addition of Council Meeting on March 4, 2019**

Click for detail -->  (See page 59)

Whereas The Corporation of the City of Cornwall's Procedural By-law calls for one Regular Meeting of Council in the month of March, which shall be held on the fourth Monday of the month; and

Whereas there are several matters that need to be addressed and that cannot wait until the next Regular Council Meeting of Monday, March 25, 2019.

Now therefore be it resolved that an additional Regular Council Meeting be scheduled to take place on Monday, March 4, 2019.

**UNFINISHED BUSINESS REPORTS**

*Rapports des affaires incomplètes*

**1 Community Safety and Well-Being Advisory Committee**

Click for detail -->  (See pages 60 - 68)

Action Recommended

That Council:

(a) approve the creation of the ad-hoc Community Safety and Well-Being Advisory Committee;

(b) approve the draft Terms of Reference; and

(c) direct the Coordinator to recruit the appropriate agencies / organizations and, once completed, prepare the appropriate By-law to approve the committee membership.

**2 Capital Works - Requests of Council (Street Lighting) (Streetscape Water Street Gateway) (Renovations to Cornwall Civic Complex)**

Click for detail -->  (See pages 69 - 71)

Action Recommended

That Council refer the following matters to the 2019 Budget.

(a) Capital Project/Loan Request from Downtown Business Improvement Association (DBIA) for Street Lighting on Pitt Street;

(b) Funding Request from Heart of the City (HoTC) for the Streetscape Water Street Gateway project; and

(c) Request for funding to be approved to renovate the Cornwall Civic Complex. (Citizen's Petition).

## **COMMUNICATIONS / REPORTS**

*Communications et rapports*

## **TENDERS AND REQUESTS FOR PROPOSALS**

*Soumissions et demandes de propositions*

### **1 Tender 19-T07 Watermain CIPP Relining on Various City Streets**

Click for detail -->  (See pages 74 - 75)

Action Recommended

That Tender 19-T07 be awarded to Aquarehab (Canada) Incorporated from Laval, Quebec, at the total bid price of \$708,854.65 (net cost to the Corporation - \$638,345.57) being the best bid meeting the tender specifications.

### **2 Tender 19-T08 Cleaning, Flushing and CCTV Inspection of Various City Sewers**

Click for detail -->  (See pages 76 - 77)

Action Recommended

That Tender 19-T08 be awarded to Veolia ES Canada Industries Services Incorporated from Ottawa, Ontario, at the total bid price of \$47,745.44 (net cost to the Corporation - \$42,996.25) being the best bid meeting the tender specifications.

### **3 Tender 19-T09 EAB TreeAzin™ Injection**

Click for detail -->  (See pages 78 - 80)

Action Recommended

That Tender 19-T09 be awarded to Green Lawn LTD o/a TruGreen from Ottawa, Ontario, at the total bid price of \$80,825.51 (net cost to the Corporation - \$72,785.88) being the best bid meeting the tender specifications.

### **4 Tender 19-T12 Supply of Cyber Defence Hardware and Software**

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

Action Recommended

That Tender 19-T12 be awarded to Zycom Technologies Incorporated from Kingston, Ontario, at the total bid price of \$107,350.00 (net cost to the Corporation - \$96,672.00) for a five year period, being the best bid meeting the tender specifications.

### **5 Request for Proposal 18-P22 Engineering Services for the Brookdale Avenue North Sanitary Sewer Extension from Tollgate Road West to**

## **Cornwall Centre Road**

Click for detail -->  (See pages 83 - 85)

Action Recommended

That RFP 18-P22 be awarded to EVB Engineering, from Cornwall, Ontario, at the total bid price of \$891,731.59 (net cost to the Corporation - \$803,031.92) being the best Proposal meeting the specifications.

## **6 Request for Quotation 19-Q04 Migration of IBM Lotus Notes/Domino to Microsoft Exchange Server**

Click for detail -->  (See pages 86 - 87)

Action Recommended

That Request For Quotation 19-Q04 be awarded to Point Alliance Incorporated, from Toronto, Ontario, at the total bid price of \$104,199.28 (net cost to the Corporation - \$93,834.68) being the best bid meeting the quotation specifications.

## **7 eSCRIBE - Meeting Management Software**

Click for detail -->  (See pages 88 - 90)

Action Recommended

That Council approve the sole-source purchase of the meeting management software from eSCRIBE Software Limited for a term of three years with an option to extend for an additional three year term.

## **NEW BUSINESS**

*Nouvelles affaires*

## **PASSING OF BY-LAWS**

*Adoption des règlements municipaux*

That By-laws 2019-016 to 2019-019 inclusive, listed on the Agenda be taken as read and passed.

**2019-016** A By-law to amend By-law 2019-002 which By-law is to appoint Members of Council to Boards, Committees and Commissions for this term of Council (Community Safety and Well-Being Advisory Committee) (Cornwall Regional Airport Commission)

Click for detail -->  (See page 91)

**2019-017** A By-law to appoint lay members of the community to various Boards, Commissions and Committees (Cornwall and Area Housing Corporation) (Cornwall Public Library Board) (Committee of Adjustment) (Planning Advisory and Hearing Committee)

Click for detail -->  (See pages 92 - 93)

**2019-018** A By-law to authorize The Corporation of the City of Cornwall to renew its annual Agreements with the current Domiciliary Hostel Care Providers for 2019, as proposed in the 2019 Municipal Budget

Click for detail -->  (See pages 94 - 96)

Explanatory Note 2019-018 Explanatory Note for the Renewal of Domiciliary Hostel Agreements

Click for detail --> 

**2019-019** A By-law to temporarily close one lane of Brookdale Avenue at the Canadian National Railway (CNR) Overpass starting March 11, 2019

Click for detail -->  (See pages 97 - 99)

Explanatory Note 2019-019 Explanatory Note to By-law to temporarily close one lane of traffic on Brookdale Avenue at the CNR Overpass

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 February 25, 2019**

Click for detail -->  (See pages 72 - 73)

Action Recommended


That Council receive the Unfinished Business Listing for February 25, 2019.

## **CONFIRMING BY-LAW**

*Règlement municipal de ratification*

That By-law 2019-020 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, /, 2019, having been read, be now taken and passed.

**2019-020 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, February 25, 2019**

Click for detail -->  (See pages 100 - 102)

## **ADJOURNMENT**

*Ajournement*

**The next regular public meeting of Council will be held on Monday, March 4, 2019, followed by Monday, March 25, 2019.**