

Agenda Cornwall City Council

Meeting ID: 2019-08
Meeting Date: Mon March 25, 2019 07:00 PM
Location: Council Chambers
Chair: Bernadette Clement, Mayor
Prepared By: Manon L. Levesque, City Clerk

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

Motion to move into a Closed Meeting at 6:00 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 2019-03-HR, Personnel Matter

- b) personal matters about an identifiable individual, including municipal or local board employees
- e) litigation or potential litigation, including matters before administrative tribunals, affecting 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

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 Syd Gardiner.

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 were presented for adoption. There being no corrections noted, the Minutes are recommended for approval.

1 February 27, 2019 Cornwall City Council Meeting

Click for detail -->  (See pages 10 - 20)

2 March 4, 2019 Cornwall City Council Meeting

Click for detail -->  (See pages 21 - 31)

PRESENTATIONS

Présentations

1 Book of Recognition - Kalem Payment, Chair of Rachel's Kids Autism Awareness Campaign

Click for detail -->  (See pages 32 - 36)


2 Building Permit Fee Review by Jim Bruzzese, Principal , BMA Management Consultation Inc.

Click for detail -->  (See pages 37 - 38)

DELEGATIONS

Délégations


1 Adopt a Medical Resident by Amy Gillespie, Executive Director of Cornwall Community Hospital Foundation, and Dr. Joseph Newbigging from Queen's University's School of Medicine

Click for detail -->  (See pages 39 - 50)

CONSENT/CORRESPONDENCE

Consentement et correspondance

1 Proclamation of Daffodil Month

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

Action Recommended

That Council proclaim the month of April, 2019, as "Daffodil Month" in the City of Cornwall.

2 Proclamation of World Autism Day and Raising of the Flag

Click for detail -->  (See page 54)

Action Recommended

That Council proclaim Tuesday, April 2, 2019, as "World Autism Awareness Day" in the City of Cornwall and approve the Autism Ontario flag to be flown at 360 Pitt Street.

3 Temporary Street Closure for Cornwall Food Fest

Click for detail -->  (See pages 55 - 56)

Action Recommended

(a) That Council approve the temporary closure of Pitt Street, from Water Street to Third Street, and First Street, from Pitt Street to Augustus Street and of First Street, from Augustus Street to Pitt Street, and of George Assaly Lane on Saturday, August 18, 2018, from 5:30 a.m. to 11:00 p.m. subject to the requirements contained in the City's Corporate Policy on Temporary Street Closures for Special Events.

(b) That Council approve a one-day exemption from By-law 192-2005, Mobile Food Premise, provision 32 (500' radius) and provision 40 (public road prohibition Pitt Street) in order to accommodate food trucks on the street for the festival.

4 Exemption from Noise By-law at 415 Second Street West

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

Action Recommended

That Council approve the request made by the Royal Canadian Legion for an exemption to the Noise By-law for its Fundraiser Jamboree being held on Sunday, August 18, 2019 from 12:00 p.m. to 7:00 p.m.

5 PAC Report No. 3 - March 7, 2019 CPPEG Recommendations for 103 Sydney Street and 240 Water Street West

Click for detail -->  (See pages 60 - 61)

Action Recommended

That Council approve the following recommendations from the Planning Advisory Committee:

a. File HOTC#2018-02 Addendum - 103 Sydney St Jerome MacDonell applicant
That HOTC#2018-02 Addendum - 103 Sydney St request be approved as follows:

Program 4- Facade Improvement Grant - \$4,700

b. File HOTC#2012-13 Addendum -240 Water St W RCAF Unit 424 applicant
That HOTC#2012-13 Addendum - 240 Water St W request be approved as follows:

Program 3 - Project Design Grant - \$2,750
Program 5 - Municipal Planning/Development Fees Grant - Actual
Program 7 - Parking and Landscape Enhancement Program - \$2,506
(Interest free loan over 5 years)

6 2018 Annual Remuneration and Expense Statement - Elected Officials

Click for detail -->  (See pages 62 - 69)

Action Recommended

That Council receive the 2018 statement of remuneration and expenses paid to members of Council in accordance with Section 284 of the *Municipal Act, 2001* for information.

7 2018 Drinking Water Quality Report

Click for detail -->  (See pages 70 - 71)

Action Recommended

That Council receive Report 2019-05-IMW-ENV.

8 Proposed Building Permit Fee Adjustments and a New Draft Building By-Law

Click for detail -->  (See pages 72 - 124)

Action Recommended

That Council receive Report 2019-05-PDR-BL.

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 Corporate Policy - Protection and Enhancement of Tree Canopy and Natural Vegetation

Click for detail -->  (See pages 125 - 131)


Action Recommended

That Council receive this report.

COMMUNICATIONS / REPORTS

Communications et rapports


1 Non-Profit Child Care Operator Repairs and Maintenance Funding Request

Click for detail -->  (See pages 134 - 135)

Action Recommended

That Council approve Sunrise and Shine Child Care Centre's application for Repairs and Maintenance Funding in the amount of \$40,979.11 as per the conditions of the Child Care Division Business Practice Guidelines for Child Care Service Operators.


2 Corporate Policy - Council-Staff Relations (Part 2)

Click for detail -->  (See pages 136 - 143)

Action Recommended

That Council adopt the Council-Staff Relations Corporate Policy as presented.


3 Corporate Policy - Week of Mourning Amendment to Flags (Part 2)

Click for detail -->  (See pages 144 - 147)

Action Recommended

That Council adopt Corporate Policy CS.cl03-01 Flags as amended.


4 Municipal Policy Statement for Private Retail Cannabis Stores (Part 2)

Click for detail -->  (See pages 148 - 152)

Action Recommended

That Council adopt the Municipal Policy Statement for Private Retail Cannabis Store as presented.

5 Marina 200 Operation

Click for detail -->  (See pages 153 - 156)


Action Recommended

That Council direct Administration to proceed with the proposal to operate Marina 200 using City staff for the 2019 boating season for a one season trial period.

TENDERS AND REQUESTS FOR PROPOSALS

Soumissions et demandes de propositions

1 Tender 19-T10 Asphalt Paving and Concrete Works on Various City Streets

Click for detail -->  (See pages 157 - 159)

Action Recommended

That Tender 19-T10 be awarded to Malyon Excavation Limited, from Cornwall, Ontario, Parts A - H, at the total bid price of \$2,776,912 (net cost to the Corporation - \$2,500,695.27) being the best bid meeting the tender specifications. Provisional item, Part I, will not be awarded at this time.

2 Tender 19-T15 Centreline Pavement Markings

Click for detail --> 📄 (See pages 160 - 161)

Action Recommended

That Tender 19-T15 be awarded to A1 Carp Pavement Marking Limited, from Ottawa, Ontario, at the total bid price of \$138,317.65 (net cost to the Corporation - \$124,559.33) being the best bid meeting the tender specifications.

3 Tender 19-T21 Emergency Generator Maintenance

Click for detail --> 📄 (See pages 162 - 164)

Action Recommended

That Tender 19-T21 be awarded to Gentech Services Corporation from Ottawa, Ontario, at the total bid price of \$69,325.50 (net cost to the Corporation - \$62,429.76) being the best bid meeting the tender specifications for a period of three years with the option to renew for an additional one year term.

4 Tender 19-T24 Grass Cutting and Trimming at Various City Buildings and Miscellaneous Sites

Click for detail --> 📄 (See pages 165 - 169)

Action Recommended

That Tender 19-T24 be awarded as follows:

- Item 1 - No Mow Worries, Long Sault, Ontario
- Item 2 - No Mow Worries, Long Sault, Ontario
- Item 3 - Roger Salmon and Sons, Chesterville, Ontario
- Item 4 - No Mow Worries, Long Sault, Ontario
- Item 5 - Superior Group, Williamsburg, Ontario
- Item 6 - No Mow Worries, Long Sault, Ontario
- Item 7 - EC Works, Long Sault, Ontario
- Item 8 - No Mow Worries, Long Sault, Ontario

These recommendations represent the low bidder meeting tender specifications, pending equipment review and document submission.

NEW BUSINESS

Nouvelles affaires

1 Creation of an Environment and Climate Change Committee

Click for detail --> 📄 (See pages 170 - 171)

Whereas; the top scientists of the United Nations have reports that we have 12 years to make unprecedented changes to limit climate change to a moderate

level.

Whereas; rising sea levels, devastating droughts and damaging storms make it clear that all levels of government must be working towards reducing their environmental impact.

Whereas; the World Health Organization reports that climate change is the greatest threat to global health in the 21st century.

Whereas as; although the Earth climate has changed throughout history NASA reports that the current warming trend is particularly significant as it is greater than 95% the result of human activity since the mid-20th century and proceeding at a rate that is unprecedented.

Whereas; we are facing global waste crisis that must have local solutions to reduce the impact on environment. The City of Cornwall collected 12581 tonnes of curbside garbage in 2018 and has a stagnate and extremally low diversion rate of 30%.

Whereas; we as a municipality have a responsibility to address this crisis locally in the efforts to contribute to the global solution.


Therefore be it resolve; that administration provide a report on the creation of an Environment and Climate Change Committee. This committee will be tasked to asses our environmental footprint and create a plan to address our impact both as a corporation and as a city.

PASSING OF BY-LAWS

Adoption des règlements municipaux

That By-laws 2019-028 to 2019-035 inclusive, listed on the Agenda be taken as read and passed.

2019-028 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 2019 capital projects


Click for detail -->  (See pages 172 - 173)

2019-029 A By-law to authorize The Corporation of the City of Cornwall to enter into a Transfer Payment Agreement with the Minister of Community Safety and Correctional Services

Click for detail -->  (See page 174)

2019-030 A By-law to enter into a Heart of the City (HOTC) Program 7:

Parking and Landscape Enhancement Program Funding Agreements - 240 Water Street West

Click for detail -->  (See pages 175 - 178)

Explanatory Note 2019-030 Explanation of Purpose and Effect for HOTC Application Program 7 Agreement to By-Law - 240 Water St W

Click for detail --> 


2019-031 A By-law to authorize The Corporation of the City of Cornwall (on behalf of the Glen Stor Dun Lodge) to enter into a Long Term Care Home Service Accountability Agreement for the period of April 1, 2019 - March 31, 2022 with the Champlain Local Integration Network (LHIN)

Click for detail -->  (See page 179)

2019-032 A By-law to authorize The Corporation of the City of Cornwall (on behalf of the Glen Stor Dun Lodge-Outreach Department) to enter into a Multi-Sector Service Accountability Agreement (M-SAA) for the period of April 1, 2019 - March 31, 2022 with the Champlain Local Integration Network (LHIN)

Click for detail -->  (See page 180)


2019-033 By-Law to authorize The Corporation of the City of Cornwall to renew a Service Agreement with South Nation Conservation Authority for the management of private sewage systems within the City of Cornwall to regulate Part 8 of the Ontario Building Code

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

Explanatory Note 2019-033 Renewal of a Sewage System Management Agreement with the South Nation Conservation Authority

Click for detail --> 

2019-034 A By-Law to replace By-law 076-1994, a By-law to regulate the collection, removal, and disposal of municipal solid waste and recyclables

Click for detail -->  (See pages 184 - 210)

Explanatory Note 2019-034 Explanatory Note to By-Law to replace existing By-law 076-1994 and its amendments which regulate the collection, removal, and disposal of municipal solid waste

Click for detail --> 

2019-035 A By-law to appoint Jeffrey Weber as Deputy Fire Chief and to repeal By-law 2015-100

Click for detail -->  (See page 211)

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 March 25, 2019

Click for detail -->  (See pages 132 - 133)

Action Recommended


That Council receive the Unfinished Business Listed for March 25, 2019.

CONFIRMING BY-LAW

Règlement municipal de ratification

That By-law 2019-036 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, March 25, 2019, having been read, be now taken and passed.

2019-036 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, March 25, 2019

Click for detail -->  (See pages 212 - 214)

ADJOURNMENT

Ajournement

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