

Agenda

Cornwall City Council

Meeting ID: 2018-05
Meeting Date: Mon February 26, 2018 07:00 PM
Location: Council Chambers
Chair: CN=Leslie O'Shaughnessy/OU=CITYHALL/O=CityCornwall
Prepared By: Manon L. Levesque, City Clerk

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 2018-03-CAO, Potential Land Acquisition

a) the security of the property of the municipality or local board

Item #2, Report 2018-015-CL, Employee Negotiations

d) labour relations or employee negotiations

Item #3, Report 2018-04-HR, Collective Bargaining Update

d) labour relations or employee negotiations

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 Justin Towndale.

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.

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 12, 2018 Cornwall City Council Meeting

Click for detail -->  (See pages 10 to 21)

PRESENTATIONS

Présentations

1 SDG Historical Society Update by Sue Holland-Lalonde, Chair, Marc Denhez, Legal Counsel, and Don Smith, Associate Curator / Manager of the Cornwall Community Museum

Click for detail -->  (See pages 22 to 35)

2 Revitalization of Justice Building Courtyard by Lashley & Associates Landscape Architects

Click for detail -->  (See pages 36 to 59)

DELEGATIONS

Délégations

CONSENT/CORRESPONDENCE

Consentement et correspondance


1 Proclamation of International day of Francophonie / La journée internationale de la francophonie

Click for detail -->  (See pages 61 to 63)

Action Recommended

That Council To proclaim Tuesday, March 20, 2018, as "International day of Francophonie / La journée internationale de la francophonie" in the City of Cornwall.

2 Proclamation of Cerebrospinal Spinal Fluid (CSF) Leak Awareness Week and Wear Purple Day

Click for detail -->  (See pages 65 to 67)

Action Recommended

That Council proclaim the week of March 4 to 10, 2018 as "Spinal CSF Leak Awareness Week" and March 8, 2018, as "Wear Purple Day" in the City of Cornwall.

3 Heart and Stroke Big Bike Event

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

Action Recommended

That Council receive Report 2018-014-CL for information purposes.

4 Request for Support for Schools Boards to Offer Buildings to Local Municipality

Click for detail -->  (See pages 73 to 76)

Action Recommended

That Council support the Town of Essex's Resolution.

5 PAC Report No. 2 - Blackburn Gardens Subdivision Draft Plan Amendment - Review of a request to remove the March 23rd, 2018 lapse date from the March 23rd, 2015 Draft Plan Conditions for Cartwave Realty Limited, and make minor changes to the lot fabric. This Subdivision is legally described as Part of Lot 9, Concession 2, situated south of Tollgate Road, east of Pitt Street. (Folder 302, File No. 04T-2018-02)

Click for detail -->  (See pages 77 to 84)

Action Recommended

That Council endorse the PAC recommendation as presented:

That the request dated February 2nd, 2018 from Cartwave Realty Limited for the removal of the lapse date (condition No. 23) from the Draft Plan Conditions now dated February 12th, 2018, and minor changes to the lot fabric (condition No. 1) shown on Draft Plan of Subdivision dated January 31st, 2018 by Julia Meldrum - Smith, O.L.S., be approved and that the corresponding Resolution be adopted.

Blackburn Gardens Subdivision Draft Plan Amendment - Review of a request to remove the March 23rd, 2018 lapse date from the March 23rd, 2015 Draft Plan Conditions for Cartwave Realty Limited, and make minor changes to the lot fabric. This Subdivision is legally described as Part of Lot 9, Concession 2, situated south of Tollgate Road, east of Pitt Street. (Folder 302, File No. 04T-2018-02)

Click for detail --> 

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 Recruiting Policy and Process

Click for detail -->  (See pages 87 to 92)

Action Recommended

That Council receive Report 2018-09-HR.

2 Smart Cities Challenge

Click for detail -->  (See pages 93 to 95)


Action Recommended

That Council support the creation of a committee to develop an application to the Smart Cities Challenge.

COMMUNICATIONS / REPORTS

Communications et rapports


1 Tax Write-offs / Adjustments

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

Action Recommended

That Council approve the tax write-offs/adjustments/vacancies under Sections 357 and 364 of the *Municipal Act, 2001*.


2 2018 Distribution of Fee Stabilization Funding to Licensed Child Care Operators

Click for detail -->  (See pages 101 to 103)

Action Recommended

That Council authorize the City of Cornwall's Child Care Division to distribute fee stabilization payments to eligible child care service providers.


3 2018 Child Care and Family Support Service Agreement with the Ministry of Education

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

Action Recommended

That Council authorize The Corporation of the City of Cornwall to enter into the 2018 Child Care and Family Support Agreement with the Ministry of Education in order to release the transfer payment funds from the Province of Ontario.

4 2018 Distribution of Provincial Child Care Wage Enhancement Grant to licensed Child Care Operators and Home Child Care Providers


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

Action Recommended

That Council authorize The Corporation of the City of Cornwall to enter into new

Service Agreements with Child Care Operators and Home Child Care Providers for the purpose of distributing the provincial child care wage enhancement grant.


5 Cornwall Regional Airport - Correspondence from the United Counties of SD&G

Click for detail -->  (See pages 111 to 115)

Action Recommended

That Council direct Administration to respond the request from the County and confirm that the City is committed to establishing a partnership with the County for the ownership and operation of the Cornwall Regional Airport which would include creating a multi-year capital development plan and commit the capital dollars called for in the plan to improve the airport.


6 Revitalization of Justice Building Courtyard

Click for detail -->  (See pages 117 to 119)

Action Recommended

That Council endorse the preferred landscape Option #3 of the Design Study.


7 Municipal Accommodation Tax

Click for detail -->  (See pages 121 to 134)

Action Recommended

That Council approve the implementation of a municipal accommodation tax in Cornwall at a rate of 4%, effective June 1, 2018.

8 Council Compensation for Term of 2019 to 2022

Click for detail -->  (See pages 135 to 137)


Action Recommended

That Council receive Report 2018-013-CL for information purposes. A further report, requesting direction, will be presented to Council at its next Regular Meeting

TENDERS AND REQUESTS FOR PROPOSALS

Soumissions et demandes de propositions


1 Tender 18-T02 Mud Valve Replacement at the Water Purification Plant

Click for detail -->  (See pages 1389 to 141)

Action Recommended

That Tender 18-T02 be awarded to 1377837 Ontario Incorporated o/a Eastern Welding, from Summerstown, Ontario, at the total bid price of \$89,885.35 (net cost to the Corporation - \$81,939.23) being the best bid meeting the tender specifications.


2 Tender 18-T04 Pavement Markings - Intersections and Other Special Markings

Click for detail -->  (See pages 143 to 145)

Action Recommended

That Tender 18-T04 be awarded to Stoneline Painting, from Whitby, Ontario, at the total bid price of \$34,662.75 (net cost to the Corporation - \$31,214.88) with an option to renew for an additional two year term, being the best bid meeting the tender specifications.


3 Tender 18-T08 Materials Testing & Inspections for 2018 Capital Projects

Click for detail -->  (See pages 147 to 149)

Action Recommended

That Tender 18-T08 be awarded to St. Lawrence Testing, from Cornwall, Ontario, for a one year period with the option to renew for three additional one year terms, at the total bid price of \$126,560.00 (net cost to the Corporation - \$113,971.20) being the best bid meeting the tender specifications.


4 Tender 18-T11 Reconstruction of Westmoreland Avenue from Second Street West to Leonard Avenue

Click for detail -->  (See pages 151 to 153)

Action Recommended

That Tender 18-T11 be awarded to Malyon Excavation Limited, from Cornwall, Ontario, at the total bid price of \$305,416.40 (net cost to the Corporation - \$275,036.93) being the best bid meeting the tender specifications.


5 Purchase of Automatic CPR Devices for Paramedic Services

Click for detail -->  (See pages 155 to 156)

Action Recommended

That Council approve the purchase of four (4) Auto-Pulse CPR Devices from Zoll Canada, Mississauga, Ontario at the total price of \$ \$66,961.94 (net cost to the Corporation - \$60,301.30).


6 Purchase of Transit Bus Through the Transit Procurement Initiative

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

Action Recommended

That Council approve the purchase of one conventional bus from Nova Bus through the Metrolinx Transit Procurement Initiative process.

7 Request for Proposal 18-P01 Pollution Control Plan (PCP) Update


Click for detail -->  (See pages 161 to 164)

Action Recommended

That RFP 18-P01 be awarded to Cole Engineering Group Limited, from Oakville, Ontario, at the total bid price of \$380,418.30 (net cost to the Corporation -

\$346,258.82) being the best Proposal meeting the specifications.

8 Request for Proposal 18-P03 Building Permit Fees Review

Click for detail -->  (See pages 165 to 167)

Action Recommended

That RFP 18-P03 be awarded to BMA Management Consulting Incorporated, from Hamilton, Ontario, at the total bid price of \$26,965.19 (net cost to the Corporation - \$24,282.99) being the best Proposal meeting the specifications.

NEW BUSINESS

Nouvelles affaires

PASSING OF BY-LAWS

Adoption des règlements municipaux

That By-laws 2018-020 to 2018-023 inclusive, listed on the Agenda be taken as read and passed.

2018-020 A By-law to further amend By-law 2015-085 and to appoint lay members of the community to various Boards, Commissions and Committees (Cornwall Youth Advisory Committee)


Click for detail -->  (See page 169)

2018-021 A By-law to authorize The Corporation of the City of Cornwall to enter into the 2018 Child Care and Family Support Agreement with the Ministry of Education

Click for detail -->  (See page 170)

2018-022 A By-law to authorize The Corporation of the City of Cornwall to enter into Service Agreements with Child Care Operators and Home Child Care Providers for the purpose of distributing the provincial child care wage enhancement grant

Click for detail -->  (See page 171)

2018-023 A By-law to authorize The Corporation of the City of Cornwall to enter into a Limiting Distance Agreement for property located at 32 Gulf Street
Click for detail -->  (See pages 172 to 174)

Explanatory-Note 2018-023 Explanatory Note for By-law Authorizing Limiting Distance Agreement

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 26, 2018

Click for detail -->  (See pages 85 to 86)


Action Recommended

That Council receive the Unfinished Business Listed for February 26, 2018.

CONFIRMING BY-LAW

Règlement municipal de ratification

That By-law 2018-024 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, February 26, 2018, having been read, be now taken and passed.

Click for detail -->  (See pages 175 to 176)

ADJOURNMENT

The next Regular Council Meeting will be held on Monday, March 26, 2018.