

# Agenda

## Cornwall City Council

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

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### IN-CAMERA SESSION

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 2018-028-HR, Collective Bargaining Update**

d) labour relations or employee negotiations

#### **Item #2, Report 2018-02-PDR-RS, Proposed Land Acquisition**

c) a proposed or pending acquisition or disposition of land by the municipality or local board

#### **Item #3, Report 2018-03-IMW-MW, Building Repairs**

e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

#### **Item #4, Report 2018-05-CAO, Potential Land Acquisition**

c) a proposed or pending acquisition or disposition of land by the municipality or local board

#### **Item #5, Report 2018-022-CL, Lay Appointment to the Economic Strategic Development Implementation Committee**

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

#### **Item #6, Report 2018-023-CL, Lay Appointment to the Culture Plan 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  
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 aïeux,  
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 Denis Carr.**

## **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 26, 2018 Cornwall City Council Meeting**

Click for detail -->  (See Pages 13 to 24)

### **2 March 2, 2018 Cornwall City Council Meeting**

Click for detail -->  (See Pages 25 and 26)

### **3 March 5, 2018 Cornwall City Council Meeting**

Click for detail -->  (See Pages 27 to 30)

## **PRESENTATIONS**

*Présentations*

### **1 Caydence Andre, Volunteer and Fundraiser - Book of Recognition**

Click for detail -->  (See Pages 31 and 32)

### **2 Development Charges by Andrew Grunda of Watson & Associates Economists Ltd. - Presentation to Council**

Click for detail -->  (See Pages 33 to 62)


## **DELEGATIONS**

## *Délégations*

### **CONSENT/CORRESPONDENCE**

#### *Consentement et correspondance*

##### **1 Proclamation of Daffodil Month**

Click for detail -->  (See Pages 63 to 66)

Action Recommended

That Council proclaim the month of April, 2018, as "Daffodil Month" in the City of Cornwall.


##### **2 Proclamation of World Autism Day and Raising of the Flag**

Click for detail -->  (See Pages 67 to 70)

Action Recommended

That Council proclaim April 3, 2018, as "World Autism Awareness Day" in the City of Cornwall and to allow the Autism Ontario flag to be flown at 360 Pitt Street.

##### **3 Temporary Closure of for Cornwall Food Fest and Kinsmen in Motion Car Show**


Click for detail -->  (See Pages 71 to 78)

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 truck on the street for the festival.

##### **4 Petition Opposing the Sidewalk Project on Grant Avenue**

Click for detail -->  (See Pages 79 to 86)

Action Recommended

That Council refer this Petition to Administration for a report.

##### **5 PAC Report No. 1 - Application for a Draft Plan of Condominium (Conversion) - PAC File CD-2018-01, located at 1430 and 1450 First Street East, (Lorneville Apartments), legally described as Part of Lot 3,**

## **Concession 1, as shown on Reference Plan 52R-762**

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

Action Recommended

That Council endorse the PAC recommendation as presented and endorse Resolution 2018-06:

(a) That the application dated June 13th, 2017, from Realstar Management to convert the 248 residential apartments into condominiums at 1430 and 1450 First Street East, legally described as Concession 1, Part Lot 3, be given approval in principle, subject to the Draft Plan conditions dated March 5th, 2018 contained in Appendix "A" to this technical report; and

(b) That upon final condominium drawings being prepared by an Ontario Land Surveyor and being reviewed and confirmed, that final approval be granted to the Plan of Condominium.

## **6 Response Time Standard Notification**

Click for detail -->  (See Pages 93 to 96)

Action Recommended

That Council receive this report.

## **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 Safety Zone on Eighth Street West between York Street and Augustus Street and on Nick Kaneb Drive between Holy Cross Boulevard and Marleau Avenue**

Click for detail -->  (See Pages 99 to 108)

Action Recommended

That Council approve the following recommendations:

(a) That the designation of a "Community Safety Zone" be implemented on Eighth Street West, between York Street and Augustus Street;


(b) That the designation of a "Community Safety Zone" be implemented on Nick

Kaneb Drive between Holy Cross Boulevard and Marleau Avenue.

## **COMMUNICATIONS / REPORTS**

### *Communications et rapports*

#### **1 Development Charges - 2017 Background Study**

Click for detail -->  (See Pages 109 to 114)

Action Recommended

That Council:

- a) approve the capital project listing set out in Chapter 4 of the DC Background Study dated December 22, 2017, subject to further annual review during the capital budget process, and
- b) that pursuant to Section 10(1) of the *Development Charges Act, 1997*, the 2017 DC Background Study dated December 22, 2017 prepared by Watson and Associates Economists Ltd. be adopted, and
- c) that with Council's endorsement of the 2017 DC Background Study, the DC By-Laws will be included for approval on the Agenda at the Council meeting of April 9, 2018, and
- d) that it be confirmed that Council has determined that no further notice or public meetings are required pursuant to Section 12 of the *Development Charges Act, 1997*.


#### **2 Renewal of Domiciliary Hostel Agreements**

Click for detail -->  (See Pages 115 and 116)

Action Recommended

That Council, for the City of Cornwall as Consolidated Municipal Service Manager, authorize renewal of agreements to continue with the Domiciliary Care Program which serves, on average (monthly), 221 vulnerable clients in Cornwall and Stormont, Dundas & Glengarry.

#### **3 Request for Removal of Part Lot Control from C.H. Clément Construction Inc. on Block 10 of Registered Plan 52M-35 - Clément Court Subdivision**

Click for detail -->  (See Pages 117 to 132)

Action Recommended


That Council approve the following:

- a) That Part Lot Control be removed only from Block 10 of Registered Plan 52M-

35, Clément Court Subdivision; and

b) That Part Lot Control be reinstated on the townhouse lots in the Clément Court Subdivision, once the subject lots have been created by the appropriate procedure.


#### **4 Municipal Accommodation Tax - Follow Up Report**

Click for detail -->  (See Pages 133 to 146)

Action Recommended

That with Council's endorsement of the Municipal Accommodation Tax Program, the related By-law will be included for approval on the Agenda for the next Regular Council Meeting of April 9, 2018.

#### **5 Introduction of New Business Items by Council Members at an In-Camera Meeting**

Click for detail -->  (See Pages 147 to 150)


Action Recommended

That Council:

(a) Adopt the Notice of Motion procedure and direct Administration to incorporate it into the Procedural By-law

(b) Adopt the New Business procedure and direct Administration to incorporate it into the Procedural By-law

#### **6 Bill 68 - Modernizing Ontario's Municipal Legislation Act**

Click for detail -->  (See Pages 151 to 158)

Action Recommended

(a) That Council receive Report 2018-028-CL for information purposes.

(b) That Council direct Administration to review the policies, procedures and By-laws that are impacted by Bill 68 and bring necessary Reports to Council for consideration at the appropriate time.


#### **7 Hiring Freeze - Motion from Budget Steering Committee**

Click for detail -->  (See Pages 159 and 160)

Action Recommended

That Council receive this report and provide direction to Administration on the Motion passed at the BSC meeting of March 9, 2018.

#### **8 2017 Annual Remuneration and Expense Statement - Elected Officials**


Click for detail -->  (See Pages 161 to 170)

Action Recommended

That the 2017 statement of remuneration and expenses paid to members of

Council in accordance with Section 284 of the *Municipal Act, 2001* be received for information.

## **9 Council Compensation for Term of 2019 to 2022 (Part 2)**

Click for detail -->  (See Pages 171 to 186)


Action Recommended

That Council provide Administration with direction as to the Council Compensation for the term of December 1, 2018 to November 30, 2022.

## **TENDERS AND REQUESTS FOR PROPOSALS**

*Soumissions et demandes de propositions*


### **1 Tender 18-T03 Centreline Pavement Markings**

Click for detail -->  (See Pages 187 to 190)

Action Recommended

That Tender 18-T03 be awarded to Stoneline Limited, from Whitby, Ontario at the total bid price of \$105,824.50 (net cost to the Corporation - \$95,298.24) with the option to renew for three additional one year extensions, being the best bid meeting the tender specifications.


### **2 Tender 18-T05 Tree Stumping - Spring 2018**

Click for detail -->  (See Pages 191 to 194)

Action Recommended

That Tender 18-T05 be awarded to AA Landscaping Limited from Greely, Ontario, at the total bid price of \$36,286.56 (net cost to the Corporation - \$32,677.17) being the best bid meeting the tender specifications.


### **3 Tender 18-T06 Crack Sealing on Various City Streets**

Click for detail -->  (See Pages 195 and 196)

Action Recommended

That Tender 18-T06 be awarded to Roadlast Asphalt and Sealing Maintenance Incorporated, from Kemptville, Ontario, at the total bid price of \$31,082.06 (net cost to the Corporation - \$27,990.36) being the best bid meeting the tender specifications.

### **4 Tender 18-T18 Supply, Delivery and Spring Planting of Various 40mm Caliper Trees**

Click for detail -->  (See Pages 197 to 200)

Action Recommended

That Tender 18-T18 be awarded to Macdonell's Garden Centre from Cornwall, Ontario, at the total bid price of \$71,190.00 (net cost to the Corporation - \$64,108.80) being the best bid meeting the tender specifications.




## **5 Tender 18-T17 Supply of Electrical Services for City Departments - Two Years**

Click for detail -->  (See Pages 201 and 202)

Action Recommended

That Tender 18-T17 be awarded to MA Electric Poleline from Long Sault, Ontario, for a two year period from May 1, 2018 to April 30, 2020 with an option to renew for an additional one year term, being the best bid meeting the tender specifications.

## **6 Request for Proposal 17-P20 Municipal Works Yard - Stand-by Power System Assessment and Design**

Click for detail -->  (See Pages 203 to 206)

Action Recommended

That RFP 17-P20 be awarded to WSP Canada Incorporated, from Cornwall, Ontario, at the total bid price of \$52,096.39 (net cost to the Corporation - \$46,914.41) being the best Proposal meeting the specifications.

## **NEW BUSINESS**

*Nouvelles affaires*

## **PASSING OF BY-LAWS**

*Adoption des règlements municipaux*

That By-laws 2018-025 to 2018-033 inclusive, listed on the Agenda be taken as read and passed.

**2018-025** A By-law to appoint Scott Porter as Municipal Weed Inspector

Click for detail -->  (See Pages 207 and 208)

**2018-026** A By-law to dedicate lands as public highway and name them Tenth Street East

Click for detail --> 


Explanatory Note 2018-026 Explanatory Note to Bylaw to dedicate lands as public highway and name them Tenth Street East


Click for detail -->  (See Pages 209 to 2014)


**2018-027** A By-law to authorize The Corporation of the City of Cornwall to enter into a Renewal Agreement with The Minister of Infrastructure for Hydro One lands used for the purpose of four monitoring wells


Click for detail --> 


Explanatory Note 2018-027 Explanatory Note to By-law entering into a


Renewal Agreement with the Minister of Infrastructure for the monitoring wells  
Click for detail -->  (See Pages 215 to 223)


**2018-028** A By-law to provide that Sub-Section (5) of Section 50 of the Planning Act, R.S.O. 1990, Chapter p.13 (as amended), does not apply to Block 10 of Registered Plan 52M-35, in the City of Cornwall, designated as Parts 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13 and 14 on Plan 52R-8100, and municipally known as 1121, 1123, 1125, 1127, 1129, 1131, 1133 and 1135 Clément Court  
Click for detail --> 


Explanatory Note 2018-028 An Explanatory Note to request removal of Part Lot Control from C.H. Clément Construction Inc. on Block 10 of Registered Plan 52M-35 - Clément Court Subdivision  
Click for detail -->  (See Pages 223 to 236)

**2018-029** A By-law to authorize The Corporation of the City of Cornwall to enter into a Temporary Supplemental Agreement to Lease with The St. Lawrence Seaway Management Corporation for the use of lands for the bicycle path (SLSMC Lease #64-662)  
Click for detail -->  (See Pages 237 and 238)

**2018-030** 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 2018, as proposed in the 2018 Municipal Budget  
Click for detail -->  (See Pages 239 and 240)

**2018-031** A By-law to authorize The Corporation of the City of Cornwall (on behalf of the Glen Stor Dun Lodge) to update and amend Schedules A, B, C, D and E of the 2018-2019 fiscal year of the current Long Term Care Home Service Accountability Agreement that is in place from April 1, 2016, to March 31, 2019, with the Champlain Local Integration Network (LHIN)  
Click for detail -->  (See Pages 241 and 242)

**2018-032** A By-law to enter into a one year Operating Agreement for Marina 200 with Leader Sports beginning April 2018 to November 2018  
Click for detail -->  (See Pages 245 and 246)

**2018-033** A By-law to authorize The Corporation of the City of Cornwall to enter into a Service Agreement with the Mohawk Council of Akwesasne to accept its curbside residential garbage for a fee at the Cornwall Waste Disposal Site  
Click for detail --> 

Explanatory Note 2018-033 Explanatory Note to By-Law to enter into a Service Agreement with the Mohawk Council of Akwesasne to accept its curbside residential garbage for a fee at the Cornwall Waste Disposal Site

Click for detail -->  (See Pages 247 and 254)

## **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 26, 2018**

Click for detail -->  (See Pages 97 and 98)

Action Recommended

That Council receive the Unfinished Business Listing for March 26, 2018.

## **CONFIRMING BY-LAW**

*Règlement municipal de ratification*

That By-law 2018-034 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 26, 2018, having been read, be now taken and passed.

**2018-034** 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 26, 2018

Click for detail -->  (See Pages 255 and 256)

## **ADJOURNMENT**

The next Regular Council Meeting is scheduled for Monday, April 9, 2018.