

# Agenda

## Cornwall City Council

**Meeting ID:** 2017-04-CCC  
**Meeting Date:** Mon February 27, 2017 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 2017-01-HR, Bargaining Mandate**

d) labour relations or employee negotiations

#### **Item #2, Report 2017-04-FI, Vacancy Rebate**

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

#### **Item #3, Report 2017-05-FI, Assessment Appeal**

a) the security of the property of the municipality or local board  
f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose

#### **Item #4, Report 2017- Outstanding Assessment Appeals and Tax Refunds**

a) the security of the property of the municipality or local board  
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 thy sons 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 David Murphy**

## **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 are presented for adoption. Should there be no corrections noted, the Minutes are recommended for approval.

### **1 February 13, 2017 Cornwall City Council Meeting**

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


## **PRESENTATIONS**

*Présentations*

### **1 Ranked Ballot Elections by Carol Church, Municipal Advisor at Ministry of Municipal Affairs**

Click for detail -->  (See Page 25)


### **2 Enforcement of Rules for eBike Riders by Constable Matthew Dupuis, Cornwall Community Police Service**

Click for detail -->  (See Pages 26 to 76)

## **DELEGATIONS**

*Délégations*


### **1 University for Cornwall, Akwesasne and the United Counties of Stormont, Dundas and Glengarry by Tom Kaneb and by Gerry Benson**

Click for detail -->  (See Pages 77 to 91)

## **CONSENT/CORRESPONDENCE**

*Consentement et correspondance*

### **1 PAC Report No. 1 - February 21, 2017 CPPEG Recommendation**

Click for detail -->  (See Pages 92 and 93)  
Action Recommended

That Council endorse the one (1) PAC recommendations as presented:

- a. File HOTC#2017-01 - 331 Second St W Maison Baldwin House applicant  
That HOTC#2017-01 - 331 Second St W request be approved as follows:  
Program 3 - Project Design Grant - \$300  
Program 4 - Facade Improvement & Sign Grant - \$1,888  
Program 5 - Municipal Planning/Development Fees Grant - actual

## **2 PAC Report No. 3 - February 21, 2017 CPPEG Recommendation**

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

Action Recommended

- a. File HOTC#2016-10 - 900 Montreal Rd Mihyun Park applicant  
That HOTC#2016-10 - 900 Montreal Rd request be approved as follows:  
Program 3 - Project Design Grant - \$2,000  
Program 5 - Municipal Planning/Development Fees Grant - actual  
Program 6 - Discretionary Municipal Tipping Fees Grant - actual
  
- b. File HOTC#2016-11 - 36 Second St E Food Cycle Science applicant  
That HOTC#2016-11 - 36 Second St E request be denied as this specific request for interior renovation does not meet the rehabilitation requirements of the Heart of the City CIP.
  
- c. File BR#2016-01 - 900 Montreal Rd 862699 Ontario Ltd applicant  
That BR#2016-01 - 900 Montreal Rd request be approved as follows:  
Program 2 - Environmental Site Assessment Grant - \$5,000
  
- d. File BR#2016-02 - 910 Montreal Rd Durbacon applicant  
That BR#2016-02 - 910 Montreal Rd request be approved as follows:  
Program 2 - Environmental Site Assessment Grant - \$15,000  
Program 2 - Project Feasibility Study Grant- \$7,500  
Program 4 - Municipal Planning/Development Fees Grant - Planning Fees only  
(Permit fees will be added to Program 1)  
Program 5 - Discretionary Municipal Tipping Fees Grant - \$58,000
  
- e. File HOTC#2011-05 Addendum 118 Pitt St Georgina Roach applicant  
That HOTC#2011-05 Addendum - 118 Pitt St request be approved as follows:  
Program 2 - Building Restoration & Improvement Program - \$18,000  
(Interest Free Loan)
  
- f. File HOTC#2014-06 Addendum 139-141 Pitt St Kevin & Lesley Ouderkirk applicant  
That HOTC#2014-06 Addendum - 139-141 Pitt St request be approved as follows:

Program 3 - Project Design Grant - \$6,500

g. File HOTC#2016-10 Addendum 900 Montreal Rd Mihyun Park applicant  
That HOTC#2016-10 Addendum - 900 Montreal Rd request be approved as follows:

Program 2 - Building Restoration & Improvement Program - \$21,540

Program 3 - Project Design Grant - \$250

Program 4 - Facade Improvement & Sign Grant - \$4,750

Program 5 - Municipal Planning/Development Fees Grant - actual

Program 6 - Discretionary Municipal Tipping Fees Grant - actual

### **3 PAC Report No. 2 - February 21, 2017 CPPEG Recommendation**

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

Action Recommended

a. File HOTC#2016-01 Addendum 502-506 Pitt St Seaway Seniors Citizens applicant

That HOTC#2016-01 Addendum - 502-506 Pitt St request be approved as follows:

Program 2 - Building Restoration & Improvement Program - \$13,838

Program 5 - Municipal Planning/Development Fees Grant - actual

### **4 PAC Report No. 4 - February 21, 2017 CPPEG Recommendation**

Click for detail -->  (See Pages 99 to 100)

Action Recommended

a. File HOTC#2014-02 Addendum 110 Pitt St Tammy Davidson applicant

That HOTC#2014-02 Addendum - 110 Pitt St request be approved as follows:


Program 4 - Facade Improvement Grant - \$725

b. File HOTC#2012-21 Addendum 112 Pitt St Tammy Davidson applicant

That HOTC#2012-21 Addendum - 112 Pitt St request be approved as follows:

Program 4 - Facade Improvement Grant - \$725

### **5 Request for Removal of Part Lot Control from C.H. Clément Construction Inc. on Lot 8 and Block 9 of Registered Plan 52M-35 - Clément Court Subdivision**

Click for detail -->  (See Pages 101 to 111)

Action Recommended

That Council approve the following:

I) That Part Lot Control be removed from Lot 8 and Block 9 only of Registered Plan 52M-35 - Clément Court Subdivision; and

II) That Part Lot Control be reinstated on the Townhouse dwellings and semi-detached lots in the Clément Court Subdivision, once the subject lots have been created by the appropriate procedure.

## **6 Petition to Save Locomotive**

Click for detail -->  (See Pages 112 to 116)

Action Recommended

That Council receive this Petition and refer it to Administration for a 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.*

### **2017-02 Naming of the Bob Turner Memorial Centre**

Click for detail --> 

Whereas February is “Black History Month” and Cornwall has a unique opportunity to mark the event in 2017.

Whereas Bob Turner became one of the first black Municipal Parks and Recreation Directors in Canada when he was hired by City Council in 1958 to fill the newly created position.

Whereas Mr. Turner founded the City's minor sports and recreation programs and led the campaign to build a youth sports arena at a time when the Cornwall Community Arena was privately owned.

Whereas Cornwall, led by Mayor Archie Lavigne and members of City Council fought back against racial discrimination aimed at Bob Turner and his family, and the community rallied around Bob Turner to convince him to remain in Cornwall.

Whereas following Bob Turner's tragic death in 1962. City Council voted unanimously to honour him by renaming the new arena facility the “Bob Turner Memorial Centre”.

Whereas this honour was removed when the Bob Turner Memorial Centre was closed and torn down.

Therefore be it Resolved that Council restore this honour by taking steps to rename the Cornwall Civic Complex the Bob Turner Memorial Complex, and that any expense incurred be considered in the 2018 Budget.

Proposed by: Councillor Claude McIntosh

Seconded by: Councillor Bernadette Clement


## **UNFINISHED BUSINESS REPORTS**

*Rapports des affaires incomplètes*

## **COMMUNICATIONS / REPORTS**

*Communications et rapports*

### **1 Ontario Municipal Social Services Association (OMSSA) 2017 Membership**

Click for detail -->  (See Pages 120 to 128)

Action Recommended

That Council nominate one Councillor to serve as the Elected Member of the Ontario Municipal Social Services Association to represent the Consolidated Municipal Service Manager for the year 2017.


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

Click for detail -->  (See Pages 129 and 130)

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, in 2016, served approximately 425 vulnerable clients in Cornwall and Stormont, Dundas & Glengarry in some capacity.


### **3 2016-18 Strategic Plan Implementation Update**

Click for detail -->  (See Pages 131 to 145)

Action Recommended

That Council receive Report 2017-02-CAO for information purposes.

### **4 Starter Company Plus Program**

Click for detail -->  (See Pages 146 to 148)

Action Recommended

That Council review this report, and pass the corresponding By-law authorizing the Mayor and Clerk to sign the agreement with the Province of Ontario.

### **5 Keynote Speaker for Open House on Ranked Ballot Elections**

Click for detail -->  (See Pages 149 to 154)

Action Recommended

That Council provide direction.

## **TENDERS AND REQUESTS FOR PROPOSALS**

*Soumissions et demandes de propositions*

## **1 Tender 17-T04 Supply of Transportation Services for Semi-Ambulatory Passengers**

Click for detail -->  (See Pages 155 and 156)

Action Recommended

That Tender 17-T04 be awarded for a three year term to Choice Taxi from Cornwall, Ontario, being the best bid meeting the tender specifications.


## **2 Tender 17-T07 Bio-Solids and Grit Haulage for the Wastewater Treatment Plant**

Click for detail -->  (See Pages 157 and 158)

Action Recommended

That Tender 17-T07 be awarded to Tomlinson Environmental Services Limited from Cornwall, Ontario, for a three year period, being the best bid meeting the tender specifications.


## **3 Tender 17-T12 Supply of Armoured Truck Service - Various Locations**

Click for detail -->  (See Pages 159 to 161)

Action Recommended

That Tender 17-T12 be awarded to GardaWorld Cash Services Canada Corporation from Montreal, Quebec, for a three year period with the option of renewal for one additional year at the total bid price of \$27,786.71 (net cost to the Corporation \$25,022.79) being the best bid meeting the tender specifications.


## **4 Tender 17-T13 Supply of a Vacuum Street Sweeper complete with Operator**

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

Action Recommended

That Tender 17-T13 be awarded for the period of two years (2017 and 2018 Spring and Fall seasons) with the option of renewal for a further one year period to Richard's Sweeping from Alexandria, Ontario, at a two year price of \$58,401.11 (\$29,200.55 per year), (net cost to the Corporation - \$52,592.01) being the best bid meeting the tender specifications.

## **5 Tender 17-T03 Emerald Ash Borer TreeAzin Injection**


Click for detail -->  (See Pages 168 to 171)

Action Recommended

That Tender 17-T03 be awarded to SJM Tree Planting, from Long Sault, Ontario at the total bid price of \$75,491.37 (net cost to the Corporation - \$67,982.31) being the best bid meeting the tender specifications.

## **6 Tender 17-T11 Provide Elevator Service and Maintenance for Various City Buildings**



Click for detail -->  (See Pages 172 to 175)

Action Recommended

That Tender 17-T11 be awarded for a three year period with the option of renewal for a further one year period as follows:

- Item 1 Rideau Elevator Services Incorporated
- Item 2 Rideau Elevator Services Incorporated
- Item 2P Rideau Elevator Services Incorporated
- Item 3 Schindler Elevator Corporation
- Item 4 Rideau Elevator Services Incorporated

## **NEW BUSINESS**

*Nouvelles affaires*

## **PASSING OF BY-LAWS**


*Adoption des règlements municipaux*

That By-laws 2017-028 to 2017-040 inclusive, listed on the Agenda be taken as read and passed.

**2017-028** A By-law to name and dedicate a one foot reserve on Lascelle Avenue, in the City of Cornwall

Click for detail --> 


Explanatory Note-2017-028 Explanatory Note to By-law naming and dedicating a one foot reserve on Lascelle Avenue

Click for detail -->  (See Pages 176 to 179)


**2017-029** A By-law to declare certain real property surplus, legally described as Edson Street, on Registered Plan 219, in the City of Cornwall, County of Stormont

Click for detail --> 

Explanatory Note-By-law 2017-029 Explanatory Note to By-law to declare certain real property surplus, Edson Street, Plan 219

Click for detail -->  (See Pages 180 to 184)


**2017-030** Being a By-law to provide that Sub Section (5) Section 50 of the Planning Act, R.S.O. Chapter 13 (as amended) does not apply to Lot 8 and Block 9 of Registered Plan 52M-35, in the City of Cornwall, designated as Parts 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, and 12 on Plan 52R- 8004 and municipally known as 1101, 1103, 1107, 1109, 1111, 1113, 1115 and 1117 Clément Court

Click for detail -->  (See Pages 185 to 197)

**2017-031** A By-law to authorize The Corporation of the City of Cornwall to enter into a Subdivision Agreement with 2422647 Ontario Inc. for Belfort Estates Subdivision, Phase 1

Click for detail --> 


Explanatory Note-2017-031 Explanatory Note to By-law to enter into a Subdivision Agreement with 2422647 Ontario Inc. for Belfort Estates Subdivision, Phase 1

Click for detail -->  (See Pages 198 to 200)

**2017-032** 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 Agreements - 118 Pitt Street and 900 Montreal Road

Click for detail --> 


Explanatory Note 2017-032 Explanation of Purpose and Effect for HOTC Application Program 2 Agreement to By-law 2017 - 118 Pitt Street and 900 Montreal Road

Click for detail -->  (See Pages 201 to 204)

**2017-033** A By-Law authorizing The Corporation of the City of Cornwall to discharge its Lien under the Heart of the City CIP (HOTC) 42 Second Street East

Click for detail --> 


Explanatory Note 2017-033 Explanation of Purpose and Effect for discharge of lien for the Heart of the City Program (HOTC) 42 Second Street East

Click for detail -->  (See Pages 205 to 207)

**2017-034** A By-law to authorize The Corporation of the City of Cornwall, on behalf of the Cornwall Social & Housing Services Department, to enter into a Purchase Service Agreement with the Canadian Mental Health Association - Champlain East effective April 1, 2017

Click for detail --> 

Explanatory Note 2017-034 Explanatory Note to a By-law for the Purchase of Service Agreement (City of Cornwall Social & Housing Services Department and Canadian Mental Health Association - Champlain East)

Click for detail -->  (See Pages 208 to 219)

**2017-035** By-Law to authorize The Corporation of the City of Cornwall to enter into an Ontario Transfer Payment Agreement with the Ministry of Education for the 2017 Planning Investment for the Ontario Early Years Child and Family Centres

Click for detail --> 

Explanatory Note 2017-035 Explanatory Note to By-Law The Corporation of the City of Cornwall to enter into an Ontario Transfer Payment Agreement with

the Ministry of Education for the 2017 Planning Investment for the Ontario Early Years Child and Family Centres

Click for detail --> [📄](#)(See Pages 220 to 246)

**2017-036** 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 2017, as proposed in the 2017 Municipal Budget

Click for detail --> [📄](#)(See Page 247)

**2017-037** A By-law to authorize the Amendment to the Community Homelessness Prevention Initiative (CHPI) Program Guidelines

Click for detail --> [📄](#)(See Page 248)

**2017-038** A By-law authorizing The Corporation of the City of Cornwall to enter into an Agreement with Municipal Property Assessment Corporation and Canadian Tire

Click for detail --> [📄](#)(See Pages 249)

**2017-039** A By-law authorizing The Corporation of the City of Cornwall to enter into an Agreement with the Ministry of Economic Development and Growth

Click for detail --> [📄](#)(See Page 250)

**2017-040** By-law to authorize The Corporation of the City of Cornwall to enter into a Collective Agreement with Cornwall Professional Fire Fighter's Association Local 849 for the period of January 1, 2013 to December 31, 2015

Click for detail --> [📄](#)(See Page 251)

## **REPORTS FROM STANDING / SPECIAL COMMITTEES OF COUNCIL**

*Rapports des comités du Conseil*

## **NOTICES OF MOTION**

*Avis de motion*

### **1 Management Fees for Marina 200 and for Big Ben Ski Hill**

Click for detail --> [📄](#)(See Pages 252 and 253)

Whereas the City of Cornwall enters into Agreements on an annual basis with a named business to operate Marina 200 and to operate the Big Ben Ski Hill; and

Whereas the City is not the operator nor does it have input on how to operate both these sites; and

The City does not set the user fees at these facilities; and

Neither of these facilities are city-owned; and

Whereas the City of Cornwall, for many years, has compensated both of these facilities by paying a management fee to the owner/operator to allow for these operations in the City of Cornwall.

Therefore let it be resolved that Council directs Administration to provide notice that, next year, the City of Cornwall will not provide a management fee to the operator as the City of Cornwall should not be funding private business.

### **PENDING BUSINESS LISTING**

*Liste des dossiers incomplets*

#### **1 Unfinished Business Listed for February 27, 2017**

Click for detail -->  (See Pages 118 and 119)

Action Recommended

That Council receive the Unfinished Business Listed for February 27, 2017.

### **CONFIRMING BY-LAW**

*Règlement municipal de ratification*

That By-law 2017-041 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 27, 2017, having been read, be now taken and passed.

**2017-041** 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 27, 2017

Click for detail -->  (See Pages 254 and 255)