

Agenda

Cornwall City Council

Meeting ID: 2019-03
Meeting Date: Mon January 28, 2019 07:00 PM
Location: Council Chambers
Chair: Bernadette Clement, Mayor
Prepared By: Manon L. Levesque, City Clerk

OPENING

We acknowledge that we are gathering on the traditional territory of the Mohawk people of Akwesasne.

IN-CAMERA SESSION / RISE AND REPORT FROM THE IN-CAMERA MEETING OF MONDAY, JANUARY 28, 2019

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 2019-03-FI, RFP Legal Opinion

- e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose

Item #2, Report 2019-04-FI, RFP Review

- 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
- f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose

Item #3, Report 2019-FI-05, RFP Evaluation Criteria and Scoring Results

- 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
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 aîeux,
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 Eric Bergeron.

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 January 10, 2019 Cornwall City Council Meeting

Click for detail -->  (See pages 8 - 10)

2 January 14, 2019 Cornwall City Council Meeting

Click for detail -->  (See pages 11 - 24)

PRESENTATIONS

Présentations

DELEGATIONS

Délégations

CONSENT/CORRESPONDENCE

Consentement et correspondance

1 Proclamation of Black History Month / Mois de l'histoire des Noirs

Click for detail -->  (See pages 25 - 27)

Action Recommended

That Council proclaim the month of February, 2019, as "Black History Month" in the City of Cornwall.

2 Proclamation of Eating Disorder Awareness Week

Click for detail -->  (See pages 28 - 31)

Action Recommended

That Council proclaim the week of February 1 to 7, 2019 as "Eating Disorder Awareness Week" in the City of Cornwall.

3 Proclamation of Optimist International Day

Click for detail -->  (See pages 32 - 35)

Action Recommended

That Council proclaim Thursday, February 7, 2019 as "Optimist International Day" in the City of Cornwall.

4 Building Permit Fee Study And Proposed Fee Changes (Interim Report)

Click for detail -->  (See pages 36 - 38)

Action Recommended

That Council receive Report 2019-03-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 Parking Restrictions and Bicycle Lanes on Lemay Street

Click for detail -->  (See pages 39 - 46)

Action Recommended

That the bicycle lanes, as well as the parking restrictions required for the safety of the users, remain along Lemay Street as previously endorsed and approved by Council and by the Municipal Class Environmental Assessment (MCEA) for the "Improvements and Extension of Lemay Street".

2 Response to Petition Regarding Transit Service Revisions

Click for detail -->  (See pages 47 - 50)

Action Recommended
That Council receive Report 2019-01-IMW-TR.

COMMUNICATIONS / REPORTS

Communications et rapports

1 Proposed Freedom Mobile Inc. Telecommunication Monopole Antenna and Facility located at 700 Wallrich Avenue (private property owned by 700 Wallrich Inc., Part Lot 15, Concession 1, being Parts 1-12 on Reference Plan 52R-1636), in the City of Cornwall, and 2910 Marleau Avenue, Cornwall, Ontario, (private property owned by 1757604 Ontario Inc., Part Lot A and Part West 1/2 of Lot B, Concession 1, Being Parts 1 & 2 on Reference Plan 52R-1951), in the City of Cornwall

Click for detail -->  (See pages 53 - 73)

Action Recommended

That Council endorse the subject Resolution (as attached) of Support for the proposed Freedom Mobile Inc. Monopole Antenna facilities located at 700 Wallrich Avenue and 2910 Marleau Avenue., as depicted in the attachments to this report, and provide an accompanying letter of concurrence.

The operative clauses of the attached Resolution are:

Now therefore, be it resolved that the Council of the Corporation of the City of Cornwall enacts as follows:

To fully support and endorse the proposed locations and types of installation as herein described by Freedom Mobile Inc. and specifically for Freedom Mobile Inc., locations which are:

- i) 700 Wallrich Avenue having a 50 meter Monopole Antenna structured tower and facility.
- ii) 2910 Marleau Avenue having a 60 meter Monopole Antenna structured tower and facility.

2 Child Care Division Special Purpose Funding Business Practice Guidelines for 2019

Click for detail -->  (See pages 74 - 110)


Action Recommended

That Council approve the 2019 Child Care Division Business Practice Guidelines for the distribution of Special Purpose and General Operating Funding to Operators that have a service contract with the City of Cornwall as outlined in the background discussion in the report.

TENDERS AND REQUESTS FOR PROPOSALS

Soumissions et demandes de propositions


1 Request for Proposal 18-P17 Integrity Commissioner

Click for detail -->  (See pages 111 - 113)

Action Recommended

That RFP 18-P17 be awarded to Cunningham, Swan, Carty, Little and Bonham LLP, from Kingston, Ontario, for a period of two years commencing upon award to December 31, 2020, with the option to extend for an additional two (2) year term, being the best Proposal meeting the specifications. (A By-law will be brought forward at the next meeting of Council to appoint Mr. Tony Fleming as Integrity Commissioner for the Corporation for the term of the contract.)

2 Request for Proposal 18-P19 Collection, Processing and Marketing of Recyclable Material and Collection of Curbside Waste

Click for detail -->  (See pages 114 - 117)

Action Recommended

That RFP 18-P19 be awarded to Environmental 360 Solutions Incorporated, from Pickering, Ontario, at the total contract price of \$24,089,466.73 (net cost to the Corporation - \$21,698,284.37) being the best Proposal meeting the specifications. The contract may be renewed for a further one year extension upon mutual consent of both parties.

The recommendation includes awarding Option 2 - Modified Level of Service for the collection of recyclable material and collection of curbside solid waste and Option A - Use of Corporation's Material Recovery Facility for recycling processing.


3 Request for Proposal 18-P21 10 Year Housing Plan - 5 Year Review

Click for detail -->  (See pages 118 - 120)

Action Recommended

That RFP 18-P21 be awarded to Re/Fact Consulting, from Stittsville, Ontario, at the total bid price of \$23,823.79 (net cost to the Corporation - \$21,454.06) being the best Proposal meeting the specifications.


4 Financial Systems Software Upgrade

Click for detail -->  (See pages 121 - 124)

Action Recommended

That Council approve the sole-source purchase of Diamond Municipal Solutions for the purposes outlined in this report and that net funds required for the purchase be taken from Working Reserves and paid back with year-over-year cost savings over the following 7 years.

5 Purchase of Transit Intelligent Transportation System and Automatic Vehicle Location (ITS-AVL)

Click for detail -->  (See pages 125 - 127)

Action Recommended

That Council approve the purchase of the Transit ITS-AVL System, from Consat Telematics through the Metrolinx Transit Procurement Initiative process, at a cost of \$200,685.74 (net cost to the Corporation \$180,723.72).


NEW BUSINESS

Nouvelles affaires

PASSING OF BY-LAWS

Adoption des règlements municipaux

That By-laws 2019-009 be taken as read and passed.

2019-009 A By-law to appoint Members of Council to Boards, Committees and Commissions for this term of Council (Glen Stor Dun Lodge) (St. Lawrence River Institute) (Eastern Ontario Health Unit) (Cornwall Regional Airport Commission) (Cornwall Public Library) (Cornwall and Area Housing / Logement de Cornwall et la region) (Raisin River Conservation Authority) (Lay Appointments Committee)
Click for detail -->  (See pages 128 - 129)

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 January 28, 2019

Click for detail -->  (See pages 51 - 52)

Action Recommended


That Council receive the Unfinished Business Listing for January 28, 2019.

CONFIRMING BY-LAW

Règlement municipal de ratification

That By-law 2019-010 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, January 28, 2019, having been read, be now taken and passed.

2019-010 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, January 28, 2019

Click for detail -->  (See pages 130 - 132)

ADJOURNMENT

Ajournement

The next regular public meeting of Council will be held on Monday, February 11, 2019.