

Agenda

Cornwall City Council

Meeting ID: 2018-14
Meeting Date: Mon May 28, 2018 07:00 PM
Location: Council Chambers
Chair: CN=Leslie O'Shaughnessy/OU=CITYHALL/O=CityCornwall
Prepared By: Manon L. Levesque, City Clerk

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 2018-10-HR, Collective Bargaining

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

Item #2, Report #2018-11-IMW-IP, Land Acquisition

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

Item #3, Report #2018-13-IMW-MW, Lease of Municipal Property

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

MOMENT OF PERSONAL REFLECTION

NATIONAL ANTHEM

Hymne national

Oh, Canada
Our home and native land,

O Canada!
Terre de nos aîeux,

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.

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 Elaine MacDonald

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 May 14, 2018 Cornwall City Council Meeting

Click for detail -->  (See pages 8 to 19)

PRESENTATIONS

Présentations

DELEGATIONS

Délégations

CONSENT/CORRESPONDENCE

Consentement et correspondance

1 Proclamation of Senior's Month

Click for detail -->  (See pages 20 to 22)

That Council proclaim the month of June, 2018, as "Senior's Month" in the City of Cornwall.

2 Proclamation of National Health and Fitness Day

Click for detail -->  (See pages 24 to 27)

That Council proclaim Saturday, June 2, 2018, as "National Health and Fitness Day" in the City of Cornwall.

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 Petition from residents from Miron Avenue requesting the removal of an existing sidewalk on the east side of Miron Avenue

Click for detail -->  (See pages 30 to 35)

Action Recommended

That the reconstruction of the existing sidewalk on the east side of Miron Avenue, already included in the 2018 capital budget, proceed in 2018 as endorsed by Council.

2 Solid Waste Management Master Plan-Update

Click for detail -->  (See pages 36 to 47)

Action Recommended

That Council receive this report and endorse the next evaluation steps (with public consultation) of the SWMMP update.

COMMUNICATIONS / REPORTS

Communications et rapports

1 Multi-Residential Credit Program

Click for detail -->  (See pages 48 to 53)

Action Recommended

That based on Multi-Residential owner feedback, Council phase-out the multi-residential waste credit program in fiscal year 2020 in order to continue to follow the recommendations outlined in the Solid Waste Management Master Plan, and that the credit for fiscal year 2018, be applied in 2019 at 50% of the credit rate as part of the phase out.

TENDERS AND REQUESTS FOR PROPOSALS

Soumissions et demandes de propositions

1 Tender 18-T19 Registered Ontario Land Surveyor Services

Click for detail -->  (See pages 54 to 55)

Action Recommended

That Tender 18-T19 be awarded to Meldrum Surveying, from Long Sault, Ontario, at the total bid price of \$76,162.00 (net cost to the Corporation - \$68,586.24) being the best bid meeting the tender specifications.

2 Tender 18-T22 Culvert Replacement at the Intersection of Pitt Street

and McKenzie Street

Click for detail --> 📄 (See pages 56 to 58)

Action Recommended

That Tender 18-T22 be awarded to Malyon Excavation Limited, from Cornwall, Ontario, at the total bid price of \$561,491.01 (net cost to the Corporation - \$505,640.05) being the best bid meeting the tender specifications.

3 Tender 18-T31 Hiring of Winter Maintenance Equipment Plow Spread Units for 5 Winters

Click for detail --> 📄 (See pages 60 to 62)

Action Recommended

That Tender 18-T31 be awarded to Cornwall Gravel Company Limited, from Cornwall, Ontario, at the total bid price of \$2,429,500 (net cost to the Corporation - \$2,187,840) for a five (5) year period, being the best bid meeting the tender specifications.

4 Tender 18-T34 Purchase of One New Diesel Front End Loader

Click for detail --> 📄 (See pages 64 to 67)

Action Recommended

That Tender 18-T34 be awarded to Nortrax Canada Incorporated, from Ottawa, Ontario, at the total outright purchase bid price of \$324,310.00 (net cost to the Corporation - \$292,051.20) being the best bid meeting the tender specifications.

5 Tender 18-T36 Concrete Repairs and Coating Application at the WWTP

Click for detail --> 📄 (See pages 68 to 69)

Action Recommended

That Tender 18-T36 be awarded to Jacques Daoust Coatings Management Incorporated, from Cambridge, Ontario, at the total bid price of \$385,330.00 (net cost to the Corporation - \$347,001.60) being the best bid meeting the tender specifications.

6 Request for Quotation 18-Q28 Supply and Delivery of Safety Supplies

Click for detail --> 📄 (See pages 70 to 74)

Action Recommended

That Request for Quotation 18-Q28 be awarded as follows:

Schedule 1 - McCordick Glove & Safety Incorporated, Cambridge, Ontario

Schedule 2 - Tenaquip, Cornwall, Ontario

Schedule 3 - Soucie Salo Safety Incorporated, Sudbury, Ontario

Schedule 4 - McCordick Glove & Safety Incorporated, Cambridge, Ontario

Schedule 5 - McCordick Glove & Safety Incorporated, Cambridge, Ontario

Schedule 6 - Charles Jones Industrial Limited, Brantford, Ontario

Schedule 7 - Soucie Salo Safety Incorporated, Sudbury, Ontario

for a one year period from June 1, 2018 to May 31, 2019, with the option of renewal for two additional one year periods.

These recommendations represent the low bidder by schedule meeting the request for quotation specifications.

NEW BUSINESS

Nouvelles affaires

PASSING OF BY-LAWS

Adoption des règlements municipaux

That By-laws 2018-072 to 2018-079 inclusive, listed on the Agenda be taken as read and passed.

2018-072 A By-law to amend the Traffic & Parking by-law 069-1989, Schedule II, Parking Restrictions on Holy Cross Boulevard and and to repeal By-law 172-2004

Click for detail -->  (See page 76)

2018-073 A By-law to authorize The Corporation of the City of Cornwall to enter into a Postponement Agreement with Caisse Populaire de Cornwall Inc for a Renaissance Housing Rehabilitation Program (RHRP) Funding Agreement - 708-712 Montreal Road

Click for detail -->  (See pages 78 to 80)

Explanatory Note 2018-073 Explanatory Note to By-law authorizing a Postponement Agreement for a Renaissance Housing Rehabilitation Program Agreement - 708-712 Montreal Road

Click for detail --> 

2018-074 A By-law to authorize The Corporation of the City of Cornwall to enter into a Client-Supplier Agreement for Fine Copy Paper with Grand & Toy through the Ontario Education Collaborative Marketplace

Click for detail -->  (See page 82)

2018-075 A By-law to Appoint an Integrity Commissioner for the City of Cornwall for the Integrity Investigation requested by Council Motion on April 23, 2018


Click for detail -->  (See pages 84 to 85)

2018-076 A By-law to further amend By-law 2015-085 and to appoint lay


members of the community to various Boards, Commissions and Committees (Transit Committee) (Senior Friendly Community Implementation Committee) (Council Compensation Committee)

Click for detail -->  (See pages 86 to 87)

2017-077 A By-law to further amend By-law 2015-086 which By-law is to appoint Council Members to Committees and Boards (Social Planning Council for Cornwall and Area)

Click for detail -->  (See page 88)


2018-078 A By-law to amend By-law 2017-098, a By-law to regulate the sales of fireworks within the limits of the City of Cornwall

Click for detail -->  (See pages 90 to 91)

Explanatory Note 2018-078 Explanatory Note for By-law to amend By-law 2017-098, a By-law to regulate the sales of fireworks within the limits of the City of Cornwall

Click for detail --> 

2018-079 A By-law to authorize The Corporation of the City of Cornwall to enter into a Rooftop Licence Agreement with SBA Canada ULC (the Service Provider) located on Adolphus Tower

Click for detail -->  (See page 92)

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 May 28, 2018

Click for detail -->  (See pages 28 to 29)

Action Recommended

That Council receive the Unfinished Business Listing for May 28, 2018.

CONFIRMING BY-LAW

Règlement municipal de ratification

That By-law 2018-080 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, May 28, 2018, having been read, be now taken and passed.

2018-080 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, May 28, 2018

Click for detail -->  (See pages 94 to 95)

ADJOURNMENT

The next Regular Council Meeting will be held on Monday, June 11, 2018.