



Minutes Cornwall City Council

Meeting ID: 2015-05
Meeting Date: March 23 2015 07:00 PM
Location: Council Chambers
Chair: Leslie O'Shaughnessy, Mayor
Prepared By: Manon Levesque, Deputy City Clerk

Attendance Committee Members:

Leslie O'Shaughnessy, Mayor
Bernadette Clément, Councillor
Maurice Dupelle, Councillor
Carilyne Hébert, Councillor
Elaine MacDonald, Councillor
Mark A. MacDonald, Councillor
Claude E. McIntosh, Councillor
David Murphy, Councillor
Andre Rivette, Councillor
Justin Towndale, Councillor

Regrets:

Brock Frost, Councillor

Attendance Staff:

Norm Levac, Chief Administrative Officer
Helen Finn, City Clerk
Manon Levesque, Deputy City Clerk
John St Marseille, General Manager, Infrastructure and Municipal Works
Maureen Adams, General Manager, Financial Services
Stephen Alexander, General Manager, Planning, Parks and Recreation
Geoffrey Clarke, Director, Human Resources
Mark A. Boileau, Manager, Economic Development
Richard McCullough, Fire Chief
Christine Lefebvre, Division Manager, Parks and Recreation Services
Monique Gunn, Division Manager, Child Care Services
Stephen Rand, Purchasing Supervisor
Tracey Bailey, Accounting Supervisor / Deputy Treasurer
Anna Marie Breuers, Glen Stor Dun Lodge

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 S.O. 2001 S.O. 2001, Chapter 25:

239. (1) Except as provided in this section, all meetings shall be open to the public. 2001, c. 25, s. 239 (1).

Exceptions

(2) A meeting or part of a meeting may be closed to the public if the subject matter being considered is,

Item 1 - 2015-12 PPR-PL Litigation issue

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

Item 2 - 2015-01HR Labour relations and personnel issues

- (b) personal matters about an identifiable individual, including municipal or local board employees;
- (d) labour relations or employee negotiations;

Item 3 2015-13 PPR-PL Labour relations and personnel issues

- (b) personal matters about an identifiable individual, including municipal or local board employees;
- (d) labour relations or employee negotiations;

Item 4 - Lay Appointments to the Building Industry Liaison Committee

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

Moved By: André Rivette, Councillor

Seconded By: Elaine MacDonald, Councillor

MOTION APPROVED

RISE AND REPORT

Item 1 - 2015-12 PPR-PL Litigation issue

Motion to receive the report and direct administration to proceed according to the recommendation.

Item 2 - 2015-01HR Labour relations and personnel issues

Motion to receive the report.

Item 3 2015-13 PPR-PL Labour relations and personnel issues

Motion to receive the report.

Item 4 - Lay Appointments to the Building Industry Liaison Advisory Committee

Motion to appoint Mr. Gary Jans to the Building Industry Liaison Advisory Committee, and direct Administration to prepare a by-law accordingly for the next meeting.

INVOCATION

Father Patrick Stephens
Christ Church Anglican

NATIONAL ANTHEM

Assembly

ROLL CALL

ADDITIONS, DELETIONS OR AMENDMENTS

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.

Add a New Business Motion regarding amending the winter on-street parking by-law;

Add a Notice of Motion regarding eliminating warehousing in the Cotton Mills/McConnell area.

DISCLOSURE OF INTEREST

Council Bernadette Clement declared a potential Conflict of Interest in Communication Item #7, Committee for an Action Plan to end Domestic Violence, stating that she sits on the Board.

COMMITTEE OF THE WHOLE

Motion to go into Committee of the Whole and to consider and refer all Minutes, Presentations, Delegations, Consent/Correspondence, Resolutions, Reports and By-laws to that Committee.

Moved By: Andre Rivette, Councillor
Seconded By: Carilyne Hébert, Councillor

Motion Approved

GENERAL CONSENT

ADOPTION OF MINUTES

Motion to endorse the following Minutes as presented.

1 February 23, 2015 Cornwall City Council Meeting

Click for detail --> 

2 Minutes from the In-Camera Budget Meeting (Motion to go In-Camera), March 2, 2015

Click for detail --> 

Moved By: Elaine MacDonald, Councillor

Seconded By: Andre Rivette, Councillor

Motion Approved

PRESENTATIONS

1 Presentation - Cornwall Transition+

Click for detail --> 

Committee Members, John Towndrow, Bill Carriere and Chantal Lalonde, briefed Council on the activities of Transition Cornwall+ over the past year focusing on the Food Group and the Active Transportation Group.

Motion to continue the City's collaboration with Transition Cornwall+.

Moved By: Bernadette Clement, Councillor

Seconded By: Elaine MacDonald, Councillor

Motion Approved

2 Garlic festival

Click for detail --> 

Brenda Norman of Kozroots Garlic and Herbs Farm
Sylvie Paquette of The Eastern Ontario Agri-Food Network
Kat Rendek of All Things Food Bouffe 360° and Joseph Renaud of Open Hands, briefed Council on the Garlic Festival taking place in Lamoureux Park on Sunday August 30, 2015 from 9:00am to 5:00pm.

DELEGATIONS

CONSENT/CORRESPONDENCE

1 PAC Report No. 1 - February 17, 2015 - PAC Recommendation - Bonnie Ruest and Tony Ingram (St. Joseph's Continuing Care Centre) - Review of an application for a Site Specific Zoning exception to the Institutional 10 (INS10) zoning to permit the establishment of a private parking lot on lands legally described as Part of Lots 20 and 21 South Side of Water Street and Part of Lot 20 North Side of Water Street, municipally known as 27 York Street, City of Cornwall, (File No. Z-01-15).

Click for detail --> 

Motion to endorse the PAC recommendations as presented:

a.) That Bylaw #751-1969, as amended, be further amended by incorporating the following into the Institutional 10 (INS10) Permitted Uses (Section 06-1-2):

" Notwithstanding any other provision of this Section, a private parking lot in support of the St. Joseph's Continuing Care Centre, shall be permitted on Part of Lots 20 and 21 South Side of Water Street, and Part of Lot 20 North Side of Water Street, municipally known as 27 York Street."

2 PAC Report No. 2 - February 17, 2015 PAC Recommendation - Phase VI Eastridge Review of Draft Plan Approval for Phase VI of East Ridge Subdivision, (Cartwave Realty) being Part of Lot C and Part of the West ½ of Lot B, Concession 1 - (Folder 293 - File Number (04-T-94520).

Click for detail --> 

Motion to endorse the PAC Recommendations as presented:

a) That the Corporation of the City of Cornwall approve the new Draft Plan for Phase VI dated July 28th, 2014 by Julia Meldrum-Smith, O.L.S., on behalf of Cartwave Realty Limited, to subdivide Part of Lot C and Part of the West ½ of Lot B, Concession 1, and that draft approval be given subject to the new and revised conditions dated March 23rd, 2015 as contained in Appendix "A" to the Planning Advisory Committee's technical report, attached.

b) That the existing Draft Plan dated 1994 and the Draft Plan Conditions dated 1995, associated with this Phase VI, be rescinded in their entirety and replaced, (as identified in the Staff report).

c) That the lapse date be extended on the Draft Plan until March 23rd, 2018.

3 PAC Report No. 3 - February 17, 2015 PAC Recommendation - Autopoint Land Holdings Inc. - Principal-John Purkiss with concurrence from present owner-Cornwall Freightliner Inc., Principal, Uwe Paschek - Agent Eric Lang, Remax Cornwall Realty - Removal of the 'Hold' (H) Provision for Highway Commercial (CH) Zoning at 3001 Brookdale Avenue, being approximately 4.45 acres of a 8.9 acre parcel on the west part of Lot 12, Concession 3, Cornwall. In addition, a request to remove a 61 metre site specific, southside setback is being made under this request - (PAC File # Z-02-15).

Click for detail --> 

Motion to endorse the PAC recommendations as presented:

a.) That the Planning Advisory Committee (PAC) recommends to City Council the removal of the "Hold" (H) provision, applied to the subject vacant Cornwall Freightliner Inc. property, to help facilitate the Auto Dealership Plaza and ancillary Restaurant, Convenience Store, and Gas Bar project components, on the overall combined lands at the northeast quadrant of Brookdale Avenue and Highway No.401;

b.) That as part of the Hold Removal Bylaw, a further amendment be introduced to replace site specific provisions of the original Bylaw #206-2004 as follows: clause 2ii) Special Minimum South Side Yard Setback from property line for any septic system of 61 metres (200 feet) to be removed in its' entirety, subject to no residence being in proximity (ie. 61 metres (200 ft.) to the subject facility; clause 2iii) Replace Minimum (South) Side Setback of 61 metres (200 ft.) with the regular CH Standard of 17 metres (56 feet); clause 2iv) replace the (south) side yard special Landscape Strip requirement of 15.24 metres (50 ft) with the regular CH. standard; clause 2v) Permit a Gas Bar as proposed, as an alternate use to the Service Station prohibition; and a new standard to permit multiple buildings on one parcel as proposed in this project without subsequent development approvals, similar to the provisions indicated in the CC-SC Zone;

c.) That findings/recommendations of the various associated studies/reports including, but not limited to, the Stormwater Management Report, Servicing Report, Stage 1 Archaeological Assessment, 'to be completed' natural Heritage Impact Statement (for best results based on being conducted in the Spring/early summer period, for example), be implemented to the satisfaction of the Municipality and as part of the Site Plan Control approval process;

d.) That the Comprehensive Auto Dealership Plaza, ancillary Restaurant, Convenience Store and Gas Bar be subject to a full Site Plan Control Review and Approval process, including, but not limited to addressing matters of: participation commitment in a future full Municipal Servicing scenario along Brookdale, and interim servicing systems, proper buffering techniques along the east end of the

full development abutting a future Residential subdivision, landscaping, access (including obtaining any applicable MTO permit(s), signage, lighting, fencing and so on; and

e.) That appropriate timely merging of the abutting lands to the south take place (3105 Brookdale, PAC File # Z-03-15), in order to form one uniform parcel for accommodation of the development as envisaged.

4 PAC Report No. 4 - February 17, 2015 PAC Recommendations - Autopoint Land Holdings Inc. - Principal John Purkiss with concurrence from present landowner - Robert Hough- Proposed Official Plan Amendment (OPA No. 30) from Urban Residential (U.Res) to General Commercial (G.C.) designation and Zoning By-law Amendment from Residential 20 (RES 20) to Highway Commercial (CH) with site specific standard/provisions at 3105 Brookdale Avenue, being approximately a 3.9 acre parcel on the West part of Lot 12, Concession 3, Cornwall. This parcel will be formed with a larger (8.9 acre) lot to the immediate north (Re: PAC File Z-02-15) to accommodate a comprehensive Auto Dealership Plaza, Restaurant and Convenience Store/Gas Bar Development (PAC File Z-03-15).

Click for detail --> 

Motion to endorse the PAC recommendations as presented:

a.) That the Planning Advisory Committee (PAC) recommends to City Council to amend the Official Plan designation at 3105 Brookdale Avenue from 'Urban Residential' (U.Res) to 'General Commercial' (G.C.) and to amend the Zoning By-law from Residential 20 (Res20) to Highway Commercial (CH) with site specific special standards/provisions, as identified in Section E)6 to this report;and

b.) That findings/recommendations of the various associated studies/reports including, but not limited to, the Stormwater Management Report, Servicing Report, Stage 1 Archaeological Assessment, 'to be completed' Natural Heritage Impact Statement (for best results based on being conducted in the Spring/early summer period, for example), be implemented to the satisfaction of the Municipality and as part of the Site Plan Control approval process; and

c.) That the Comprehensive Auto Dealership Plaza, ancillary Restaurant, Convenience Store and Gas Bar be subject to a full Site Plan Control Review and Approval process, including, but not limited to addressing matters of: participation commitment in a future full Municipal Servicing scenario along Brookdale, and interim servicing systems, proper buffering techniques along the east end of the full development abutting a future residential subdivision, landscaping, access (including obtaining any applicable MTO permits), signage, lighting, fencing and so on; and

d.) That appropriate timely merging of the abutting lands to the north take place (3001 Brookdale, PAC File # Z-02-15), in order to form one uniform parcel for accommodation of the development as envisaged.

5 PAC Report No 5 - February 17, 2015 PAC Recommendation - Cartwave Realty Limited Blackburn Gardens - Extension to the Draft Plan Approval of Subdivision being Part of Lot 9, Concession 2, situated South of Tollgate Road, East of Pitt Street (Folder 275 - File No. 04T-2009-01).

Click for detail --> 

Motion to endorse the PAC recommendation as presented:

a.) That the Corporation of the City of Cornwall extend the Draft Plan Approval for Blackburn Gardens formerly Navron Developments Subdivision for (3) three years, to March 23rd, 2018.

6 PAC Report No 6 - February 17, 2015 PAC Recommendation - MC Laframboise former Brownsdale Subdivision - Extension to the Draft Plan Approval on Part of East Half of Lot 12, Concession 3, situated South of Cornwall Centre Road, West of Northdale Crescent (Folder 293 – 04T-2012-01).

Click for detail --> 

Motion to endorse the PAC recommendation as presented:

a.) That the Corporation of the City of Cornwall extend Draft Plan Approval for MC Laframboise (Brownsdale Subdivision) for (3) years until March 23rd, 2018.

7 Proclamation - Canada's Public - Rail Safety Week

Click for detail --> 

Motion to proclaim the week of April 27 to May 3, 2015, as "Canada's Public - Rail Safety Week" in the City of Cornwall.

8 Cornwall Seaway Lions Club - Community Event - Ribfest

Click for detail --> 

Motion to recognize the Ribfest event, scheduled for Friday, July 24, 2015 to Sunday, July 26, 2015 at Lamoureux Park as a "Community Festival".

The Organizing Committee must meet the Corporation's licensing requirements which are required by various City Departments, prior to the event taking place.

Motion to endorse all Consent Items on this Agenda as presented.

Moved By: Elaine MacDonald, Councillor
Seconded By: Andre Rivette, Councillor

Motion Approved

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

2015-03-23 1 Review of a request for a three year extension to the Draft Plan Approval for Blackburn Gardens Subdivision (Cartwave Realty Limited), until March 23, 2018 and amendment of Appendix A. This subdivision is legally described as Part of Lot 9, Concession 2, situated south of Tollgate Road East and east of Pitt Street. (Folder 275 - 04T-2009-01)

Click for detail --> 

Whereas a request was submitted for an extension to the Draft Plan of Subdivision for Blackburn Gardens for development under Section 51(47) of the Planning Act for 14 single family lots, 10 semi-detached and 4 townhouse lots. The property is legally described as Part of Lot 9, Concession 2, situated south of Tollgate Road East and east of Pitt Street.

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

That the request, dated January 12th, 2015, from Cartwave Realty Limited, for an extension to the Draft Plan Conditions now dated February 15, 2015 as shown on a Plan of Survey by K.L. Stidwill, Ontario Land Surveyor, dated May 11, 2009, be approved. This Draft Plan Approval will be subject to the satisfaction of staff that conditions contained in Appendix "A" to the Planning Advisory Committee's Technical Report have been completed.

That the Mayor and Clerk are hereby authorized to sign the final version of the Registered Plan upon satisfactory completion of the Subdivider's Agreement and Draft Plan Conditions. Finally, that additional time is granted, as per staff recommendations, for Draft Plan approval up to March 23, 2018.

Moved By: Bernadette Clement, Councillor
Seconded By: Andre Rivette, Councillor

Motion Approved

2015-03-23 2 Review of a request for an extension to the Draft Plan Approval for Brownsdale Holding Ltd. - MC Laframboise Holdings for three years to March 23, 2018. This subdivision is legally described as Part of the east half of Lot 12, Concession 3, situated south of Cornwall Centre Road and west of Northdale Crescent. (Folder 293 File 04T-2012-01)

Click for detail --> 

Whereas an application was submitted for an extension to the Draft Plan Approval for Brownsdale Holdings Ltd., (MC Laframboise Holdings) subdivision for development under Section 51(47) of the Planning Act to develop 69 lots, composed of twenty four (24) single family, twenty-two (22) small lot singles, twenty-three (23) semi-detached lots and four (4) associated Blocks for multi-residential, as well as associated easements. The parkland will be taken as cash-in-lieu, as per the Planning Act.

Whereas the property is legally described as part of the East half of Lot 12, Concession 3, situated south of Cornwall Centre Road and west of Northdale Crescent.

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

That the request dated February 3, 2015 from MC Laframboise Holdings Ltd. for an extension to the Draft Plan Conditions now dated February 17, 2015, as shown on a Draft Plan of Survey dated February 3, 2012 by Kim Adams, O.L.S., be approved. This Draft Plan will be subject to fulfillment of the Draft Plan Conditions being completed, which are listed in Appendix "A" and attached to this Resolution. Furthermore, that the Mayor and Clerk are hereby authorized to sign the final version of the Registered Plan upon satisfactory completion of the Subdivider's Agreement and Draft Plan conditions. Finally, that additional time is granted, as per Staff recommendation, for Draft Plan approval up to March 23rd, 2018.

Moved By: Elaine MacDonald, Councillor
Seconded By: Claude McIntosh, Councillor

Motion Approved

2015-03-23 3 Review of a request for change of conditions to the Eastridge Subdivision Draft Plan Approval for East Ridge Subdivision – Phase VI, being Part of Lot C and Part of the West ½ of Lot B, Concession 1,

situated south of Tremblay Avenue and east of Glen Nora Drive, City of Cornwall. File 04T-2012-01 , Folder 293

Click for detail --> 

Whereas a request was submitted to revise an existing Draft Plan of Subdivision for East Ridge – Phase VI and replace it with new Draft Plan for the development of twenty-six (26) single family lots, six (6) small lot singles, and sixteen (16) semi units, for the development under Section 51 (47) of the Planning Act. As well for an extension to the lapse date for this phase of the subdivision until March 23rd, 2018.

Whereas the property is legally described as Part of Lot C and the East of Lot B, Concession 1, and is situated south of Tremblay Avenue and east of Glen Nora Drive.

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

That the existing Draft Plan dated 1994 and the Draft Plan Conditions dated 1995, associated with this Phase VI, be rescinded in their entirety and replaced by the new Draft Plan for Phase 6 dated July 28th, 2014 by Julia Meldrum-Smith, O.L.S., on behalf of Cartwave Realty Limited, to subdivide Part of Lot C and Part of the West ½ of Lot B, Concession 1 as indicated on the Draft Plan, be given draft approval subject to the new and revised conditions dated March 23rd, 2015 as contained in Appendix "A" to the Planning Advisory Committee's technical report, attached.

That the Mayor and Clerk are hereby authorized to sign the final version of the Registered Plan upon satisfactory completion of the Subdivider's Agreement and Draft Plan Condition.

Moved By: Andre Rivette, Councillor

Seconded By: Bernadette Clement, Councillor

Motion Approved

UNFINISHED BUSINESS REPORTS

1 Snow Removal of City Public Paid Parking Lots and Parking Meter Access

Click for detail --> 

Motion to receive Report #2015-08-IMW-MW.

Moved By: Justin Towndale, Councillor

Seconded By: Maurice Dupelle, Councillor

Motion Approved

2 Emergency Automated Call Out Telephone System

Click for detail --> 

Motion to receive Report #2015-09 IMW-MW.

Moved By: Justin Towndale, Councillor

Seconded By: David Murphy, Councillor

Motion Approved

COMMUNICATIONS / REPORTS

1 Recommendations from Lay Appointments Committee

Click for detail --> 

(a) Motion to limit the functions of the Personnel Committee to the CAO evaluation and performance and to other issues pertaining to the CAO.

Moved By: Elaine MacDonald, Councillor

Seconded By: Carilyne Hébert, Councillor

Motion to defer this matter until the next Council Meeting of Monday, April 13, 2015, in order to obtain more information from Administration on the duties of the Personnel Committee including best practices.

Moved By: Elaine MacDonald, Councillor

Seconded By: Mark A. MacDonald, Councillor

A recorded vote on the Deferral resulted as follows:

Votes For = 6

Leslie O'Shaughnessy, Mayor

Bernadette Clément, Councillor

Carilyne Hébert, Councillor

Elaine MacDonald, Councillor

Mark A. MacDonald, Councillor

Claude E. McIntosh, Councillor

Votes Opposed = 4

Maurice Dupelle, Councillor

David Murphy, Councillor

Andre Rivette, Councillor

Justin Towndale, Councillor

Motion to Defer Approved

(b) Suspend the Review of Community Agencies Committee and to transfer all responsibilities to the Budget Steering Committee.

Moved By: Bernadette Clement, Councillor
Seconded By: David Murphy, Councillor

Motion Approved

2 Suspension of the Long-Term Goose Control and Parking Committees

Click for detail --> 

Motion to suspend the Long-Term Goose Control Committees and the Parking Committee.

Moved By: Elaine MacDonald, Councillor
Seconded By: Carilyne Hébert, Councillor

Motion Approved

3 2014 Childcare General Operating Grants - Provincial Funding

Click for detail --> 

Motion to approve the distribution of \$825,024 in General Operating Funds to Child Care Service Operators as a one-time 2014 year end accrual.

Moved By: Justine Towndale, Councillor
Seconded By: Maurice Dupelle, Councillor

Motion Approved

4 Economic Development Report - January and February

Click for detail --> 

Motion to receive Report #2015-03-ED.

Moved By: Mark MacDonald, Councillor
Seconded By: David Murphy, Councillor

Motion Approved

5 Ontario Regulation 284/09: Budget Matters - Expenses

Click for detail --> 

Motion to adopt Report #2015-04-FI by Resolution as required under the *Municipal Act, 2001*, Ontario Regulation 284/09.

Moved By: Maurice Dupelle, Councillor
Seconded By: Andre Rivette, Councillor

Motion Approved

6 Leashed Dogs in Guindon Park / By-Law Amendment

Click for detail --> 

Motion to authorise Staff to amend By-law #112-1998 to allow leashed dogs in Guindon Park.

Moved By: David Murphy, Councillor
Seconded By: Carilyne Hébert, Councillor

Motion Approved

Having declared an interest in this matter, Council Bernadette Clement did not take part in the discussion.

7 Committee for an Action Plan to end Domestic Violence

Click for detail --> 

Motion to examine the results of this Pilot Project when it is completed in 2-3 years, and consider funding options for this initiative, at that time.

Moved By: Elaine MacDonald, Councillor
Seconded By: Claude McIntosh, Councillor

Motion Approved

Councillor Bernadette Clement returned to the ongoing meeting.

8 Port of Cornwall Divestiture

There were no updates.

TENDERS AND REQUESTS FOR PROPOSALS

1 Tender 15-T04 Supply of a Vacuum Street Sweeper complete with Operator

Click for detail --> 

Motion to award Tender 15-T04 to Richard's Sweeping, from Alexandria, Ontario, at the total bid price of \$29,219.54 (net cost to the Corporation - \$26,313.10 being the best bid meeting the tender specifications.

Moved By: Elaine MacDonald, Councillor
Seconded By: Andre Rivette, Councillor

Motion Approved

2 Tender 15-T09 Supply of Ready Mix Concrete - As Required

Click for detail --> 

Motion to award Tender 15-T09 to Grant Ready Mix Limited, from Cornwall, Ontario, at the total bid price of \$96,320.35 (net cost to the Corporation - \$86,739.46) being the best bid meeting the tender specifications.

Moved By: Maurice Dupelle, Councillor
Seconded By: Andre Rivette, Councillor

Motion Approved

3 Tender 15-T07 Supply of Crushed Stone and Stone Dust

Click for detail --> 

Motion to award Tender 15-T07 to Cornwall Gravel Company Ltd., from Cornwall, Ontario, at the total bid price of \$69,168.43 (net cost to the Corporation - \$62,288.31) being the best bid meeting the tender specifications.

Moved By: Elaine MacDonald, Councillor
Seconded By: Bernadette Clement, Councillor

Motion Approved

4 Tender 15-T05 Supply of an Equipped Crew for Catch Basin Cleaning

Click for detail --> 

Motion to award Tender 15-T05 to Superior Catchbasin Services Ltd., from Brighton, Ontario, at the total bid price of \$20,509.50 (net cost to the Corporation - \$18,469.44) being the best bid meeting the tender specifications.

Moved By: Claude McIntosh, Councillor
Seconded By: Justin Towndale, Councillor

Motion Approved

5 Tender 15-T06 Supply and Placing of Nursery Sod

Click for detail --> 

Motion to award Tender 15-T06 to Nick's from Cornwall, Ontario, at the total bid price of \$69,777.50 (net cost to the Corporation - \$62,836.80) being the best bid meeting the tender specifications.

Moved By: David Murphy, Councillor
Seconded By: Andre Rivette, Councillor

Motion Approved

6 Tender 15-T08 Supply of Hot Mix Asphalt

Click for detail --> 

Motion to award Tender 15-T08 to Coco Paving Inc., from Ottawa, Ontario, at the total bid price of \$182,831.18 (net cost to the Corporation - \$164,645.14) being the best bid meeting the tender specifications.

Moved By: Mark MacDonald, Councillor
Seconded By: Carilyne Hébert, Councillor

Motion Approved

7 Tender 15-T11 Sewer Cleaning and CCTV Inspection

Click for detail --> 

Motion to award Tender 15-T11 to The Pipe Spy Inc. from Lindsay, Ontario, at the total bid price of \$26,070.23 (net cost to the Corporation - \$23,477.05) being the best bid meeting the tender specifications.

Moved By: Carilyne Hébert, Councillor
Seconded By: Elaine MacDonald, Councillor

Motion Approved

8 Tender 15-T12 Supply of Equipment and Manpower for Placing Hot-Mix Asphalt

Click for detail --> 

Motion to award Tender 15-T12 to Spooner Paving, from Cornwall, Ontario, as follows:

Section A at the total bid price of \$224,305.00 (net cost to the Corporation - \$201,993.60);

Section B at the total bid price of \$15,820.00.00 (net cost to the Corporation - \$14,246.40);

being the best bid meeting the tender specifications.

Moved By: Bernadette Clement, Councillor
Seconded By: Andre Rivette, Councillor

Motion Approved

9 Tender 15-T03 Rehabilitation of the Roof at 340 Pitt Street

Click for detail --> 

Motion to award Tender 15-T03 to John Gordon Construction from Cornwall, Ontario, at the total bid price of \$180,857.63 (net cost to the Corporation - \$162,867.90) being the best bid meeting the tender specifications; and

That the additional funds required for this project be taken from the Building Reserve fund.

Moved By: Andre Rivette, Councillor
Seconded By: Elaine MacDonald, Councillor

Motion Approved

10 Tender 15-T13 Grass Cutting and Trimming at Various City of Cornwall Locations

Click for detail --> 

Motion to award Tender 15-T13 as follows:

- Item 1 Garden World, Brockville, Ontario
- Item 2 The Gravel Doctor, Brockville, Ontario
- Item 3 EC Works, Long Sault, Ontario
- Item 4 Garden World, Brockville, Ontario
- Item 5 EC Works, Long Sault, Ontario
- Item 6 Garden World, Brockville, Ontario
- Item 7 Garden World, Brockville, Ontario
- Item 8 Garden World, Brockville, Ontario
- Item 9 Garden World, Brockville, Ontario
- Item 10 Wayne Summers, Newington, Ontario
- Item 11 D.M.R., Cornwall, Ontario

These recommendations represent the low bidder meeting tender specifications, pending equipment review and documentation submission.

Moved By: Mark MacDonald, Councillor
Seconded By: Carilyne Hébert, Councillor

Motion Approved

11 Tender 15-T19 Emerald Ash Borer Tree Removal

Click for detail --> 

Motion to award Tender 15-T19 to Davey Tree Expert Co. of Canada Limited from Ancaster, Ontario, at the total bid price of \$73,195.12 (net cost to the Corporation - \$65,914.47) being the best bid meeting the tender specifications; and

That any surplus funds be retained until the completion of all work related to Emerald Ash Borer.

Moved By: Justin Towndale, Councillor
Seconded By: Claude McIntosh, Councillor

Motion Approved

NEW BUSINESS

1 Winter on-street parking

Click for detail --> 

Whereas in 2013, the city of Cornwall relaxed its overnight winter street parking restrictions. A previous ban on on-street parking effective November 15, was changed so that the ban took effect only when there was a warning of snowfall exceeding 5 cm. Residents have often expressed appreciation of the change;

Now, therefore, be it resolved that council relax the last month of the ban in the same manner;

Specifically, be it resolved that the comprehensive ban that applies from December 15 to March 31 be relaxed so that in the last month, from March 1 to March 31, it be lifted, except on occasions when there is a snowfall forecast of 5 cm., or greater; and

Furthermore, as is customary and advisable, be it resolved that this motion be submitted to administration for study and especially for consultation with the Public Works Department, which has first-hand experience of any challenges the mid-November to mid-December relaxation entailed. If administration's report is favourable and if council supports the motion subsequent to administration's report, the change would be implemented in the spring of 2016.

Moved By: Elaine MacDonald, Councillor
Seconded By: Claude McIntosh, Councillor

Motion Approved

PASSING OF BY-LAWS

Motion to endorse By-laws 2015-032 to 2015-049 inclusive, listed on the Agenda.

2015-032 A By-Law to further amend By-law 751-1969, the Zoning By-Law as amended of The Corporation of the City of Cornwall, being a By-Law respecting the use of land and the use and location of buildings (Robert Hough property).

Click for detail --> 

Explanatory Note 2015-032 To rezone approximately 3.9 acres of land in Part of the West half of Lot 12, Concession 3, City of Cornwall from Residential 20 (RES20) to Highway Commercial (CH), related to O.P.A. No. 30 redesignating these lands from U.Res to G.C., (PAC File Z-03-15).

Click for detail --> 

2015-033 A By-law to further amend By-law 751-1969, the Zoning By-law as amended of The Corporation of the City of Cornwall, being a Site Specific Zoning exception to the Institutional 10 (INS10) zoning to permit the establishment of a

private parking lot in support of the St. Joseph's Continuing Care Centre. The parking lot is legally described as Part of Lots 20 and 21 South Side of Water Street and Part of Lot 20 North Side of Water Street, municipally known as 27 York Street.

Click for detail --> 

Explanatory Note to By-law 2015-033 is to further amend By-law 751-1969, the Zoning By-law as amended, being a Site Specific Zoning exception to the Institutional 10 (INS10) zoning to permit the establishment of a private parking lot in support of the St. Joseph's Continuing Care Centre. The parking lot is legally described as Part of Lots 20 and 21 South Side of Water Street and Part of Lot 20 North Side of Water Street, municipally known as 27 York Street.

Click for detail --> 

2015-034 A By-law to further amend By-law 751-1969, the Zoning By-law, as amended of The Corporation of the City of Cornwall, being a By-law respecting the use of land and the use and location of buildings (to remove the Holding (H) Category and introduce revised site specific exceptions on the Cornwall Freightliner Inc. / Uwe Paschek parcel).

Click for detail --> 

Explanatory Note 2015-034 To rezone approximately 4.45 acres of land on Part of the West ½ of Lot 12, Concession 3, City of Cornwall, lying at the northeast quadrant of Brookdale Avenue and Highway 401 from 'Highway Commercial' (CH) with a Holding (H) category to 'Highway Commercial' (CH) with revised site specific exceptions and including the remainder of the overall 8.9 acre parcel with the same subject zone standard revisions, (PAC File # Z-02-15).

Click for detail --> 

2015-035 A By-law to pass Official Plan Amendment No. 30, to redesignate approximately 3.9 acres of land currently designated as "Urban Residential" to "General Commercial" on property situated on Part of the West 1/2, Lot 12, Concession 3 City of Cornwall having Municipal Address of 3105 Brookdale Avenue. These applicable changes are shown on Schedules A and B to the Official Plan.

Click for detail --> 

2015-036 A By-Law authorizing The Corporation of the City of Cornwall to discharge it's Lien under the Heart of the City CIP.

Click for detail --> 

Explanatory Note 2015-036 of Purpose and Effect for discharge of lien for the Heart of the City Program

Click for detail --> 

2015-037 A By-law to authorize a Postponement Agreement Between the City

of Cornwall and Your Credit Union for the Heart of the City (HOTC) Program 2 and 7 Agreements.

Click for detail --> 

Explanatory Note to By-law 2015-037 authorizing a Postponement Agreement Between the City of Cornwall and Your Credit Union for the Heart of the City (HOTC) Program 2 and 7 Agreements

Click for detail --> 

2015-038 A By-law to authorize the temporary closing of various city streets for the purpose of roadway reconstruction, asphalt resurfacing, sewer and watermain construction, concrete work, general repairs and improvements for 2015 capital projects .

Click for detail --> 

2015-039 A By-law to obtain an easement over property at 705 Brookdale Avenue, Part of Lot 12, Concession 1, designated as Part 1, on Reference Plan 52R-7642, PIN 60183-0007(LT), in the City of Cornwall, for the purpose of maintaining storm sewer works.

Click for detail --> 

Explanatory Note to By-law 2015-039 to obtain an easement over 705 Brookdale Avenue, Part of Lot 12, Concession 1, City of Cornwall.

Click for detail --> 

2015-040 A By-law to authorize the City of Cornwall to purchase lands known as PIN 60163-0135(LT) in order to name and dedicate it as John Street.

Click for detail --> 

Explanatory Note to By-law 2015-040 to authorize the City of Cornwall to purchase lands to name and dedicate as John Street.

Click for detail --> 

2015-041 A Bylaw to authorize the Corporation of the City of Cornwall to enter into a Contract Agreement with Roxborough Telephone Company Limited for the provision of free WiFi service for the Cornwall Civic Complex, the Cornwall Aquatic Centre and the Benson Centre.


Click for detail --> 


Explanatory Note to By-Law 2015-041 - Free WiFi Service at Civic Complex, Benson Centre and Aquatic Centre


Click for detail --> 


2015-042 A By-law to repeal and replace By-law 119-2008 being a By-law to appoint Municipal Signing Officers for the Corporation's financial purposes


Click for detail --> 



2015-043 A By-law to appoint lay members of the community to the Youth Advisory Committee and the Municipal Accessibility Advisory Committee
Click for detail --> 


2015-044 A By-law to appoint Members of Council to the Youth Advisory Committee and the Municipal Accessibility Advisory Committee
Click for detail --> 

2015-045 A By-law to authorize The Corporation of the City of Cornwall to enter into a Service Agreement with Carefor Health and Community Services (Lead Agency) and Glen Stor Dun Lodge (GSDL) - Outreach Services Adult Day Program Provider
Click for detail --> 

2015-046 A By-law to authorize The Corporation of the City of Cornwall (on behalf of the Glen Stor Dun Lodge-Outreach Department) to updated Schedules B, C, D and E for 2015/16 fiscal year of the 2014-17 Multi-Sector Service Accountability Agreement (M-SAA) with the Champlain Local Integration Network (LHIN)
Click for detail --> 

2015-047 By-Law to authorize the Corporation of the City of Cornwall to enter into an agreement to provide financial assistance towards the start up cost with Dr. Z. Alsani.
Click for detail --> 

2015-048 A By-law to appoint Tracy Gordon, Infrastructure Technologist, as the Risk Management Official and Risk Management Inspector for The Corporation of the City of Cornwall under The Clean Water Act, 2006.
Click for detail --> 
Explanatory 2015-048 to Bylaw 2015-048 to Appoint Tracy Gordon as Risk Management Official and Risk Management Inspector under Part IV of The Clean Water Act, 2006
Click for detail --> 

2015-049 A by-law to stop up and close an unused portion of the road allowance on the north-west side of Ross Avenue between Mercier Avenue and Cariere Avenue, commonly known as Marion Avenue and legally described as Part 1 on Reference Plan 52R-7786, City of Cornwall
Click for detail --> 

Moved By: Andre Rivette, Councillor
Seconded By: Maurice Dupelle, Councillor

REPORTS FROM STANDING / SPECIAL COMMITTEES OF COUNCIL

1. Councillor Andre Rivette enquired about the meetings of the Property Standards Committee.
2. Councillor Dupelle enquired about the meetings for the Municipal Accessibility Advisory Committee.
3. Councillor Claude McIntosh requested that the Council's expenses be posted on the City's website.

NOTICES OF MOTION

1 Warehouse and traffic at Cornwall Harbour

Click for detail --> 

Whereas transport truck traffic begins at 4:30 am on Cotton Mill Street and McConnell Avenue; and

Whereas the origin of this heavy truck traffic is the warehouse at Cornwall Harbour; and

Whereas this warehouse served the Domtar and Courtauld's 10 and 20 years ago; and

Whereas these two firms no longer exist in Cornwall and thus the need for this warehouse to be at the harbour also no longer exists; and

Whereas residential development is increasing significantly in this area; and

Whereas warehousing and residential uses are incompatible when located adjacent to one another;

Therefore be it resolved that Cornwall City Council do all in its power to remedy this, and plan a strategy to restrict or eliminate the use of warehousing in this location.

Moved By: Claude McIntosh, Councillor

Seconded By: Andre Rivette, Councillor

Motion Approved

PENDING BUSINESS LISTING

The Pending Business Listing was presented and no discussion ensued.

1 Unfinished Business List for Monday, March 23, 2015

Click for detail --> 

Motion to receive the Unfinished Business List for Monday, March 23, 2015.

Moved By: Andre Rivette, Councillor
Seconded By: Maurice Dupelle, Councillor

Motion Approved

CONFIRMING BY-LAW

Motion to endorse By-law 2015-050, being a By-law to confirm the proceedings of the Council of The Corporation of the City of Cornwall at its meeting held on Monday, March 23, 2015.

1 Confirming By-law for March 23, 2015; Meeting ID 2015-05

Click for detail --> 

Moved By: Andre Rivette, Councillor
Seconded By: Justin Towndale, Councillor

Motion Approved

ADJOURNMENT

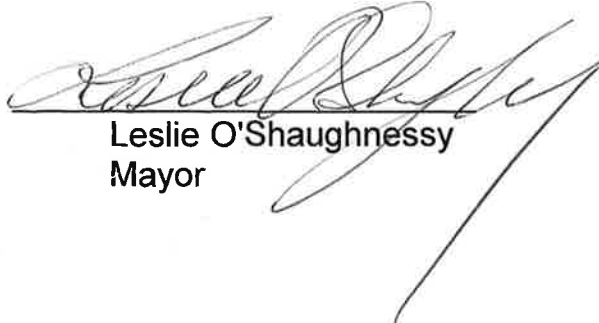
Motion to adjourn the Public Meeting of Council at 9:25 pm.

Moved By: Andre Rivette, Councillor
Seconded By: Carilyne Hébert, Councillor

Motion Approved

The next regular public meeting of Council is to be held on Monday, April 13, 2015.


Helen Finn
City Clerk


Leslie O'Shaughnessy
Mayor

