



Minutes Cornwall City Council

Meeting ID: 2015-15
Meeting Date: Mon June 08, 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
Justin Towndale, Councillor

Regrets:

Brock Frost, Councillor
André Rivette, Councillor

Attendance Staff:

Norm Levac, Chief Administrative Officer
Manon Levesque, Deputy City Clerk
Lisa Collette, Administrative Assistant
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
Norm Quenneville, Manager Glen Stor Dun Lodge
Pierre Voisine, Fire Chief
Christine Lefebvre, Division Manager, Parks and Recreation Services
Tommy Sauve, Health, Safety and Training Officer
Tracey Bailey, Accounting Supervisor / Deputy Treasurer

IN-CAMERA SESSION

Motion to move into an In-Camera Session at 5:30 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, Section 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 2015-016-FI

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

Item 2 - 2015-16-CAO Litigation Issue

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

Item 3 – Port of Cornwall Divestiture

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

Item 4 - 2015-17-CAO Litigation Issue

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

Item 5 - 2015-18-CAO Contract Negotiations

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

Moved By: Justin Towndale, Councillor

Seconded By: Claude McIntosh, Councillor

Motion Approved

RISE AND REPORT (actions from the In-Camera Meeting of June 8, 2015)

Report #4, 2015-17-CAO Litigation Issue was moved to be dealt with first on the Agenda.

Item 1 - 2015-17-CAO Litigation Issue

Motion to endorse the recommendation.

Item 2 2015-016-FI

Motion to direct Administration.

Item 3 - 2015-16-CAO Litigation Issue

Motion to defer this matter to the next regularly scheduled In-Camera Meeting of June 22, 2015.

Item 4 – Port of Cornwall Divestiture

A verbal update was provided by the CAO.

Item 5 - 2015-18-CAO Contract Negotiations

Motion to receive Report 2015-18-CAO.

M

Councillor Murphy declared an interest in Report Item #5, 2015-18-CAO ~~Contract Negotiations~~ *Own the Ice Hockey Request*

Mayor Leslie O'Shaughnessy declared an interest in Report #1 (formerly #4) 2015-17-CAO Litigation Issue.

Councillor Elaine MacDonald declared an interest in Report #1 (formerly #4) 2015-17-CAO Litigation Issue.

Councillor Carilyne Hébert declared an interest in Report #1 (formerly #4) 2015-17-CAO Litigation Issue.

MOMENT OF PERSONAL REFLECTION

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.

DISCLOSURE OF INTEREST

Councillor David Murphy declared an interest in Communication Item #5, Own the Ice Hockey Request stating that the organization was his client.

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

Motion Approved

GENERAL CONSENT

ADOPTION OF MINUTES

Motion to endorse the following Minutes as presented.

1 May 25, 2015 Cornwall City Council Meeting

Click for detail --> 

Moved By: Bernadette Clement, Councillor
Seconded By: Claude McIntosh, Councillor

Motion Approved

PRESENTATIONS

1 Presentation - United Counties Science Fair

Click for detail --> 

Michael O'Neil, member of the organizing committee, presented the four finalists who were invited to sign the Book of Recognition:

Michelle Journeaux - Glengarry District High School

Gabriel Valin - École secondaire L'Héritage

Samantha Peets - St. Joe's Secondary school (gold medal winner) and her partner Jeremy Mallette - same school (gold medal winner).

2 Presentation - Bill 168 – Workplace Violence and Harassment


Click for detail --> 

Tommy Sauve, Health, Safety and Training Officer, presented Council with the mandatory training on Bill 168.

DELEGATIONS

There were no Delegations.

CONSENT/CORRESPONDENCE

1 PAC Report No. 1 - May 19, 2015 PAC Recommendation- Recommended Amendment Changes to the Heart of the City Community Improvement Plan
Click for detail --> 

That Council endorse the PAC recommendation as presented:

(i) That the proposed Option 1 (Status Quo criteria) to the Municipality's Heart of the City (HOTC) CIP, as identified in this report, be considered for approval and with equitable consideration for review in the subject HOTC Community Improvement Policy Area (CIPA);

(ii) That based on Council's support for Option 1 an update be sent to the Ministry of Municipal Affairs and Housing (MMAH Kingston Office) for information;

(iii) That Planning staff subsequently consolidate the Heart of the City CIP based on the criteria clarification; and

(iv) Staff Continue to monitor the effectiveness/take-up of the selected Program 1 funding option for these types of developments and report back to PAC/Council on the trend results as is appropriate.

2 PAC Report No. 2- May 19, 2015 - PAC Recommendation- consideration for a revised re-submission of a previous Council denied Project Funding Application by Gary Jans/Jack Haines, under HOTC CIP Program 1-Rehabilitation and Redevelopment Grant (Tax Increment based)

Click for detail --> 

That Council endorse the PAC recommendations as presented:

PAC motion to permit the Gary Jans/Jack Haines team to submit and present a revised HOTC CIP Funding Request project application at PAC and not be subject to the requirement to first present to CPPEC, under the Option 1 (Status Quo) criteria of HOTC Program 1: Heart of the City Rehabilitation and Redevelopment Grant (Tax Increment based).

3 PAC Report No. 3 - May 19, 2015 PAC Recommendation HOTC#2006-01 Amendment 52-54 Pitt St

Click for detail --> 

That Council endorse the PAC recommendation as presented:

a. File HOTC#2006-01 Amendment - 52-54 Pitt St Meg~N~Boo Inc. applicant
That HOTC#2006-01 Amendment - 52-54 Pitt St request be approved as follows:

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

Program 4 - Facade Improvement and Sign Grant- \$10,000

Program 5 - Municipal Planning/Development Fees Grant - Actual

Program 6 - Discretionary Municipal Tipping Fees Grant - Actual

Condition: That the sign design be submitted for review by CPPEC and completed at the same time.

4 PAC Report No. 4 - May 19, 2015 PAC Recommendation HOTC#2009-05 Amendment 146 B Chevrier

Click for detail --> 

That Council endorse the PAC recommendation that HOTC#2009-05 Addendum funding request by Centre Charles-Emile Claude at 146 B Chevrier, be denied as the property was deemed to have reached its funding potential through their first submission.

5 PAC Report No. 5 - May 19, 2015 PAC Recommendation - Cornwall Planning Programs Evaluation Committee (CPPEC) Name Change

Click for detail --> 

That Council endorse the PAC recommendation as presented:

(i) That the name of the committee will be changed from Cornwall Planning Programs Evaluation Committee (CPPEC) to Cornwall Planning Programs Evaluation Group (CPPEG).

(ii) That Planning Staff subsequently consolidate the Brownfields and Heart of the City CIP's for the name change in all references to Cornwall Planning Programs Evaluation Committee (CPPEC).

6 Temporary Street Closure - Cornwall Triathlon

Click for detail --> 

That Council endorse The Cornwall Triathlon Committee's request for a temporary street closure in order to allow for their Annual Triathlon scheduled for Saturday, August 22nd, 2015 from 7:00 a.m. to 10:30 a.m. and Sunday, August 23rd, 2015 from 7:00 a.m. to 1:00 p.m., details as provided within this report.

Motion to approve all recommendations made in the Consent portion of the Agenda.

Moved By: David Murphy, Councillor
Seconded By: Maurice Dupelle, Councillor

Motion Approved

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

There were no Resolutions.

UNFINISHED BUSINESS REPORTS

1 Art Centre Feasibility Study

Click for detail --> 

Motion to provide the sum \$30,000 from the City's Working Reserves to be added to the CAO's 2015 budget to complete a feasibility study for an Arts Centre in the City of Cornwall.

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

Motion Approved

COMMUNICATIONS / REPORTS

1 Waterfront Committee Report - Pointe Maligne / Lookout Point

Click for detail --> 

Motion to receive Report #2015-31-PPL-PL and that, as per the recent identified Waterfront Committee motion, that Council affirm its' concurrence in supporting the preliminary endorsement of the Pointe Maligne/Lookout Point Park Project, as the Waterfront Committee desires to proceed forward with this initiative.

Moved By: Mark A. MacDonald, Councillor
Seconded By: Bernadette Clement, Councillor

Motion Approved

2 Canada 150 Community Infrastructure Program

Click for detail --> 

Motion to endorse an application to the Canada 150 Community Infrastructure Program for the following three projects in the priority order indicated below:

- i) Score Clock and Seats at the Civic Complex
- ii) Soccer Fields at the Benson Centre
- iii) Football Field at Joe St-Denis Field

Moved By: Maurice Dupelle, Councillor

Seconded By: Justin Towndale, Councillor

Motion Approved

3 User Fee Review/ Parks and Recreation

Click for detail --> 

Motion to approve the following recommendations:

1. The 2016-2019 user fees be adopted as per the cost analysis completed by the Parks and Recreation Department as shown on Appendix A & B with an implementation date of January 1, 2016 and any increases above 5% be phased in over 4 years; and
2. The subsidy level for minor sports remain at 40% for the duration of the policy period. (Appendix B); and
3. Continue with a 30% discount for non prime time rates during the following period: Monday to Fridays 6 a.m. to 4 p.m. and Mondays to Sundays 11 p.m. to Midnight. Add the following period of Monday to Friday 11 p.m. to Midnight; and
4. That a fixed 1.8% inflation rate be added to the fees for the second (2017), third (2018) and fourth (2019) years of the policy; and
5. Continue with a 40% subsidy level for school programs comprised of school age children who are requesting non prime time ice (weekdays until 4 p.m.) given the students are paying for the ice and not the School Boards; and
6. Continue with a tiered fee schedule for the rental of community parks such as Lamoureux Park and Guindon Park for such events as weddings, non-profit groups, corporate picnics, festivals, etc. and increase the fee by 1.8% each year; and
7. That Seniors and Persons with a Disability receive a 10% subsidy on the drop in rate at the Aquatic Centre and the Outdoor Pools; and

8. Continue to provide students with a 5% subsidy for drop in fees at the Aquatic Centre; and
9. Introduce a drop in fee reduced by 50% off the regular rate for same day ice and field house bookings at the Benson Centre and the Civic Complex to a maximum of three bookings per person per season; and
10. Introduce a 20% subsidy for any child participating in the Learn to Swim program at the Aquatic Centre and the Outdoor Pools; and
11. Continue with a tiered fee schedule for the rental of community parks for such events as weddings, non-profit groups, corporate picnics, festivals, etc.; and
12. That Council have the right to re-visit any rate that after implementation is deemed high and reserve the right to adjust accordingly.

Moved By: David Murphy, Councillor
Seconded By: Justin Towndale, Councillor

Motion Approved

4 Lawn Watering Restriction (By-law)

Click for detail --> 

Motion to receive Report #2015-16-IMW-ENV without discussion until the Meeting of June 22, 2015, in accordance with the Procedural By-law section dealing with complex reports.

Moved By: Mark MacDonald, Councillor
Seconded By: Maurice Dupelle, Councillor

Motion Approved

Recommendation for the meeting of June 22, 2015:

That Council approve the by-law authorizing the restriction of lawn watering within the City of Cornwall annually from June 15 to September 30 or as stipulated by the General Manager, Infrastructure & Municipal Works (or delegate) to efficiently operate the water system. This Bylaw would apply to residential, commercial and institutional uses of sprinklers and irrigation systems supplied by municipal water.)

Having declared an interest in this matter, Councillor David Murphy left his seat.

5 Own the Ice Hockey Request

Click for detail --> 

1. Motion to provide a 37.5% subsidy for all non-prime time hours used by Own the Ice Hockey for the ice pads at the Benson Centre and Civic Complex for one year (2015-16) and review again for the 2016-17 hockey season.

Moved By: Justin Towndale, Councillor
Seconded By: Carilyne Hébert, Councillor

Motion Approved

2. Motion to provide the winter non-prime time rate of \$154.22 for the entire period for proposed tournaments to be held from Friday to Sunday in April and May 2016 subject to ice availability.

Moved By: Bernadette Clement, Councillor
Seconded By: Justin Towndale, Councillor

Motion Approved

Councillor David Murphy returned to the ongoing meeting.

TENDERS AND REQUESTS FOR PROPOSALS

1 Tender 15-T24 Supply and Installation of Handrails for the Ed Lumley Arena Located at the Cornwall Civic Complex

Click for detail --> 

Motion to award Tender 15-T24 to Ray-Jans Construction from Cornwall, Ontario, at the total bid price of \$34,928.39 (net cost to the Corporation - \$31,454.10) being the best bid meeting the tender specifications.

Moved By: Justin Towndale, Councillor
Seconded By: Elaine MacDonald, Councillor

Motion Approved

2 Tender 15-T29 Supply and Delivery of Correlating Radio Loggers Equipment & Software

Click for detail --> 

Motion to award Tender 15-T29 to Hetek Solutions Inc. from London, Ontario, at the total bid price of \$27,891.23 (net cost to the Corporation - \$25,116.91) being the best bid meeting the tender specifications.

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

Motion Approved

3 Tender 15-T35 Joint Tender for the Supply and Delivery of Winter Highway Coarse Salt

Click for detail --> 

Motion to award Tender 15-T35 Item 2, Option B (two year period), to Compass Minerals Canada Corp. from Mississauga, Ontario at the total bid price of \$1,228,027.50 (net cost to the Corporation - \$1,105,876.80), being the best bid meeting the tender specifications.

Moved By: Bernadette Clement, Councillor
Seconded By: Claude McIntosh, Councillor

Motion Approved

4 Tender 15-T36 Supply of One (1) 2500 Series 3/4 ton HD Crew Cab Pick Up Truck.

Click for detail --> 

Motion to award Tender 15-T36 to Miller Hughes Ford Sales from Cornwall, Ontario, at the total bid price of \$39,267.50 (net cost to the Corporation - \$35,361.60) being the best bid meeting the tender specifications.

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

Motion Approved

NEW BUSINESS

There were no New Business Motions.

PASSING OF BY-LAWS

Motion to endorse By-laws 2015-080 to 2015-086 inclusive, listed on the Agenda.

2015-080 A By-law to temporarily close Hamilton Crescent between Holy Cross Boulevard and Glengarry Boulevard on June 10 and 11, for water and sewer construction

Click for detail --> 

Explanatory Note-2015-080 By-law to temporarily close Hamilton Crescent between Holy Cross Boulevard and Glengarry Boulevard

Click for detail --> 

2015-081 A By-law to authorize the borrowing of funds to provide financing for Municipal Works equipment/vehicles, Fire Services vehicles, Police Services equipment/ vehicles, and the Flood Reduction Initiative Capital Works

Click for detail --> 

2015-082 A By-law to authorize The Corporation of the City of Cornwall to purchase 120 Seventh Street East, to establish an easement over the portion of the Fly Creek Trunk Sewer

Click for detail --> 

2015-083 A By-law to authorize The Corporation of the City of Cornwall to purchase 905 Marleau Avenue for the future widening of Marleau Avenue

Click for detail --> 

2015-084 A By-law to authorize The Corporation of the City of Cornwall to purchase 908 Marleau Avenue for the future widening of Marleau Avenue

Click for detail --> 

2015-085 A By-law to amend by-laws 2014-207, 2015-010 and 2015-043, 2015-062 by consolidating the Lay appointment schedules for all Committees and Boards

Click for detail --> 

2015-086 A By-law to amend by-law 2014-207, 2015-009 and 2015-044 by consolidating the Council Member appointment schedules for all Committees and Boards

Click for detail --> 

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

Motion Approved

REPORTS FROM STANDING / SPECIAL COMMITTEES OF COUNCIL

1. Mayor Leslie O'Shaughnessy indicated that the Cornwall City Council Charity Golf Tournament would be postponed.
2. Mayor Leslie O'Shaughnessy indicated that he will not be resigning from Council.
3. Stephen Alexander, General Manager, Planning, Parks and Recreation, who is retiring, was recognized for his 35+ years of service.

NOTICES OF MOTION

There were no Notices of Motion.

PENDING BUSINESS LISTING

The Pending Business Listing was presented and no discussion ensued.

1 Pending Business list for June 8, 2015

Click for detail --> 

Motion to receive the Pending Business List for June 8, 2015.

Moved By: Mark A. MacDonald, Councillor

Seconded By: Maurice Dupelle, Councillor

Motion Approved

CONFIRMING BY-LAW

Motion to endorse By-law 2015-087, 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, June 8, 2015.

2015-087 Confirming By-law of June 8, 2015; Meeting ID 2015- 015

Click for detail --> 

Moved By: Bernadette Clement, Councillor

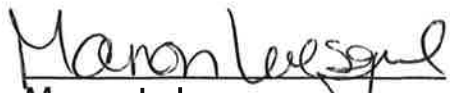
Seconded By: Claude McIntosh, Councillor


Motion Approved

ADJOURNMENT

Motion to adjourn the Public Meeting of Council at 8:45 pm.

The next regular public meeting of Council is to be held on Monday, June 22, 2015.


Manon L. Levesque
Deputy City Clerk


Leslie O'Shaughnessy
Mayor