



## Minutes Cornwall City Council

**Meeting ID:** 2015-25  
**Meeting Date:** Mon November 09, 2015 07:00 PM  
**Location:** Council Chambers  
**Chair:** Leslie O'Shaughnessy, Mayor  
**Prepared By:** Manon Levesque, Deputy City Clerk

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### **Attendance Committee Members:**

Leslie O'Shaughnessy, Mayor  
Bernadette Clement, 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

### **Attendance Staff:**

Norm Levac, Chief Administrative Officer  
Manon Levesque, Deputy City Clerk  
John St Marseille, General Manager, Infrastructure and Municipal Works  
Mark A. Boileau, General Manager, Economic Development, Planning, Parks and Recreation  
Maureen Adams, General Manager, Financial Services  
Myles Cassidy, EMS Chief, General Manager, Shared Services  
Bill de Wit, Division Manager, Municipal Works  
Morris McCormick, Division Manager, Environmental Services  
Bob Peters, Senior Development Officer  
Christopher Rogers, Chief Building Official  
Lisa Collette, Administrative Assistant

### **IN-CAMERA SESSION**

There was no In-Camera session held on November 9, 2015.

### **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.

1. By-law 2015-160, which By-law is to amend By-law 2015-086 to appoint Council Members to Committees and Boards was removed from the Agenda and postponed to the Council Meeting of Monday, November 23, 2015.

## **DISCLOSURE OF INTEREST**

There were no disclosures of interest declared.

## **COMMITTEE OF THE WHOLE**

Motion to go approve the Agenda as amended and 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 October 26, 2015 Cornwall City Council Meeting**

Click for detail --> 

Moved By: Bernadette Clement, Councillor

Seconded By: Elaine MacDonald, Councillor

Motion Approved

## **PRESENTATIONS**

### **1 Stormont, Dundas and Glengarry Highlanders - Presentation by Acting Commanding Officer Major J. Steeves**

Click for detail --> 

Acting Commanding Officer Major J. Steeves, accompanied by 2Lt BC Nuttley, CD, made a Presentation to Council highlighting the reserve infantry's link to the community of Cornwall.

Motion to receive the Stormont, Dundas and Glengarry Highlanders' presentation.

Moved By: Andre Rivette, Councillor

Seconded By: Maurice Dupelle, Councillor

Motion Approved

### **2 City's Water Financial Plan - Presentation by Dan Wilson from Watson & Associates Economists Ltd.**

Click for detail --> 

Dan Wilson from Watson & Associates Economists Ltd. provided Council with an overview of the requirements to update the City's Water Financial Plan.

Motion to receive the City's Water Financial Plan presentation.

Moved By: Andre Rivette, Councillor

Seconded By: Carilyne Hébert, Councillor

Motion Approved

## **DELEGATIONS**

There were no Delegations.

## **CONSENT/CORRESPONDENCE**

## **1 Proclamation of World Diabetes Day**

Click for detail --> 

Motion to proclaim November 14, 2015, as "World Diabetes Day" in the City of Cornwall and that the Cornwall Clock Tower be lit in blue.

Moved By: Andre Rivette, Councillor

Seconded By: Maurice Dupelle, Councillor


Motion Approved

## **RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION**

There were no Resolutions.

## **UNFINISHED BUSINESS REPORTS**

### **1 Process to Fill a Vacant Seat of Council**

Click for detail --> 

Motion to set a date for a Special Meeting of Council to discuss the options of filling the vacant seat.

Moved By: Bernadette Clement, Councillor

Seconded By: Mark A. MacDonald, Councillor

Motion Defeated

Motion to suspend the Rules in order to discuss the options of replacing the vacant seat at this Meeting of Council.

Moved By: Elaine MacDonald, Councillor

Seconded By: David Murphy, Councillor

A vote requiring a 2/3 majority on this matter resulted as follows:

#### **Votes For = 8**

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

**Votes Opposed = 2**

Bernadette Clement, Councillor  
Leslie O'Shaughnessy, Mayor

Motion Approved

Motion to offer the vacant seat to the first non-elected Candidate from the 2014 general election. Should that person not accept nor qualify for the position, the vacant seat will be offered to the second non-elected Candidate. Should that person not accept nor qualify for the position, the vacant see will be offered to the third non-elected Candidate and so forth until the vacant seat is filled.

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

A recorded vote on this matter resulted as follows:

**Votes For = 8**

Bernadette Clement, Councillor  
Maurice Dupelle, Councillor  
Carilyne Hébert, Councillor  
Elaine MacDonald, Councillor  
Mark A. MacDonald, Councillor  
Claude E. McIntosh, Councillor  
David Murphy, Councillor  
Andre Rivette, Councillor

**Votes Opposed = 2**

Justin Towndale, Councillor  
Leslie O'Shaughnessy, Mayor

Motion Approved

## **2 Summary of Communication Regarding Harbour Tanks**

Click for detail --> 

Motion to receive this Report #2015-12-ED.

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

Motion Approved

## **COMMUNICATIONS / REPORTS**

### **1 Replacement of Three Ambulances**

Click for detail --> 

Motion to approve the purchase of three 2016 Ford E-350 gas FleetMax Ambulances intended to replace retiring ambulances in 2016.

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

Motion Approved

## **TENDERS AND REQUESTS FOR PROPOSALS**

### **1 Tender 15-T60 Water Purification Plant Floor Repairs and Coatings**

Click for detail --> 

Motion to award Tender 15-T60 to Concrete Polishing and Sealing Limited from Ottawa, Ontario, at the total bid price of \$151,452.90 including contingency (net cost to the Corporation - \$138,377.41) being the best bid meeting the tender specifications.

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

Motion Approved

### **2 Tender 15-T63 Supply and Delivery of One Four-Wheel Drive Articulating Tractor complete with Specified Attachments**

Click for detail --> 

Motion to award Tender 15-T63 Joe Johnson Equipment Incorporated from Ottawa, Ontario, at the total bid price of \$123,235.54 (net cost to the Corporation - \$110,977.42) being the best bid meeting the tender specifications.

Moved By: Andre Rivette, Councillor

Seconded By: Mark A. MacDonald, Councillor

Motion Approved

### **3 Request for Proposal 15-P15 Redevelopment of Play Area at Richelieu Day Care**

Click for detail --> 

Motion to award RFP 15-P15 to Lashley + Associates, from Ottawa, Ontario, at the total bid price of \$22,340.10 (net cost to the Corporation - \$20,117.95) being the best bid meeting the specifications.

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

Motion Approved

## **NEW BUSINESS**

### **1 Status of Roof Repairs**

Click for detail --> 

Motion to direct Administration to prepare a report on the status of the roof repairs at the Land Ambulance building and at the Benson Centre.

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

Motion Approved

## **PASSING OF BY-LAWS**

Motion to endorse By-laws 2015-159, By-laws 2015-161 and 2015-162 and By-laws 2015-164 to 2015-168, listed on the Agenda.

**2015-159** A By-law to further amend Procedural By-law 2012-058 by allowing the Mayor to constitute part of quorum in Committees and Boards (s. 20.5)

Click for detail --> 

**2015-161** A By-law to amend By-law 202-2005, which By-law is to license, regulate and govern Plumbers, Master Plumbers and Plumbing Contractors pursuant to the provisions of the Municipal Act, R.S.O. 2001, S.O. 2001, Chapter 25, Section 9, and Section 150 and amendments thereto

Click for detail --> 

**2015-162** A By-law to enter into a Plan of Condominium Agreement with C.H. Clement Construction Inc., on Lot 8, South Side of First Street, part of Lots 7 & 9 South Side of First Street, and on Part of Lots 7, 8 & 9 North Side of Water Street, as shown on Part 1, Plan 52R-7733 municipally known as Promenade Miller Condominium, 226 First Street East, City of Cornwall

Click for detail --> 

**Explanatory Note 2015-22-EDPPR** EOHU Initiative to Mandate Public Food Establishment Inspection Status Disclosure and Food Handler Certification

Click for detail --> 

**2015-164** A By-Law to Regulate the Display of Information to the Public Regarding the Health Inspection Status of Food Operation and to Provide Mandatory Certification of Food Handlers in the City of Cornwall - to be known as The Food Operation Inspection and Food Handler Certification By-Law

Click for detail --> 

**2015-165** A By-Law to Amend By-Law 192-2005, Mobile Food Premise being a By-Law of The Corporation of the City of Cornwall

Click for detail --> 

**2015-166** A By-Law to Amend By-Law 186-2005, Eating Establishment being a By-Law of The Corporation of the City of Cornwall

Click for detail --> 

**2015-167** A By-Law to Amend By-Law 188-2005, Food Premise being a By-Law of The Corporation of the City of Cornwall

Click for detail --> 


**2015-168** A By-Law to Amend By-Law 199-2005, Seasonal Stationary Food Premise being a By-Law of The Corporation of the City of Cornwall


Click for detail --> 

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

Motion Approved

By-laws 2015-160 and 2015-163 were postponed to the next Regular Council Meeting of Monday, November 23, 2015.

**2015-160** A By-law to amend By-law 2015-086 with By-law is to appoint Council Members to Committees and Boards  
Click for detail --> 

**2015-163** A By-law to amend the Traffic & Parking By-law 069-1989, Schedule II, Parking Restrictions on York Street, Adolphus Street and Hamilton Crescent  
Click for detail --> 

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

1. Councillor Andre Rivette confirmed with Chief Myles Cassidy that funding for the Paramedic Program has been extended to March 31, 2016.
2. Councillor Maurice Dupelle spoke about Heritage-Patrimoine Cornwall's interest in the history of the Bridge.

### **NOTICES OF MOTION**

There were no Notices of Motion.

### **PENDING BUSINESS LISTING**

The Pending Business Listing was presented and no discussion ensued.

#### **1 Unfinished Business Listed for November 9, 2015**

Click for detail --> 

Motion to receive the Unfinished Business Listing for November 9, 2015.

Moved By: Andre Rivette, Councillor

Seconded By: Elaine MacDonald, Councillor

Motion Approved

### **CONFIRMING BY-LAW**

Motion to endorse By-law 2015-169 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, November 9, 2015.

**1 Confirming By-law for November 9, 2015; Meeting ID 2015-25**

Click for detail --> 

Moved By: Justin Towndal, Councillor  
Seconded By: Mark MacDonald, Councillor

Motion Approved


**ADJOURNMENT**

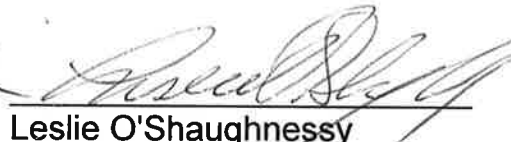
Motion to adjourn the Public Meeting of Council at 8:40 pm.

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

Motion Approved

**The next regular public meeting of Council is to be held on Monday,  
November 23, 2015.**

  
Manon L. Levesque  
Deputy City Clerk

  
Leslie O'Shaughnessy  
Mayor