



Minutes Cornwall City Council

Meeting Type: Special
Meeting ID: 2015-19
Meeting Date: August 24 2015 06:00 PM
Location: Council Chambers
Chair: Leslie O'Shaughnessy, Mayor
Prepared By: Manon Levesque, Deputy City Clerk

Special Meeting of August 24th, 2015 6pm

Attendance Committee Members:

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

Regrets:

Elaine MacDonald, Councillor

Attendance Staff:

Norm Levac, Chief Administrative Officer
Helen Finn, City Clerk
Manon Levesque, Deputy City Clerk
Geoffrey Clarke, Director, Human Resources
Mark A. Boileau, General Manager, Economic
Development, Planning, Parks and Recreation
Maureen Adams, General Manager, Financial
Services
Myles Cassidy, EMS Chief, General Manager, Share
Services
Norm Quenneville, Manager Glen Stor Dun Lodge
Stephen Wintle, Manager, Infrastructure Planning
Division

ROLL CALL

DISCLOSURE OF INTEREST

There were no disclosures of interest declared.

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: Justin Towndale, Councillor

Seconded By: Andre Rivette, Councillor

Motion Approved

COMMUNICATIONS / REPORTS

1 Ontario Community Infrastructure Fund (OCIF) - Expression of Interest

Click for detail --> 

Motion to endorse "Water Distribution Network Improvements as part of the Cornwall Blueprint" for the Ontario Community Infrastructure Fund, Intake 2, EOI Application.

Moved By: Andre Rivette, Councillor

Seconded By: Carilyne Hébert, Councillor

Motion Approved

2 Barlow Solar Energy Centre

Click for detail --> 

Motion to approve the attached resolutions for the Barlow Solar Energy Centre by the The Barlow Energy Centre Limited Partnership for a Large Renewable Project of 12MW Capacity, the operative clauses of which are:

Operative clauses for the Municipal Support resolution:

Now therefore be it Resolved that:

1. The Council of the City of Cornwall supports the development, construction and operation of the Large Renewable Project and/or proposed Connection Line on the Lands.
2. This resolution's sole purpose is to enable the Registered Proponent to receive Rated Criteria points under LRP I RFP and may not be used for the purpose of any other form of approval in relation to the Proposal or Large Renewable Project and/or proposed Connection Line or for any other purpose. Rated Criteria points will be used to rank the Registered Proponent's Proposal in relation to other Proposals received by the IESO under the LRP I RFP.
3. Though this resolution may impact the rank of the Registered Proponent's Proposal in relation to other Proposals received by the IESO, it does not guarantee a contract will be offered to the Registered Proponent under the LRP I RFP.

Operative clauses for the Municipal Agreement Resolution:

Now therefore be it Resolved that:

1. The Registered Proponent acknowledges that it is proposing to develop, construct and operate a Large Renewable Project with the characteristics outlined in the above under the LRP I RFP.
2. The Local Municipality of City of Cornwall acknowledges that it has entered into a binding agreement with the Registered Proponent in respect of the Large Renewable Project effective on the 24 day of August 2015.
3. The Registered Proponent and the Local Municipality acknowledge that the binding agreement may be conditional only on the Registered Proponent being awarded an LRP I Contract for the Large Renewable Project.
4. The Registered Proponent and the Local Municipality acknowledge that the Registered Proponent's Proposal may be awarded Rated Criteria points by the IESO under the LRP I RFP where the Registered Proponent and every Project Community completes this Prescribed Form.
5. The Registered Proponent acknowledges that the binding agreement may not be used for the purpose of any other form of approval in relation to the Proposal or the large Renewable Project or for any other purpose, and
6. To authorise the Mayor and City Clerk to sign the attached agreement and all necessary documents to fulfil the first application phase.

Operative clauses for the Municipal Meeting Confirmation Resolution:

The Local Municipality confirms to the IESO the following:

1. I am the City Clerk of the City of Cornwall (the "Local Municipality") and have the delegated authority to provide this confirmation on behalf of the Local Municipality and without personal liability.
2. The Registered Proponent has advised the Local Municipality that it proposes to develop, construct and operate a Large Renewable Project and/or proposed Connection Line, with the characteristics outlined in the table above, under the LRP I RFP.
3. On the 11th day of August, 2015, at City Hall in the City of Cornwall, the Registered Proponent held a meeting with representatives of the Local Municipality to discuss the particulars of the Large Renewable Project and/or proposed Connection Line (the "Meeting").

4. Representatives of the Local Municipality that attended the Meeting are listed in Exhibit A. (Norm Levac, Chief Administrative Officer and John St. Marseille, General Manager, Infrastructure & Municipal Works) Local Municipality: City of Cornwall, and

5. That the Mayor and City Clerk be authorized to sign the necessary document.

Location

All 3 resolutions are for Non-Rooftop Solar Panel which will be located in the Township of South Stormont except for the proposed power connection line which will be located along the north side road allowance, between Concession 3 and Concession 4, of Cornwall Centre Road, running east from the site, to Power Dam Drive.

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

Motion Approved

3 Request for Proposal 15-P07 Nurse Call System for Glen Stor Dun Lodge

Click for detail --> 

Motion to award RFP 15-P07 to i3s, from Ottawa, Ontario, at the estimated price to replace the nurse call system of \$242,467.69 (excluding HST) being the best bid meeting the specifications.

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

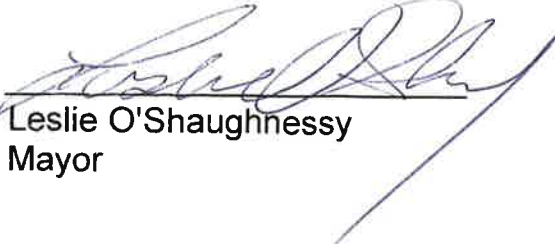
Motion Approved

ADJOURNMENT

Motion to adjourn the Public Meeting of Council at 6:20 p.m.

The next regular public meeting of Council is to be held on Monday, September 14, 2015.


Helen Finn
City Clerk


Leslie O'Shaughnessy
Mayor