



Minutes Cornwall City Council

Meeting ID: 2016-09
Meeting Date: Tue March 29, 2016 07:00 PM
Location: Council Chambers
Chair: Leslie O'Shaughnessy, Mayor
Prepared By: Helen Finn, City Clerk

Regular Council Meeting of Tuesday March 29, 2016

Attendance Committee Members:

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

Regrets:

Justin Towndale, Councillor

Attendance Staff:

Norm Levac, Chief Administrative Officer
Helen Finn, City Clerk
Lisa Collette, Administrative Assistant
John St Marseille, General Manager, Infrastructure
and Municipal Works
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, Shared
Services
Pierre Voisine, Fire Chief
Stacey Ferguson, Manager, Social and Housing
Services
Len Tapp, Division Manager, Transit Services
Bob Peters, Senior Development Officer
Clifford Crites, Senior Fire Prevention Officer
Enrique Figueredo Kamm, Transportation Engineer

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:

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

Exceptions

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

Item 1 - 2016-05-CAO Port of Cornwall Divestiture

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

RISE AND REPORT

Item 1 - 2016-05-CAO Port of Cornwall Divestiture

Motion to receive the report.

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- Consent item #4, Petition to create a Park & Ride, was moved to Communications #9 for discussion.

DISCLOSURE OF INTEREST

Councillor Denis Carr declared a conflict with By-law 2016-031 because of his employment with Heart of the City.

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: Claude E. McIntosh, Councillor

MOTION APPROVED

GENERAL CONSENT

ADOPTION OF MINUTES

Motion to endorse the following Minutes as presented.

1 February 22, 2016 Cornwall City Council Meeting

Click for detail --> 

2 February 29, 2016 Cornwall City Council Meeting

Click for detail --> 

3 March 7, 2016 Cornwall City Council Meeting

Click for detail --> 

4 March 7, 2016 Cornwall City Council Meeting

Click for detail --> 

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

MOTION APPROVED

PRESENTATIONS

DELEGATIONS

1 Delegation - Senior Friendly Community Plan

Click for detail --> 

Motion to receive and refer to Administration for an implementation report.

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

MOTION APPROVED

CONSENT/CORRESPONDENCE

1 Proclamation - Canada's Public - Rail Safety Week

Click for detail --> 

That Council proclaim the week of April 25 to May 1, 2016, as "Canada's Public - Rail Safety Week" in the City of Cornwall.

2 Proclamation - Parachute Safe Kids Week

Click for detail --> 

That Council proclaim May 30 - June 5, 2016, as "Parachute Safe Kids Week" in the City of Cornwall.

3 2015 Annual Remuneration and Expense Statement - Elected Officials

Click for detail --> 

That the 2015 statement of remuneration and expenses paid to members of Council in accordance with Section 284 of the *Municipal Act, 2001* be received for information.

This item was moved to Communications #9 for discussion

4 Petition to create a Park & Ride

5 PAC Report No. 1 - March 10, 2016 CPPEG Recommendations

Click for detail --> 

That Council endorse the five (5) PAC recommendations as presented:

a. File HOTC#2016-01 - 502-506 Pitt St Seaway Senior Citizens applicant
That HOTC#2016-01 - 502-506 Pitt St request be approved as follows:
Program 3 - Project Design Fees Grant - \$7,500

b. File HOTC#2016-03 - 229-231 Augustus St Michele Hallis applicant.
That HOTC#2016-03 - 229-231 Augustus request be approved as follows:
Program 3 -Project Design Fees Grant - \$1,000

Program 4 - Facade Improvement & Sign Grant - \$10,000
Program 5 - Municipal Planning/Development Fees Grant - Actual
Program 6 - Discretionary Municipal Tipping Fees Grant - Actual

c. File HOTC#2016-04 - 237 Water St E Fu Kuei Investments applicant
That HOTC#2016-04 - 237 Water St E request be approved as follows:
Program 3 -Project Design Fees Grant - \$7,500
Program 5 - Municipal Planning/Development Fees Grant - Actual
Program 6 - Discretionary Municipal Tipping Fees Grant - Actual

d. File HOTC#2016-02 Addendum - 111-113 Pitt St Cailuan Inc applicant
That HOTC#2016-02 Addendum - 111-113 Pitt St request be approved as follows:
Program 3 -Project Design Fees Grant - \$1,250

e. File HOTC#2013-06 Addendum - 2-6 Alice Amy & Luc Caron applicant
That HOTC#2013-06 Addendum funding request by the Amy & Luc Caron at 2-6 Alice, be denied as this specific request does not meet the rehabilitation requirements of the Heart of the City CIP.

Motion to approve all recommendations on the Consent agenda, as presented.

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

MOTION APPROVED

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

UNFINISHED BUSINESS REPORTS

1 Code of Conduct

Click for detail --> 

Action Recommended
That Council adopt the attached Code of Conduct.

Motion to amend the Code of Conduct to remove the following sentence from paragraph 2.1 (Roles, Responsibilities and Objective of the CAO):
"Furthermore, in using this discretion, he/she will judge as appropriate what information should be shared with the Council for such unrelated items."

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

MOTION APPROVED

Motion to approve the Code of Conduct as amended.

Moved By: Bernadette Clement, Councillor
Seconded By: Carilyne Hébert, Councillor

MOTION APPROVED

2 Corporate Policy Review

Click for detail --> 

Action Recommended

Motion to endorse the Policy Development and Management Strategy (Appendix A) as the framework for the Corporate Policy Review Process. and;

That a Committee of Council be responsible for reviewing the proposed revised or new policies before presentation to Council.

Moved By: Denis Carr, Councillor
Seconded By: Maurice Dupelle, Councillor

MOTION APPROVED

The Mayor invited interested Councillors to contact him to signify their interest in being appointed to the new Committee.

3 Parking Restrictions along York Street between Seventh and Ninth Streets; Adolphus Street between Fifth Street East and Sixth Street East; and Hamilton Crescent between Glenview Boulevard and Holy Cross Boulevard

Click for detail --> 

Motion to debate and vote on each recommended paragraph separately

Moved by David Murphy, Councillor

MOTION APPROVED

Motion to support the following parking restrictions, with by-laws for each location, to be brought back to Council for final approval at a subsequent meeting:

1. That parking be restricted on the east side of York Street as follows: between Seventh Street West and Ninth Street, "No Parking between November 15th and March 31st, Monday to Saturday". Additionally, the existing "No Parking Any Time" restriction along the frontage of King George Park, on the east side of York Street, 86 metres north of Seventh Street West, will remain in place.

Moved By: Elaine MacDonald, Councillor

Seconded By: Mark A. MacDonald, Councillor

MOTION APPROVED

2. That parking be restricted on Adolphus Street between Fifth Street East and Sixth Street East, as follows: "No Parking between November 15th and March 31st, Monday to Saturday, on the west side of the road."

Moved By: Andre Rivette, Councillor

Seconded By: David Murphy, Councillor

MOTION APPROVED

3. That parking be restricted on the east side of Hamilton Crescent between Glenview Boulevard and Holy Cross Boulevard, as follows: "No Parking on the west side, Monday to Saturday, from Holy Cross Boulevard to 655 Hamilton Crescent and additionally from 671 Hamilton Crescent to Glenview Boulevard". The existing parking prohibition will remain in place on the east side.

Moved By: Maurice Dupelle, Councillor

Seconded By: Mark A. MacDonald, Councillor

MOTION DEFEATED

Motion to eliminate parking on the west side of the north end of Hamilton Crescent (curb) at a point to be determined by the Traffic Engineer for Safety.

Moved By: Maurice Dupelle, Councillor

Seconded By: David Murphy, Councillor

MOTION APPROVED

COMMUNICATIONS / REPORTS

1 Renewal of Domiciliary Hostel Agreements

Click for detail --> 

Action Recommended

That Council, for the City of Cornwall as Consolidated Municipal Service Manager, authorize renewal of agreements to continue with the Domiciliary Care Program which, in 2015, served approximately 441 vulnerable clients in Cornwall and Stormont, Dundas & Glengarry in some capacity.

Motion to authorize renewal of agreements to continue with the Domiciliary Care Program, for the City of Cornwall as Consolidated Municipal Service Manager. which in 2015, served approximately 441 vulnerable clients in Cornwall and Stormont, Dundas & Glengarry in some capacity.

Moved By: Denis Carr, Councillor

Seconded By: Elaine MacDonald, Councillor

MOTION APPROVED

2 Investment in Affordable Housing for Ontario (IAH) and IAH (2014 Extension) – Operating Components Subject: “Self-contained unit” restriction program change

Click for detail --> 

Action Recommended

That Council grant the authority to the Social & Housing Services Department Manager, Stacey Ferguson, to sign the attached agreement, on behalf of the Corporation.

Motion to authorize the Social & Housing Services Department Manager, Stacey Ferguson, to sign the attached agreement, on behalf of the Corporation of the City of Cornwall.

Moved By: Denis Carr, Councillor

Seconded By: Bernadette Clement, Councillor

MOTION APPROVED

3 2016 Distribution of Provincial Child Care Wage Enhancement Grant to licensed Child Care Operators and Home Child Care Providers

Click for detail --> 

Action Recommended

That Council approve the amendment or signing of new service agreements with Child Care Operators and Home Child Care Providers for the purpose of distributing the provincial child care wage enhancement grant.

Motion to approve the amendment or signing of new service agreements with Child Care Operators and Home Child Care Providers for the purpose of distributing the provincial child care wage enhancement grant.

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

MOTION APPROVED

4 2016 Child Care and Family Support Service Agreement with the Ministry of Education

Click for detail --> 

Action Recommended

That Council authorize signing of the 2016 Child Care and Family Support Agreement between the City of Cornwall and the Ministry of Education for 2016 in order to release the transfer payment funds from the province of Ontario.

Motion to authorize the signing of the 2016 Child Care and Family Support Agreement between the City of Cornwall and the Ministry of Education for 2016 in order to release the transfer payment funds from the province of Ontario.

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

MOTION APPROVED

5 Economic Development Report - January, February and March

Click for detail --> 

Action Recommended

That Council receive this report.

Motion to receive the Economic Development Report for January, February and March 2016

Moved By: Andre Rivette, Councillor

Seconded By: Bernadette Clement, Councillor

MOTION APPROVED

6 Ontario Regulation 284/09: Budget Matters - Expenses

Click for detail --> 

Action Recommended

That Council adopt this report by Resolution as required under the *Municipal Act, 2001*, Ontario Regulation 284/09.

Motion to approve by Resolution the report regarding Budget Matters - Expenses, as required under the *Municipal Act, 2001*, Ontario Regulation 284/09.

Moved By: Bernadette Clement, Councillor

Seconded By: Andre Rivette, Councillor

MOTION APPROVED

7 Service Contract with SunRise and Shine Child Care

Click for detail --> 

Action Recommended

That Council authorize the Clerk to prepare the necessary By-laws to authorize the Mayor and Clerk to sign the Service Contract between the City of Cornwall and SunRise and Shine Child Care in order to purchase child care services for families deemed eligible under the fee subsidy guidelines in accordance with the Child Care and Early Years Act, 2014.

Motion to authorize the Clerk to prepare the necessary By-laws to authorize the Mayor and Clerk to sign the Service Contract between the City of Cornwall and SunRise and Shine Child Care in order to purchase child care services for families deemed eligible under the fee subsidy guidelines in accordance with the Child Care and Early Years Act, 2014.

Moved By: Elaine MacDonald, Councillor

Seconded By: Carilyne Hébert, Councillor

A recorded vote on this matter resulted as follows:

Votes For = 7

Leslie O'Shaughnessy, Mayor

Carilyne Hébert, Councillor

Claude E. McIntosh, Councillor
Denis Carr, Councillor
Elaine MacDonald, Councillor
Mark A. MacDonald, Councillor
David Murphy, Councillor

Votes Opposed = 3

Andre Rivette, Councillor
Bernadette Clement, Councillor
Maurice Dupelle, Councillor

MOTION APPROVED

8 Service Fees for an Alarm Maintenance Program provided by the Cornwall Fire Service.

Click for detail --> 

Action Recommended

That the Council of the City of Cornwall pass a by-law to authorize the Cornwall Fire Service to impose a service fee upon building owners when smoke and/or carbon monoxide alarm maintenance is performed by the Cornwall Fire Service at an incident or when conducting an inspection.

Smoke and/or carbon monoxide alarm maintenance is required to ensure that properties are in compliance with minimum fire code regulations.

Motion to approve the Service Fees for an Alarm Maintenance Program report, requiring the adoption a by-law to authorize the Cornwall Fire Service to impose a service fee upon building owners when smoke and/or carbon monoxide alarm maintenance is performed by the Cornwall Fire Service at an incident or when conducting an inspection.

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

MOTION APPROVED

This item was moved from Consent for discussion

9 Petition to create a Park & Ride

Click for detail --> 

Motion to refer the park & Ride petition to Administration for a report.

Moved By: Bernadette Clement, Councillor

Seconded By: Carilyne Hébert, Councillor

MOTION APPROVED

TENDERS AND REQUESTS FOR PROPOSALS

1 Tender 16-T08 Landfill Site Security Services - Three Years

Click for detail --> 

Action Recommended

That Tender 16-T08 be awarded to Capital Security 608507 Ontario Incorporated from Ottawa, Ontario, at the total bid price of \$219,793.64 (net cost to the Corporation - \$197,930.97) being the best bid meeting the tender specifications.

Motion that Council approve the recommendation(s) as presented.

Moved By: Bernadette Clement, Councillor

Seconded By: Andre Rivette, Councillor

MOTION APPROVED

2 Tender 16-T10 Supply of Electrical Services for City Departments - 2 Years

Click for detail --> 

Action Recommended

That Tender 16-T10 be awarded to Barry Latreille Electric Limited from Cornwall, Ontario, for a two year period from May 1, 2016 to April 30, 2018, being the best bid meeting the tender specifications.

Motion that Council approve the recommendation(s) as presented.

Moved By: Elaine MacDonald, Councillor

Seconded By: Carilyne Hébert, Councillor

MOTION APPROVED

3 Tender 16-T12 Supply and Placing of Nursery Sod

Click for detail --> 

Action Recommended

That Tender 16-T12 be awarded to Gaucher Excavation from Lancaster, Ontario, at the total bid price of \$59,777.00 (net cost to the Corporation - \$53,831.04) being the lowest bid meeting the tender specifications.

Motion that Council approve the recommendation(s) as presented.

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

MOTION APPROVED

4 Tender 16-T13 Grass Cutting and Trimming at Various City of Cornwall Locations

Click for detail --> 

Action Recommended

That Tender 16-T13 be awarded as follows:

- Item 1 Enviro Sweep from Belleville, Ontario
- Item 2 Commercial Pro from Brockville, Ontario
- Item 3 Commercial Pro from Brockville, Ontario
- Item 4 Enviro Sweep from Belleville, Ontario
- Item 5 Commercial Pro from Brockville, Ontario
- Item 6 Enviro Sweep from Belleville, Ontario
- Item 7 EC Works from Long Sault, Ontario
- Item 8 Enviro Sweep from Belleville, Ontario
- Item 9 Enviro Sweep from Belleville, Ontario
- Item 10 Commercial Pro from Brockville, Ontario
- Item 11 D.M.R. Lawn Care from Cornwall, Ontario


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

Motion that Council approve the recommendation(s) as presented.

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

MOTION APPROVED

5 Tender 16-T14 Janitorial Services for E.M.S. Building

Click for detail --> 

Action Recommended

That Tender 16-T14 be awarded to Glacier Maintenance Incorporated from Ottawa, Ontario, at the total bid price of \$26,473.64(net cost to the Corporation - \$23,840.33) being the best bid meeting the tender specifications.

Motion that Council approve the recommendation(s) as presented.

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

MOTION APPROVED

6 Tender 16-T15 Traffic Control Signals and Electrical Works – Part “A” – Second St. & Glengarry Blvd. and Part “B” – Second St. & Anthony St.

Click for detail --> 

Action Recommended

That Tender 16-T15 be awarded to Black and McDonald Limited from Ottawa, Ontario, at the total bid price of \$322,937.05 (net cost to the Corporation - \$290,814.82) being the best bid meeting the tender specifications. The provisional items will not be awarded at this time.

Motion that Council approve the recommendation(s) as presented.

Moved By: Denis Carr, Councillor
Seconded By: Andre Rivette, Councillor

MOTION APPROVED

7 Tender 16-T16 Emerald Ash Borer TreeAzin Injection

Click for detail --> 

Action Recommended

That Tender 16-T16 be awarded to Arboris from Casselman, Ontario at the total bid price of 77,090.52 (net cost to the Corporation - \$69,422.40) being the best bid meeting the tender specifications.

Motion that Council approve the recommendation(s) as presented.

Moved By: Denis Carr, Councillor
Seconded By: Andre Rivette, Councillor

MOTION APPROVED

8 Tender 16-T18 Supply of Ready Mix Concrete

Click for detail --> 

Action Recommended

That Tender 16-T18 be awarded to Grant Ready Mix Limited, from Cornwall, Ontario, at the total bid price of \$98,109.99 (net cost to the Corporation - \$88,351.08) being the best bid meeting the tender specifications.

Motion that Council approve the recommendation(s) as presented.

Moved By: Andre Rivette, Councillor

Seconded By: Denis Carr, Councillor

MOTION APPROVED

9 Tender 16-T19 Supply of Hot Mix Asphalt

Click for detail --> 

Action Recommended

That Tender 16-T19 be awarded to Coco Paving Inc., from Ottawa, Ontario, at the total bid price of \$179,883.57 (net cost to the Corporation - \$161,990.73) being the best bid meeting the tender specifications.

Motion that Council approve the recommendation(s) as presented.

Moved By: Mark A. MacDonald, Councillor

Seconded By: Elaine MacDonald, Councillor

MOTION APPROVED

10 Tender 16-T20 Supply of Equipment and Manpower for Placing Hot-Mix Asphalt

Click for detail --> 

Action Recommended

That Tender 16-T20 be awarded to G.W. Blais Paving, from St. Andrews West Ontario, as follows:

Section A at the total bid price of \$239,673.00 (net cost to the Corporation - \$215,832.96);

Section B at the total bid price of \$16,724.00 (net cost to the Corporation - \$15,060.48);

being the best bid meeting the tender specifications.

Motion that Council approve the recommendation(s) as presented.

Moved By: Claude E. McIntosh, Councillor

Seconded By: Andre Rivette, Councillor

MOTION APPROVED

11 Tender 16-T21 One Vacuum Street Sweeper complete with Operator

Click for detail --> 

Action Recommended

That Tender 16-T21 be awarded to Richard's Sweeping from Alexandria, Ontario, at the total bid price of \$27,953.94 (net cost to the Corporation - \$25,173.38) being the best bid meeting the tender specifications.

Motion that Council approve the recommendation(s) as presented.

Moved By: Claude E. McIntosh, Councillor

Seconded By: Elaine MacDonald, Councillor

MOTION APPROVED

12 Tender 16-T26 Nimble Storage Solution

Click for detail --> 

Action Recommended

That Tender 16-T26 be awarded to TeraMach Technologies from Ottawa, Ontario, at the total bid price of \$35,748.29 (net cost to the Corporation - \$32,192.45) being the best bid meeting the tender specifications.

Motion that Council approve the recommendation(s) as presented.

Moved By: Bernadette Clement, Councillor

Seconded By: Mark A. MacDonald, Councillor

MOTION APPROVED

NEW BUSINESS

PASSING OF BY-LAWS

Having declared a conflict, Councillor Carr stepped away his chair and did not

participate in the vote on By-law 2016-031

2016-031 A By-Law authorizing The Corporation of the City of Cornwall to discharge it's Liens under the Heart of the City CIP (HOTC)

Click for detail --> 

Explanatory Note 2016-031 of Purpose and Effect for discharge of liens for the Heart of the City Program (HOTC)

Click for detail --> 

Motion that Council approve By-law 2016-031 as presented.

Moved By: Elaine MacDonald, Councillor

Seconded By: David Murphy, Councillor

MOTION APPROVED

Motion to endorse By-laws 2016-032 to 2016-043 inclusive, listed on the Agenda.

2016-032 A By-law to dedicate land as public highway, being part of Lot 6, Concession 1 in the City of Cornwall registered as Instrument Number S59584, PIN #60152-0348, and name it McConnell Avenue

Click for detail --> 

Explanatory Note to By-law 2016-032 to name and dedicate part of Lot 6, Concession 1, in the City of Cornwall, as McConnell Avenue

Click for detail --> 

2016-033 A By-law to authorize The Corporation of the City of Cornwall to enter into an amending agreement for Affordable Housing Information Management System (AIMS) Software and Database License Agreement with the Ministry of Municipal Affairs and Housing

Click for detail --> 

2016-034 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. Givari

Click for detail --> 

2016-035 A By-Law to authorize The Corporation of the City of Cornwall to enter into an agreement with Her Majesty the Queen in Right of Ontario (Ministry of Health and Long-Term Care) and FATPOT Technologies for access to Real-Time View (Communication Centre Information Portal).

Click for detail --> 

Explanatory Note 2016-035 Real-Time View (Communications Centre Information

Portal)

Click for detail --> 

2016-036 A By-law to authorize the borrowing of funds to provide financing for Transit vehicles

Click for detail --> 

2016-037 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 2016 capital projects

Click for detail --> 

2016-038 A By-law to authorize The Corporation of the City of Cornwall to enter into an Amending Funding Agreement with Product Care Association effective April 1, 2016

Click for detail --> 

Explanatory Note to By-Law 2016-038 to amend Funding agreement with Product Care Association

Click for detail --> 

2016-039 A By-law to authorize The Corporation of the City of Cornwall (on behalf of the Glen Stor Dun Lodge) to enter into a Long Term Care Home Service Accountability Agreement for the period of April 1, 2016 - March 31, 2019 with the Champlain Local Integration Network (LHIN)

Click for detail --> 

2016-040 A By-law to authorize The Corporation of the City of Cornwall (on behalf of the Glen Stor Dun Lodge-Outreach Department) to enter into a Multi-Sector Service Accountability Agreement (M-SAA) for the period of April 1, 2016 - March 31, 2019 with the Champlain Local Integration Network (LHIN)

Click for detail --> 

2016-041 A By-law to authorize The Corporation of the City of Cornwall (on behalf of the Glen Stor Dun Lodge-Outreach Department) to update Schedules B, C, D and E for 2016/17 fiscal year of the 2014-17 Multi-Sector Service Accountability Agreement (M-SAA) with the Champlain Local Integration Network (LHIN)

Click for detail --> 

2016-042 A By-law to amend by-law 2014-094 and authorize The

Corporation of the City of Cornwall to enter into a 90-day extension agreement with Boundary Properties Limited regarding the 2010 Purchase and Sale Agreement

Click for detail --> 

2016-043 A by-law to authorize Service Fees for alarm maintenance services provided by the Cornwall Fire Service

Click for detail --> 

Motion that Council approve By-laws 2016-032 to 2016-043 inclusive, as presented.

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

MOTION APPROVED

REPORTS FROM STANDING / SPECIAL COMMITTEES OF COUNCIL

Councillor David Murphy reports that the Cultural Planning Committee recently presented a Statement of Unity in view of supporting an Arts and Culture Centre. A report to Council by the Committee is forthcoming.

NOTICES OF MOTION

PENDING BUSINESS LISTING

The Pending Business Listing was presented and no discussion ensued.

1 Unfinished Business Listing for Tuesday, March 29, 2016

Click for detail --> 

Motion to receive.

Moved By: Denis Carr, Councillor
Seconded By: Elaine MacDonald, Councillor

MOTION APPROVED

CONFIRMING BY-LAW

Motion to endorse By-law 2016-xxx, being a By-law to confirm the proceedings of the Council of The Corporation of the City of Cornwall at its meeting held on Tuesday, March 29, 2016.

1 Confirming By-Law for March 29, 2016; Meeting ID 2016-09

Click for detail --> 

Moved By: Mark A. MacDonald, Councillor
Seconded By: Elaine MacDonald, Councillor

MOTION APPROVED

ADJOURNMENT

Motion to adjourn the Public Meeting of Council at 9:34 pm.

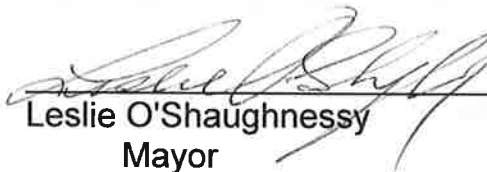
Moved By: Andre Rivette, Councillor
Seconded By: Carilyne Hébert, Councillor

MOTION APPROVED

The next regular public meeting of Council is to be held on Monday, April 11, 2016.



Helen Finn
City Clerk



Leslie O'Shaughnessy
Mayor