



Minutes Cornwall City Council

Meeting ID: 2016-013
Meeting Date: Mon May 09, 2016 07:00 PM
Location: Council Chambers
Chair: Leslie O'Shaughnessy, Mayor
Prepared By: Manon Levesque, Deputy City Clerk

Regular Council Meeting of May 9, 2016

Attendance Committee Members:

Leslie O'Shaughnessy, Mayor
Andre Rivette, 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:

Bernadette Clement, Councillor
Justin Towndale, Councillor

Attendance Staff:

Maureen Adams, Chief Administrative Officer
Helen Finn, City Clerk
Manon Levesque, Deputy City Clerk
Geoffrey Clarke, Director, Human Resources
John St Marseille, General Manager, Infrastructure
and Municipal Works
Mark A. Boileau, General Manager, Economic
Development, Planning, Parks and Recreation
Myles Cassidy, EMS Chief, General Manager, Shared
Services
Pierre Voisine, Fire Chief
Bruce Donig, Deputy Chief
Stephen Wintle, Manager, Infrastructure Planning
Division
Tracey Bailey, Accounting Supervisor / Deputy
Treasurer

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 2016-14-CAO

(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and
(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

Item 2 2016-04-HR Labour negotiation issues

(d) labour relations or employee negotiations;

Item 3 – Port of Cornwall Divestiture

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

Moved By: Andre Rivette, Councillor

Seconded By: Claude E. McIntosh, Councillor

Motion Carried

RISE AND REPORT

Item 1 2016-14-CAO

Motion to direct Administration to proceed according to recommendations made by Legal Counsel

Item 2 2016-04-HR Labour negotiation issues

Motion to proceed as recommended

Item 3 – Port of Cornwall Divestiture

No motion

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. Addition of Consent Item #5, Support for Fort McMurray and \$100 Contribution Through AMO;
2. Correction of the lands described in By-law 2016-080; and
3. Addition of New Business Motion regarding Crosswalks at the intersection of Water Street and York Street.

Motion to adopt the Agenda as amended.

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

Motion Carried

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: Carilyne Hébert, Councillor
Seconded By: Claude E. McIntosh, Councillor

Motion Carried

GENERAL CONSENT

ADOPTION OF MINUTES

Motion to endorse the following Minutes as presented.

1 April 25, 2016 Cornwall City Council Meeting

Click for detail --> 

Moved By: Andre Rivette, Councillor

Seconded By: Elaine MacDonald, Councillor

Motion Carried

PRESENTATIONS

DELEGATIONS

1 Federal Bridge Corporation on Brookdale Road Closure

Click for detail --> 

Glenn W. Hewus P.Eng., MBA, MCSCE, GSC, Vice President Engineering and Construction, provided Council with an update on the reconstruction of Brookdale Avenue.

Motion to receive this Presentation made on behalf of the Federal Bridge Corporation.

Moved By: Andre Rivette, Councillor

Seconded By: Denis Carr, Councillor

Motion Carried

2 2016 Assessment Update on behalf of the Municipal Property Assessment Corporation

Click for detail --> 

Joyce Gravelle, Account Manager, Municipal and Stakeholder Relations, MPAC provided Council with an update on the 2016 Assessment.

Motion to receive this Presentation made on behalf of MPAC.

Moved By: Elaine MacDonald, Councillor

Seconded By: Carilyne Hébert, Councillor

Motion Carried

3 Quarterly Report by the Cornwall and Counties Tourism Office

Click for detail --> 

Linda Wilson, Executive Director, and Chris Hemond, Communications and Web Manager, provided Council with a quarterly update on the activities undertaken by the Cornwall and Counties Tourism Office.

Motion to receive the Presentation made on behalf of the Cornwall and Counties Tourism Office.

Moved By: Carilyne Hébert, Councillor

Seconded By: Elaine MacDonald, Councillor

Motion Carried

CONSENT/CORRESPONDENCE

1 Proclamation - National Missing Children's Day on May 25, 2016

Click for detail --> 

Motion to proclaim May 25, 2016, as "National Missing Children's Day / Journée Nationale des Enfants Disparus", in the City of Cornwall.

2 Proclamation and Flag Raising - Special Olympics Flag Relay

Click for detail --> 

Motion to proclaim May 8 to 15, 2016, as "Special Olympics Relay Week" in the City of Cornwall and approve the raising of the flag at 340 Pitt Street on May 10 and 11.

3 Proclamation - Paramedic Services Week of 22 to 28 May 2016

Click for detail --> 

Motion to proclaim the week of May 22 to 28, 2016, as "Paramedic Services Week" in the City of Cornwall.

4 Proclamation - Falun Dafa Day May 18 (24th Anniversary)

Click for detail --> 

Motion to proclaim May 18, 2016, as "Falun Dafa Day" in the City of Cornwall.

5 Support for Fort McMurray and \$100 Contribution Through AMO

Click for detail --> 

Whereas wildfires have been devastating the area surrounding Fort McMurray, Alberta;

Whereas emergency services, civic employees and volunteers are assisting the multitude of efforts to tackle this situation;

Whereas AMO challenged Delegates at the recent Ontario Municipal Small Urban Conference to contribute, and raised \$1233.00 in 5 minutes;

Whereas AMO has challenged all Ontario Municipalities to contribute and offered to coordinate the placement of the funds, so that the Canadian government and Alberta government can match the dollars;

Now, therefore, be it resolved that the Council of the Corporation of Cornwall contribute \$100 to the AMO fund in support of battling the wildfire disaster in Fort McMurray.

Motion to approve all Consent Items on the Agenda of Monday, May 9, 2016, as presented.

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

Motion Carried

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

2016-05-09 Municipal Resolution on Anti-Human Trafficking Task Force and Bill 158, Saving the Girl Next Door Act, 2016

Click for detail --> 

Whereas human trafficking is a heinous crime that has been referred to as modern day slavery; and

Whereas traffickers recruit, transport, harbour and control the girl next door for sexual exploitation or forced labour; and

Whereas it is one of the fastest growing crimes that starts and stays in Canada, targeting victims - 90 percent of which are Canadian-born and predominantly female, averaging the age of 14, and

Whereas Ontario is a major hub of human trafficking in Canada, and victims are lured, manipulated and coerced, often over the internet from every part of Ontario; and

Whereas human trafficking is in our neighbourhoods and our communities;

Now, therefore, be it resolved that the Corporation of the Council of City of Cornwall support Bill 158, Saving the Girl Next Door Act, 2016, support MPP Laurie Scott's motion for a multi-jurisdictional and coordinated task force of law enforcement agencies, Crown prosecutors, judges, victims' services and frontline agencies; and

That a copy of this resolution be forwarded to all Members of Provincial Parliament and municipalities.

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

Motion Carried

UNFINISHED BUSINESS REPORTS

1 Busking in the City of Cornwall (street performances)

Click for detail --> 

Motion to approve the proposed framework for street performances in designated areas in Cornwall. (If approved, a By-law will be presented at the meeting of May 24, 2016.)

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

Motion Carried

COMMUNICATIONS / REPORTS

1 First Quarterly Financial Report 2016

Click for detail --> 

Motion to receive the first quarter Financial Report for the period ending March 31, 2016.

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

Motion Carried

2 Tax Write-offs / Adjustments

Click for detail --> 

Motion to approve the tax write-offs/adjustments/vacancies under Sections 357 and 364 of the *Municipal Act, 2001*.

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

Motion Carried

3 Request for Removal of Part Lot Control from C.H. Clément Construction Inc. on Lots 2, 3, 4, 6, 7, and 11 of Registered Plan 52M-35 - Clément Court Subdivision.

Click for detail --> 

Motion to:

- a) Remove that Part Lot Control from 2, 3, 4, 6, 7, and 11 only of Registered Plan 52M-35 - Clément Court Subdivision; and
- b) Reinstate that Part Lot Control on the semi-detached lots in the Clément Court Subdivision, once the subject lots have been created by the appropriate procedure.

Moved By: Denis Carr, Councillor
Seconded By: David Murphy, Councillor

Motion Carried

4 Fire Master Plan Update/Annual Report

Click for detail --> 

Motion to receive Report #2016-02-FS, the 2015 Annual Report, and approve the By-laws relating to Automatic Aid Agreements with South Stormont and South Glengarry.

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

Motion Carried

5 Second Street Lane Configuration Report

Click for detail --> 

Motion to support the existing lane configuration with bike lanes on Second Street and endorse the implementation of additional lane reconfiguration from St Felix Street to Lefebvre Avenue.

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

Motion Carried

TENDERS AND REQUESTS FOR PROPOSALS

1 Tender 16-T06 Asphalt Paving and Concrete Works on Various City Streets

Click for detail --> 

Motion to award Tender 16-T06 to Malyon Excavation Limited from Cornwall, Ontario, at the total bid price of \$2,339,475.73 (net cost to the Corporation - \$2,106,770.35) being the best bid meeting the tender specifications.

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

Motion Carried

2 Tender 16-T11 Crack Sealing on Various City Streets

Click for detail --> 

Motion to award Tender 16-T11 to Roadlast Asphalt & Sealing Maintenance Inc. from Kemptville, Ontario, at the total bid price of \$22,826.00 (net cost to the Corporation - \$20,555.52) being the best bid meeting the tender specifications.

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

Motion Carried

Motion to refer this matter to Administration for Report on the prospect of investing the remaining 2016 budgeted funds on other crack sealing projects.

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

Motion Carried

3 Tender 16-T23 Supply and Delivery of Mattresses - GSDL

Click for detail --> 

Motion to award Tender 16-T23 to Jean M. Yelle & Associates Ltd., from. Whitby, Ontario, at the total bid price of \$29,468.59 (net cost to the Corporation - \$26,537.38) being the best bid meeting the tender specifications.

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

Motion Carried

4 Tender 16-T32 Reconstruction of Third Street from Pitt Street to Sydney Street-Fifth Street: Pitt Street to Sydney Street and Amelia Street to Marlborough Street

Click for detail --> 

Motion to award Tender 16-T32 to Malyon Excavation Limited from Cornwall, Ontario, at the total bid price of \$3,031,017.08 (net cost to the Corporation - \$2,729,524.76) being the best bid meeting the tender specifications.

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

Motion Carried

5 Tender 16-T35 Trimming and Litter Pick Up of Drainage Ditches

Click for detail --> 

Motion to award Tender 16-T35 to Nick's from Cornwall, Ontario, at the total bid price of \$22,814.70 (net cost to the Corporation - \$20,545.34) being the best bid meeting the tender specifications.

Moved By: Carilyne Hébert, Councillor
Seconded By: Claude McIntosh, Councillor

Motion Carried

6 Tender No 16-T38 Supply of Sodium Hypochlorite - 3 Years

Click for detail --> 

Motion to award Tender 16-T38 for a three (3) year period commencing July 1, 2016, until June 30, 2019 with an option to renew for an additional year to Brenntag Canada Inc. from Lachine, Quebec, at the total bid price of \$182,212.50 (net cost to the Corporation - \$164,088.00) being the best bid meeting the tender specifications.

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

Motion Carried

NEW BUSINESS

1 Crosswalk at Water Street and York Street

Click for detail --> 

Whereas a large contingent of pedestrians including seniors or residents with assistive devices for mobility live in the area near or on York & Water Street,

Whereas pedestrian safety is paramount,

Whereas pedestrians and other non vehicle traffic has limited access to Lamoureux Park from York Street,

Whereas traffic volume seems to have increased on a section of Water Street at York,

Now, therefore be it resolved that Administration prepare a report for the future potential of installing a pedestrian cross walk device(s) at Water Street & York Street (similar to the one at Montreal Road and Edward St) as well as a feasibility report for signalisation at Kings Landing; and

That the report contain costing along with a traffic volume report; and

That the report include the petition (enclosed) for such a cross walk; and

That the report be presented to Council at one of the regular Council meeting of June 27, 2016.

Moved by : David Murphy, Councillor

Seconded by Elaine MacDonald, Councillor

Motion Carried

PASSING OF BY-LAWS

Motion to endorse By-laws 2016-175 to 2016-087 inclusive, listed on the Agenda.

2016-075 Being A Bylaw to provide that Sub Section (5) Section 50 of the Planning Act, R.S.O. Chapter P.13 (as amended), does not apply to Lots 2, 3, 4, 6, 7, and 11 Registered Plan 52M-35, in the City of Cornwall, Designated as Parts 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, and 14 on Plan 52R-7920 municipally known as 1102, 1104, 1108, 1132, 1134, 1138, 1140, 1144, 1145, 1146 and 1147 Clément Court.

Click for detail --> 

Explanatory Note 2016-075 to request removal of Part Lot Control from C.H. Clément Construction Inc. on Lots 2, 3, 4, 6, 7, and 11 of Registered Plan 52M-35 - Clément Court Subdivision.

Click for detail --> 

2016-076 A By-law to authorize the Corporation of the City of Cornwall to enter into a Subdivision Agreement with Cartwave Realty Limited for East Ridge Subdivision, Phase 6, being part of the east half of Lot B and part of the west half of Lot C, Concession 1, situated south of Glen Nora Drive, Eastridge Drive and Tremblay Avenue.

Click for detail --> 

Explanatory Note to By-law 2016-076 authorizing City to enter into a Subdivision Agreement with Cartwave Realty for East Ridge Subdivision, Phase 6.

Click for detail --> 

2016-077 A By-law to authorize The Corporation of the City of Cornwall to enter into a Subdivision Agreement with Cartwave Realty for the inclusion of additional lots in the development of Phase 2 of the Bellwood Ridge Subdivision. The additional lots will be entitled Phase 2A of the Bellwood Ridge Subdivision

Click for detail --> 

Explanatory Note to By-law 2016-077 to enter into a Subdivision Agreement with Cartwave Realty for additional lots at Bellwood Ridge Subdivision

Click for detail --> 

2016-078 A By-law to lift one-foot reserves at Bellwood Ridge Subdivision, Phase 2 and to dedicate Blocks 9 and 14 on Registered Plan 52M-38, in the City of Cornwall, as public highway and name it Sunset Drive and Butternut Drive, respectively.

Click for detail --> 

Explanatory Note-2016-078 to lift one foot reserves at Bellwood Ridge Subdivision, Phase 2, Blocks 9 and 14, Plan 52M-38, City of Cornwall, and name them Sunset Drive and Butternut Drive, respectively.

Click for detail --> 

2016-079 A By-law to amend the Traffic & Parking By-law 069-1989, Schedule IV, Parking Restrictions-Time Limits, on Cotton Mill Street.

Click for detail --> 

Explanatory Note to By-law 2016-079 to amend Traffic & Parking By-law 069-1989, Parking Restrictions - Time Limits on Cotton Mill Street

Click for detail --> 

2016-080 A By-law to authorize The Corporation of the City of Cornwall to enter into a Lease Agreement with The Seaway Valley Soccer Club Inc. for the use of lands on Second Street West for Recreational use

Click for detail --> 

Explanatory Note to a By-law 2016-080 to authorize The Corporation of the City of Cornwall to enter into a Lease Agreement with The Seaway Valley Soccer Club Inc. for the use of lands on Second Street West for Recreational use

Click for detail --> 

2016-081 By-law to approve the service agreements with Child Care Operators and Home Child Care Providers for the purpose of distributing the provincial child care wage enhancement grant


Click for detail --> 

2016-082 A By-law to authorize The Corporation of the City of Cornwall to


enter into an Agreement with TIA Rehabilitation Group for Physiotherapy Services at the Glen Stor Dun Lodge

Click for detail --> 

Explanatory Note 2016-082 for Physiotherapy Services Agreement

Click for detail --> 

2016-083 A By-law to enter into a Contribution Agreement with the Federal Bridge Corporation Ltd. (Three Nations Bridge).

Click for detail --> 

2016-084 A By-law to enter into Automatic Aid Response Agreement with the County of South Stormont

Click for detail --> 

2016-085 A By-law to enter into Automatic Aid Response Agreement with the County of South Glengarry

Click for detail --> 

2016-086 A By-law to further amend By-law 2015-085 which By-law is to appoint Lay Members to Committees and Boards (Audit Committee)

Click for detail --> 

2016-087 A By-law to appoint Maureen Adams as Chief Administrative Officer for The Corporation of the City of Cornwall

Click for detail --> 

Moved By: Maurice Dupelle, Councillor

Seconded By: David Murphy, Councillor

Motion Carried

REPORTS FROM STANDING / SPECIAL COMMITTEES OF COUNCIL

1. Councillor Andre Rivette congratulated the Cornwall Community Police Service on its recent Accreditation for Law Enforcement Agencies Inc.
2. Councillor Carilyne Hébert spoke about the launch of the Adopt-a-Street program.

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 Listing for Monday, May 9, 2016

Click for detail --> 

Motion to receive the Unfinished Business Listing for Monday, May 9, 2016.

Moved By: Maurice Dupelle, Councillor

Seconded By: Claude E. McIntosh, Councillor

Motion Carried

CONFIRMING BY-LAW

Motion to endorse By-law 2016-088, 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, May 9, 2016.

1 Confirming By-law for May 9, 2016; Meeting ID 2016-13

Click for detail --> 

Moved By: Mark A. MacDonald, Councillor

Seconded By: Maurice Dupelle, Councillor

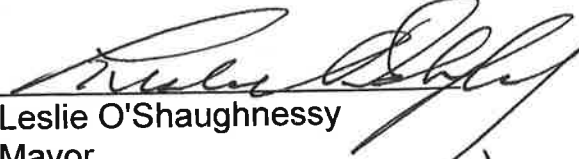
Motion Carried

ADJOURNMENT

The Public Meeting of Council was adjourned at 8:35 p.m.

The next regular public meeting of Council is to be held on Tuesday, May 24, 2016.


Helen Finn
City Clerk


Leslie O'Shaughnessy
Mayor

