



Minutes Cornwall City Council

Meeting ID: 2016-17
Meeting Date: Mon June 27, 2016 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
Claude E. McIntosh, Councillor
Elaine MacDonald, Councillor
Denis Carr, Councillor
Maurice Dupelle, Councillor
Bernadette Clement, Councillor
Mark A. MacDonald, Councillor
Andre Rivette, Councillor
Carilyne Hébert, Councillor
Justin Towndale, Councillor

Regrets:

David Murphy, Councillor

Attendance Staff:

Maureen Adams, Chief Administrative Officer
Manon L. Levesque, Deputy City Clerk
Geoffrey Clarke, Director, Human Resources
John St Marseille, General Manager, Infrastructure and Municipal Works
Mark A. Boileau, General Manager, Planning, Development and Recreation
Pierre Voisine, Fire Chief
James Fawthrop, Division Manager, Parks and Recreation
Ken Bedford, Supervisor, Planning Division
Tracey Bailey, Accounting Supervisor / Deputy Treasurer
Mellissa Morgan, Community Housing Supervisor
Bob Peters, Senior Development Officer
Enrique Figueredo Kamm, Transportation Engineer
Lisa Collette, Administrative Assistant

**IN-CAMERA SESSION AND
RISE AND REPORT FROM THE IN-CAMERA
MINUTES OF MONDAY, JUNE 27, 2016**

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.

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

Motion Approved

A meeting or part of a meeting may be closed to the public if the subject matter being considered is:

Item 1, #2016-63-CL Lay Appointment to the Transit Committee Report

- b) personal matters about an identifiable individual, including municipal or local board employees

Action taken at In-Camera Meeting: William LaSalle was appointed as a Lay Member to the Transit Committee and Administration was directed to present a By-law at an upcoming Council meeting.

Item 2, Report #2016-15-IMW-MW

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

Action taken at In-Camera Meeting: Council received Report #2016-15-IMW-MW.

Item 3, Report #2016-05-PDR Agreement of Purchase and Sale

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

Action taken at In-Camera Meeting: Council accepted the terms of an Agreement of Purchase and Sale and directed Administration to prepare a By-law authorizing the Mayor and Clerk to sign all necessary documents to complete the transaction at a subsequent Council meeting.

Item 4, Report #2016-18-CAO Port Divestiture - Closing Documents

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

Action taken at In-Camera Meeting: Council received the closing documents to be signed by two Directors for the Cornwall Harbour Development Corporation once the City's Legal Counsel and Administration have agreed on the final version of the said documents.

Item 5, Report #2016-19-CAO

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

Action taken at In-Camera Meeting: Council received Report 2016-19-CAO and directed the CAO accordingly.

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 2016-113 which By-law to authorize a Postponement Agreement between the City of Cornwall and the Manulife Bank for the Renaissance Housing Renovation Program (RHRP) Funding Agreement was moved from the Agenda.

ADOPTION OF AGENDA

Motion to adopt the Agenda as amended.

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

Motion Approved

DISCLOSURE OF INTEREST

Councillor Denis Carr declared a conflict with PAC Report 4, HOTC Review and By-law 2016-115, because of his employment with Heart of the City and will not participate in the votes.

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 June 8, 2016 Cornwall City Council Meeting

Click for detail --> 

2 June 13, 2016 Cornwall City Council Meeting

Click for detail --> 

Moved By: Bernadette Clement, Councillor
Seconded By: Elaine MacDonald, Councillor

Motion Approved

PRESENTATIONS

1 Ceremonial Presentation - 2016 Ontario Winter Games Legacy Awards - Shana Krol and Riley Black

Click for detail --> 

Shana Krol and Riley Black, recipients of the 2016 Ontario Winter Games Legacy Awards, were invited to sign the Book of Recognition and were presented with plaques by Mayor Leslie O'Shaughnessy.

2 Cornwall Blueprint Update - Presentation by John St Marseille and Tracey Bailey

Click for detail --> 

John St Marseille, General Manager, Infrastructure and Municipal Works, along with Tracey Bailey, Accounting Supervisor / Deputy Treasurer, appeared before Council to present an update on the Cornwall Blueprint Program.

Motion to receive this Presentation.

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

Motion Approved

DELEGATIONS

There were no Delegations.

CONSENT/CORRESPONDENCE

1 PAC Report No. 1 - Proposed Modifications to the Comprehensive Zoning By-law No. 751-1969 as amended (P.A.C. File Z-03-16) being a remaining portion of Housekeeping No. 23 - Rooming and Boarding House Standards

Click for detail --> 

That Council endorse the PAC recommendation to approve the Housekeeping items contained in the report dated June 02, 2016 (Report No. 2016-18) in Section C, Discussion of the Housekeeping No. 23 Report relating to the Rooming and Boarding House issue.

2 PAC Report No. 2 - June 20, 2016 PAC Recommendation - Camitzy Subdivision - Douglas R. Campbell - To reconfigure the lot fabric so as to create 8 single family lots situated west of Pitt Street and north of McKenzie Street

Click for detail --> 

That Council endorse the PAC recommendations as presented:

a) That the revised Draft Plan by Kirk Stidwill, OLS dated April 21st, 2016 be given Draft Approval subject to the Draft Plan Conditions in Appendix A dated May 25, 2016.

b) That PAC recommends to Council the approval of the amendments to the Draft Resolution.

3 PAC Report No. 3 - June 20, 2016 CPPEG Recommendation

Click for detail --> 

That Council endorse the six (6) PAC recommendations as presented:

a. File HOTC#2016-04 Addendum - 237 Water St E Fu Kuei Investments applicant

That HOTC#2016-04 Addendum - 237 Water St E request be approved as follows:

Program 2 - Building Restoration & Improvement - \$30,000

Program 4 - Facade Improvement - \$10,000

Program 5 - Municipal Planning/Development Fees Grant - actual

Program 6 - Discretionary Municipal Tipping Fees Grant - actual

b. File HOTC#2007-11 Addendum - 600-606 Montreal Rd Filion Holdings Limited applicant

That HOTC#2007-11 Addendum - 600-606 Montreal Rd request be approved as follows:

Program 2 - Building Restoration & Improvement - \$12,000 (interest free loan)

Program 5 - Municipal Planning/Development Fees Grant - actual

Program 6 - Discretionary Municipal Tipping Fees Grant - actual

c. File HOTC#2009-05 Addendum - 146 Chevrier Centre Charles-Emile Claude applicant

That HOTC#2009-05 Addendum - 146 Chevrier request be approved as follows:

Program 2 - Building Restoration & Improvement - \$18,000 (interest free loan)

Program 5 - Municipal Planning/Development Fees Grant - actual

Program 6 - Discretionary Municipal Tipping Fees Grant - actual

d. File HOTC#2015-11 Addendum - 14-16 Edward Kathleen Willis applicant

That HOTC#2015-11 Addendum - 14-16 Edward request be approved as follows:

Program 8 - Le Village Facade Improvement Grant - \$3,160

e. File HOTC#2016-06 - 507 Pitt St Mohammad Naeem applicant

That HOTC#2016-06 - 507 Pitt St request be approved as follows:

Program 3 - Facade Improvement - \$1,714

Program 5 - Municipal Planning/Development Fees Grant - actual

Program 6 - Discretionary Municipal Tipping Fees Grant - actual

f. File HOTC#2016-07 - 501-503 Pitt St Everonward Investor Group applicant

That HOTC#2016-07 - 501-503 Pitt St request be approved as follows:

Program 3 - Facade Improvement - \$1,365

Program 5 - Municipal Planning/Development Fees Grant - actual

Program 6 - Discretionary Municipal Tipping Fees Grant - actual

4 PAC Report No. 4 - HOTC Review

Click for detail --> 

That a report come back to PAC and then Council, with respect to potential financial based changes/strategies to the HOTC Program Guidelines.

5 Cornwall Lions' Club Carnival

Click for detail --> 

That Council approve the Cornwall Lion's Club request to host a midway carnival on the Benson Centre site from August 25 to 28, 2016, subject to permits and requirements imposed by the City's Department of Planning, Development and Recreation.

6 Petition for Construction of Sidewalk on St. Michel Avenue

Click for detail --> 

That Council refer this petition to Administration for report.

7 Elected Officials Expense Statements for the period April 1 to May 31, 2016

Click for detail --> 

That Council receive the Statement of Expenses for Elected Officials for the period April 1 to May 31, 2016.

Having declared an conflict with PAC Report 4, HOTC Review and Councillor Denis Carr did not participate in the vote.

Motion to approve all recommendations made in the Consent portion of the Agenda for Monday, June 27, 2016.

Moved By: Andre Rivette, Councillor

Seconded By: Elaine MacDonald, Councillor

Motion Approved

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

2016-01 Review of a request to amend the Draft Plan Approval for Camitzzy INC Development – (Douglas R. Campbell) to revise the lot fabric to introduce 8 single detached dwellings (Folder 285-04T-2012-03)

Click for detail --> 

Whereas an Application was submitted for a revision to the lot fabric of the Draft Plan of Subdivision for Camitzzy Inc. Subdivision for development under Section 51(47) of the Planning Act for 8 single family lots. The property is legally

described as Part of Lot 27, 28, 29, 30 & 31, Registered Plan No. 182, situated north of McKenzie and west of Pitt Street.

Now therefore be it resolved that the Council of the Corporation of the City of Cornwall enacts as follows:

The request dated May 12, 2016, from Camitz Inc., for a revision to the Draft Plan Conditions now dated May 25th, 2016 as shown on a Plan of Survey by K.L. Stidwill, Ontario Land Surveyor, and dated April 21, 2016, be given Draft Plan Approval. This Draft Plan Approval will be subject to the satisfaction of Staff that conditions contained in Appendix "A" to the Planning Advisory Committee Technical Report (2016-17) have been completed and, furthermore, that the Mayor and Clerk are hereby authorized to sign the final version of the Registered Plan upon satisfactory completion of the Subdivider's Agreement and Draft Plan Conditions.

Moved By: Denis Carr, Councillor

Seconded By: Andre Rivette, Councillor

Motion Approved

2016-02 Transfer of the Port Lands

Click for detail --> 

WHEREAS Transport Canada has been in negotiations with the City of Cornwall (the "City") and the Mohawk Council of Akwesasne (the "MCA") regarding a transfer of the Cornwall Port (the "Port Lands") to the City and MCA as tenants in common;

AND WHEREAS the City has created a Municipal Service Corporation known as the Cornwall Harbour Development Corporation (the "CHDC") and the MCA has created a Business Corporation known as the Akwesasne Harbour Development Corporation (the "AHDC") for the purpose of taking title and assuming responsibility for the operation of the Port Lands, as tenants in common;

AND WHEREAS the City is the only owner of the CHDC and its approval is required for the transfer by Transport Canada of a tenant in common interest to the CHDC;

AND WHEREAS the CHDC and the AHDC have entered into a Co-Owners' Agreement which sets out the respective rights and obligations in the use, operation, management and development of the Port Lands;

AND WHEREAS Transport Canada, the MCA and the City have concluded the

negotiations and discussions regarding the transfer of the Port Lands;

AND WHEREAS Transport Canada has provided the CHDC and the AHDC with an Agreement to Transfer regarding the transfer of the Port Lands to the CHDC and the AHDC, as tenants in common;

AND WHEREAS the Agreement to Transfer includes, as Appendices, six (6) additional Agreements that will form part of the closing documents and include:

- (a) Appendix A – the Instrument of Grant
- (b) Appendix B – the Bill of Sale (regarding chattels and consumable stock)
- (c) Appendix C – the Operating Agreement
- (d) Appendix D – the Assignment, Assumption and Indemnity Agreement
- (e) Appendix E – the Option to Purchase Agreement
- (f) Appendix F – the Contribution Agreement.

AND WHEREAS pursuant to the Agreement to Transfer, the CHDC and the AHDC shall assume responsibility for the operation of the port on the Port Lands.

NOW THEREFORE be it resolved that:

The City accepts the Transfer of the Port Lands by Transport Canada to the CHDC and the AHDC by means of a transfer of title to the CHDC and the AHDC, as tenants in common.

The City hereby directs the CHDC to execute the Transfer Documents and Appendices which include:

- (a) Appendix A – the Instrument of Grant
- (b) Appendix B – the Bill of Sale (regarding chattels and consumable stock)
- (c) Appendix C – the Operating Agreement
- (d) Appendix D – the Assignment, Assumption and Indemnity

Agreement

- (e) Appendix E – the Option to Purchase Agreement
- (f) Appendix F – the Contribution Agreement.

The City hereby directs the CHDC, with the AHDC, to assume the operation of the port following the transfer of the Port Lands, pursuant to the Transfer Documents.

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

Motion Approved

UNFINISHED BUSINESS REPORTS

1 Crosswalk at Water and York Street intersection #2016-16

Click for detail --> 

Motion to install a pedestrian crossing at Water Street near York Street and to authorize a temporary borrowing from Working Reserves to be repaid in 2017.

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

Motion Approved

2 Cornwall Tourism #2016-17

Click for detail --> 

a. Motion to bring Tourism Services within the City's Economic Development Department, which would require employment of a Tourism Officer, to be located within a municipal building, and primarily funded by the City of Cornwall and potential community tourism partners;

b. Motion to authorise the Economic Development Department, with guidance from Cornwall and the Counties Tourism, to purchase and schedule necessary tourism marketing for the City of Cornwall for the 2017 calendar year.

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

Motion Approved

3 Disability Management Service Update #2016-19

Click for detail --> 

Motion to approve the sole source of Disability Management Service from Trac Group Inc., Ottawa, Ontario, as outlined in the Background / Discussion section at a total cost of \$85,116.12 (net cost to the Corporation - \$76,649.70), for a one (1) year pilot project.

Moved By: Andre Rivette, Councillor
Seconded By: Claude E. McIntosh, Councillor

Motion Approved

4 St. Felix Street Sidewalk Petition for Additional Consultation #2016-20

Click for detail --> 

Motion to approve the location of the sidewalk on the west side of St. Felix Street, between Fifth Street and Guy Street, at 1.2 metres (4 feet) from the property line at the City right-of-way.

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

Motion Approved

COMMUNICATIONS / REPORTS

1 Ten Year Housing Plan - Annual Update

Click for detail --> 

Motion to receive Report 2016-06-SHS-SH.

Moved By: Bernadette Clement, Councillor
Seconded By: Maurice Dupelle, Councillor

Motion Approved

2 Cornwall Blueprint Update

Click for detail --> 

Motion to receive Report 2016-17-IMW-IP.

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

Motion Approved

3 Lawn Watering Restriction Report (By-law 2016-122)

Click for detail --> 

Motion to consider a By-law authorizing the restriction of lawn watering within the City of Cornwall from June 27 to September 30, 2016, and June 15 to September 30, 2017, or as stipulated by the General Manager, Infrastructure and Municipal Works (or delegate) to efficiently operate the water system.

This By-law would apply to residential, commercial and institutional uses of sprinklers and irrigation systems supplied by municipal water.

It is proposed that the restriction be put in place for a two year trial period (summer 2016 and 2017).

Moved By: Elaine MacDonald, Councillor

Seconded By: Claude E. McIntosh, Councillor

A recorded vote on this matter resulted as follows:

Votes For = 4

Leslie O'Shaughnessy, Mayor

Elaine MacDonald, Councillor

Bernadette Clement, Councillor

Carilyne Hébert, Councillor

Votes Opposed = 6

Claude E. McIntosh, Councillor

Denis Carr, Councillor

Maurice Dupelle, Councillor

Mark A. MacDonald, Councillor

Andre Rivette, Councillor

Justin Towndale, Councillor

Motion Defeated

4 Health & Safety Policy Annual Review

Click for detail --> 

Motion to approve the Health & Safety Policy as presented.

Moved By: Andre Rivette, Councillor

Seconded By: Bernadette Clement, Councillor

Motion Approved

5 Economic Development Report - April, May and June

Click for detail --> 

Motion to receive Report 2016-03-PDR.

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

Motion Approved

TENDERS AND REQUESTS FOR PROPOSALS

1 Tender 16-T34 Demolition and Site Restoration of 610 Montreal Road

Click for detail --> 

Motion to award Tender 16-T34 to 2145675 Ontario Inc. o/a Demolition Plus from Cornwall, Ontario, at the total bid price of \$54,014.00 (net cost to the Corporation - \$48,641.28) being the best bid meeting the tender specifications.

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

Motion Approved

2 Tender 16-T40 Aquatic Center Deck Replacement - Phase 2

Click for detail --> 

Motion to award Tender 16-T40 to Dale Coleman Construction from Avonmore, Ontario, at the total bid price of \$89,157.00 (net cost to the Corporation - \$80,288.64) being the best bid meeting the tender specifications.

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

Motion Approved

3 Tender 16-T47 Water Purification Plant Auxiliary Building

Click for detail --> 

Motion to award Tender 16-T47 to De Saulniers Construction Limited from Cornwall, Ontario, at the total bid price of \$117,674.99 including contingency (net cost to the Corporation - \$107,726.01) being the best bid meeting the tender specifications.

Moved By: Claude E. McIntosh, Councillor
Seconded By: Maurice Dupelle, Councillor

Motion Approved

4 Tender 16-T48 Supply and Delivery of One Asphalt Transporter


Click for detail --> 

Motion to award Tender 16-T48 to Marathon Equipment Inc. from Burlington, Ontario, at the total bid price of \$32,736.55 plus \$8,369.06 in provisional items: Tack Power Spray System; Mounting Tool Bracket; and Plate Packer Bracket (net cost to the Corporation - \$37,016.88) being the best bid meeting the tender specifications.

Moved By: Maurice Dupelle, Councillor
Seconded By: Bernadette Clement, Councillor

Motion Approved

5 Request for Proposal 16-P13 Cornwall Civic Complex Scoreboard/Clock Replacement

Click for detail --> 

Motion to award RFP 16-P13 to OES Scoreboards, from London, Ontario, at the total bid price of \$221,903.60 plus \$37,190.61 in provisional items; wireless hockey goal lights and a video ring (net cost to the Corporation - \$233,322.36) being the best Proposal meeting the specifications.

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

Motion Approved

NEW BUSINESS

There were no New Business Motions.

PASSING OF BY-LAWS

Motion to endorse By-law 2016-101, By-laws 2016-109 to 2016-116 to 2016-112 and By-laws 2016-114 to 2016-121 inclusive, listed on the Agenda. By-laws 2016-113, 2016-122 and 2016-123 were removed from the Agenda

2016-101 A By-law to authorize The Corporation of the City of Cornwall to enter into an Contract with TRAC Group Inc. to provide a Disability Management Service for the Employees of the Corporation of the City of Cornwall and the Cornwall Community Police Services

Click for detail --> 

2016-109 A By-law to appoint Geoffrey Clarke as Acting Clerk for The Corporation of the City of Cornwall and to repeal By-law 2013-001

Click for detail --> 

2016-110 A By-law to designate Geoffrey Clarke as the Municipal Freedom of Information and Protection of Privacy Act Coordinator for The Corporation of the City of Cornwall and to repeal By-law 2013-002

Click for detail --> 

2016-111 A By-law to authorize The Corporation of the City of Cornwall to enter into a Lease Agreement with the Township of South Stormont (Paramedic Post-Long Sault) from June 1, 2016 to July 31, 2046

Click for detail --> 

2016-112 A By-law to authorise The Corporation of the City of Cornwall to register liens and to provide and subsequently administer municipal funds to the identified home owners under the Renaissance Housing Rehabilitation Program

Click for detail --> 

Explanatory Note 2016-112 Explanation of Purpose and Effect for Renaissance Housing Rehabilitation Program Applications By-law 2016-112

Click for detail --> 

~~**2016-113** A By-law to authorize a Postponement Agreement between the City of Cornwall and the Manulife Bank for the Renaissance Housing Renovation Program (RHRP) Funding Agreement~~

~~Click for detail --> ~~

~~Explanatory Note 2016-113 Explanatory Note to By-law 2016-113 authorizing a Postponement Agreement for a Renaissance Housing Rehabilitation Program Agreement~~

~~Click for detail --> ~~

2016-114 A By-law to authorise The Corporation of the City of Cornwall to register liens and to provide and subsequently administer municipal funds to the identified home owners under the Renaissance Housing Rehabilitation Program

Click for detail --> 

2016-115 A By-law to authorize The Corporation of the City of Cornwall to enter into Heart of the City (HOTC) Program 2: Building Restoration and Improvement Program Funding Agreements

Click for detail --> 

Explanatory Note 2016-115 Explanation of Purpose and Effect for HOTC Application Program 2 Agreement to By-law 2016-115

Click for detail --> 

2016-116 A By-law to further amend comprehensive Zoning By-law No. 751-1969, as amended, of the Corporation of the City of Cornwall, being a By-law

respecting the use of land and location of buildings, commonly referred to as additional Rooming and Boarding House use standards and revisions under the Housekeeping No. 23 By-law initiative

Click for detail --> 

Explanatory Note 2016-116 Explanatory Note to By-law 2016-116 Proposed Modifications to the Comprehensive Zoning Bylaw No. 751-1969, as amended (PAC File Z-03-16, Housekeeping No. 23 - Rooming and Boarding House Standards

Click for detail --> 

2016-117 A By-law to lift the one-foot reserve at Northwoods Forest Subdivision, Phase 1 and to dedicate Part 1, on Reference Plan 52R-7860, in the City of Cornwall, as public highway and name it Mercier Avenue East

Click for detail --> 

Explanatory Note-2016-117 Explanatory Note to By-law 2016-117 to lift one foot reserve at Northwoods Forest Subdivision, Phase 1, Part 1, Plan 52R-7860, in the City of Cornwall, naming it Mercier Avenue East, respectively

Click for detail --> 

2016-118 A By-law to amend the Traffic & Parking By-law 069-1989, Schedule XVI, by adding Yield Signs at Emily Jade Crescent and Veteran Drive

Click for detail --> 

Explanatory Note-2016-118 Explanatory Note to By-law 2016-118 to amend the Traffic & Parking By-law 069-1989, Schedule XVI, by adding Yield Signs at Emily Jade Crescent and Veteran Drive

Click for detail --> 

2016-119 A By-law to amend the Traffic & Parking By-law 069-1989, Schedule XV, by adding Stop Signs at various locations

Click for detail --> 

Explanatory Note-2016-119 Explanatory Note to By-law 2016-111 Amending Traffic & Parking By-law 069-1989, Schedule XV, Stop Signs, Various Locations

Click for detail --> 

2016-120 A By-law to authorize the sale of Part 1 and 2 of Reference Plan 52R-7588 to 9117-5026 Quebec Inc.

Click for detail --> 

2016-121 A By-law to further amend By-law 2015-086 which By-law is to appoint Council Members to Committees and Boards (Budget Steering Committee) (Review of Community Agencies Committee)

Click for detail --> 

~~2016-122~~ A By-law to Provide for Lawn Water Restrictions for the City of Cornwall

~~Click for detail -->~~ 

~~2016-123~~ A By-law to appoint Jennifer Marjerrison, Shawn O'Brien and Tracy Gordon as By-law Enforcement Officers for the City of Cornwall to enforce the Lawn Watering Restriction By-law

~~Click for detail -->~~ 

Having declared a conflict with By-law 2016-115, Councillor Denis Carr not participate in the vote.

Moved By: Andre Rivette, Councillor

Seconded By: Justin Towndale, Councillor

Motion Approved

REPORTS FROM STANDING / SPECIAL COMMITTEES OF COUNCIL

There were no reports from Standing nor Special Committees of Council.

NOTICES OF MOTION

Pedestrian Crossing at Montreal Road near Danis Avenue

Now therefore be it resolved that a pedestrian crossing be installed at Montreal Road near Danis Avenue and to authorize a temporary borrowing from Working Reserves to be repaid in 2017.

Moved By: Elaine MacDonald, Councillor

Seconded By: Claude E. McIntosh, Councillor

PENDING BUSINESS LISTING

The Pending Business Listing was presented and no discussion ensued.

1 Unfinished Business Listing

Click for detail --> 

Motion to receive the Unfinished Business Listed for Monday, June 27, 2016.

Moved By: Denis Carr, Councillor
Seconded By: Justin Towndale, Councillor

Motion Approved

CONFIRMING BY-LAW

Motion to endorse By-law 2016-124, 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 27, 2016.

2016-124 Confirming By-law for the Council Meeting of Monday, June 27, 2016
Click for detail --> 

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

Motion Approved

ADJOURNMENT

Motion to move into a Closed Meeting at 10:00 p.m. to address matters pertaining to Section 239 (2) and (3.1) of the Municipal Act, 2001.

A meeting or part of a meeting may be closed to the public if the subject matter being considered is:

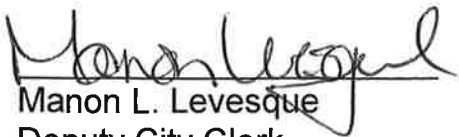
Item 4, Report #2016-18-CAO Port Divestiture - Closing Documents

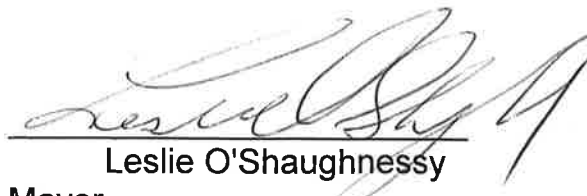
- a) the security of the property of the municipality or local board

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

Motion Approved

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


Manon L. Levesque
Deputy City Clerk


Leslie O'Shaughnessy
Mayor