



Minutes Cornwall City Council

Meeting ID: 2016-23
Meeting Date: Mon September 26, 2016 07:00 PM
Location: Council Chambers
Chair: Leslie O'Shaughnessy, Mayor
Prepared By: Manon L. Levesque, Deputy City Clerk

Attendance Committee Members:

Leslie O'Shaughnessy, Mayor
Claude E. McIntosh, Councillor
Elaine MacDonald, Councillor
Denis Carr, Councillor
Maurice Dupelle, Councillor (left at 8:25 p.m.)
Bernadette Clement, Councillor
Mark A. MacDonald, Councillor
Andre Rivette, Councillor
Justin Towndale, Councillor
David Murphy, Councillor

Regrets:

Carilyne Hébert, 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
Myles Cassidy, EMS Chief, General Manager, Shared Services
Tracey Bailey, General Manager, Financial Services
Len Tapp, Division Manager, Transit Services
Stephen Wintle, Manager, Infrastructure Planning Division
Enrique Figueredo Kamm, Transportation Engineer

IN-CAMERA SESSION / RISE AND REPORT FROM THE IN-CAMERA MINUTES OF MONDAY, SEPTEMBER 26, 2016

Motion to move into a Closed Meeting at 6:00 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 #1, Report 2016-20-IMW-ENV- Construction and Contract Claim

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

Action taken at In-Camera Meeting: Council provided direction to Administration.

Item #2, Report 2016-25-CAO - Cornwall Property

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

A meeting of a council or local board or of a committee of either of them may be closed to the public if the following conditions are both satisfied:

- a) The meeting is held for the purpose of educating or training the members
- b) At the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the council, local board or committee

Action taken at In-Camera Meeting: Council received Report 2016-25-CAO.

Item #3, Report 2016-05-ED - Contract

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

Action taken at In-Camera Meeting: Council received Report 2016-05-ED.

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 #5, PAC Report No. 1 - Introductory Presentation by FOTENN Planning and Design (Ottawa) on behalf of the landowners, Paris Holdings Inc., describing the upcoming commencement and anticipated process for the former Domtar Main Mill Lands Development concept Planning Initiative, was moved to Communication Item #4 for discussion.

ADOPTION OF AGENDA

Motion to approve the Agenda as amended.

Moved By: Andre Rivette, Councillor
Seconded By: David Murphy, Councillor

Motion Approved

DISCLOSURES OF INTEREST

Councillor Denis Carr declared a conflict with Consent Item #7, PAC Report No. 3 - September 19, 2016 CPPEG Recommendation and By-law 2016-157 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: Bernadette Clement, Councillor
Seconded By: Justin Towndale, Councillor

Motion Approved

GENERAL CONSENT

ADOPTION OF MINUTES

Motion to endorse the following Minutes as presented.

1 September 12, 2016 Cornwall City Council Meeting

Click for detail --> 

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

Motion Approved

PRESENTATIONS

1 River Institute Annual Update by Dr. Jeff Ridal, Executive Director, Walter Oeggerli, Chairman and Karen Cooper, Communication and Outreach Coordinator

Click for detail --> 

Dr. Jeff Ridal, Executive Director, accompanied by Walter Oeggerli, Chairman, and Karen Cooper, Communication and Outreach Coordinator, provided the River Institute of Environmental Sciences' annual update.

Motion to receive this Presentation.

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

Motion Approved

DELEGATIONS

There were no delegations.

CONSENT/CORRESPONDENCE

1 Proclamation of Occupational Therapy Month

Click for detail --> 

Motion to proclaim the month of October, 2016, as "Occupational Therapy Month" in the City of Cornwall.

2 Proclamation of Pregnancy and Infant Loss Awareness Day

Click for detail --> 

Motion to:

(a) proclaim October 15, 2016, as "Pregnancy and Infant Loss Awareness Day" in the City of Cornwall.

(b) Refer the request for lighting the Cenotaph fountain pink and blue to Administration for a report at the Council Meeting of October 11, 2016.

3 Proclamation of United Way Month

Click for detail --> 

Motion to proclaim the month of October, 2016, as "United Way Month" in the City of Cornwall and to approve the raising of the flag at 340 Pitt Street.

4 Proclamation of Child Abuse Prevention Month

Click for detail --> 

Motion to proclaim October, 2016, as "Child Abuse Prevention Month" in the City of Cornwall.

5 PAC Report No. 1 - Introductory Presentation by FOTENN Planning and Design (Ottawa) on behalf of the landowners, Paris Holdings Inc., describing the upcoming commencement and anticipated process for the former Domtar Main Mill Lands Development concept Planning Initiative

Click for detail --> 

This matter was moved to Communication Item #4 for discussion.

6 PAC Report No. 2 - Proposed Site Specific Mapping Correction to the Comprehensive Zoning By-law 751-1969, as amended (PAC File No. Z-04-16, Housekeeping No. 24)

Click for detail --> 

Motion to approve the Housekeeping item contained in Section E, Evaluation of the Housekeeping No. 24 Report, in particular, amendment to Schedule 15 of the Comprehensive Zoning By-law to rezone the property at 132 McConnell Avenue from Residential 30 (RES30) to Commercial 70 (COM70).

Motion to approve Consent Items #1, 2, 3 4, and 6 as presented.

Moved By: Bernadette Clement, Councillor

Seconded By: David Murphy, Councillor

Motion Approved

Having declared a conflict, Councillor Carr left the table for this motion.

7 PAC Report No. 3 - September 19, 2016 CPPEG Recommendation

Click for detail --> 

Motion to endorse the three (3) PAC recommendations as presented:

a. File HOTC#2014-05 Addendum - 317 Pitt St Baird-Payette Holdings Inc applicant

That HOTC#2014-05 Addendum - 317 Pitt St request be approved as follows:
Program 1 - HOTC Rehabilitation & Redevelopment Grant (tax based)-
\$35,971.20

b. File HOTC#2016-09 - 415 Second St W Royal Canadian Legion (John McMartin Memorial Branch Ontario No. 297)applicant

That HOTC#2016-09 - 415 Second St W request be approved as follows:

Program 3 - Project Design Grant - \$1,750

Program 4 - Facade Improvement and Sign Grant - \$10,000

Program 5 - Municipal Planning/Development Fees Grant - actual

Program 6 - Discretionary Municipal Tipping Fees Grant - actual

c. File HOTC#2012-18 Addendum - 328 Second St W Samson & Gibson Holdings Inc applicant

That HOTC#2012-18 Addendum - 328 Second St W request be approved as follows:

Program 1 - HOTC Rehabilitation & Redevelopment Grant (tax based)- \$9,493.08

Moved By: Andre Rivette, Councillor

Seconded By: David Murphy, Councillor

Motion Approved

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

There were no Notices of Motion.

UNFINISHED BUSINESS REPORTS

1 Environmental Assessment for Lemay Street and Municipal Works Yard (UB 2016-27)

Click for detail --> 

Motion to defer further discussions and subsequent endorsement to a later Council meeting.

Moved By: Andre Rivette, Councillor

Seconded By: David Murphy, Councillor

Motion Approved

2 Petition for the Opening of Seventh Street West onto Brookdale Avenue (UB 2016-28)

Click for detail --> 

Motion to endorse the alternative design of Brookdale Avenue, providing a right-in, right out access onto Seventh Street Court (Option 2) as requested by the majority of the businesses in the area.

Moved By: David Murphy, Councillor

Seconded By: Denis Carr, Councillor

Motion Approved

3 Cumberland and Fourth Street - Traffic Detour Concerns (UB 2016-30)

Click for detail --> 

Motion to not approve the installation of an all-way stop sign at the intersection of Cumberland Street and Fourth Street to continue to advertise, on the local media, encouraging motorists to take alternative routes, if possible, and appeal for their patience if the waiting times are longer than usual.

Moved By: Claude E. McIntosh, Councillor

Seconded By: Elaine MacDonald, Councillor

A recorded vote on this matter resulted as follows:

Votes For = 7

Leslie O'Shaughnessy, Mayor

Claude E. McIntosh, Councillor

Elaine MacDonald, Councillor

Denis Carr, Councillor

Bernadette Clement, Councillor

Mark A. MacDonald, Councillor

Andre Rivette, Councillor

Votes Opposed = 2

Justin Towndale, Councillor

David Murphy, Councillor

Motion Approved

COMMUNICATIONS / REPORTS

1 Tax Write-offs / Adjustments

Click for detail --> 

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

Moved By: Bernadette Clement, Councillor

Seconded By: Elaine MacDonald, Councillor

Motion Approved

2 Dispatch Services to North Stormont, South Stormont, North Glengarry, and South Glengarry Fire Services

Click for detail --> 

Motion to approve the recommended financial method in which Cornwall Police will purchase the equipment required to set up a fourth dispatch console in order to provide these services.

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

Motion Approved

3 New Federal Transit Infrastructure Fund

Click for detail --> 

Motion to approve submitting Transit related projects for Federal Government approval to receive the maximum amount of PTIF available to Cornwall.

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

Motion Approved

4 PAC Report No. 1 - Introductory Presentation by FOTENN Planning and Design (Ottawa) on behalf of the landowners, Paris Holdings Inc., describing the upcoming commencement and anticipated process for the former Domtar Main Mill Lands Development concept Planning Initiative

Click for detail --> 

This matter was moved from Consent Item #5 for discussion.
Motion to receive Report 2016-25-PDR-PL.

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

Motion Approved

TENDERS AND REQUESTS FOR PROPOSALS

1 Tender 16-T58 Snow Removal and Ice Control - Recreation Services

Click for detail --> 

Motion to award Tender 16-T58 for a two year period as follows:

Reference A- Recreation Services-Facilities be awarded to Woodsman Construction and Tree Service at the price per occurrence 2016-2017 season of \$2,990.00 and the price per occurrence 2017-2018 season of \$2,990.00 excluding HST.

Reference B- Recreation Services - Parks and Landscape be awarded to Cornwall Gravel Company Limited at the price per occurrence 2016-2017 season of \$4,180.00 and the price per occurrence 2017-2018 season of \$4,180.00 excluding HST.

These being the best bids meeting the tender specifications.

Moved By: Andre Rivette, Councillor
Seconded By: David Murphy, Councillor

Motion Approved

2 Tender 16-T62 Roadway Lighting Improvements on Anderson Drive from Second Street to Leitch Drive

Click for detail --> 

Motion to award Tender 16-T62 to Teraflex Limited from Greely, Ontario, at the total bid price of \$33,894.35 (net cost to the Corporation - \$30,522.91) being the best bid meeting the tender specifications.

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

Motion Approved

6 Tender 16-T63 Supply and Delivery of Oil and Lubricants

Click for detail --> 

Motion to award Tender 16-T63 in whole by the following schedules being the best bids meeting the tender specifications:

Schedule 1 - Municipal Works - Boss Lubricants, Mississauga, ON \$18,977.00

Schedule 2 - Transit Division - Boss Lubricants, Mississauga, ON \$10,768.80

Schedule 4 - Water Plant - Boss Lubricants, Mississauga, ON \$742.90

Schedule 5 - Fire Services - W.O. Stinson & Son Ltd, Ottawa, ON \$677.12

Schedule 3 - Waste Water Treatment Plan, To ensure all requirements are addressed, items will be awarded individually as per the following, being the best bids meeting the tender specifications:

Boss Lubricants, Mississauga, ON
Items 17, 19, 27, 37 and 38 for a Total Bid Price of \$ 466.80

W.O. Stinson & Son Ltd, Ottawa, ON

Items 16, 25 and 29 for a Total Bid Price of \$ 2,943.89

Total Canada Incorporated, Lasalle, QC

Items 20, 23, 24, 32, 33, 39 and 40 for a Total Bid Price of \$ 498.04

Petro Canada Lubricants Incorporated, Mississauga, ON

Items 18, 22 and 28 for a Total Bid Price of \$ 2,648.00

All prices are excluding HST.

Moved By: Elaine MacDonald, Councillor

Seconded By: Mark A. MacDonald, Councillor

Motion Approved

4 Tender 16-T64 Supply, Delivery and Fall Planting of Various 40mm Caliper Trees

Click for detail --> 

Motion to award Tender 16-T64 to MacDonell's Garden Centre from Cornwall, Ontario, at the total bid price of \$43,375.05 (net cost to the Corporation - \$39,060.58) being the best bid meeting the tender specifications.

Moved By: Bernadette Clement, Councillor

Seconded By: Justin Towndale, Councillor

Motion Approved

5 Tender 16-T65 Tree Stumping - Fall 2016

Click for detail --> 

Motion to award Tender 16-T65 to Woodsman Construction and Tree Service from St. Andrews West, Ontario, at the total bid price of \$20,712.90 (net cost to the Corporation - \$18,652.61) being the best bid meeting the tender specifications.

Moved By: Mark A. MacDonald, Councillor

Seconded By: Andre Rivette, Councillor

Motion Approved

6 Tender 16-T66 Supply and Delivery of One Bandit Model 90XP Brush Chipper

Click for detail --> 

Motion to award Tender 16-T66 to Nortrax Canada Incorporated from Ottawa, Ontario, at the total bid price of \$ 34,538.45 (net cost to the Corporation - \$ 31,102.94) being the best bid meeting the tender specifications.

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

Motion Approved

NEW BUSINESS

1 Naming of Ball Diamond at King George Park the Brian Tardiff Field

Click for detail --> 

Whereas the ball diamond at King George Park does not currently have a name attached to it; and

Whereas Brian Tardiff spent over four decades either organizing, volunteering or playing in leagues, tournament or fundraisers for boys, girls, men and women; and

Whereas Brian Tardiff was instrumental in growing girls softball and men's fastball.

Now therefore be it resolved that Administration prepare a report for the next regular City Council meeting of October 11, 2016, on naming the ball diamond at King George Park - Brian Tardiff Field.

Moved By: David Murphy, Councillor
Seconded By: Andre Rivette, Councillor

Motion Approved

2 Plan for Former Domtar Lands

Click for detail --> 

Whereas Paris Holdings has commenced with the public consultation resulting in the preparation of a long-term vision and plan for the former Domtar Lands; and

Whereas it is recognized that this large, undeveloped property plays an integral role in the future of Cornwall, given its strategic location proximate to the downtown, the St. Lawrence River and the bridge to the USA;

Whereas the redevelopment of this property will result in the continued transition of Cornwall's waterfront, providing a unique opportunity for the interface of private and public lands;

Whereas decisions taken now with respect to the future use of this site can influence the desired growth and image of Cornwall for generations;

Whereas members of the Planning Advisory Committee at its meeting of September 19, 2016, expressed a strong desire to engage positively with Paris Holdings to explore opportunities to achieve the vision for the future of this property.

Now therefore be it resolved that City Council work in collaboration with Paris Holdings to promote investment that will achieve the shared vision for this strategic property and that will contribute positively to the continued transformation of the image of Cornwall.

Moved By: Denis Carr, Councillor

Seconded By: Elaine MacDonald, Councillor

Motion Approved

PASSING OF BY-LAWS

2016-155 A By-law to authorize The Corporation of the City of Cornwall to enter into a Medical Scholarship Services Agreement with Jonathan Tran beginning in the calendar year 2016

Click for detail --> 

2016-156 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 2016-156 Explanation of Purpose and Effect for Renaissance Housing Rehabilitation Program Applications By-law 2016-156

Click for detail --> 

2016-157 A By-law to authorize a Heart of the City (HOTC) Program 1: HOTC Rehabilitation & Redevelopment (Tax Increment Grant) Funding Agreements

Click for detail --> 

Explanatory Note 2016-157 Explanation of Purpose and Effect for HOTC Application Program 1 Agreement to By-law 2016-157

Click for detail --> 

2016-158 A By-law to further amend Comprehensive Zoning By-law 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 the

Housekeeping No. 24 By-law

Click for detail --> 

Explanatory Note 2016-158 Explanatory Note to By-law 2016-158 Proposed Site Specific Mapping Correction to the Comprehensive Zoning By-law 751-1969, as amended (PAC File Z-04-16, Housekeeping No. 24)

Click for detail --> 

2016-159 A By-law to declare certain real property surplus legally described as Part of Lots 78-79 on Registered Plan 24 further described in PIN 60155-0068, City of Cornwall, County of Stormont (610 Montreal Road)

Click for detail --> 

Motion to endorse By-laws 2016-155, 2016-156, 2016-158 and 2016-159 inclusive, listed on the Agenda.

Moved By: Andre Rivette, Councillor

Seconded By: Justin Towndale, Councillor

Motion Approved

Having declared an Interest, Councillor Denis Carr left the table for this motion.

Motion to endorse By-law 2016-157.

Moved By: Elaine MacDonald, Councillor

Seconded By: Mark A. MacDonald, Councillor

Motion Approved

REPORTS FROM STANDING / SPECIAL COMMITTEES OF COUNCIL

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

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

Click for detail --> 

Motion to receive the Unfinished Business Listing of September 26, 2016.

Moved By: Justin Towndale, Councillor

Seconded By: Claude E. McIntosh, Councillor

Motion Approved

CONFIRMING BY-LAW

Motion to endorse By-law 2016-160, 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, September, 2016.

2016-160 A By-law to adopt, ratify and confirm the proceedings of the Council of The Corporation of the City of Cornwall at its meetings held on Monday, September 26, 2016

Click for detail --> 

Moved By: Bernadette Clement, Councillor

Seconded By: Elaine MacDonald, Councillor

Motion Approved

ADJOURNMENT

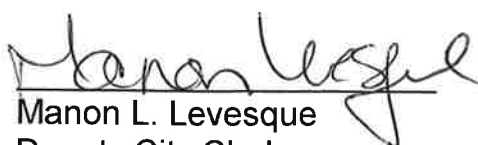
Motion to adjourn the Public Meeting of Council at 9:00 p.m.

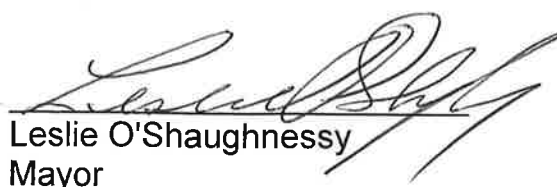
Moved By: Andre Rivette, Councillor

Seconded By: Mark A. MacDonald, Councillor

Motion Approved

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


Manon L. Levesque
Deputy City Clerk


Leslie O'Shaughnessy
Mayor