



Minutes Cornwall City Council

Meeting ID: 2016-26
Meeting Date: Mon October 24, 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
Bernadette Clement, Councillor
Mark A. MacDonald, Councillor
Andre Rivette, Councillor
Carilyne Hébert, Councillor
Justin Towndale, Councillor
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
Tracey Bailey, General Manager, Financial Services
Pierre Voisine, Fire Chief
Bill de Wit, Division Manager, Municipal Works
James Fawthrop, Division Manager, Parks and Recreation
Christopher Rogers, Chief Building Official

IN-CAMERA SESSION / RISE AND REPORT FROM THE IN-CAMERA MINUTES OF OCTOBER 24, 2016

Motion to move into a Closed Meeting at 6:30 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 2016-07-PDR-RS, Civic Complex Booking

- a) the security of the property of the municipality or local board
Action taken at In-Camera Meeting: Council received Report 2016-07-PDR-RS.

Moved By: Mark A MacDonald, Councillor
Seconded By: Justin Towndale, Councillor

Motion Carried

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.

DISCLOSURE OF INTEREST

Councillor Denis Carr declared a conflict with Consent Item #1, PAC Report and By-laws 2016-167 and 2016-168 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: Claude E. McIntosh, Councillor
Seconded By: Elaine MacDonald, Councillor

Motion Carried

GENERAL CONSENT

ADOPTION OF MINUTES

Motion to endorse the following Minutes as presented.

1 October 11, 2016 Cornwall City Council Meeting

Click for detail --> 

Moved By: Bernadette Clement, Councillor

Seconded By: Andre Rivette, Councillor

Motion Carried

PRESENTATIONS

1 Presentation of the Class Environmental Assessment - Lemay Street and Municipal Works Yard

Click for detail --> 

John St Marseille, General Manager, Infrastructure and Municipal Works, accompanied by Bill de Wit, Division Manager, Municipal Works, presented the Class Environmental Assessments for Lemay Street and Municipal Works Yard as a follow-up to the presentation and site visit and tour of October 13, 2016.

Motion to receive this Presentation.

Moved By: Denis Carr, Councillor

Seconded By: Maurice Dupelle, Councillor

Motion Carried

2 Presentation of the Economic Development Strategic Plan

Click for detail --> 

Motion to extend the time limit of the presentation.

Moved By: Andre Rivette, Councillor

Seconded By: David Murphy, Councillor

Motion Carried

Glen Grant, Chair, Economic Development Strategic Plan Committee, Ian Duff, McSweeney and Associates, and Bob Peters, Senior Development Officer, presented the Economic Development Strategic Plan

Motion to receive this Presentation.

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

Motion Carried

DELEGATIONS

There were no Delegations.

CONSENT/CORRESPONDENCE

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

1 PAC Report No. 1 - October 17, 2016 CPPEG Recommendation

Click for detail --> 

Motion to endorse the one (1) PAC recommendation as presented:

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

Program 5 - Municipal Planning/Development Fees Grant - actual

Program 6 - Discretionary Municipal Tipping Fees Grant - actual

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

Motion Carried

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

2016-04 Notifying Council of Incidents at City Owned and/or Operated Facilities

Click for detail --> 

Moved By: Justin Towndale, Councillor
Seconded By: Maurice Dupelle, Councillor

Therefore be it resolved that whenever there is an incident, including personal injury or illness to person(s), damage or vandalism to property, fire, and/or

equipment failure at a City owned or operated facility, that City Council be notified within one hour of the incident; and

That a report of the incident will follow once available; and

That all privacy laws be respected as applicable.

A recorded vote on this matter resulted as follows:

Votes For = 3

Maurice Dupelle, Councillor
Mark A. MacDonald, Councillor
Justin Towndale, Councillor

Votes Opposed = 8

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

Motion Defeated

UNFINISHED BUSINESS REPORTS

1 Employee Name Tags (UB 2016-32)

Click for detail --> 

Motion to receive this Report 2016-096-HR.

Moved By: Bernadette Clement, Councillor

Seconded By: Maurice Dupelle, Councillor

Motion Carried

COMMUNICATIONS / REPORTS

1 Class Environmental Assessment - Lemay Street and Municipal Works Yard

Click for detail --> 

Motion to approve the Class Environmental Assessments for Lemay Street and the Municipal Works Yard.

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

Motion Carried

2 Mural at 11-17 Second Street West

Click for detail --> 

Motion to approve funds from the Heritage Murals reserve account be used to reimburse the cost of repairing the west facing wall at 11-17 Second Street West, to a maximum of \$9,000.

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

Motion Carried

3 Canada Sesquicentennial Winter Festival Budget

Click for detail --> 

Motion to approve a 2017 capital project budget of \$90,000 to create a winter festival in Lamoureux Park to celebrate Canada's Sesquicentennial.

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

Motion Carried

TENDERS AND REQUESTS FOR PROPOSALS

1 Tender 16-T61 Supply of Various Medical Products for Paramedic Services

Click for detail --> 

Motion to award Tender 16-T61 to Cardinal Health Canada, CAREstream Medical, EMRN, Medical Mart Supplies Limited and Particeps Medical Solutions Ltd. as per the attached document at the total price of \$131,859.30 not including HST, and based on estimated quantities, (net cost to the Corporation - \$134,180.02) being the best combination of bids meeting the tender specifications.

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

Motion Carried

2 Tender 16-T67 Mid-Block Pedestrian Signal System on Water Street between York Street and Mulberry Avenue

Click for detail --> 

Motion to award Tender 16-T67 be awarded to Black and McDonald from Ottawa, Ontario, at the total bid price of \$84,964.70 (net cost to the Corporation - \$76,513.34) being the best bid meeting the tender specifications.

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

Motion Carried

3 Purchase of Three Replacement Ambulances for Paramedic Services

Click for detail --> 

Motion to approve the purchase of three ambulances from Crestline Coach, Saskatoon, Saskatchewan at the total price of \$ 431,150.37 (net cost to the Corporation - \$ 388,264.26).

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

Motion Carried

4 Proposal 16-P16 Consulting Services – Long Term Financial Plan

Click for detail --> 

Motion to award RFP 16-P16 to KPMG LLP, from Ottawa, Ontario, at the total bid price of \$55,601.65 (net cost to the Corporation - \$50,071.01) being the best Proposal meeting the specifications.

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

Motion Carried

NEW BUSINESS

There were no New Business motions.

PASSING OF BY-LAWS

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

Motion to endorse By-laws 2016-167 and 2016-168.

2016-167 A By-Law authorizing The Corporation of the City of Cornwall to discharge it's Lien under the Heart of the City CIP (HOTC) 213-217 Pitt Street

Click for detail --> 

Explanatory Note 2016-167 Explanation of Purpose and Effect for discharge of lien for the Heart of the City Program (HOTC) 213-217 Pitt Street

Click for detail --> 

2016-168 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 - 111-113 Pitt Street

Click for detail --> 

Explanatory Note 2016-168 Explanation of Purpose and Effect for HOTC Application Program 2 Agreement to By-law 2016-168 - 111-113 Pitt Street

Click for detail --> 

Moved By: Maurice Dupelle, Councillor

Seconded By: Mark A. MacDonald, Councillor

Motion Carried

Motion to endorse By-laws 2016-169 and 2016-175.

2016-169 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 - 704-706 First Street East - 39-41 Marlborough Street South

Click for detail --> 

Explanatory Note 2016-169 Explanation of Purpose and Effect for Renaissance Housing Rehabilitation Program Applications By-law 2016-169

Click for detail --> 

2016-170 A By-law to dedicate lands as public highway and name them Tenth Street East

Click for detail --> 

Explanatory Note-2016-170 Explanatory Note to By-law 2016-170 being a By-law to dedicate lands as public highway and name them Tenth Street East

Click for detail --> 

2016-171 A By-law to stop up and close an unused open road allowance registered as Edson Street, on Registered Plan 219, in the City of Cornwall

Click for detail --> 

Explanatory Note-2016-171 Explanatory Note to By-law 2016-171 to stop up and close Edson Street

Click for detail --> 

2016-172 A By-law to authorize The Corporation of the City of Cornwall to enter into an Option to Purchase Agreement with Fairview Garage Limited for the sale of a 6.1 acre parcel of land in the Cornwall Business Park

Click for detail --> 

2016-173 A By-law to authorize The Corporation of the City of Cornwall to enter into an Operating Agreement with Leader Sports for the operation of Big Ben Ski Hill for the 2016-2017 season

Click for detail --> 

2016-174 A By-law to authorize The Corporation of the City of Cornwall to enter into an Agreement with 2113467 Ontario Inc. for the use of Big Ben Ski Hill

Click for detail --> 

2016-175 A By-Law to amend the Pigeon Control By-Law # 2013-205 to prohibit domestic pigeon keeping in the CBD and COM 70 Zones including by all currently existing pigeon keepers

Click for detail --> 

Explanatory Note 2016-175 An Explanatory Note to amend the Pigeon Control By-Law # 2013-205 to prohibit domestic pigeon keeping in the CBD and COM 70 Zones including by all currently existing pigeon keepers

Click for detail --> 

Moved By: Andre Rivette, Councillor

Seconded By: Elaine MacDonald, Councillor

Motion Carried

REPORTS FROM STANDING / SPECIAL COMMITTEES OF COUNCIL

1. Councillor Mark A. MacDonald requested information on the Port Divestiture.
2. Councillor Elaine MacDonald gave an update on the Canada's Sesquicentennial Committee.
3. Councillor Rivette requested that Mayor Leslie O'Shaughnessy for information and Mayor O'Shaughnessy gave an update on the events of the Local Government Week.

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 Monday, October 24, 2016.

Moved By: Maurice Dupelle, Councillor

Seconded By: Denis Carr, Councillor

Motion Carried

CONFIRMING BY-LAW

Motion to endorse By-law 2016-176, 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, October 24, 2016.

2016-176 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, October 14, 2016

Click for detail --> 

Moved By: Bernadette Clement, Councillor

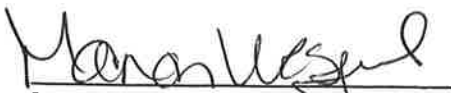
Seconded By: Denis Carr, Councillor


Motion Carried

ADJOURNMENT

Motion to adjourn the Public Meeting of Council at 9:10 p.m.

The next regular public meeting of Council is to be held on Monday, November 14, 2016.


Manon L. Levesque
Deputy City Clerk


Leslie O'Shaughnessy
Mayor