



Minutes Cornwall City Council

Meeting ID: 2016-27
Meeting Date: Mon November 14, 2016 07:00 PM
Location: Council Chambers
Chair: Leslie O'Shaughnessy, Mayor
Prepared By: Manon L. Levesque, Deputy City Clerk

Attendance Committee Members:

Claude E. McIntosh, Councillor
Elaine MacDonald, Councillor
Denis Carr, Councillor
Bernadette Clement, Councillor
Mark A. MacDonald, Councillor
Andre Rivette, Councillor
Carilyne Hébert, Councillor
Justin Towndale, Councillor
David Murphy, Councillor

Regrets:

Leslie O'Shaughnessy, Mayor
Maurice Dupelle, 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
Pierre Voisine, Fire Chief
James Fawthrop, Division Manager, Parks and Recreation
Len Tapp, Division Manager, Transit Services
Ken Bedford, Supervisor, Planning Division

**IN-CAMERA SESSION / RISE AND REPORT FROM THE IN-CAMERA
MINUTES OF NOVEMBER 14, 2016**

Motion to move into a Closed Meeting at 6:15 p.m. to address matters pertaining to Section 239 (2) and (3.1) of the Municipal Act, 2001.

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

Motion Carried

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

Item #1, Report 2016-118-CL, Lay Appointments to the Cornwall Youth Advisory Committee

(c) a proposed or pending acquisition or disposition of land by the municipality or local board

Item #2, Report 2016-119-CL, Lay Appointment to the Transit Committee

(c) a proposed or pending acquisition or disposition of land by the municipality or local board

Item #3, Report 2016-121-CL, Formal Appointments to Municipal Environmental Advisory Committee

(c) a proposed or pending acquisition or disposition of land by the municipality or local board

Action taken at In-Camera Meeting:

The following appointments were made and Administration was directed to prepare the appropriate By-law for the next Regular Meeting of Council.

- Frédérique Théoret, Barbara L. Helms, Kayla Jarvis and Pierre-Alexandre to the Cornwall Youth Advisory Committee
- Jody Poitras to the Transit Committee
- Jacques Bourdon as the CYAC representative on the Municipal Environmental Advisory Committee
- Neil MacLean and Dale Phippen as industrial, commercial, institutional and environmental Interest Group representative on the Municipal Environmental Advisory Committee

Item #4, Report 2016-08-PPD, Cornwall Land

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

Action taken at In-Camera Meeting: Report 2016-08-PPD was received.

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 2, Proclamation of Woman Abuse Prevention and Awareness Month, was moved to Communication Item 4 for discussion.
2. Consent Item 4, Temporary Closure of Montreal Road for Santa Claus Street Hockey Tournament was moved to Communication Item 5 for discussion.
3. Consent Item 5, Elected Officials Expense Statements for the Period Ending September 30, 2016, was amended by removing the \$44.55 office supply expense from Council Justin Towndale's Expense Report.

ADOPTION OF AGENDA

Motion to adopt the Agenda as amended.

Moved By: Andre Rivette, Councillor

Seconded By: Carilyne Hébert, Councillor

Motion Carried

DISCLOSURE OF INTEREST

Councillor Denis Carr declared a conflict with By-laws 2016-177 and 2016-178 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: Andre Rivette, Councillor

Motion Carried

GENERAL CONSENT

ADOPTION OF MINUTES

Motion to endorse the following Minutes as presented.

1 October 13, 2016 Cornwall City Council Meeting

Click for detail --> 

2 October 24, 2016 Cornwall City Council Meeting

Click for detail --> 

Moved By: Andre Rivette, Councillor

Seconded By: Mark A. MacDonald, Councillor

Motion Carried

PRESENTATION

1 Presentation - Asset Management Plan

Click for detail --> 

Bill Roth of Facility Condition Assessment Portfolio eXperts Ontario Ltd. (FCAPX) presented an overview of the 2016 Asset Management Plan (AMP).

Motion to receive this Presentation.

Moved By: Andre Rivette, Councillor

Seconded By: Mark A. MacDonald, Councillor

Motion Carried

DELEGATIONS

There were no Delegations.

CONSENT/CORRESPONDENCE

1 Proclamation of English as a Second Language Week

Click for detail --> 

That Council proclaim the week of November 20 to 26, 2016, as "English as a Second Language Week" in the City of Cornwall.

2 Proclamation of Woman Abuse Prevention and Awareness Month

This matter was moved to Communication Item 4 for discussion.

3 Proclamation of Lung Month

Click for detail --> 

That Council proclaim the month of November, 2016, as "Lung Month" in the City of Cornwall.

4 Temporary Closure of Montreal Road for Santa Claus Street Hockey Tournament

This matter was moved to Communication Item 5 for discussion.

5 Elected Officials Expense Statements for the Period Ending September 30, 2016

Click for detail --> 

That Council receive the Statement of Expenses for Elected Officials for the period August 1 to September 30, 2016, as amended.

Motion to approve the recommendations contained in Items 1, 3 and 5 of the Consent portion of the Agenda.

Moved By: Carilyne Hébert, Councillor

Seconded By: Justin Towndale, Councillor

Motion Carried

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

There were no Resolutions.

UNFINISHED BUSINESS REPORTS

1 Temporary Outdoor Patios (UB 2016-26)

Click for detail --> 

Motion to receive Report 2016-29-PL-PDR.

Moved By: Denis Carr, Councillor

Seconded By: Justin Towndale, Councillor

Motion Carried

2 Naming of the Ball Field in King George Park as the Brian Tardiff Field (UB 2016-33)

Click for detail --> 

Motion to approve the naming of the ball diamond in King George Park the "Brian Tardiff Field".

Moved By: David Murphy, Councillor

Seconded By: Andre Rivette, Councillor

Motion Carried

3 311 Corporate Service Tracking System (UB 2016-34)

Click for detail --> 

Motion to receive the report and defer the item to the 2017 Budget discussions.

Moved By: Andre Rivette, Councillor

Seconded By: Mark A. MacDonald, Councillor

Motion to defer this matter and to request more information about the in-house Client Relation Management (CRM) System and the cost of implementation.

Moved By: Carilyne Hébert, Councillor

Seconded By: Bernadette Clement, Councillor

Motion to Defer Carried

COMMUNICATIONS / REPORTS

1 Name Change - Senior Friendly Community Implementation Committee

Click for detail --> 

Motion to approve the name change.

Moved By: Andre Rivette, Councillor

Seconded By: Claude E. McIntosh, Councillor

Motion Carried

2 Economic Development Strategic Plan

Click for detail --> 

Motion to approve and adopt the Economic Development Strategic Plan.

Moved By: Denis Carr, Councillor

Seconded By: Bernadette Clement, Councillor

Motion Carried

3 Third Quarter Financial Results 2016

Click for detail --> 

Motion to receive the third quarter Financial Report for the period ending September 30, 2016.

Moved By: Justin Towndale, Councillor

Seconded By: Bernadette Clement, Councillor

Motion Carried

4 Proclamation of Woman Abuse Prevention and Awareness Month

Click for detail --> 

This matter was moved from Consent Item 2 for discussion.

Motion to proclaim the month of November, 2016, as "Woman Abuse Prevention and Awareness Month" in the City of Cornwall.

Moved By: Bernadette Clement, Councillor

Seconded By: Carilyne Hébert, Councillor

Motion Carried

5 Temporary Closure of Montreal Road for Santa Claus Street Hockey Tournament

Click for detail --> 

This matter was moved from Consent Item 4 for discussion.

Motion to approve the temporary closure of Montreal Road between McConnell Avenue and Arthur Street for the Santa Claus Street Hockey Tournament on Saturday, November 19, 2016, from 6:00 a.m. to 6:00 p.m. subject to the requirements contained in the City's Corporate Policy on Temporary Street Closures for Special Events.

Moved By: David Murphy, Councillor

Seconded By: Denis Carr, Councillor

Motion Carried

TENDERS AND REQUESTS FOR PROPOSALS

1 Tender 16-T68 Supply and Delivery of Potable Water Coagulant

Click for detail --> 

Motion to award Tender 16-T68 to Kemira Water Solutions Canada Incorporated from Varennes, Quebec at the total bid price of \$260,804.29 (net cost to the Corporation - \$234,862.35) being the best bid meeting the tender specifications for a two year period commencing January 1, 2017 to December 31, 2018.

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

Motion Carried

2 Tender 16-T69 - Supply of LED Traffic Signal Modules, Traffic Signal Head Assemblies and Traffic Signal Attachments.

Click for detail --> 

Motion to award Tender 16-T69 to Innovative Traffic Solutions Incorporated, from Stoney, Ontario, at the total bid price of \$48,801.31 (net cost to the Corporation - \$43,947.09) being the best bid meeting the tender specifications.

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

Motion Carried

3 Tender 16-T70 Supply of Laundry Services for Paramedic Services - 2 Years

Click for detail --> 

Motion to award Tender 16-T70 to MacDonald Cleaners from Alexandria, Ontario, at the total bid price of \$96,592.40 (net cost to the Corporation - \$86,984.45) being the best bid meeting the tender specifications for a two year period commencing January 1, 2017 to December 31, 2018.

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

Motion Carried

4 Tender 16-T71 Supply of Dry Cleaning/Laundry Services for Paramedic Services and WWTP

Click for detail --> 

Motion to award Tender 16-T71 for the period of two years (January 1, 2017 to December 31, 2018.) with the option of renewal for a further one year period to MacDonald Cleaners from Alexandria, Ontario, at a two year price of \$40,424.04 (\$20,212.02 per year), (net cost to the Corporation - \$36,403.11) being the best bid meeting the tender specifications.

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

Motion Carried

5 Tender 16-T72 Removal and Disposal of Asbestos Containing Materials - WWTP

Click for detail --> 

Motion to award Tender 16-T72 to CMG Innovation Co. Ltd. from Summerstown, Ontario, at the total bid price of \$208,485.00 (net cost to the Corporation - \$187,747.20) being the best bid meeting the tender specifications.

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

Motion Carried

6 Tender 16-T73 Supply of Tractor-Mounted Backhoe and/or Tractor Mounted Hoe Ram complete with Operator for Various City Departments

Click for detail --> 

Motion to award items 1 and 2 of Tender 16-T73 on a roster basis. Bidders will be called in order, beginning with the lowest hourly rate.

Item 1 - Tractor Backhoe for Various Departments to:

Company	Hourly Rate
Woodsman Construction and Tree Service	\$ 43.99
Gaucher Excavation Limited	\$ 45.94
Michael's Backhoe Service	\$ 48.95
Nick's	\$ 58.50
Losey Haulage Limited	\$ 75.00
David Brown Construction Limited	\$ 90.00

Item 2 - Hoe Ram for Various Department to:

Company	Hourly Rate
Woodsman Construction and Tree Service	\$ 48.99
Nick's	\$ 78.50
Gaucher Excavation Limited	\$ 88.50
Loseys Haulage Limited	\$110.00
David Brown Construction Limited	\$125.00

Rates shown are exclusive of applicable HST.

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

Motion Carried

7 Purchase of a Refurbished Bus from Eastway for Cornwall Transit

Click for detail --> 

Motion to approve the purchase of one pre-owned, refurbished, 40 foot, low-floor, barrier free access, 1997 diesel bus from Eastway, Pembroke, Ontario at the total price of \$62,157.91 (net cost to the Corporation-\$55,975.12).

Moved By: Bernadette Clement, Councillor

Seconded By: Andre Rivette, Councillor

Motion Carried

8 Request for Proposal 16-P17 Municipal Works Yard Redevelopment, Site Servicing and Grading Plan

Click for detail --> 

Motion to award RFP 16-P17 to WSP Canada Incorporated, from Kingston, Ontario, at the total bid price of \$135,411.29 (net cost to the Corporation - \$121,942.06) being the best Proposal meeting the specifications.

Moved By: Andre Rivette, Councillor

Seconded By: Claude E. McIntosh, Councillor

Motion Carried

NEW BUSINESS

There were no New Business Motions.

PASSING OF BY-LAWS

Having declared an interest, Councillor Denis Carr did not participate in this motion.

Motion to endorse By-laws 2016-177 and 2016-178 listed on the Agenda.

2016-177 A By-Law authorizing The Corporation of the City of Cornwall to discharge its Lien under the Heart of the City CIP (HOTC) - 429 Water Street East

Click for detail --> 

Explanatory Note 2016-177 Explanation of Purpose and Effect for discharge of lien for the Heart of the City Program (HOTC) - 429 Water Street East

Click for detail --> 

2016-178 A By-Law to authorize The Corporation of the City of Cornwall to discharge its Lien under the Renaissance Housing Renovations Program - 12-14 Marlborough Street South

Click for detail --> 

Explanatory Note 2016-178 Explanation of Purpose and Effect for discharge of liens for the Renaissance Housing Renovations Program (RHRP) - 12-14 Marlborough Street South

Click for detail --> 

Moved By: Carilyne Hébert, Councillor
Seconded By: David Murphy, Councillor

Motion Carried

Motion to endorse By-laws 2016-179 and 2016-184-listed on the Agenda.

2016-179 A By-law to amend By-law 011-1989 which is a By-law to appoint a Planning Advisory Committee (PAC), and give it authority to conduct Hearings - Introduction of Lay Member

Click for detail --> 

Explanatory Note 2016-179 Explanatory Note to Blaw 2016-179 to amend By-law 011-1989 which is a By-law to appoint a Planning Advisory Committee and authorize it to conduct Hearings - Introduction of Lay Member

Click for detail --> 

2016-180 A By-law to authorize The Corporation of the City of Cornwall to extend the Lease Agreement with Cornwall Aero Modellers for a period of ten years

Click for detail --> 

Explanatory Note-2016-180 Explanatory Note to By-law 2016-180 to authorize The Corporation of the City of Cornwall to extend the Lease Agreement with Cornwall Aero Modellers for a period of ten years

Click for detail --> 

2016-181 A By-law to authorize The Corporation of the City of Cornwall to enter into a Transfer Payment Agreement with the Minister of Community Safety and Correctional Services

Click for detail --> 

2016-182 A By-law to enter into a Plan of Condominium with Cotton Mill Cornwall Inc., Robert Pelda, on Part of Lot 7, Concession 1, being Part 1 and 2 on Plan 52R-7814 save and except Condominium Plan No. 24, Weave Shed Condominium, PIN 60163-0390 (LT), being 705 Cotton Mill Street, City of Cornwall

Click for detail --> 

Explanatory Note 2016-182 Explanatory Note to By-law No. 2016-182 - Purpose and Effect of this By-law is to enter into a Plan of Condominium with Cotton Mill Cornwall Inc., Robert Pelda, on Part of Lot 7, Concession 1, being Part 1 and 2 on Plan 52R-7814, save and except Condominium Plan No. 24, Weave Shed Condominium, PIN 60163-0390 (LT), being 705 Cotton Mill Street, City of Cornwall

Click for detail --> 

2016-183 A By-law to appoint Nicolas Leduc as Inspector (Building Official) and By-Law Enforcement Officer for The Corporation of the City of Cornwall, for the purpose of Administering and Enforcing the Ontario Building Act, its Building Code and Municipal By-Laws

Click for detail --> 

Explanatory Note 2016-183 An Explanatory Note to a By-law to appoint Nicolas Leduc as Inspector (Building Official) and By-Law Enforcement Officer for The Corporation of the City of Cornwall, for the purpose of Administering and Enforcing the Ontario Building Act, its Building Code and Municipal By-Laws

Click for detail --> 

2016-184 A By-law to further amend By-law 2015-085 which By-law is to appoint Lay Members to Committees and Boards (Municipal Environmental Advisory Committee)

Click for detail --> 

Moved By: Mark A. MacDonald, Councillor

Seconded By: Claude E. McIntosh, Councillor

Motion Carried

REPORTS FROM STANDING / SPECIAL COMMITTEES OF COUNCIL

Acting Mayor Elaine MacDonald indicated that the Canada's Sesquicentennial Committee was meeting weekly and that the festival of lights would be starting shortly.

NOTICES OF MOTION

There were no Notices of Motion.

PENDING BUSINESS LISTING

The Pending Business Listing was presented and no discussion ensued.

Motion to receive the Unfinished Business Listing of November 14, 2016.

1 Unfinished Business Listing

Click for detail --> 

Moved By: Carilyne Hébert, Councillor

Seconded By: Claude E. McIntosh, Councillor

Motion Carried

CONFIRMING BY-LAW

Motion to endorse By-law 2016-185, 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, November 14, 2016.

2016-185 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, November 14, 2016

Click for detail --> 

Moved By: Mark A. MacDonald, Councillor

Seconded By: Claude E. McIntosh, Councillor

Motion Carried

ADJOURNMENT

Motion to adjourn the Public Meeting of Council at 8:40 pm.

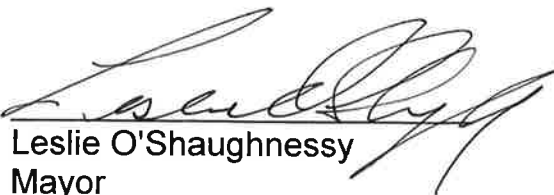
Moved By: Denis Carr, Councillor

Seconded By: Carilyne Hébert, Councillor

Motion Carried

The next regular public meeting of Council is to be held on Monday, November 28, 2016.


Manon L. Levesque
Deputy City Clerk


Leslie O'Shaughnessy
Mayor

