



Minutes Cornwall City Council

Meeting ID: 2016-28
Meeting Date: Mon November 28, 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
Andre Rivette, Councillor
Carilyne Hébert, Councillor
Justin Towndale, Councillor

Regrets:

Mark A. MacDonald, 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
Myles Cassidy, EMS Chief, General Manager, Shared Services
Tracey Bailey, General Manager, Financial Services
Bruce Donig, Deputy Chief
James Fawthrop, Division Manager, Parks and Recreation
Christopher Rogers, Chief Building Official
Bob Peters, Senior Development Officer
Charles Bray, Deputy Chief Building Official

IN-CAMERA SESSION OF NOVEMBER 28, 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.

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

#1, Report 2016-09-PDR, Benson Centre Repairs

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.

#2, Report 2016-10-PDR, Cornwall Tourism

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

Action taken at In-Camera Meeting: Council did not approve the recommendation to provide Administration with direction

#3, Report 2016-28-CAO, Cornwall District Heating (CDH) Franchise Agreement

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

f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose

Action taken at In-Camera Meeting: Council received Report 2016-28-CAO

#4, Report 2016-28-FI, Assessment Appeals

f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose

Action taken at In-Camera Meeting: Council received Report 2016-28-FI

#5, Report 2016-125-CL, Lay Appointment to the Cornwall and Area Housing Corporation Board of Directors

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

Action taken at In-Camera Meeting: Council appointed Marc L'Ecuyer to the Cornwall and Area Housing Corporation Board of Directors and directed Administration to prepare the appropriate By-law for the next Regular Meeting of Council.

Moved By: Justin Towndale, Councillor

Seconded By: Elaine MacDonald, 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.

1. Mayor Leslie O'Shaughnessy announced that the Council would be resuming its In-Camera Meeting once the Regular Meeting was adjourned.

ADOPTION OF AGENDA

Moved By: Denis Carr, 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: Maurice Dupelle, Councillor

Motion Carried

GENERAL CONSENT

ADOPTION OF MINUTES

Motion to endorse the following Minutes as presented.

1 November 14, 2016 Cornwall City Council Meeting

Click for detail --> 

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

Motion Carried

PRESENTATIONS

1 Promenade d'honneur - Monument de la francophonie de Cornwall by Wayne Gosselin, Member

Click for detail --> 

Wayne Gosselin introduced the recipients of the "Promenade d'honneur".

- Jeannine Séguin in 2011 and as represented by Denise Dumais
- Gérald Samson in 2012
- Huguette Burroughs in 2013 as represented by Nichole White
- Charles-Émile Claude in 2014 as represented by Jean-Claude Laroche
- Tina Charlebois in 2015
- Gaëtan Simard in 2016

Motion to receive this Presentation.

Moved By: Bernadette Clement, Councillor
Seconded By: Carilyne Hébert, Councillor

Motion Carried

2 Assessment and Taxation by Tracey Bailey, Chief Financial Officer

Click for detail --> 

Tracey Bailey, CFO, provided Council with an update on the recent re-assessment, effect on the City's tax classes and impact on taxation.

Motion to receive this Presentation.

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

Motion Carried

DELEGATIONS

1 Domestic Violence Community Initiative by Sarah Good, Program Coordinator, Social Development Council of Cornwall and Area

Click for detail --> 

Sarah Good, Program Coordinator, Social Development Council of Cornwall and Area, presenting the Domestic Violence Community Initiative Program Evaluation.

Motion to receive this Delegation.

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

Motion Carried

CONSENT/CORRESPONDENCE

1 Proclamation of the International Day of Persons with Disabilities

Click for detail --> 

That Council proclaim December 3, 2016, as the "International Day of Persons with Disabilities" in the City of Cornwall.

2 Proclamation of Children's Christmas Fund Week and Raising of the Flag

Click for detail --> 

That Council proclaim the week of December 18, 2016, as "Children's Christmas Fund Week" in the City of Cornwall and approve the raising of the Christmas Fund flag at 360 Pitt Street during that period.

Motion to approve the Consent portion of the Agenda as presented.

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

Motion Carried

RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION

There were no Resolutions.

UNFINISHED BUSINESS REPORTS

There no Unfinished Business Reports.

COMMUNICATIONS / REPORTS

1 Proposal to enter into a Sewage System Management Agreement with the South Nation River Conservation Authority to regulate Part 8 of the Ontario Building Code

Click for detail --> 

Motion to receive and support report 2016-31 for a Staff initiative proposal to enter into Sewage System Management Agreement between the City of Cornwall and the South Nation River Conservation Authority to delegate the responsibilities under the *Building Code Act* and *Ontario Building Code* for the administration and enforcement of Ontario Building Code, Part 8 private sewage systems within the City of Cornwall, and motion Staff to prepare a By-Law for the December 12, Council Meeting as detailed in this report, to orchestrate the Agreement.

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

Motion Carried

2 Asset Management Plan

Click for detail --> 

Motion to approve the Asset Management Plan dated November 2016 as presented by Bill Roth of Facility Condition Assessment Portfolio eXperts Ontario Ltd. (FCAPX).

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

Motion Carried

3 Long Term Financing - Secondary WWTP Capital Project

Click for detail --> 

Motion to authorizes Administration to enter into a Financing Agreement with TD Canada Trust for the sum of \$11,400,000 repayable in equal monthly instalments, for a term of 20 years, amortized over 20 years commencing in 2016. By-law 2016-191 authorizing this bank loan agreement is included in this Council Agenda.

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

Motion Carried

TENDERS AND REQUESTS FOR PROPOSALS

1 Tender 16-T74 Complex South Entrance Accessibility Ramps and Stairs

Click for detail --> 

Motion to award Tender 16-T74 to Adem's Restoration from Richmond Hill, Ontario, at the total bid price of \$168,370.00 (net cost to the Corporation - \$151,622.40) being the best bid meeting the tender specifications.

Moved By: Elaine MacDonald, Councillor

Seconded By: Andre Rivette, Councillor

Motion Carried

2 Request for Proposal 16-P24 Professional Engineering Services for Wastewater Treatment Plan Projects

Click for detail --> 

Action Recommended

Motion to award RFP 16-P24 to AECOM Canada Ltd., from Richmond Hill, Ontario, at the total bid price of \$86,153.87 (net cost to the Corporation - \$77,584.23) being the best Proposal meeting the specifications.

Moved By: Bernadette Clement, Councillor

Seconded By: Carilyne Hebert, Councillor

Motion Carried

NEW BUSINESS

Motion to renew the City of Cornwall's membership with AFMO for the year 2017.

Moved By: Bernadette Clement, Councillor

Seconded By: Elaine MacDonald, Councillor

Motion Carried

PASSING OF BY-LAWS

Council Denis Carr declared an interest in By-law 2016-186 because of his employment with Heart of the City and did not participate in this motion.

Motion to endorse By-law 2016-186.

2016-186 A By-law to authorize a Postponement Agreement Between the City of Cornwall and Freda Gudelis for a Heart of the City (HOTC) Program 2 Funding Agreement - 5-7 Third Street East

Click for detail --> 

Explanatory Note 2016-186 Explanatory Note to By-law 2016-186 authorizing a Postponement Agreement for a Heart of the City Funding Program 2 - 5-7 Third Street East

Click for detail --> 

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

Motion Carried

Motion to endorse By-laws 2016-186 to 2016-191 inclusive, listed on the Agenda.

2016-187 A By-law to further amend By-law 2015-085 which By-law is to appoint Lay Members to Committees and Boards (Cornwall Youth Advisory Committee) (Transit Committee)

Click for detail --> 

2016-188 A By-law to amend By-law 2016-162 which By-law is to authorize The Corporation of the City of Cornwall to extend the Sponsorship Agreement with Tim Hortons Advertising and Promotion Fund (Canada) Inc. for a period of five (5) years

Click for detail --> 

2016-189 A By-law to authorize The Corporation of the City of Cornwall to re-enter into a Memorandum of Understanding (MoU) with Aultsville Theatre and St. Lawrence College

Click for detail --> 

2016-190 A By-law to authorize the borrowing of funds to provide financing for Police Services vehicles, Municipal Works' equipment/vehicles, LED Streetlighting, Emerald Ash Borer, Riverdale Splash Pad, and the Brokdale North Channel Bridge Capital Works

Click for detail --> 

2016-191 A By-law to authorize the borrowing of funds to provide financing for the Secondary Wastewater Treatment Plant

Click for detail --> 

Moved By: Denis Carr, Councillor

Seconded By: Justin Towndale, Councillor

Motion Carried

REPORTS FROM STANDING / SPECIAL COMMITTEES OF COUNCIL

1. Councillor Elaine MacDonald gave an update on the Canada Sesquicentennial Committee's activities and indicate that the new website had been launched.

<http://www.cornwall.ca/en/webadmin/canada-150.asp>

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 for November 28, 2016.

Moved By: Maurice Dupelle, Councillor

Seconded By: Bernadette Clement, Councillor

Motion Carried

CONFIRMING BY-LAW

Motion to endorse By-law 2016-192, 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 28, 2016.

2016-192 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 28, 2016

Click for detail --> 

Moved By: Denis Carr, Councillor


Seconded By: Andre Rivette, Councillor

Motion Carried


ADJOURNMENT

The Public Meeting of Council was adjourned at 8:50 p.m.

The next regular public meeting of Council is to be held on Monday, December 12, 2016.



Manon L. Levesque
Deputy City Clerk



Leslie O'Shaughnessy
Mayor