



Minutes Cornwall City Council

Meeting Type: Special
Meeting ID: 2016-20
Meeting Date: Tue August 23, 2016 05:00 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
Stephen Wintle, Manager, Infrastructure Planning
Division

ROLL CALL

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: Claude E. McIntosh, Councillor
Seconded By: Elaine MacDonald, Councillor

Motion Carried

COMMUNICATIONS / REPORTS

1 Cornwall Electric Franchise Agreement Extension and Ten Year Power Contract

Click for detail --> 

Motion to receive Report 2016-21-CAO and to defer this matter to the Regular Council Meeting of Monday, September 12, 2016.

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

Motion Carried

TENDERS AND REQUESTS FOR PROPOSALS

1 Tender 16-T59 Proposed Realignment and Reconstruction of Ninth Street/Marleau Avenue from Marlborough Street to Alice Street


Click for detail --> 

Motion to award Tender 16-T59 to Cornwall Gravel Company Limited from Cornwall, Ontario, at the total bid price of \$2,899,158.51 (net cost to the Corporation - \$2,610,782.04) being the best bid meeting the tender specifications.

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

Motion Carried

2 Tender 16-T50 Rehabilitation of the Justice Building Envelope

Click for detail --> 

Motion to award Tender 16-T50 to Adem's Restoration from Richmond Hill, Ontario, at the total bid price of \$220,237.00 (net cost to the Corporation - \$198,330.24) being the best bid meeting the tender specifications.

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

Motion Carried

PASSING OF BY-LAWS

Motion to endorse By-laws 2016-140 to 2016-145 inclusive, listed on the Agenda.

2016-140 A By-law to authorize the temporary closing of Tollgate Road West between the C.N. Spur Line and Vincent Massey Drive on August 24 and 25, 2016, for the replacement of one (1) 750 mm dia. cross culvert

Click for detail --> 

Explanatory Note 2016-140 An Explanatory Note to By-law to temporarily close Tollgate Road West between the C.N. Spur Line and Vincent Massey Drive for the replacement of one (1) 750 mm dia. cross culvert

Click for detail --> 

2016-141 A By-law to authorize the temporary closing of Cornwall Centre Road between Power Dam Drive and the Highway 401 Underpass from August 29, 2016, to September 2, 2016, for the replacement of one (1) 750 mm dia. cross culvert and two (2) 3600 x 2200 mm arch cross culverts

Click for detail --> 

Explanatory Note 2016-141 An Explanatory Note to By-law to temporarily close Cornwall Centre Road between Power Dam Drive and the Highway 401 Underpass for the replacement of one (1) 750mm dia. cross culvert and two (2) 3600 x 2200 mm cross culverts

Click for detail --> 

2016-142 A By-law to authorize The Corporation of the City of Cornwall enter into a Transfer Payment Agreement with the Ministry of Transportation for the Ontario Municipal Cycling Infrastructure Program (OMCIP)

Click for detail --> 

2016-143 A By-law to authorize The Corporation of the City of Cornwall to enter into a Licence Agreement with Ontario Power Generation Inc. to use certain lands for the purpose of operating and maintaining a recreational path

Click for detail --> 

Explanatory Note 2016-142 and 2016-143 Transfer Payment Agreement for the Ontario Municipal Cycling Infrastructure Program (OMCIP) and Licence Agreement with Ontario Power Generation Inc (OPG)

Click for detail --> 

2016-144 A By-law to authorize The Corporation of the City of Cornwall to

enter into a temporary lease agreement with the St-Lawrence Seaway Management Corporation for the use of the newly constructed bike path to be in place until the end of 2016 or the execution of a supplemental agreement to Lease #64-662 by the City and the St. Lawrence Seaway Management Corporation

Click for detail --> 

Explanatory Note 2016-144 Explanatory Note to By-law 2016-144 to authorize the City of Cornwall to enter into a temporary lease agreement with the St-Lawrence Management Corporation for the use of the newly constructed bike path to be in place until the end of 2016 or the execution of a supplemental agreement to Lease# 64-662 by the City of Cornwall and the St.Lawrence Seaway Management Corporation

Click for detail --> 

2016-145 A By-law to authorize The Corporation of the City of Cornwall to enter into an Agreement of Purchase and Sale with C.H. Clement Construction for the sale of the south portion of the former Si Miller Arena

Click for detail --> 

Moved By: Claude E. McIntosh, Councillor
Seconded By: Elaine MacDonald, Councillor

Motion Carried

IN-CAMERA SESSION / RISE AND REPORT FROM THE IN-CAMERA MINUTES OF TUESDAY, AUGUST 23, 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 2016-87-CL - Lay Appointment to the Canada's Sesquicentennial Committee

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

Action taken at In-Camera Meeting: Council

(a) endorsed the following appointments to the Canada's Sesquicentennial Committee: Danielle Duplantie, Chantal Gilmour, Lucie Hart, Terry Muir, Claude Poirier, Paul St. Onge

(b) directed Administration to present a By-law at an upcoming meeting for

approval

(c) endorsed the Terms of Reference

(d) directed Administration to present them at an upcoming meeting for approval

Item #2, Report CAO 2016-22-CAO - Litigation

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

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

Action taken at In-Camera Meeting: Council provided direction to the CAO and legal counsel.

Moved By: Andre Rivette, Councillor

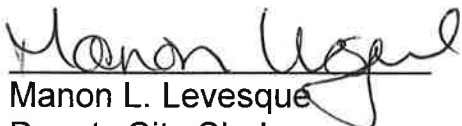
Seconded By: David Murphy, Councillor

Motion Carried

ADJOURNMENT

Motion to adjourn the Public Meeting of Council at 5:25 p.m.

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


Manon L. Levesque
Deputy City Clerk


Leslie O'Shaughnessy
Mayor

