



Minutes

Cornwall City Council

Meeting #: 2020-02
Date: Monday, January 27, 2020, 7:00 PM
Location: City Hall, Council Chambers, 360 Pitt Street, Cornwall, Ontario, K6J 3P9

Attendance	Bernadette Clement, Mayor	Carilyne Hébert, Councillor
Committee	Claude E. McIntosh, Councillor	Glen Grant, Councillor
Members:	Elaine MacDonald, Councillor	Todd Bennett, Councillor
	Syd Gardiner, Councillor	Justin Towndale, Councillor
	Dean Hollingsworth, Councillor	Eric Bergeron, Councillor

Regrets Maurice Dupelle, Councillor

Attendance	Maureen Adams, CAO	Tracey Bailey, General Manager,
Administration:	Manon L. Levesque, City Clerk	Financial Services
	Geoffrey Clarke, General Manager,	Bill Lister, EMS Chief
	Corporate Services	Pierre Voisine, Fire Chief
	Mark A. Boileau, General Manager,	Stacey Ferguson, Administrator, Social
	Planning, Development and Recreation	and Housing Services

Chair: Bernadette Clement, Mayor
Prepared By: Debbie Caskenette, Deputy Clerk

1. In-Camera Session / Rise and Report from the In-Camera Meeting of Monday, January 27, 2020

Item #1, Sale of Land, Report 2020-249-PDR

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

Action Taken: Council provided direction to Administration.

Item #2, Litigation, Report 2020-274-IMW

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

Action Taken: Council received Report 2020-274-IMW and provided direction to Administration.

Item #3, Cornwall Harbour Development Corporation, Report 2020-202-CAO

k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

Action Taken: Council received Report 2020-202-CAO.

2. Moment of Personal Reflection

3. National Anthem

4. Acting Mayor

5. Opening

The Mayor acknowledged that we gather on the traditional territory of the Mohawk people of Akwesasne.

6. Roll Call

7. Additions, Deletions or Amendments

1. Addition of Resolution 2020-01, AFMO - Hosting 2020 Annual Conference.

8. Adoption of Agenda

Moved By: Glen Grant, Councillor

Seconded By: Claude E. McIntosh, Councillor

Motion to adopt the agenda as amended.

Motion Carried

9. Disclosures of Interest

Déclarations d'intérêts pécuniaires

1. Eric Bergeron, Councillor - Municipal Grants Fund Program Review, 2020-234-Financial Services

Councillor Eric Bergeron disclosed a conflict of interest on Communications #17.2 - Municipal Grants Fund Program Review as his employer receives funding from the Municipal Grants Program.

10. Committee of the Whole

Moved By: Syd Gardiner, Councillor

Seconded By: Elaine MacDonald, Councillor

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.

Motion Carried

11. Adoption of Minutes

Moved By: Elaine MacDonald, Councillor

Seconded By: Todd Bennett, Councillor

Motion to adopt the Minutes of January 13, 2020 as presented.

Motion Carried

12. Presentations

1. Business Plan for Fire Station and Training Centre by Colliers Project Leaders, 2020-213-Fire Services

Alison Wesley-James and Surya Pulickal, Colliers Project Leaders with Fire Chief Pierre Voisine presented an overview of the business plan for the proposed Cornwall Fire Station and Training Centre.

13. Delegations

There were no Delegations.

14. Consent/Correspondence

1. Proclamation – Black History Month, 2020-258-Corporate Services

Moved By: Carilyne Hébert, Councillor

Seconded By: Glen Grant, Councillor

Motion to proclaim the month of February, 2020, as "Black History Month" in the City of Cornwall.

Motion Carried

2. January PAC 47 Cumberland 237 Water E 108 Pitt, 2020-257-Planning, Development and Recreation

Moved By: Glen Grant, Councillor

Seconded By: Carilyne Hébert, Councillor

Motion to approve the following items:

a. JF Markell Homes at 47 Cumberland for

Program 1 – HOTC Rehabilitation & Redevelopment Grant in the amount of \$46,548

a. Fu Kuei Investments at 237 Water St E for

Program 1 – HOTC Rehabilitation & Redevelopment Grant in the amount of \$70,290

a. Chris Munro at 108 Pitt St for

Program 2 – Building Restoration & Improvement Program in the amount of \$2,950

Motion Carried

3. RFP Terms of Reference for Lemay Street Extension and Roundabout Design, 2020-235-Financial Services

Moved By: Glen Grant, Councillor

Seconded By: Carilyne Hébert, Councillor

Motion to receive report 2020-235-Financial Services.

Motion Carried

4. RFP Terms of Reference for Nick Kaneb Drive Extension, 2020-236-Financial Services

Moved By: Glen Grant, Councillor

Seconded By: Carilyne Hébert, Councillor

Motion to receive report 2020-236-Financial Services.

Motion Carried

5. Fourth Quarter Non-Competitive Procurement Report 2019, 2020-238-Financial Services

Moved By: Glen Grant, Councillor

Seconded By: Carilyne Hébert, Councillor

Motion to receive the Fourth Quarter Non-Competitive Procurement Report for the period ending December 31, 2019.

Motion Carried

15. Resolutions / Business Arising from Notice of Motion

1. AFMO – Hosting 2020 Annual Conference, 2020-262-Corporate Services

Moved By: Syd Gardiner, Councillor

Seconded By: Claude E. McIntosh, Councillor

Motion to invite AFMO to hold its 2020 conference in the City of Cornwall.

Motion Carried

16. Unfinished Business Reports

There were no Unfinished Business Reports.

17. Communications and Reports

1. Medical Scholarship Loan Agreement, Julie Crevier, 2020-253-Planning, Development and Recreation

Moved By: Glen Grant, Councillor

Seconded By: Carilyne Hébert, Councillor

Motion to approve Julie Crevier as the 2020 Medical Scholarship Loan Program recipient.

Motion Carried

2. Municipal Grants Fund Program Review, 2020-234-Financial Services

(Councillor Eric Bergeron disclosed a conflict of interest on Communications #17.2 - Municipal Grants Fund Program Review as his employer receives funding from the Municipal Grants Program.)

Moved By: Dean Hollingsworth, Councillor

Seconded By: Todd Bennett, Councillor

Motion to approve the following:

- a) Municipal Grants Program Policy;
- b) Municipal Grants Review Committee - Terms of Reference;
- c) Municipal Grants Guidelines; and
- d) Community Partnership Program Policy.

and

a) Open the application period on February 10, 2020 and close the application period on March 9, 2020, for the year 2020, and

b) Form a Municipal Grants Review Committee pursuant to the Municipal Grants Review Committee – Terms of Reference.

Motion Carried

3. Draft Smoking By-law, 2020-255-Planning, Development and Recreation

Councillor Eric Bergeron returned to the ongoing meeting.

Moved By: Syd Gardiner, Councillor

Seconded By: Glen Grant, Councillor

Motion to direct Administration to bring the draft Smoking By-law back to Council for approval at the February 10th Council meeting.

Motion Carried

18. Tenders and Requests for Proposals

There were no Tenders or Requests for Proposals.

19. New Business

There were no New Business items.

20. Passing of By-laws

Moved By: Carilyne Hébert, Councillor

Seconded By: Syd Gardiner, Councillor

Motion to approve By-laws 2020-016 to 2020-021 inclusive as listed on the Agenda.

Motion Carried

Moved By: Glen Grant, Councillor

Seconded By: Justin Towndale, Councillor

Motion to approve By-laws 022 to 2020-033 inclusive as listed on the Agenda.

Motion Carried

1. 2020-016 By-law to amend By-law 2018-100 Tommy Sauve, 2020-265-Infrastructure and Municipal Works

2. 2020-017 By-law to amend 2018-101 Joel Lemire, 2020-266-Infrastructure and Municipal Works

3. 2020-018 By-law to repeal 2018-102 Pierre Emond, 2020-268-Infrastructure and Municipal Works

4. **2020-019 By-law to amend By-law 2018-103 Todd Lalonde, 2020-269-Infrastructure and Municipal Works**
5. **2020-020 By-law to amend By-law 2018-104 Gilles Leger, 2020-270-Infrastructure and Municipal Works**
6. **2020-021 By-law to amend By-law 2018-105 Sylvain Leblanc, 2020-271-Infrastructure and Municipal Works**
7. **2020-022 By-law Annual Renewal of Service Contracts for Early Years Service Providers, 2020-207-Social and Housing Services**
8. **2020-023 By-law Medical Recruitment Assistance to Dr. Zaid, 2020-250-Planning, Development and Recreation, 2020-251-Planning, Development and Recreation**
9. **2020-024 By-Law Medical Scholarship Agreement with Julie Crevier, 2020-252-Planning, Development and Recreation**
10. **2020-025 By-law to Authorize Sale on Balmoral Avenue, 2020-239-Financial Services**
11. **2020-026 B-law Funding Agreement with FCM, 2020-272-Infrastructure and Municipal Works, 2020-279-Infrastructure and Municipal Works**
12. **2020-027 By-law Transfer Payment Agreement with Minister of Community Safety, 2020-237-Financial Services**
13. **2020-028 By-law Lease Agreement with Cedar Rapids, 2020-254-Planning, Development and Recreation**
14. **2020-029 By-Law to appoint a Deputy Chief Building Official, 2020-248-Planning, Development and Recreation**
15. **2020-030 St. Lawrence Seaway Management Lease, 2020-258-Planning, Development and Recreation**
16. **2020-031 By-law HOTC 108 Pitt , 2020-259-Planning, Development and Recreation, 2020-260-Planning, Development and Recreation**
17. **2020-032 By-law HOTC 237 Water E 47 Cumberland Prog 1 , 2020-262-Planning, Development and Recreation, 2020-264-Planning, Development and Recreation**

18. 2020-033 By-law Knox City Centre - 2020-261-PDR, 2020-261-Planning, Development and Recreation, 2020-263-Planning, Development and Recreation

21. Reports from Standing / Special Committees of Council

1. Councillor Elaine MacDonald spoke of three upcoming arts events: (1) February 8, 2020 - Cheerleading Championship being held at the Civic Complex; (2) February 14, 2020 - Sing Your Heart Out at the Arts Centre and (3) February 15, 2020 - Art War hosted by the Travelling College of Akwesasne.

2. Councillor Dean Hollingsworth expressed his appreciation to Administration for hosting the recent C CVS Career Day which was well received by the students and staff who attended the event.

22. Notice of Motion

There were no Notices of Motion.

23. Pending Business Listing

1. Unfinished Business Listing for January 27, 2020, 2020-256-Corporate Services

Moved By: Glen Grant, Councillor

Seconded By: Carilyne Hébert, Councillor

Motion to receive the Unfinished Business Listing for January 27, 2020.

Motion Carried

24. Confirming By-law

1. 2020-034 Confirming By-law for the Meeting of January 27, 2020, 2020-259-Corporate Services

Moved By: Claude E. McIntosh, Councillor

Seconded By: Elaine MacDonald, Councillor

Motion to endorse By-law 2020-034, being a By-law to confirm the proceedings of the Council of The Corporation of the City of Cornwall at its meetings held on Monday, January 27, 2020.

Motion Carried

25. Adjournment

The next special public Meetings of Council will be held on Monday, February 3, Tuesday, February 4 and Wednesday, February 4, 2020 to deal with the 2020 Budget.

The next regular public meeting of Council will be held on Monday, February 10, 2020.

Moved By: Carilyne Hébert, Councillor

Seconded By: Eric Bergeron, Councillor

Motion to adjourn the meeting of Monday, January 27, 2020 at 8:50 p.m.

Motion Carried

Manon L. Levesque, City Clerk

Bernadette Clement, Mayor