Minutes

Cornwall City Council

Meeting #:	2020-06
Date:	Monday, February 10, 2020, 7:00 PM
Location:	Council Chambers
Chair:	Bernadette Clement, Mayor
Prepared By:	Debbie Caskenette, Deputy Clerk

Attendance Committee Members:	Bernadette Clement, Mayor Claude E. McIntosh, Councillor Elaine MacDonald, Councillor Syd Gardiner, Councillor Dean Hollingsworth, Councillor Carilyne Hebert, Councillor (arrived at 8:50 pm, left at 9:40 pm)	Maurice Dupelle, Councillor Glen Grant, Councillor Todd Bennett, Councillor Justin Towndale, Councillor Eric Bergeron, Councillor
Attendance Administration:	Maureen Adams, CAO Manon L. Levesque, City Clerk Debbie Caskenette, Deputy Clerk Geoffrey Clarke, General Manager, Corporate Services Mark A. Boileau, General Manager, Planning, Development and Recreation Tracey Bailey, General Manager, Financial Services Bill deWit, Acting General Manager, Infrastructure and Municipal Works	Bill Lister, EMS Chief Pierre Voisine, Fire Chief Stacey Ferguson, Administrator, Social and Housing Services Jeff Weber, Deputy Fire Chief James Fawthrop, Manager, Recreation Services Michael Fawthrop, Division Manager, Infrastructure Planning Scott Porter, Supervisor, Parks Emma Meldrum, Public Information Coordinator

1. In-Camera Session / Rise and Report from the In-Camera Meeting of Monday, February 10, 2020

Item #1, Report 2020-068-CL, Lay Appointment to Senior Friendly Community Committee b) personal matters about an identifiable individual, including municipal or local board employees
Action Taken: Council provided direction to Administration.

Item #2, Report 2020-260-IMW, Property Acquisition c) a proposed or pending acquisition or disposition of land by the municipality or local board
Action Taken: Council provided direction to Administration.

Item #3, Report 2020-263-IMW, Property Acquisition c) a proposed or pending acquisition or disposition of land by the municipality or local board
Action Taken: Council provided direction to Administration.

Item #4, Report 2020-280-IMW, Litigation e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
Action Taken: Council received Report 2020-280-IMW.

Item #5, Report 2020-266-CS, Parks, Facilities and Street Naming Policy b) personal matters about an identifiable individual, including municipal or local board employees
Action Taken: Council deferred this matter.

Item #6, Report, Report 2020-203-CAO, Property Charges and Violations e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
Action Taken: Council received Report 2020-003-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. A revised Agenda was published to include greetings from Eric Duncan, Member of Parliament.

2. Addition of By-law 2020-041, Property Acquisition of 1004 Marleau Avenue.

3. Amendment to the Confirming By-law number from 2020-041 to 2020-042.

4. By-law 2020-040, Smoking By-law, to be voted on separately.

Moved By: Eric Bergeron, Councillor
Seconded By: Justin Towndale, Councillor

Motion to suspend the rules to allow the presentation on Open-Air Burning by Rodney Rivette and Terry Muir.

Recorded vote requiring a 2/3's majority.

Recorded	**For**	**Against**	**Abstain**
Bernadette Clement, Mayor	Y		
Claude E. McIntosh, Councillor		N	
Elaine MacDonald, Councillor		N	
Syd Gardiner, Councillor	Y		
Dean Hollingsworth, Councillor	Y		
Carilyne Hébert, Councillor			
Maurice Dupelle, Councillor	Y		
Glen Grant, Councillor		N	
Todd Bennett, Councillor	Y		
Justin Towndale, Councillor	Y		
Eric Bergeron, Councillor	Y		
Results	**7**	**3**	**0**

Motion Carried (7-3)

8. Adoption of Agenda

Moved By: Todd Bennett, Councillor
Seconded By: Syd Gardiner, Councillor

Motion to adopt the agenda as amended.

Motion Carried

9. Disclosures of Interest

There were no Disclosures of Interest.

10. Committee of the Whole

Moved By: Todd Bennett, Councillor
Seconded By: Justin Towndale, 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 27, 2020 as presented.

Motion Carried

12. Presentations

1. Eric Duncan, Member of Parliament for Stormont-Dundas-South Glengarry, 2020-269-Corporate Services

Eric Duncan, Member of Parliament, addressed Council on his new role and provided an update on matters relative to the City that he has been working on.

13. Delegations

1. Placemaking by Kelly Bergeron, 2020-264-Corporate Services

Kelly Bergeron presented a snapshot of what 'Placemaking' is and examples of projects that could be undertaken to create a more vibrant community with tie-ins to the City's strategic plan. Projects being proposed, with City partnership, are (1) Painting of the Crosswalk at Pitt and Second Streets and (2) Parkette design build competition in the parkette on Pitt Street between Second and Third Streets.

Moved By: Elaine MacDonald, Councillor
Seconded By: Eric Bergeron, Councillor

Motion to refer this presentation to Administration for a report on the two projects outlined.

Motion Carried

2. Beautification Project by Etienne Saint-Aubin and Dick Aubry, 2020-265-Corporate Services

Etienne Saint-Aubin and Dick Aubry made a brief presentation on beautification of the city and how it can be accomplished through a community development plan of action.

Moved By: Maurice Dupelle, Councillor
Seconded By: Eric Bergeron, Councillor

Motion to request Administration to prepare a report on how to develop a beautification implementation plan with community consultation and investment supports.

Motion Carried

3. Open Air Burning by Rodney Rivette and Terry Muir

Rodney Rivette and Terry Muir made a presentation to Council on behalf of citizens to the cessation of open air burning and rescinding of By-law 2014-063. Mr. Rivette concluded by presenting a 2,000 name petition to the Clerk in favour of Open-Air Burning and to reinstate By-law 2014-063 or an equivalent By-law.

14. Consent and Correspondence

1. Proclamation of Kin Canada Week, 2020-260-Corporate Services

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

Motion to proclaim the week of February 16 to 22, 2020, as Kin Canada Week in the City of Cornwall and approve the request for the flag raising of the Kin Flag.

Motion Carried

2. PAC Report No. 1 - Housekeeping No. 29, 2020-267-Planning, Development and Recreation

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

Motion to approve the Housekeeping items contained in Section E, Evaluation of the Housekeeping No. 29 Report, in particular:

(a) Textual Modifications to General Section, Provision (01-2-14), “Areas Where Arcades are Permitted” of the Zoning By-law Standards and;

(b) General Section, Provision (01-2-10) “Maximum Height”, remain until such time that the Consultant (WSP) will provide the City with the most current and thorough information on building heights and development practices / trends in Ontario during the review of the Comprehensive Zoning-Bylaw.

Motion Carried

3. Changes to Provincial HazMat program, 2020-218-Fire Services

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

Motion to receive report 2020-218-Fire Services for information purposes.

Motion Carried

15. Resolutions

There were no Resolutions.

16. Unfinished Business Reports

1. Municipal Tax Exemption – War Veterans' Organizations, 2020-241-Financial Services

Moved By: Eric Bergeron, Councillor
Seconded By: Dean Hollingsworth, Councillor

Motion to provide a municipal tax exemption of 100% to the following three war veterans' organizations for the years 2020 – 2029.

- Army, Navy and Air Force Association,
- Navy Veterans Association, and
- Royal Canadian Air Force Association.

Motion Carried

2. Open-Air Fire Public Consultation Report, 2020-216-Fire Services

Moved By: Todd Bennett, Councillor
Seconded By: Carilyne Hébert, Councillor

Motion to reconsider a re-draft of the proposed by-law.

Recorded	**For**	**Against**	**Abstain**
Bernadette Clement, Mayor	Y		
Claude E. McIntosh, Councillor		N	
Elaine MacDonald, Councillor		N	
Syd Gardiner, Councillor		N	
Dean Hollingsworth, Councillor	Y		

Carilyne Hébert, Councillor	Y		
Maurice Dupelle, Councillor		N	
Glen Grant, Councillor		N	
Todd Bennett, Councillor	Y		
Justin Towndale, Councillor	Y		
Eric Bergeron, Councillor	Y		
Results	**6**	**5**	**0**

Motion Defeated

Moved By: Syd Gardiner, Councillor
Seconded By: Glen Grant, Councillor

Motion to receive Report 2020-216 and approve the proposed By-law to cease the practice of Open-Air burning in the City of Cornwall.

Recorded	**For**	**Against**	**Abstain**
Bernadette Clement, Mayor		N	
Claude E. McIntosh, Councillor	Y		
Elaine MacDonald, Councillor	Y		
Syd Gardiner, Councillor	Y		
Dean Hollingsworth, Councillor		N	
Carilyne Hébert, Councillor		N	
Maurice Dupelle, Councillor	Y		
Glen Grant, Councillor	Y		
Todd Bennett, Councillor		N	
Justin Towndale, Councillor		N	
Eric Bergeron, Councillor		N	
Results	**5**	**6**	**0**

Motion Defeated (5 to 6)

3. Waterfront Park Pop-Up Businesses, 2020-271-Planning, Development and Recreation

Moved By: Todd Bennett, Councillor
Seconded By: Eric Bergeron, Councillor

Motion to direct Administration to issue a Request for Proposal to solicit interest from entrepreneurs interested in leasing a small structure in Lamoureux Park for the purpose of operating a pop-up business.

Motion Carried

17. Communication Reports

1. Temporary Street Closure – Cornwall FoodFest, 2020-263-Corporate Services

Moved By: Maurice Dupelle, Councillor
Seconded By: Syd Gardiner, Councillor

(a) Motion to approve the temporary closure of Pitt Street, from Water Street to Third Street, and First Street, from Pitt Street to Augustus Street and of First Street, from Augustus Street to Pitt Street, and of George Assaly Lane on Saturday, August 15, 2020, from 5:30 a.m. to 11:00 p.m. subject to the requirements contained in the City's Corporate Policy on Temporary Street Closures for Special Events.

(b) Motion to approve a one-day exemption from By-law 192-2005, Mobile Food Premise, provision 32 (500' radius) and provision 40 (public road prohibition Pitt Street) in order to accommodate food trucks on the street for the festival.

Motion Carried

18. Tenders and Requests for Proposals

1. 19-T71 Brookdale Avenue North Sanitary Sewer Extension, 2020-242-Financial Services

Moved By: Justin Towndale, Councillor
Seconded By: Todd Bennett, Councillor

Motion to award Tender 19-T71 to Louis W. Bray Construction Limited, from Vars, Ontario, at the total bid price of $10,774,033.60 including provisional items (net cost to the Corporation – $9,702,350.96) being the best bid meeting tender specifications.

Motion Carried

19. New Business

There were no New Business items.

20. Passing of By-laws

Moved By: Elaine MacDonald, Councillor
Seconded By: Syd Gardiner, Councillor

Motion to approve By-laws 2020-035 to 2020-039 inclusive and 2020-041 as listed on the Agenda.

Motion Carried

Moved By: Elaine MacDonald, Councillor
Seconded By: Glen Grant, Councillor

Motion to approve By-law 2020-040, Smoking By-law, as listed on the Agenda.

Motion Carried

1. 2020-035 By-law - Housekeeping No. 29, 2020-268-Planning, Development and Recreation, 2020-269-Planning, Development and Recreation

2. 2020-036 By-law Renaissance Discharge Liens, 2020-265-Planning, Development and Recreation, 2020-266-Planning, Development and Recreation

3. **2020-037 By-law to replace By-laws 2014-047 and 2015-102 Cost Recovery Fees, 2020-211-Fire Services, 2020-215-Fire Services**

4. **2020-038 By-law Placement Agreement with Cornwall Community Hospital, 2020-208-Cornwall SDG Paramedic Services**

5. **2020-039 By-law Sale to 7137796 Canada Inc., 2020-270-Planning, Development and Recreation**

6. **2020-040 Smoking By-law, 2020-274-Planning, Development and Recreation**

7. **2020-041 Property Acquisition of 1004 Marleau Avenue, 2020-282-Infrastructure and Municipal Works**

21. Reports from Committees of Council

1. Councillor Elaine MacDonald reminded Council of the February 14, 2020, 'Sing Your Heart Out' event at the Arts and Cultural Centre.

22. Notices of Motion

There were no Notices of Motion.

23. Pending Business Listing

1. Unfinished Business Listing for February 10, 2020, 2020-261-Corporate Services

Moved By: Todd Bennett, Councillor
Seconded By: Justin Towndale, Councillor

Motion to receive the Unfinished Business Listing for February 10, 2020.

Motion Carried

24. Confirming By-law

1. 2020-041 Confirming By-law for the Meeting of February 10, 2020, 2020-267-Corporate Services

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

Motion to endorse By-law 2020-042, 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, February 10, 2020.

Motion Carried

25. Adjournment

The next regular public meeting of Council will be held on Monday, February 24, 2020.

Moved By: Glen Grant, Councillor
Seconded By: Syd Gardiner, Councillor

Motion to adjourn the Meeting of Monday, February 10, 2020 at 10:05 p.m.

Motion Carried

Manon L. Levesque, City Clerk

Bernadette Clement, Mayor