



Minutes Cornwall City Council

Meeting #: 2020-07
Date: Monday, February 24, 2020, 7:00 PM
Location: Council Chambers
Chair: Bernadette Clement, Mayor
Prepared By: Debbie Caskenette, Deputy Clerk

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

Regrets:	Maurice Dupelle, Councillor	Glen Grant, Councillor
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Attendance	Mark A. Boileau, Acting CAO &	Bill Lister, EMS Chief
Administration:	General Manager, Planning, Development and Recreation	James Fawthrop, Manager, Recreation Services
	Manon L. Levesque, City Clerk	Steven Golden, Administrator, Glen Stor Dun Lodge
	Geoffrey Clarke, General Manager, Corporate Services	Carl Goodwin, Division Manager, Environmental Services
	Debbie Caskenette, Deputy Clerk	Emma Meldrum, Public Information Coordinator
	Tracey Bailey, General Manager, Financial Services	
	Michael Fawthrop, Division Manager, Infrastructure Planning	
	Jeff Weber, Deputy Fire Chief	
	Bob Peters, Manager, Economic Development	

1. In-Camera Session / Rise and Report from the In-Camera Meeting of Monday, February 24, 2020

Item #1, Report 2020-245-FS, Litigation

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

Action Taken: Council provided direction to Administration.

2. Moment of Personal Reflection

3. National Anthem

4. Acting Mayor

The Acting Mayor for this month is Councillor Glen Grant.

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 the Presentation - Update - COVID-19 - Nav Centre Quarantine by Dr. Paul Roumeliotis.

8. Adoption of Agenda

Moved By: Todd Bennett, Councillor

Seconded By: Carilyne Hébert, Councillor

Motion to adopt the agenda as presented.

Motion Carried

9. Disclosures of Interest

1. Councillor Justin Towndale disclosed a conflict of interest with Communications Report - Temporary Street Closure - International Men`s March as he is a board member with the Sexual Assault & Support Services, who is sponsoring this event.

10. Committee of the Whole

Moved By: Todd Bennett, Councillor

Seconded By: Syd Gardiner, Councillor

Motion to go into Committee of the Whole and that all Minutes, Presentations, Delegations, Consent/Correspondence, Resolutions, Reports and By-laws referred to that Committee.

Motion Carried

11. Adoption of Minutes

Moved By: Todd Bennett, Councillor

Seconded By: Syd Gardiner, Councillor

Motion to adopt the following minutes as presented:

- a. Monday, February 3, 2020
- b. Tuesday, February 4, 2020
- c. Wednesday, February 5, 2020
- d. Monday, February 10, 2020

Motion Carried

12. Presentations

1. Update – COVID-19 – Nav Centre Quarantine, 2020-206-CAO

Dr. Paul Roumeliotis, Chief Medical Officer - Eastern Ontario Health Unit, provided a brief background leading to the NavCentre quarantine and an update of the novel Coronavirus or COVID-19.

2. Cornwall and Area Arts Hall of Fame 2019 Inductees, 2020-271-Corporate Services

Each of the 2019 inductees to the Arts Hall of Fame was invited to sign the Book of Recognition for their contributions to the arts.

3. Week of Mourning for City Employees, 2020-276-Corporate Services

Council recognized the service and contributions of past and present employees who passed away in 2019 by lowering the city flag for the week of February 24-28, 2020. Mayor Clement read a brief bio of Paul Normand Dionne, Raymond Ulric Campeau, Narcisse "Nelson" Archambault and Jean-Paul Brisson.

13. Delegations

There were no Delegations.

14. Consent and Correspondence

1. Petition for Crosswalk on Second Street West, 2020-275-Corporate Services

Moved By: Todd Bennett, Councillor

Seconded By: Syd Gardiner, Councillor

Motion to refer the Petition for a Crosswalk on Second Street West to Administration for a Report.

Motion Carried

2. 2019 Drinking Water Quality Report, 2020-284-Infrastructure and Municipal Works

Moved By: Todd Bennett, Councillor

Seconded By: Syd Gardiner, Councillor

Motion to receive Report 2020-284-IMW-ENV.

Motion Carried

15. Resolutions

There were no Resolutions.

16. Unfinished Business Reports

1. Attracting Remote Workers, 2020-277-Planning, Development and Recreation

Moved By: Justin Towndale, Councillor

Seconded By: Dean Hollingsworth, Councillor

Motion to receive Report 2020-277-PDR.

Motion Carried

Moved By: Justin Towndale, Councillor

Seconded By: Eric Bergeron, Councillor

Motion to establish a Taskforce to develop a Remote Worker attraction strategy.

Motion Carried

17. Communication Reports

1. Temporary Street Closure – International Men’s March, 2020-270-Corporate Services

Moved By: Carilyne Hébert, Councillor

Seconded By: Syd Gardiner, Councillor

Motion to approve the temporary street closure of Pitt Street, from Third Street to Second Street on Saturday, June 13, 2020, from 10:00 a.m. to 1:00 p.m. subject to the requirements contained in the City’s Corporate Policy on Temporary Street Closures for Special Events.

Motion Carried

18. Tenders and Requests for Proposals

1. Request for Proposal 19-P15 Architectural and Engineering Services for Cornwall’s Arts Centre, 2020-246-Financial Services

Moved By: Todd Bennett, Councillor

Seconded By: Syd Gardiner, Councillor

Motion to award RFP 19-P15 to, GRC Architects Incorporated from Ottawa, Ontario, at the total bid price of \$404,099.30 (net cost to the Corporation - \$363,903.97) being the best Proposal meeting the specifications.

Motion Carried

2. Supply and Installation of LED Lighting Fixtures for the Benson Centre, the Cornwall Civic Complex and King George Park Softball Field, 2020-247-Financial Services

Moved By: Justin Towndale, Councillor

Seconded By: Todd Bennett, Councillor

Motion to award Tender 20-T03 be awarded to JWK Utilities + Site Services Limited, from Carp, Ontario, at the total bid price of \$801,017.45 (net cost to the Corporation - \$721,341.02) including the provisional item, being the best bid meeting the tender specifications.

Motion Carried

19. New Business

There were no New Business items.

20. Passing of By-laws

Moved By: Todd Bennett, Councillor

Seconded By: Elaine MacDonald, Councillor

Motion to approve By-laws 2020-043 to 2020-048 inclusive as listed on the Agenda.

Motion Carried

- 1. 2020-043 By-law Property Acquisition at 900 Marleau Avenue, 2020-281-Infrastructure and Municipal Works**
- 2. 2020-044 By-law Hold Removal-Cornwall Camping, 2020-280-Planning, Development and Recreation, 2020-279-Planning, Development and Recreation**
- 3. 2020-045 By-law to appoint lay members to Senior Friendly Community Committee, 2020-273-Corporate Services**
- 4. 2020-046 By-law to provide an exemption for municipal taxation for Veterans' Organizations within the City of Cornwall and to repeal By-law No. 2011-102, 2020-243-Financial Services**
- 5. 2020-047 A By-law to provide a quit claim transfer for Part 2 on Reference Plan 52R-3456, 2020-285-Infrastructure and Municipal Works**
- 6. 2020-048 By-law GSDL Multi-Sector Service Accountability Agreement (MSAA), 2020-204-Glen Stor Dun Lodge**

21. Reports from Committees of Council

1. Councillor Syd Gardiner spoke on the proposed French-only University location and the large number of support letters received supporting the concept of having the University in Cornwall.
2. Mayor Bernadette Clement congratulated Greg Pietersma, Executive Director of the Chamber of Commerce, on the success of the recently held Annual Business Excellence Awards gala.

22. Notices of Motion

There were no Notices of Motion.

23. Pending Business Listing

1. Unfinished Business Listing for February 24, 2020, 2020-272-Corporate Services

Moved By: Syd Gardiner, Councillor

Seconded By: Dean Hollingsworth, Councillor

Motion to receive the Unfinished Business Listing for February 24, 2020.

Motion Carried

24. Confirming By-law

1. 2020-049 Confirming By-law for the Meeting of February 24, 2020, 2020-274-Corporate Services

Moved By: Todd Bennett, Councillor

Seconded By: Elaine MacDonald, Councillor

Motion to endorse By-law 2020-049, 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 24, 2020.

Motion Carried

25. Adjournment

The next regular public meeting of Council will be held on Monday, March 23, 2020.

Moved By: Syd Gardiner, Councillor

Seconded By: Todd Bennett, Councillor

Motion to adjourn the Meeting of Monday, February 24, 2020 at 9:00 p.m.

Motion Carried

Manon L. Levesque, City Clerk

Bernadette Clement, Mayor