



Minutes Cornwall City Council

Meeting #: 2020-03
Date: Monday, February 3, 2020, 2:30 PM
Location: Council Chambers
Chair: Bernadette Clement, Mayor
Prepared By: Debbie Caskenette, Deputy Clerk

Attendance	Bernadette Clement, Mayor	Maurice Dupelle, Councillor
Committee	Claude E. McIntosh, Councillor	(arrived 4:00 pm)
Members:	Elaine MacDonald, Councillor	Glen Grant, Councillor
	Syd Gardiner, Councillor	Todd Bennett, Councillor
	Dean Hollingsworth, Councillor	Justin Towndale, Councillor
	(arrived 3:00 pm)	Eric Bergeron, Councillor
	Carilyne Hébert, Councillor	

Attendance	Maureen Adams, CAO	Paul Rochon, Acting Division
Administration:	Manon L. Levesque, City Clerk	Manager, Municipal Works
	Debbie Caskenette, Deputy Clerk	Len Tapp, Division Manager, Transit Services
	Geoffrey Clarke, General Manager, Corporate Services	James Fawthrop, Manager, Recreation Services
	Mark A. Boileau, General Manager, Planning, Development and Recreation	Steven Golden, Administrator, Glen Stor Dun Lodge
	Tracey Bailey, General Manager, Financial Services	Danny Aikman, Police Chief
	Bill de Wit, Acting General Manager, Infrastructure and Municipal Works	Paul Scrimshaw, Manager, Accounting Services
	Bill Lister, EMS Chief	Justin Cordell, Budget Coordinator
	Pierre Voisine, Fire Chief	Emma Meldrum, Public Information Coordinator
	Mellissa Morgan, Supervisor, Social and Housing Services	Carl Goodwin, Division Manager, Environmental Services (arrived 5:30 pm)
	Michael Fawthrop, Division	

Manager, Infrastructure
Planning

1. Opening

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

2. Acting Mayor

3. Roll Call

4. Adoption of Agenda

Moved By: Carilyne Hébert, Councillor

Seconded By: Todd Bennett, Councillor

Motion to adopt the agenda as presented.

Motion Carried

5. Disclosure of Interest

Councillor Eric Bergeron disclosed a conflict of interest related to the Municipal Grants component as his employer receives funding from the Municipal Grants Program.

6. 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 and Reports to that Committee.

Motion Carried

7. Presentation(s) and/or Report(s)

1. 2020 General Taxation Budget, 2020-240-Financial Services

Tracey Bailey, Chief Financial Officer, presented an overview of the 2020 Budget which aligns with the City's long-term financial plan, strategic plan, asset management plans, development charges and departmental master plans used during the planning process.

Key Highlights

- Tax levy of \$74,891,343, an increase of \$1,093,856 or 1.48% when compared to 2019.
- New assessment growth of \$212,000 added to the 2020 tax roll.
- Operating budget funded from the tax base increased by \$1,428,556 or 1.98%
- Capital works funded from the base base decreased from \$1,663,250 (2019) to \$1,328,550 (2020) or -20.12%.
- Average residential property increase of \$67.82 or 2.72% (municipal portion only) on an assessment value of \$173,684.

Capital Presentations

Infrastructure Planning

Bill de Wit, Acting General Manager-Infrastructure and Municipal Works and Michael Fawthrop, Division Manager-Infrastructure Planning identified each of the Infrastructure Planning Capital Projects slated for 2020.

Projects identified:

- Asphalt Resurfacing - Various Streets (\$4,000,000)
- Asset Management Plan Update (\$150,000)
- Marleau Avenue Reconstruction and Widening - Stage 2 (\$300,000)
- Nick Kaneb Drive Extension - Industrial Park Drive to Tollgate Road (\$500,000)

- Lemay Street Upgrades - Phase 3 - Aubin Avenue to Sydney Street (\$3,000,000)
- Update Subdivision Manual and Agreement (\$75,000)
- Centretown Intersections (\$30,000)
- Boundary Road at Grants Corners Bridge Reconstruction (\$100,000)
- Culvert Replacement - Boals Drain at Benny Avenue (\$400,000)
- Small Culvert Replacements (\$100,000)
- Bicycle Infrastructure (\$420,000)
- Sidewalk Infrastructure (\$340,000)
- Traffic Signal Upgrades (\$300,000)
- Pole Replacement Program (\$100,000)

Municipal Works

Bill de Wit, Acting General Manager-Infrastructure and Municipal Works and Paul Rochon, Acting Division Manager-Municipal Works identified each of the 2020 Municipal Works Capital Works.

Projects identified:

- Municipal Works Fleet Renewal Program (\$798,000)
- Municipal Works Yard Redevelopment - Design and Construction of Administration and Garage/Multi Purpose Buildings (\$1,565,000)
- Emerald Ash Borer Program (\$300,000)

5:10 p.m. (Recessed), 5:40 p.m. (Reconvened)

Transit Services

Bill de Wit, Acting General Manager-Infrastructure and Municipal Works and Len Tapp, Division Manager-Transit Services identified each of the 2020 Transit Capital undertakings.

Projects identified:

- Purchase of two Conventional Buses (\$1,276,000)
- Purchase of one Handi-Transit Bus (\$216,000)
- Electronic Fareboxes Replacement (\$650,000)
- Bus Shelters and Bus Stop Accessibility (\$42,000)
- Bus Surveillance System (\$32,000)
- Air Recovery Units (\$80,000)

Waste Management

Bill de Wit, Acting General Manager-Infrastructure and Municipal Works and Carl Goodwin, Division Manager-Environmental Services presented the Waste Management 2020 Capital Works.

Projects identified:

- Landfill Expansion/Alternative Disposal ECA (\$100,000)
- Landfill Leachate and Gas Collection System Upgrades (\$40,000)
- Landfill Site - Service Area Infrastructure Upgrades (\$40,000)
- Diversion Facilities - Recycling Centre Upgrades (\$30,000)
- Old Landfill Flaring Facility Decommissioning (\$90,000)

Emergency Medical Services

Bill Lister, EMS Chief presented the four capital projects for 2020.

- Ambulance Replacement (\$523,000)
- Power Cot Replacement (\$75,000)
- Automatic CPR Devices (\$18,000)
- Paramedic Real-Time Data (\$93,500)

8. Adjournment

The next special public meetings of Council (Budget) will be held on Tuesday, February 4, 2020, and on Wednesday, February 5, 2020.

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

Moved By: Maurice Dupelle, Councillor

Seconded By: Todd Bennett, Councillor

Motion to adjourn the special Budget meeting of Monday, February 3, 2020 at 7:20 p.m.

Motion Carried

Manon L. Levesque, City Clerk

Bernadette Clement, Mayor