



## Minutes Cornwall City Council

Meeting #: 2020-04  
Date: Tuesday, February 4, 2020, 2:30 PM  
Location: Council Chambers  
Chair: Bernadette Clement, Mayor  
Prepared By: Debbie Caskenette, Deputy Clerk

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| <b>Attendance Committee Members:</b> | Bernadette Clement, Mayor<br>Claude E. McIntosh, Councillor<br>Elaine MacDonald, Councillor<br>Syd Gardiner, Councillor<br>Dean Hollingsworth, Councillor<br>(arrived 2:55 pm)<br>Carilyne Hébert, Councillor  | Maurice Dupelle, Councillor (left<br>3:15 pm; returned 5:40 pm)<br>Glen Grant, Councillor<br>Todd Bennett, Councillor<br>Justin Towndale, Councillor<br>Eric Bergeron, Councillor   |
| <b>Attendance Administration:</b>    | Maureen Adams, CAO<br>Debbie Caskenette, Deputy Clerk<br>Geoffrey Clarke, General<br>Manager, Corporate Services<br>Mark A. Boileau, General<br>Manager, Planning, Development<br>and Recreation<br>Tracey Bailey, General Manager,<br>Financial Services<br>Bill deWit, Acting General<br>Manager, Infrastructure and<br>Municipal Works<br>Mellissa Morgan, Supervisor,<br>Social and Housing Services<br>Steven Golden, Administrator,<br>Glen Stor Dun Lodge | Pierre Voisine, Fire Chief<br>Jeff Weber, Deputy Fire Chief<br>Elsie Bissonnette, Supervisor,<br>ITT<br>James Fawthrop, Manager,<br>Recreation Services<br>Neil Dixon, Division Manager,<br>Facilities<br>Paul Scrimshaw, Manager,<br>Accounting Services<br>Justin Cordell, Budget<br>Coordinator<br>Emma Meldrum, Public<br>Information Coordinator |

**1. Roll Call**

**2. Adoption of Agenda**

Continuation as the outlined agenda adopted on February 3, 2020.

**3. Disclosure of Interest**

Councillor Carilyne Hébert disclosed a possible conflict of interest related to discussions on the operating budget for Social and Housing Services as her employer, the Social Development Council, receives funding under their programs.

**4. Presentations and Reports**

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

Continuation of the Capital Works presentations.

**Financial Services**

Tracey Bailey, Chief Financial Officer and Elsie Bissonnette, Supervisor ITT presented the one project to be undertaken in 2020.

- Information Technology & Telecommunications (ITT) Master Plan (\$75,000)

**Fire Services**

Pierre Voisine, Fire Chief and Jeff Weber, Deputy Fire Chief outlined the one project for 2020.

- Fire Headquarters and Training Centre (\$2,900,000)

**Glen Stor Dun Lodge**

Steven Golden, Administrator-Glen Stor Dun Lodge, outlined each of the four capital projects and the City's share of the costing for 2020.

- Building Requirements (\$50,050)
- Passenger Elevator Hydraulic Modernization & Inground Cylinder Replacement (\$101,500)

- Residential Equipment (\$80,500)
- Flooring Replacement (\$70,000)

### **Recreation Programming and City Facilities**

Mark Boileau, General Manager-Planning, Development and Recreation, James Fawthrop, Manager, Recreation and Neil Dixon, Division Manager, Facilities outlined each of the proposed capital works.

#### **Recreation Programming.**

- Big Ben Snow Making Equipment (\$75,000)
- Implementation of the Waterfront Plant (200,000)

Tracey Bailey distributed a report on the costing for the re-implementation of the Lamoureux Park Lighting Display.

#### **City Facilities**

- Civic Complex Compressor and Electrical Panels (\$115,000)
- Civic Complex Building Improvements (\$40,000)
- Civic Complex Arena Spectator Seat Replacement (\$250,000)
- Civic Complex Parking Lot Lighting Replacement (\$200,000)
- Benson Centre Laser Ice Leveller (\$60,000)
- Outdoor Bleacher Replacement (\$40,000)
- Outdoor Pool Basin Structural Review (\$60,000)
- Marina 200 Above Ground Fuel Tanks (\$125,000)
- Outdoor Tennis Court Lighting Replacement and Court Resurfacing (\$110,000)
- Benson Centre Outdoor Play Structure (\$100,000)
- Bicycle Path Repairs (\$50,000)
- Playground Structure Replacement (\$120,000)
- Justice Building HVAC Replacement (\$1,050,000)

- Arts and Cultural Centre Renovations (\$5,000,000)
- Renovations at Various Municipal Buildings (\$43,000)

Tracey Bailey informed Council at two recent changes to the budget document.

- A decrease of \$140,297 for Court Security and Transportation funding
- Addition of \$30,000 to the funding for the S.D. & G. Historical Society under Community Partners

Moved By: Elaine MacDonald, Councillor

Seconded By: Syd Gardiner, Councillor

Motion to add \$30,000 to the Community Partners - S.D. & G. Historical Society funding.

Motion Carried

Moved By: Eric Bergeron, Councillor

Seconded By: Justin Towndale, Councillor

Motion that the Operating Budget be presented department by department.

| <b>Recorded</b>                   | <b>For</b> | <b>Against</b> | <b>Abstain</b> |
|-----------------------------------|------------|----------------|----------------|
| Bernadette Clement, Mayor         |            | N              |                |
| Claude E. McIntosh,<br>Councillor |            | N              |                |
| Elaine MacDonald,<br>Councillor   |            | N              |                |
| Syd Gardiner, Councillor          |            | N              |                |
| Dean Hollingsworth,<br>Councillor | Y          |                |                |
| Carilyne Hébert, Councillor       |            | N              |                |
| Maurice Dupelle, Councillor       |            | N              |                |
| Glen Grant, Councillor            |            | N              |                |
| Todd Bennett, Councillor          |            | N              |                |

|                             |          |          |          |
|-----------------------------|----------|----------|----------|
| Justin Towndale, Councillor | Y        |          |          |
| Eric Bergeron, Councillor   | Y        |          |          |
| <b>Results</b>              | <b>3</b> | <b>8</b> | <b>0</b> |

**Motion Defeated**

## 7. **Adjournment**

The next special public meeting of Council will be held on Wednesday, February 5, 2020 commencing at 3:00 p.m.

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

Moved By: Syd Gardiner, Councillor

Seconded By: Maurice Dupelle, Councillor

Motion to adjourn the meeting of Tuesday, February 4, 2020 at 8:00 p.m.

Motion Carried

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Manon L. Levesque, City Clerk

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Bernadette Clement, Mayor