



Minutes

Cornwall City Council

Meeting #: 2020-13
Date: Monday, May 25, 2020, 7:00 PM
Location: Cornwall Civic Complex, 100 Water Street East, Cornwall, Ontario, K6H 6G4, Salon B, Lower Level
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 Hébert, Councillor; Maurice Dupelle, Councillor (via teleconference); Glen Grant, Councillor; Todd Bennett, Councillor; Eric Bergeron, Councillor (via teleconference)

Absent: Justin Towndale, Councillor

Attendance Administration: Maureen Adams, CAO; Manon L. Levesque, City Clerk; Debbie Caskenette, Deputy Clerk; Bill de Wit, Acting General Manager, Infrastructure and Municipal Works; Geoffrey Clarke, General Manager, Corporate Services; Mark A. Boileau, General Manager, Planning, Development and Recreation; Tracey Bailey, General Manager, Financial Services; Bill Lister, EMS Chief; Michael Fawthrop, Division Manager, Infrastructure Planning; Len Tapp, Division Manager, Transit; Emma Meldrum, Public Information Coordinator

1. In-Camera Session / Rise and Report from the In-Camera Meeting of Monday, May 25, 2020

Item #1, Report 2020-289-Infrastructure and Municipal Works, Brookdale Ave. North - Sanitary Sewer Extension - Update

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

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 the report and provided direction to Administration.

2. Moment of Personal Reflection

3. National Anthem

4. Acting Mayor

The Acting Mayor for this month is Councillor Elaine MacDonald.

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. Consent Item 14.1, Proclamation of Paramedic Services Week, was moved to Communication Item 17.3 for discussion.

8. Adoption of Agenda

Moved By: Claude E. McIntosh, Councillor

Seconded By: Syd Gardiner, Councillor

Motion to adopt the Agenda as amended.

Motion Carried

9. Disclosures of Interest

1. Todd Bennett, Councillor - Disclosure of Interest

Councillor Todd Bennett declared a conflict of interest on By-law 2020-075, Sale of extended Margeurite d'Youville and extended Easton Avenue to 764694 Ontario Ltd., as his personal residence backs onto the subject property and did not participate on the vote of the By-law.

10. Committee of the Whole

Moved By: Elaine MacDonald, Councillor

Seconded By: Glen Grant, Councillor

Motion to move into Committee of the Whole.

Motion Carried

11. Adoption of Minutes

Moved By: Elaine MacDonald, Councillor

Seconded By: Todd Bennett, Councillor

Motion to adopt the Minutes of May 11, 2020 as presented.

Motion Carried

12. Presentations

There were no Presentations.

13. Delegations

There were no Delegations.

14. Consent and Correspondence

Moved By: Todd Bennett, Councillor

Seconded By: Dean Hollingsworth, Councillor

Motion to approve the recommendations for Items 2 to 4 contained in the Consent portion of the Agenda of Monday, May 25, 2020.

Motion Carried

1. Proclamation of Paramedic Services Week 2020, 2020-209-Cornwall SDG Paramedic Services

This item was moved to Communication as Item 17.3 for discussion.

2. Ontario Regulation 284/09 - Budget Matter Expenses, 2020-292-Financial Services

That Council receive Report 2020-292-Financial Services as required by the Municipal Act, 2001, Ontario Regulation 284/09.

3. COVID-19 Temporary Pandemic Wage Subsidy, 2020-290-Corporate Services

That Council receive Report 2020-290-Corporate Services.

4. RFP Terms of Reference for the Supply and Maintenance of Multi-Function Devices, 2020-257-Financial Services

That Council receive Report 2020-257-Financial Services

15. Resolutions

There were no Resolutions.

16. Unfinished Business Reports

1. Closing of Pitt Street – COVID 19, 2020-306-Planning, Development and Recreation

Moved By: Eric Bergeron, Councillor

Seconded By: Maurice Dupelle, Councillor

Motion to receive Report 2020-306-Planing, Development and Recreation.

Motion Carried

17. Communication Reports

1. Tax Write-Offs / Adjustments, 2020-291-Financial Services

Moved By: Glen Grant, Councillor

Seconded By: Carilyne Hébert, Councillor

Motion to approve the tax write-offs/adjustments/vacancies under Sections 357 and 364 of the *Municipal Act, 2001*.

Motion Carried

2. April CPPEG 165 Montreal, 145 Pitt, 134 Montreal, 711 Pitt, 2020-304-Planning, Development and Recreation

Moved By: Maurice Dupelle, Councillor

Seconded By: Elaine MacDonald, Councillor

Motion to approve the following items:

a. 2642200 Ontario Inc at 165 Montreal Rd for

Program 2–Building Restoration & Improvement in the amount of \$3,635

Program 5-Municipal Planning/Development Fees Grant based on actual costs

Program 6-Discretionary Municipal Tipping Fees Grant based on actual costs

Program 7-Parking and Landscape Enhancement Program in the amount of \$25,000 as an interest free loan

a. Elizabeth and Chris Nurse at 145 Pitt St for

Program 2 – Building Restoration & Improvement in the amount of \$3,490 as an interest free loan

Program 4 – Façade Improvement and Sign Grant in the amount of \$8,500

Program 5-Municipal Planning/Development Fees Grant based on actual costs

Program 6-Discretionary Municipal Tipping Fees Grant based on actual costs

Conditional to reviewing the design for the new sign.

a. 1943217 Ontario Inc at 134 Montreal Rd for

Program 2 – Building Restoration & Improvement in the amount of \$30,000

Program 4–Façade Improvement Grant in the amount of \$10,000

Program 5-Municipal Planning/Development Fees Grant based on actual costs

Program 6-Discretionary Municipal Tipping Fees Grant based on actual costs

a. 1271450 Ontario Ltd at 115 Sydney St Addendum for Brownfield

Program 2–Environmental Site Assessment Grant in the amount of \$4,521

Program 4-Municipal Planning/Development fees grant based on actual costs

Program 5-Discretionary Municipal Tipping fees grant of \$81,529 remaining from previous approval in June and November of 2011

Motion Carried

3. Proclamation of Paramedic Services Week 2020, 2020-209-Cornwall SDG Paramedic Services

This item was moved from Consent Item 14.1 for discussion.

Moved By: Elaine MacDonald, Councillor

Seconded By: Syd Gardiner, Councillor

Motion to proclaim the week of May 24, 2020, as "Paramedic Services Week 2020" in the City of Cornwall.

Motion Carried

18. Tenders and Requests for Proposals

1. Tender 20-T23 Maintenance of Traffic Control Signals and Flasher Systems, 2020-282-Financial Services

Moved By: Glen Grant, Councillor

Seconded By: Syd Gardiner, Councillor

Motion to award Tender 20-T23 for a five year period effective August 1, 2020, with an option to extend the contract for an additional two years, to Black & McDonald Limited from Ottawa,

Ontario, at the total bid price of \$2,160,673.00 (net cost to the Corporation - \$1,945,752.96), including provisional items, being the best bid meeting the tender specifications.

Motion Carried

2. Purchase of Transit Buses Through the Transit Procurement Initiative, 2020-293-Financial Services

Moved By: Elaine MacDonald, Councillor

Seconded By: Todd Bennett, Councillor

Motion to approve the purchase of two (2) conventional buses from Nova Bus through the Metrolinx Transit Procurement Initiative process.

Motion Carried

19. New Business

Moved By: Claude E. McIntosh, Councillor

Seconded By: Elaine MacDonald, Councillor

Motion to give the CAO, Senior Team, all municipal employees and Unions a vote of confidence for their leadership and guidance in the handling of the COVID-19 pandemic.

Motion Carried

20. Passing of By-laws

Moved By: Glen Grant, Councillor

Seconded By: Elaine MacDonald, Councillor

Motion to adopt By-laws 2020-066 to 2020-074 inclusive, listed on the Agenda.

Motion Carried

Moved By: Elaine MacDonald, Councillor

Seconded By: Claude E. McIntosh, Councillor

Motion to adopt By-law 2020-075, Sale of extended Marguerite d'Youville and extended Easton Avenue to 764694 Ontario Ltd.

Motion Carried

1. **By-law 2020-066 - Renewed Lease Agreement with the Cornwall BMX Club, 2020-299-Planning, Development and Recreation, 2020-299-Planning, Development and Recreation, 2020-301-Planning, Development and Recreation**
2. **By-law 2020-067 - Renaissance, 423-425 Victoria, 221-223 Belmont, 2020-302-Planning, Development and Recreation, 2020-302-Planning, Development and Recreation, 2020-303-Planning, Development and Recreation**
3. **By-Law 2020-068 - Temporarily Close Various City Streets for Capital Projects, 2020-299-Infrastructure and Municipal Works, 2020-303-Infrastructure and Municipal Works**
4. **By-law 2020-069 - Tax Capping Options and Parameters for Properties in the Multi-Residential, Commercial and Industrial property classes for the year 2020, 2020-283-Financial Services, 2020-287-Financial Services**
5. **By-law 2020-070 - 2020 Tax Capping Decrease Limits, 2020-285-Financial Services, 2020-286-Financial Services**
6. **By-law 2020-071 - Tax Ratios for the Year 2020, 2020-288-Financial Services, 2020-288-Financial Services, 2020-289-Financial Services**
7. **By-law 2020-072 - To repeal and replace Schedule A of By-law 2019-067 to set the 2020 Tax Rates and to levy taxes for the year 2020, 2020-290-Financial Services, 2020-290-Financial Services, 2020-284-Financial Services**

8. **By-law 2020-073 – Renewal of Lease Agreement 64-0671 with St. Lawrence Seaway Authority Management Corporation, 2020-295-Planning, Development and Recreation, 2020-308-Planning, Development and Recreation**
9. **By-law 2020-074 – Renewal of Lease Agreement (64-0672) with the St. Lawrence Seaway Management Corporation, 2020-294-Planning, Development and Recreation, 2020-309-Planning, Development and Recreation**

Councillor Todd Bennett declared a conflict on this item.

10. **By-law 2020-075 - By-law to authorize the sale of extended Marguerite D'Youville and extended Easton Avenue (generally described as property north of GSDL) to 764694 Ontario Ltd (Grant Marion), 2020-294-Financial Services**

21. Reports from Committees of Council

1. Councillor Syd Gardiner inquired on the number of applications received under the Small Business Emergency Support Loan Program in response to COVID-19. Mark Boileau, General Manager of Planning, Development and Recreation indicated that 106 applications were received. Eighty applications have been reviewed and approved for payment. Five were deemed ineligible as three were from out-of-town businesses and two from not-for-profit organizations along with one withdrawal.
2. Councillor Carilyne Hébert provided an update on the delivery of the food hampers to vulnerable residents and extended a “thank you” to the municipal staff and volunteers for their support and assistance with this initiative on behalf of the Emergency Regional Response Council and its partners.
3. Councillor Elaine MacDonald applauded the staff at Cornwall and Area Housing Corporation for remaining open for service to their housing tenants. Cornwall and Area Housing manages 1,400 apartments and townhouses.

4. Councillor Glen Grant, on behalf of the Board of Directors for the Glen Stor Dun Lodge, expressed his gratitude for the services, commitment and efficiency of the Lodge staff to the health and well-being of the residents and the redeployment of other municipal staff to the Lodge.

5. Councillor Eric Bergeron requested that the deadline for businesses to submit an application under the loan program be extended.

Moved By: Eric Bergeron, Councillor

Seconded By: Syd Gardiner, Councillor

Motion to extend the deadline to allow businesses to submit an application under the Small Business Emergency Support Loan Program in response to COVID-19 to Friday, May 29, 2020.

Motion Carried

22. Notices of Motion

1. Limit on New Business Motions, 2020-12-Council Members

Moved By: Claude E. McIntosh, Councillor

Seconded By: Syd Gardiner, Councillor

Whereas, currently, there is no limit on the number of Notices of Motions and New Business Motions for submitting at a Regular Meeting of Council by a Councillor and no deadline.

Therefore, be it resolved that each Councillor be limited to a maximum of two Notices of Motions and New Business Motions, combined, presented at a Regular Meeting of Council; and

Therefore, be it further resolved that each Notice of Motion and New Business Motion shall have a seconder prior to submitting it to the Clerk; and

Therefore be it further resolved that Notices or Motion and New Business Motions shall be delivered to the Clerk no later than 12:00 noon on the Tuesday preceding the date of the intended regularly scheduled Council Meeting, so that it may be included as part of the Agenda package and so that proper notice can be given to the public.

23. Pending Business Listing

**1. Unfinished Business Listing for May 25, 2020, 2020-288-
Corporate Services**

Moved By: Todd Bennett, Councillor

Seconded By: Elaine MacDonald, Councillor

Motion to receive the Unfinished Business Listing for May 25, 2020.

Motion Carried

24. Confirming By-law

**1. Confirming By-law for the Meeting of May 25, 2020, 2020-289-
Corporate Services**

Moved By: Todd Bennett, Councillor

Seconded By: Syd Gardiner, Councillor

Motion to endorse By-law 2020-076, being a By-law to confirm the proceedings of the Council of The Corporation of the City of Cornwall at its meetings of Monday, May 25, 2020.

Motion Carried

25. Adjournment

The next regular public meeting of Council will be held on Monday, June 8, 2020.

Moved By: Carilyne Hébert, Councillor

Seconded By: Glen Grant, Councillor

Motion to adjourn the Meeting of Monday, May 25, 2020 at 8:45 p.m.

Motion Carried

Manon L. Levesque, City Clerk

Bernadette Clement, Mayor

