



**Minutes
Cornwall City Council**

Meeting #: 2020-14
Date: Monday, June 8, 2020, 7:00 PM
Location: Cornwall Civic Complex, 100 Water Street East, Cornwall, Ontario, K6H 6G4, Salon B, Lower Level

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
Glen Grant, Councillor
Todd Bennett, Councillor
Eric Bergeron, Councillor

Regrets: Justin Towndale, Councillor

Attendance Administration: Maureen Adams, CAO
Manon L. Levesque, City Clerk
Bill de Wit, Acting General Manager
Geoffrey Clarke, General Manager, Corporate Services
Mark A. Boileau, General Manager, Planning, Development and Recreation
Tracey Bailey, General Manager, Financial Services
Pierre Voisine, Fire Chief
Stacey Ferguson, Administrator, Social and Housing Services
Emma Meldrum, Public Information Coordinator

Chair: Bernadette Clement, Mayor
Prepared By: Debbie Caskenette, Deputy Clerk

1. In-Camera Session / Rise and Report from the In-Camera Meeting of Monday, June 8, 2020.

Item #1, Report 2020-305-Infrastructure and Municipal Works, Sale of Land
c) a proposed or pending acquisition or disposition of land by the municipality or local board

Action Taken: Council provided direction to Administration.

Item #2, Report 2020-30-Infrastructure and Municipal Works, 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 2020-298-Financial Services, Sale of Land

c) a proposed or pending acquisition or disposition of land by the municipality or local board

Action Taken: Council received the report and provided direction to Administration.

Item #4, Report 2020-299-Financial Services

b) personal matters about an identifiable individual, including municipal or local board employees

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 provided direction to Administration.

2. Moment of Personal Reflection

3. National Anthem

4. Acting Mayor

The Acting Mayor for this month is Councillor Claude E. McIntosh.

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. Addition of Resolution 2020-03, Leave of Absence - Councillor Justin Towndale.

2. Consent Item 14.1, Petition for Sunday Transit Service, was moved to Communication Item 17.1 for discussion.

8. Adoption of Agenda

Moved By: Claude E. McIntosh, Councillor

Seconded By: Carilyne Hébert, 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: Glen Grant, Councillor

Seconded By: Todd Bennett, 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 25, 2020 as presented.

Motion Carried

12. Presentations

There were no Presentations.

13. Delegations

There were no Delegations.

14. Consent and Correspondence

1. Petition for Sunday Transit Service, 2020-280-Corporate Services

This item was moved to Communication as Item 17.1 for discussion.

2. Ribfest 2020 Use of Parking Lot at Cornwall Civic Complex, 2020-294-Corporate Services

Moved By: Carilyne Hébert, Councillor

Seconded By: Todd Bennett, Councillor

Motion to refer this request to Administration for a report.

Motion Carried

15. Resolutions

1. Limit on New Business Motions, 2020-293-Corporate Services

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; and

Now 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

Now 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

Now therefore be it further resolved that Notices of Motions 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.

Moved By: Dean Hollingsworth, Councillor

Seconded By: Eric Bergeron, Councillor

Motion to defer this matter until the Procedural By-law is reviewed.

Motion Carried

2. Leave of Absence – Councillor Justin Towndale, 2020-15-Council Members

Whereas Councillor Justin Towndale is a member of the Primary Reserve in the Canadian Armed Forces and must complete development phase training; and

Whereas Councillor Justin Towndale will not be able to attend Council Meetings during this training.

Now therefore be it resolved that Council authorize Councillor Justin Towndale to be absent form Council and Committee Meetings from June 20 to September 4, 2020.

Moved By: Syd Gardiner, Councillor
Seconded By: Eric Bergeron, Councillor

Motion to authorize the Leave of Absence to Councillor Justin Towndale from Council and Committee Meetings for the period June 20 to September 4, 2020.

Motion Carried

16. Unfinished Business Reports

1. Business Parking – COVID-19, 2020-307-Planning, Development and Recreation

Moved By: Glen Grant, Councillor
Seconded By: Eric Bergeron, Councillor

Motion to:

- a. Continue to provide complimentary parking at all city spaces until Monday, June 22, 2020; and
- b. Provide first hour complimentary parking at all metered curbside and pay-by-plate parking spaces from June 22, 2020 until August 31, 2020; and
- c. Review the City's current parking program at the end of August 2020.

Motion Defeated

Moved By: Elaine MacDonald, Councillor
Seconded By: Carilyne Hébert, Councillor

Motion to provide two hour complimentary parking at all metered curbside and pay-by-plate parking spaces until September 14, 2020.

Motion Carried

2. Home-Based Businesses – COVID-19, 2020-313-Planning, Development and Recreation

Moved By: Elaine MacDonald, Councillor
Seconded By: Dean Hollingsworth, Councillor

Motion to receive Report 2020-313-Planning, Development and Recreation and maintain the current `Home Occupation` standards.

Motion Carried

3. Update – Cornwall Small Business Emergency Support Loan, 2020-318-Planning, Development and Recreation

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

Motion to receive Report 2020-318-Planning, Development and Recreation and authorize the extension of the program to accommodate up to 115 participants.

Motion Carried

4. Residential Rental Licensing, 2020-221-Fire Services

Moved By: Elaine MacDonald, Councillor
Seconded By: Carilyne Hébert, Councillor

Motion to receive Report 2020-221-Fire Services and approve the public consultation plan.

Motion Carried

17. Communication Reports

1. Petition for Sunday Transit Service, 2020-280-Corporate Services

This item was moved from Consent Item 14.1 for discussion.

Moved By: Elaine MacDonald, Councillor
Seconded By: Carilyne Hébert, Councillor

Motion to refer the on-line Petition to Administration for a report.

Motion Carried

18. Tenders and Requests for Proposals

1. Joint Tender for the Supply and Delivery of Winter Highway Coarse Salt, 2020-297-Financial Services

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

Motion to award the joint tender for the supply and delivery of winter highway coarse salt be awarded for a two-year period with an option to renew for two additional one year periods to Compass Minerals Canada Corporation from Mississauga, Ontario, at the total bid price of \$1,770,574.40 (net cost to the Corporation - \$1,594,457.09), being the best bid meeting the tender specifications.

Motion Carried

2. Tender 20-T24 Reconstruction of York Street from Seventh Street West to Ninth Street West, 2020-295-Financial Services

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

Motion to award Tender 20-T24 to Cornwall Gravel Company Limited, from Cornwall, Ontario, at the total bid price of \$1,554,846.10 (net cost to the Corporation - \$1,400,187.07) being the best bid meeting the tender specifications.

Motion Carried

3. Tender 20-T25 EMS Roof Replacement, 2020-296-Financial Services

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

Motion to award Tender 20-T25 to Perras DiStefano Construction and Design Services Incorporated, from Cornwall, Ontario, at the total bid price of \$948,543.47 (net cost to the Corporation - \$854,192.77) 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: Glen Grant, Councillor

Seconded By: Elaine MacDonald, Councillor

Motion to adopt By-laws 2020-077 to 2020-080 inclusive, as listed on the Agenda.

Motion Carried

1. **By-law 2020-077 - Yard Maintenance Housekeeping Amendments, 2020-312-Planning, Development and Recreation, 2020-315-Planning, Development and Recreation**
2. **By-law 2020-078 – Service Agreement with the Municipality of South Stormont, 2020-306-Infrastructure and Municipal Works, 2020-307-Infrastructure and Municipal Works**
3. **By-law 2020-079 – Service Agreement with Municipality of South Dundas, 2020-297-Infrastructure and Municipal Works, 2020-298-Infrastructure and Municipal Works**
4. **By-law 2020-080 - Sewer Use and to repeal By-law 103-2003, 2020-308-Infrastructure and Municipal Works, 2020-309-Infrastructure and Municipal Works**

21. Reports from Committees of Council

1. Maureen Adams, CAO, provided an update on the lifting of restrictions under Stage 2 announced by the Province which comes into effect on June 12, 2020. The limit on social gatherings increases from five to ten people. Water recreational facilities such as outdoor pools and splash pads will be able to open, in consultation with Dr. Paul regarding the re-opening of these facilities. Ms. Adams mentioned that municipal buildings are being prepared for the re-opening of services.

22. Notices of Motion

1. **A By-law to prohibit open-air burning of solid fuels within the boundaries of the municipality and to repeal By-law # 2014-063, 2020-13-Council Members**

Moved By: Todd Bennett, Councillor

Seconded By: Syd Gardiner, Councillor

2. **Memorandum of Understanding with Beyond 21, 2020-14-Council Members**

Whereas Beyond 21 offers a valuable service for residents of Cornwall who have specific needs; and

Whereas Beyond 21 relies predominantly on fundraising as its principal source of revenue; and

Whereas the services provided are not offered by The Corporation of the City of Cornwall; and

Whereas a more consistent revenue stream would allow Beyond 21 to offer a more comprehensive service for its membership.

Now therefore be it resolve that the City of Cornwall enter into discussions with the Board of Beyond 21 with the objective to create an MOU between the City of Cornwall and Beyond 21; and

Now therefore be it further resolved that Administration report the results of these discussions prior to Budget deliberations of 2021.

Moved By: Dean Hollingsworth, Councillor

Seconded By: Eric Bergeron, Councillor

23. Pending Business Listing

1. Unfinished Business Listing for June 8, 2020, 2020-291-Corporate Services

Moved By: Carilyne Hébert, Councillor

Seconded By: Glen Grant, Councillor

Motion to receive the Unfinished Business Listing for June 8, 2020.

Motion Carried

24. Confirming By-law

1. Confirming By-law for the Meeting of June 8, 2020, 2020-292-Corporate Services

Moved By: Todd Bennett, Councillor

Seconded By: Syd Gardiner, Councillor

Motion to endorse By-law 2020-081, being a By-law to confirm the proceedings of the Council of The Corporation of the City of Cornwall at its meetings of Monday, June 8, 2020.

Motion Carried

25. Adjournment

Maureen Adams, CAO, announced the departure of Pierre Voisine, Fire Chief and Stacey Ferguson, Administrator Social and Housing Services. Ms. Adams expressed her appreciation of their contributions over time with the Corporation. Ms. Adams extended congratulations on their next career opportunities.

The next regular public meeting of Council will be held on Monday, June 22, 2020.

Moved By: Carilyne Hébert, Councillor

Seconded By: Elaine MacDonald, Councillor

Motion to adjourn the Meeting of Monday, June 8, 2020 at 9:35 p.m.

Motion Carried

Manon L. Levesque, City Clerk

Bernadette Clement, Mayor