



Minutes
Cornwall City Council

Meeting #: 2020-18
Date: Monday, July 20, 2020, 6:00 PM
Location: Cornwall Civic Complex, 100 Water Street East, Cornwall, Ontario, K6H 6G4, Salon B, Lower Level
Chair: Bernadette Clement, Mayor
Prepared By: Manon L. Levesque, City 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
Glen Grant, Councillor
Todd Bennett, Councillor
Eric Bergeron, Councillor (via teleconference)

Regrets: Justin Towndale, Councillor

Attendance Administration: Maureen Adams, CAO
Manon L. Levesque, City Clerk
Geoffrey Clarke, General Manager, Corporate Services
Mark A. Boileau, General Manager, Planning, Development and Recreation
Tracey Bailey, General Manager, Financial Services
Emma Meldrum, Public Information Coordinator

Others Present: Tony Fleming, Integrity Commissioner

1. Roll Call

2. Opening

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

3. Adoption of Agenda

Moved By: Claude E. McIntosh, Councillor

Seconded By: Glen Grant, Councillor

Motion to adopt the Agenda as presented.

Motion Carried

4. Disclosure of Interest

There were no disclosures of interests.

5. Committee of the Whole

Moved By: Syd Gardiner, Councillor

Seconded By: Dean Hollingsworth, Councillor

Motion to go into the Committee of the Whole.

Motion Carried

6. Report

1. Procedural By-law – Updates and Revisions, 2020-306-Corporate Services

Maureen Adams, Chief Administrative Officer, introduced Report 2020-306-CS, Procedural By-law – Updates and Revisions, and pointed out that the revisions made in the Procedural By-law were explained in the said Report.

Mayor Bernadette Clement guided the discussions on the Procedural By-law and introduced each section individually. The following motions were made to amend the said By-law.

4.1.1 Inaugural agenda

Moved By: Maurice Dupelle, Councillor

Seconded By: Elaine MacDonald, Councillor

Motion to keep Article 4.1.1, Inaugural agenda, in the By-law.

Motion Carried

13.3.2 Restrictions and permission

Moved By: Glen Grant, Councillor

Seconded By: Todd Bennett, Councillor

Motion to add the word "collectively" to Article 13.3.2 Restrictions and permission, immediately following the first word of the sentence and to replace the word five (5) with ten (10) to read "Members, collectively, shall be permitted a question period for each presentation and/or delegation of a maximum of ten (10) minutes".

Motion Carried

15.5 Tenders

Moved By: Dean Hollingsworth, Councillor

Seconded By: Eric Bergeron, Councillor

Motion to not include reports identified as tenders, quotations or requests for proposals in the Consent Agenda.

Motion Defeated

20.4 Member abstaining from voting

Moved By: Elaine MacDonald, Councillor

Seconded By: Claude E. McIntosh, Councillor

Motion to remove Article 20.4, Member abstaining from voting, from the By-law.

Motion Defeated

20.4 Member abstaining from voting

Moved By: Dean Hollingsworth, Councillor

Seconded By: Todd Bennett, Councillor

Motion to replace the word “abstain” with “negative” in Article 20.4, Member abstaining from voting.

Motion Carried

29.3 Member – on prevailing side – moves to reconsider

Moved By: Dean Hollingsworth, Councillor

Seconded By: Todd Bennett, Councillor

Motion to strike the word “not” from the last sentence of Articles 29.3, Member – on prevailing side – moves to reconsider.

Motion Carried

3.1 Suspension - rules - two-thirds vote

Moved By: Dean Hollingsworth, Councillor

Seconded By: Carilyne Hébert, Councillor

Motion to add the following sentence to Article 3.1, Suspension - rules - two-thirds vote, "A motion to suspend the rules is not debatable".

Motion Carried

Recess

Mayor Bernadette Clement called for a recess at 9:20 p.m. and the Special Council Meeting resumed at 9:35 p.m.

7. Adjournment

A Special Public Meeting of Council will be held on Monday, July 27, 2020, to review the 2020 Development Charges Background Study including the proposed Area-Specific Development Charges By-law and Municipal Act Capital Charge By-law for the Brookdale Avenue North Corridor.

The next Regular Public Meeting of Council will be held on Monday, August 10, 2020.

Moved By: Elaine MacDonald, Councillor

Seconded By: Glen Grant, Councillor

Motion to adjourn the Special Meeting of Council of July 20, 2020, at 9:50 p.m.

Motion Carried

Manon L. Levesque, City Clerk

Bernadette Clement, Mayor