



Minutes
Cornwall City Council

Meeting #: 2020-17
Date: Monday, July 13, 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: 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, Glen Grant, Councillor, Todd Bennett, Councillor, Eric Bergeron, Councillor

Regrets: Maurice Dupelle, Councillor, 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, Bill Lister, EMS Chief, Emma Meldrum, Public Information Coordinator

Others Present: Jeff Weber, Acting Fire Chief
Mellissa Morgan, Acting Administrator
Len Tapp, Division Manager

1. In-Camera Session / Rise and Report from the In-Camera Meeting

There is no In-Camera Meeting.

2. Moment of Personal Reflection

3. National Anthem

4. Acting Mayor

The Acting Mayor for this month is Councillor Todd Bennett.

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

All matters listed under General Consent, save and except “Delegations” are considered to be routine and will be enacted by one motion. Should a Council Member wish an alternative action from the proposed recommendation, the Council Member shall request that this matter be moved to “Communications” at this time.

1. Consent Item 14.2, RFP Terms of Reference for Engineering and Architectural Services for the New Fire Station Headquarters and Training Station, was moved to Communication 17.1 for discussion.
2. Consent Item 14.3, 2019-2020 Annual Review of the Housing and Homelessness Plan, was moved to Communication 17.2 for discussion.
3. Addition of Bylaw 2020-094, 150 Edward Assignment of HOTC Rehabilitation Redevelopment (Tax Increment) Funding Agreement.
4. Amendment of Confirming By-law number to 2020-095.

8. Adoption of Agenda

Moved By: Todd Bennett, Councillor
Seconded By: Syd Gardiner, 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 go into the Committee of the Whole.

Motion Carried

11. Adoption of Minutes

Moved By: Claude E. McIntosh, Councillor
Seconded By: Elaine MacDonald, Councillor

Motion to adopt the Minutes of June 22 and 29, 2020.

Motion Carried

12. Presentations

There were no presentations.

13. Delegations

There were no delegations.

14. Consent Reports

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

Motion to adopt Consent Reports 14.1, 14.4, 14.5, as presented.

Motion Carried

1. March PAC 116 Pitt 780 Sydney 134 Montreal 145 Pitt 117 Montreal 115 Sydney, 2020-287-Planning, Development and Recreation

That Council approve the following items:

- a. 11651633 Canada Inc at 116 Pitt St for Program 3 – Project Design Grant in the amount of \$3,000
- b. Wesleyan Church of Canada at 780 Sydney St. for Program 2 – Building Restoration & Improvement in the amount of \$18,000 (interest free loan); Program 3 – Project Design Grant in the amount of \$4,000
- c. 1943217 Ontario Inc at 134 Montreal Rd for Program 3- Project Design Grant in the amount of \$5,400

d. Robert & Michelle Chesebro at 117-119 Montreal Rd for Program 3 – Project Design Grant in the amount of \$3,000

e. 1943217 Ontario Inc at 115 Sydney St for Program 3 – Project Design Grant in the amount of \$7,500

2. COVID-19 Update, 2020-303-Corporate Services

That Council receive Report 2020-303-Corporate Services.

3. Final Update- Cornwall Small Business Emergency Support Loan, 2020-333-Planning, Development and Recreation

That Council receive Report 2020-333-Planning, Development and Recreation.

15. Resolutions

There were no Resolutions.

16. Unfinished Business Reports

1. Beautification Project, 2020-334-Planning, Development and Recreation

Moved By: Glen Grant, Councillor

Seconded By: Carilyne Hébert, Councillor

Motion to receive Report 2020-334-Planning, Development and Recreation.

Motion Carried

17. Communication Reports

1. RFP Terms of Reference for Engineering and Architectural Services for the New Fire Station Headquarters and Training Station, 2020-311-Financial Services

Moved By: Todd Bennett, Councillor

Seconded By: Glen Grant, Councillor

Motion to receive Report 2020-311-Financial Services.

Motion Carried

Amendment:

Moved By: Dean Hollingsworth, Councillor

Seconded By: Eric Bergeron, Councillor

Motion to amend the RFP document by replacing "between \$9,000,000 and \$10,000,000" to "\$9,000,000".

Motion Defeated

2. 2019-2020 Annual Review of the Housing & Homelessness Plan, 2020-216-Social and Housing Services

Moved By: Carilyne Hébert, Councillor

Seconded By: Elaine MacDonald, Councillor

Motion to receive Report 2020-216-Social and Housing Services.

Motion Carried

18. Tenders, Requests for Proposals and Purchases

1. Transit Fare Collection System Upgrade, 2020-310-Financial Services

Moved By: Glen Grant, Councillor

Seconded By: Todd Bennett, Councillor

Motion to approve a non-competitive procurement for the upgrades to the Cornwall Transit Fare Collection System for a total of \$669,130 without HST (net cost to Corporation - \$680,906.70) plus installation to Garival Incorporation.

Motion Carried

2. Sole Source Purchase of One Submersible Dry Pit Pump for the Waste Water Treatment Plant, 2020-312-Financial Services

Moved By: Elaine MacDonald, Councillor

Seconded By: Todd Bennett, Councillor

Motion to authorize a sole source purchase order in the amount of \$157,826.75 including HST (\$142,127.88 net to the Corporation) plus installation Garival Incorporation.

Moved By: Glen Grant, Councillor

Seconded By: Elaine MacDonald, Councillor

Motion to defer this matter to the next Regular Meeting of Council of August 10, 2020, in order to obtain information on the warranty of the submersible dry pit pump.

Motion Carried

19. New Business

1. Ribfest 2020 Use of Parking Lot at Civic Complex Reconsideration, 2020-16-Council Members

Whereas, when Council last met, we decided to turn down the request from the Optimist Club to use the Civic Complex parking lot to hold its annual Ribfest because most of those who voted it down felt that this would be too hard on our local restaurants and wanted to make sure they did not suffer a slow four-day period after suffering through nearly three months of being closed due to Covid-19.

Whereas the Optimist Club has revised its plans for this year's Ribfest to include the very restaurants we were trying to protect, and it has the full support of those restaurants taking part. The new format is designed to drive business to these participating restaurants. This is a unique concept that has brought together a major food festival and the restaurants that, in years past, suffered during these festivals. This new concept should make all involved successful.

Now therefore be it resolved that the decision to deny the request to use the east parking lot at the Cornwall Civic Complex for Ribfest to take place July 24 and 25, 2020, be reconsidered in light of the new partnerships created between Ribfest and our local restaurants.

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

Motion to reconsider the decision of Council made on June 22, 2020.

TwoThirdsPresent	For	Against	Abstain
Results	0	0	0

Motion Carried

Moved By: Todd Bennett, Councillor
Seconded By: Eric Bergeron, Councillor

Motion Carried

20. Passing of By-laws

Moved By: Claude E. McIntosh, Councillor

Seconded By: Todd Bennett, Councillor

Motion to adopt By-law 2020-090 to 2020-94.

Motion Carried

- 1. By-law 2020-090 – Renewal of Lease Agreement 64-0671 with St. Lawrence Seaway Authority Management Corporation, 2020-319-Planning, Development and Recreation, 2020-326-Planning, Development and Recreation**
 - 2. By-law 2020-091 – Renewal of Lease Agreement (64-0672) with the St. Lawrence Seaway Management Corporation, 2020-320-Planning, Development and Recreation, 2020-327-Planning, Development and Recreation**
 - 3. By-law 2020-092 - HOTC 165 Montreal 145 Pitt 134 Montreal Prog 2, 2020-329-Planning, Development and Recreation, 2020-330-Planning, Development and Recreation**
 - 4. By-law 2020-093 - HOTC 165 Montreal Prog 7, 2020-331-Planning, Development and Recreation, 2020-332-Planning, Development and Recreation**
 - 5. By-law 2020-094 Assignment of HOTC Rehabilitation Redevelopment (Tax Increment) Funding Agreement 150 Edward , 2020-337-PDR**
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- ## **21. Reports from Standing, Advisory, Special and Ad Hoc Committees of Council**
- Councillor Syd Gardiner spoke of the Francophone University.
- Councillor Elaine MacDonald spoke about the Art Community, the painting of the new containers in the BIA's, Cline House Gallery Exhibit, Cailuan Gallery and Art Supplies and the Apples and Art Tour.
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- ## **22. Notices of Motion**
- 1. A By-law to regulate open-air burning of solid fuels within the boundaries of the municipality and to repeal By-law #2014-063, 2020-305-Corporate Services**

23. Pending Business Listing

1. Unfinished Business Listing for July 13, 2020, 2020-301-Corporate Services

Moved By: Syd Gardiner, Councillor

Seconded By: Glen Grant, Councillor

Motion to receive the Unfinished Business Listing for July 13, 2020.

Motion Carried

24. Confirming By-law

1. Confirming By-law for the Meeting of July 13, 2020, 2020-302-Corporate Services

Moved By: Syd Gardiner, Councillor

Seconded By: Glen Grant, Councillor

Motion to endorse By-law 2020-095, being a By-law to confirm the proceedings of the Council of The Corporation of the City of Cornwall at its meetings of Monday, July 13, 2020.

25. Adjournment and Next Regular Meeting of Council

The next special public meeting of Council will be held on Monday, July 20, 2020, to review the Procedural By-law.

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

Moved By: Carilyne Hébert, Councillor

Seconded By: Glen Grant, Councillor

Motion to adjourn the Regular Meeting of Council of July 13, 2020, at 8:40 p.m.

Motion Carried

Manon L. Levesque, City Clerk

Bernadette Clement, Mayor