



Minutes
Cornwall City Council

Meeting #: 2020-23
Date: Monday, September 14, 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 – left at 9:30 pm), Glen Grant, Councillor, Todd Bennett, Councillor, Justin Towndale, Councillor (via teleconference – left at 10:20 pm), Eric Bergeron, Councillor (via teleconference)

Attendance Administration: Maureen Adams, CAO, Manon L. Levesque, City Clerk, Debbie Caskenette, Deputy Clerk, Geoffrey Clarke, General Manager, Corporate Services, Bill de Wit, Acting General Manager, Jeff Weber, Fire Chief, Mark A. Boileau, General Manager, Planning, Development and Recreation, Tracey Bailey, General Manager, Financial Services, Mellissa Morgan, Manager, Social and Housing Services, Carl Goodwin, Division Manager, Environment, Michael Fawthrop, Division Manager, Infrastructure, Dave Kuhn, Acting Supervisor, Waste Management, Emma Meldrum, Public Information Coordinator,

1. In-Camera Session / Rise and Report from the In-Camera Meeting of Monday, September 14, 2020

There was no In-Camera Session.

2. Moment of Personal Reflection

3. National Anthem

The Acting Mayor for this month is Councillor Maurice Dupelle.

4. Opening

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

Mayor Clement spoke of the recent loss of Dale Hawerchuck, an important figure in the world of hockey and of his connection to the community. Councillor Claude McIntosh, on behalf of Council, Administration and the citizens of Cornwall and Counties, gave a brief history of Dale's hockey career and extended condolences to his family.

5. Roll Call

6. Additions, Deletions or Amendments

1. Addition of By-law 2020-120, Sale of Land to Jarvis Mansions which amends the Confirming By-law Number to 2020-121.

2. Consent Item 13.5, RFP Terms of Reference for Play Structures and Engineered Wood Fibre for Various Parks, was moved to Communication as Item 16.2 for discussion.

7. Adoption of Agenda

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

Motion to adopt the Agenda as amended.

Motion Carried

8. Disclosures of Interest

There were no Disclosures of Interest.

9. Committee of the Whole

Moved By: Elaine MacDonald, Councillor
Seconded By: Todd Bennett, Councillor

Motion to move into the Committee of the Whole.

Motion Carried

10. Adoption of Minutes

Moved By: Elaine MacDonald, Councillor
Seconded By: Syd Gardiner, Councillor

Motion to adopt the Minutes of August 10 and 17, 2020 as presented.

Motion Carried

11. Presentations

1. Co-Digestion Feasibility Study, 2020-326-Infrastructure and Municipal Works

Carl Goodwin, Division Manager, Environmental Services and Indra Maharjan, Director of Innovation and Technology with the Ontario Clean Water Agency made a presentation of the Co-Digestion Feasibility Study being undertaken by the Environmental Services Division.

Moved By: Todd Bennett, Councillor
Seconded By: Elaine MacDonald, Councillor

Motion to receive Report 2020-236-Infrastructure and Municipal Works.

Motion Carried

12. Delegations

There were no Delegations.

13. Consent Reports

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

Motion to adopt the Consent items as presented.

Motion Carried

1. Proclamation – Rail Safety Week, 2020-315-Corporate Services

Motion to proclaim the week of September 21 to 27, 2020, as "Rail Safety Week" in the City of Cornwall.

2. Proclamation – Childhood Cancer Awareness Month, 2020-316-Corporate Services

Motion to proclaim the month of September, 2020, as "Childhood Cancer Awareness Month" in the City of Cornwall.

3. Elected Officials Expense Statements for the Period of June 1 to July 31, 2020, 2020-329-Financial Services

Motion to receive the Statement of Expenses for Elected Officials for the period June 1 to July 31, 2020.

4. Quotation 20-Q61 Rubber Tire Articulating Loader with Front Plow and 580 Case SL Four-Wheel Drive Tractor Backhoe or Equivalent (Complete with Operator), 2020-324-Financial Services

Motion to award Quotation 20-Q61 for two winter seasons; 2020/2021 and 2021/2022 as follows (hourly rates are excluding HST):

being the best bids meeting the tender specifications (hourly rates are excluding HST):

Item # 1 - Rubber Tire Articulating Front-End Loaders with Front Plows; three (3) units at the hourly rate of \$128.12 for year one and \$131.32 for year two to West Front Construction (Canada) Limited,

Item # 2 - 580 Case SL Four-Wheel Drive Tractor Backhoe or equivalent; one (1) unit at the hourly rate of \$80.46 for year one and \$82.47 for year two to West Front Construction (Canada) Limited.

6. Tender 20-T28 Motor Grader with Wing, Complete with Operator – Two Winter Seasons, 2020-325-Financial Services

Motion to award Tender 20-T28 for two winter seasons; 2020/2021 and 2021/2022 as follows (hourly rates are excluding HST):

Item #1

2 Units to Malyon Excavation Limited, Cornwall, Ontario at a rate of \$150.00/hour for year one and \$150.00/hour for year two;

1 Unit to Cornwall Gravel Company Limited, Cornwall, Ontario at a rate of \$210.00/hour for year one and \$220.00/hour for year two;

1 Unit to David Brown Construction, Ingleside, Ontario at a rate of \$215.00/hour for year one and \$220.00/hour for year two; and

1 Unit to Coco Paving Incorporated, Morrisburg, Ontario at a rate of \$224.00/hour for year one and \$229.00/hour for year two.

Item #2

1 Unit to Malyon Excavation Limited (2 available), Cornwall, Ontario at a rate of \$150.00/hour for year one and \$150.00/hour for year two.

These being the best bids meeting the tender specifications.

7. Tender 20-T29 Loader & Truck Packages for Snow Removal and Dump Trucks for Snow Hauling - Two Winter Seasons, 2020-326-Financial Services

Motion to award Tender 20-T29 as follows:

Item # 1 - Ten Snow Removal Packages (1-Loader and 3-Trucks)

(hourly rates are excluding HST)

1 package to C & D Excavation Limited, at a rate of \$299.00/hour for year one and \$299.00/hour for year two;

1 package to D & A Excavation Ltd, at a rate of \$299.99/hour for year one and \$304.99/hour for year two;

1 package to Wally's Backhoe Service, at a rate of \$315.00/hour for year one and \$320.00/hour for year two;

1 package to West Front Construction, at a rate of \$325.00/hour for year one and \$335.00/hour for year two;

1 package to Losey's Haulage Limited, at a rate of \$335.00/hour for year one and \$345.00/hour for year two

1 package to Malyon Excavation Limited, at a rate of \$340.00/hour for year one and \$340.00/hour for year two

3 packages to Cornwall Gravel Company limited, at a rate of \$345.00/hour for year one and \$360.00/hour for year two;

2 packages to David Brown Construction Limited, at a rate of \$370.00/hour for year one and \$390.00/hour for year two.

Item # 2a - Tandem Truck to be used, as required, for snow hauling

(hourly rates are excluding HST) Call in roster order is as follows:

D & A Excavation Ltd (1 available) at \$66.00/hour for year one and \$66.00/hour for year two

C & D Excavation Ltd (2 available) at \$69.00/hour for year one and \$69.00/hour for year two

West Front Construction Ltd (2 available) at \$70.00/hour for year one and \$72.50/hour for year two

Malyon Excavation Ltd (2 available) at \$75.00/hour for year one and \$75.00/hour for year two

Losey's Haulage Ltd (1 available) at \$80.00/hour for year one and \$82.00/hour for year two

David Brown Construction Ltd (1 available) at \$85.00/hour for year one and \$90.00/hour for year two

Item # 2b - Tri Axle Truck to be used, as required, for snow hauling

(hourly rates are excluding HST) Call in roster order is as follows;

D & A Excavation Ltd (1 available) at \$71.00/hour for year one and \$73.00/hour for year two

Wally's Backhoe Service (6 available) at \$76.00/hour for year one and \$78.00/hour for year two

West Front Construction Ltd (3 available) at \$78.00/hour for year one and \$80.00/hour for year two

C & D Excavation Ltd (3 available) at \$80.00/hour for year one and \$80.00/hour for year two

Blair Martell Excavation (1 available) at \$80.00/hour for year one and \$85.00/hour for year two

Malyon Excavation Ltd (8 available) at \$85.00/hour for year one and \$85.00/hour for year two

Losey's Haulage Ltd (2 available) at \$86.00/hour for year one and \$88.00/hour for year two

Cornwall Gravel Co Ltd (10 available) at \$88.00/hour for year one and \$89.00/hour for year two

David Brown Construction Ltd (9 available) at \$90.00/hour for year one and \$95.00/hour for year two

5. RFP Terms of Reference for Play Structures and Engineered Wood Fibre for Various Parks, 2020-327-Financial Services

This item was moved to Communication as Item 16.2 for discussion.

14. Resolutions

There were no Resolutions.

15. Reports from Unfinished Business and Unfinished Business Listing

1. Strategic Planning Coordinator, 2020-323-Corporate Services

Moved By: Glen Grant, Councillor

Seconded By: Claude E. McIntosh, Councillor

Motion to approve:

- (a) the position of Strategic Planning Coordinator
- (b) that the position report directly to the CAO
- (c) that bilingualism will be an asset to the position
- (d) that the CAO be responsible for the recruitment
- (e) that a meeting be held with the CAO, City Council and the successful candidate to discuss the Strategic Plan and set priorities.

Recorded	For	Against	Abstain
Bernadette Clement, Mayor	X		
Claude E. McIntosh, Councillor	X		
Elaine MacDonald, Councillor	X		
Syd Gardiner, Councillor	X		
Dean Hollingsworth, Councillor		X	
Carilyne Hébert, Councillor	X		
Maurice Dupelle, Councillor		X	
Glen Grant, Councillor	X		
Todd Bennett, Councillor	X		
Justin Towndale, Councillor		X	
Eric Bergeron, Councillor		X	
Results	7	4	0
		Motion Carried (7 to 4)	

2. Business Parking – COVID-19, 2020-362-Planning, Development and Recreation

Moved By: Dean Hollingsworth, Councillor
 Seconded By: Claude E. McIntosh, Councillor

Motion to reinstate the original parking program which existed prior to COVID-19.

Motion Defeated

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

Motion to maintain with the current two-hour complimentary parking program until January 11, 2021, and that the program to be revisited at the first Council meeting of January 2021.

Recorded	For	Against	Abstain
Bernadette Clement, Mayor	X		
Claude E. McIntosh, Councillor	X		
Elaine MacDonald, Councillor	X		
Syd Gardiner, Councillor	X		
Dean Hollingsworth, Councillor		X	
Carilyne Hébert, Councillor	X		
Maurice Dupelle, Councillor	X		
Glen Grant, Councillor	X		
Todd Bennett, Councillor	X		
Justin Towndale, Councillor	X		
Eric Bergeron, Councillor	X		
Results	10	1	0
		Motion Carried (10 to 1)	

3. Wastewater Treatment Plant Capital Project Reallocation of Funds, 2020-338-Infrastructure and Municipal Works

Moved By: Glen Grant, Councillor

Seconded By: Elaine MacDonald, Councillor

Motion to receive Report 2020-338-Infrastructure and Municipal Works.

Motion Carried

4. Solid Waste By-Law Amendment – Bag and Container Limit, 2020-360-Infrastructure and Municipal Works

Moved By: Carilyne Hébert, Councillor

Seconded By: Elaine MacDonald, Councillor

Motion to:

- (a) approve the amendment of Schedule B of By-law 2019-034, the Solid Waste By-law, to reduce the bag and container limit from 6 bags or 3 containers, to 4 bags or 2 containers as of October 5, 2020
- (b) direct Administration to proceed with public education on a one-to-one basis for any household creating more than 2 bags
- (c) approve the amendment of Schedule B of By-law 2019-034, the Solid Waste By-law, to further reduce the 2 bags or 1 container commencing April 5, 2021
- (d) direct Administration to develop a bag tag implementation program report for consideration at a subsequent Council meeting
- (e) approve the development and implementation of a user pay service for the collection of large items
- (f) direct Administration to provide a progress report to Council in the Spring 2021 regarding the average bag set out rate and recycling participation rate among householders.

Motion Carried

5. Unfinished Business Listing for September 14, 2020, 2020-314-Corporate Services

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

Motion to receive the Unfinished Business Listing for September 14, 2020.

Motion Carried

16. Communication Reports

1. Brookdale Avenue North – Development Charges Background Study – By-Law, 2020-334-Infrastructure and Municipal Works

Moved By: Glen Grant, Councillor
Seconded By: Todd Bennett, Councillor

Motion to:

- (a) receive Report 2020-334-IMW; and
- (b) approve the Area-Specific Development Charges By-Law for the Brookdale Avenue North Corridor.

Motion Carried

2. RFP Terms of Reference for Play Structures and Engineered Wood Fibre for Various Parks, 2020-327-Financial Services

This item was moved from Consent Item 13.5 for discussion.

Moved By: Glen Grant, Councillor
Seconded By: Todd Bennett, Councillor

Motion to defer this matter and direct Administration to review the play structure recommended for the Benson Centre to ensure it is unique in nature.

Motion to Defer Carried

17. New Business Motions

There were no New Business Motions.

18. Passing of By-laws

Moved By: Syd Gardiner, Councillor
Seconded By: Carilyne Hébert, Councillor

Motion to adopt By-laws 2020-108 to 113 inclusive and By-laws 2020-115 to 2020-118, as listed on the Agenda.

Motion Carried

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

Motion to adopt By-law 2020-114, Sewer Surcharge Agreement with Lallemand Bio-Ingredients.

Motion Carried

Moved By: Carilyne Hébert, Councillor
Seconded By: Dean Hollingsworth, Councillor

Motion to adopt By-law 2020-119, Open-Air Burning of Solid Fuels within the boundaries of the municipality and to repeal By-law #2014-163.

Motion Carried

- 1. By-law 2020-108 Appointment to Various Boards, Commissions and Committees (Downtown BIA and Le Village BIA), 2020-321-Corporate Services**
- 2. By-law 2020-109 Appointment of Fire Chief, Cornwall Fire Services, 2020-324-Corporate Services**
- 3. By-law 2020-110 Appointment of Manager, Social and Housing Services, 2020-325-Corporate Services**
- 4. By-law 2020-111 Indemnity and Remediation Agreement with Suncor Energy Inc., 2020-340-Infrastructure and Municipal Works, 2020-341-Infrastructure and Municipal Works**
- 5. By-law 2020-112 Brookdale Avenue North – Area-Specific Development Charges By-Law – Update, 2020-333-Infrastructure and Municipal Works**
- 6. By-law 2020-113 One-Foot Reserves for Pinewood Forest Phase 2 - 2020-343-IMW, 2020-343-Infrastructure and Municipal Works, 2020-351-Infrastructure and Municipal Works**

7. **By-law 2020-114 Sewer Surcharge Agreement with Lallemand Bio-Ingredients, 2020-336-Infrastructure and Municipal Works, 2020-337-Infrastructure and Municipal Works**
8. **By-law 2020-115 Traffic & Parking By-law 069-89, Schedule XXII, Pedestrian Crossovers, 2020-345-Infrastructure and Municipal Works, 2020-342-Infrastructure and Municipal Works**
9. **By-law 2020-116 Sale of Part of Lots 5 and 6 North Side Fourth St, Cornwall, 2020-328-Financial Services**
10. **By-law 2020-117 Renaissance 338A-338 St. Felix, 2020-359-Planning, Development and Recreation, 2020-360-Planning, Development and Recreation**
11. **By-law 2020-118 GSDL - Agreement with InterRAC, 2020-210-Glen Stor Dun Lodge, 2020-209-Glen Stor Dun Lodge**
12. **By-law 2020-119 - By-law to regulate Open-Air burning of solid fuels within the boundaries of the municipality and to repeal By-law #2014-163, 2020-225-Fire Services, 2020-224-Fire Services**
13. **By-law 2020-120 Purchase and Sale Agreement with Jarvis Mansions Toronto Limited**

19. Reports from Standing, Advisory, Special and Ad Hoc Committees of Council

There were no reports from Standing, Advisory, Special and Ad-Hoc Committees of Council.

20. Notices of Motion

There were no Notices of Motion.

21. Confirming By-law

1. Confirming By-law for the Meeting of September 14, 2020, 2020-317-Corporate Services

Moved By: Syd Gardiner, Councillor

Seconded By: Carilyne Hébert, Councillor

Motion to endorse By-law 2020-121, being a By-law to confirm the proceedings of the Council of The Corporation of the City of Cornwall at its meetings of September 14, 2020.

Motion Carried

22. Adjournment and Next Regular Meeting of Council

The next Regular Public Meeting of Council will be held on Monday, September 28, 2020.

Moved By: Todd Bennett, Councillor
Seconded By: Glen Grant, Councillor

Motion to adjourn the Regular Meeting of Council of September 14, 2020 at 10:25 p.m.

Motion Carried

Manon L. Levesque, City Clerk

Bernadette Clement, Mayor