



Minutes
Cornwall City Council

Meeting #: 2020-24
Date: Monday, September 28, 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, Justin Towndale (electronically), Councillor, Eric Bergeron, Councillor (electronically)

Regrets: Maurice Dupelle, 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, Bob Peters, Division Manager, Economic Development, Carl Goodwin, Division Manager, Environment, Michael Fawthrop, Division Manager, Infrastructure, Mellissa Morgan, Manager, Social and Housing Services; Dave Kuhn, Acting Waste Management Supervisor

1. In-Camera Session / Rise and Report from the In-Camera Meeting of Monday, September 28, 2020

Motion to move into a Closed Meeting at 6:00 p.m. to address matters pertaining to Section 239 (2) and (3.1) of the Municipal Act, 2001.

A meeting or part of a meeting may be closed to the public if the subject matter being considered is:

Item 1: Report 2020-376-Planning, Development and Recreation, Sale of Land

c) a proposed or pending acquisition or disposition of land by 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 provided Administration with direction.

Moved By: Syd Gardiner, Councillor

Seconded By: Claude McIntosh, Councillor

Motion Carried

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.

5. Roll Call

6. Additions, Deletions or Amendments

1. The Confirming By-law will be amended to remove the In-Camera Minutes since they were not listed on the In-Camera Agenda and therefore not adopted.

7. Adoption of Agenda

The following Agenda is being presented for adoption as presented / amended.

Moved By: Glen Grant, Councillor

Seconded By: Elaine MacDonald, 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: Syd Gardiner, Councillor
Seconded By: Carilyne Hébert, Councillor

Motion to go into the Committee of the Whole.

Motion Carried

10. Adoption of Minutes

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

Motion to adopt the Minutes of September 8, 2020, and September 14, 2020, as presented.

Motion Carried

11. Presentations

1. Housing Revitalization Study Presentation, 2020-222-Social and Housing Services

Surya Pulickal, Project Leader at Colliers International, presented the findings of the Housing Revitalization Plan.

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

Motion to receive the presentation.

Motion Carried

2. St. Lawrence River Institute of Environmental Sciences Annual Update, 2020-319-Corporate Services

Dr. Jeff Ridal, PhD, Executive Director at the River Institute, presented the Annual Update, while Dr. Brian Hickey, Program Leader Education / Research Scientist, spoke about the adaptation of education programs during the Pandemic.

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

Motion to receive the presentation.

Motion Carried

12. Delegations

There were no Delegations.

13. Consent Reports

Moved By: Syd Gardiner, Councillor
Seconded By: Glen Grant, Councillor

Motion to adopt the Consent items as presented.

Motion Carried

1. Proclamation – Community Health and Wellbeing Week, 2020-326-Corporate Services

Motion to:

- a. proclaim the week of October 5 to 11, 2020, as “Community Health and Wellbeing Week” in the City of Cornwall
- b. authorize the flag to be raised at 340 Pitt Street

2. Proclamation – Fire Prevention Week, 2020-327-Corporate Services

Motion to proclaim the week of October 4 to 10, 2020, as “Fire Prevention Week” in the City of Cornwall.

3. August CPPEG Tenth St E (CN Rail Lands), 2020-371-Planning, Development and Recreation

Motion to receive the following item:

- a. JAE Land Development at Tenth St E Part of Lots 4, 5, and 6 CON 1 for Program 2-Environmental Site Assessment Grant in the amount of \$9,600.

14. Resolutions

There were no Resolutions.

15. Reports from Unfinished Business and Unfinished Business Listing

1. Electoral System Review, 2020-331-Corporate Services

Main Motion

Moved By: Justin Towndale, Councillor
Seconded By: Todd Bennett, Councillor

Motion to reduce the Council Composition for the 2022 Municipal Election from ten Councillors to eight.

Deferral

Moved By: Elaine MacDonald, Councillor

Seconded By: Todd Bennett, Councillor

Motion to defer this matter until more information is obtained from other municipalities' Council composition and those Councillors' workloads.

Motion to Defer Carried

Town Hall

Moved By: Eric Bergeron, Councillor

Seconded By: Syd Gardiner, Councillor

Motion to refer this matter to a future Town Hall Meeting.

Motion Carried

2. RFP Terms of Reference for Play Structures and Engineered Wood Fibre for Various Parks, 2020-332-Financial Services

Moved By: Elaine MacDonald, Councillor

Seconded By: Todd Bennett, Councillor

Motion to receive Report 2020-332-Financial Services and to proceed with the RFP for Play Structures and Engineered Wood Fibre for Various Parks with a budget for the Benson Centre play structures at an increased budget of \$150,000.

Motion Carried

3. Solid Waste Bag Tag and Bulky Item Collection Tags, 2020-384-Infrastructure and Municipal Works

Moved By: Carilyne Hébert, Councillor

Seconded By: Glen Grant, Councillor

Motion to:

- a. direct Administration to implement the bag tag program as documented with an initial garbage tag fee of \$1.50 per additional bag
- b. direct Administration to proceed with the implementation of the bulky item collection program as outlined in this report.

Motion Carried

4. Unfinished Business Listing for September 28, 2020, 2020-328-Corporate Services

Moved By: Todd Bennett, Councillor

Seconded By: Elaine MacDonald, Councillor

Motion to receive the Unfinished Business Listing for September 28, 2020.

Motion Carried

16. Communication Reports

1. MTO Connecting Links Program Intake 6 – Project Application, 2020-362-Infrastructure and Municipal Works

Moved By: Glen Grant, Councillor

Seconded By: Todd Bennett, Councillor

Motion to:

- a. endorse a submission of an application to the 2021-22 MTO Connecting Links Program
- b. that the project submitted for the funding program be a Municipal Class Environmental Assessment for Brookdale Avenue from Seventh Street, West to Fourteenth Street, West

Motion Carried

17. New Business Motions

There were no New Business Motions.

18. Passing of By-laws

Moved By: Carilyne Hébert, Councillor

Seconded By: Todd Bennett, Councillor

Motion to adopt By-laws 2020-122 to 2020-126 inclusive as listed on the Agenda.

Motion Carried

1. By-law 2020-122 Stop and Close up Pescod Avenue Right of Way North of Charles Street, 2020-374-Infrastructure and Municipal Works, 2020-368-Infrastructure and Municipal Works
2. By-law 2020-123 Sale of Surplus Land – Pescod Avenue Unopened Right-of-Way, 2020-377-Infrastructure and Municipal Works

3. By-law 2020-124 Renaming Link Road to Cornwall Centre Road, 2020-365-Infrastructure and Municipal Works, 2020-367-Infrastructure and Municipal Works
4. By-law 2020-125 Amendment to Solid Waste By-law 2019-034, 2020-385-Infrastructure and Municipal Works
5. By-law 2020-126 Long-term Financing of the Cornwall Area Housing Corporation (CAHC) Sixth Street Capital Project, 2020-333-Financial Services, 2020-334-Financial Services

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

- a. Councillor Elaine MacDonald announced that there will be an online auction for a collection of 75 paintings from Canadian artists which have been donated by Audrey and Alan Bain. The proceeds of the auction will be divided between Hospice Cornwall, Baldwin House, and the new Art Centre. Councillor MacDonald indicated that funds raised for the new Art Centre are now at \$786,093.63.
- b. Councillor Syd Gardiner shared information he received from the Eastern Ontario Health Unit. The COVID-19 Pandemic has seen one million deaths to date which is the equivalent of Ottawa's entire population.

20. Notices of Motion

There were no Notices of Motion.

21. Confirming By-law

1. Confirming By-law for September 28, 2020, 2020-332-Corporate Services

Moved By: Elaine MacDonald, Councillor

Seconded By: Todd Bennett, Councillor

Motion to adopt Confirming By-law 2020-127 as amended.

Motion Carried

22. Adjournment and Next Regular Meeting of Council

Moved By: Todd Bennett, Councillor

Seconded By: Glen Grant, Councillor

Motion to adjourn the Regular Meeting of Council of Monday, September 28, 2020, at 10:25 p.m.

Motion Carried

The next Regular Public Meeting of Council will be held on Tuesday, October 13, 2020.

Manon L. Levesque, City Clerk

Bernadette Clement, Mayor