



Minutes
Cornwall City Council

Meeting #: 2020-26
Date: Monday, October 26, 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: Bernadette Clement, Mayor, Claude E. McIntosh, Councillor,
Committee Members: Elaine MacDonald, Councillor, Syd Gardiner, Councillor,
Dean Hollingsworth, Councillor, Carilyne Hébert, Councillor,
Maurice Dupelle (electronically), Councillor, Glen Grant,
Councillor, Todd Bennett, Councillor, Justin Towndale,
Councillor (electronically), Eric Bergeron, Councillor
(electronically)

Attendance: Maureen Adams, CAO, Manon L. Levesque, City Clerk,
Administration: Debbie Caskenette, Deputy Clerk, Geoffrey Clarke, General
Manager, Corporate Services, Mark A. Boileau, General
Manager, Planning, Development and Recreation, Tracey
Bailey, General Manager, Financial Services, Bill de Wit,
Acting General Manager, Bill Lister, EMS Chief, Jeff Weber,
Fire Chief, James Fawthrop, Division Manager, Parks and
Recreation, Emma Meldrum, Public Information Coordinator

**1. In-Camera Session / Rise and Report from the In-Camera Meeting of
Monday, October 26, 2020**

There was no In-Camera Session.

2. Moment of Personal Reflection

3. National Anthem

The Acting Mayor for this month is Councillor Syd Gardiner.

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. Consent Item 13.1, Proclamation - National Francophone Immigration Week / Semaine nationale de l'immigration, was moved to Communication as Item 17.2 for discussion.

2. Consent Item 13.3, PAC Report No. 1 - Rezone lands located at 822 Marlborough Street (former St. Matthew Secondary School), was moved to Communication as Item 17.3 for discussion.

3. Consent Item 13.5, Request for Proposal 20-P11 Engineering and Architectural Services for the New Fire Station Headquarters and Training Station, was moved to Communication as Item 17.4 for discussion.

4. Addition of New Business Item, Christmas Lights and Music in Lamoureux Park.

7. Adoption of Agenda

Moved By: Syd Gardiner, Councillor

Seconded By: Dean Hollingsworth, 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: Glen Grant, Councillor

Seconded By: Todd Bennett, Councillor

Motion to go into Committee of the Whole and to consider and refer all Minutes, Presentations, Delegations, Consent Correspondence, Resolutions, Reports and By-laws to that Committee.

Motion Carried

10. Adoption of Minutes

Moved By: Elaine MacDonald, Councillor

Seconded By: Glen Grant, Councillor

Motion to adopt the Minutes of October 13, 2020 as presented.

Motion Carried

11. Presentations

1. COVID-19 Update by Dr. Paul Roumeliotis Medical Officer of Health, 2020-349-Corporate Services

Dr. Paul Roumeliotis, Medical Officer of Health provided an update on the current COVID situation within the Cornwall, SDG and Prescott-Russell region and the challenges with the rise of new cases since September.

12. Delegations

There were no Delegations.

13. Consent Reports

Moved By: Todd Bennett, Councillor

Seconded By: Elaine MacDonald, Councillor

Motion to adopt the Consent Items as presented.

Motion Carried

1. Proclamation – National Francophone Immigration Week / Semaine nationale de l'immigration, 2020-348-Corporate Services

This item was moved to Communication as Item 17.2 for discussion.

2. CPPEG 117 Montreal Road, 407 Pitt, 2020-389-Planning, Development and Recreation

Motion to approve the following items:

a. Robert & Michelle Chesebro at 117-119 Montreal Rd for:

Program 2 – Building Restoration & Improvement Program in the amount of \$16,261 (Interest Free Loan).

Program 5 – Municipal Planning /Development Fees Grant based on actual costs.

Program 6 – Discretionary Municipal Tipping Fees Grant based on actual costs.

b. 2590147 Ontario Inc at 407 Pitt St for:

Program 2 – Building Restoration & Improvement Program in the amount of \$8,256.

Program 3 – Project Design Fees in the amount of \$4,160.

Program 5 – Municipal Planning /Development Fees Grant based on actual costs.

Program 6 – Discretionary Municipal Tipping Fees Grant based on actual costs.

3. **PAC Report No.1 – Rezone lands located at 822 Marlborough Street (former St. Matthew Secondary School), 2020-390-Planning, Development and Recreation**

This item was moved to Communication as Item 17.3 for discussion.

4. **Elected Officials Expense Statements for the Period of August 1 to September 30, 2020, 2020-336-Financial Services**

Motion to receive the Statement of Expenses for Elected Officials for the period of August 1 to September 30, 2020.

5. **Request for Proposal 20-P11 Engineering and Architectural Services for the New Fire Station Headquarters and Training Station, 2020-337-Financial Services**

This item was moved to Communication as Item 17.4 for discussion.

6. **RFP Terms of Reference for Design and Construction Administration Services for the Municipal Works and Infrastructure Administration and Garage/Multi-use Buildings, 2020-338-Financial Services**

Motion to receive Report 2020-338-Financial Services.

14. Resolutions

There were no Resolutions.

15. Reports from Unfinished Business and Unfinished Business Listing

1. Unfinished Business Listing for October 26, 2020, 2020-345-Corporate Services

Moved By: Glen Grant, Councillor

Seconded By: Carilyne Hébert, Councillor

Motion to receive the Unfinished Business Listing for October 26, 2020.

Motion Carried

16. Communication Reports

1. Shared Services Agreement – United Counties of Stormont, Dundas and Glengarry, 2020-217-CAO

Moved By: Todd Bennett, Councillor

Seconded By: Claude E. McIntosh, Councillor

Motion to approve the Municipal Service Management Agreement with the United Counties of Stormont, Dundas and Glengarry and that a By-law be prepared for the next Council meeting to allow the Mayor and Clerk to sign the agreement on behalf of the Corporation.

Motion Carried

2. Proclamation - National Francophone Immigration Week / Semaine nationale de l'immigration, 2020-348-Corporate Services

This item was moved from Consent Item 13.1 for discussion.

Moved By: Elaine MacDonald, Councillor

Seconded By: Todd Bennett, Councillor

Motion to proclaim the week of November 1 to 7, 2020, as "National Francophone Immigration Week / Semaine nationale de l'immigration" in the City of Cornwall.

Motion Carried

3. PAC Report No. 1 - Rezone lands located at 822 Marlborough Street (former St. Matthew Secondary School), 2020-390-Planning, Development and Recreation

This item was moved from Consent Item 17.3 for discussion.

Moved By: Syd Gardiner, Councillor

Seconded By: Elaine MacDonald, Councillor

Motion to approve the following:

(a) That the subject lands, legally described as Part of Lots 1 and 2, South Side of Ninth Street; as shown on Part 1, Plan 52R-7131, and municipally located at 822 Marlborough Street be rezoned from Residential 20 (RES 20) to Residential 40 (RES 40) to allow for the establishment of a multi-residential development; and

(b) That the property be subject to Site Plan Approval; and

(c) That an Archeological Stage 2 assessment be prepared if the undisturbed area of the subject lands is disturbed as part of the redevelopment of the site.

Motion Carried

4. Request for Proposal 20-P11 Engineering and Architectural Services for the New Fire Station Headquarters and Training Station, 2020-337-Financial Services

This item was moved from Consent Item 13.5 for discussion.

Moved By: Glen Grant, Councillor

Seconded By: Justin Towndale, Councillor

That RFP 20-P11 be awarded to J.L. Richards & Associates Limited, from Ottawa, Ontario, at the total bid price of \$667,163.30 (net cost to the Corporation - \$600,801.22) being the best Proposal meeting the specifications.

Motion Carried

17. New Business Motions

1. Christmas Lights and Music in Lamoureux Park, 2020-18-Council Members

Moved By: Dean Hollingsworth, Councillor

Seconded By: Eric Bergeron, Councillor

Motion to direct Administration to prepare a report on the feasibility of creating a synchronized walking light and music display in Lamoureux Park for the Christmas season.

Moved By: Elaine MacDonald, Councillor

Seconded By: Syd Gardiner, Councillor

Motion to amend the main motion and add the following wording to the motion: including a temporary lighting option if it is determined that a more significant decorative lighting and music display is deemed to not be feasible in time for the Christmas season.

Motion to Amend Carried

18. By-laws

Moved By: Todd Bennett, Councillor

Seconded By: Elaine MacDonald, Councillor

Motion to adopt By-laws 2020-134 to 2020-138 inclusive as listed on the Agenda.

Motion Carried

1. By-law 2020-134 Lease Agreement with Wells and Son Development Corporation for the Morrisburg Paramedic Station, 2020-212-Cornwall SDG Paramedic Services, 2020-213-Cornwall SDG Paramedic Services
2. By-law 2020-135 822 Marlborough Street Rezoning, 2020-383-Planning, Development and Recreation, 2020-384-Planning, Development and Recreation
3. By-law 2020-136 HOTC 117 Montreal Road and 407 Pitt Street, 2020-387-Planning, Development and Recreation, 2020-388-Planning, Development and Recreation
4. By-Law 2020-137 Renaissance 205-205A Easton, 2020-385-Planning, Development and Recreation, 2020-386-Planning, Development and Recreation
5. By-law 2020-138 Appointment of Council Members to the Cornwall Harbour Development Corporation, 2020-346-Corporate Services

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

1. Councillor Glen Grant announced that there are vacancies on the Senior Friendly Community Committee which will be advertised looking for interested individuals to sit on the Committee.

2. Councillor Syd Gardiner inquired as to whether a meeting room in one of the city facilities would be available to host the Senior Friendly Community Committee meetings. Maureen Adams, CAO stated that a venue is being explored for future meetings.

20. Notices of Motion

There were no Notices of Motion.

21. Confirming By-law

1. Confirming By-law for the Meeting of October 26, 2020, 2020-347-Corporate Services

Moved By: Glen Grant, Councillor

Seconded By: Elaine MacDonald, Councillor

Motion to adopt the Confirming By-law 2020-139.

Motion Carried

22. Adjournment and Next Regular Meeting of Council

The next Regular Public Meeting of Council will be held on Monday, November 9, 2020.

Moved By: Todd Bennett, Councillor

Seconded By: Syd Gardiner, Councillor

Motion to adjourn the Regular Meeting of Council of Monday, October 26, 2020 at 8:50 p.m.

Motion Carried

Manon L. Levesque, City Clerk

Bernadette Clement, Mayor