

Agenda
Cornwall City Council

Meeting #: 2021-02
Date: Monday, January 25, 2021, 7:00 PM
Location: Zoom

Chair: Bernadette Clement, Mayor
Prepared By: Debbie Caskenette, Deputy Clerk

Pages

**In-Camera Session / Rise and Report from the In-Camera Meeting of
Monday, January 25, 2021**

Motion to move into a Closed Meeting at 5:30 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, 2021-08-Corporate Services, Lay Appointments to Senior
Friendly Community Committee**

b) personal matters about an identifiable individual, including municipal or local board employees

Item #2, 2021-02-CAO, Program Funding

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

Item #3, 2021-14-Corporate Services, Arbitration

d) labour relations or employee negotiations
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

Item #4, 2021-16-Corporate Services, Arbitration

d) labour relations or employee negotiations
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

Moment of Personal Reflection

Réflexion personnelle

National Anthem

Hymne national

The Acting Mayor for this month is Councillor Carilyne Hébert.

Opening

Ouverture

We acknowledge that we are gathering on the traditional territory of the Mohawk people of Akwesasne.

Roll Call

Appel nominal

Additions, Deletions or Amendments

Ajouts, retraits ou modifications

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.

Adoption of Agenda

Ratification de l'Ordre du jour

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

Disclosures of Interest

Déclarations d'intérêts pécuniaires

Committee of the Whole

Séance de commission étendue à la chambre entire

We will now go into Committee of the Whole and that all Minutes, Presentations, Delegations, Consent/Correspondence, Resolutions, Reports and By-laws shall be considered and referred to that Committee.

Adoption of Minutes

Ratification des procès-verbaux

The following Minutes are being presented for adoption:

Monday, January 11, 2021

Presentations

Présentations

Delegations

Délégations

Consent Reports

Rapports sur le consentement

- 1. Proclamation – Mois de l’Histoire des Noirs / Black History Month, 2021-11-Corporate Services** **15**

Action Recommended
That Council proclaim the month of February, 2021, as “le Mois de l’Histoire des Noirs / Black History Month” in the City of Cornwall.
- 2. Proclamation – Mentoring Month, 2021-12-Corporate Services** **18**

Action Recommended
That Council proclaim the month of January, 2021, as “Mentoring Month” in the City of Cornwall.
- 3. Fourth Quarter Non-Competitive Procurement Report 2020, 2021-05-Financial Services** **21**

Action Recommended
That Council receive the Fourth Quarter Non-Competitive Procurement Report for the period ending December 31, 2020.
- 4. RFP 20-P10 Design and Construction Administration Services for the Municipal Works and Infrastructure Administration and Garage / Multiuse Buildings, 2021-07-Financial Services** **24**

Action Recommended
That RFP 20-P10 be awarded to J.L. Richards & Associates from Ottawa, Ontario, at the total bid price of \$1,595,076.36 (net cost to the Corporation - \$1,436,415.67) being the best Proposal meeting the specifications.

Resolutions

1. Budget Presentations, 2021-13-Corporate Services

28

Whereas during budget proceedings, Department Heads provide a presentation on Capital Projects; and

Whereas the City of Cornwall approved an operating budget every year for administration to follow.

Now therefore be it resolved that Department Heads present their department's operating budget in detail to Council during budget deliberations, at the same time as their capital presentation; and

Now therefore be it further resolved that presentations should include a description or reason for any line items or staffing that have changed from year to year as well as an overview of the department's past year and coming year in terms of operational issues and goals.

Reports from Unfinished Business and Unfinished Business Listing

Rapports des affaires incomplètes

The Unfinished Business Listing for Monday, January 25, 2021, is being presented to Council to receive.

1. Unfinished Business Listing for January 25, 2021, 2021-07-Corporate Services

30

Action Recommended

That Council receive the Unfinished Business Listing for January 25, 2021.

Communication Reports

Communications et rapports

New Business Motions

Nouvelles affaires

By-laws, 2021-09-Social and Housing Services

Règlements municipaux

By-laws 2021-009 to 2021-011 inclusive, listed on the Agenda, are being presented to Council for adoption.

- | | | |
|----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----|
| 1. | By-law 2021-009 Appointment of Lay Members to various Boards, Commissions and Committee (Senior Friendly Community Committee), 2021-09-Corporate Services | 34 |
| 2. | By-law 2021-010 Medical Recruitment Financial Assistance Agreement - Dr. Yu, 2021-18-Planning, Development and Recreation, 2021-17-Planning, Development and Recreation | 37 |
| 3. | By-law 2021-011 Annual Renewal of Service Contracts for Early Years Service Providers 2021, 2021-13-Social and Housing Services, 2021-09-Social and Housing Services | 41 |

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

Rapports des comités permanents, consultatifs, spéciaux et ad hoc

Notices of Motion

Avis de motion

Confirming By-law

Règlement municipal de ratification

By-law 2021-012, being a By-law to confirm the proceedings of the Council of The Corporation of the City of Cornwall at its meetings held on Monday, January 25, 2021, is being presented to Council for adoption.

- | | | |
|----|------------------------------------------------------------------------------------------|----|
| 1. | Confirming By-law for the Meeting of January 25, 2021, 2021-10-Corporate Services | 47 |
|----|------------------------------------------------------------------------------------------|----|

Adjournment and Next Regular Meeting of Council

Ajournement et prochaine séance ordinaire du Conseil

The next Special Public Meeting of Council will be held on Monday, February 1, 2021.

The next Regular Public Meeting of Council will be held on Monday, February 8, 2021.



Minutes
Cornwall City Council

Meeting #: 2021-01
Date: Monday, January 11, 2021, 7:00 PM
Location: Virtual Meeting
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, Glen
Grant, Councillor, Todd Bennett, Councillor, Justin
Towndale, Councillor, Eric Bergeron, Councillor

Attendance
Administration: Maureen Adams, CAO, Manon L. Levesque, City Clerk,
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, Municipal
Works and Infrastructure, Bill Lister, EMS Chief, Mellissa
Morgan, Manager, Social and Housing Services, Jeff
Weber, Fire Chief, Steven Golden, Administrator, Glen
Stor Dun Lodge, James Fawthrop, Manager, Recreation
and Facilities

**1. In-Camera Session / Rise and Report from the In-Camera Meeting of
Monday, January 11, 2021**

Motion to move into a Closed Meeting at 5:00 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 - 2021-06-Social and Housing Services, Cornwall and Area Housing Corporation

d) labour relations or employee negotiations

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 received Report 2021-06-Social and Housing Services and provided direction to Administration.

Item #2 - 2021-07-Social and Housing Services, Child Care

a) the security of the property of the municipality or local board

c) a proposed or pending acquisition or disposition of land by the municipality or local board

d) labour relations or employee negotiations

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 received Report 2021-07-Social and Housing Services.

2. COVID-19 (1)

1. Mayor Clement announced that Dr. Paul Roumeliotis, Medical Officer of Health, would be making a presentation on COVID-19 in the region to Council at approximately 8:00 p.m.

2. Mayor Clement provided an overview of a virtual meeting held with the Wardens of SDG and Prescott-Russell and the Grand Chief from the Mohawk Council of Akwesasne. The officials reviewed the region's Declaration of Emergency, including an in-depth discussion on the impact of the pandemic on the region, and how the municipalities can and will support a vaccine rollout. Mayor Clement indicated that the next steps would be to see if the elected officials can meet with the local hospitals CEO's to get a better understanding on how the hospitals are doing throughout this pandemic and how municipalities can help with the vaccine rollout.

3. Moment of Personal Reflection

4. National Anthem

The Acting Mayor for this month is Councillor Carilyne Hébert.

5. Opening

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

6. Roll Call

7. Additions, Deletions or Amendments

1. Consent Item 15.1, Belfort Estates Subdivision Phase 2, was moved to Communication Reports as Item 18.1 for discussion.
2. Consent Item 15.3, Petition - Traffic on Riverdale Avenue, was moved to Communication Reports as Item 18.2 for discussion.
3. Consent Item 15.5, RFP 20-P20 Design and Construction Administration Services for the Affordable Housing Complex, was moved to Communication Reports as Item 18.3 for discussion.
4. By-law 2021-001, Rezoning Belfort Estates Subdivision - Phase 2, was separated for discussion.
5. New Business Item 19.5, Budget Presentations, was moved to Notices of Motion as Item 22.1.
6. Addition of Presentation, COVID-19 Update, by Dr. Paul Roumeliotis, Medical Officer of Health.

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

Councillor Carilyne Hébert disclosed that she has no potential conflict of interest on the Delegation, Eastern Ontario Agri-Food Network as the Food and Agriculture Advisory Council Program is no longer a program under her employer, the Social Development Council.

10. Committee of the Whole

Moved By: Glen Grant, Councillor

Seconded By: Carilyne Hébert, Councillor

Motion to go into the Committee of the Whole.

Motion Carried

11. Adoption of Minutes

Moved By: Elaine MacDonald, Councillor

Seconded By: Maurice Dupelle, Councillor

Motion to adopt the Minutes of December 14, 2020 as presented.

Motion Carried

12. COVID-19 (2)

Maureen Adams, CAO provided a brief update of a virtual meeting that she and Steven Golden participated in which was chaired by Retired General Rick Hillier on the vaccine rollout and long term care homes. The Premier was also in attendance at this meeting. It was the Premier's goal to have all of the long term care homes vaccinated in the hot zones by January 21, 2021. General Hillier indicated that the goal is to have all long term care homes in Ontario receive their first vaccine by February 15, 2021 and encouraged continued testing including rapid testing.

13. Presentations

Dr. Paul Roumeliotis, Medical Officer of Health, provided an update on the current COVID-19 situation in Cornwall, SDG, Prescott-Russell and Akwesasne. Dr. Paul shared the region's case statistics and noted that the Eastern Ontario Health Unit region is in the top 15 health units across the province in terms of its COVID-19 positivity rate. The Eastern Ontario Health Unit is slated to receive its first shipment of the vaccine this week and how it is be rolled out in three phases.

14. Delegations

1. Eastern Ontario Agri-Food Network by Tom Manley, 2021-05-Corporate Services

Tom Manley, Executive Director for Eastern Ontario Agri-Food Network, presented an overview of the agri-food sector and its benefits to the surrounding region. The Eastern Ontario Agri-Food Network (EOAN) presented a request for core funding from the City of Cornwall to assist with leveraging matching funds cash flow for grants.

Moved By: Eric Bergeron, Councillor

Seconded By: Claude E. McIntosh, Councillor

Motion to refer the request for funding in the amount of \$35,000 from the Eastern Ontario Agri-Food Network to Administration for a report.

Motion Carried

15. Consent Reports

Moved By: Glen Grant, Councillor

Seconded By: Syd Gardiner, Councillor

Motion to adopt the Consent Items 15.2 and 15.4 as presented.

Motion Carried

1. Belfort Estates Subdivision Phase 2 , 2021-14-Planning, Development and Recreation

This item was moved to Communication Reports as Item 18.1 for discussion.

2. HOTC 117 Montreal, 113 ½ Pitt, 12 Second Street West, 2021-08-Planning, Development and Recreation

Motion to approve the following items:

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

- i. Program 2 – Building Restoration & Improvement Program in the amount of \$2,550 (forgivable loan)
- ii. Program 5 – Municipal Planning /Development Fees Grant based on actual costs

- iii. Program 6 – Discretionary Municipal Tipping Fees Grant based on actual costs
 - b. Williamstown Mini Storage Inc at 113 ½ Pitt Street for:
 - i. Program 2 – Building Restoration & Improvement Program in the amount of \$30,000
Program 3 – Project Design Fees in the amount of \$7,500
 - ii. Program 4 – Façade Improvement & Sign Grant in the amount of \$12,000
 - iii. Program 5 – Municipal Planning /Development Fees Grant based on actual costs
 - iv. Program 6 – Discretionary Municipal Tipping Fees Grant based on actual costs
 - c. Rothmar Holdings Inc at 12-16 Second Street West for:
 - i. Program 2 – Building Restoration & Improvement Program in the amount of \$30,000
 - ii. Program 3 – Project Design Fees in the amount of \$7,500
 - iii. Program 4 – Façade Improvement & Sign Grant in the amount of \$12,000
 - iv. Program 5 – Municipal Planning /Development Fees Grant based on actual costs
 - v. Program 6 – Discretionary Municipal Tipping Fees Grant based on actual costs

3. Petition – Traffic on Riverdale Avenue, 2021-02-Corporate Services

This item was moved to Communication Reports as Item 18.2 for discussion.

4. RFP 20-P17 Electronic Patient Care, 2021-01-Financial Services

Motion to award RFP 20-P17 to Prehos Incorporated, from Quebec, Quebec, at the total bid price of \$376,137.45 (net cost to the Corporation - \$338,723.42) for a term of 5 years, with the option to renew for 3 additional 1-year terms, being the best Proposal meeting the specifications.

5. RFP 20-P20 Design and Construction Administration Services for the Affordable Housing Complex, 2021-03-Financial Services

This item was moved to Communication Reports as Item 18.3 for discussion.

16. Resolutions

1. Belfort Estates Subdivision – Phase 2, 2021-11-Planning, Development and Recreation

Moved By: Glen Grant, Councillor

Seconded By: Elaine MacDonald, Councillor

Motion to enact the application dated June 9th, 2020, from Marc Brisson (2422647 Ontario Inc.), to subdivide the lands as shown on a Plan of Survey dated June 10, 2020, prepared by Kim Adams, O.L.S., be given Draft Plan approval, subject to fulfilment of the Draft Plan Conditions listed in Appendix "A" to the Resolution and articulated through an executed Subdivider's Agreement and Zoning By-law Amendments be in effect.

Motion Carried

17. Reports from Unfinished Business and Unfinished Business Listing

1. Second Street West at Riverdale Terrace – Crosswalk – Petition, 2021-03-Infrastructure and Municipal Works

Moved By: Glen Grant, Councillor

Seconded By: Carilyne Hébert, Councillor

- a. Motion to direct Administration to undertake the necessary data collection and analysis in the Spring of 2021;
- b. Motion to direct Administration to bring a report back to Council summarizing the findings of the traffic analysis complete with recommendations.

Motion Carried

2. Business Parking – COVID-19, 2021-12-Planning, Development and Recreation

Moved By: Justin Towndale, Councillor

Seconded By: Claude E. McIntosh, Councillor

Motion to continue the current two hour free parking in the Downtown and Le Village for the next six weeks.

Motion Carried

Moved By: Todd Bennett, Councillor

Seconded By: Glen Grant, Councillor

Motion to create a working group to find a permanent solution for the parking program with a report brought back to Council.

Motion Carried

3. Unfinished Business Listing for January 11, 2021, 2021-04-Corporate Services

Councillor Todd Bennett inquired as to whether a date could be indicated for the Creation of Remote Worker Attraction Strategy business item. Councillor Eric Bergeron, Chair of the Remote Worker Working Group indicated a report could be ready in three months.

Moved By: Maurice Dupelle, Councillor

Seconded By: Glen Grant, Councillor

Motion to receive the Unfinished Business Listing for January, 2021.

Motion Carried

18. Communication Reports

1. Belfort Estates Subdivision Phase, 2021-14-Planning, Development and Recreation

This item was moved from Consent Item 15.1 for discussion.

Moved By: Glen Grant, Councillor

Seconded By: Elaine MacDonald, Councillor

- a. Motion to approve Phase 2 of the Draft Plan of Subdivision as outlined in Report 2021-14-PDR
- b. Motion to approve the application to rezone the subject lands from Manufacturing 20 with a Hold (H) (MFR 20 (H)) to Residential 20 with Exceptions (RES 20 EXC) as outlined in Report 2021-14-PDR

Motion Carried

2. Petition - Traffic on Riverdale Avenue, 2021-02-Corporate Services

This item was moved from Consent Item 15.3 for discussion.

Moved By: Glen Grant, Councillor

Seconded By: Syd Gardiner, Councillor

Motion to refer the Petition on the Traffic on Riverdale Avenue to Administration to prepare a report for the February 22, 2021 Council meeting.

Motion Carried

3. RFP 20-P20 Design and Construction Administration Services for the Affordable Housing Complex, 2021-03-Financial Services

This item was moved from Consent Item 15.5 for discussion.

Moved By: Maurice Dupelle, Councillor
Seconded By: Elaine MacDonald, Councillor

Motion to award RFP 20-P20 to IBI Group Architects (Canada) Incorporated, from Kingston, Ontario, at the total bid price of \$679,426.06 (net cost to the Corporation - \$611,844.21) including provisional item for Phase 2 - Construction Administration for Building B, as being the best Proposal meeting the specifications.

Motion Carried

19. New Business Motions

1. Vacant Properties Tax, 2021-01-Council Members

Moved By: Syd Gardiner, Councillor
Seconded By: Dean Hollingsworth, Councillor

Motion to direct Administration to prepare a report on the feasibility of implementing a Vacant Properties Tax.

Motion Carried

2. Donation of Locomotive 17, 2021-02-Council Members

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

Motion to direct Administration to prepare a report which would include the following information:

- a. How the City of Cornwall acquired Locomotive #17, with details of any obligations we assumed at the time and a summary of the care we have taken in its regard; and
- b. The continued willingness of the Railway Museum personnel to accept Locomotive #17 after they have had an opportunity to assess its current condition: and
- c. The cost of transporting Locomotive #17 to the on-site sheds at the Smiths Falls Museum where the refurbishment would take place.

Motion Carried

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

Motion to continue the Regular Meeting of Council past the hour of 11:00 p.m.

A 2/3's majority was required.

Motion Carried

3. Pandemic Lockdown, 2021-03-Council Members

Moved By: Eric Bergeron, Councillor
Seconded By: Justin Towndale, Councillor

Motion to request the Eastern Ontario Health Unit and the Province of Ontario to enforce businesses, that are allowed to be open for in-store purchases, only be allowed to sell goods or services deemed essential to in-store customers.

Motion Carried

4. Detailed COVID-19 Reports, 2021-04-Council Members

Moved By: Eric Bergeron, Councillor
Seconded By: Dean Hollingsworth, Councillor

Motion to request the Eastern Ontario Health Unit to release data on cases by industry sector such as retail stores, restaurants, fitness centers, recreational facilities, barbers and hair salons, small businesses, schools, health care, distribution centers and manufacturing, public sector, grocery stores among others.

Motion Carried

5. Budget Presentations, 2021-05-Council Members

This item was moved to Notices of Motion as Item 22.1.

20. By-laws

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

Motion to adopt By-law 2021-001 Rezoning Belfort Estates Subdivision - Phase 2.

Motion Carried

Moved By: Todd Bennett, Councillor
Seconded By: Maurice Dupelle, Councillor

Motion to adopt By-laws 2021-002 to 2021-007 inclusive as listed on the Agenda.

Motion Carried

1. By-law 2021-001 Rezoning Belfort Estates Subdivision - Phase 2, 2021-07-Planning, Development and Recreation, 2021-13-Planning, Development and Recreation
2. By-law 2021-002 Land Transfer 550 Ninth Street East, 2021-01-Social and Housing Services, 2021-03-Social and Housing Services
3. By-law 2021-003 Use of Revolving Funds, 2021-02-Social and Housing Services, 2021-04-Social and Housing Services
4. By-law 2021-004 Amendment World Junior A Hockey Challenge Hosting Agreement, 2021-15-Planning, Development and Recreation, 2021-16-Planning, Development and Recreation
5. By-law 2021-005 Transfer Payment Agreement – Municipal Transit Enhanced Cleaning, 2021-01-Infrastructure and Municipal Works, 2021-02-Infrastructure and Municipal Works
6. By-law 2021-006 Appointment of Members of Council to Various Boards (Cornwall Community Woodhouse Museum Board), 2021-06-Corporate Services
7. By-law 2021-007 HOTC 117 Montreal 113 ½ Pitt 12 Second Street West Program 2, 2021-09-Planning, Development and Recreation, 2021-10-Planning, Development and Recreation

21. 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.

22. Notices of Motion

1. Budget Presentations, 2021-05-Council Members

This item was moved from New Business Item 19.5.

Whereas during budget proceedings, Department Heads provide a presentation on Capital Projects; and

Whereas the City of Cornwall approves an operating budget every year for administration to follow.

Now therefore be it resolved that Department Heads present their department's operating budget in detail to Council during budget deliberations, at the same time as their capital presentation; and

Now therefore be it resolved that presentations should include a description or reason for any line items or staffing that have changed from year to year as well as an overview of the department's past year and coming year in terms of operational issues and goals.

Moved By: Eric Bergeron, Councillor

Seconded By: Dean Hollingsworth, Councillor

23. Confirming By-law

1. Confirming By-law for the Meeting of January 11, 2021, 2021-03-Corporate Services

Moved By: Glen Grant, Councillor

Seconded By: Syd Gardiner, Councillor

Motion to adopt the Confirming By-law 2021-008.

Motion Carried

24. Adjournment and Next Regular Meeting of Council

The next Regular Public Meeting of Council will be held on Monday, January 25, 2021.

Moved By: Eric Bergeron, Councillor

Seconded By: Maurice Dupelle, Councillor

Motion to adjourn the Regular Meeting of Council of Monday, January 11, 2021 at 11:02 p.m.

Motion Carried

Manon L. Levesque, City Clerk

Bernadette Clement, Mayor

The Corporation of the City of Cornwall
Regular Meeting of Council
Report

Department: Corporate Services
Division: Clerk's Division
Report Number: 2021-11-Corporate Services
Prepared By: Debbie Caskenette, Deputy Clerk
Meeting Date: January 25, 2021
Subject: Proclamation – Mois de l'Histoire des Noirs / Black History Month

Purpose

To proclaim the month of February, 2021, as “le Mois de l'Histoire des Noirs / Black History Month” in the City of Cornwall.

Recommendation

That Council proclaim the month of February, 2021, as “le Mois de l'Histoire des Noirs / Black History Month” in the City of Cornwall.

Background / Discussion

The Réseau de soutien à l'immigration francophone de l'est de l'ontario (RSIFEO) is requesting that Council proclaim the month of February, 2021, as “le Mois de l'Histoire des Noirs / Black History Month” in the City of Cornwall.

Document Title:	Proclamation - Mois de l'Histoire des Noirs - Black History Month - 2021-11-Corporate Services.docx
Attachments:	- MHN - Cornwall.pdf
Final Approval Date:	Jan 20, 2021

This report and all of its attachments were approved and signed as outlined below:

Manon L. Levesque - Jan 19, 2021 - 1:31 PM

Geoffrey Clarke - Jan 20, 2021 - 10:30 AM

Maureen Adams - Jan 20, 2021 - 12:08 PM

Madame Manon Levesque
Greffière
Conseil municipal de la Ville de Cornwall
360 rue Pitt
Cornwall, Ontario
K6H 5T9

Sujet : Célébration du Mois de l'Histoire des Noirs à Cornwall

Chère Madame Levesque,

Le Réseau de soutien à l'immigration francophone de l'Est de l'Ontario aimerait soumettre une demande au Conseil municipal de la ville de Cornwall afin de reconnaître le mois de février 2021 comme étant le Mois de l'Histoire des Noirs.

Depuis plusieurs décennies, le gouvernement du Canada ainsi que le gouvernement de l'Ontario et de nombreuses municipalités se sont joints au courant international pour célébrer le Mois de l'Histoire des Noirs à chaque mois de février.

Le Mois de l'Histoire des Noirs est l'occasion idéal de mettre en valeur les communautés noires et de commémorer leur histoire. À la suite d'une année particulièrement tendue pour ces communautés, la reconnaissance du Mois est une bonne façon de réaffirmer votre support pour celles-ci et de contribuer à un climat convivial et antidiscriminatoire pour le bien-être de toutes et de tous.

Nous apprécions que notre demande soit soumise à la prochaine réunion du conseil municipal pour décision.

Nous vous remercions pour votre précieuse collaboration pour cette occasion de commémoration. Pour toutes informations additionnelles, n'hésitez pas à communiquer avec moi par courriel à laurent@cesoc.ca.

Veuillez agréer, chère madame Levesque, l'expression de mes sentiments distingués.



Laurent Brisebois
Agent de projet – Cornwall, Stormont-Dundas-Glengarry et Prescott-Russell
Réseau de soutien à l'immigration francophone de l'Est de l'Ontario

The Corporation of the City of Cornwall
Regular Meeting of Council
Report

Department: Corporate Services
Division: Clerk's Division
Report Number: 2021-12-Corporate Services
Prepared By: Debbie Caskenette, Deputy Clerk
Meeting Date: January 25, 2021
Subject: Proclamation – Mentoring Month

Purpose

To proclaim the month of January, 2021, as “Mentoring Month” in the City of Cornwall.

Recommendation

That Council proclaim the month of January, 2021, as “Mentoring Month” in the City of Cornwall.

Background / Discussion

Mentor Canada is requesting that Council proclaim the month of January, 2021, as “Mentoring Month” in the City of Cornwall.

Document Title:	Proclamation - Mentoring Month - 2021-12-Corporate Services.docx
Attachments:	- Proclamation - Mentoring Month Request.pdf
Final Approval Date:	Jan 20, 2021

This report and all of its attachments were approved and signed as outlined below:

Manon L. Levesque - Jan 20, 2021 - 9:15 AM

Geoffrey Clarke - Jan 20, 2021 - 10:25 AM

Maureen Adams - Jan 20, 2021 - 12:03 PM

From: Meghan Lauber
<meg.lauber@lyttoncommunications.com> **Sent:** Tuesday,
January 12, 2021 1:19 PM
To: Bernadette Clement <BClement@cornwall.ca>
Cc: Manon Levesque <MLevesque@cornwall.ca>
Subject: Mentors Needed! January Mentoring Month

[External E-mail]

CAUTION: This email originated from outside the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Dear Mayor Clement and Team,

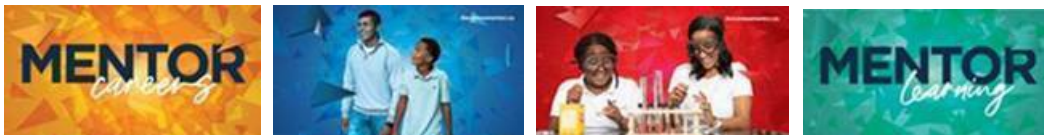
January is Mentoring Month! **Please help us encourage caring adults in your community to become mentors.**

Over 15,000 Canadian youth are waiting to be matched with a mentor. Many of these young people have been deeply affected by the Covid-19 pandemic, and are struggling with barriers to education, employment and equity.

[MENTOR Canada](#) is a coalition of organizations that enhance and expand youth mentoring. We are working together to expand access to mentoring and empower every young person to fulfil their potential. MENTOR Canada is funded by the Government of Canada's Youth Employment Skills Strategy and BMO Financial Group.

We have developed some tools we hope you will find helpful in spreading the word. [Click here](#) to download our bilingual toolkit including:

1. Social media tiles and post copy. We've included some examples below:



2. A video to share with your social media network. [Watch it here.](#)
3. A sample message you may wish to share with your constituents to encourage them to become mentors.
4. Follow us on social media



Thank you,
Meghan Lauber on behalf of MENTOR Canada

MEGHAN LAUBER
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The Corporation of the City of Cornwall
Regular Meeting of Council
Report

Department: Financial Services
Division: Purchasing
Report Number: 2021-05-Financial Services
Prepared By: Nicole Robertson, Supervisor
Meeting Date: January 25, 2021
Subject: Fourth Quarter Non-Competitive Procurement Report 2020

Purpose

The purpose of this report is to provide Council with an update on the City's Non-Competitive Procurements for the fourth quarter of 2020 pursuant to Section 5.14 of the Procurement of Goods and/or Services Policy.

Recommendation

That Council receive the Fourth Quarter Non-Competitive Procurement Report for the period ending December 31, 2020.

Strategic Priority Implications

This report addresses Council's accountability and transparency to the ratepayers of the City of Cornwall.

Background / Discussion

This report is issued quarterly in accordance with the Procurement of Goods and/or Services Policy.

Section 5.14 of the Procurement of Goods and/or Services Policy outlines the circumstances in which a non-competitive procurement process may be used. Section 5.14 also requires that non-competitive procurements between \$50,000 and \$150,000 approved by senior staff be communicated to Council on a quarterly basis.

During the period October 1, 2020 – December 31, 2020, Staff approved one purchase through section 5.14 Non-Competitive Procurements, as follows:

Requesting Department	Environmental Services
Supplier	Watson & Associates Economists Ltd.
Goods/Services Procured	Development of a Water Servicing Master Plan
Price	\$66,195.40, net cost to the Corporation \$59,611.01
Policy Reference	5.14 (e) (v) to ensure compatibility with existing Goods, or to maintain specialized Goods that must be maintained by the manufacturer of those Goods or its representative

The Policy for non-competitive procurements is used in narrowly defined circumstances where it is justified that the process for the general acquisition of goods and/or services could not be followed.

Document Title:	Fourth Quarter Non-Competitive 2020 - 2021-05-Financial Services.docx
Attachments:	
Final Approval Date:	Jan 19, 2021

This report and all of its attachments were approved and signed as outlined below:

Tracey Bailey - Jan 19, 2021 - 9:01 AM

Maureen Adams - Jan 19, 2021 - 10:35 AM

The Corporation of the City of Cornwall
Regular Meeting of Council
Report

Department: Financial Services
Division: Purchasing
Report Number: 2021-07-Financial Services
Prepared By: Nicole Robertson, Supervisor
Meeting Date: January 25, 2021
Subject: RFP 20-P10 Design and Construction Administration Services
for the Municipal Works and Infrastructure Administration and
Garage / Multiuse Buildings

Purpose

To obtain architectural and engineering design services for the future Municipal Works and Infrastructure Administration and Garage / Multiuse Buildings.

Recommendation

That RFP 20-P10 be awarded to J.L. Richards & Associates from Ottawa, Ontario, at the total bid price of \$1,595,076.36 (net cost to the Corporation - \$1,436,415.67) being the best Proposal meeting the specifications.

Strategic Priority Implications

This report addresses Council's accountability and transparency to the ratepayers of the City of Cornwall.

Financial Implications

The Corporation has budgeted \$2,015,000 in the 2019 and 2020 capital budgets for engineering design and construction administration services for the proposed Administration building (\$450,000) and Garage / Multiuse buildings (\$1,565,000).

The total estimated project cost for the second phase of the Municipal Works Yard Redevelopment Project is \$16,624,250. As previously indicated, a total of \$2,015,000 of the costs associated with building related components has been set aside for engineering design and construction administration services. The second phase of the project includes construction of the new Administration and Garage/Multiuse buildings, various exterior site works, visitor parking lot and noise barrier wall construction, site servicing and grading, utility relocations, etc.

The redevelopment of the MW Yard is funded through development charges and long-term debt. The Corporation will only borrow as expenses are incurred.

Background / Discussion

The Corporation invited Proposals from qualified Multidisciplinary Engineering Consulting firms and/or Architectural Consulting firms to provide architectural and engineering design services for the future Municipal Works and Infrastructure Administration and Garage / Multiuse Buildings to be located at 1225 Ontario Street. The scope of work to be completed by the Proponent includes: a functional design study and space/needs analysis, schematic and detailed building design, interior design, visitor parking lot design, exterior site works, noise barrier wall design, landscaping, preparation of tender specifications and contract documents, Leadership in Energy and Environmental Design (LEED) v4.1 Gold Level certification, public consultations, construction supervision and administration, building commissioning and post-construction services.

Council approved the Terms of Reference for this Request for Proposal at its meeting of October 26, 2020.

The proposals were evaluated against the following Criteria:

- (1) Experience of Proponent
- (2) Experience and Qualification
- (3) Understanding of Objectives
- (4) Cost

The following Requests for Proposals were received and opened by Purchasing Services and evaluated by the Selection Committee:

Architecture49 Incorporated, Cornwall, Ontario

Bid Price:	\$1,582,839.00
HST:	\$205,769.07
Total bid Price:	\$1,788,608.07

J.L. Richards & Associates Limited, Ottawa, Ontario

Bid Price:	\$1,411,572.00
HST:	\$183,504.36
Total Bid Price:	\$1,595,076.36

Republic Architecture Incorporated, Winnipeg, Manitoba

Bid Price:	\$1,275,460.00
HST:	\$165,809.80
Total Bid Price:	\$1,441,269.80

The total bid prices in the Proposals were adjusted to meet the required components of the RFP.

Proposals were also received from AECOM Canada Limited and IDEA Incorporated; however, they did not meet the minimum required score to be evaluated for pricing.

Document Title:	RFP 20-P10 Design and Construction Administration Services for MW Buildings - 2021-07-Financial Services.docx
Attachments:	
Final Approval Date:	Jan 20, 2021

This report and all of its attachments were approved and signed as outlined below:

Bill de Wit - Jan 19, 2021 - 9:37 AM

Tracey Bailey - Jan 19, 2021 - 5:28 PM

Maureen Adams - Jan 20, 2021 - 9:30 AM

The Corporation of the City of Cornwall
Regular Meeting of Council
Resolution

Department: Corporate Services
Division: Clerk's Division
Resolution Number: 2021-04
Report Number: 2021-13-Corporate Services
Meeting Date: January 25, 2021
Subject: Budget Presentations

Whereas during budget proceedings, Department Heads provide a presentation on Capital Projects; and

Whereas the City of Cornwall approved an operating budget every year for administration to follow.

Now therefore be it resolved that Department Heads present their department's operating budget in detail to Council during budget deliberations, at the same time as their capital presentation; and

Now therefore be it further resolved that presentations should include a description or reason for any line items or staffing that have changed from year to year as well as an overview of the department's past year and coming year in terms of operational issues and goals.

Report Approval Details

Document Title:	Budget Presentations - 2021-13-Corporate Services.docx
Attachments:	
Final Approval Date:	Jan 20, 2021

This report and all of its attachments were approved and signed as outlined below:

Manon L. Levesque - Jan 20, 2021 - 10:36 AM

Geoffrey Clarke - Jan 20, 2021 - 10:46 AM

Maureen Adams - Jan 20, 2021 - 12:11 PM

The Corporation of the City of Cornwall
Regular Meeting of Council
Report

Department: Corporate Services
Division: Clerk's Division
Report Number: 2021-07-Corporate Services
Prepared By: Manon Levesque, City Clerk
Meeting Date: January 25, 2021
Subject: Unfinished Business Listing for January 25, 2021

Recommendation

That Council receive the Unfinished Business Listing for January 25, 2021.

Title	Department	Date
Budget Presentations - January 11, 2021	Resolution	January 25, 2021
Proxy Voting - November 23, 2020	Corporate Services – Clerk's Division	February 22, 2021
Petition – Traffic on Riverdale Avenue - January 11, 2021	Infrastructure and Municipal Works	February 22, 2021
Vacant Properties Tax - January 11, 2021	Financial Services	February 22, 2021
Parking During Pandemic - May 11, 2020 - June 8, 2020 - September 13, 2020 - January 11, 2020	Planning, Development and Recreation	March 22, 2021
Outdoor Gardening – COVID-19 - May 11, 2020 June 22, 2020	Planning, Development and Recreation	Winter 2021
Creation of Remote Worker Attraction Strategy - January 10, 2020	Working Group	April 12, 2021

Urban Campground in Guindon Park - November 9, 2020	Planning, Development and Recreation	April 2021
Petition for Crosswalk on Second Street West (Riverdale Terrace) - February 24, 2020 - January 22, 2021	Infrastructure and Municipal Work	Spring 2021
Residential Rental Licensing Public Consultation and Survey Results - November 13, 2018 - June 8, 2020 - October 13, 2020	Fire Services, Social Services and Planning, Development and Recreation	TBD
Electoral System Review – Comparison to Other Municipalities - November 25, 2019 - January 13, 2020 - September 28, 2020	Corporate Services	TBD
Electoral System Review – Public Consultation - November 25, 2029 - January 13, 2020 - September 28, 2020	Town Hall	TBD
Newspaper Digitization Project - November 9, 2020	Financial Services	TBD
Cost Analysis for Cornwall's Greenhouse Gas Emissions - December 14, 2020	Infrastructure and Municipal Works	TBD
Parking Program Working Group	Planning, Development and Recreation	TBD

Budget Deliberations 2021		
Locomotive #17 Stabilization Initiative - December 14, 2020	Financial Services	Budget
Locomotive #17 Donation - January 11, 2020	Financial Services	Budget
Benson Centre Laser Ice Leveler - December 14, 2020	Financial Services	Budget
Eastern Ontario Agri-Food Network - January 11, 2021	Planning, Development and Recreation	Budget

Document Title:	Unfinished Business Listing for January 25, 2021 - 2021-07-Corporate Services.docx
Attachments:	
Final Approval Date:	Jan 20, 2021

This report and all of its attachments were approved and signed as outlined below:

Manon L. Levesque - Jan 20, 2021 - 10:39 AM

Geoffrey Clarke - Jan 20, 2021 - 10:51 AM

Maureen Adams - Jan 20, 2021 - 4:29 PM

The Corporation of the City of Cornwall
Regular Meeting of Council
By-law 2021-009

Department: Corporate Services
Division: Clerk's Division
By-law Number: 2021-009
Report Number: 2021-09-Corporate Services
Meeting Date: January 25, 2021
Subject: By-law to amend By-law 2019-051 and to appoint lay members of the community to various Boards, Commissions and Committee (Senior Friendly Community Committee)

Whereas Section 10 of the Municipal Act, 2001, authorizes the municipality to pass a By-law respecting the governance structure of the municipality and its local boards.

Whereas the Council of The Corporation of the City of Cornwall deems it advisable to make appointments to various Boards and Committees; and

Whereas most of these appointments are made every four years to coincide with the term of Council after each Municipal Election and during the term when replacements and new appointments are necessary; and

Now therefore be it resolved that the Council of The Corporation of the City of Cornwall enacts as follows:

1. That By-law 2019-051 be amended to appoint the following lay members to various Boards, Committees, and Commissions for the duration of the present term of Council or until such time as the Board, Committee or Commission terminates, if prior to November 14, 2022, as follows:

Senior Friendly Community Committee

Dean C. Swift
Frank Cottier
Linda Sloan
Marvel J. MacDonald
Raymond G. Houde
Richard Lalonde
Susane Rampersad
Tania V. Sveistrup

Read, signed, and sealed in open Council this 25th day of January, 2021.

Manon L. Levesque
City Clerk

Bernadette Clement
Mayor

Report Approval Details

Document Title:	By-law 2021-009 Appointment Lay Members (Senior Friendly Community Committee) - 2021-09-CS.docx
Attachments:	
Final Approval Date:	Jan 21, 2021

This report and all of its attachments were approved and signed as outlined below:

Manon L. Levesque - Jan 19, 2021 - 8:53 AM

Geoffrey Clarke - Jan 21, 2021 - 9:01 AM

Maureen Adams - Jan 21, 2021 - 10:17 AM

The Corporation of the City of Cornwall
Regular Meeting of Council
By-law 2021-010

Department: Planning, Development and Recreation
Division: Economic Development
By-law Number: 2021-010
Report Number: 2021-18-Planning, Development and Recreation
Meeting Date: January 25, 2021
Subject: Medical Recruitment Financial Assistance Agreement - Dr. Yu

Whereas a request was made by the Medical Recruitment Team to provide up to \$25,000 in financial assistance towards the start up cost to Dr. Maggie Yougci Yu, a specialist in internal medicine who was recruited to Cornwall.

Now therefore be it resolved that the Council of The Corporation of the City of Cornwall enacts as follows:

1. That the Corporation of the City of Cornwall be and is hereby authorized to provide financial assistance to Dr. Yu up to the amount of \$25,000; and
2. That the Mayor and Clerk be and are hereby authorized to execute all documents to complete this matter.

Read, signed and sealed in open Council this 25th day of January, 2021.

Manon L. Levesque
City Clerk

Bernadette Clement
Mayor

Report Approval Details

Document Title:	By-Law 2021-010 Medical Recruitment Assistance Dr. Yu - 2021-18-PDR.docx
Attachments:	
Final Approval Date:	Jan 20, 2021

This report and all of its attachments were approved and signed as outlined below:

Mark A. Boileau - Jan 19, 2021 - 4:21 PM

Maureen Adams - Jan 20, 2021 - 9:28 AM



The Corporation of the City of Cornwall
Regular Meeting of Council
By-law Explanatory Note

Department: Planning, Development and Recreation
Division: Economic Development
Report Number: 2021-17-Planning, Development and Recreation
Prepared By: Mark A. Boileau, General Manager
Meeting Date: January 25, 2021
Subject: Note – Medical Recruitment Assistance for Dr. Yu

Purpose

To provide Council with background information on Dr. Maggie Yongci Yu.

Background / Discussion

The City of Cornwall has a Medical Recruitment Team which, with the use of a medical recruitment fund, tries to attract new medical professionals, either being general practitioners or in specialty fields required in the community.

The Medical Recruitment Team was successful in recruiting Dr. Maggie Yongci Yu, a specialist in Internal Medicine and Palliative Care Medicine with post-graduate degrees from the University of Toronto and Queen's University, respectively.

Per a Medical Recruitment Agreement, funds are provided to cover relocation and business start up expenses incurred from moving, office setup, and staffing for the first 3 months. Expenses will be reimbursed up to a maximum of \$25,000.00. There are dollars in the 2021 Medical Recruitment budget to cover the cost.

In return, as per the Agreement, Dr. Yu must conduct a full-time medical practice in Cornwall, with privileges at the Cornwall Community Hospital and participate, in a relief capacity, in the CCH Hospitalist program for a minimum of three (3) years. Failure to do so will require repayment of the funds provided.

Report Approval Details

Document Title:	Note - Medical Recruitment Assistance Dr. Yu - 2021-17-PDR.docx
Attachments:	
Final Approval Date:	Jan 20, 2021

This report and all of its attachments were approved and signed as outlined below:

Mark A. Boileau - Jan 19, 2021 - 4:22 PM

Maureen Adams - Jan 20, 2021 - 9:26 AM



The Corporation of the City of Cornwall
Regular Meeting of Council
By-law 2021-011

Department: Social and Housing Services
Division: Child Care
By-law Number: 2021-011
Report Number: 2021-13-Social and Housing Services
Meeting Date: January 25, 2021
Subject: Annual Renewal of Service Contracts for Early Years Service Providers 2021

Whereas the Council of the City of Cornwall wishes to renew its annual Early Years service contracts with current service providers; and

Whereas the Council further wishes to grant formal authority to the Child Care Division to transfer payments to the Service Providers as outlined in their annual service contracts; and

Whereas the Service Management delivery of Early Years Services, including Child and Family Support Programs and Special Needs Resourcing Services, has been designated by the Ministry of Education to the City of Cornwall as Consolidated Municipal Service Manager (CMSM)

Now therefore be it resolved that the Council of The Corporation of the City of Cornwall enacts as follows:

1. That the Corporation of the City of Cornwall enter into Service Contract Agreements with the Early Years Service Providers, including Child and Family Support Program and Special Needs Resourcing Service Providers, beginning January 1, 2021 up to and including December 31, 2021; and
2. That the Mayor and Clerk be and are hereby authorized to execute all documents to complete this matter.

Read, signed, and sealed in open Council this 25th day of January, 2021.

Manon L. Levesque
City Clerk

Bernadette Clement
Mayor

Report Approval Details

Document Title:	By-law 2021-011 Renewal of Service for Early Years 2021 - 2021-13-Social and Housing Services.docx
Attachments:	
Final Approval Date:	Jan 19, 2021

This report and all of its attachments were approved and signed as outlined below:

Kristine Greaves - Jan 15, 2021 - 11:00 AM

Melissa Morgan - Jan 18, 2021 - 8:07 AM

Maureen Adams - Jan 19, 2021 - 10:34 AM

The Corporation of the City of Cornwall
Regular Meeting of Council
By-law Explanatory Note

Department: Social and Housing Services
Division: Child Care
Report Number: 2021-09-Social and Housing Services
Prepared By: Kristine Greaves, Child Care Supervisor
Meeting Date: January 25, 2021
Subject: Renewal of Service Agreements for Early Years Programs for 2021

Purpose

That Council authorize The Corporation of the City of Cornwall to enter into Service Agreements for 2021 with all relevant Early Years' Service Providers, including EarlyON Child and Family Support Program Service Providers and the Special Needs Resource Service Provider.

Background / Discussion

The provincial government has designated the City of Cornwall as the Consolidated Municipal Service Manager (CMSM) for the early years system. The CMSM currently purchases services from 1 special needs resourcing agency, and 2 EarlyON child and family support program service providers. All early years' programs are offered throughout the City and the United Counties of S. D. & G. (refer to attached service agreement and appendices).

As the Service System Manager for the early years, we are responsible for the delivery of Special Needs Resourcing for which we currently purchase services from Community Living's Early Childhood Integration Support Services and the delivery of Child and Family Support Programs for which we currently purchase services from The Glengarry Inter-Agency Group and l'Equipe psycho-sociale (refer to attached service agreements and appendices).

As the service system manager for childcare, one of the ways we support the community is through identifying and filling in service gaps. There is an identified gap in special needs resourcing and in order to address this gap we will be moving to a two-tiered hybrid model of special needs resourcing beginning in July 2021. As communicated to Council at the November 23, 2020 council meeting, we will continue to purchase services from Community Living and we will be redistributing resources to special needs resourcing positions from within the child care department. Our special needs resourcing staff will work closely with the Community Living staff to increase special needs resourcing supports to the community. Community Living's contract has been revised to reflect the change in service model.

Due to the current pandemic, the service contract for the EarlyON Child and Family Support Programs has been updated to include the provision of virtual services when in-person services are limited or restricted.

The CMSM prepares and executes service agreements with the Service Providers on an annual basis as required and approved by Council. The service contracts are due for renewal for the period of January 1, 2021 to December 31, 2021.

Report Approval Details

Document Title:	Note - Annual Renewal of Service Contracts for Early Years Services 2021 - 2021-09-Social and Housing Services.docx
Attachments:	<ul style="list-style-type: none"> - Service Contract.ECICS 2021.docx - Special Needs Resourcing Schedule A-3.for 2021.CLSC.doc - Service Contract for Child and Family Support Programs 2021.docx - EarlyON child and Family Centres A-7 for 2021.Equipe.doc - EarlyON child and Family Centres A-7 for 2021.GIAG.doc
Final Approval Date:	Jan 19, 2021

This report and all of its attachments were approved and signed as outlined below:

Mellissa Morgan - Jan 18, 2021 - 8:07 AM

Maureen Adams - Jan 19, 2021 - 10:32 AM

The Corporation of the City of Cornwall
Regular Meeting of Council
Confirming By-law 2021-012

Department: Corporate Services
Division: Clerk's Division
By-law Number: 2021-012
Report Number 2021-10-Corporate Services
Meeting Date: January 25, 2021
Subject: Confirming By-law for the Meeting of January 25, 2021

A By-law to adopt, ratify and confirm the proceedings of the Council of The Corporation of the City of Cornwall at its meetings held on Monday, January 25, 2021.

Whereas Section 5(1) of the Municipal Act, S.O. 2001, c.24 thereto provides that the powers of a municipal Corporation shall be exercised by its Council; and

Whereas Section 5(3) of the Municipal Act, S.O. 2001, c.24 and amendments thereto, provides that the powers of Council are to be exercised by By-law: and

Whereas in many cases action which is taken or authorized to be taken by Council does not lend itself to the passage of an individual By-law; and

Whereas Section 248 provides that if a council passes a comprehensive general by-law that consolidates and includes the provisions of any By-law previously passed by the Council; and it is deemed expedient that a By-law be passed to authorize the execution of agreements and other documents and that the proceedings of the Council of The Corporation of the City of Cornwall at this meeting be confirmed and adopted by By-law.

Now therefore be it resolved that the Council of The Corporation of the City of Cornwall enacts as follows:

1. (a) That the following Minutes of the Public Meetings of the Municipal Council of The Corporation of the City of Cornwall be and the same are hereby adopted:

(i) Regular Public Meeting of Council #2021-01 of Monday, January 11, 2021

(b) That the following Minutes of the In Camera Meeting pertaining to the security or part of the property of the Municipality or Local Board, personal matters about an identifiable individual, including municipal or Local Board employees, a proposed or pending acquisition or disposition of land by the Municipality or Local Board, labour relations or employee negotiations, litigation or potential litigation, including matters before administrative tribunals, affecting the Municipality or Local Board, advice that is subject to solicitor-client privilege, including communications necessary for the purpose, a matter in respect of which a Council, Board, Committee other body may hold a closed meeting under another Act, or for the purpose of educating or training the members and where no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the council, local board or committee, be and the same are hereby adopted:

(i) Regular In-Camera Committee of Council #2021-01 of Monday, January 11, 2021

(ii) Regular In-Camera Committee of Council #2020-14 of Monday, November 23, 2020

(c) That the actions of the Council at its meetings held on Monday, January 25, 2021, in respect of each recommendation contained in all reports of the regular and in-camera meetings and in respect of each motion, resolution and other action taken by the Council at its said meeting is, except where the prior approval of the Ontario Municipal Board or other authority is by law required, hereby adopted, ratified and confirmed as if all such proceedings were expressly embodied in the By-law; and

(d) That the above-mentioned actions shall not include any actions required By-law to be taken by resolutions.

2. That where no By-law has been or is passed with respect to the taking of any action authorized in or by the above-mentioned Minutes or with respect to the exercise of any powers by the Council in the above mentioned Minutes, then this By-law shall be deemed for all purposes to be the By-law required for approving and authorizing and taking of any action authorized therein or thereby, or required for the exercise of any powers therein by the Council.
3. The Mayor and proper officials of The Corporation of the City of Cornwall are hereby authorized and directed to do all things necessary to give effect to the above-mentioned actions and to obtain approvals where required.
4. Unless otherwise provided, the Mayor and Clerk are hereby authorized and directed to execute and the Clerk to affix the seal of The Corporation of the City of Cornwall to all documents necessary to give effect to the above-mentioned actions.
5. It is declared that notwithstanding that any section or sections of this By-law or parts thereof, may be found by any court of law to be bad or illegal or beyond the power of the Council to enact, such section(s) or part(s) hereof shall be deemed to be severable and that all other sections or parts of this By-law are separate and independent there from and enacts as such.

Read, signed and sealed in open Council this 25th day of January, 2021.

Manon L. Levesque
City Clerk

Bernadette Clement
Mayor

Report Approval Details

Document Title:	Confirming By-law for the Meeting of January 25, 2021 - 2021-10-Corporate Services.docx
Attachments:	
Final Approval Date:	Jan 20, 2021

This report and all of its attachments were approved and signed as outlined below:

Manon L. Levesque - Jan 19, 2021 - 1:14 PM

Geoffrey Clarke - Jan 20, 2021 - 10:32 AM

Maureen Adams - Jan 20, 2021 - 12:12 PM