



Minutes
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

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

1. 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

Action Taken: Council received Report 2021-08-Corporate Services and provided direction to Administration.

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

Action Taken: Council received Report 2021-02-CAO and provided direction to Administration.

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

Action Taken: Council received Report 2021-14-Corporate Services and provided direction to Administration.

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

Action Taken: Council received Report 2021-16-Corporate Services and provided direction to Administration.

2. COVID-19

Mayor Clement thanked the residents of Cornwall for staying at home and all the sacrifices being made during this lockdown to help fight the pandemic.

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 #14.3, Fourth Quarter Non-Competitive Procurement Report, was moved to Communication Reports for discussion.

8. Adoption of Agenda

Moved By: Syd Gardiner, Councillor
Seconded By: Maurice Dupelle, Councillor
Motion to adopt the Agenda as amended.

Motion Carried

9. Disclosures of Interest

There were no Disclosures of Interest.

10. Committee of the Whole

Moved By: Justin Towndale, Councillor
Seconded By: Glen Grant, Councillor
Motion to go into the Committee of the Whole.

Motion Carried

11. Adoption of Minutes

Moved By: Elaine MacDonald, Councillor
Seconded By: Syd Gardiner, Councillor
Motion to adopt the Minutes of January 11, 2021, as presented.

Motion Carried

12. Presentations

There were no Presentations.

13. Delegations

There were no Delegations.

14. Consent Reports

Moved By: Glen Grant, Councillor

Seconded By: Justin Towndale, Councillor

Motion to adopt the Consent Items 14.1, 14.2 and 14.4 as presented.

Motion Carried

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

Motion to 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**

Motion to 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**

This item was moved to Communication Reports as Item 17.1 for discussion.

4. **RFP 20-P10 Design and Construction Administration Services for the Municipal Works and Infrastructure Administration and Garage / Multiuse Buildings, 2021-07-Financial Services**

Motion to award RFP 20-P10 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.

15. Resolutions

1. **Budget Presentations, 2021-13-Corporate Services**

Moved By: Eric Bergeron, Councillor

Seconded By: Dean Hollingsworth, Councillor

- a. Motion that Department Heads present their department’s operating budget in detail to Council during budget deliberations, at the same time as their capital presentation.
- b. Motion that presentations 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: Glen Grant, Councillor
Seconded By: Eric Bergeron, Councillor

Motion to permit Members to speak a second time to the issue.

A 2/3's majority was required.

Motion to Suspend the Rules Carried

A recorded vote on the Main Motion resulted as follows:

	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	5	6	0

Main Motion Defeated (5 to 6)

16. Reports from Unfinished Business and Unfinished Business Listing

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

Moved By: Carilyne Hébert, Councillor

Seconded By: Maurice Dupelle, Councillor

Motion to receive the Unfinished Business Listing for January 25, 2021.

Motion Carried

17. Communication Reports

1. Fourth Quarter Non-Competitive Procurement Report 2020, 2021-05-Financial Services

This item was moved from Consent Item 14.3 for discussion.

Moved By: Justin Towndale, Councillor

Seconded By: Glen Grant, Councillor

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

Motion Carried

18. New Business Motions

There were no New Business Motions.

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

Moved By: Carilyne Hébert, Councillor

Seconded By: Syd Gardiner, Councillor

Motion to adopt By-laws 2021-009 to 2021-011 inclusive, listed on the Agenda.

Motion Carried

1. By-law 2021-009 Appointment of Lay Members to various Boards, Commissions and Committee (Senior Friendly Community Committee), 2021-09-Corporate Services
2. By-law 2021-010 Medical Recruitment Financial Assistance Agreement - Dr. Yu, 2021-18-Planning, Development and Recreation, 2021-17-Planning, Development and Recreation

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

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

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

21. Notices of Motion

There were no Notices of Motion.

22. Confirming By-law

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

Moved By: Glen Grant, Councillor

Seconded By: Elaine MacDonald, Councillor

Motion to adopt the Confirming By-law 2021-012.

Motion Carried

23. Adjournment and Next Regular Meeting of Council

- 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.

Moved By: Elaine MacDonald, Councillor

Seconded By: Carilyne Hébert, Councillor

Motion to adjourn the Regular Meeting of Council of Monday, January 25, 2021 at 7:55 p.m.

Motion Carried

Manon L. Levesque, City Clerk

Bernadette Clement, Mayor