



Minutes

Cornwall City Council

Meeting #: 2020-01
Date: Monday, January 13, 2020, 7:00 PM
Location: Council Chambers
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

Regrets:

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 Lister, EMS Chief
Pierre Voisine, Fire Chief
Stacey Ferguson, Administrator, Social and Housing Services
Michael Fawthrop, Division Manager, Infrastructure Planning
Bob Peters, Manager, Economic Development
Carl Goodwin, Division Manager, Environmental Services
Danielle Watson, Supervisor, Waste Management
Emma Meldrum, Public Information Coordinator
Amy Malyon, Tourism Coordinator

1. In-Camera Session / Rise and Report from the In-Camera Meeting of Monday, January 13, 2020.

Item #1, Sale of Land, Report #2020-231-Financial Services

Action Taken: Council provided direction to Administration.

Item #2, Acquisition of Land, Report #2020-242-Infrastructure and Municipal Works

Action Taken: Council provided direction to Administration

Item #3, Surplus Land, Report #2020-246-Infrastructure and Municipal Works

Action Taken: Council provided direction to Administration

Item #4, Property Acquisition, Report #2020-243-Infrastructure and Municipal Works

Action Taken: Council provided direction to Administration

Item #5, Existing Contract, Report #2020-226-Financial Services

Action Taken: Council received Report 2020-226-Financial Services

Item #6, Bargaining Update, Report 2020-255-Corporate Services

Action Taken: Council received Report 2020-255-Corporate Services

2. Moment of Personal Reflection

3. National Anthem

4. Acting Mayor

5. Opening

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

6. Roll Call

7. Additions, Deletions or Amendments

1. Addition of New Business Item #1, Creation of Remote Worker Attraction Strategy.

2. Addition of New Business Item #2, Increase and Length of Public Council Meetings.

3. Addition of Explanatory Note to By-law 2020-002, Amend Parking Restrictions on Second St. W.
4. Addition of By-law 2020-011, Property Acquisition of 901 Marleau Avenue.
5. Addition of By-law 2020-012, By-law declaring property on Balmoral Avenue as surplus to the needs of the municipality.
6. Addition of By-law 2020-013, Property Acquisition for Nick Kaneb Drive Extension.
7. Addition of By-law 2020-014, By-law declaring property on McConnell Avenue at CNR Overpass as surplus to the needs of the municipality.
8. Amendment to the Confirming By-law from 2020-011 to 2020-015.

8. Adoption of Agenda

Moved By: Glen Grant, Councillor

Seconded By: Justin Towndale, Councillor

Motion to adopt the Agenda as amended.

Motion Carried

9. Disclosure of Interest

There were no Disclosures of Interest.

10. Committee of the Whole

Moved By: Syd Gardiner, Councillor

Seconded By: Elaine MacDonald, 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

11. Adoption of Minutes

Moved By: Todd Bennett, Councillor

Seconded By: Carilyne Hébert, Councillor

Motion to adopt the Minutes of December 9, 2019 as presented.

Motion Carried

12. Presentations

1. Landfill Cost Accounting Analysis by Derek Ali P. Eng from DFA Infrastructure International, 2020-255-Infrastructure and Municipal Works

Derek Aki, P.Eng from DFA Infrastructure International and Danielle Watson, Supervisor-Waste Management presented the findings and proposed recommendations of the Landfill Cost Accounting Analysis study.

Moved By: Todd Bennett, Councillor

Seconded By: Glen Grant, Councillor

Motion to receive the Cost of Service Report and presentation completed by DFA Infrastructure International Inc.

Motion Carried

2. Tourism Development Corporation of Cornwall by Etienne Saint-Aubin, 2020-254-Corporate Services

Etienne Saint-Aubin, Acting Chair provided an overview of the inaugural year of the Tourism Development Corporation of Cornwall.

Moved By: Glen Grant, Councillor

Seconded By: Justin Towndale, Councillor

Motion to receive Report 2020-254-Corporate Services.

Motion Carried

13. Delegations

There were no Delegations.

14. Consent/Correspondence

Moved By: Todd Bennett, Councillor

Seconded By: Justin Towndale, Councillor

Motion to approve all recommendations presented in the Consent portion of the Agenda of Monday, January 13, 2020.

Motion Carried

1. Proclamation of Developmental Services Worker Month, 2020-250-Corporate Services

Motion to proclaim the month of January, 2020, as "Developmental Services Worker Month" in the City of Cornwall.

2. Proclamation of Heart Month, 2020-251-Corporate Services

Motion to proclaim the month of February, 2020, as "Heart Month" in the City of Cornwall.

3. Elected Officials Expense Statements for the Period of October 1, 2019 to November 30, 2019, 2020-229-Financial Services

Motion to receive the Statement of Expenses for Elected Officials for the period October 1 to November 30, 2019.

15. Resolutions / Business Arising from Notice of Motion

There were no Notices of Motion.

16. Unfinished Business Reports

1. Electoral System Review Public Consultation, 2020-249-Corporate Services

Moved By: Maurice Dupelle, Councillor

Seconded By: Syd Gardiner, Councillor

Motion to receive Report 2020-249-Corporate Services.

Motion Carried

Moved By: Todd Bennett, Councillor

Seconded By: Justin Towndale, Councillor

Motion to direct Administration to proceed with the public consultation on the Ward System and Council Composition.

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			
Results	6	4	0
		Motion Carried (6-4)	

17. Communications / Reports

1. Child Care Division Business Practice Guidelines for 2020, 2020-204-Social and Housing Services

Moved By: Maurice Dupelle, Councillor

Seconded By: Dean Hollingsworth, Councillor

Motion to approve the 2020 Child Care Division Business Practice Guidelines for the distribution of Special Purpose, General Operating and Fee Subsidy Funding to Operators that have a service contract with the City of Cornwall as outlined in the background discussion of Report 2020-204-Social and Housing Services.

Motion Carried

2. Renewal of Service Agreements for early Years Programs for 2020, 2020-205-Social and Housing Services

Moved By: Syd Gardiner, Councillor

Seconded By: Maurice Dupelle, Councillor

Motion to authorize the renewal and the signing of new Agreements with the Early Years' Service Providers, including two EarlyON Child and Family Support Program Service Providers and one Special Needs Resource Service Provider, for 2020. That Council approve the process for distributing the 2020 allocations to the EarlyON and Special Needs Resource Service Providers from the Child Care budget in accordance with the Child Care and Early Years Act, 2014.

Motion Carried

3. ICIP – Green Infrastructure Funding Stream, 2020-250-Infrastructure and Municipal Works

Moved By: Glen Grant, Councillor

Seconded By: Elaine MacDonald, Councillor

- a. Motion to endorse a submission of an application to the Investing in Canada Infrastructure (ICIP) – Green Infrastructure Funding Stream; and
- b. That the project submitted for the funding program shall be Phase 1 of the Pitt Street North Watermain Relining project.

Motion Carried

18. Tenders and Requests for Proposals

1. 19-T70 Landfill Gas Flaring System, 2020-228-Financial Services

Moved By: Justin Towndale, Councillor

Seconded By: Todd Bennett, Councillor

Motion to award Tender 19-T70 to Black & McDonald Limited, from Ottawa, Ontario, at the total bid price of \$1,557,714.93 (net cost to the Corporation - \$1,407,743.99) being the best bid meeting the tender specifications.

Motion Carried

19. New Business

1. Creation of Remote Worker Attraction Strategy, 2020-06-Council Members

Moved By: Justin Towndale, Councillor

Seconded By: Todd Bennett, Councillor

Motion that a report be prepared by the Economic Development Department containing a strategy to attract and retain remote workers and the benefits to the community for the Council Meeting of February 24, 2020.

Motion Carried

2. Increase and Length of Public Council Meetings

Moved By: Dean Hollingsworth, Councillor

Seconded By: Justin Towndale, Councillor

Motion to direct Administration to prepare a report outlining the process of holding 3 public meetings a month to be held on the first, second, and fourth Monday nights of the month and/or other options to assist Council Members to deal with the amount of material to be reviewed understanding that PAC meetings are scheduled on the third Monday of the month.

Motion Carried

20. Passing of By-laws

Moved By: Todd Bennett, Councillor

Seconded By: Elaine MacDonald, Councillor

Motion to approve By-law 2020-001 and By-laws 2020-003 to 2020-014 inclusive as listed on the Agenda.

Motion Carried

Moved By: Claude E. McIntosh, Councillor

Seconded By: Glen Grant, Councillor

Motion to approve By-law 2020-002, By-law Amend Parking Restrictions on Second St. W.

Motion Carried

- 1. 2020-001 By-law Brookdale Avenue North- CNR Crossing Agreement, 2020-247-Infrastructure and Municipal Works , 2020-248-Infrastructure and Municipal Works**
- 2. 2020-002 By-law Amend Parking Restrictions to Traffic and Parking By-law 069-89, 2020-253-Corporate Services, 2020-262-Infrastructure and Municipal Works**
- 3. 2020-003 By-law Assume Municipal Services Pinewood Forest , 2020-252-Infrastructure and Municipal Works, 2020-253-Infrastructure and Municipal Works**

4. **2020-004 By-law Short Term Lease Agreement with the Cornwall Square Heritage Fair Display, 2020-230-Financial Services**
 5. **2020-005 By-Law Remove Agreement Cartwave Realty , 2020-241-Planning, Development and Recreation, 2020-247-Planning, Development and Recreation**
 6. **2020-006 By-law to repeal By-Law 2019-108 Dr. Mohammad H. Mohammad-Shahi, 2020-237-Planning, Development and Recreation**
 7. **2020-007 Marguerite d'Youville and Easton, 2020-232-Financial Services**
 8. **2020-008 By-law East Ridge Phase 8 Subdivision Agreement, 2020-241-Infrastructure and Municipal Works, 2020-254-Infrastructure and Municipal Works**
 9. **2020-009 By-law ICIP – Green Infrastructure Funding Stream, 2020-251-Infrastructure and Municipal Works**
 10. **2020-010 By-law Renaissance, 106B-106 Walton, 2020-236-Planning, Development and Recreation, 2020-239-Planning, Development and Recreation**
 11. **2020-011 901 Marleau Avenue - Property Acquisition - By-law, 2020-244-Infrastructure and Municipal Works**
 12. **2020-012 A By-law to declare property as 'Surplus to the Needs of the Municipality', 2020-233-Financial Services**
 13. **2020-013 Nick Kaneb Dr. Extension - Property Acquisition - By-law, 2020-245-Infrastructure and Municipal Works**
 14. **2020-014 Surplus Property - McConnell Ave. at CNR Overpass, 2020-259-Infrastructure and Municipal Works**
- 21. Reports from Standing / Special Committees of Council**
1. Councillor Elaine MacDonald spoke on the upcoming milestone, the review of the submissions for the design and drawings, for the proposed Arts and Cultural Centre.
 2. Councillor Syd Gardiner announced that the Eastern Ontario Health Unit will be making a presentation to the Province and all advertising will be filtered through EOHU.

22. Notice of Motion

- 1. AFMO - Hosting 2020 Annual Conference in Cornwall, 2020-248-Corporate Services**

23. Pending Business Listing

- 1. Unfinished Business Listing for January 13, 2020, 2020-247-Corporate Services**

Moved By: Glen Grant, Councillor

Seconded By: Maurice Dupelle, Councillor

Motion to receive the Unfinished Business Listing for January 13, 2020.

Motion Carried

24. Confirming By-law

- 1. 2020-015 Confirming By-law for the Meeting of January 13, 2020, 2020-252-Corporate Services**

Moved By: Elaine MacDonald, Councillor

Seconded By: Claude E. McIntosh, Councillor

Motion to endorse By-law 2020-015, 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 13, 2020.

Motion Carried

25. Adjournment

The next regular public meeting of Council will be held on Monday, January 27, 2020.

Moved By: Todd Bennett, Councillor

Seconded By: Carilyne Hébert, Councillor

Motion to adjourn the meeting of Monday, January 13, 2020 at 10:00 p.m.

Motion Carried