



Minutes
Cornwall City Council

Meeting #: 2021-04
Date: Tuesday, February 2, 2021, 2:30 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, Tracey Bailey, General Manager, Financial Services, Mark A. Boileau, General Manager, Planning, Development and Recreation, Bill de Wit, Acting General Manager, Infrastructure and Municipal Works, Bill Lister, EMS Chief, Jeff Weber, Fire Chief, Mellissa Morgan, Manager, Social and Housing Services, Steven Golden, Administrator, Glen Stor Dun Lodge, James Fawthrop, Manager, Recreation and Facilities, Paul Scrimshaw, Manager, Accounting, Michael Fawthrop, Division Manager, Infrastructure Planning, Carl Goodwin, Division Manager, Environmental, Neil Dixon, Division Manager, Facilities, Dave Kuhn, Acting Supervisor, Waste Management, Maurice Rochon, Supervisor, Transit Maintenance, Jean Marcil, Supervisor, Shift and Training

1. Roll Call

2. Opening

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

3. Presentations and Reports

Continuation of Capital Projects Presentation

Transit Services

Jean Marcil, Supervisor-Shift and Training, outlined each of the proposed capital projects for 2021.

Projects identified:

- Purchase of Two Conventional Buses (\$1,226,200)
- Purchase of One Handi-Transit Bus (\$235,100)
- Electronic Fareboxes (\$650,000)
- Bus Shelters and Accessibility Bus Stops (\$44,000)
- Conventional Bus Surveillance System (\$33,000)
- Wi-Fi Commander Software (\$50,000)
- Addition to Maintenance Garage (\$300,000)

Projects to be partially funded by the Investing in Canada Infrastructure Program (ICIP).

Infrastructure Planning

Michael Fawthrop, Division Manager-Infrastructure Planning, identified each of the proposed Infrastructure Planning capital works for 2021.

Projects identified:

- Asphalt Resurfacing on Various City Streets (\$3,500,000)
- Lemay St. Upgrades - Phase 4 - McConnell Avenue to Municipal Works Yard (\$1,500,000)
- Marleau Avenue Reconstruction and Widening - Stage 2 (\$2,000,000)
- CN Rail Property Acquisition - Second Street West to Ninth Street West (\$160,000)
- Centretown - Water Street and Montreal Road Intersections (\$30,000)
- Culvert Replacement - Fly Creek Drain at Marleau Avenue (\$450,000)
- Small Diameter Culvert Replacement (\$100,000)
- Sidewalk Infrastructure (\$240,000)
- Bicycle Infrastructure (\$250,000)

Waste Management

Carl Goodwin, Division Manager-Environmental Services, presented the three 2021 landfill site capital projects.

- Leachate and Gas Collection System Upgrades (\$250,000)
- Landfill Site Repaving (\$50,000)
- Landfill Expansion/Alternate Disposal ECA (\$100,000)

Projects to be funded from the Waste Management Reserve.

BREAK 4:30 p.m. (Recessed), 4:45 p.m. (Resumed)

Recreation Programming

Mark Boileau, General Manager, Planning, Development and Recreation, summarized the 2021 Waterfront project.

Project identified:

- Implementation of the Waterfront Plan
 - Parks Safety Audit (\$15,000)
 - Park Promotion -Guindon Park (\$40,000)

5:50 p.m. (Recessed), 6:25 p.m. (Resumed)

City Facilities

Jamie Fawthrop, Manager, Recreation and Facilities and Neil Dixon, Division Manager, Facilities, outlined each of the proposed projects for 2021.

Projects identified:

- Cornwall Civic Complex
 - Refrigeration Plant Condenser (\$250,000)
 - Front Entrance and Patio Design (\$75,000)
 - Salon Lighting and Lower Concourse Lighting and Ceiling Replacement (\$125,000)
 - Arena Sound System (\$80,000)
- Benson Centre
 - Downspout Repairs (\$75,000)
 - Site Works, Outdoor Furniture and Fencing (\$50,000)
 - CN Rail Property Acquisition – Second Street West to Seventh Street West (\$140,000)
 - Laser Ice Leveller (\$60,000)
- Upgrade Outdoor Pool Filter Systems (\$30,000)
- Outdoor Bleacher Replacement (\$40,000)

- Parks and Building Repairs
 - Kinsmen Park - Washroom Repairs (\$14,000)
 - Reg Campbell Park - Painting (\$17,500)
 - St. Francis Park - Painting (\$14,000)
 - St. Joseph Park - Washroom Roof (\$26,000)
 - Terry Fox Park - Painting (\$25,000)
- Guindon Park Road Improvements (\$25,000)
- Subdivision Park Designs (\$100,000)
- Croquet Club Demolition and Site Restoration (\$40,000)
- Bicycle Path Repairs (\$50,000)
- Lamoureux Park
 - Washroom Upgrades (\$75,000)
 - Lighting Upgrades (\$375,000)
- Outdoor Park Furniture (\$75,000)
- Justice Building
 - Emergency Standby Generator (\$250,000)
 - Building Cladding (\$600,000)
- Articulating Boom Lift (\$60,000)

4. Adjournment

Mayor Clement recessed the Budget Meeting of February 2, 2021 at 8:40 p.m.

The next Special Meeting of Council (Budget) to be held is Wednesday, February 3, 2021.

Manon L. Levesque, City Clerk

Bernadette Clement, Mayor