



Minutes
Cornwall City Council

Meeting #: 2021-08
Date: Monday, March 8, 2021, 5:00 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 Committee Members: Bernadette Clement, Mayor, Claude E. McIntosh, Councillor, Elaine MacDonald, Councillor, Syd Gardiner, Councillor, Dean Hollingsworth, Councillor, Carilyne Hébert, Councillor, Maurice Dupelle (Zoom – left meeting at 7:10 p.m.), Glen Grant, Councillor, Todd Bennett, Councillor, Justin Towndale, Councillor (Zoom), Eric Bergeron, Councillor (Zoom)

Attendance Administration: Maureen Adams, CAO, Manon L. Levesque, City Clerk, Geoffrey Clarke, General Manager, Corporate Services, Mark Boileau, General Manager, Planning Development Recreation, Tracey Bailey, General Manager, Financial Services, Bill de Wit, Acting General Manager, Infrastructure and Municipal Works, Jeff Weber, Fire Chief, Bill Lister, EMS Chief, Mellissa Morgan, Manager, Social and Housing Services, James Fawthrop, Manager, Recreation and Facilities, Katherine Wells, Strategic Planning Coordinator

1. Roll Call

2. Opening

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

3. Adoption of Agenda

Moved By: Syd Gardiner, Councillor
Seconded By: Glen Grant, Councillor

Motion to adopt the Agenda as presented.

Motion Carried

4. Disclosures of Interest

1. Carilyne Hébert, Councillor - Disclosures of Interest

Councillor Carilyne Hébert disclosed that the Social Development Council is involved in two of the projects mentioned as ongoing initiatives outlined in Pillar 2 - Employment of the Strategic Planning Report.

5. Committee of the Whole

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

Motion to go into the Committee of the Whole.

Motion Carried

6. Presentations and Reports

1. Arts and Culture Centre Preliminary Design Presentation, 2021-40-Planning, Development and Recreation

Mark Boileau, General Manager, Planning Development and Recreation introduced Martin Tite, Principal, and Jennifer Heaney, Associate, from GRC Architects who would be presenting the preliminary design for the future Arts and Culture Centre.

Mr. Boileau thanked the Arts Centre Steering Committee that assisted GRC Architects with the different features. Mr. Boileau also extended the City's appreciation to the Arts Centre Be the Link Fundraising Committee and their commitment to raise \$1 million towards the project. The Committee has raised \$875,076 to date.

Ms. Jennifer Heaney provided a brief overview of the virtual engagement session that was held in the summer of 2020 and the 8 guiding principles that resulted for the Arts Centre. Ms. Heaney presented the pre-design (Class C) drawings which included a number of recommendations for renovating the space as well as an estimated cost of \$7,388,600 for construction.

Mr. Jamie Fawthrop, Manager, Recreation and Facilities, indicated that the City will be looking at the salvaged Capitol Theatre's artifacts to see how they may be incorporated within the Art Centre. Mr. Fawthrop also presented a proposed business plan and operating budget for the Centre.

2. Strategic Priorities 2019-2022 Update, 2021-05-CAO

Katherine Wells, Strategic Planning Coordinator, provided an update on the progress of the Strategic Priorities since its inception in 2019.

Moved By: Todd Bennett, Councillor

Seconded By: Elaine MacDonald, Councillor

Motion to receive Report 2021-05-CAO.

Motion Carried

7. Adjournment

The next Regular Public Meeting of Council will be held on Monday, March 22, 2021.

Moved By: Todd Bennett, Councillor
Seconded By: Elaine MacDonald, Councillor

Motion to adjourn the Special Meeting of Council of March 8, 2021 at 9:40
p.m.

Motion Carried

Manon L. Levesque, City Clerk

Bernadette Clement, Mayor