



Minutes

Cornwall City Council

Meeting #: 2019-27
Date: Monday, October 28, 2019, 7:00 PM
Location: Council Chambers, 360 Pitt Street, Cornwall, Ontario, K6J 3P9
Chair: Bernadette Clement, Mayor
Prepared By: Debbie Caskenette, Deputy Clerk

Attendance Committee Members:

Bernadette Clement, Mayor
Todd Bennett, Councillor
Eric Bergeron, Councillor
Maurice Dupelle, Councillor
Syd Gardiner, Councillor
Glen Grant, Councillor
Carilyne Hébert, Councillor
Dean Hollingsworth, Councillor
Claude E. McIntosh, Councillor
Elaine MacDonald, Councillor
Justin Towndale, Councillor

Attendance Administration:

Maureen Adams, Chief Administrative Officer
Manon L. Levesque, City Clerk
Debbie Caskenette, Deputy Clerk
Tracey Bailey, General Manager, Financial Services
Mark Boileau, General Manager, Planning, Development and Recreation
Bill de Wit, Acting General Manager, Municipal Works and Infrastructure
Stacey Ferguson, Administrator, Social and Housing Services
Bill Lister, Chief, Cornwall SD&G Paramedic Services
James Fawthrop, Manager, Recreation
Michael Fawthrop, Division Manager, Infrastructure
Emma Meldrum, Public Information Coordinator

1. In-Camera Session / Rise and Report from the In-Camera Meeting of Monday, October 28, 2019

A meeting or part of a meeting may be closed to the public if the subject matter being considered is:

Item #1, Report 2019-203-Financial Services, Litigation

e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose

Action Taken: Council received Report 2019-203-Financial Services.

Item #2, Report 2019-201-Infrastructure and Municipal Works, Litigation

e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose

Action Taken: Council received Report 2019-201-IMW.

2. Moment of Personal Reflection

3. National Anthem

4. Opening

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

5. Roll Call

6. Additions, Deletions or Amendments

1. Consent Item 13.1, PAC, 29 Second E, 328 Second W, 204 Second E, 119 Sydney, was moved to Communications Item 16.4 for discussion.

2. Consent Item 13.2, PAC 220 Second W, was moved to Communications Item 16.5 for discussion.

3. Amendment to Presentation Item 11.1, St. Lawrence River Institute Annual Update: A revised Power Point Presentation was received.

7. Adoption of Agenda

Moved By: Syd Gardiner, Councillor

Seconded By: Glen Grant, Councillor

Motion to adopt the Agenda as amended.

Motion Carried

8. Disclosure of Interest

There were no Disclosures of Interest.

9. Committee of the Whole

Moved By: Syd Gardiner, Councillor

Seconded By: Glen Grant, 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

10. Adoption of Minutes

The following minutes are being present for adoption:

1. Regular Council Meeting of Tuesday, October 15, 2019

2. Special Council Meeting of Tuesday, October 22, 2019

Moved By: Elaine MacDonald, Councillor

Seconded By: Carilyne Hébert, Councillor

Motion to endorse the following Minutes as presented.

Motion Carried

11. Presentations

1. St. Lawrence River Institute Annual Update, 2019-204-Corporate Services

Walter Oeggerli, Board Chair; Dr. Brian Hickey, Program Leader-Education/Research Scientist; and Christina Collard, Program Leader-Administration and Fundraising provided the annual update of the activities undertaken by the St. Lawrence River Institute of Environmental Sciences.

Moved By: Todd Bennett, Councillor

Seconded By: Justin Towndale, Councillor

Motion to receive this Presentation.

Motion Carried

2. 2019 Pan Am Bass Championship, 2019-215-Corporate Services

Scott Lecky presented Mayor Clement with an honorary Team Canada Jersey and thanked Council for their support for this event.

12. Delegations

1. Harvest Maternity Home by Cornwall Compassion Centre by Dick D'Alessio, 2019-205-Corporate Services

Dick D'Alessio and Dan Parkinston, Board Directors with Kimberly Tran, Children's Aid Society provided an overview of the proposed maternity home to service Cornwall, Akwesasne, and the United Counties.

13. Consent/Correspondence

The following recommendations are being presented for Council's approval.

1. PAC, 29 Second E, 328 Second W, 204 Second E, 119 Sydney, 2019-203-Planning, Development and Recreation

This matter was moved to Communications Item 16.4 for discussion.

2. PAC, 220 Second W, 2019-213-Planning, Development and Recreation

This matter was moved to Communications Item 16.5 for discussion.

3. Temporary Street Closure – James Street, 2019-206-Corporate Services

Motion to approve the temporary closure of James Street between Queen Street and Princess Street for the street's Halloween displays on October 31, 2019, from 3:00 p.m. to 10:00 p.m.

4. Elected Officials Expense Statements for the Period of August 1, 2019 to September 30, 2019, 2019-201-Financial Services

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

Moved By: Maurice Dupelle, Councillor

Seconded By: Syd Gardiner, Councillor

Motion to approve the recommendations with the exception of Items 13.1 and 13.2 contained in the Consent portion of the Agenda of Monday, October 28, 2019.

Motion Carried

14. Resolutions / Business Arising from Notice of Motion

To be considered by separate motion.

There were no Resolutions.

15. Unfinished Business Reports

There were no Unfinished Business Reports.

16. Communications / Reports

1. Harvest Maternity Home by Compassion Care Centre, Letter of Support, 2019-201-Social and Housing Services

Moved By: Elaine MacDonald, Councillor

Seconded By: Justin Towndale, Councillor

Motion to provide a letter of support for the Compassion Care Maternity Home.

Motion Carried

2. HOTC, 220 Second W, Funding Source, 2019-214-Planning, Development and Recreation

Moved By: Justin Towndale, Councillor

Seconded By: Eric Bergeron, Councillor

Motion to fund the \$22,500 shortfall from Working Reserves and to be paid back in the 2020 Budget.

Motion Carried

3. Funding Application for Cornwall Arts and Culture Centre, 2019-212-Planning, Development and Recreation

Moved By: Elaine MacDonald, Councillor

Seconded By: Carilyne Hébert, Councillor

Motion to endorse the Investing in Canada Infrastructure Program Funding Application for Cornwall Arts and Culture Centre.

Motion Carried

4. PAC, 29 Second E, 328 Second W, 204 Second E, 119 Sydney, 2019-203-Planning, Development and Recreation

This matter was moved from Consent Item 13.1 for discussion.

Moved By: Syd Gardiner, Councillor

Seconded By: Elaine MacDonald, Councillor

Motion to approve the requests received:

a. 1943217 Ontario Inc. at 29 Second St E for

Program 5 – Municipal Planning/Development Fees Grant based on actual fees

Program 7 – Parking & Landscape Enhancement Program in the amount of \$25,000

b. Samson & Gibson Holdings Inc. at 328 Second St W for

Program 4 – Façade Improvement and Sign Grant in the amount of \$3,888

Program 5 – Municipal Planning/Development Fees Grant based on actual fees

Program 6 – Discretionary Municipal Tipping Fee Grant based on actual fees

c. Twelve R Squared at 204 Second St E for

Program 1 – HOTC Rehabilitation & Redevelopment Grant in the amount of \$38,339

d. 1727846 Ontario Inc. at 119 Sydney St for

Program 5 – Municipal Planning/Development Fees Grant based on actual fees

Program 7 – Parking & Landscape Enhancement Program in the amount of \$25,000

Motion Carried

5. PAC, 220 Second W, 2019-213-Planning, Development and Recreation

This matter was moved from Consent Item 13.2 for discussion.

Moved By: Carilyne Hébert, Councillor

Seconded By: Elaine MacDonald, Councillor

Motion to approve the request received:

a. 2718574 Ontario Limited at 220 Second St W for

Program 2 - Building Restoration & Improvement in the amount of \$30,000

Program 3 – Project Design Grant in the amount of \$3,000

Program 4 – Façade Improvement and Sign Grant in the amount of \$12,000

Program 5 – Municipal Planning/Development Fees Grant based on actual fees

Program 6 – Discretionary Municipal Tipping Fee Grant based on actual fees

Motion Carried

17. Tenders and Requests for Proposals

1. Tender 19-T68 Fennell Crescent Pumping Station Upgrades, 2019-202-Financial Services

Moved By: Elaine MacDonald, Councillor

Seconded By: Todd Bennett, Councillor

Motion to award Tender 19-T68 to Clarence McDonald Excavation Limited, from St. Andrews West, Ontario, at the total bid price of \$2,229,783.80 (net cost to the Corporation - \$2,007,989.38) being the best bid meeting the tender specifications.

Motion Carried

18. New Business

There were no New Business Motions.

19. Passing of By-laws

Moved By: Syd Gardiner, Councillor

Seconded By: Elaine MacDonald, Councillor

Motion to endorse By-laws 2019-130 to 2019-133 inclusive, listed on the Agenda.

Motion Carried

Moved By: Eric Bergeron, Councillor

Seconded By: Todd Bennett, Councillor

Motion to defer By-law 2019-134, Operating Agreement with 266554 Ontario Inc., Operation of Big Ben Ski Hill, to the meeting of November 12, 2019.

Motion Carried

- 1. 2019-130, HOTC, 101-103 Sydney, By-law, 2019-201-Planning, Development and Recreation**
- 2. 2019-131, HOTC, 220 Second W, By-law - 2019-207-Planning, Development and Recreation**
- 3. 2019-132, HOTC, 29 Second E, 119 Sydney, By-law, 2019-208-Planning, Development and Recreation, 2019-209-Planning, Development and Recreation**
- 4. 2019-133, HOTC, 204 Second E, By-law, 2019-210-Planning, Development and Recreation**
- 5. 2019-134, Operating Agreement with 266554 Ontario Inc., Operation of Big Ben Ski Hill, By-law 2019-204-Planning, Development and Recreation**

20. Reports from Standing / Special Committees of Council

There were no reports from Standing / Special Committees of Council.

21. Notice of Motion

- 1. Motion to Repeal Section 01-2-10 (Arcades), Cornwall Zoning By-law 751-1969, 2019-213-Corporate Services**
- 2. Motion to Repeal Section 01-2-10 (Maximum Height) Cornwall Zoning By-law 751-1969, 2019-214-Corporate Services**

22. Pending Business Listing

1. Unfinished Business Listing for October 28, 2019, 2019-201-Corporate Services

Council requested that the Open Air Burning be added to the Unfinished Business Listing.

Moved By: Glen Grant, Councillor

Seconded By: Maurice Dupelle, Councillor

Motion to receive the Unfinished Business Listing for October 28, 2019 as amended.

Motion Carried

23. Confirming By-law

By-law 2019-135 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, October 28, 2019, is being presented to council for adoption.

1. 2019-135, Confirming By-law for the Meeting of October 28, 2019, 2019-207-Corporate Services

Moved By: Syd Gardiner, Councillor

Seconded By: Elaine MacDonald, Councillor

Motion to endorse By-law 2019-135, 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, October 28, 2019.

Motion Carried

24. Adjournment

Moved By: Todd Bennett, Councillor

Seconded By: Glen Grant, Councillor

Motion to adjourn the Public Meeting of Council at 9:15 p.m.

Motion Carried

The next regular public meeting of Council is to be held on Tuesday, November 12, 2019.

Manon L. Levesque, City Clerk

Bernadette Clement, Mayor