



Minutes

Cornwall City Council

Meeting #: 2019-28
Date: Tuesday, November 12, 2019, 7:00 PM
Location: Council Chambers
Chair: Bernadette Clement, Mayor
Prepared By: Debbie Caskenette, Deputy Clerk

Attendance Bernadette Clement, Mayor
Committee Members: Claude E. McIntosh, Councillor
Elaine MacDonald, Councillor
Syd Gardiner, Councillor
Dean Hollingsworth, Councillor
Carilyne Hébert, Councillor
Glen Grant, Councillor
Todd Bennett, Councillor
Justin Towndale, Councillor
Eric Bergeron, Councillor (7:35 p.m.)

Regrets: Maurice Dupelle, Councillor

Attendance Maureen Adams, CAO
Administration: Manon L. Levesque, City Clerk
Debbie Caskenette, Deputy Clerk
Geoffrey Clarke, General Manager, Corporate Services
Bill de Wit, Division Manager, Municipal Works
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
James Fawthrop, Manager, Recreation and Facilities
Carl Goodwin, Division Manager, Environmental
Emma Meldrum, Public Information Coordinator

1. In-Camera Session / Rise and Report from the In-Camera Meeting of Tuesday, November 12, 2019

Item #1, Big Ben Operating Agreement, 2019-219-PDR

(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 2019-219, Planning Services.

Item #2, Proposed 2020 Recycling Fees, 2019-210-IMW

(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 provided direction to Administration.

Item #3, Harbour Lands, 2019-02 New Business Motion

(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Action Taken: Motion Withdrawn

Item #4, RFP, 2019-04 New Business Motion

b) personal matters about an identifiable individual, including municipal or local board employees

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

Action Taken: Council provided direction to Administration.

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 By-law 2019-142, A By-law to pass Official Plan Amendment No. 1, to redesignate lands from Urban Residential to Business District - 780 Sydney Street.
2. Amendment to the Confirming By-law from 2019-142 to 2019-143.
3. Consent Item 14.3, Third Quarter Financial Results 2019, was moved to Communications Item 17.3 for discussion.

8. Adoption of Agenda

Moved By: Glen Grant, Councillor

Seconded By: Todd Bennett, 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: Todd Bennett, 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: Claude E. McIntosh, Councillor

Seconded By: Glen Grant, Councillor

Motion to endorse the Minutes of October 28, 2019 as presented.

Motion Carried

12. Presentations

1. Book of Recognition – John McMartin, 2019-222-Corporate Services

John McMartin was invited to sign the Golden Book of Recognition for his devoted service to the betterment of the community.

13. Delegations

1. Great River Network's Request for Cornwall's Waterfront Trail to be designated a Smoke Free Area by Patricia O'Hara, 2019-220-Corporate Services

Patricia O'Hara and Karen Douglass-Cooper, Great River Network, provided a brief overview of the work by the Network and to request that Cornwall's Waterfront Trail be designated as a Smoke Free Area.

Moved By: Todd Bennett, Councillor

Seconded By: Justin Towndale, Councillor

Motion to receive the Presentation.

Motion Carried

14. Consent/Correspondence

1. 780 Sydney Rezoning, PAC - OPA No. 1 & Z-05-19, 2019-215-Planning, Development and Recreation

Motion to endorse the PAC recommendations as presented:

a) To amend the Official Plan designation at 780 Sydney Street from 'Urban Residential' (U.RES) to 'Business District ' (B.D.), and amend the Zoning By-law from Institutional 10 (INS 10) to Commercial 12 (COM12) based on;

(i) The September 2019 modified proposal

b) That findings/recommendations of the various associated studies/reports included, be implemented to the satisfaction of the municipality and as part of the Site Plan Control approval process.

2. Housekeeping No. 28 – File Z-06-19 - PAC Report No. 2, 2019-222-Planning, Development and Recreation

Motion to approve the Housekeeping items contained in Section E,
Evaluation of the Housekeeping No. 28 Report:

(a) Schedule change to recognize part of Ninth Street and Part of lot 7,
Concession 1, Being; Parts 2, 3, 4, 5, 6 and 7 on Reference Plan
#RP52R-1880 as part of north Community Commercial - Shopping Centre
zoning and correct the zoning from Residential 20 (RES 20) to Community
Commercial - Shopping Centre (CC-SC).

3. Third Quarter Financial Results 2019, 2019-208-Financial Services

This matter was moved to Communications Item 17.3 for discussion.

4. Third Quarter Non-Competitive Procurement Report 2019, 2019-206-Financial Services

Motion to receive the Third Quarter Non-Competitive Procurement Report
for the period ending September 30, 2019.

Amendment:

Moved By: Todd Bennett, Councillor

Seconded By: Glen Grant, Councillor

Motion to approve the recommendations with the exception of Item 14.3
contained in the Consent portion of the Agenda of Tuesday, November 12,
2019.

Motion Carried

15. Resolutions / Business Arising from Notice of Motion

1. Motion to Repeal Section 01-2-14 (Arcades) Cornwall Zoning By-law 751-1969, 2019-15

Moved By: Justin Towndale, Councillor

Seconded By: Dean Hollingsworth, Councillor

Motion to commence the Zoning Amendment process under Section 34 of
the Planning Act to repeal Section 01-2-14 (Arcades) Cornwall Zoning By-
law 751-1969

Motion Carried

2. Motion to Repeal Section 01-2-10 (Maximum Height) Cornwall Zoning By-law 751-1969, 2019-16

Moved By: Justin Towndale, Councillor

Seconded By: Dean Hollingsworth, Councillor

Motion to commence the Zoning Amendment process under Section 34 of the Planning Act to repeal Section 01-2-10 (Maximum Height) Cornwall Zoning By-law 751-1969.

Motion Carried

16. Unfinished Business Reports

1. RFP Terms of Reference - Council Review, 2019-207-Financial Services

Moved By: Todd Bennett, Councillor

Seconded By: Carilyne Hébert, Councillor

Motion to direct Administration provide a report to Council for input and approval for the Terms of Reference of a RFP, prior to the issuance of a RFP document, where the following criteria is met:

- (a) The contract is estimated at \$150,000.01 or more; and/or
- (b) A change in level of service is being considered.

Motion Carried

2. Water Meters, Conservation and Sustainability Options for City Wide Implementation of Water Meters, 2019-235-Infrastructure and Municipal Works

Moved By: Dean Hollingsworth, Councillor

Seconded By: Glen Grant, Councillor

(a) Motion to receive report 2019-235, Infrastructure and Municipal Works, and

(b) to direct Administration to develop a Water Conservation and Servicing Master Plan and fund the plan from the Water Works Reserve, and,

(c) that the Water Conservation and Servicing Master Plan be presented to Council for consideration at a subsequent meeting.

Motion Carried

17. Communications / Reports

1. Follow up to Compensation for Council, 2019-205-Financial Services

Mayor Clement stepped down from the chair to speak to the matter and Acting Mayor Eric Bergeron chaired the meeting.

Moved By: Glen Grant, Councillor

Seconded By: Dean Hollingsworth, Councillor

Motion to adopt an increase for the Mayor's annual salary at the annual rate of inflation as defined by the Consumer Price Index (CPI) by Statistics Canada, and proceed with a By-law for adoption at the next regular Council meeting.

Motion Carried

Moved By: Syd Gardiner, Councillor

Seconded By: Carilyne Hébert, Councillor

Motion to direct the CAO to prepare a report outlining options on how to compensate the Mayor's position due to the elimination of the one-third tax exemption.

Motion Carried

2. Connecting Links Program Intake – Project Application, 2019-211-Infrastructure and Municipal Works

Mayor Clement returned to the chair.

Moved By: Glen Grant, Councillor

Seconded By: Todd Bennett, Councillor

(a) Motion to endorse a submission of an application to the 2020-21 MTO Connecting Links Program; and

(b) Motion that the project submitted for the funding program shall be the Brookdale Avenue North Road Rehabilitation and Widening from the north

limits of the Canadian National Railway (CNR) Overpass to the south limits of the Highway 401 Overpass.

Motion Carried

3. Third Quarter Financial Results 2019, 2019-208-Financial Services

This matter was moved from Consent Item 14.3 for discussion.

Moved By: Eric Bergeron, Councillor

Seconded By: Todd Bennett, Councillor

Motion to receive the third quarter Financial Results for the period ending September 30, 2019.

Motion Carried

18. Tenders and Requests for Proposals

1. Request for Proposal 19-P11 City of Cornwall Comprehensive Zoning By-law Review, 2019-209-Financial Services

Moved By: Glen Grant, Councillor

Seconded By: Elaine MacDonald, Councillor

Motion to award RFP 19-P11 to WSP Canada Group Limited, from Ottawa, Ontario, at the total bid price of \$234,249.00 (net cost to the Corporation - \$210,948.48) being the best Proposal meeting the specifications.

Motion Carried

19. New Business

There were no New Business items.

20. Passing of By-laws

By-laws By-laws 2019-134 and 2019-136 to 2019-142 inclusive, listed on the Agenda, are being presented to Council for adoption.

1. 2019-134 Big Ben Operating Agreement, 2019-218-Planning, Development and Recreation

2. **2019-136 780 Sydney Street Rezoning, By-law, 2019-216-Planning, Development and Recreation, 2019-217-Planning, Development and Recreation**
3. **2019-137 Housekeeping No. 28, 2019-220-Planning, Development and Recreation, 2019-221-Planning, Development and Recreation**
4. **2019-138 Connecting Links Funding Application, 2019-226-Infrastructure and Municipal Works**
5. **2019-139 Affiliation Agreements with Colleges, 2019-202-Cornwall SDG Paramedic Services, 2019-203-Cornwall SDG Paramedic Services**
6. **2019-140 MOU's with Long-Term Care and Retirement Homes, 2019-201-Cornwall SDG Paramedic Services, 2019-204-Cornwall SDG Paramedic Services**
7. **2019-141 Memorial Park Subdivision Agreement – By-Law, 2019-205-Infrastructure and Municipal Works, 2019-206-Infrastructure and Municipal Works**
8. **2019-142 Official Plan Amendment No. 1 - 780 Sydney Street, By-law**
- 21. Reports from Standing / Special Committees of Council**
 1. Councillor Syd Gardiner provided an update with respect to the City's request for a Francophone University in Cornwall.
 2. Councillor Gardiner noted that the Province will be holding discussions with municipalities and local health units on proposed changes to Public Health Modernization.
 3. Councillor Elaine MacDonald announced that Vagabond Theatre will be hosting their annual Fall play at the Cornwall Arts and Culture Centre on October 22-23 and 29-30, 2019.
 4. Councillor Justin Towndale updated Council that the Audit Committee engaged the City's external auditors to review the Municipal Works Redevelopment Project.
- 22. Notice of Motion**

There were no Notices of Motion.
- 23. Pending Business Listing**

1. Unfinished Business Listing for November 12, 2019, 2019-218-Corporate Services

Moved By: Carilyne Hébert, Councillor

Seconded By: Todd Bennett, Councillor

Motion to receive the Unfinished Business Listing for November 12, 2019.

Motion Carried

24. Confirming By-law

1. 2019-143 Confirming By-law for the Meeting of November 12, 2019, 2019-223-Corporate Services

Moved By: Elaine MacDonald, Councillor

Seconded By: Justin Towndale, Councillor

Motion to endorse By-law 2019-143, being a By-law to confirm the proceedings of the Council of The Corporation of the City of Cornwall at its meetings held on Tuesday, November 12, 2019.

Motion Carried

25. Adjournment

The next regular public meeting of Council will be held on Monday, November 25, 2019.

Moved By: Carilyne Hébert, Councillor

Seconded By: Syd Gardiner, Councillor

Motion to adjourn the meeting of Tuesday, November 12, 2019.

Motion Carried

Manon L. Levesque, City Clerk

Bernadette Clement, Mayor