



Minutes

Cornwall City Council

Meeting #: 2019-39
Date: Monday, November 25, 2019, 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
Eric Bergeron, Councillor

Attendance Administration: Maureen Adams, CAO
Manon L. Levesque, City Clerk
Debbie Caskenette, Deputy Clerk
Geoffrey Clarke, General Manager,
Corporate Services
Bill de Wit, Acting General Manager,
Infrastructure and 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
Steven Golden, Administrator, Glen Stor

Dun Lodge
James Fawthrop, Manager, Recreation
and Facilities
Michael Fawthrop, Division Manager,
Infrastructure Services
Len Tapp, Division Manager, Transit
Services
Scott Porter, Supervisor, Parks and
Landscaping
Emma Meldrum, Public Information
Coordinator

**1. In-Camera Session / Rise and Report from the In-Camera Meeting of
Monday, November 25, 2019**

**Item #1, Report #2019-235-CS, Lay Appointments to the Cornwall Public
Library Board, Municipal Accessibility Advisory Committee and
Environment and Climate Change Committee**

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

Action Taken: Council received Report 2019-235-CS and provided direction to
Administration.

Item #2, Report #2019-238-IMW, Property Development

(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 2019-238-IMW and 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

There were no Additions, Deletions or Amendments.

8. Adoption of Agenda

Moved By: Maurice Dupelle, Councillor

Seconded By: Elaine MacDonald, Councillor

Motion to adopt the Agenda as presented.

Motion Carried

9. Disclosure of Interest

1. Councillor Carilyne Hébert declared a conflict of interest on Presentation Item #12.1 and Unfinished Business Item #16.1, Protection and Enhancement of Tree Canopy and Natural Vegetation as Cornwall Transition + receives funding from her employer, the Social Development Council.

10. Committee of the Whole

Moved By: Todd Bennett, 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

11. Adoption of Minutes

Moved By: Syd Gardiner, Councillor

Seconded By: Elaine MacDonald, Councillor

Motion to endorse the Minutes of November 12, 2019 as presented.

Motion Carried

12. Presentations

Having declared a conflict of interest on this matter, Councillor Carilyne Hébert stepped away from the table.

1. Protection and Enhancement of Tree Canopy and Natural Vegetation by Susan Towndrow, Cornwall Transition +, 2019-231-Corporate Services

Susan Towndrow, Cornwall Transition + and Michael Rosen, President-Tree Canada provided an overview of the benefits of managing urban trees together with the protection and enhancement of a tree canopy and natural vegetation.

Moved By: Todd Bennett, Councillor

Seconded By: Maurice Dupelle, Councillor

Motion to receive the presentation and refer the presentation to the Environment and Climate Change Committee for recommendations on actionable items to enhance the tree canopy.

Motion Carried

13. Delegations

There were no Delegations.

14. Consent/Correspondence

Councillor Carilyne Hébert returned to the ongoing meeting.

1. Proclamation – 100th Anniversary of Amalgamated Transit Union Local 946, 2019-234-Corporate Services

Moved By: Elaine MacDonald, Councillor

Seconded By: Carilyne Hébert, Councillor

Motion to proclaim December 3, 2019, as Amalgamated Transit Union Lot 946 Day in the City of Cornwall.

Motion Carried

15. Resolutions / Business Arising from Notice of Motion

There were no Resolutions.

16. Unfinished Business Reports

Having declared a conflict of interest on this matter, Councillor Carilyne Hébert stepped away from the table.

1. Corporate Policy – Protection and Enhancement of Tree Canopy and Natural Vegetation, 2019-223-Planning, Development and Recreation

Moved By: Eric Bergeron, Councillor

Seconded By: Todd Bennett, Councillor

Motion to receive Report 2019-223-PDR and refer the policy to the Environment and Climate Change Committee for review and recommendations.

Motion Carried

2. Electoral System Review, 2019-203-Corporate Services

Councillor Carilyne Hébert returned to the ongoing meeting.

Moved By: Justin Towndale, Councillor

Seconded By: Todd Bennett, Councillor

Motion to receive Report 2019-203-CS.

Motion Carried

Moved By: Eric Bergeron, Councillor

Seconded By: Todd Bennett, Councillor

Motion to engage in public consultation on introducing wards and changing Council size and to direct Administration to prepare a report on costing and timelines of the consultation.

Motion Carried

3. Follow-Up to Compensation for the Mayor, 2019-201-CAO

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

Moved By: Syd Gardiner, Councillor

Seconded By: Justin Towndale, Councillor

Motion to receive Report 2019-201-CAO and refer the matter to the 2020 Budget process.

Motion Defeated

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

Motion to endorse Option 2 - a one-time increase of \$8,000 to the Mayor's annual salary resulting in the same net pay prior to the elimination of the tax free exemption.

Recorded	For	Against	Abstain
Bernadette Clement, Mayor		N	
Claude E. McIntosh, Councillor	Y		
Elaine MacDonald, Councillor	Y		
Syd Gardiner, Councillor		N	
Dean Hollingsworth, Councillor		N	
Carilyne Hébert, Councillor		N	
Maurice Dupelle, Councillor		N	
Glen Grant, Councillor	Y		
Todd Bennett, Councillor		N	
Justin Towndale, Councillor		N	
Eric Bergeron, Councillor	Y		
Results	4	7	0

Motion Defeated

17. Communications / Reports

1. Cornwall and Area Chamber of Commerce Request to Provide Limited Complimentary Parking in December, 2019-226-Planning, Development and Recreation

Mayor Clement returned to chair the meeting.

Moved By: Justin Towndale, Councillor
Seconded By: Claude E. McIntosh, Councillor

(a) Motion to receive Report 2019-226-PDR.

(b) Motion to provide free parking at all metered parking stalls and parking lots between 4:00 pm and 6:00 p.m. daily during the month of December 2019 and to suspend the parking enforcement.

Motion Carried

18. Tenders and Requests for Proposals

1. Municipal Works Two-Way Radio, 2019-210-Financial Services

Moved By: Glen Grant, Councillor

Seconded By: Justin Towndale, Councillor

Motion to approve a non-competitive procurement for the lease and installation of a two-way radio communication system from BearCom for a term of five years for a total of \$233,740.50 (net cost to Corporation - \$210,490.56

Motion Carried

19. New Business

1. Lighting at the Rotary Traffic Circle

Moved By: Eric Bergeron, Councillor

Seconded By: Justin Towndale, Councillor

Motion to direct Administration to prepare a report on the cost of improving the lighting display at the Rotary Traffic Circle for the next regular Council meeting of December 9, 2019.

Motion Carried

2. Lighting in Lamoureux Park

Moved By: Eric Bergeron, Councillor

Seconded By: Justin Towndale, Councillor

Motion to direct Administration to prepare a report for the 2020 budget process on the cost of re-implementing the Canada 150 display at Lamoureux Park on a permanent basis.

Motion Carried

20. Passing of By-laws

Moved By: Carilyne Hébert, Councillor

Seconded By: Maurice Dupelle, Councillor

Motion to approve By-laws 209-144 and By-laws 2019-146 to 2019-148 inclusive as listed on the Agenda.

Motion Carried

Moved By: Elaine MacDonald, Councillor

Seconded By: Carilyne Hébert, Councillor

Motion to approve By-law 2019-145.

Motion Carried

- 1. 2019-144 By-law, Agreements with Schools, 2019-202-Glen Stor Dun Lodge, 2019-201-Glen Stor Dun Lodge**
- 2. 2019-145 Annual Renewal of Service Contracts for Child Care, 2019-202-Social and Housing Services, 2019-203-Social and Housing Services**
- 3. 2019-146 A By-law to amend By-laws 001-2005, 063-2009 and 2017-045 and to appoint Deborah Caskenette to officiate Civil Marriage Solemnization for the City of Cornwall, 2019-228-Corporate Services**
- 4. 2019-147 By-law, New Service Fee for Ambulance Call Reports, 2019-205-Cornwall SDG Paramedic Services, 2019-206-Cornwall SDG Paramedic Services**
- 5. 2019-148 A By-law to amend Sections of the Traffic & Parking By-law 069-89, 2019-237-Infrastructure and Municipal Works**

21. Reports from Standing / Special Committees of Council

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

22. Notice of Motion

There were no Notices of Motion.

23. Pending Business Listing

1. Unfinished Business Listing for November 25, 2019, 2019-224-Corporate Services

Moved By: Maurice Dupelle, Councillor

Seconded By: Todd Bennett, Councillor

Motion to receive the Unfinished Business Listing for November 25, 2019.

Motion Carried

24. Confirming By-law

1. Confirming By-law for the Meeting of November 25, 2019, 2019-227-Corporate Services

Moved By: Claude E. McIntosh, Councillor

Seconded By: Glen Grant, Councillor

Motion to endorse By-law 2019-149, 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, November 25, 2019.

Motion Carried

25. Adjournment

The next Special Public Meeting of Council will be held on Monday, December 2, 2019 (Water and Sewer Budget).

The next Regular Public Meeting of Council will be held on Monday, December 9, 2019.

Moved By: Claude E. McIntosh, Councillor

Seconded By: Carilyne Hébert, Councillor

Motion to adjourn the meeting of Monday, November 25, 2019 at 9:30 p.m.

Motion Carried

Manon L. Levesque, City Clerk

Bernadette Clement, Mayor