



Minutes

Cornwall City Council

Meeting #: 2019-32
Date: Monday, December 9, 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
Mark A. Boileau, General Manager,
Planning, Development and Recreation
Tracey Bailey, General Manager,
Financial Services
Bill de Wit, Acting General Manager,
Infrastructure and Municipal Works
Bill Lister, EMS Chief
Pierre Voisine, Fire Chief
Stacey Ferguson, Administrator, Social
and Housing Services

Steven Golden, Administrator, Glen Stor
Dun Lodge
Jeff Weber, Deputy Fire Chief
Michael Fawthrop, Division Manager,
Infrastructure Planning
Scott Porter, Supervisor, Parks and
Landscaping
Danielle Watson, Supervisor, Waste
Management
Emma Meldrum, Public Information
Coordinator

**1. In-Camera Session / Rise and Report from the In-Camera Meeting of
Monday, December 9, 2019**

Motion to move into a Closed Meeting at 5:00 p.m. to address matters pertaining to Section 239 (2) and (3.1) of the Municipal Act, 2001.

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

Item #1, Bargaining Update, Report 2019-246-Corporate Services

d) labour relations or employee negotiations

Item #2, Purchase of Land, 2019-203-Fire Services

c) a proposed or pending acquisition or disposition of land by the municipality or local board

Item #3, Sale of Land, 2019-225-Financial Services

c) a proposed or pending acquisition or disposition of land by the municipality or local board

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 2019-165, A By-law to authorize the Purchase of Land at 735 Tollgate Road.

2. Amendment to the Confirming By-law from 2019-165 to 2019-166.

8. Adoption of Agenda

Moved By: Glen Grant, Councillor

Seconded By: Maurice Dupelle, Councillor

Motion to adopt the Agenda as amended.

Motion Carried

9. Disclosure of Interest

Councillor Carilyne Hebert declared a conflict of interest on Presentation Item 12.1, Community Safety and Well-Being Plan, as the CSWB Plan is a joint project with the Social Development Council, her employer.

10. Committee of the Whole

Moved By: Claude E. McIntosh, Councillor

Seconded By: Syd Gardiner, 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: Elaine MacDonald, Councillor

Seconded By: Justin Towndale, Councillor

Motion to the adopt the following minutes as presented: Special Meeting of Council -November 25, 2019 (Procedural By-law); Regular Meeting of Council- November 25, 2019 and Special Meeting of Council-December 2, 2019 (Water and Sewer Budget).

Motion Carried

12. Presentations

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

1. Community Safety and Well-Being Plan by Carmen Cousineau and Inspector Dave Michaud, 2019-242-Corporate Services

Carmen Cousineau, Project Coordinator and Staff Sergeant David Michaud presented an overview of the first version of the joint collaboration of the S.D. & G. United Counties, Cornwall and Akwesasne: Vibrant Communities - Our Safety and Well-Being Plan. Ms. Cousineau outlined the next steps of the working group to review, refine or reaffirm the action plans and begin the implementation of the strategies and measures within the Plan.

Moved By: Syd Gardiner, Councillor

Seconded By: Elaine MacDonald, Councillor

Motion to adopt the Stormont, Dundas, Glengarry, Cornwall and Akwesasne (SDGCA): Vibrant Communities – Our Safety and Well-Being Plan, Version 1, dated December, 2019.

Motion Carried

13. Delegations

There were no Delegations.

14. Consent/Correspondence

Councillor Carilyne Hébert returned to the ongoing meeting.

Motion to approve all recommendations presented in the Consent portion of the Agenda of Monday, December 9, 2019.

Moved By: Maurice Dupelle, Councillor

Seconded By: Glen Grant, Councillor

Motion Carried

1. Army, Navy and Air Force Veterans Tax Exemption Request, 2019-243-Corporate Services

Motion to refer the request for a municipal tax exemption to Administration for a report.

2. Proclamation – Children’s Christmas Fund Week, 2019-236-Corporate Services

Motion to proclaim the week of December 15 to 21, 2019, as "Children's Christmas Fund Week" in the City of Cornwall and allow its flag to be flown at 340 Pitt Street for the duration of that period.

3. Proclamation – Alzheimer Awareness Month, 2019-241-Corporate Services

Motion to proclaim January, 2020, as "Alzheimer Awareness Month" in the City of Cornwall.

15. Resolutions / Business Arising from Notice of Motion

1. Bill 132 Safe Drinking Water Act and Aggregate Resources Act, 2019-05-Council Members

Moved By: Justin Towndale, Councillor

Seconded By: Eric Bergeron, Councillor

Motion to defer this matter and direct Administration to prepare a report.

Motion Defeated

Moved By: Syd Gardiner, Councillor

Seconded By: Elaine MacDonald, Councillor

Motion to direct Administration to forward the Resolution to the Stormont-Dundas-South Glengarry's MPP and MP for their support and to AMO requesting that it be sent to all municipalities in Ontario for their support.

Motion Carried

16. Unfinished Business Reports

1. Request to Designate the Waterfront Trail as a Smoke-Free Zone, 2019-233-Planning, Development and Recreation

Moved By: Claude E. McIntosh, Councillor

Seconded By: Syd Gardiner, Councillor

Motion to designate all City parks, trails and all public areas within 20m of community recreational facilities with the exception of the RCAF as smoke free.

Motion Carried

2. Rotary Circle Decorative Lighting, 2019-234-Planning, Development and Recreation

Moved By: Eric Bergeron, Councillor

Seconded By: Justin Towndale, Councillor

Motion to receive this report and to install lights on the evergreen trees around the circle at a cost of \$7,600 being 50% of the total cost of \$15,200.

Motion Carried

17. Communications / Reports

1. 2019 Carry Forwards - Capital, 2019-219-Financial Services

Moved By: Glen Grant, Councillor

Seconded By: Todd Bennett, Councillor

Motion to approve the carry forward of the capital projects listed on Schedule 1 of Report 2019-219-Financial Services.

Motion Carried

2. 2019 Carry Forwards - Operations, 2019-220-Financial Services

Moved By: Syd Gardiner, Councillor

Seconded By: Carilyne Hébert, Councillor

Motion to approve the carry forward of 2019 operations to 2020.

Motion Carried

3. Transfer Payments to City Partners, 2019-218-Financial Services

Moved By: Elaine MacDonald, Councillor

Seconded By: Maurice Dupelle, Councillor

Motion to authorize Administration to continue monthly transfer payments for operating costs to the identified City Partners listed below.

Motion Carried

4. Update on Blue Box Transition to Full Producer Responsibility, 2019-236-Infrastructure and Municipal Works

Moved By: Glen Grant, Councillor

Seconded By: Todd Bennett, Councillor

Motion to receive Report 2019-236-Infrastructure and Municipal Works for information.

Motion Carried

5. Falcon Homes - Part Lot Control, 2019-227-Planning, Development and Recreation

Moved By: Syd Gardiner, Councillor

Seconded By: Maurice Dupelle, Councillor

Motion to approve the following:

(a) That Part Lot Control be removed from Lot(s) 6, 8, 9 and 10 on Registered Plan 52M-43, City of Cornwall; and

(b) That Part Lot Control be reinstated on the semi-detached lots in the Belfort Estates Subdivision, once the subject lots have been created by the appropriate procedure.

Motion Carried

18. Tenders and Requests for Proposals

There were no Tenders or Requests for Proposals.

19. New Business

There was no New Business items.

20. Passing of By-laws

Moved By: Justin Towndale, Councillor
Seconded By: Todd Bennett, Councillor

Motion to approve By-laws 2019-150 to 2019-164 inclusive as listed on the Agenda.

Motion Carried

Moved By: Elaine MacDonald, Councillor
Seconded By: Glen Grant, Councillor

Motion to approve By-law 2019-165, By-law for the Purchase of Land at 735 Tollgate Road.

Recorded	For	Against	Abstain
Bernadette Clement, Mayor	X		
Claude E. McIntosh, Councillor	X		
Elaine MacDonald, Councillor	X		
Syd Gardiner, Councillor	X		
Dean Hollingsworth, Councillor	X		
Carilyne Hébert, Councillor	X		
Maurice Dupelle, Councillor	X		
Glen Grant, Councillor	X		
Todd Bennett, Councillor	X		
Justin Towndale, Councillor	X		
Eric Bergeron, Councillor		X	
Results	10	1	0

Motion Carried (10 to 1)

1. **2019-150 By-law Annual Remuneration and Expenses to Members of Council, 2019-245-Corporate Services**
2. **2019-151 A By-law to authorize the borrowing of funds to provide financing for capital works and vehicles, 2019-221-Financial Services**
3. **2019-152 A By-law directing and enacting the manner in which the 2020 interim levy authorized by Section 317 of the Municipal Act, 2001 to be collected, 2019-214-Financial Services**

4. **2019-153 A By-law to provide for the supply and distribution of water and the collection of rates for the use of water and water-related services, 2019-224-Financial Services**
5. **2019-154 A By-law to authorize temporary borrowing until taxes are collected and other revenues are received for the current year, 2019-215-Financial Services**
6. **2019-155 A By-law to establish Sewage Service Rate, 2019-223-Financial Services**
7. **2019-156 A By-law to authorize the spending of expenditures in the current year prior to the adoption of the operational budget, 2019-216-Financial Services**
8. **2019-157 A By-law to amend Sub-Section 15 (1) of the Traffic & Parking By-law 069-89, 2019-240-Infrastructure and Municipal Works**
9. **2019-158 By-law, Agreement with EOHU for the Distribution of Naloxone Kits, 2019-202-Fire Services**
10. **2019-159 By-law to amend By-law 2019-002 which is to appoint Members of Council to Boards, Committees and Commissions (Environment and Climate Change Committee), 2019-239-Corporate Services**
11. **2019-160 A By-law to amend By-law 2019-017 lay members to various Boards, Commissions and Committees (Cornwall Public Library Board) (Municipal Accessibility and Advisory Committee) (Environment and Climate Change Committee), 2019-237-Corporate Services**
12. **2019-161 Part Lot Control, Lot 10 - By-law, 2019-231-Planning, Development and Recreation**
13. **2019-162 Part Lot Control, Lot 6 - By-law, 2019-228-Planning, Development and Recreation**
14. **2019-163 Part Lot Control, Lot 8 - By-law, 2019-232-Planning, Development and Recreation**
15. **2019-164 Part Lot Control, Lot 9 - By-law, 2019-229-Planning, Development and Recreation, 2019-230-Planning, Development and Recreation**
16. **2019-165 By-law, Purchase of Land - 735 Tollgate Road**

21. Reports from Standing / Special Committees of Council

1. Councillor Syd Gardiner provided an update on the City's bid for the proposed French Language university.
2. Councillor Eric Bergeron updated Council on the progress of the strategic and business plans for the Cornwall Regional Airport.

22. Notice of Motion

There were no Notices of Motion.

23. Pending Business Listing

1. Unfinished Business Listing for December 9, 2019, 2019-238-Corporate Services

Moved By: Todd Bennett, Councillor

Seconded By: Glen Grant, Councillor

Motion to receive the Unfinished Business Listing for December 9, 2019.

Motion Carried

24. Confirming By-law

1. 2019-166 Confirming By-law for the Meeting of December 9, 2019, 2019-240-Corporate Services

Moved By: Todd Bennett, Councillor

Seconded By: Elaine MacDonald, Councillor

Motion to endorse By-law 2019-166, 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, December 9, 2019.

Motion Carried

25. Adjournment

The next regular public meeting of Council will be held on Monday, January 13, 2020.

Moved By: Todd Bennett, Councillor

Seconded By: Carilyne Hébert, Councillor

Motion to adjourn the meeting of Monday, December 9, 2019 at 9:00 p.m.

Motion Carried

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Manon L. Levesque, City Clerk

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Bernadette Clement, Mayor