

## Minutes Cornwall City Council

Meeting #: 2020-03  
 Date: Monday, February 3, 2020, 2:30 PM  
 Location: Council Chambers  
 Chair: Bernadette Clement, Mayor  
 Prepared By: Debbie Caskenette, Deputy Clerk

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<b>Attendance Committee Members:</b>	Bernadette Clement, Mayor Claude E. McIntosh, Councillor Elaine MacDonald, Councillor Syd Gardiner, Councillor Dean Hollingsworth, Councillor (arrived 3:00 pm) Carilyne Hébert, Councillor	Maurice Dupelle, Councillor (arrived 4:00 pm) Glen Grant, Councillor Todd Bennett, Councillor Justin Towndale, Councillor Eric Bergeron, Councillor
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<b>Attendance Administration:</b>	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 Mellissa Morgan, Supervisor, Social and Housing Services	Paul Rochon, Acting Division Manager, Municipal Works Len Tapp, Division Manager, Transit Services James Fawthrop, Manager, Recreation Services Steven Golden, Administrator, Glen Stor Dun Lodge Danny Aikman, Police Chief Paul Scrimshaw, Manager, Accounting Services Justin Cordell, Budget Coordinator Emma Meldrum, Public Information Coordinator Carl Goodwin, Division Manager, Environmental Services (arrived 5:30 pm)
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Michael Fawthrop, Division  
Manager, Infrastructure  
Planning

**1. Opening**

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

**2. Acting Mayor**

**3. Roll Call**

**4. Adoption of Agenda**

Moved By: Carilyne Hébert, Councillor

Seconded By: Todd Bennett, Councillor

Motion to adopt the agenda as presented.

Motion Carried

**5. Disclosure of Interest**

Councillor Eric Bergeron disclosed a conflict of interest related to the Municipal Grants component as his employer receives funding from the Municipal Grants Program.

**6. Committee of the Whole**

Moved By: Syd Gardiner, Councillor

Seconded By: Elaine MacDonald, Councillor

Motion to go into Committee of the Whole and to consider and refer all Minutes, Presentations and Reports to that Committee.

Motion Carried

**7. Presentation(s) and/or Report(s)**

**1. 2020 General Taxation Budget, 2020-240-Financial Services**

Tracey Bailey, Chief Financial Officer, presented an overview of the 2020 Budget which aligns with the City's long-term financial plan, strategic plan, asset management plans, development charges and departmental master plans used during the planning process.

#### Key Highlights

- Tax levy of \$74,891,343, an increase of \$1,093,856 or 1.48% when compared to 2019.
- New assessment growth of \$212,000 added to the 2020 tax roll.
- Operating budget funded from the tax base increased by \$1,428,556 or 1.98%
- Capital works funded from the base base decreased from \$1,663,250 (2019) to \$1,328,550 (2020) or -20.12%.
- Average residential property increase of \$67.82 or 2.72% (municipal portion only) on an assessment value of \$173,684.

#### Capital Presentations

##### **Infrastructure Planning**

Bill de Wit, Acting General Manager-Infrastructure and Municipal Works and Michael Fawthrop, Division Manager-Infrastructure Planning identified each of the Infrastructure Planning Capital Projects slated for 2020.

Projects identified:

- Asphalt Resurfacing - Various Streets (\$4,000,000)
- Asset Management Plan Update (\$150,000)
- Marleau Avenue Reconstruction and Widening - Stage 2 (\$300,000)
- Nick Kaneb Drive Extension - Industrial Park Drive to Tollgate Road (\$500,000)
- Lemay Street Upgrades - Phase 3 - Aubin Avenue to Sydney Street (\$3,000,000)

- Update Subdivision Manual and Agreement (\$75,000)
- Centretown Intersections (\$30,000)
- Boundary Road at Grants Corners Bridge Reconstruction (\$100,000)
- Culvert Replacement - Boals Drain at Benny Avenue (\$400,000)
- Small Culvert Replacements (\$100,000)
- Bicycle Infrastructure (\$420,000)
- Sidewalk Infrastructure (\$340,000)
- Traffic Signal Upgrades (\$300,000)
- Pole Replacement Program (\$100,000)

### **Municipal Works**

Bill de Wit, Acting General Manager-Infrastructure and Municipal Works and Paul Rochon, Acting Division Manager-Municipal Works identified each of the 2020 Municipal Works Capital Works.

Projects identified:

- Municipal Works Fleet Renewal Program (\$798,000)
- Municipal Works Yard Redevelopment - Design and Construction of Administration and Garage/Multi Purpose Buildings (\$1,565,000)
- Emerald Ash Borer Program (\$300,000)

**5:10 p.m. (Recessed), 5:40 p.m. (Reconvened)**

### **Transit Services**

Bill de Wit, Acting General Manager-Infrastructure and Municipal Works and Len Tapp, Division Manager-Transit Services identified each of the 2020 Transit Capital undertakings.

Projects identified:

- Purchase of two Conventional Buses (\$1,276,000)

- Purchase of one Handi-Transit Bus (\$216,000)
- Electronic Fareboxes Replacement (\$650,000)
- Bus Shelters and Bus Stop Accessibility (\$42,000)
- Bus Surveillance System (\$32,000)
- Air Recovery Units (\$80,000)

### **Waste Management**

Bill de Wit, Acting General Manager-Infrastructure and Municipal Works and Carl Goodwin, Division Manager-Environmental Services presented the Waste Management 2020 Capital Works.

Projects identified:

- Landfill Expansion/Alternative Disposal ECA (\$100,000)
- Landfill Leachate and Gas Collection System Upgrades (\$40,000)
- Landfill Site - Service Area Infrastructure Upgrades (\$40,000)
- Diversion Facilities - Recycling Centre Upgrades (\$30,000)
- Old Landfill Flaring Facility Decommissioning (\$90,000)

### **Emergency Medical Services**

Bill Lister, EMS Chief presented the four capital projects for 2020.

- Ambulance Replacement (\$523,000)
- Power Cot Replacement (\$75,000)
- Automatic CPR Devices (\$18,000)
- Paramedic Real-Time Data (\$93,500)

## **8. Adjournment**

The next special public meetings of Council (Budget) will be held on Tuesday, February 4, 2020, and on Wednesday, February 5, 2020.

The next regular public meeting of Council will be held on Monday, February 10, 2020.

Moved By: Maurice Dupelle, Councillor  
Seconded By: Todd Bennett, Councillor

Motion to adjourn the special Budget meeting of Monday, February 3, 2020  
at 7:20 p.m.

Motion Carried

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Manon L. Levesque, City Clerk

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Bernadette Clement, Mayor