



## Minutes Cornwall City Council

Meeting #: 2020-04  
Date: Tuesday, February 4, 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 2:55 pm) Carilyne Hébert, Councillor	Maurice Dupelle, Councillor (left 3:15 pm; returned 5:40 pm) Glen Grant, Councillor Todd Bennett, Councillor Justin Towndale, Councillor Eric Bergeron, Councillor
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<b>Attendance Administration:</b>	Maureen Adams, CAO 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 deWit, Acting General Manager, Infrastructure and Municipal Works Mellissa Morgan, Supervisor, Social and Housing Services Steven Golden, Administrator, Glen Stor Dun Lodge	Pierre Voisine, Fire Chief Jeff Weber, Deputy Fire Chief Elsie Bissonnette, Supervisor, ITT James Fawthrop, Manager, Recreation Services Neil Dixon, Division Manager, Facilities Paul Scrimshaw, Manager, Accounting Services Justin Cordell, Budget Coordinator Emma Meldrum, Public Information Coordinator
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**1. Roll Call**

**2. Adoption of Agenda**

Continuation as the outlined agenda adopted on February 3, 2020.

**3. Disclosure of Interest**

Councillor Carilyne Hébert disclosed a possible conflict of interest related to discussions on the operating budget for Social and Housing Services as her employer, the Social Development Council, receives funding under their programs.

**4. Presentations and Reports**

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

Continuation of the Capital Works presentations.

**Financial Services**

Tracey Bailey, Chief Financial Officer and Elsie Bissonnette, Supervisor ITT presented the one project to be undertaken in 2020.

- Information Technology & Telecommunications (ITT) Master Plan (\$75,000)

**Fire Services**

Pierre Voisine, Fire Chief and Jeff Weber, Deputy Fire Chief outlined the one project for 2020.

- Fire Headquarters and Training Centre (\$2,900,000)

**Glen Stor Dun Lodge**

Steven Golden, Administrator-Glen Stor Dun Lodge, outlined each of the four capital projects and the City's share of the costing for 2020.

- Building Requirements (\$50,050)
- Passenger Elevator Hydraulic Modernization & Inground Cylinder Replacement (\$101,500)

- Residential Equipment (\$80,500)
- Flooring Replacement (\$70,000)

### **Recreation Programming and City Facilities**

Mark Boileau, General Manager-Planning, Development and Recreation, James Fawthrop, Manager, Recreation and Neil Dixon, Division Manager, Facilities outlined each of the proposed capital works.

#### **Recreation Programming.**

- Big Ben Snow Making Equipment (\$75,000)
- Implementation of the Waterfront Plant (200,000)

Tracey Bailey distributed a report on the costing for the re-implementation of the Lamoureux Park Lighting Display.

#### **City Facilities**

- Civic Complex Compressor and Electrical Panels (\$115,000)
- Civic Complex Building Improvements (\$40,000)
- Civic Complex Arena Spectator Seat Replacement (\$250,000)
- Civic Complex Parking Lot Lighting Replacement (\$200,000)
- Benson Centre Laser Ice Leveller (\$60,000)
- Outdoor Bleacher Replacement (\$40,000)
- Outdoor Pool Basin Structural Review (\$60,000)
- Marina 200 Above Ground Fuel Tanks (\$125,000)
- Outdoor Tennis Court Lighting Replacement and Court Resurfacing (\$110,000)
- Benson Centre Outdoor Play Structure (\$100,000)
- Bicycle Path Repairs (\$50,000)
- Playground Structure Replacement (\$120,000)
- Justice Building HVAC Replacement (\$1,050,000)

- Arts and Cultural Centre Renovations (\$5,000,000)
- Renovations at Various Municipal Buildings (\$43,000)

Tracey Bailey informed Council at two recent changes to the budget document.

- A decrease of \$140,297 for Court Security and Transportation funding
- Addition of \$30,000 to the funding for the S.D. & G. Historical Society under Community Partners

Moved By: Elaine MacDonald, Councillor

Seconded By: Syd Gardiner, Councillor

Motion to add \$30,000 to the Community Partners - S.D. & G. Historical Society funding.

Motion Carried

Moved By: Eric Bergeron, Councillor

Seconded By: Justin Towndale, Councillor

Motion that the Operating Budget be presented department by department.

<b>Recorded</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
Bernadette		N	
Clement, Mayor			
Claude E.		N	
McIntosh,			
Councillor			
Elaine MacDonald,		N	
Councillor			
Syd Gardiner,		N	
Councillor			
Dean	Y		
Hollingsworth,			
Councillor			
Carilyne Hébert,		N	
Councillor			
Maurice Dupelle,		N	
Councillor			
Glen Grant,		N	
Councillor			
Todd Bennett,		N	
Councillor			
Justin Towndale,	Y		
Councillor			
Eric Bergeron,	Y		
Councillor			
<b>Results</b>	<b>3</b>	<b>8</b>	<b>0</b>
			<b>Motion Defeated</b>

## **7. Adjournment**

The next special public meeting of Council will be held on Wednesday, February 5, 2020 commencing at 3:00 p.m.

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

Moved By: Syd Gardiner, Councillor

Seconded By: Maurice Dupelle, Councillor

Motion to adjourn the meeting of Tuesday, February 4, 2020 at 8:00 p.m.

Motion Carried

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Manon L. Levesque, City Clerk

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Bernadette Clement, Mayor