

Minutes

Cornwall City Council

Meeting #: 2020-09

Date: Friday, March 20, 2020, 2:00 PM

Location: City Hall, Council Chambers, 360 Pitt Street, Cornwall,

Ontario, K6J 3P9

Attendance Bernadette Clement, Mayor

Committee Claude E. McIntosh, Councillor Members: Elaine MacDonald, Councillor

Syd Gardiner, Councillor

Carilyne Hébert, Councillor

Maurice Dupelle, Councillor

Glen Grant, Councillor
Todd Bennett, Councillor

Justin Towndale, Councillor

Regrets: Dean Hollingsworth, Councillor Eric Bergeron, Councillor

Attendance Maureen Adams, CAO

Administration: Manon L. Levesque, City Clerk

Mark A. Boileau, General

Manager, Planning,

Development and Recreation

Tracey Bailey, General

Manager, Financial Services

Pierre Voisine, Fire Chief

Stacey Furgeson, Administrator,

Social and Housing Services

Bruce Donig, Manager, Human

Relations

Emma Meldrum, Public Information Coordinator

Chair: Bernadette Clement, Mayor Prepared By: Manon L. Levesque, City Clerk

1. Roll Call

2. Opening

We acknowledge that we are gathering on the traditional territory of the Mohawk people of Akwesasne.

Mayor Bernadette Clement gave an update of the COVID-19 as it related to the Municipal, Provincial and Federal Governments.

3. Adoption of Agenda

The following Agenda is being presented for adoption as presented.

(a)

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

Motion to move By-law 2020-052 to be dealt with as the first in order to allow Councillor Eric Bergeron to attend this Special Council Meeting electronically.

Motion Carried

(b)

Moved By: Carilyne Hébert, Councillor Seconded By: Syd Gardiner, Councillor

Motion to adopt the Agenda as amended.

Motion Carried

4. Disclosure of Interest

There were no disclosures of interest.

5. Committee of the Whole

Moved By: Elaine MacDonald, Councillor Seconded By: Maurice Dupelle, Councillor

Motion to move into Committee of the Whole.

Motion Carried

6. Presentations and Reports

(a)

Moved By: Justin Towndale, Councillor Seconded By: Glen Grant, Councillor

Motion to adopt By-law 2020-052.

Motion Carried

(b)

Moved By: Syd Gardiner, Councillor

Seconded By: Maurice Dupelle, Councillor

Motion to adopt By-laws 2020-051, 2020-053 and 2020-054.

Amendment:

Moved By: Glen Grant, Councillor

Seconded By: Claude E. McIntosh, Councillor

Motion to amend By-law 2020-053 by adding the words "or Delegate" after the words "Chief Administrative Officer".

Motion to Amend Carried

Main Motion Carried as Amended

- 1. By-law 2020-051 Delegation of Council Authority to CAO During COVIC-19-Pandemic, 2020-209-CAO
- 2. By-law 2020-052 Amendment to Procedural By-law 2012-058, 2020-210-CAO
- 3. By-law 2020-053 Planning Matters During COVID-19 Pandemic, 2020-285-Planning, Development and Recreation
- 4. By-law 2020-054 Alternate Deputy Chief Building Official, 2020-286-Planning, Development and Recreation

5. Deferral of Property Tax Collection, 2020-261-Financial Services

Moved By: Carilyne Hébert, Councillor Seconded By: Justin Towndale, Councillor

Motion to approve changing the 2020 interim levy installment dates from March 31, 2020, and April 30, 2020, to May 15, 2020, and June 15, 2020, respectively, and postponing interest charges to June 16, 2020.

Motion Carried

7. Adjournment

Mayor Bernadette Clement informed Council of the procedure for the municipality to declare an emergency and indicated that, for now, the City had the resources to deal with the effects of the COVID-19 Pandemic.

The next regular public Meeting of Council is unknown at this time.

Moved By: Elaine MacDonald, Councillor Seconded By: Carilyne Hébert, Councillor

Motion to adjourn the Special Meeting of Council at 3:00 p.m.

Motion Carried

Manon L. Levesque, City Clerk	Bernadette Clement, Mayor