



Minutes
Cornwall City Council

Meeting #: 2020-15
Date: Monday, June 22, 2020, 7:00 PM
Location: Cornwall Civic Complex, 100 Water Street East, Cornwall,
Ontario, K6H 6G4, Salon B, Lower Level
Chair: Bernadette Clement, Mayor
Prepared By: Debbie Caskenette, Deputy Clerk

Attendance: Bernadette Clement, Mayor
Committee: Claude E. McIntosh, Councillor
Members: Elaine MacDonald, Councillor
Syd Gardiner, Councillor
Dean Hollingsworth, Councillor
Carilyne Hébert, Councillor
Maurice Dupelle, Councillor
Glen Grant, Councillor
Todd Bennett, Councillor
Eric Bergeron, Councillor (via teleconference)

Regrets: Justin Towndale, Councillor

Attendance: Maureen Adams, CAO
Administration: Manon L. Levesque, City Clerk
Debbie Caskenette, Deputy Clerk
Bill de Wit, Acting General Manager, Municipal Works and Infrastructure
Geoffrey Clarke, General Manager, Corporate Services
Mark A. Boileau, General Manager, Development, Planning and
Recreation
Tracey Bailey, General Manager, Financial Services
Bill Lister, EMS Chief
Jeff Weber, Acting Fire Chief
Mellissa Morgan, Acting Administrator, Social Housing Services
James Fawthrop, Manager, Recreation
Bob Peters, Division Manager, Economic Development

Len Tapp, Division Manager, Transit Services
Michael Fawthrop, Division Manager, Infrastructure Planning
Charles Bray, Interim Chief Building Official
Natasha Hesse, Accounting Coordinator, Shared Services
Kathleen Rendek, Administrative Assistant, Economic Development
Emma Meldrum, Public Information Coordinator

1. In-Camera Session / Rise and Report from the In-Camera Meeting of June 22, 2020

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, Report 2020-310-Infrastructure and Municipal Works, Contract Negotiations

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 the presentation and provided direction to Administration.

Item #2, Report 2020-212-CAO, Contract Negotiations

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 the report.

2. Moment of Personal Reflection

3. National Anthem

4. Acting Mayor

The Acting Mayor for this month is Councillor Claude E. McIntosh.

5. Opening

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

Mayor Clement announced that June 21st was 'National Indigenous People Day', a day of recognizing and celebrating the culture and contributions of our country's indigenous people.

6. Roll Call

7. Additions, Deletions or Amendments

1. Consent Item 14.2, Economic Development - Activity Report, was moved to Communication Item 17.3 for discussion.

8. Adoption of Agenda

Moved By: Carilyne Hébert, Councillor

Seconded By: Glen Grant, Councillor

Motion to adopt the Agenda as amended.

Motion Carried

9. Disclosures of Interest

There were no Disclosures of Interest.

10. Committee of the Whole

Moved By: Syd Gardiner, Councillor

Seconded By: Claude E. McIntosh, Councillor

Motion to go into Committee of the Whole.

Motion Carried

11. Adoption of Minutes

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

Motion to adopt the Minutes of June 8, 2020 as presented.

Motion Carried

12. Presentations

1. Brookdale Avenue North – Cost Recovery Update & DC Background Study – Watson & Associates Economists Ltd. – Presentation, 2020-321-Infrastructure and Municipal Works

Mr. Sean-Michael Stephen from Watson & Associates Economists Ltd. provided a brief overview on the Cost Recovery Study Update and the 2020 Development Charges Background Study for the Brookdale Avenue North corridor.

2. Social Housing Providers, End of Operating Agreements/Mortgages, 2020-214-Social and Housing Services

Mellissa Morgan, Acting Administrator-Social and Housing Services and Natasha Hesse, Accounting Coordinator-Shared Services made a presentation on the impact of End of Operating Agreements with the Social Housing Providers.

13. Delegations

There were no Delegations.

14. Consent and Correspondence

1. Elected Officials Expense Statements for the Period of April 1 to May 31, 2020, 2020-303-Financial Services

Moved By: Maurice Dupelle, Councillor
Seconded By: Glen Grant, Councillor

Motion to receive the Statement of Expenses for Elected Officials for the period April 1 to May 31, 2020.

Motion Carried

2. Economic Development – Activity Report, 2020-325-Planning, Development and Recreation

This item was moved to Communication as Item 17.3 for discussion.

15. Resolutions

1. Memorandum of Understanding with Beyond 21, 2020-296-Corporate Services

Whereas Beyond 21 offers a valuable service for residents of Cornwall who have specific needs; and

Whereas Beyond 21 relies predominantly on fundraising as its principal source of revenue; and

Whereas the services provided are not offered by The Corporation of the City of Cornwall; and

Whereas a more consistent revenue stream would allow Beyond 21 to offer a more comprehensive service for its membership.

Now therefore be it resolve that the City of Cornwall enter into discussions with the Board of Beyond 21 with the objective to create an MOU between the City of Cornwall and Beyond 21; and

Now therefore be it further resolved that Administration report the results of these discussions prior to Budget deliberations of 2021.

Moved By: Dean Hollingsworth, Councillor

Seconded By: Eric Bergeron, Councillor

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	
Eric Bergeron, Councillor	X		
Results	2	8	0

Motion Defeated (2 to 8)

2. A By-law to prohibit open-air burning of solid fuels within the boundaries of the municipality and to repeal By-law #2014-063, 2020-297-Corporate Services

The Resolution on the By-law to prohibit open-air burning of solid fuels was withdrawn for discussion.

3. Transition of the Blue Box to Full Producer Responsibility, 2020-322-Infrastructure and Municipal Works

Whereas the amount of single-use plastics leaking into our lakes, rivers, waterways is a growing area of public concern; and

Whereas reducing the waste we generate and reincorporating valuable resources from our waste stream into new goods can reduce GHGs significantly; and

Whereas the transition to full producer responsibility for packaging, paper and paper products is a critical to reducing waste, improving recycling and driving better economic and environmental outcomes; and

Whereas the move to a circular economy is a global movement, and that the transition of Blue Box programs would go a long way toward this outcome; and

Whereas the City of Cornwall is supportive of a timely, seamless and successful transition of Blue Box programs to full financial and operational responsibility by producers of packaging, paper and paper products; and

Whereas the Association of Municipalities of Ontario (AMO) has requested municipal governments with Blue Box programs to provide an indication of the best date to transition our Blue Box program to full producer responsibility;

Therefore be it resolved that the City of Cornwall would like to transition their Blue Box program to full producer responsibility April 1, 2024 AND THAT this decision is based on the following rationale:

- Curbside collection contract with Environmental 360 Solutions commenced April 1, 2019 and includes early termination clause;
- Information from AMO and the Ministry of Environment, Conservation and Parks (MECP);
- Grants provided by the Resource Productivity and Recovery Authority (RPRA);
- Consultation with SD&G Regional Waste Management Collaboration efforts;
- Consultation with regional recycling partners who bring recyclables to the City of Cornwall's Materials Recovery Facility (MRF).

And that the City of Cornwall would be interested in providing collection services to Producers should we be able to arrive at mutually agreeable commercial terms;

And further that any questions regarding this Resolution can be directed to Carl Goodwin, Division Manager, Environmental Services at 613-930-2787 ext. 2582 or cgoodwin@cornwall.ca;

And further that the Resolution be forwarded to the AMO and the MECP.

Moved By: Glen Grant, Councillor

Seconded By: Maurice Dupelle, Councillor

- a. Motion to transition the City of Cornwall's Blue Box program to a full producer responsibility commencing April 1, 2024.
- b. Motion that the City of Cornwall provide collection services to the Producers upon mutually agreeable commercial terms.

c. Motion that Resolution 2020-05 be forwarded to Association of Municipalities of Ontario (AMO) and the Ministry of Environment, Conservation and Parks (MECP).

Motion Carried

16. Unfinished Business Reports

1. St. Antoine Subdivision – Vehicular Ingress and Egress Solutions, 2020-319-Infrastructure and Municipal Works

Moved By: Syd Gardiner, Councillor

Seconded By: Elaine MacDonald, Councillor

Motion to endorse the proposed additional traffic measures, discussed in this report and included in the attached Traffic Impact Assessment, as fulfillment of Draft Plan condition #27, of Phase 1, of the St. Antoine Draft Residential Plan of Subdivision and associated Rezoning application, submitted by Clark Consulting Services at the September 16th, 2019 Planning Advisory Committee (PAC) meeting.

Motion Carried

2. Cat Control Strategy By-law, 2020-324-Planning, Development and Recreation

Moved By: Maurice Dupelle, Councillor

Seconded By: Carilyne Hébert, Councillor

Motion to receive Report Number 2020-324, as presented and proceed to amend By-Law 112-1998, the Animal Control By-Law, to allow for the registration of cats and provide for an exemption to Approved Fostering Organizations.

Motion Carried

3. Placemaking, 2020-323-Planning, Development and Recreation

Moved By: Todd Bennett, Councillor

Seconded By: Maurice Dupelle, Councillor

a. Motion to receive Report 2020-323-Planning, Development and Recreation; and

- b. Motion to direct Administration to proceed with public input regarding urban placemaking designs, either through the Recreation Master Plan review, or within a Waterfront Project if applicable, or through a separate public communications request; and,
- c. Motion to direct Administration to continue to work with local businesses in creating or expanding parklets and patios.

Motion Carried

4. Outdoor Gardening – COVID-19, 2020-314-Planning, Development and Recreation

Moved By: Carilyne Hébert, Councillor

Seconded By: Maurice Dupelle, Councillor

- a. Motion to endorse and support residential food gardens for personal use, and direct Administration to further promote permitted gardening activities within Eastern Ontario Health Unit guidelines for safe food handling.
- b. Motion to endorse community gardening and support the establishment of new garden spaces, and to direct Administration to define and consider community gardens during the Comprehensive Zoning By-Law review and the Recreation Master Plan review.
- c. Motion to direct Administration to prepare a more comprehensive report on urban agriculture for Regular Council Meeting on November 23, 2020.

Motion Carried

5. Response to Sunday Bus Service Petition, 2020-323-Infrastructure and Municipal Works

Moved By: Syd Gardiner, Councillor

Seconded By: Glen Grant, Councillor

Motion to receive Report 2020-323-Infrastructure and Municipal Works.

Motion Carried

6. Ribfest 2020, Use of Parking Lot at Cornwall Civic Complex, 2020-322-Planning, Development and Recreation

Councillor Eric Bergeron's phone line dropped during the vote.

Moved By: Elaine MacDonald, Councillor

Seconded By: Syd Gardiner, Councillor

Motion to grant the Optimist Club permission to use the parking lot at the Cornwall Civic Complex for Ribfest 2020.

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	
Results	3	6	0

Motion Defeated (3 to 6)

17. Communication Reports

1. Brookdale Avenue North – Sanitary Sewer Extension – Cost Recovery Study Update, 2020-314-Infrastructure and Municipal Works

Moved By: Maurice Dupelle, Councillor

Seconded By: Glen Grant, Councillor

- a. Motion to receive Report 2020-314-IMW and the proposed 2020 Development Charges Background Study including the By-Law amendment for the Brookdale Avenue North Corridor.
- b. Motion to direct Administration to proceed with updating the cost recovery fee structure for the Brookdale Avenue North Sanitary Sewer Extension project and make the 2020 Development Charges Background Study including the revised Area-Specific Development Charge By-Law available to the public.

Motion Carried

2. Social Housing Providers End of Operating Agreements/Mortgages, 2020-212-Social and Housing Services

Moved By: Elaine MacDonald, Councillor

Seconded By: Syd Gardiner, Councillor

Motion to direct Administration to proceed with renewing Operating Agreements, as they expire, using the funding formula outlined in Method #1.

Motion Carried

3. Economic Development - Activity Report, 2020-325-Planning, Development and Recreation

This item was moved from Consent Item 14.2 for discussion.

Moved By: Glen Grant, Councillor

Seconded By: Syd Gardiner, Councillor

Motion to receive Report 2020-325-Planning, Development and Recreation.

Motion Carried

18. Tenders and Requests for Proposals

1. Tender 20-T19 Water Street Retaining Wall Rehabilitation, 2020-304-Financial Services

Moved By: Elaine MacDonald, Councillor

Seconded By: Syd Gardiner, Councillor

Motion to award Tender 20-T19 to Louis W. Bray Construction Limited, from Vars, Ontario at the total bid price of \$897,650.53 (net cost to the Corporation - \$808,362.11) being the best bid meeting the tender specifications

Motion Carried

19. New Business

There were no New Business items.

20. Passing of By-laws

Moved By: Maurice Dupelle, Councillor

Seconded By: Glen Grant, Councillor

Motion to adopt By-laws 2020-082 to 2020-088 inclusive, as listed on the Agenda.

Motion Carried

- 1. By-law 2020-082 - Medical Recruitment Financial Assistance Agreement with Dr. Banik, 2020-316-Planning, Development and Recreation**
- 2. By-law 2020-083 - Appointment of Acting Administrator, Social and Housing Services and to repeal By-law 2016-026, 2020-217-Social and Housing Services**
- 3. By-law 2020-084 – Borrowing of Funds to Finance Capital Works, 2020-300-Financial Services, 2020-301-Financial Services**
- 4. By-law 2020-085 - Bellwood Ridge Subdivision Phase 4 Subdivision Agreement and/or Service Extension Agreement, 2020-318-Infrastructure and Municipal Works**
- 5. By-law 2020-086 - Pescod Avenue Unopened Right-of-Way – Surplus Property, 2020-316-Infrastructure and Municipal Works, 2020-317-Infrastructure and Municipal Works**

6. **By-law 2020-087 - Fourth Street (land locked) Surplus Property, 2020-302-Financial Services**
7. **By-law 2020-088 - Cat Control Strategy By-law, 2020-300-Planning, Development and Recreation**

21. Reports from Committees of Council

1. Councillor Elaine MacDonald mentioned that the fundraising for the Arts Centre is ongoing and the campaign has reached \$680,543.
2. Councillor Syd Gardiner announced that Dr. Paul Roumeliotis, Medical Officer of Health for the Eastern Ontario Health Unit received a citation from the Province for the extraordinary work done by the Health Unit and his leadership controlling COVID-19.
3. Councillor Syd Gardiner indicated that he sat in on a webinar hosted by Dr. David Williams, Chief Medical Officer of Ontario, discussing the 2021 budget which includes funding to cover the cost of COVID-19.

22. Notices of Motion

There were no Notices of Motion.

23. Pending Business Listing

1. **Unfinished Business Listing for June 22, 2020, 2020-295-Corporate Services**

Moved By: Todd Bennett, Councillor

Seconded By: Maurice Dupelle, Councillor

Motion to receive the Unfinished Business Listing for June 22, 2020.

Motion Carried

24. Confirming By-law

1. **Confirming By-law for the Meeting of June 22, 2020, 2020-300-Corporate Services**

Moved By: Carilyne Hébert, Councillor

Seconded By: Glen Grant, Councillor

Motion to endorse By-law 2020-089, being a By-law to confirm the proceedings of the Council of The Corporation of the City of Cornwall at its meetings of Monday, June 22, 2020.

Motion Carried

25. Adjournment

The next special public Council meeting will be held on Monday, June 29, 2020 to review the 2019 Financial Statements.

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

Moved By: Carilyne Hébert, Councillor

Seconded By: Todd Bennett, Councillor

Motion to adjourn the Meeting of Monday, June 22, 2020 at 10:10 p.m.

Motion Carried

Manon L. Levesque, City Clerk

Bernadette Clement, Mayor