Minutes

Cornwall City Council

Meeting #:	2020-20
Date:	Monday, August 10, 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 Committee Members:	Bernadette Clement, Mayor, Claude E. McIntosh, Councillor, Elaine MacDonald, Councillor, Syd Gardiner, Councillor, Carilyne Hébert, Councillor, Maurice Dupelle, Councillor (via teleconference), Glen Grant, Councillor, Todd Bennett, Councillor, Eric Bergeron, Councillor (via teleconference)
Regrets:	Dean Hollingsworth, Councillor, Justin Towndale, 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 Lister, EMS Chief, Carl Goodwin, Division Manager, Environment, James Fawthrop, Manager, Recreation, Jeff Weber, Deputy Fire Chief, Len Tapp, Division Manager, Transit Services, Michael Fawthrop, Division Manager, Infrastructure, Mellissa Morgan, Acting Administrator, Social and Housing Services, Charles Bray, Deputy Chief Building Official, Emma Meldrum, Public Information Coordinator

1. In-Camera Session / Rise and Report from the In-Camera Meeting of August 10, 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 2020-213-CAO, Property Charges and Violations
e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
Action Taken: Council received the report.

Item #2, Report 2020-327-Infrastructure and Municipal Works, Property Acquisition
c) a proposed or pending acquisition or disposition of land by the municipality or local board
Action Taken: Council provided direction to Administration.

Item #3, Report 2020-328-Infrastructure and Municipal Works, Property Acquisition
c) a proposed or pending acquisition or disposition of land by the municipality or local board
Action Taken: Council provided direction to Administration.

Item #4, Report 2020-319-Financial Services, Sale of Land
c) a proposed or pending acquisition or disposition of land by the municipality or local board
Action Taken: Council provided direction to Administration.

Item #5, Report 2020-331-Infrastructure and Municipal Works, Litigation
e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose
Action Taken: Council provided direction to Administration.

Item #6, Report 2020-318-Financial Services, Property Assessment
e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
Action Taken: Council provided direction to Administration.

2. Moment of Personal Reflection

3. National Anthem

4. Acting Mayor

The Acting Mayor for this month is Councillor Eric Bergeron.

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. Consent Item 14.1, 510 Second Street East - Vital Services By-law, was moved to Communication as 17.3 for discussion.

2. Consent Item 14.2, Second Quarter Non-Competitive Procurement Report, was moved to Communication as 17.4 for discussion.

3. Consent Item 14.3, Second Quarter Financial Report, was moved to Communication as 17.5 for discussion.

4. Consent Item 14.4, Municipal Works Yard Redevelopment Project - Quarterly Report, was moved to Communication as 17.6 for discussion.

5. Amendment to recommendation in Report 2020-317-Financial Services, Second Quarter Non-Competitive Procurement Report to read 'Motion to receive the Second Quarter Non-Competitive Procurement Report for the period ending June 30, 2020' and not Third Quarter as stated in Agenda.

6. Addition of By-law Number 2020-104, 30 Thirteenth Street East - Property Acquisition.

7. Amendment of Confirming By-law Number to 2020-105.

8. Adoption of Agenda

Moved By: Carilyne Hébert, Councillor
Seconded By: Glen Grant, Councillor

Motion to adopt the Agendas 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: Todd Bennett, Councillor

Motion to go into the Committee of the Whole.

Motion Carried

11. Adoption of Minutes

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

Motion to adopt the Minutes of July 13, 20 and 27, 2020.

Motion Carried

12. Presentations

There were no Presentations.

13. Delegations

There were no Delegations.

14. Consent Reports

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

Motion to adopt Consent Report 14.5 as presented.

Motion Carried

1. 510 Second Street East – Vital Services By-law, 2020-214-CAO

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

2. Second Quarter Non-Competitive Procurement Report 2020, 2020-317-Financial Services

This item was moved to Communication as Item 17.4 for discussion.

3. Second Quarter Financial Report 2020, 2020-320-Financial Services

This item was moved to Communication as Item 17.5 for discussion.

4. Municipal Works Yard Redevelopment Project – Quarterly Report, 2020-329-Infrastructure and Municipal Works

This item was moved to Communication as 17.6 for discussion.

5. CPPEG 163-167 Pitt,110 Sydney, 33 First St E,100-106 Pitt, Tenth St E, 2020-349-Planning, Development and Recreation

Motion to approve the following items:

a. Rothmar Holdings Inc at 163-167 Pitt St for:

Program 2- Building Restoration & Improvement in the amount of $30,000

Program 3-Project Design Grant in the amount of $6,450

Program 5-Municipal Planning/Development Fees Grant based on actual costs

Program 6-discretionary Municipal Tipping Fees Grant based on actual costs

Conditional to contacting Heritage-Patrimoine Cornwall, to establish possible historic elements that may be able to be saved, as a ‘Listed’ heritage property.

b. 9551921 Canada Inc at 110-110A Sydney St for:

Program 3-Project Design Grant in the amount of $5,121

Program 4-Façade Improvement and Sign Grant in the amount of $8,807

Program 5-Municipal Planning/Development Fees Grant based on actual costs

Program 6-discretionary Municipal Tipping Fees Grant based on actual costs

Program 7-Parking and Landscape Enhancement Program in the amount of $25,000 interest free loan.

Conditional to contacting Heritage-Patrimoine Cornwall, to establish possible historic elements that may be able to be saved, as a ‘Listed’ heritage property.

c. Rothmar Holdings Inc at 33 First St E for:

Program 2- Building Restoration & Improvement in the amount of $30,000

Program 3-Project Design Grant in the amount of $7,500

Program 4-Façade Improvement and Sign Grant in the amount of $12,000

Program 5-Municipal Planning/Development Fees Grant based on actual costs

Program 6-discretionary Municipal Tipping Fees Grant based on actual costs

Rothmar Holdings Inc at 100-106 Pitt St for:

Program 2- Building Restoration & Improvement in the amount of $30,000

Program 3-Project Design Grant in the amount of $7,500

Program 4-Façade Improvement and Sign Grant in the amount of $12,000

Program 5-Municipal Planning/Development Fees Grant based on actual costs

Program 6-discretionary Municipal Tipping Fees Grant based on actual costs

Conditional to protect the existing mural on the south side of the building, should the owner not wish to retain the mural, it will be provided to the City of Cornwall.

d. 648441 Ontario Ltd at Tenth St E, Con 1 Pt Lt 7, for:

Program 2-Project Feasibility Study Grant in the amount of $7,500

15. Resolutions

1. A By-law to regulate open-air burning of solid fuels within the boundaries of the municipality and to repeal By-law #2014-063, 2020-310-Corporate Services

Moved By: Todd Bennett, Councillor
Seconded By: Syd Gardiner, Councillor

Motion to adopt a By-law to Regulate Open-Air Burning of Solid Fuels within the municipality and to repeal By-law #2014-163.

Recorded	**For**	**Against**	**Abstain**
Bernadette Clement, Mayor	X		
Claude E. McIntosh, Councillor		X	
Elaine MacDonald, Councillor		X	
Syd Gardiner, Councillor	X		
Carilyne Hébert, Councillor	X		
Maurice Dupelle, Councillor		X	
Glen Grant, Councillor		X	
Todd Bennett, Councillor	X		
Eric Bergeron, Councillor	X		
Results	**5**	**4**	**0**

Motion Carried (5 to 4)

16. Unfinished Business Reports

1. Non-Competitive Purchase of One Submersible Dry Pit Pump for the Waste Water Treatment Plant, 2020-315-Financial Services

Moved By: Todd Bennett, Councillor
Seconded By: Elaine MacDonald, Councillor

Motion to authorize a non-competitive purchase order in the amount of $157,826.75 including HST ($142,127.88 net to the Corporation) to Xylem Americas from Ottawa, Ontario for the acquisition of one submersible dry pit pump.

Motion Carried

17. Communication Reports

1. Non-Budget and Non-Competitive Procurement of Defibrillators (Paramedic Services), 2020-321-Financial Services

Moved By: Carilyne Hébert, Councillor
Seconded By: Todd Bennett, Councillor

Motion to approve the non-budgeted and non-competitive procurement of the defibrillators for Paramedic Services from Stryker Canada ULC (formally known as Physio Control) for a total cost of $336,631.52 (net cost to Corporation – $303,147.11).

Motion Carried

2. Non-Budget and Non-Competitive Procurement of Post-Top Decorative LED Lighting, 2020-322-Financial Services

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

Motion to approve the non-budgeted and non-competitive procurement for Phase 2 of the City’s LED Roadway Lighting Conversion Program from ERTH Corporation for a total of $488,410.04 (net cost to Corporation – $439,828.36).

Motion Carried

3. 510 Second Street East - Vital Services By-law, 2020-214-CAO

This item was moved from Consent Item 14.1 for discussion.

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

Motion to receive Report 2020-214-CAO.

Motion Carried

4. Second Quarter Non-Competitive Procurement Report 2020, 2020-317-Financial Services

This item was moved from Consent Item 14.2 for discussion.

Moved By: Glen Grant, Councillor
Seconded By: Carilyne Hébert, Councillor

Motion to receive the Second Quarter Non-Competitive Procurement Report for the period ending June 30, 2020.

Motion Carried

5. Second Quarter Financial Report 2020, 2020-320-Financial Services

This item was moved from Consent Item 14.3 for discussion.

Moved By: Syd Gardiner, Councillor
Seconded By: Todd Bennett, Councillor

Motion to receive the second quarter Financial Report for the period ending June 30, 2020.

Motion Carried

Moved By: Eric Bergeron, Councillor
Seconded By: Syd Gardiner, Councillor

Motion to direct Administration to prepare a report on the cancellation of the Piping and Control for Using Excess Blower Capacity capital project for discussion.

Motion Carried

6. Municipal Works Yard Redevelopment Project - Quarterly Report, 2020-329-Infrastructure and Municipal Works

This item was moved from Consent Item 14.4 for discussion.

Moved By: Glen Grant, Councillor
Seconded By: Todd Bennett, Councillor

Motion to receive Report 2020-329-Infrastructure and Municipal Works.

Motion Carried

18. Tenders, Requests for Proposals and Purchases

There were no Tenders, Requests for Proposals and Purchases.

19. New Business

There were no New Business items.

20. Passing of By-laws

Moved By: Todd Bennett, Councillor
Seconded By: Syd Gardiner, Councillor

Motion to adopt By-laws 2020-096 to 2020-104 inclusive, as listed on the Agenda.

Motion Carried

1. By-law 2020-096 - Renewal Agreement with Pattison Outdoor Advertising of Bus Shelters, 2020-324-Infrastructure and Municipal Works, 2020-330-Infrastructure and Municipal Works, 2020-330-Infrastructure and Municipal Works

2. By-law 2020-097 - Medical Recruitment Financial Assistance - Dr. Leduc, 2020-338-Planning, Development and Recreation, 2020-339-Planning, Development and Recreation

3. By-law 2020-098 - Renaissance 338 Belmont, 329 Guy, 2020-341-Planning, Development and Recreation, 2020-342-Planning, Development and Recreation, 2020-342-Planning, Development and Recreation

4. By-law 2020-099 - Training Partner Agreement with Canadian Red Cross, 2020-210-Cornwall SDG Paramedic Services, 2020-211-Cornwall SDG Paramedic Services

5. By-law 2020-100 - Lease Agreement with the Federal Department of Fisheries and Oceans Canada for Marina 200, 2020-351-Planning, Development and Recreation, 2020-352-Planning, Development and Recreation

6. By-law 2020-101 - Ontario Hockey Academy Lease Agreement - 2020-235-PDR, 2020-335-Planning, Development and Recreation, 2020-353-Planning, Development and Recreation

7. By-law 2020-102 – 2021 Recreation User Fees and Subsidies, 2020-350-Planning, Development and Recreation, 2020-354-Planning, Development and Recreation

8. By-law 2020-103 - Procedural By-law as Amended - 2020-311-Corporate Services, 2020-311-Corporate Services

9. By-law 2020-104 - 30 Thirteenth Street East - Property Acquisition, 2020-332-Infrastructure and Municipal Works

21. Reports from Standing, Advisory, Special and Ad Hoc Committees of Council

1. Councillor Elaine MacDonald extended her congratulations to the Art Walk Convenors for hosting a success Art Walk event within the COVID guidelines. The next Art Walk is scheduled for August 28, 2020.

2. Councillor Elaine McDonald announced that the fundraising campaign for the new Arts Centre has surpassed $700,000.

3. Mayor Bernadette Clement made a presentation earlier in the day to the three Ontario Winter Games Legacy recipients. Annika Setterinton, Nicholas Oeggerli and Nicholas Guindon and of them were presented with a commemorative plaque and a $1,000 bursary towards their post secondary education.

22. Notices of Motion

There were no Notices of Motion.

23. Pending Business Listing

1. Unfinished Business Listing for August 10, 2020, 2020-308-Corporate Services

Moved By: Carilyne Hébert, Councillor
Seconded By: Claude E. McIntosh, Councillor

Motion to receive the Unfinished Business Listing for August 10, 2020.

Motion Carried

Moved By: Carilyne Hébert, Councillor
Seconded By: Todd Bennett, Councillor

Motion to direct Administration to prepare a report on data collected on the current six bag garbage limit and options to reducing the limit for the Council meeting of September 28, 2020.

Motion Carried

24. Confirming By-law

1. Confirming By-law for the Meeting of August 10, 2020, 2020-312-Corporate Services

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

Motion to endorse By-law 2020-105, being a By-law to confirm the proceedings of the Council of The Corporation of the City of Cornwall at is meetings of August 10, 2020.

Motion Carried

25. Adjournment and Next Regular Meeting of Council

The next regular public meeting of Council will be held on Monday, September 14, 2020.

Moved By: Todd Bennett, Councillor
Seconded By: Elaine MacDonald, Councillor

Motion to adjourn the Regular Meeting of Council of August 10, 2020 at 8:50 p.m.

Motion Carried

Manon L. Levesque, City Clerk

Bernadette Clement, Mayor