



Minutes
Cornwall City Council

Meeting #: 2020-25
Date: Tuesday, October 13, 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, Dean Hollingsworth, Councillor, Glen Grant, Councillor, Todd Bennett, Councillor, Justin Towndale, Councillor (electronically)

Regrets: Carilyne Hébert, Councillor; Maurice Dupelle, Councillor; Eric Bergeron, Councillor

Attendance Administration: Maureen Adams, CAO, Manon L. Levesque, City Clerk, Debbie Caskenette, Deputy Clerk, Geoffrey Clarke, General Manager, Corporate Services, Bill de Wit, Acting General Manager, Mark A. Boileau, General Manager, Planning, Development and Recreation, Tracey Bailey, General Manager, Financial Services, Jeff Weber, Fire Chief, Bill Lister, EMS Chief, Mellissa Morgan, Manager Social and Housing Services, Bob Peters, Division Manager, Economic Development, Carl Goodwin, Division Manager, Environment, Owen O'Keefe, Supervisor – Water Purification Plant, Emma Meldrum, Public Information Coordinator,

1. In-Camera Session / Rise and Report from the In-Camera Meeting of Tuesday, October 13, 2020

There was no In-Camera Session.

2. Moment of Personal Reflection

3. National Anthem

The Acting Mayor for this month is Councillor Syd Gardiner.

4. Opening

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

5. Roll Call

6. Additions, Deletions or Amendments

1. Consent Item 13.9, Economic Development Quarterly Report, was moved to Communication as Item 17.4 for discussion.

2. The date on Consent Item 13.3, Proclamation - Pregnancy and Infant Awareness Day, should read October 15, 2020 and not October 13, 2020 as noted.

3. Communication Item 17.3, Update on the Water Conservation and Servicing Master Plan, under Financial Implications the report should read recommendations b, c and d and not 3, 4 and 5 due to a format change in the Recommendations.

4. Communication Item 17.3, Update on the Water Conservation and Servicing Master Plan was moved to be dealt with immediately following the Presentation on the same subject.

7. Adoption of Agenda

Moved By: Glen Grant, Councillor

Seconded By: Todd Bennett, Councillor

Motion to adopt the Agenda as amended.

Motion Carried

8. Disclosures of Interest

There were no Disclosures of Interest.

9. Committee of the Whole

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

Motion to go into Committee of the Whole and to consider and refer all Minutes, Presentations, Delegations, Consent Correspondence, Resolutions, Reports and By-laws to that Committee.

Motion Carried

10. Adoption of Minutes

Moved By: Elaine MacDonald, Councillor
Seconded By: Claude E. McIntosh, Councillor

Motion to adopt the Minutes of September 28, 2020 as presented.

Motion Carried

11. Presentations

1. Water Servicing Plan Presentation by Watson & Associates Economists Ltd., 2020-344-Corporate Services

Mr. Sean-Michael Stephen from Watson & Associates Economists Ltd. provided a brief overview on the Water Conservation and Servicing Master Plan and the financial implications of implementing a City-wide water metering to achieve improved water demand management.

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

Motion to receive the Water Servicing Plan Presentation from Watson & Associates Economists Ltd.

Motion Carried

2. Update on the Water Conservation and Servicing Master Plan, 2020-389-Infrastructure and Municipal Works

This item was moved from Communication to be dealt with immediately following the Presentation.

Moved By: Dean Hollingsworth, Councillor

Seconded By: Syd Gardiner, Councillor

Motion to direct:

- a. Administration to complete the Financial Plan report for subsequent approval using the current flat rate structure but indicating that a transition to volume-based rate structure may be implemented over the next five year period;
- b. Administration to commission Watson and Associates Economists Ltd. to conduct a public consultation based on the three proposed rate structure options;
- c. Administration to commission the St. Lawrence River Institute of Environmental Sciences to conduct a public outreach program to promote water conservation measures;
- d. Administration to commission Watson & Associates Economists Ltd. to complete the Water Conservation and Servicing Master Plan complete with final recommendations following the obtainment of feedback from the public consultation and public outreach programs.

Motion Carried

12. Delegations

There were no Delegations.

13. Consent Reports

Moved By: Todd Bennett, Councillor

Seconded By: Elaine MacDonald, Councillor

Motion to adopt the Consent Items as presented.

Motion Carried

1. Flag Raising for United Way Month, 2020-330-Corporate Services

Motion to approve the United Way / Centraide of S.D. & G. flag be raised at 340 Pitt Street for the period of October 20 to November 15, 2020.

2. Proclamation - Child and Youth Safety and Well-Being Month, 2020-334-Corporate Services

Motion to proclaim October 2020, as "Child and Youth Safety and Well-Being Month" in the City of Cornwall.

3. Proclamation - Pregnancy and Infant Awareness Day, 2020-339-Corporate Services

Motion to proclaim October 15, 2020, as "Pregnancy and Infant Loss Awareness Day" in the City of Cornwall.

4. Proclamation - Child Care Worker and Early Childhood Educator Appreciation Day, 2020-340-Corporate Services

Motion to proclaim Thursday, October 22, 2020, as "Child Care Worker and Early Childhood Educator Appreciation Day" in the City of Cornwall.

5. Proclamation - Global Peace Challenge 2020 Day, 2020-341-Corporate Services

Motion to proclaim October 23, 2020, as "Global Peace Challenge 2020 Day" in the City of Cornwall.

6. Proclamation - Veteran's Week, 2020-342-Corporate Services

Motion to:

a. approve the Royal Canadian Legion's request to hold its annual Poppy Drive the weekends of October 23 to 25, and October 29 to November 1, 2020, in the City of Cornwall.

b. proclaim the week of November 2 to 11, 2020 as "Veteran's Week" in the City of Cornwall.

7. Proclamation - World Polio Day, 2020-343-Corporate Services

Motion to:

a. proclaim October 24, 2020, as "World Polio Day" in the City of Cornwall; and

b. approve flying the World Polio Flag for the week of October 19 to 24, 2020, at 340 Pitt Street.

8. RFP Terms of Reference for Electronic Patient Care, 2020-335-Financial Services

Motion to receive Report 2020-335-Financial Services.

9. Economic Development – Quarterly Report, 2020-361-Planning, Development and Recreation

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

10. September PAC 881 Tenth St E 600-606 Montreal 171-173 Montreal, 2020-373-Planning, Development and Recreation

Motion to approve the following items:

- a. Reego Realty Corp at 881 Tenth St E for Program 2 – Environmental Site Assessment Grant in the amount of \$15,000
- b. Filion Holdings Limited at 600-606 Montreal Rd. for Program 2 – Building Restoration & Improvement in the amount of \$1,556 and Program 7 – Parking & Landscape Enhancement in the amount of \$8,995
- c. Medical Arts Pharmacy at 171-173 Montreal Rd for Program 7 – Parking & Landscape Enhancement in the amount of \$12,500

14. Resolutions

There were no Resolutions.

15. Reports from Unfinished Business and Unfinished Business Listing

1. Residential Rental Licensing Public Consultation, 2020-216-CAO

Moved By: Glen Grant, Councillor

Seconded By: Elaine MacDonald, Councillor

Motion to receive Report 2020-216-CAO.

Motion Carried

2. Unfinished Business Listing for October 13, 2020, 2020-333-Corporate Services

Moved By: Elaine MacDonald, Councillor

Seconded By: Dean Hollingsworth, Councillor

Motion to receive the Unfinished Business Listing for October 13, 2020.

Motion Carried

16. Communication Reports

1. Social Assistance Recovery and Renewal Plan, 2020-225-Social and Housing Services

Moved By: Dean Hollingsworth, Councillor

Seconded By: Elaine MacDonald, Councillor

Motion to receive Report 2020-225-Social and Housing Services.

Motion Carried

2. Housing Revitalization Report, 2020-226-Social and Housing Services

Moved By: Elaine MacDonald, Councillor

Seconded By: Syd Gardiner, Councillor

Motion to approve the Housing Revitalization Plan, as a follow up to the presentation to Council.

Motion Carried

3. Update on the Water Conservation and Servicing Master Plan, 2020-389-Infrastructure and Municipal Works

This Item was moved to follow the Presentation on the same subject.

4. Economic Development - Quarterly Report, 2020-361-Planning, Development and Recreation

This item was moved from Consent Item 13.9 for discussion.

Moved By: Todd Bennett, Councillor

Seconded By: Elaine MacDonald, Councillor

Motion to receive Report 2020-361-Planning, Development and Recreation.

Motion Carried

17. New Business Motions

There were no new Business Items.

18. By-laws

Moved By: Glen Grant, Councillor

Seconded By: Dean Hollingsworth, Councillor

Motion to adopt By-laws 2020-128 to 2020-132 inclusive as listed on the Agenda.

Motion Carried

1. By-law 2020-128 HOTC 110 Sydney St 600 Montreal 173 Montreal Prog 7, 2020-377-Planning, Development and Recreation, 2020-378-Planning, Development and Recreation
2. By-law 2020-129 HOTC 163 Pitt St 33 First St E 100-106 Pitt St Prog 2, 2020-374-Planning, Development and Recreation, 2020-375-Planning, Development and Recreation
3. By-law 2020-130 Recycling Agreement with Call2Recycle Canada Inc., 2020-388-Infrastructure and Municipal Works, 2020-390-Infrastructure and Municipal Works
4. By-law 2020-131 Agreement of Purchase and Sale in Cornwall Business Park, 2020-380-Planning, Development and Recreation
5. By-Law 2020-132 Connecting Links Funding Application for an Environmental Assessment for Brookdale Avenue, 2020-363-Infrastructure and Municipal Works

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

1. Councillor Elaine MacDonald spoke of the recent passing of Peggy Fulton, long time General Manager of Cornwall Area and Housing Corporation and her dedication and commitment to the area's housing situation. Carmen Cousineau has been appointed the Interim General Manager for the Corporation.

2. Mayor Clement expressed condolences to Ms. Fulton's family on behalf of Council and Administration.

3. Councillor Elaine MacDonald reminded Council of the Centre for the Arts online auction taking place until October 15, 2020.

4. Councillor Syd Gardiner announced that the 2020 AFMO Conference will take place virtually starting October 14, 2020. Councillor Gardiner also thanked Kevin Lajoie, Tourism Coordinator for his assistance with the conference.

5. Maureen Adams, CAO, and Bill Lister, EMS Chief presented an update on the current COVID pandemic situation.

20. Notices of Motion

There were no new Notices of Motion.

21. Confirming By-law

Moved By: Syd Gardiner, Councillor

Seconded By: Todd Bennett, Councillor

Motion to adopt Confirming By-law 2020-133.

Motion Carried

22. Adjournment and Next Regular Meeting of Council

The next Regular Public Meeting of Council will be held on Monday, October 26, 2020.

Moved By: Glen Grant, Councillor

Seconded By: Todd Bennett, Councillor

Motion to adjourn the Regular Meeting of Council of Tuesday, October 13, 2020, at 9:27 p.m.

Motion Carried

Manon L. Levesque, City Clerk

Bernadette Clement, Mayor