

## Minutes Cornwall City Council

Meeting #: 2020-27  
 Date: Monday, November 9, 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

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Attendance: Bernadette Clement, Mayor, Claude E. McIntosh, Councillor,  
 Committee Members: Elaine MacDonald, Councillor, Syd Gardiner, Councillor (left at 9:40 p.m.), Dean Hollingsworth, Councillor, Carilyne Hébert, Councillor, Maurice Dupelle, Councillor (electronically), Glen Grant, Councillor, Todd Bennett, Councillor, Justin Towndale, Councillor (electronically), Eric Bergeron, Councillor (electronically)

Attendance: Maureen Adams, CAO, Manon L. Levesque, City Clerk,  
 Administration: 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 de Wit, Acting General Manager, Infrastructure and Municipal Works, Mellissa Morgan, Manager, Social and Housing Services, Jeff Weber, Fire Chief, James Fawthrop, Division Manager, Parks and Recreation, Michael Fawthrop, Division Manager, Infrastructure, Carl Goodwin, Division Manager, Environmental

### 1. **In-Camera Session / Rise and Report from the In-Camera Meeting of Monday, November 9, 2020**

Motion to move into a Closed Meeting at 6:00 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, 2020-340-Financial Services, Assessment Appeals**

e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

Action Taken: Council received the report.

**Item #2, 2020-339-Financial Services, Assessment Appeal**

e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

Action Taken: Council received the report.

**Item #3, 2020-341-Financial Services, Assessment Appeal**

e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

Action Taken: Council received the report.

**Item #4, 2020-402-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.

**2. Moment of Personal Reflection**

**3. National Anthem**

The Acting Mayor for this month is Councillor Glen Grant.

**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 13.7, RFP Terms of Reference for Design and Construction Administration Services for the Affordable Housing Complex, be moved to Communication Reports as Item 17.2 for discussion.

2. Addition of By-law 2020-143, Property Acquisition – South East side of Ninth Street at York Street which amends the Confirming By-law to Number 2020-144.

**7. Adoption of Agenda**

Moved By: Glen Grant, Councillor

Seconded By: Elaine MacDonald, Councillor

Motion to adopt the Agenda as amended.

Motion Carried

**8. Disclosures of Interest**

1. Councillor Claude E. McIntosh declared a conflict of interest on Report 2020-351-Corporate Services - Cornwall Newspaper Digitization Project by Eric Duncan MP as he is a contributing writer for the Cornwall Seaway News.
2. Councillor Eric Bergeron noted that he has no potential conflict of interest on Report 2020-343-Financial Services – Tender 20-T35 Supply of Electrical Services for City Departments – Two Years as his family no longer owns Bergeron Electric.

**9. Committee of the Whole**

Moved By: Carilyne Hébert, Councillor

Seconded By: Todd Bennett, 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 October 26, 2020 as presented.

Motion Carried

## **11. Presentations**

There were no Presentations.

## **12. Delegations**

### **1. Cornwall Newspaper Digitization Project by Eric Duncan MP, 2020-351-Corporate Services**

Having declared a conflict of interest on this item, Councillor Claude E. McIntosh stepped away from the Council table.

Eric Duncan, MP, on behalf of a volunteer Committee, provided an overview of the proposed initiative to digitize and preserve Cornwall's newspaper history with easy searchable access to residents, researchers, and students. The project is to include the Cornwall Seaway News, the Cornwall Standard Freeholder and Le Journal de Cornwall. The Committee is requesting support from Council for a partnership on the digitalization of the material and ownership of the data once the project is complete.

Moved By: Glen Grant, Councillor

Seconded By: Carilyne Hébert, Councillor

Motion to direct Administration to prepare a report on this matter.

Motion Carried

## **13. Consent Reports**

Moved By: Dean Hollingsworth, Councillor

Seconded By: Syd Gardiner, Councillor

Motion to adopt the Consent Items as presented.

Motion Carried

### **1. Town Hall Meetings Policy, 2020-336-Corporate Services**

Motion to receive Report 2020-336-CL and direct Administration to include the draft Policy on Town Hall on the Agenda for the Regular Council of Meeting of Monday, November 23, 2020, for discussion.

**2. Committees By-law, 2020-337-Corporate Services**

Motion to receive Report 2020-337-CL and direct Administration to include the draft By-law on the Agenda for the Regular Council of Meeting of Monday, November 23, 2020, for discussion.

**3. Petitions Policy, 2020-338-Corporate Services**

Motion to receive Report 2020-338-CL and direct Administration to include the draft Policy on Petitions on the Agenda for the Regular Council of Meeting of Monday, November 23, 2020, for discussion.

**4. Third Quarter Financial Results 2020, 2020-345-Financial Services**

Motion to receive the Third Quarter Financial Results for the period ending September 30, 2020.

**5. Water Financial Plan, 2020-398-Infrastructure and Municipal Works**

Motion to approve the City of Cornwall Water Financial Plan Resolutions Numbers 2020-07 and 2020-08 for submission of the Water Financial Plan to the Ministry of Environment, Conservation and Parks and the Ministry of Municipal Affairs and Housing.

**6. Tender 20-T35 Supply of Electrical Services for City Departments – Two Years, 2020-343-Financial Services**

Motion to award Tender 20-T35 to Bergeron Electric Limited, from Cornwall, Ontario, for a two year period from December 1, 2020 to November 30, 2022, with an option to renew for an additional one-year term, being the best bid meeting the tender specifications.

**7. RFP Terms of Reference for Design and Construction Administration Services for the Affordable Housing Complex, 2020-346-Financial Services**

This item was moved to Communication Reports as Item 17.2 for discussion.

#### **14. Resolutions**

- 1. 2020-07 Cornwall Water Financial Plan – Ministry of the Environment, Conservation and Parks, 2020-399-Infrastructure and Municipal Works**

Moved By: Glen Grant, Councillor

Seconded By: Elaine MacDonald, Councillor

Motion to submit the approved Cornwall Water Financial Plan as part of the water license renewal application to the Ministry of Environment, Conservation and Parks.

Motion Carried

- 2. 2020-08 Cornwall Water Financial Plan - Ministry of Municipal Affairs and Housing, 2020-400-Infrastructure and Municipal Works**

Moved By: Elaine MacDonald, Councillor

Seconded By: Todd Bennett, Councillor

Motion to submit the approved Cornwall Water Financial Plan as part of the water license renewal application to the Ministry of Municipal Affairs and Housing.

Motion Carried

#### **15. Reports from Unfinished Business and Unfinished Business Listing**

- 1. Environment and Climate Change Committee Review of Draft Tree Canopy and Natural Vegetation Protection Policy, 2020-376-Infrastructure and Municipal Works**

Moved By: Eric Bergeron, Councillor

Seconded By: Carilyne Hébert, Councillor

- a. Motion to approve the Tree Canopy and Natural Vegetation Protection Policy as presented; and
- b. direct Administration to prepare a report to address the actionable items / recommendations of the Environment and Climate Change Committee.

Motion Carried

**2. Lamoureux Park Decorative Lighting and Winter Activities, 2020-391-Planning, Development and Recreation**

Moved By: Dean Hollingsworth, Councillor

Seconded By: Todd Bennett, Councillor

Motion to receive Report 2020-391-PDR and direct Administration to proceed with the following items in the short term:

- a. \$15,000 seasonal installation of decorative string lights on and around the clock tower to celebrate the 2020 Christmas season
- b. the establishment of a toboggan hill for the 2021 winter season at the splashpad for an estimated cost of \$5,000; and. the clearing of snow for the 2021 winter season from the lit portions of the multi-use path network in Lamoureux Park for an estimated cost of \$15,000

Motion Carried

Moved By: Dean Hollingsworth, Councillor

Seconded By: Syd Gardiner, Councillor

Motion to refer the installation of an insulated ceiling in the splashpad washroom at an estimated cost of \$25,000 to the 2021 Budget Deliberations.

Motion Defeated

Motion to refer the installation of electrical servicing throughout Lamoureux Park at an estimated cost of \$135,000 to the 2021 Budget Deliberations.

Motion Carried

Motion to refer the installation of coloured LED flood lights around the Clock Tower at an estimated cost of \$42,125 to the 2021 Budget Deliberations.

Motion Carried

Motion to refer the replacement of existing light standard fixtures and a phased-in expansion of the multi-use path lighting in Lamoureux Park at an estimated cost of \$250,250 to the 2021 Budget Deliberations.

Motion Carried

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

Motion to proceed with the immediate installation of an insulated ceiling in the splashpad washroom for the 2021 winter season at an estimated cost of \$25,000.

	<b>For</b>	<b>Against</b>	<b>Abstain</b>
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	
Justin Towndale, Councillor	X		
Eric Bergeron, Councillor		X	
<b>Results</b>	<b>7</b>	<b>4</b>	<b>0</b>

Motion Carried (7 to 4)

**3. Unfinished Business Listing for November 9, 2020, 2020-350-  
Corporate Services**

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

Motion to receive the Unfinished Business Listing for November 9, 2020.

Motion Carried



## **16. Communication Reports**

### **1. Municipal Works Yard Redevelopment Project – Quarterly Report, 2020-401-Infrastructure and Municipal Works**

Moved By: Glen Grant, Councillor

Seconded By: Carilyne Hébert, Councillor

Motion to receive Report 2020-401-Infrastructure and Municipal Works

Motion Carried

### **2. RFP Terms of Reference for Design and Construction Administration Services for the Affordable Housing Complex, 2020-346-Financial Services**

This item was moved from Consent Item 13.7 for discussion.

Moved By: Elaine MacDonald, Councillor

Seconded By: Maurice Dupelle, Councillor

Motion to receive Report 2020-346-Financial Services.

Motion Carried

## **17. New Business Motions**

### **1. Urban Campground in Guindon Park, 2020-19-Council Members**

Moved By: Todd Bennett, Councillor

Seconded By: Eric Bergeron, Councillor

a. Motion to direct Administration to prepare a report on the costs associated with opening a campground with a mix of tent and serviced RV lots, and number of Yurts that can be used for on and off season use, complete with a check in/general store facility, and landscaping the area close to the boat launch into a swimming area, complete with a sand covered beach; and

b. Motion to direct Administration to reach out for information and operating models from provincial and municipally run campgrounds that are located close to or inside urban boundaries.

Motion Carried

**2. Advocacy Letter to Premier Ford - Targeted Approach, 2020-20-Council Members**

Moved By: Glen Grant, Councillor

Seconded By: Justin Towndale, Councillor

Motion that The Corporation of the City of Cornwall send a letter to Premier Doug Ford for a more targeted approach that is data driven and backed by evidence in order to maintain public support for public health guidelines during the pandemic.

Motion Carried

**18. By-laws**

Moved By: Carilyne Hébert, Councillor

Seconded By: Glen Grant, Councillor

Motion to adopt By-laws 2020-140 to 2020-143 inclusive, as listed on the Agenda.

Motion Carried

1. By-law 2020-140 Shared Services Agreement with the United Counties of Stormont, Dundas and Glengarry, 2020-218-CAO
2. By-law 2020-141 Final Acceptance of Municipal Services - Clement Court Subdivision, 2020-393-Infrastructure and Municipal Works, 2020-397-Infrastructure and Municipal Works
3. By-Law 2020-142 Lift One-Foot Reserves and an Easement Quit Claim - East Ridge Subdivision Phase 7, 2020-394-Infrastructure and Municipal Works, 2020-396-Infrastructure and Municipal Works
4. By-law 2020-143, Property Acquisition - South East Side of Ninth Street at York Street, 2020-391-Infrastructure and Municipal Works

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

There were no Reports from Standing, Advisory, Special and Ad Hoc Committees of Council.

**20. Notices of Motion**

There were no Notices of Motion.

**21. Confirming By-law**

**1. Confirming By-law for the Meeting of November 9, 2020, 2020-352-Corporate Services**

Moved By: Todd Bennett, Councillor

Seconded By: Carilyne Hébert, Councillor

Motion to adopt the Confirming By-law 2020-144.

Motion Carried

**22. Adjournment and Next Regular Meeting of Council**

The next Regular Public Meeting of Council will be held on Monday, November 23, 2020.

Moved By: Elaine MacDonald, Councillor

Seconded By: Glen Grant, Councillor

Motion to adjourn the Regular Meeting of Council of Monday, November 9, 2020 at 9:50 p.m.

Motion Carried

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Manon L. Levesque, City Clerk

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Bernadette Clement, Mayor