



Minutes
Cornwall City Council

Meeting #: 2021-06
Date: Monday, February 8, 2021, 7:00 PM
Location: Zoom
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, Carilyne Hébert, Councillor, Maurice Dupelle, Councillor, Glen Grant, Councillor, Todd Bennett, Councillor, Justin Towndale, Councillor, Eric Bergeron, 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 de Wit, Acting General Manager, Municipal Works and Infrastructure, Bill Lister, EMS Chief, Amy Malyon, Tourism Officer

1. In-Camera Session / Rise and Report from the In-Camera Meeting of Monday, February 8, 2021

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, 2021-25-Planning, Development and Recreation - Sale of Land

c) a proposed or pending acquisition or disposition of land by the municipality or local board

Action Taken: Council received Report 2021-25-Planning, Development and Recreation.

2. Moment of Personal Reflection

3. National Anthem

The Acting Mayor for this month is Councillor Dean Hollingsworth.

4. Opening

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

5. Roll Call

6. Additions, Deletions or Amendments

1. Consent Item #13.1, Proclamation - World Thinking Day, was moved to Communication Reports as Item #16.3 for discussion.

2. In-Camera Session Item #2, 2021-25-Planning, Development and Recreation should read as Item #1 as there was only one report on the agenda.

3. A correction was made to the mover and seconder of Resolution - Budget Presentation after publication to read Moved by: Councillor Eric Bergeron and Seconded by: Councillor Dean Hollingsworth.

7. Adoption of Agenda

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

Motion to adopt the Agendas as amended.

Motion Carried

8. Disclosures of Interest

There were no Disclosures of Interest.

9. Committee of the Whole

Moved By: Maurice Dupelle, Councillor

Seconded By: Glen Grant, Councillor

Motion to go into the Committee of the Whole.

Motion Carried

10. Adoption of Minutes

Moved By: Syd Gardiner, Councillor

Seconded By: Todd Bennett, Councillor

Motion to adopt the Regular Minutes of January 25, 2021, as presented.

Motion Carried

11. Presentations

1. Tourism Development Corporation of Cornwall by Etienne Saint-Aubin, 2021-22-Planning, Development and Recreation

Etienne Saint-Aubin, Chair, Tourism Development Corporation of Cornwall, presented a 2020 Year in Review of the Cornwall Tourism Fund. Mr. Saint-Aubin stated that the local tourism industry fared better than most during Covid in spite of a much lower Municipal Accommodation Tax revenue being received. It was noted that the Tourism Development Fund has started to set aside on an annual basis a portion of its funding towards a tourism anchor project.

12. Delegations

There were no Delegations.

13. Consent Reports

1. Proclamation – World Thinking Day, 2021-20-Corporate Services

This item was moved to Communication Reports as Item 16.3 for discussion.

2. RFP 20-P16 Operation and Preventative Maintenance Program for Methane Gas Collection System and Leachate Collection System, 2021-10-Financial Services

Moved By: Glen Grant, Councillor

Seconded By: Carilyne Hébert, Councillor

Motion to award RFP 20-P164 to Comcor Environmental Ltd. from Cambridge, Ontario, at the total bid price of \$469,487.88 (net cost to the Corporation - \$422,788.38) being the best bid meeting the specifications for a three-year period commencing on March 1, 2021 with the option to extend the contract up with two subsequent one-year terms.

Motion Carried

14. Resolutions

There were no Resolutions.

15. Reports from Unfinished Business and Unfinished Business Listing

1. Unfinished Business Listing for February 8, 2021, 2021-17-Corporate Services

Councillor Justin Towndale inquired on the status of the two Electoral System Review business items. Manon Levesque, City Clerk, indicated that she is awaiting the findings of the AMCTO's Comparison to Other Municipalities Survey as well as the lifting of the Stay at Home Order to schedule a Town Hall meeting for public consultation of the electoral system. It is anticipated that reports could be ready by early Spring to enable Council to make any decisions for the 2022 Municipal Election.

Moved By: Todd Bennett, Councillor

Seconded By: Elaine MacDonald, Councillor

Motion to receive the Unfinished Business Listing for February 8, 2021.

Motion Carried

16. Communication Reports

1. Heart of The City 2020 Funding, 2021-11-Financial Services

Moved By: Glen Grant, Councillor

Seconded By: Todd Bennett, Councillor

Motion to approve the request for funding for Cornwall's Heart of the City Inc./Au Couer de la Ville Cornwall Inc. in the amount of \$7,000 for the year 2020 to meet their outstanding obligations from 2020.

Motion Carried

2. Purchase of Four Replacement Ambulances for Paramedic Services., 2021-12-Financial Services

Moved By: Syd Gardiner, Councillor

Seconded By: Maurice Dupelle, Councillor

Motion to approve the purchase of four ambulances from Crestline Coach Limited, Saskatoon, Saskatchewan at a total price of \$757,560.44 excluding HST (net cost to the Corporation - \$770,893.50).

Motion Carried

3. Proclamation - World Thinking Day, 2021-20-Corporate Services

This item was moved from Consent Item 13.1 for discussion.

Moved By: Elaine MacDonald, Councillor

Seconded By: Maurice Dupelle, Councillor

Motion to proclaim February 22, 2021, as "World Thinking Day" in the City of Cornwall and to invite all of Cornwall to participate in lighting up the city.

Motion Carried

17. New Business Motions

There were no Delegations.

18. By-laws

Moved By: Maurice Dupelle, Councillor

Seconded By: Carilyne Hébert, Councillor

Motion to adopt By-law 2021-013 listed on the Agenda.

Motion Carried

1. 2021-013 - A By-law to authorize The Corporation of the City of Cornwall to enter into a Temporary Supplemental Agreement Lease with the St. Lawrence Seaway Management Corporation (SLSMC Lease #64-662), 2021-24-Planning, Development and Recreation

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

1. Councillor Carilyne Hébert indicated that the Cornwall Public Library is in the process of creating a new strategic plan and is looking for input from the community. A link is posted on the Library's website to enable community members to register and participate in a virtual focus group to share their thoughts, ideas and perspectives.

2. Mayor Bernadette Clement stated that the draft Recreation Master Plan Update is also seeking feedback from the community. A link has been provided on the City's website for residents to provide their input.

20. Notices of Motion

There were no Notices of Motion.

21. Confirming By-law

1. Confirming By-law for the Meeting of February 8, 2021, 2021-19-Corporate Services

Moved By: Elaine MacDonald, Councillor

Seconded By: Todd Bennett, Councillor

Motion to adopt the Confirming By-law 2021-014.

Motion Carried

22. Adjournment and Next Regular Meeting of Council

The next Regular Public Meeting of Council will be held on Monday, February 22, 2021.

Moved By: Syd Gardiner, Councillor

Seconded By: Glen Grant, Councillor

Motion to adjourn the Regular Meeting of Council of Monday, February 8, 2021 at 7:55 p.m.

Motion Carried

Manon L. Levesque, City Clerk

Bernadette Clement, Mayor