

Minutes
Cornwall City Council

Meeting #: 2021-12
 Date: Monday, April 12, 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, Infrastructure and Municipal Works, Bill Lister, EMS Chief, Mellissa Morgan, Manager, Social and Housing Services, Jeff Weber, Fire Chief, Bob Peters, Division Manager, Economic Development, Michael Fawthrop, Division Manager, Infrastructure, Kristine Greaves, Supervisor, Child Care, Katherine Wells, Strategic Plan Coordinator

1. In-Camera Session / Rise and Report from the In-Camera Meeting of Monday, April 12, 2021

There was no In-Camera Session on Monday, April 12, 2021.

2. Moment of Personal Reflection

3. National Anthem

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

4. Opening

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

Mayor Clement stressed the importance of staying at home as much as possible during the current lockdown. Mayor Clement also stated that she is continuing to advocate, along with the local health officials and MPP, to the Province that Cornwall be considered a 'hot spot' and should receive additional vaccines.

5. Roll Call

6. Additions, Deletions or Amendments

Addition of a Notice of Motion, Engine 17 Moratorium, 2021-14-Council Members.

7. Adoption of Agenda

Moved By: Maurice Dupelle, Councillor
Seconded By: Syd Gardiner, 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: Carilyne Hébert, Councillor
Seconded By: Glen Grant, Councillor

Motion to go into the Committee of the Whole.

Motion Carried

10. Adoption of Minutes

Moved By: Maurice Dupelle, Councillor

Seconded By: Elaine MacDonald, Councillor

Motion to adopt the Minutes of March 22, 2021, as presented.

Motion Carried

11. Presentations

Mayor Clement acknowledged the passing of Prince Philip, Duke of Edinburgh on April 9, 2021, and indicated that the Canadian Flag at all city facilities have been lowered until after the day of his funeral on April 17, 2021.

1. Week of Mourning for City Employees, 2021-24-Corporate Services by Mayor Bernadette Clement

Council recognized the service and contributions of past and present employees who passed away in 2020 by lowering the City Flag for the week of April 12 - 16, 2021. Mayor Clement acknowledged Donna Diane Marie Bedard, Shirley-Mae Lister, Elizabeth (Beth) Ann McNally, Blake Paquin, Joyce Jamieson, Margaret Peggy Fulton and Gerald (Min) Menard.

12. Delegations

There were no Delegations.

13. Consent Reports

Moved By: Syd Gardiner, Councillor

Seconded By: Todd Bennett, Councillor

Motion to adopt the Consent Items as listed.

Motion Carried

1. Proclamation – Human Values Day, 2021-38-Corporate Services

Motion to proclaim April 24, 2021, as “Human Values Day” in the City of Cornwall.

2. Annual Report from Integrity Commissioner, 2021-41-Corporate Services

Motion to receive Report 2021-41-Corporate Services.

3. Child Care Division 5-Year Service System Plan, 2021-18-Social and Housing Services

Motion to receive Report 2021-18-Social and Housing Services and the attached Child Care and Early Years Service System Plan for 2021-2025.

4. CPPEG 24 Ninth Street East 205 Amelia 280 Sydney Street 208 Montreal Road and 711 Pitt, 2021-55-Planning, Development and Recreation

Motion to approve the following items:

a. 11838431 Canada Inc at 24 Ninth St E for:

Program 2 Building Restoration & Improvement in the amount of \$18,000 as an interest free loan

Program 5 Municipal Planning/Development Fees Grant 50% of actual costs

Program 6 Discretionary Municipal Tipping Fees Grant 25% of actual costs (new mini storage business, located outside the Priority Area)

b. Cornwall Columbus Club at 205 Amelia for:

Program 2 Building Restoration & Improvement in the amount of \$20,917 being comprised of \$12,000 forgivable and \$8,917 interest free loan

Program 3 Project Design Grant in the amount of \$2,000

Program 4 Façade Improvement Grant in the amount of \$10,000

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

Program 6 Discretionary Municipal Tipping Fees Grant 50% of actual costs

c. Wesleyan Church of Canada Inc at 780 Sydney St. for:

Program 7 Parking and Landscape Enhancement Program in the amount of \$25,000 as an interest free loan

d. Run Guo Investments at 208 Montreal Rd for:

Program 3 Project Design Grant in the amount of \$1,500

Conditions to provide a concept plan for the front façade and a second estimate

e. 1271450 Ontario Inc at 711 Pitt St for:

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

Program 6 Discretionary Municipal Tipping Fees Grant 50% of actual costs

Program 7 Parking and Landscape Enhancement Program in the amount of \$25,000 as an interest free loan

f. 1271450 Ontario Inc at 711 Pitt St. for:

Program 2 Environmental Site Assessment Grant in the amount of \$4,521.54 under the Brownfield funding

5. RFP Terms of Reference for Asset Management Plan Update, 2021-25-Financial Services

Motion to receive Report 2021-25-Financial Services.

6. Tender 21-T04 - 2021 Asphalt Paving and Concrete Works on Various City Streets, 2021-26-Financial Services

Motion to award Tender 21-T04 to Cornwall Gravel Company Limited, from Cornwall Ontario at the total bid price of \$2,464,385.93 (net cost to the Corporation - \$2,219,255.86) being the best bid meeting the tender specifications.

14. Resolutions

1. Mission Statement, 2021-40-Corporate Services

Resolution 2021-05 – Mission Statement

Moved By: Elaine MacDonald, Councillor

Seconded By: Syd Gardiner, Councillor

Motion to add the word “socially” to “financially” and “environmentally” in the expression of the Mission Statement in the City's Strategic Plan.

Motion Carried

15. Reports from Unfinished Business and Unfinished Business Listing

1. Proxy Voting – Procedural By-law – Local State of Emergency, 2020-378-Corporate Services

Moved By: Glen Grant, Councillor

Seconded By: Dean Hollingsworth, Councillor

Motion to not support proxy voting.

Motion Carried

2. Departmental Operational Review, 2021-06-CAO

Moved By: Dean Hollingsworth, Councillor

Seconded By: Carilyne Hébert, Councillor

Motion to proceed to schedule two (2) Special Council meetings, one on May 17 and the second meeting on May 18, 2021 to receive an operating overview from City departments as outlined in the report.

Motion Carried

3. Unfinished Business Listing for April 12, 2021, 2021-37-Corporate Services

Moved By: Maurice Dupelle, Councillor

Seconded By: Glen Grant, Councillor

Motion to receive the Unfinished Business Listing for April 12, 2021.

Motion Carried

16. Communication Reports

1. Economic Development Quarterly Report, 2021-61-Planning, Development and Recreation

Moved By: Glen Grant, Councillor

Seconded By: Todd Bennett, Councillor

Motion to receive Report 2021-61-Planning, Development and Recreation.

Motion Carried

17. New Business Motions

1. Remediation of Gas Stations Upon Closing, 2021-12-Council Members

Moved By: Syd Gardiner, Councillor

Seconded By: Elaine MacDonald, Councillor

Motion to direct Administration to investigate the By-law from the City of Brandon and other municipalities and report back to Council on the feasibility to impose such a By-law and lobbying the government to impose legislation to this effect.

Motion Carried

18. By-laws

Moved By: Maurice Dupelle, Councillor

Seconded By: Elaine MacDonald, Councillor

Motion to adopt By-laws 2021-038 to 2021-040 as listed in the Agenda.

Motion Carried

1. By-law 2021-038 Lay Appointment - Cornwall Public Library Board, 2021-26-Corporate Services
2. By-law 2021-039 24 Ninth Street East and 205 Amelia Street Program 2, 2021-56-Planning, Development and Recreation, 2021-57-Planning, Development and Recreation
3. By-law 2021-040 HOTC 780 Sydney Street and 711 Pitt Street Program 7, 2021-62-Planning, Development and Recreation, 2021-63-Planning, Development and Recreation

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

1. Councillor Elaine MacDonald announced the Arts Centre Fundraising Committee has surpassed \$900,000 towards their \$1 million commitment.

Councillor MacDonald reminded Council of the online art auction fundraiser for the Art Centre currently taking place.

2. Mayor Bernadette Clement mentioned that the Mayor's Taskforce on Housing will be holding its inaugural meeting on April 19, 2021.

20. Notices of Motion

1. Roundabout at Vincent Massey Drive and Tollgate Road, 2021-13-Council Members

Moved By: Councillor Dean Hollingsworth

Seconded By: Councillor Todd Bennett

Whereas the City of Cornwall should always strive for the safety of all citizens at all times; and

Whereas traffic flow throughout the city often poses a potential risk to both drivers and pedestrians; and

Whereas poorly designed intersections present an even greater challenge to traffic flow; and

Whereas the intersection at Vincent Massey and Tollgate is an awkward design.

Now therefore be it resolve that a roundabout at the corner of Vincent Massey Drive and Tollgate Road be added to the 2022 budget deliberations as part of the Capital budget; and

Now therefore be it further resolved that a complete costing of the project be included in the budget submission.

2. Engine 17 Moratorium, 2021-14-Council Members

Moved By: Councillor Claude E. McIntosh

Seconded By: Councillor Glen Grant

Whereas City Council voted to relocate locomotive engine 17 to the railway museum of eastern Ontario from its current location on city property near Ninth Street and Brookdale Avenue; and

Whereas a group of interested persons in the city has expressed interest in making a presentation and providing a plan to refurbish and keep the engine in the city; and

Whereas, because of COVID-19 restrictions, the said group was not able to do so prior to our budget meetings.

Now therefore be it resolved that the transfer of the engine to Smiths Falls be put on hold until this group of citizens is able to make its presentation to Council.

21. Confirming By-law

1. Confirming By-law for the Meeting of April 12, 2021, 2021-39-Corporate Services

Moved By: Glen Grant, Councillor

Seconded By: Todd Bennett, Councillor

Motion to adopt the Confirming By-law for the Meeting of April 12, 2021.

Motion Carried

22. Adjournment and Next Regular Meeting of Council

The next Regular Public Meeting of Council will be held on Monday, April 26, 2021.

Moved By: Maurice Dupelle, Councillor

Seconded By: Syd Gardiner, Councillor

Motion to adjourn the Regular Meeting of April 12, 2021, at 8:50 p.m.

Motion Carried

Manon L. Levesque, City Clerk

Bernadette Clement, Mayor