



**Minutes**  
**Cornwall City Council**

Meeting #: 2021-24  
Date: Monday, July 26, 2021, 5:00 PM  
Location: Cornwall Civic Complex, 100 Water Street East, Cornwall,  
Ontario, K6H 6G4, Salon B, Lower Level  
Chair: Glen G. Grant, Mayor  
Prepared By: Debbie Caskenette, Deputy Clerk

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Attendance Committee Members: Claude E. McIntosh, Councillor, Elaine MacDonald, Councillor, Syd Gardiner, Councillor, Dean Hollingsworth, Councillor, Carilyne Hébert, Councillor, Glen Grant, Mayor, Todd Bennett, Councillor, Justin Towndale, Councillor

Regrets: Maurice Dupelle, Councillor, Eric Bergeron, Councillor

Attendance Administration: Maureen Adams, CAO, Manon L. Levesque, City Clerk, Debbie Caskenette, Deputy Clerk, 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, Michael Fawthrop, Division Manager, Infrastructure Planning

**1. Roll Call**

**2. Opening**

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

**3. Adoption of Agenda**

Moved By: Syd Gardiner, Councillor

Seconded By: Dean Hollingsworth, Councillor

Motion to adopt the Agenda as presented.

Motion Carried

**4. Disclosures of Interest**

There were no Disclosures of Interest.

**5. Committee of the Whole**

Moved By: Claude E. McIntosh, Councillor

Seconded By: Elaine MacDonald, Councillor

Motion to go into the Committee of the Whole.

Motion Carried

**6. Consent Reports and By-laws**

Moved By: Dean Hollingsworth, Councillor

Seconded By: Carilyne Hébert, Councillor

Motion to approve the Consent and By-law Items as listed on the Agenda.

Motion Carried

**1. Tender 21-T13 Brookdale Avenue North Reconstruction, 2021-75-Financial Services**

Motion to award Tender 21-T13 to Cornwall Gravel Company Limited, from Cornwall, Ontario, at the total bid price of \$857,457.85 (net cost to the Corporation - \$772,167.35) being the best bid meeting the tender specifications.

**2. Tender 21-T17 Reconstruction of First Street from Gloucester Street to Marlborough Street and the Reconstruction of Third Street from Gloucester Street to Marlborough Street., 2021-76-Financial Services**

Motion to award Tender 21-T17 to Cornwall Gravel Company Limited, from Cornwall, Ontario, at the total bid price of \$1,579,932.67 (net cost to the Corporation - \$1,422,778.30) being the best bid meeting the tender specifications.

**3. Tender 21-T19 Installation of Insulated Cladding at the Justice Building, 2021-73-Financial Services**

Motion to award Tender 21-T19 to C.M.G. Innovation, from Summerstown, Ontario at the total bid price of \$592,400.00 (net cost to the Corporation - \$538,448.00) being the best bid meeting the tender specifications.

**4. Request for Proposal 21-P07 Electronic Document and Records Management System Implementation, 2021-74-Financial Services**

Motion to award RFP 21-P07 to StoneShare Incorporated, from Ottawa, Ontario at the total bid price of \$247,470.00 (net cost to the Corporation - \$222,854.44) being the best Proposal meeting the specifications.

**5. By-law 2021-082 Agreement with Ministry of Agriculture, Food and Rural Affairs, 2021-115-Planning, Development and Recreation**

**6. By-law 2021-083 Agreement with Ministry of Agriculture, Food and Rural Affairs, 2021-116-Planning, Development and Recreation**

**7. Adjournment**

The next Regular Public Meeting of Council will be held on Monday, August 9, 2021.

Moved By: Todd Bennett, Councillor

Seconded By: Justin Towndale, Councillor

Motion to adjourn the Public Special Meeting of Council of July 26, 2021 at 5:05 p.m.

Motion Carried

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Manon L. Levesque, City Clerk

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Glen G. Grant, Mayor