



Minutes
Cornwall City Council

Meeting #: 2021-28
Date: Monday, September 27, 2021, 7:00 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

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

Regrets: 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, Infrastructure and Municipal Works, Mark A. Boileau, General Manager, Planning, Development and Recreation, Tracey Bailey, General Manager, Financial Services, Bill Lister, EMS Chief, Mellissa Morgan, Administrator, Social and Housing Services, Jeff Weber, Fire Chief, Michael Fawthrop, Manager, Infrastructure and Municipal Works, Bob Peters, Division Manager, Economic Development, Emma Meldrum, Public Information Coordinator

Guests: Dr. Jeff Ridal, Dr. Leigh McGaughey, Lee Theodore – St. Lawrence River Institute

1. In-Camera Session / Rise and Report from the In-Camera Meeting of Monday, September 27, 2021

Motion to move into a Closed Meeting at 5:00 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, 2021-156-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 provided direction to Administration.

Item #2, 2021-150-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 provided direction to Administration.

Item #3, 2021-26-CAO, Agreement

k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board

Action Taken: Council received Report 2021-26-CAO and provided direction to Administration.

Moved By: Elaine MacDonald, Councillor

Seconded By: Todd Bennett, Councillor

Motion Carried

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 are gathered on the traditional territory of the Mohawk people of Akwesasne.

5. Roll Call

6. Additions, Deletions or Amendments

1. Consent Item #1, Marguerite D'Youville Subdivision - PAC Report No. 1 - Application for a Draft Plan of Subdivision, to be voted on separately.
2. By-law 2021-113 to Amend Parking Permit and Fee Schedule, to be voted on separately.
3. Addition of By-law 2021-114, A By-law to enter into an Agreement of Purchase and Sale of Lands with Wilson Terra Firma.
4. Addition of By-law 2021-115, A By-law to enter into an Agreement of Purchase and Sale of Lands with Interstate Freight Systems, amending the Confirming By-law to 2021-116.

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

Councillor Todd Bennett declared a conflict of interest on Consent Item #1 - Marguerite D'Youville Subdivision – PAC Report No. 1 – Application for a Draft Plan of Subdivision, 2021-151-Planning, Development and Recreation and Resolution 2021-15 – Draft Plan Approval for Marguerite D'Youville Subdivision, 2021-152-Planning, Development and Recreation as his family residence backs onto the subject property.

9. Committee of the Whole

Moved By: Todd Bennett, Councillor

Seconded By: Justin Towndale, Councillor

Motion to go into the Committee of the Whole.

Motion Carried

10. Adoption of Minutes

Moved By: Elaine MacDonald, Councillor
Seconded By: Maurice Dupelle, Councillor

Motion to adopt the Minutes of September 13, 2021, as presented.

Motion Carried

11. Presentations

1. St. Lawrence River Institute of Environmental Sciences Annual Update, 2021-106-Corporate Services

Dr. Jeff Ridal, PhD, Executive Director at the River Institute, presented the Annual Update, while Dr. Leigh McGaughey spoke on the Great River Rapport - What's the Health of the St. Lawrence River. Lee Theodore outlined how the Institute will tackle climate change within the region.

12. Delegations

There were no Delegations.

13. Consent Reports

1. Marguerite D'Youville Subdivision – PAC Report No. 1 – Application for a Draft Plan of Subdivision, 2021-151-Planning, Development and Recreation

Councilor Todd Bennett declared a conflict on this item and stepped away from the table.

Moved By: Maurice Dupelle, Councillor
Seconded By: Dean Hollingsworth, Councillor

Motion to approve the Draft Plan of Subdivision request received from Grant Marion Construction Ltd. for the approval of a Draft Plan of Subdivision subject to the following:

- a. That Draft Plan of Subdivision approval be given to the Draft Plan prepared by Ron M. Jason O.L.S., dated August 25th, 2021, on Part of Lot 1, Concession 1, being Parts 1 - 37 on Reference Plan 52R-5198, comprising approximately of 1.62 hectares (4 acres) of land. This Draft Plan will provide for 24 single detached lots to be developed as Phase 1; and

- b. That Block 1 on the Draft Plan be identified as dedicated Parkland; and
- c. That Blocks 2 and 3 are reserved for future residential development and phases associated with the Marguerite D'Youville Subdivision; and,
- d. d. That the amended Draft Plan Conditions contained in Appendix A of the Planning Advisory & Hearing Committee's (PAC's) Technical Report have been fulfilled to the satisfaction of City Staff and external Agencies.

Motion Carried

Moved By: Justin Towndale, Councillor
Seconded By: Maurice Dupelle, Councillor

Motion to approve the Consent Items as listed on the Agenda.

2. Craft Shack's Rock the River Fall Edition, 2021-126-Corporate Services

Motion to declare the Craft Shack's Rock the River Fall Edition an event of municipal significance.

3. Proclamation – Fire Prevention Week, 2021-118-Corporate Services

Motion to proclaim the week of October 3 to 9, 2021, as "Fire Prevention Week" in the City of Cornwall.

4. Proclamation – Mental Illness Awareness Week, 2021-128-Corporate Services

Motion to proclaim the week of October 3 to 9, 2021, as "Mental Awareness Week" in the City of Cornwall and approve the raising of its flag at 340 Pitt Street during that week.

5. Proclamation – Community Health and Wellbeing Week, 2021-115-Corporate Services

Motion to proclaim the week of October 4 to 10, 2021, as "Community Health and Wellbeing Week" in the City of Cornwall.

6. Proclamation – Energy Efficiency Day, 2021-71-Infrastructure and Municipal Works

Motion to proclaim Wednesday, October 6, 2021, as "Energy Efficiency Day" in the City of Cornwall.

7. Proclamation – International Trigeminal Neuralgia Day, 2021-117-Corporate Services

Motion to proclaim October 7, 2021, as “International Trigeminal Neuralgia Day” in the City of Cornwall.

Motion Carried

14. Resolutions

1. Resolution 2021-15 Draft Plan approval for Marguerite D’Youville Subdivision, 2021-152-Planning, Development and Recreation

Councillor Todd Bennett declared a conflict on this item and stepped away from the table.

Moved By: Elaine MacDonald, Councillor

Seconded By: Carilyne Hébert, Councillor

Motion to approve the Draft Plan of Part of Lot 1, Concession 1, subject to the conditions contained in Appendix A, Technical Report and authorize the Mayor and Clerk to sign the final version of the Registered Plan and the amended Draft Plan Conditions.

Motion Carried

15. Reports from Unfinished Business and Unfinished Business Listing

1. Second Street West at Riverdale Terrace Waterfront Retirement Centre – Crosswalk Petition – Recommendation, 2021-80-Infrastructure and Municipal Works

Moved By: Elaine MacDonald, Councillor

Seconded By: Syd Gardiner, Councillor

a. Motion to not proceed at this time with implementing any form of pedestrian crosswalk at this location as it does not meet the warrants for pedestrian crossing control as identified in the Ontario Traffic Manual.

b. Motion to direct Administration to continue with complete traffic studies in this area in order to conduct future warrant analysis for pedestrian crossing controls at this location over the next couple of years as further development occurs.

A recorded vote on the Motions resulted as follows:

| | For | Against | Abstain |
|--------------------------------|------------|----------------|----------------|
| 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, Mayor | X | | |
| Todd Bennett, Councillor | X | | |
| Justin Towndale, Councillor | | X | |
| Denis Carr, Councillor | | X | |
| Results | 5 | 5 | 0 |

Motion Defeated for Want of Majority (5 to 5)

2. Unfinished Business Listing for September 27, 2021, 2021-122-Corporate Services

Moved By: Elaine MacDonald, Councillor

Seconded By: Todd Bennett, Councillor

Motion to receive the Unfinished Business Listing for September 27, 2021.

Motion Carried

16. Communication Reports

1. COVID-19 Vaccination Policy, 2021-129-Corporate Services

Moved By: Maurice Dupelle, Councillor

Seconded By: Syd Gardiner, Councillor

Motion to approve the Vaccination Policy with immediate effect.

Motion Carried

17. New Business Motions

There were no New Business Motions.

18. By-laws

Moved By: Elaine MacDonald, Councillor

Seconded By: Todd Bennett, Councillor

Motion to adopt By-laws 2021-107 to 2021-112 and By-laws 2021-114 to 2021-115 inclusive as listed on the Agenda.

Motion Carried

Moved By: Todd Bennett, Councillor

Seconded By: Elaine MacDonald, Councillor

Motion to adopt By-law 2021-113.

Motion Carried

1. By-law 2021-107 to Amend By-laws 2019-051 and 2019-102 and to appoint lay members of the community to various Boards, Commissions and Committees (Heritage-Patrimoine and Cornwall Public Library Board, 2021-119-Corporate Services
2. By-law 2021-108 Vacant Land Designation - Social Housing - 2021-35-Social and Housing Services
3. By-law 2021-109 to Appoint Leighton Woods Deputy Fire Chief, 2021-06-Fire Services
4. By-law 2021-110 to Appoint Leighton Woods Alternate Community Emergency Management Coordinator, 2021-08-Fire Services, 2021-07-Fire Services
5. By-Law 2021-111 to Amend Traffic and Parking By-Law 069-1989, Schedule IV and V, 2021-77-Infrastructure and Municipal Works, 2021-79-Infrastructure and Municipal Works
6. By-Law 2021-112 to Amend Parking Permit and Fee Schedule - 2021-154-PDR, 2021-76-Infrastructure and Municipal Works, 2021-78-Infrastructure and Municipal Works
7. By-Law 2021-113 to Amend Parking Permit and Fee Schedule, 2021-154-PDR, 2021-155-Planning, Development and Recreation

8. By-law 2021-114 to Enter into an Agreement of Purchase and Sale of Lands with Wilson Terra Firma, 2021-157-Planning, Development and Recreation
9. By-law 2021-115 to Enter into an Agreement of Purchase and Sale of Lands with Interstate Freight Systems, 2021-158-Planning, Development and Recreation

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

1. Councillor Elaine MacDonald inquired how the City would be marking Truth and Reconciliation Day on September 30. Maureen Adams, CAO outlined the various events that would be taking place to mark the occasion.
2. Councillor Claude McIntosh inquired if the sunrise smoke ceremony being held on September 30 was a public event. Ms. Adams indicated that the event will be jointly attended by Members from both Councils of Akwesasne and Cornwall and not open to the public.
3. Councillor Syd Gardiner spoke of the recent Hall of Fame for the Arts dinner held and the adherence by the attendees to the health protocols in place with no issues.

20. Notices of Motion

There were no Notices of Motion.

21. Confirming By-law

1. **Confirming By-law for the Meeting of September 27, 2021, 2021-120-Corporate Services**

Moved By: Todd Bennett, Councillor

Seconded By: Syd Gardiner, Councillor

Motion to adopt the Confirming By-law for the Meeting of September 27, 2021.

Motion Carried

22. Adjournment and Next Regular Meeting of Council

The next Regular Public Meeting of Council will be held on Tuesday, October 12, 2021.

Moved By: Denis Carr, Councillor

Seconded By: Elaine MacDonald, Councillor

Motion to adjourn the Regular Meeting of Council of Monday, September 27, 2021, at 8:25 p.m.

Motion Carried

Manon L. Levesque, City Clerk

Glen G. Grant, Mayor