

Minutes Cornwall City Council

Meeting #: 2021-33

Date: Monday, November 22, 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 Claude E. McIntosh, Councillor, Elaine MacDonald,

Committee Councillor, Syd Gardiner, Councillor, Dean Hollingsworth, Members: Councillor, Carilyne Hébert, Councillor, Maurice Dupelle,

Councillor, Glen Grant, Mayor, Todd Bennett, Councillor, Justin Towndale, Councillor, Eric Bergeron, Councillor,

Denis Carr, Councillor

Attendance Maureen Adams, CAO, Manon L. Levesque, City Clerk, Administration: Debbie Caskenette. Deputy Clerk, Bill de Wit. Acting

Debbie Caskenette, Deputy Clerk, Bill de Wit, Acting General Manager, Infrastructure and Municipal Works,

Tracey Bailey, General Manager, Financial Services, Mellissa Morgan, Administrator, Social and Housing Services, Jeff Weber, Fire Chief, James Fawthrop, Manager, Recreation and Facilities, Michael Fawthrop, Manager, Infrastructure and Municipal Works, Emma

Meldrum, Public Information Coordinator

Guests: Norm Quenneville, Bernard Lamarche, Senior Friendly

Community Committee

1. In-Camera Session / Rise and Report from the In-Camera Meeting of Monday, November 22, 2021

There was no In-Camera Session for Monday, November 22, 2021.

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. Notice of Motion Item #20.1, Brookdale Avenue Project Reporting, was moved to New Business Motions as Item #17.2.

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: Elaine MacDonald, Councillor Seconded By: Eric Bergeron, Councillor

Motion to go into Committee of the Whole.

10. Adoption of Minutes

Moved By: Maurice Dupelle, Councillor

Seconded By: Claude E. McIntosh, Councillor

Motion to adopt the Regular Minutes of Monday, November 8, 2021, as

presented.

Motion Carried

11. Presentations

1. Senior Friendly Community Committee Annual Update by Norm Quenneville, Committee Member, and Bernard Lamarche, Chair, 2021-139-Corporate Services

Norm Quenneville, Committee Member, and Bernard Lamarche, Chair, of the Senior Friendly Community Committee presented an update of the Committee's 2021 activities and proposed initiatives for 2022 in their annual report to Council.

12. Delegations

There were no Delegations.

13. Consent Reports

 Third Quarter Financial Results 2021, 2021-103-Financial Services

Moved By: Maurice Dupelle, Councillor

Seconded By: Elaine MacDonald, Councillor

Motion to receive the Third Quarter Financial Results for the period ending September 30, 2021.

Motion Carried

14. Resolutions

There were no Resolutions.

15. Reports from Unfinished Business and Unfinished Business Listing

 Unfinished Business Listing for November 22, 2021, 2021-141-Corporate Services

Moved By: Syd Gardiner, Councillor Seconded By: Justin Towndale, Councillor

Motion to receive the Unfinished Business Listing for November 22, 2021.

Motion Carried

16. Communication Reports

1. 2021 Annual Report for the Municipal Grants Program, 2021-102-Financial Services

Moved By: Todd Bennett, Councillor Seconded By: Dean Hollingsworth, Councillor

- 1. Motion to receive Report 2021-102-Financial Services as the 2021 Annual Report for the Municipal Grants Program.
- 2. Motion to approve the recommended changes to the Municipal Grants Policy FI-2020-01-27-4 attached as Appendix A.
- 3. Motion to approve the recommended changes to the Municipal Grants Program Guidelines attached as Appendix B.

Motion Carried

17. New Business Motions

1. Pedestrian Crosswalk on Second Street West, 2021-23-Council Members

Moved By: Justin Towndale, Councillor Seconded By: Dean Hollingsworth, Councillor

Motion to direct Administration to prepare a report on the option of installing a signalled crosswalk on Second Street West in the vicinity of Riverdale Terrace and include the costing for the crosswalk in the 2022 budget.

Motion Defeated

2. Brookdale Avenue Project Reporting, 2021-24-Council Members

This item was moved from Notices of Motion, Item #20.1 for discussion.

Moved By: Justin Towndale, Councillor Seconded By: Eric Bergeron, Councillor

Motion to direct Administration to prepare a final report on the Brookdale Avenue North Sanitary Sewer Extension project.

Motion Defeated

18. By-laws

Moved By: Claude E. McIntosh, Councillor Seconded By: Elaine MacDonald, Councillor

Motion to adopt By-laws 2021-126 to 2021-129 as listed on the Agenda.

- By-law 2021-126 Connecting Links Funding Application for an Environmental Assessment for Brookdale Avenue from Seventh Street to Fourteenth Street, 2021-99-Infrastructure and Municipal Works
- 2. By-law 2021-127 To authorize a Memorandum of Understanding with the Riverside Snowmobile Club Inc., 2021-170-Planning, Development and Recreation, 2021-171-Planning, Development and Recreation
- 3. By-law 2021-128 To Authorize the Division Manager of Building and By-law Division to enter into a Deputization Agreement, 2021-172-Planning, Development and Recreation, 2021-173-Planning, Development and Recreation
- 4. By-law 2021-129 To Amend Agreement with Ministry of Agriculture, Food and Rural Affairs, 2021-174-Planning, Development and Recreation

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

- 1. Councillor Syd Gardiner presented a brief overview of a virtual conference that he recently attended for the Association of Local Public Health Units.
- 2. Councillor Elaine MacDonald gave a shout out of appreciation to Terry Muir, Parade Organizer, the Optimist Club and the local Service Clubs for their hard work in organizing the Santa Claus Parade on such short notice. Councillor MacDonald also expressed her appreciation to Cornwall Transit for their brightly decorated transit bus in the parade.
- 3. Councillor MacDonald reminded the community of the Holiday Sparkle event taking place in Lamoureux Park from December 9 to 18, 2021, organized by Kelly Bergeron of experienCity.

20. Notices of Motion

1. Brookdale Avenue Project Reporting, 2021-24-Council Members

This item was moved to New Business Motions as Item #17.2 for discussion.

21. Confirming By-law

1. Confirming By-law for the Meeting of November 22, 2021, 2021-140-Corporate Services

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

Motion to adopt the Confirming By-law for the Meeting of November 22, 2021.

22. Adjournment and Next Regular Meeting of Council

The next Special Public Meeting of Council will be held on Monday, November 29, 2021.

The next Regular Public Meeting of Council will be held on Monday, December 13, 2021.

Moved By: Elaine MacDonald, Councillor Seconded By: Eric Bergeron, Councillor

Motion to adjourn the Regular Meeting of Council of November 22, 2021, at 8:00 p.m.

Manon L. Levesque, City Clerk	Glen G. Grant, Mayor	