

# Minutes Cornwall City Council

**Meeting ID:** 2019-02  
**Meeting Date:** Mon January 14, 2019 07:00 PM  
**Location:** Council Chambers  
**Chair:** Bernadette Clement, Mayor  
**Prepared By:** Debbie Caskenette, Deputy Clerk

---

## **Attendance Committee Members:**

Bernadette Clement, Mayor  
Todd Bennett, Councillor  
Eric Bergeron, Councillor  
Maurice Dupelle, Councillor  
Syd Gardiner, Councillor  
Claude E. McIntosh, Councillor  
Glen Grant, Councillor  
Carilyne Hébert, Councillor  
Dean Hollingsworth, Councillor  
Elaine MacDonald, Councillor  
Justin Towndale, Councillor

## **Attendance Staff:**

Maureen Adams, Chief Administrative Officer  
Manon L. Levesque, City Clerk  
Debbie Caskenette, Deputy Clerk  
John St Marseille, General Manager, Infrastructure and Municipal Works  
Mark A. Boileau, General Manager, Planning, Development and Recreation  
Tracey Bailey, General Manager, Financial Services  
Geoff Clark, General Manager, Corporate Services  
Pierre Voisine, Fire Chief  
Bill Lister, Chief, Cornwall SD&G Paramedic Services  
Stacey Ferguson, Administrator, Social and Housing Services  
Scott Porter, Supervisor, Parks & Landscaping  
Bob Peters, Division Manager, Economic Development  
Danielle Watson, Waste Management Supervisor  
Carl Goodwin, Division Manager, Environmental Services (7:25 pm)  
Emma Meldrum, Public Information Coordinator

## **IN-CAMERA SESSION**

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, Report #2019-01-IMW-MW, Litigation**

- e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose

Action Taken at Meeting: Council received the report and provided Administration with direction.

## **MOMENT OF PERSONAL REFLECTION**

### **NATIONAL ANTHEM**

Assembly

### **ROLL CALL**

## **ADDITIONS, DELETIONS OR AMENDMENTS**

All matters listed under General Consent, save and except “Delegations” are considered to be routine and will be enacted by one motion.

1 Addition of Resolution 2019-01, Explore the Reintroduction of Wards in the City of Cornwall.

2 Addition of Resolution 2019-02, Sidewalk Infrastructure Work on Sub Par Sidewalks

3 Amendment to the recommendation in the Edible Landscaping Presentation to read That Council receive the Presentation.

4 Unfinished Business Reports Item #1, Edible Landscaping was moved to immediately follow the presentation on the same subject.

5 Consent Item #1, Petition - Recent Bus Route Changes was moved to Communications as Item #6 for discussion.

## **ADOPTION OF AGENDA**

Motion to adopt the Agenda as amended.

Moved By: Glen Grant, Councillor  
Seconded By: Todd Bennett, Councillor

Motion Carried

## **DISCLOSURE OF INTEREST**

1 Councillor Carilyne Hébert disclosed a conflict of interest related to Presentation #2, Edible Landscape, and Unfinished Business Report #1 on the same subject as the project falls under the Social Development Council and she is the Executive Director of the Council.

2 Councillor Maurice Dupelle disclosed a conflict of interest related to Communications Report #4, Donation of Surplus Office Furniture/Partition Panels, as he is employed by Community Living-Glengarry.

## **COMMITTEE OF THE WHOLE**

Motion to go into Committee of the Whole and to consider and refer all Minutes, Presentations, Delegations, Consent/Correspondence, Resolutions, Reports and By-laws to that Committee.

Moved By: Eric Bergeron, Councillor  
Seconded By: Glen Grant, Councillor

Motion Carried

## **GENERAL CONSENT**

### **ADOPTION OF MINUTES**

Motion to endorse the following Minutes as amended.

#### **1 December 6, 2018 Cornwall City Council Meeting**

Click for detail --> 

#### **2 December 10, 2018 Cornwall City Council Meeting**

Click for detail --> 

An amendment was made to the Minutes of December 10, 2018, in that the seconder on the motion to Invoke the Suspension of the Rules under the

Presentation by the Fundraising for Arts and Culture Centre should read Todd Bennett, Councillor, and not Todd Bergeron, Councillor, as noted.

Moved By: Eric Bergeron, Councillor  
Seconded By: Maurice Dupelle, Councillor

Motion Carried

## **PRESENTATIONS**

### **1 Greetings from MPP Jim McDonell**

Click for detail --> 

Mr. Jim McDonell, MPP brought greetings on behalf of the Province of Ontario to Council.

### **2 Presentation - Edible Landscape**

Click for detail --> 

***Having declared a conflict of interest on this matter, Councillor Carilyne Hébert stepped away from the table.***

Alain D'Aoust from the Edible Cities Project together with Scott Porter, Supervisor, Parks & Landscaping provided an overview of the proposed pilot project of introducing an edible planting strategy into the City's landscape.

### **3 Edible Landscaping**

Click for detail --> 

Motion to adopt the Edible Landscaping pilot project by donating space, partial funding for the first year of the project, and preparation of the beds by City staff.

Moved By: Elaine MacDonald, Councillor  
Seconded By: Justin Towndale, Councillor

Motion Carried

***Councillor Carilyne Hébert returned to participate in the Meeting.***

## **DELEGATIONS**

There were no Delegations.

## **CONSENT/CORRESPONDENCE**

## **1 Petition - Recent Bus Route Changes**

Click for detail --> 

This matter was moved to Communication as Item #6 for discussion.

## **RESOLUTIONS / BUSINESS ARISING FROM NOTICE OF MOTION**

### **2019-01 Explore the Reintroduction of Wards in the City of Cornwall**

Click for detail --> 

Whereas the City of Cornwall once had a Warded system; and

Whereas the majority of municipalities in the province of Ontario have a warded system; and

Whereas the reintroduction of Wards has been a topic debated over the last number of years; and

Whereas the introduction of Wards might also result in the best determination of the number of Council seats.

Therefore be it resolved that Council direct Administration to secure the services of an expert(s), through RFP, to study a Ward system in the city of Cornwall.

Therefore be it resolved that the funding to obtain the services of a consultant be added to the 2019 Budget.

A recorded vote on this matter resulted as follows:

#### **Votes For = 1**

Justin Towndale, Councillor

#### **Votes Opposed = 10**

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

Eric Bergeron, Councillor

Motion Defeated

Moved By: Justin Towndale, Councillor  
Seconded By: Todd Bennett, Councillor

Motion that Administration prepare a report on the Ward system including options on Council composition.

Moved By: Justin Towndale, Councillor  
Seconded By: Todd Bennett, Councillor

Motion Carried

### **2019-02 Sidewalk Infrastructure Work on Sub Par Sidewalks**

Click for detail --> 

Whereas the Asset Management Plan identifies approximately 22 km of our sidewalk inventory as sub par; and

Whereas sub par sidewalks can be a detrimental factor in terms of accessibility and can also be a hindrance to pedestrian movement; and

Whereas sub par infrastructure can affect the liveability of neighbourhoods.

Now therefore be it resolved that the City of Cornwall focus on the repair and replacement of sub par sidewalks as a priority, including over the construction of new sidewalks and that this process be reflected in the 2019 Budget.

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

Motion Defeated

Motion to refer this matter to the 2019 Budget process.

Moved By: Elaine MacDonald, Councillor  
Seconded By: Dean Hollingsworth, Councillor

A recorded vote on this matter resulted as follows:

#### **Votes For = 10**

Bernadette Clement, Mayor  
Claude E. McIntosh, Councillor  
Elaine MacDonald, Councillor  
Syd Gardiner, Councillor  
Dean Hollingsworth, Councillor  
Carilyne Hébert, Councillor

Maurice Dupelle, Councillor  
Todd Bennett, Councillor  
Eric Bergeron, Councillor

**Votes Opposed = 1**

Glen Grant, Councillor

Motion Carried

**UNFINISHED BUSINESS REPORTS**

**1 Edible Landscaping**

Click for detail --> 

This matter was moved to follow the Presentation on the same topic for discussion.

**2 Cornwall Business Park - Update**

Click for detail --> 

Motion to receive the report.

Moved By: Glen Grant, Councillor

Seconded By: Maurice Dupelle, Councillor

Motion Carried

**COMMUNICATIONS / REPORTS**

**1 2018 Carry Forwards - Operations**

Click for detail --> 

Motion to approve the carry forward of 2018 operations to 2019.

Moved By: Carilyne Hébert, Councillor

Seconded By: Glen Grant, Councillor

Motion Carried

**2 2018 Carry Forwards - Capital**

Click for detail --> 

Motion to approve the carry forward of the capital projects as listed on Schedule 1.

Moved By: Syd Gardiner, Councillor

Seconded By: Justin Towndale, Councillor

Motion Carried

### **3 Renewal of 2019 Service Agreements for Child Care and Early Years System Management**

Click for detail --> 

- a. Motion to authorize the renewal and the signing of new Agreements with all relevant Early Years Service Providers, including Child Care Service Providers, EarlyON Child and Family Support Program Service Providers as well as the Special Needs Resource Service Provider, for 2019.
- b. Motion to approve the process for subsidy payments to individual Child Care Service Providers as well as the process for distributing the 2019 allocations to the EarlyON and Special Needs Resource Service Providers from the Child Care budget in accordance with the Child Care and Early Years Act, 2014.

Moved By: Maurice Dupelle, Councillor

Seconded By: Elaine MacDonald, Councillor

Motion Carried

### **4 Donation of Surplus Office Furniture/Partition Panels**

Click for detail --> 

***Having declared a conflict of interest on this matter, Councillor Maurice Dupelle stepped away from the table.***

Motion to defer the donation of the surplus office furniture and partition panels to Community Living Glengarry until Administration inquires with local agencies as to whether there is interest from other local organizations.

Moved By: Elaine MacDonald, Councillor

Seconded By: Claude E. McIntosh, Councillor

Motion to Defer Defeated

Motion to donate the surplus office furniture and partition panels to Community Living Glengarry in accordance with Corporate Policy FI.pu03-05 as per the provision that allows surplus equipment to be donated to a non-profit agency.

Moved By: Glen Grant, Councillor

Seconded By: Carilyne Hébert, Councillor

Motion Carried

***Councillor Maurice Dupelle returned to participate in the Meeting.***

### **5 Proposal Award for the Processing and Collection of Recycling and Curbside Garbage from Residential, Multi-Residential, as well as Industrial,**



## **Commercial and Institutional (IC&I) Stops**

Click for detail --> 

Motion to receive the report.

Administration will bring forward a subsequent report to Council as part of the implementation plan associated with the companion Solid Waste By-law amendments.

Motion to defer this matter to the January 28, 2019 Council meeting.

Moved By: Maurice Dupelle, Councillor

Seconded By: Syd Gardiner, Councillor

A recorded vote on this matter resulted as follows:

### **Votes For = 3**

Bernadette Clement, Mayor

Claude E. McIntosh, Councillor

Maurice Dupelle, Councillor

### **Votes Opposed = 8**

Elaine MacDonald, Councillor

Syd Gardiner, Councillor

Dean Hollingsworth, Councillor

Carilyne Hébert, Councillor

Glen Grant, Councillor

Todd Bennett, Councillor

Justin Towndale, Councillor

Eric Bergeron, Councillor

Motion to Defer Defeated

Main Motion Carried


Motion to direct Administration to obtain a legal opinion on Council's role in the procurement process in relation to Requests for Proposals.

Moved By: Carilyne Hébert, Councillor

Seconded By: Claude E. McIntosh, Councillor

Motion Carried

## **6 Petition - Recent Bus Route Changes**

Click for detail --> 

This matter was moved from Consent Item #1 for discussion.

Motion to refer this matter to Administration for a report.

Moved By: Elaine MacDonald, Councillor

Seconded By: Glen Grant, Councillor

Motion Carried

## **TENDERS AND REQUESTS FOR PROPOSALS**

### **1 Tender 18-T72 Reconstruction of Bedford Street from Third Street to Fourth Street, Sixth Street to Eighth Street and York Street from Fifth Street to Seventh Street**

Click for detail --> 

Motion to award Tender 18-T72 to Malyon Excavation Limited, from Cornwall, Ontario, at the total bid price of \$2,767,478.42 (net cost to the Corporation - \$2,492,200.04) being the best bid meeting the tender specifications.

Moved By: Carilyne Hébert, Councillor

Seconded By: Dean Hollingsworth, Councillor

Motion Carried

### **2 Tender 18-T78 Supply and Delivery of One Super Shredder (model SS6-8000) for the Wastewater Treatment Plant**

Click for detail --> 

Motion to award Tender 18-T78 to H2Flow Equipment from Vaughan, Ontario, at the total bid price of \$26,781.00 (net cost to the Corporation - \$24,117.12) being the best bid meeting the tender specifications.

Moved By: Syd Gardiner, Councillor

Seconded By: Maurice Dupelle, Councillor

Motion Carried

### **3 Request for Proposal 18-P16 Supply and Installation of Play Structure and Engineered Wood Fibre for Ashwood Greens Park and Ray Lalonde Park**

Click for detail --> 

Motion to award RFP 18-P16 to Blue Imp Recreational Products, from Medicine Hat, Alberta, at the total bid price of \$135,595.48 (net cost to the Corporation - \$122,107.93) being the best Proposal meeting the specifications.

Moved By: Justin Towndale, Councillor

Seconded By: Todd Bennett, Councillor

Motion Carried

#### **4 Request for Proposal 18-P19 Collection, Processing and Marketing of Recyclable Material and Collection of Curbside Waste**

Click for detail --> 

That RFP 18-P19 be awarded to Environmental 360 Solutions Incorporated, from Pickering, Ontario, at the total contract price of \$24,089,466.73 (net cost to the Corporation - \$21,698,284.37) being the best Proposal meeting the specifications. The contract may be renewed for a further one year extension upon mutual consent of both parties.

The recommendation includes awarding Option A - Use of Corporation's Material Recovery Facility for recycling processing and Option 2 - Modified Level of Service for the collection of recyclable material and collection of curbside solid waste.

Motion to defer this matter until the January 28, 2019, Council Meeting.

Moved By: Eric Bergeron, Councillor

Seconded By: Maurice Dupelle, Councillor

A recorded vote on this matter resulted as follows:

#### **Votes For = 7**

Bernadette Clement, Mayor  
Claude E. McIntosh, Councillor  
Syd Gardiner, Councillor  
Carilyne Hébert, Councillor  
Maurice Dupelle, Councillor  
Justin Towndale, Councillor  
Eric Bergeron, Councillor

#### **Votes Opposed = 4**

Elaine MacDonald, Councillor  
Dean Hollingsworth, Councillor  
Glen Grant, Councillor  
Todd Bennett, Councillor

Motion to Defer Carried

### **NEW BUSINESS**

#### **1 Installation of Water Meters**

Whereas the City of Cornwall must strive to be fair when it assesses fees and taxes to its residents; and

Whereas most utilities such as internet, heat and electricity administer fees based on usage; and

Whereas water usage in Cornwall can easily compared to the utilities listed above;

Therefore, be it resolved that Administration prepare a report detailing the benefits and short comings of the City of Cornwall implementing a fully water metered system;

Further be it resolved that along with the report that Administration seek input from the residents of Cornwall by whatever means necessary.

Moved By: Dean Hollingsworth, Councillor

Seconded By: Syd Gardiner, Councillor

Motion Carried

## **PASSING OF BY-LAWS**

Motion to endorse By-laws 2019-001 to 2019-007 inclusive, listed on the Agenda.

**2019-001** A By-law to repeal By-law 2018-130 and to authorize The Corporation of the City of Cornwall to enter into an Operating Agreement with 266554 Ontario Inc. for the operation of Big Ben Ski Hill for the 2018-2019 season

Click for detail --> 

**2019-002** A By-law to appoint Members of Council to certain Boards and Committees

Click for detail --> 

**2019-003** A By-Law to authorize The Corporation of the City of Cornwall to discharge its Liens under the Renaissance Housing Renovations Program

Click for detail --> 

Explanatory Note 2019-003 Explanation of Purpose and Effect for discharge of liens for the Renaissance Housing Renovations Program (RHRP)

Click for detail --> 

**2019-004** A By-law to appoint Robert James Rathbun and Jennifer Kathleen Ann Marjerrison as a By-law Enforcement Officers for the Corporation of the City of Cornwall.

Click for detail --> 

Explanatory Note-2019-004 Explanatory Note to By-law appointing Robert James Rathbun and Jennifer Kathleen Ann Marjerrison as a By-law Enforcement Officers for the City of Cornwall

Click for detail --> 

**2019-005** A By-Law to appoint Patrick James Marion as a By-Law Enforcement Officer for the Corporation of the City of Cornwall

Click for detail --> 

Explanatory Note 2019 PDR-BL-02 Explanatory note to appoint Patrick James Marion as a By-Law Enforcement Officer for the Corporation of the City of Cornwall

Click for detail --> 

**2019-006** A By-law to appoint Jesse Laramee as a Parking By-law Enforcement Officer for the purpose of enforcing the Traffic and Parking By-law (By-law 069-1989, The Traffic and Parking By-law as amended) for the City of Cornwall at the Cornwall Community Hospital Site

Click for detail --> 

Explanatory Note 2019 PDR-BL-01 Explanatory Note to a By-law to appoint Jesse Laramee as a Parking By-law Enforcement Officer for the purpose of enforcing the Traffic and Parking By-law (By-law 069-1989 Traffic and Parking By-law as amended) at the Cornwall Community Hospital

Click for detail --> 

**2019-007** A By-law to authorize The Corporation of the City of Cornwall to enter into Service Contracts with Child Care and Early Years Service Providers for 2019 and that Council approve the process for subsidy payments to individual Child Care Operators

Click for detail --> 

Explanatory Note-2019-007 Explanatory Note for the Renewal of 2019 Service Agreements for Child Care and Early Years System Management

Click for detail --> 

Moved By: Glen Grant, Councillor  
Seconded By: Justin Towndale, Councillor

Motion Carried

## **REPORTS FROM STANDING / SPECIAL COMMITTEES OF COUNCIL**

Mayor Bernadette Clement informed Council Members that an email would be sent out later in the week to each individual Member on their Board/Committee appointment(s).

## **NOTICES OF MOTION**

There were no Notices of Motion.

## **PENDING BUSINESS LISTING**

The Pending Business Listing was presented and no discussion ensued.

### **1 Unfinished Business Listing for January 14, 2019**

Click for detail --> 

Motion to receive the Unfinished Business Listing for January 14, 2019.

Moved By: Carilyne Hébert, Councillor

Seconded By: Elaine MacDonald, Councillor

Motion Carried

## **CONFIRMING BY-LAW**

Motion to endorse By-law 2019-008, being a By-law to confirm the proceedings of the Council of The Corporation of the City of Cornwall at its meeting held on Monday, January 14, 2019.

### **2019-008 A By-law to adopt, ratify and confirm the proceedings of the Council of The Corporation of the City of Cornwall at its meetings held on Monday, January 14, 2019**

Click for detail --> 

Moved By: Justin Towndale, Councillor

Seconded By: Maurice Dupelle, Councillor

Motion Carried

## **ADJOURNMENT**

Motion to adjourn the Public Meeting of Council at 10:45 p.m.

Moved By: Carilyne Hébert, Councillor  
Seconded By: Eric Bergeron, Councillor

Motion Carried

**The next regular public meeting of Council is to be held on Monday,  
January 28, 2019.**

---

Manon L. Levesque  
City Clerk

---

Bernadette Clement  
Mayor