

Cornwall, Prince Edward Island

**Regular Meeting of Council  
Wednesday, April 20, 2016 at 7:30 PM**

**Mayor**            **Minerva McCourt presiding**  
**Present:**        **Councillor Peter Meggs**  
                      **Councillor Shane McGuigan**  
                      **Councillor Elaine Barnes**  
                      **Councillor Jill MacIsaac**  
                      **Councillor Irene Dawson**  
**Also:**            **Kevin McCarville – Chief Administrative Officer**  
                      **Stephanie Cairns - Administrative Assistant**  
**Regrets:**        **Deputy Mayor Gary Ramsay**

**CALL TO ORDER**

Mayor McCourt called the meeting to order.

**APPROVAL OF THE AGENDA**

It was moved by Councillor McGuigan and seconded by Councillor Barnes the agenda be approved as circulated. Motion carried.

**MINUTES**

It was moved by Councillor Meggs and seconded by Councillor Dawson the Minutes of March 16, 2016 be approved as circulated. Motion carried.

**BUSINESS ARISING**

Nil

**REPORTS OF COMMITTEES / RESOLUTIONS**

**1. UTILITY COMMITTEE – Councillor Irene Dawson**

The report was included in the Council package.

Councillor Dawson noted brochures were included in the April Utility bill advising property owners of our Toilet Rebate Offer.

**2. PLANNING BOARD - Councillor Peter Meggs**

The report was included in the Council package.

Councillor Meggs noted staff met with a representative of Canada Mortgage and Housing to discuss housing needs in Cornwall.

Councillor Meggs noted a public meeting was held on Wednesday, March 2, 2016 to receive comments on the proposed rezoning requests for the Madison Heights Subdivision as well as some parcels of land located on Muttart Drive and a few 'housekeeping items'.

**PL 03-2016, Official Plan, General Land Use Plan Amendment**

Moved by Councillor Meggs  
Seconded by Councillor MacIsaac

**WHEREAS** Section 6.6 of the Town of Cornwall Official Plan allows Council to amend the Official Plan and Zoning Bylaw as circumstances change or in response to requests; and

**WHEREAS** Council has identified some changes in circumstances; and

**WHEREAS** Council has complied with the processes established in Section 21 of the Town of Cornwall Zoning & Subdivision Control (Development) Bylaw #414.

**BE IT RESOLVED THAT** Council amend the General Land Use Plan by changing the designation of the Madison Heights Subdivision from Comprehensive Development Area (CDA) to Residential.

CARRIED

Councillor McGuigan left the meeting at this time due to a conflict.

**PL 04-2016, Zoning & Subdivision Bylaw #414C, First Reading**

Moved by Councillor Meggs  
Seconded by Councillor MacIsaac

**WHEREAS** Section 6.6 of the Town of Cornwall Official Plan allows Council to amend the Official Plan and Zoning Bylaw as circumstances change or in response to requests; and

**WHEREAS** the Town has received amendment requests and Council has identified some changes in circumstances; and

**WHEREAS** Council has complied with the processes established in Section 21 of the Town of Cornwall Zoning & Subdivision Control (Development) Bylaw #414.

**BE IT RESOLVED THAT** the Town of Cornwall Zoning & Subdivision Control (Development) Bylaw #414C (attached) be read and approved for the first time.

Councillor Meggs, MacIsaac, and Dawson voted for the Motion.  
Councillor Barnes voted against the Motion.  
It was noted that Deputy Mayor Ramsay is not in favour of the proposed changes.

CARRIED

Councillor McGuigan returned to the meeting at this time.

Councillor Meggs noted the Town received applications for a six (6) unit apartment building to be located on Lot No. 10 and a five (5) unit apartment to be located on Lot No. 11 in the Harvest Hills Subdivision. Apartments in a Planned Unit Residential Development Zone (PURD) are a Special Permit Use where Council deems the development is appropriate.

**PL 05-2016, Special Permit Use**

Moved by Councillor Meggs  
Seconded by Councillor MacIsaac

**WHEREAS** Council considered Section 12.3 of the Town of Cornwall Zoning & Subdivision Control (Development) Bylaw #414; and

**WHEREAS** Council deemed the development is appropriate, the Development is fully serviced and subject to all other relevant provisions of the Bylaw being met;

**BE IT RESOLVED THAT** Council grant approval of a Special Permit Use to allow a six (6) unit apartment building to be constructed on Lot No. 10 (Miah Drive) being a portion of Parcel ID No. 1061563 located in the Harvest Hills Subdivision.

CARRIED

**PL 06-2016, Special Permit Use**

Moved by Councillor Meggs  
Seconded by Councillor MacIsaac

**WHEREAS** Council considered a design concept for a lot that is zoned Planned Unit Residential Development (PURD) which allows up to six (6) units per lot; and

**WHEREAS** Council considered Section 12.3 of the Town of Cornwall Zoning and Subdivision Control (Development) Bylaw #414; and

**WHEREAS** Council deemed the development is appropriate, the development is fully serviced and subject to all other relevant provisions of the Bylaw being met;

**BE IT RESOLVED THAT** Council grant approval of a Special Permit Use to allow a five (5) unit apartment building to be constructed on Lot No. 11 (Miah Drive) being a portion of Parcel ID No. 1061563 located in the Harvest Hills Subdivision.

CARRIED

**3. PUBLIC WORKS COMMITTEE – Councillor Shane McGuigan**

The report was included in the Council package.

Councillor McGuigan noted quotes have been received to replace the steel roof on the maintenance shop.

**4. PARKS & RECREATION COMMITTEE – Councillor Jill MacIsaac**

The report was included in the Council package.

Councillor MacIsaac reported on spring programs and advised summer camp registration is now open to the public and spaces are filling.

Councillor MacIsaac noted representatives from the Sport and Leisure Management Focus Group from Holland College will be attending the Senior's luncheon tomorrow.

Councillor MacIsaac noted Mark Isner has accepted the Facility Coordinator position.

**5. FINANCE COMMITTEE– Councillor Elaine Barnes**

**F 05-2016**, 2015 Financial Statements

Moved by Councillor Barnes

Seconded by Councillor McGuigan

**RESOLVED:**

Council accept the 2015 Town of Cornwall Financial Statements as prepared by MRSB Chartered Accountants.

CARRIED

**F 06-2016**, Maintenance Building

Moved by Councillor Barnes

Seconded by Councillor McGuigan

**RESOLVED:**

The Town of Cornwall accepts the quote of \$11,000 plus HST from Arsenault Bros. Construction Ltd. for repairs to the roof at the Cornwall Maintenance Building.

CARRIED

**6. ADMINISTRATION COMMITTEE – Deputy Mayor Gary Ramsay**

The reports were included in the Council package.

**G 01-2016**, Cosmetic Pesticide Bylaw Amendment

Moved by Councillor Dawson  
Seconded by Councillor MacIsaac

**RESOLVED:**

**WHEREAS** the Town of Cornwall enacted the Cosmetic Pesticides Bylaw in 2015; and

**WHEREAS** it is the intention of the Town to adhere to the list of permitted pesticides as allowed in Nova Scotia; and

**WHEREAS** the Town intends to be consistent with the Town of Stratford in the administration of our Cosmetic Pesticides Bylaws.

**BE IT RESOLVED** the Town of Cornwall give first reading to the Cosmetic Pesticide Bylaw #321A, a Bylaw to amend the Cosmetic Pesticide Bylaw in which pyrethins are added to Appendix A – Allowable Pesticides.

CARRIED

**7. COMMUNICATION**

Mayor McCourt noted a thank you was received from Westwood Staff for the Town's donation to the Breakfast program.

**8. OTHER BUSINESS**

Nothing to report.

**9. ADJOURNMENT**

The meeting adjourned at 8:00 pm.

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MINERVA MCCOURT  
MAYOR

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KEVIN MCCARVILLE  
CHIEF ADMINISTRATIVE OFFICER