

Cornwall, Prince Edward Island

**Regular Meeting of Council
Wednesday, August 19, 2015, 2015 at 7:30 PM**

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

CALL TO ORDER

Mayor McCourt called the meeting to order.

APPROVAL OF THE AGENDA

It was moved by Councillor Meggs and seconded by Deputy Mayor Ramsay the agenda be approved with a revision. Motion Carried.

MINUTES

It was moved by Councillor Dawson and seconded by Councillor MacIsaac the Minutes of July 15, 2015 be approved as circulated. Motion Carried.

BUSINESS ARISING

Nil

REPORTS OF COMMITTEES / RESOLUTIONS

1. PLANNING BOARD COMMITTEE – Councillor Peter Meggs

The report was included in the package.

Councillor Meggs noted the Town received an application to rebuild a cottage on PID 249227, being 99 Windcrest Drive. The Town has been working with the owners to develop a plan that is acceptable to both the owner and the Town.

PI-09-2015, Development Agreement, PID 249227

Moved by Councillor Meggs
Seconded by Councillor MacIsaac

BE IT RESOLVED THAT Town of Cornwall enter into a Development Agreement for the replacement of a seasonal residence on Parcel 249227, being 99 Windcrest Drive.

CARRIED

Councillor Meggs noted the Emergency Measures Plan has been distributed to Council and encourages members to forward any revisions to the Planning Department.

Councillor Meggs noted due to the recent Bylaw amendments, modifications are required to the Development Permit Application form.

PI 10-2015, Development Permit Application

Moved by Councillor Meggs
Seconded by Deputy Mayor Ramsay

WHEREAS recent amendments to the Town of Cornwall Zoning and Subdivision Control (Development) Bylaw were enacted which required modifications to the Town's Development Application form,

BE IT RESOLVED the Town of Cornwall approve the amended Development Permit Application form.

CARRIED

Councillor Meggs reported that Planning Board reviewed at length the rezoning request on Keri Drive. Planning Board took into consideration the Town's Official Plan, the Zoning & Subdivision Control Bylaw, future development of the adjacent property, servicing of this and nearby properties, future street development and connectivity, comments received from the Dept. of Transportation, Infrastructure and Energy as well as comments received from residents.

PI 11-2015, Rezoning request, PID 246017 and 653600

Moved by Councillor Meggs
Seconded by Deputy Mayor Ramsay

RESOLVED:

WHEREAS the Town received a request from Parker Beer to rezone parcels 246017 and 653600 from R1 (Single Family Residential) and R2 (Two Family Residential) to PURD (Planned Unit Residential Development); and

WHEREAS the Town held a public meeting and notified residents pursuant to Sections 12.7 and 21.2 of the Zoning and Subdivision (Development Control Bylaw); and

WHEREAS Planning Board and Council have considered the Towns Official Plan and Zoning and Subdivision (Development Control) Bylaw and comments from the Department of Transportation, Infrastructure and Energy.

BE IT RESOLVED THAT the Town of Cornwall deny the request to rezone parcels 246017 and 653600.

CARRIED

Councillor MacIsaac left the meeting at this time.

2. UTILITY COMMITTEE - Councillor Irene Dawson

The report was included in the package.

Councillor Dawson noted the Utility will be flushing the sewer mains.

Councillor Dawson noted the Utility is waiting for direction from our engineer for repairs to the Cornwall Lagoon Cell 1.

Councillor Dawson noted the waste water produced from Atlantec BioEnergy will be transported offsite for disposal.

WS 04-2015, Gas Tax, Cornwall Lagoon Upgrades

Moved by Councillor Dawson
Seconded by Deputy Mayor Ramsay

RESOLVED:

BE IT RESOLVED THAT Town of Cornwall approve submitting an application under the Direct Allocation Fund (Gas Tax) for Upgrades to the Cornwall Lagoon.

CARRIED

WS 05-2015, Gas Tax, Trans Canada Highway Water Main Upgrades

Moved by Councillor Dawson
Seconded by Deputy Mayor Ramsay

RESOLVED:

BE IT RESOLVED THAT Town of Cornwall approve submitting an application under the Direct Allocation Fund (Gas Tax) for Upgrades to the water mains on the Trans Canada Highway.

CARRIED

3. PUBLIC WORKS COMMITTEE – Councillor Shane McGuigan

The report was included in the Council package.

Councillor McGuigan noted the Committee will be making a request to the Dept. of Transportation, Infrastructure and Energy for new stop signs throughout the Town.

Councillor McGuigan noted speed humps were purchased and placed on Hilltop Drive, Eliot Drive and Osprey Drive. It is the Committee's intention to have additional speed humps placed throughout the Town.

Councillor McGuigan noted the Town will be purchasing signs to be placed around neighborhoods requesting drivers to slow down.

4. PARKS AND RECREATION COMMITTEE – Councillor Jill MacIsaac

Councillor Meggs reported on Councillor MacIsaac's behalf.

Councillor Meggs reported summer programs are winding down and the Department is currently working on the fall program flyer.

Councillor Meggs added the park parties have been going well noting positive feedback being received.

Councillor Meggs noted the Department is considering hosting a Farmer's Market in September in the Community Gardens.

Councillor Meggs noted the Town will be hosting a fundraising prize bingo on October 6. This will be the last fundraising event held for the 'Relay for Life Dream Team'.

5. FINANCE COMMITTEE– Councillor Elaine Barnes

The Financial Statements were included in the Council package.

6. ADMINISTRATION COMMITTEE – Deputy Mayor Gary Ramsay

The reports were included in the Council package.

Deputy Mayor Ramsay noted the Summer Camp program has been using transit.

7. COMMUNICATION

Nothing to report

7. OTHER BUSINESS

Councillor Dawson encourages residents to minimize their water usage during this dry time. The CAO added residents could notice a decrease in their water pressure as the reservoir has a lower level of water.

Councillor Meggs suggested adding the guidelines for swimming pools in the Town's newsletter or website.

8. ADJOURNMENT

The meeting adjourned at 8:00 pm.

MINERVA MCCOURT
MAYOR

KEVIN MCCARVILLE
CHIEF ADMINISTRATIVE OFFICER