

Cornwall, Prince Edward Island

**Regular Meeting of Council
Wednesday, May 18, 2016 at 7:30 PM**

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

CALL TO ORDER

Mayor McCourt called the meeting to order.

APPROVAL OF THE AGENDA

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

MINUTES

It was moved by Councillor Barnes and seconded by Councillor McGuigan the Minutes of April 20, 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 the annual water flushing continues.

Councillor Dawson was pleased to report there have been 9 low flow toilet rebates issued.

2. PLANNING BOARD - Councillor Peter Meggs

The report was included in the Council package.

Councillor Meggs reported that staff met with developers of the former Byways Mobile Home Park. The Town continues to work with the developers to promote good design and efficient use of the land.

Deputy Mayor Ramsay and Councillor McGuigan left the meeting at this time.

PL 07-2016, Zoning & Subdivision Bylaw #414C, 2nd Reading

Moved by Councillor Meggs
Seconded by Councillor Dawson

WHEREAS the Town of Cornwall Zoning & Subdivision Control (Development) Bylaw #414C was read and approved a first time on April 20, 2016.

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

Councillors Meggs and Dawson voted for the Motion.
Councillor Barnes voted against the Motion.

CARRIED

PL 08-2016, Zoning & Subdivision Bylaw #414C, Adoption

Moved by Councillor Meggs
Seconded by Councillor Dawson

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 complied with the processes established in Section 18 of the Planning Act; and

WHEREAS the Town of Cornwall Zoning & Subdivision Control (Development) Bylaw #414C was read and approved a first time on April 20, 2016; and

WHEREAS the Town of Cornwall Zoning & Subdivision Control (Development) Bylaw #414C was read and approved a second time on May 18, 2016;

BE IT RESOLVED THAT the Town of Cornwall Zoning & Subdivision Control (Development) Bylaw #414C is hereby enacted as an amendment to the Town of Cornwall Zoning & Subdivision Control (Development) Bylaw and the Mayor and Chief Administrative Officer be and they are hereby authorized to sign the Bylaw and apply the Town's seal thereto.

Councillor Meggs and Dawson voted for the Motion.
Councillor Barnes voted against the Motion.

CARRIED

Deputy Mayor Ramsay and Councillor McGuigan returned to the meeting at this time.

Councillor Meggs noted on April 20, 2016 Council granted two resolutions approving Special Permit Uses allowing a six-unit apartment building on Lot No. 10 and a five-unit apartment building on Lot No. 11 in the Harvest Hills Subdivision. The Town requires the Developer enter into a Development Agreement specific to the development of these lots. The Agreement will include a number of conditions in an effort to ensure well-ordered development of the property.

PL 09-2016, Development Agreement

Moved by Councillor Meggs
Seconded by Deputy Mayor Ramsay

BE IT RESOLVED THAT the Town of Cornwall enter into a Development Agreement (attached) to address a number of conditions specific to the development of Lots No. 10 and 11, PID No. 1061563, being 20 and 28 Miah Drive located in the Harvest Hills subdivision.

CARRIED

Councillor Meggs reported that staff met with the developer of a block of property located between Lakeview Drive and the Trans Canada Highway. The Town continues to work with the developer to promote good design and efficient use of the land.

Councillor Meggs suggested a public meeting be called in the near future.

3. PUBLIC WORKS COMMITTEE – Councillor Shane McGuigan

The report was included in the Council package.

Councillor McGuigan reported new street lights have been placed throughout the Town.

Councillor McGuigan reported a new blue spruce tree has been placed in front of Town Hall to be used during the Christmas season.

4. PARKS & RECREATION COMMITTEE – Councillor Jill MacIsaac

Councillor Meggs reported on behalf of Councillor MacIsaac

Councillor Meggs reported Spring Registrations continue and the Department is busy with plans for summer camp.

Councillor Meggs reported the Trail Enhancement Circle of Peace Tree Planting is scheduled for Friday, May 20 at 12:30 pm at the Terry Fox Sports Complex.

PR 06-2016, Parcel ID #732859 – Disposal of Town Parkland

Moved by Councillor Meggs

Seconded by Councillor McGuigan

RESOLVED:

WHEREAS Parcel #732859, Lowther Park, runs adjacent to residential properties on Kellow Drive and Skipper Drive; and

WHEREAS a portion of the land has never been utilized for recreational purposes; and

WHEREAS the Town maintains this area only to ensure the esthetic view is acceptable,

BE IT RESOLVED THAT the Town of Cornwall transfer a portion of the property (sketch attached) to William and Sharon Peters for \$550.00 and Mike and Stephanie Needham for \$1,1098.00; and

BE IT FURTHER RESOLVED the purchasers are responsible for survey and legal costs associated with this transaction.

CARRIED

Mayor McCourt noted that Councillor McIsaac is missed this evening and wishes her a speedy recovery.

5. FINANCE COMMITTEE – Councillor Elaine Barnes

The report was included in the package.

Councillor Barnes noted four responses were received for the RFP on Engineering Services. Staff plans to have a recommendation to Council soon.

Councillor Barnes noted the Committee agreed to extend our service agreement with MRSB (accountants) for another year.

Councillor Barnes noted we expect to be accepting online registrations for Recreation programs by June 1, 2016.

6. ADMINISTRATION COMMITTEE – Deputy Mayor Gary Ramsay

The reports were included in the Council package.

Deputy Mayor Ramsay reported this is National Police Week as well as Safe Driving Week. It was noted the Premier is joining the RCMP this Friday during a checkpoint on the Trans Canada Highway by the water tower.

Deputy Mayor Ramsay added the Citizens on Patrol is hoping to recruit new volunteers for the summer months.

A 02-2016, Cosmetic Pesticide Bylaw Amendment

Moved by Deputy Mayor Ramsay
Seconded by Councillor Dawson

BE IT RESOLVED the Town of Cornwall give 2nd reading to the Cosmetic Pesticide Bylaw #231A, a Bylaw to amend the Cosmetic Pesticide Bylaw in which pyrethins are added to Appendix A – Allowable Pesticides.

CARRIED

A 03-2016, Cosmetic Pesticide Bylaw Amendment - Adoption

Moved by Deputy Mayor Ramsay
Seconded by Councillor Dawson

RESOLVED:

WHEREAS the Town of Cornwall Cosmetic Pesticide Bylaw #231A was read and approved a first time on April 20, 2016; and

WHEREAS the Town of Cornwall Cosmetic Pesticide Bylaw #231A was read and approved a second time on May 18, 2016;

BE IT RESOLVED the Town of Cornwall Cosmetic Pesticide Bylaw #231A is hereby enacted and the Mayor and Chief Administrative Officer be and they are hereby authorized to sign the Bylaw and apply the Town's seal thereto.

CARRIED

7. COMMUNICATION

Mayor McCourt noted she attended the New Haven Cadets Awards Ceremony last week.

Mayor McCourt also attended the Human Library in Cornwall and the Navy Ceremony in Stratford.

Councillor Meggs noted he attended the CAWG AGM Meeting.

8. OTHER BUSINESS

Councillor Dawson thanked the Council that attended the recent FPEIM meeting in St. Peters.

9. ADJOURNMENT

The meeting adjourned at 8:00 pm.

MINERVA MCCOURT
MAYOR

KEVIN MCCARVILLE
CHIEF ADMINISTRATIVE OFFICER