

**Regular Meeting of Council
Wednesday, October 17, 2018 at 7:30 PM**

Mayor **Minerva McCourt presiding**
Present: **Deputy Mayor Gary Ramsay**
 Councillor Peter Meggs
 Councillor Shane McGuigan
 Councillor Jill MacIsaac
 Councillor Irene Dawson
 Councillor Elaine Barnes
Also: **Kevin Coady – Chief Administrative Officer**
 Lori Bingley – Engagement Coordinator & Finance Assistant

CALL TO ORDER

Mayor McCourt called the meeting to order.

Mayor McCourt welcomed members of the public.

APPROVAL OF THE AGENDA

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

DISCLOSURE OF PECUNIARY OR OTHER CONFLICT OF INTEREST

Nothing to report.

APPROVAL OF THE MINUTES

It was moved by Councillor Dawson and seconded by Councillor Barnes the Minutes of August 15, 2018 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.

After retesting water pressure at 501 TCH, the average pressure was 32.65PSI. The Committee agreed that while the water tower and water system design target water pressure was at 32PSI the pressure logger used by the Utility could have a calibration error of up to 5%. The Committee agreed to offer the rebate for an in line domestic booster pump to JP Gallant of 501 TCH. It was decided that moving forward the rebate shall be increased from \$1,000 to \$1,100.

The Committee was asked if the Utility should remain as a cooperation or integrated as a Town department. The Committee was unanimous that the Utility remain as a corporation.

Councillor Dawson reported the request for quotes for the well drilling and testing closed on Thursday August 30, 2018, and Utility received two quotes.

WS 06-2018, Hydrogeological Testing Agreements & Land Purchase

Moved by Councillor Dawson
Seconded by Councillor Barnes

RESOLVED:

BE IT RESOLVED that the Town of Cornwall accept the quote of \$152,650 plus HST from Watson MacDonald Well Drilling Ltd to conduct well drilling and hydrogeological testing.

Carried.

Councillor McGuigan asked for clarification on whether or not the homes testing within the 5% variation would be retested, and Councillor Barnes stated that yes, they would be retested at a later time.

2. PLANNING BOARD COMMITTEE – Councillor Peter Meggs

Councillor MacIsaac reported on behalf of Councillor Meggs. The report was included in the Council Package.

Councillor MacIsaac stated the results of the online survey by Ekistics Plan & Design showed many Cornwall residents are pleased with their quality of life in the Town. The draft Main Street Spatial Plan will be presented to the public on October 15, 2018 at the Cornwall Civic Centre.

The Town received complaints regarding on-street parking due to the lack of parking provided at Town properties; in particular, the Community Garden on MacArthur Drive. The Committee agreed the Town should look at providing off-street parking where properties are utilized by residents throughout the Town.

Councillor MacIsaac noted the Committee discussed updating the printed Town Maps. The Committee agreed a new street and trail map should be added as a budget item and will work with Public Works Department to ensure the streets are updated correctly.

Councillor Barnes stated she was very disappointed to hear the illegal Airbnb unit at 6-8 Keri Drive remains an issue.

3. PUBLIC WORKS COMMITTEE - Councillor Shane McGuigan

The report was included in the Council Package.

Councillor McGuigan reported the Committee received requests for new street lights at Muttart Drive and additional lighting on Stephanie Drive. The Committee approved the requests for the noted locations. Staff is also going to investigate solar lights as an alternative to having Maritime Electric install new poles to service an area.

The Town received an e-mail requesting the speed humps be installed in such a way as to better accommodate bikes. When the speed humps are reinstalled in the spring there will be a gap left on either side to accommodate bike traffic, as directed by the Committee.

Councillor McGuigan stated as part of the IWMC fall cleanup, the Committee will put out a notice that anyone requiring assistance getting rid of large household items can contact the Town. Working from a list, Public Works staff could then arrange for street side pickup of those items.

4. PARKS & RECREATION COMMITTEE – Councillor Jill MacIsaac

The report was included in the Council Package.

Councillor MacIsaac noted the full time Fun in the Sun and On the Move Camps were the most attended.

It was reported there was a delay in getting fall programming schedule out as school officials were discussing policy changes with access to schools. It was noted that the Town would be able to have access during the week but there would be a charge for weekend use as custodial staff are required to deal with alarms.

Councillor MacIsaac reported the Youth Centre had approximately four to six regular attendees participating in various activities throughout the summer. The committee is going to bring forward a request to have additional funds allocated to the Youth Centre in the next budget.

Councillor MacIsaac noted that the Terry Fox run was held on September 16th with 16 participants. There was discussion regarding moving the run to a different date to help increase the number of participants as it conflicted with other events.

The Turf Field replacement is complete, and the Committee has heard positive feedback from the community.

Councillor Dawson expressed her concern regarding using black mulch; she is concerned it may be a fire hazard.

5. FINANCE COMMITTEE– Councillor Elaine Barnes

The report was included in the Council Package.

Councillor Barnes noted the Committee agreed to forward a resolution to Council to agree to waiving the 2017/2018 rental fee owed by the Cornwall Lions Club to the Town. The Committee feels this would show appreciation by the Town for the Lions Club's community involvement and the endless volunteer hours that they give.

Councillor Dawson expressed concern regarding the lack of financial information from the Lion's Club.

F-08-2018 Waive Lion's Club 2017/2018 Rental Fee

Moved by Councillor Barnes
Seconded by Councillor McGuigan

RESOLVED:

THAT the Town of Cornwall waive the 2017 and 2018 rental fee payable by the Cornwall Lion's Club in the amount of \$1350.00. The Town appreciates the Cornwall Lions Club's hard work and consistent community involvement within The Town Cornwall.

Carried

It was noted Councillor Dawson voted against the motion.

Councillor Barnes stated the Town's current banking agreement is up for renewal.

F-09-2018 Banking Agreement Renewal

Moved by Councillor Barnes
Seconded by Councillor McGuigan

RESOLVED:

THAT the Town of Cornwall agree to a two-year signed agreement with the National Bank that continues to reflect what the current expired agreement outlines.

Carried

6. ADMINISTRATION COMMITTEE– Deputy Mayor Gary Ramsay

The Report was included in the Council Package.

A-32-2018 –

Moved by Deputy Mayor Gary Ramsay
Seconded by Councillor Peter Meggs

Whereas: The Province of Prince Edward Island has enacted the new *Municipal Government Act* (MGA) and the MGA requires the passage of several new bylaws by the municipalities governed under the MGA;

Therefore: Be it resolved that Town of Cornwall Bylaw #2018-07, A Bylaw to Provide for a Code of Conduct for Members of Council, be read a first time.

And Whereas: The Town of Cornwall has appointed the Head of Elections PEI as the Municipal Electoral Officer for the Town and is now required to appoint Deputy Municipal Electoral Officers;

Therefore, Be It Resolved: That the Town of Cornwall appoint Stephanie Roberts and Paul Alan of Elections PEI as Deputy Municipal Electoral Officers for the Town of Cornwall.

Carried.

Councillor Dawson stated she would like to see Council bring forward a resolution at the next meeting regarding the Hallowe'en curfew being set at 8:00pm.

7. COMMUNICATION

Saturday, September 22, 2018, the opening ceremony of the Flags of Remembrance will take place at the Charlottetown Event Grounds at 2:30pm.

September 24, 2018, the Age Friendly Rally of Communities is happening in Summerside at the Credit Union Place from 9:00am to 3:00pm.

October 1, 2018 the Senior Islander of the Year Award will take place at the Loyalist Inn in Summerside. Mayor McCourt stated Kaye Larkin, a resident of Cornwall, is one of the recipients and wishes to express congratulations to Ms. Larkin on behalf of the Town.

October 3, 2018 is the Annual General Meeting at the APM for Communities 13.

Mayor McCourt stated Senior's Lunch resumes on Thursday, September 20th, 2018.

8. OTHER BUSINESS

Proclamation:

G-02-2018 – Prostate Cancer Proclamation

Moved by Councillor Barnes

Seconded by Councillor MacIsaac

WHEREAS, prostate cancer is the most common cancer among Canadian men, and 1 in 7 Canadian men will be diagnosed with the disease in his lifetime, and

WHEREAS, the survival rate for prostate cancer can be close to 100% when detected early; and

WHEREAS, those with a family history of the disease, or those of African or Caribbean descent, are at a greater risk of developing prostate cancer; and

WHEREAS, the Town of Cornwall supports Prostate Cancer Canada and all individuals committed to raising awareness about prostate cancer;

THEREFORE, the Council of the Town of Cornwall, does hereby proclaim **September 2018 as Prostate Cancer Awareness Month** in the Town of Cornwall.

Carried.

Councillor Dawson stated she attended the FCM board meetings September 11th to September 14th and will be working with the CAO to put together a list of information for Council.

9. ADJOURNMENT

The meeting adjourned at 8:11pm.

MINERVA MCCOURT
MAYOR

KEVIN COADY
CHIEF ADMINISTRATIVE OFFICER