

Cornwall, Prince Edward Island

**Regular Meeting of Council
Wednesday, April 19, 2017 at 7:30 PM**

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

CALL TO ORDER

Mayor McCourt called the meeting to order.

APPROVAL OF THE AGENDA

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

PRESENTATIONS

CORNWALL PUBLIC LIBRARY REPORT

Pam Wheatley, Librarian of the Cornwall Public Library, gave a brief overview of library activity for 2016.

MINUTES

It was moved by Councillor Meggs and seconded by Councillor Barnes the Minutes of March 15, 2017 be approved as circulated. Motion carried.

BUSINESS ARISING

Nil

REPORTS OF COMMITTEES / RESOLUTIONS

1. UTILITY COMMITTEE – Councillor Irene Dawson

Councillor Dawson noted that the Committee was asked to consider if the Utility should be charging frontage fees to a vacant lot that is considered undevelopable. Staff will research if there are other undevelopable serviced lots and draft a policy to cover them until property requirements change.

WS 02-2017 ~ Gas Tax - TCH Sewer Replacement

WITHDRAWN

WS 03-2017 ~ Pond Street Lift Station

Moved by Councillor Dawson
Seconded by Councillor Barnes

RESOLVED:

Be it resolved the Town of Cornwall accept the quote of \$1,271,270.38 including HST from Island Coastal Services for installation of Pond Street Lift Station and sewer line replacement.

CARRIED

WS- 04-2017 ~ TCH Water & Sewer Project

WITHDRAWN

WS 05-2017 ~ TCH Waterline Project in North River

Moved by Councillor Dawson
Seconded by Councillor Barnes

RESOLVED:

Be it resolved the Town of Cornwall accept the quote of \$749,918 including HST from Island Coastal Services for Trans-Canada Highway Waterline Project in North River

CARRIED

WS - 06-2017 - Utility Truck

Moved by Councillor Barnes
Seconded by Councillor Dawson

RESOLVED:

Be it resolved the Town of Cornwall accept the quote of \$45,323 plus HST from Summerside Chrysler Dodge for new 2017 Ram 2500 4x4 with regular cab.

CARRIED

2. PLANNING BOARD – Councillor Peter Meggs

The report was included in the Council Package.

Councillor Meggs noted the seasonal residence on 99 Windcrest remains in non-compliance. The property owner requested to make a presentation to the Planning Board on May 3rd.

Councillor Meggs noted the CAMCO developer no longer plans to have underground parking

due to increased costs. The developer has changed the plan from three 27 unit buildings to three 18 unit buildings. Staff is waiting for final site and building plans.

Councillor Meggs noted Hyde Pond Campus of Care is awaiting final approval from the Province. Staff is meeting with Department of Transportation, Infrastructure and Energy, and Cornwall and Area Watershed Group to discuss the Storm Water Management for this development.

Councillor Meggs noted the Town received an application for a single-family dwelling on 123 Ferry Road. The proposed location poses an issue with the Town's Transportation Master Plan that was approved for the Harvest Hills Subdivision. It is a through street from Lowther Drive to Ferry Road. The developer was asked to present an amended master plan that will be considered by both the Town and Department of Transportation, Infrastructure and Energy.

Councillor Meggs noted the Town received a request from the property owner at 574 York Point Road for a variance to allow a 25-foot front yard setback on a lot in the Rural Residential Zone. The Bylaw requires a 50-foot front yard setback. The back yard is impacted by the shoreline buffer. The requested setback is consistent with a home to the west. The lot was approved in the 1960's and is considered existing non-conforming. Planning Board requested staff send letters to the neighbours within a 200m radius, as per the Bylaw requirement. Further consideration will be given at the May Planning Board meeting.

Councillor Meggs noted that on Monday, May 1st, there will be an All Hazards Risk Assessment exercise. Participants will include EMO, along with Councillors and Department Heads.

PL 03-2017 ~ Special Permit Use

Moved by Councillor Meggs
Seconded by Councillor MacIsaac

RESOLVED:

WHEREAS: Council received an application on April 13, 2017 for a *Special Permit Use* to allow an apartment on PID 245464. Property is zoned Commercial (C1); and

WHEREAS: Council considered the Official Plan and the Town of Cornwall Zoning and Subdivision Control (Development) Bylaw #414, and noted the proposed use is similar to existing uses in the area and should not unduly impact on adjacent properties, or on the essential character of the surrounding neighbourhood.

BE IT RESOLVED THAT Council grant approval of a *Special Permit Use* to allow an apartment to be relocated to a lot that has frontage on MacKinley Crescent being part of PID 245464, subject to the developer entering into a Development Agreement with the Town.

CARRIED

3. PUBLIC WORKS COMMITTEE - Councillor Shane McGuigan

Councillor McGuigan noted that the Committee met on April 11, 2017.

Councillor McGuigan noted the Public Works Committee will review the Property Maintenance Bylaw to clarify definitions and make recommendations to Council.

Councillor McGuigan noted the Committee agreed to have WSP start work on designing a sidewalk for the Ferry Road. The Committee will send a notice to those residents in Eliot Park whose property is adjacent to the strip of town land on which the sidewalks will be installed.

Councillor McGuigan noted speed bumps will be installed on the following streets in 2017: Hillside Meadows Drive, Hilltop Drive, Eliot Drive, Birch Street, MacArthur Drive, Keri Drive, Park Street, MacKinley Drive (2), Arbour Lane, Osprey Drive (2), Primrose Drive, John Street and Alcan Drive. Speed humps installation will begin from May 1st.

Councillor McGuigan noted the Town received approval to install 3 radar signs within the Town to be placed on Cornwall Road, Ferry Road and Warren Grove Road.

PW 01-2017 Gas Tax, Sidewalk Project

WITHDRAWN

4. PARKS & RECREATION COMMITTEE – Councillor Jill MacIsaac

Councillor MacIsaac noted that the Committee met on April 5, 2017.

The report was included in the Council Package.

Councillor MacIsaac noted the Town hosted an Easter Event on April 17th from 11 - 1. There was a visit from the Easter Bunny, Easter egg hunt and face painting.

Councillor MacIsaac noted the Town will be hosting Friday family nights from April – June beginning at 6:30pm. The events will rotate through craft night, board game night, prize bingo and family movie night.

Councillor MacIsaac noted The Ramblers, Lacrosse PEI and Soccer PEI have finalized their requests for use of the turf field. There is a total of 618.5 hours booked.

Councillor MacIsaac noted an ATV has been ordered from Red Rock as per the Department capital budget.

5. FINANCE COMMITTEE – Councillor Elaine Barnes

The report was included in the Council Package.

Councillor Barnes noted the Town received a draft copy of the audited 2016 Financial Statements. They will be brought to the May Council meeting for acceptance.

Councillor Barnes noted the Town is pleased to have received a one-time \$25,000 grant from the Province to assist in our costs for winter related expenses.

Councillor Barnes noted the Town received tenders for a new ¾ ton Utility truck, ½ ton Parks and Recreation truck, Pond Street Life Station, TCH waterline project and water and sewer work in Cornwall.

F-05-2017 Purchase ½ ton truck for Parks and Recreation

Moved by Councillor Barnes

Seconded by Councillor McGuigan

RESOLVED:

BE IT RESOLVED THAT the Town of Cornwall accept the tender price of \$ 22,000 + HST from Fair Isle Ford for the purchase of a used 2012 Ford F- 150 Super Cab XLT.

CARRIED

6. ADMINISTRATION COMMITTEE – Deputy Mayor Gary Ramsay

The report was included in the Council Package.

CAO noted that quotes have been received for transit shelters.

CAO noted that the Staff Sergeant has not yet been replaced at the Maypoint Detachment. Mayor McCourt noted that RCMP officer Chris Gunn who has worked with Citizens on Patrol, has been transferred to Montague and will be replaced by another officer.

The Town received a proposed service agreement from the North River Fire Department.

7. COMMUNICATION

Mayor McCourt proclaimed that April 24, 2017 to be Human Values Day.

Mayor McCourt proclaimed the week of May 1 - 7, 2017 to be CMHA Mental Health Week.

8. OTHER BUSINESS

9. ADJOURNMENT

The meeting adjourned at 8:55pm.

MINERVA MCCOURT
MAYOR

KEVIN MCCARVILLE
CHIEF ADMINISTRATIVE OFFICER