

Cornwall, Prince Edward Island

**Regular Meeting of Council
Wednesday, December 16, 2015 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 Meggs and seconded by Councillor McGuigan the agenda be approved as circulated. Motion carried.

MINUTES

It was moved by Councillor Barnes and seconded by Councillor MacIsaac the Minutes of November 18, 2015 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 Utility repaired a few leaks on service lines.

Councillor Dawson reported that staff met with CBCL regarding the Infrastructure Study. The final report is expected to be available by February, 2016.

Councillor Dawson noted the Utility agreed to promote Water Week from May 1- May 7, 2016 in accordance with AWWA and CWWA.

2. PLANNING BOARD – Councillor Peter Meggs

The report was included in the Council package.

Councillor Meggs noted a meeting has been tentatively scheduled in January to discuss housing

needs in Cornwall.

Councillor Meggs suggested there could possibly be a public meeting early in the new year to discuss Bylaw Amendments and a rezoning request.

3. PUBLIC WORKS COMMITTEE – Councillor Shane McGuigan

The report was included in the Council package.

Councillor McGuigan noted complaints have been received about the sidewalk snow clearing. Staff will be in contact with the contractor to try to alleviate the issue.

Councillor McGuigan noted the Committee approved two street light requests in the Hillside Meadows Subdivision.

4. PARKS AND RECREATION COMMITTEE – Councillor Jill MacIsaac

It was noted the Committee did not meet this month.

Councillor MacIsaac reported the Winter Brochure is now available and noted there will be 35 programs offered starting in January.

Councillor MacIsaac reported on several Christmas events. A special thank you to the Cornwall Lion's Club, Leary's Independent Grocer and to the staff at Sam's Restaurant as well as the volunteers and Town staff. It was noted all proceeds raised will assist families in need during the holiday season.

Councillor MacIsaac thanked Town staff for their hard work with the Christmas Float this year. A special thank you to Peter Brousseau and Les Phalen.

Councillor MacIsaac reported the newly named "Warrior Zone" at East Wiltshire is doing well. Attendance continues to increase.

Councillor MacIsaac would like to thank all those who donated in memory of Gordon Hermann. \$1375.00 was received which will be used for future trail enhancements at the Terry Fox Sports Complex.

5. FINANCE COMMITTEE– Councillor Elaine Barnes

Councillor Barnes noted the Committee agreed to donate \$2,500 to Bluefield High School to assist in replacing stolen items from the property over the summer.

Councillor Barnes noted the Finance Committee is suggesting the Town commit \$5,000/year to Pat and the Elephant. Given the significant use of this service by Cornwall residents and the fee associated, the Committee wishes to see Cornwall residents pay similar rates as Charlottetown and Stratford residents.

F 07-2015, Salary Grid Increase

Moved by Councillor Barnes
Seconded by Councillor Meggs

BE IT RESOLVED the salary grid be increased by 2.0% effective January 1, 2016.

CARRIED

6. ADMINISTRATION COMMITTEE – Deputy Mayor Gary Ramsay

It was noted the Committee did not meet this month.

A 03-2015, Pesticides

Moved by Councillor Dawson
Seconded by Councillor MacIsaac

BE IT RESOLVED the Town of Cornwall petition the Government of Prince Edward Island to strengthen Provincial legislation covering the application of pesticides; and

BE IT FURTHER RESOLVED the Government of Prince Edward Island accept the sole responsibility for regulating and enforcement of all legislation on Prince Edward Island related to pesticides.

CARRIED

7. COMMUNICATION

Mayor McCourt offered condolences to CAO Kevin McCarville for the recent loss of his father.

Mayor McCourt congratulated Gary Drake on his upcoming retirement this month.

Mayor McCourt thanked all Town staff that volunteered with recent events within the Town.

Councillor MacIsaac offered condolences to the family of the late John Bryanton.

8. OTHER BUSINESS

G 03-2015, Cosmetic Pesticide Bylaw

WHEREAS the Town of Cornwall gave 1st reading to Bylaw 231, a Bylaw to regulate the use of non-domestic pesticides in the Town of Cornwall on November 18, 2015.

BE IT RESOLVED the Town of Cornwall give 2nd reading to Bylaw 231, the Town of Cornwall Cosmetic Pesticide Bylaw.

Councillor Meggs, MacIsaac, McGuigan and Barnes voted for the Motion.
Councillor Dawson voted against the Motion.

CARRIED

G 04-2015, Cosmetic Pesticide Bylaw – Adoption

Moved by Councillor Barnes
Seconded by Councillor Meggs

WHEREAS the Town of Cornwall Cosmetic Pesticide Bylaw 231 was read and approved a first time on November 18, 2015; and

WHEREAS the Town of Cornwall Cosmetic Pesticide Bylaw 231 was read and approved a second time on December 16, 2015;

BE IT RESOLVED that the Town of Cornwall Cosmetic Pesticide Bylaw 231 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.

Councillor Dawson feels that if the Town approves a pesticide bylaw, this will take pressure off the Province and puts all the responsibility onto the municipality.

Councillor Meggs, MacIsaac, McGuigan and Barnes voted for the Motion.
Councillor Dawson voted against the Motion.

CARRIED

8. ADJOURNMENT

The meeting adjourned at 8:03 pm.

MINERVA MCCOURT
MAYOR

KEVIN MCCARVILLE
CHIEF ADMINISTRATIVE OFFICER