

Cornwall, Prince Edward Island

**Regular Meeting of Council  
Wednesday, February 18, 2015 at 7:30 PM**

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

**CALL TO ORDER**

Mayor McCourt called the meeting to order and welcomed those in attendance.

**APPROVAL OF THE AGENDA**

It was moved by Councillor Barnes and seconded by Councillor McGuigan the agenda was approved as circulated. Motion Carried.

**MINUTES**

It was moved by Councillor Dawson and seconded by Councillor MacIsaac the Minutes of January 21, 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 package.

Councillor Dawson reported that staff was able to purchase UV lights for the lagoon.

Councillor Dawson stated, dependent upon Provincial Infrastructure funding approval, the committee will be submitting three projects for Utility Capital requests.

**2. PLANNING BOARD COMMITTEE – Councillor Peter Meggs**

The report was included in the package.

Councillor Meggs reported Planning Board met with the developer and architect of the proposed medical centre on February 2, 2015, and received the site plan including parking and signage. He stated it was decided there will be two signs; one promotional and one directional.

Councillor Meggs noted at this time final approval has not yet been received from the Department of Transportation & Infrastructure Renewal or the Fire Marshall's Office.

**PI 02-2015** ~ Parcel ID Nos. 246165 & 246629 – 401 TCH

Moved by Councillor Peter Meggs  
Seconded by Deputy Mayor Gary Ramsay

**RESOLVED:**

**WHEREAS** on January 9, 2015 the Town received an application for a Development to be erected on Parcel ID Nos. 246165 and 246629; and

**WHEREAS** on January 15, 2015 the Town approved a consolidation of Parcel ID Nos. 246165 and 246629 to create new Lot No. 2015-1; and

**WHEREAS** the property is zoned General Commercial (C1) and the Official Plan supports this type of development in this zone; and

**WHEREAS** the Town has considered the Zoning and Subdivision Control (Development) Bylaw #414 focusing on Sections 4,5,6 and 13, and determined that this Pharmacy/ Medical centre is within the parameters outlined in the Development Bylaw.

**BE IT RESOLVED THAT** Council approve the Town and the Developer entering into a Development Agreement in order to facilitate the proposed Pharmacy/ Medical centre as per the Preliminary Site Plan submitted to the Town of Cornwall by SCL Engineering entitled Murphy Pharmacy Health Centre being job No. 215002, Drawing No. C1 and dated January, 2015 and revised February 11, 2015. A Development Permit will be issued pursuant to the conditions found in the Development Agreement being met.

**CARRIED**

Councillor Meggs noted the streets and infrastructure have been constructed in Primrose Phase 8 but the work has not been finalized. The Town received a revised Plan of Survey showing Phase 8 of the subdivision.

**RESOLVED:**

**WHEREAS** on May 10, 2010 the Town of Cornwall granted preliminary Approval for Phase 8

of the Primrose Point Subdivision subject to applicable conditions being met; and

**WHEREAS** on February 9, 2015 the Town received an amended site plan showing a lot configuration which reduces the number of lots by two; and

**WHEREAS** the proposed amendments don't require significant changes to the existing infrastructure.

**BE IT RESOLVED THAT** Council grant Preliminary Approval to Phase 8 of Primrose Point Subdivision as depicted in the WSP Drawing No.141-23645-SO1 and dated February 5 2015, subject to the Developer entering an Amending Agreement with the Town.

### **3. PUBLIC WORKS COMMITTEE – Councillor Shane McGuigan**

The report was included in the package.

Councillor McGuigan stated CBCL is preparing a report for recommendations for the curling ice shed.

Councillor McGuigan reported Maritime Electric is starting a ten year street light replacement program; replacing older style lights with LED lights. The committee anticipates this move will save the Town money in the long run.

### **4. PARKS AND RECREATION COMMITTEE – Councillor Jill MacIsaac**

The report was included in the package.

Councillor MacIsaac reported that staff sent out two issues of the e – newsletter. There are currently 750 being distributed, and approximately 42% were open and read. The next issue is scheduled for March 4, 2015.

Councillor MacIsaac stated the Town received a request from a volunteer group who is interested in working to further develop and enhance the trail system in the Town. The Committee noted they should extend the invitation as there may be others in the Town with the same interests.

A meeting was held with the Mayor and the Canadian Cancer Society regarding having Cornwall represented on the Relay for Life Dream Team. The Dream team is responsible to raise \$5,000 throughout the year.

Mayor McCourt noted that she is very interested in having some type of event at the Terry Fox Sports Complex due to its association with cancer. The Committee supports this idea and staff will work over the next few months trying to come up with a plan for an event.

### **5. FINANCE COMMITTEE – Councillor Elaine Barnes**

The report was included in the package.

Councillor Barnes reported that a draft copy of the 2014 financial statements will be received by the end of February.

Councillor Barnes stated that Josh Corkum has been hired as Facility Coordinator and his position will commence on March 2, 2015.

Councillor Barnes noted that a public meeting has been scheduled for March 4, 2015 for a pre-budget consultation.

Councillor Barnes indicated that the employee handbook will be reviewed, tentatively by the end of June.

#### **6. ADMINISTRATION COMMITTEE – Deputy Mayor Gary Ramsay**

The report was included in the package.

Deputy Mayor Ramsay thanked Councillors Meggs and Dawson for representing Council on the bus for the February 13<sup>th</sup> Love Transit event.

Deputy Mayor Ramsay reported the North River Fire Department has advised the Town that rates for fire protection will remain at 7cents per \$100 of assessment for 2015.

Deputy Mayor Ramsay informed council that the Cornwall and Area Watershed Group will be doing a presentation at the March council meeting.

#### **7. COMMUNICATION**

Mayor McCourt proclaimed Wednesday, February 25<sup>th</sup> as Pink Shirt Day for the Town of Cornwall. The Town has donated \$150 to each school within the community to be spent as a resource towards anti-bullying.

#### **8. OTHER BUSINESS**

Members of Council attended the funding announcement at the Cornwall Civic Centre where money was donated by the Provincial Government's Island Community Fund to the Cornwall Curling Club, APM Centre, and Cornwall Lions Club.

Councillor Meggs attended the PEI Woodlot Tour at Brookvale Nordic Site and was impressed with the variety of demonstrations.

#### **9. ADJOURNMENT**

The meeting adjourned at 8:22pm.

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MINERVA MCCOURT  
MAYOR

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KEVIN MCCARVILLE  
CHIEF ADMINISTRATIVE OFFICER