

Cornwall, Prince Edward Island

**Regular Meeting of Council
Wednesday, February 21, 2018 at 7:30 PM**

Present: Deputy Mayor Gary Ramsay presiding
Councillor Shane McGuigan
Councillor Peter Meggs
Councillor Jill MacIsaac
Councillor Irene Dawson
Councillor Elaine Barnes

Also: Kevin Coady – Chief Administrative Officer
Stephanie Cairns – Administrative Assistant

Regrets: Mayor Minerva McCourt

CALL TO ORDER

Deputy Mayor Ramsay 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.

APPROVAL OF THE MINUTES

It was moved by Councillor MacIsaac and seconded by Councillor Barnes the Minutes of January 17, 2018 be approved. Motion carried.

BUSINESS ARISING

There was no business arising from the Minutes.

REPORTS OF COMMITTEES / RESOLUTIONS

1. PLANNING BOARD – Councillor Peter Meggs

The report was included in the Council Package.

Councillor Meggs reported that Planning Board reviewed an updated Development Concept plan for PID 245647. Councillor Meggs noted the details of the 2005 IRAC ruling and the location of the new bypass were discussed by the Committee. Councillor Meggs added that staff confirmed the Dept. of Transportation, Infrastructure and Energy are satisfied with the proposal.

PL 01-2018, Grant Preliminary Approval of Multi-Unit Subdivision on PID 245647

Moved by Councillor Meggs
Seconded by Councillor MacIsaac

RESOLVED:

BE IT RESOLVED THAT Council grant Preliminary Approval of a Development Concept

Plan as depicted in the ISE Drawing No. 17395 and dated February 5, 2018, subject to the Developer entering into a Development Agreement with the Town.

Carried.

Councillor Meggs reported that Planning Board reviewed the response received from the complainant regarding the IRAC appeal on Bylaw 414D. Councillor Meggs added staff met with IRAC to provide information and clarification and will keep the committee up-to-date.

Councillor Meggs advised the Mayor has called a Public Meeting which will be March 14, storm date is March 15.

Councillor Meggs noted the Town received an application to rezone two acres from PURD to R3 on PID 1061563, however, the application was amended prior to the Planning Board meeting to request a Special Permit use “apartments” with the current zoning. Councillor Meggs added this item will be added to the Public Meeting agenda.

Councillor Meggs noted the Town received a proposal from the Developer for Phase 2 of the Harvest Hills subdivision. In 2014 the Town granted preliminary approval which has since expired. It was noted the proposal is the same as previously reviewed. Councillor Meggs noted this item will be added to the Public Meeting agenda.

Councillor Meggs noted the Town received an application for a Development Concept for West River Estates off the Ferry Road. Councillor Meggs added a Storm Water Management Plan has not been submitted for Phase 1 of the property which is zoned PURD. Councillor Meggs noted this item will be added to the Public Meeting agenda.

Councillor Meggs reported the Committee reviewed the current schedule of fees. Councillor Meggs noted Town fees were compared with the Province and local municipalities with our fees being significantly lower. Councillor Meggs noted the Board agrees an increase is warranted. Councillor Meggs noted this item will be added to the Public Meeting agenda.

Councillor Meggs noted the Committee was given a copy of the RFP prepared by the CAO for the Master Spatial Plan for the Trans Canada Highway. It was noted the funds are not available until May, however the application needs to be submitted prior.

PL 03-2018, Gas Tax, Master Spatial Plan

Moved by Councillor Meggs
Seconded by Councillor MacIsaac

RESOLVED:

BE IT RESOLVED THAT the Town of Cornwall approve submitting an application to the Municipal Strategic Component of the Gas Tax fund for \$37,500 for the Master Spatial Plan for the former Trans-Canada Highway.

Carried.

2. PARKS & RECREATION COMMITTEE – Councillor Jill MacIsaac

The report was included in the Council Package.

Councillor MacIsaac reported Snowfest will be Feb 28-Mar 4. The schedule of events has been finalized.

Councillor MacIsaac noted the Town will be holding monthly online “Like & Share” contests through Facebook linked to Town programming and events.

PR 01-2018, GT-MS, Turf Fields

Moved by Councillor MacIsaac

Seconded by Councillor McGuigan

RESOLVED:

BE IT RESOLVED THAT the Town of Cornwall approve submitting an application under the Municipal Strategic Component of the Gas Tax Program for the reconstruction-enhancement of the Terry Fox Sports Complex Turf Fields at a cost of approximately \$850,000.00.

BET IT FURTHER RESOLVED the Town of Cornwall further agrees to its annual commitment to maintain, operate, and insure the asset.

Carried.

Councillor Dawson entered the meeting at this time.

3. PUBLIC WORKS COMMITTEE - Councillor Shane McGuigan

The Committee did not meet this month. Nothing to report.

4. FINANCE COMMITTEE– Councillor Elaine Barnes

Councillor Barnes thanked residents for their input at the pre-budget public meeting on January 25. Councillor Barnes also thanked the CAO and staff for all their hard work with the budget process. Councillor Barnes added the Committee will be meeting in 2 weeks to discuss final recommendations that will be brought forward at the next Council meeting.

5. UTILITY COMMITTEE – Councillor Irene Dawson

The Committee did not meet this month.

Councillor Dawson commented Utility operations have run very smoothly over the winter months and added she has not received any complaints from residents on Utility issues.

6. ADMINISTRATION COMMITTEE– Deputy Mayor Gary Ramsay

Councillor Meggs reported on Deputy Mayor Ramsay’s behalf.

The report was included in the Council Package.

Councillor Meggs noted the Committee met with Cpl. Scott Mintie regarding information for the FCM's Opioid Crisis Survey.

Councillor Meggs noted the Transit Marketing Committee put together a Transit Love promotion/rider appreciation for the week of February 12th-15th. Councillor Meggs added the T3 Transit fleet was upgraded with Smart Bus Technology allowing Wifi on the buses and the Ready Pass application is in final stages.

Councillor Meggs expressed condolences to the family of the late Fred Stilwell, Chairperson for Citizens on Patrol. The Town was saddened to hear of his sudden passing.

A 01-2018

Moved by Councillor Meggs
Seconded by Councillor Dawson

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 #2018-01, A Bylaw to Establish Fees and Charges for Municipal Services be read a first time.

Carried.

A 02-2018

Moved by Councillor Meggs
Seconded by Councillor Dawson

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 #2018-01, A Bylaw to Establish Fees and Charges for Municipal Services, be approved a first time.

Carried.

A 03-2018

Moved by Councillor Meggs
Seconded by Councillor Dawson

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 #2018-02, A Bylaw to Authorize General Borrowing, be read a first time.

Carried.

A 04-2018

Moved by Councillor Meggs
Seconded by Councillor Dawson

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 #2018-02, A Bylaw to Authorize General Borrowing, be approved a first time.

Carried.

A 05-2018

Moved by Councillor Meggs
Seconded by Councillor Dawson

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 #2018-03, A Bylaw to Establish Municipal Grants and Contributions, be read a first time.

Carried.

A 06-2018

Moved by Councillor Meggs
Seconded by Councillor Dawson

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 #2018-03, A Bylaw to Establish Municipal Grants and Contributions, be approved a first time.

Carried.

A 07-2018

Moved by Councillor Meggs
Seconded by Councillor Dawson

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 #2018-04, A Bylaw to Establish Tax Rate Groups, be read a first time.

Carried.

A 08-2018

Moved by Councillor Meggs
Seconded by Councillor Dawson

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 #2018-04, A Bylaw to Establish Tax Rate Groups, be approved a first time.

Carried.

A 09-2018

Moved by Councillor Meggs
Seconded by Councillor Dawson

WHEREAS the Town of Cornwall pursuant to an agreement executed August 1, 2017 is transferring part of PID#246579, being lot 17-6 as depicted on **WSP** plan of survey identified as Drawing 161-11369-S04 showing **Hyde Pond Proposed Lot Layout** dated August 03, 2017 (attached), to 101564 P.E.I. Inc. (Hyde Pond Campus of Care) in furtherance of establishing greater options for seniors housing in the Town;

AND WHEREAS Caring, Helping, And Nurturing, Children Every Step (C.H.A.N.C.E.S.), a non-profit agency providing child care programs in the Town hold a right of first refusal on the

above noted property and have requested that Lots 17-7 and P-5 as depicted on the attached plan, the residual properties of the former Ferry Road School, be transferred to C.H.A.N.C.E.S. for use as greenspace;

AND WHEREAS the Town of Cornwall desires to enable and accommodate both our aging and younger populations, and supports the interaction of both groups;

BE IT RESOLVED that the Town of Cornwall in consideration for C.H.A.N.C.E.S. relinquishing their Right of First Refusal on the above noted property, transfer to C.H.A.N.C.E.S. Lots 17-7 and P-5, the residual properties of the former Ferry Road School, subject to: a Right of First Refusal on the properties in favour of the Town of Cornwall, an acceptable accommodation for the existing town trail on the property, and an amending agreement regarding existing town playground equipment and property maintenance.

BE IT FURTHER RESOLVED that in further consideration for C.H.A.N.C.E.S. relinquishing their Right of First Refusal on the noted property, the Town of Cornwall will cause \$85,000.00 to be paid to C.H.A.N.C.E.S. for upgrades to the Ferry Road Centre, and that the Town of Cornwall shall cause the C.H.A.N.C.E.S. property at that location to be securely fenced with appropriate protective fencing along three sides.

Carried.

7. COMMUNICATION

Nothing to report.

8. OTHER BUSINESS

Councillor Dawson noted she is hoping to receive information from Dr. Heather Morrison regarding opioid abuse on PEI. Councillor Dawson is hoping to receive the information as she would like to bring it forward at the upcoming FCM meeting.

Councillor Meggs reminded Council to wear pink on Wednesday, February 28 in support of Anti-Bullying.

Councillor McGuigan requested an update on bus shelters. The CAO noted he has a Transit meeting on February 23 and will request an update.

Councillor Barnes noted she received a request for a playground/park in the Lakeview Drive area.

Councillor Barnes added she received a call from a resident in the Sunrise Cove area about a drone outside their bathroom window. Councillor Barnes would like to remind residents to keep personal privacy in mind when operating a drone.

Councillor McGuigan requested clarification on how parkland dedication, green space, cash-in-lieu etc. is determined when a new subdivision is being developed. Councillor Meggs noted our Town Planner works with the developer to determine what is best for the Town as well as the developer. Councillor Dawson requested staff to outline the criteria considered when making

this decision.

9. ADJOURNMENT

The meeting adjourned at 8:10 pm.

GARY RAMSAY
DEPUTY MAYOR

KEVIN COADY
CHIEF ADMINISTRATIVE OFFICER