

Cornwall, Prince Edward Island

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

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

CALL TO ORDER

Mayor McCourt called the meeting to order.

APPROVAL OF THE AGENDA

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

APPROVAL OF THE MINUTES

It was moved by Councillor Meggs and seconded by Deputy Mayor Ramsay the Minutes of December 20, 2017 be approved as circulated. Motion carried.

BUSINESS ARISING

There was no business arising from the Minutes.

REPORTS OF COMMITTEES / RESOLUTIONS

1. UTILITY COMMITTEE – Councillor Irene Dawson

The report was included in the Council Package.

Councillor Dawson noted the Committee reviewed the draft copy of the 2018 Operating and Capital Budget.

Councillor Dawson reported that waste/garbage is being dumped at utility sites throughout the Town. Councillor Dawson noted ‘No Dumping’ signs will be placed throughout the Town. A notice will be sent with the Utility bills advising residents there is no dumping permitted. Councillor McGuigan suggested that once a month the Town provide a bin for residents to dump waste/garbage at a designated location.

2. PLANNING BOARD – Councillor Peter Meggs

The report was included in the Council Package.

Councillor Meggs noted Planning Board reviewed the updated concept plan for the proposed

development at Fulton Drive and a recommendation will be brought forward at the February Council meeting.

Councillor Meggs noted that Planning Board discussed street names for the Hyde Pond Campus of Care development. Councillor Meggs added the developer suggested 'Pye's Corner' for the new street name but after reviewing the Street Name and Numbering Bylaw, it was suggested 'Pye's Lane' would meet the Bylaw.

PL 02-2018, New Street Name

Moved by Councillor Meggs
Seconded by Deputy Mayor Ramsay

RESOLVED:

WHEREAS the Town of Cornwall was asked to name a new street connecting Ferry Road to Byways Avenue; and

WHEREAS the Town of Cornwall is responsible to assign street names and civic addresses within its jurisdiction under the *Emergency 911 Act*; and

WHEREAS the Town of Cornwall reviewed the Street Naming and Numbering Bylaw #701.

BE IT RESOLVED THAT Council approve naming the street connecting Ferry Road to Byways Avenue "Pye's Lane".

Carried.

Councillor Meggs noted the Town responded to the IRAC appeal on Bylaw 414D and staff will keep Planning Board updated as the process moves forward.

Councillor Meggs noted the Committee discussed lobbying the Province to have the intersection at Heatherway upgraded and requested the Mayor send a letter to the Minister of Transportation, Infrastructure, and Energy regarding this upgrade.

Councillor Meggs noted the Town has entered into a Development Agreement with the owner of 11 MacKinley Crescent for the additional apartment units in the building as well as the parking lot.

3. PUBLIC WORKS COMMITTEE - Councillor Shane McGuigan

The report was included in the Council Package.

Councillor McGuigan noted the Committee reviewed the Draft Operating and Capital Budget for 2018.

Councillor McGuigan noted the CAO met with National Port Security and PEI Bylaw

Enforcement to discuss Bylaw enforcement within the Town. Councillor McGuigan added estimated costs received were between \$5,000 and \$6,000 per year and advised this will be discussed further at a Committee of Council meeting.

Councillor McGuigan noted staff are looking into various contracts with our security services and camera maintenance provided to Town Facilities with the intention of combining them to one provider.

4. PARKS & RECREATION COMMITTEE – Councillor Jill MacIsaac

The Committee did not meet this month.

Councillor MacIsaac noted the fall programs wrapped up at the end of December with overall numbers being relatively close to projected figures.

Councillor MacIsaac reported the Youth Centre is averaging 10-14 participants daily and hours have been extended two evenings a week. Councillor MacIsaac added the group has been busy volunteering within the community.

Councillor MacIsaac reported that Snowfest will be February 28-March 4, 2018.

Councillor MacIsaac noted the outdoor rinks are being well utilized and positive feedback has been received. Councillor MacIsaac thanked the staff for their hard work and dedication.

Councillor MacIsaac reported the video surveillance and the lights have been installed at the skatepark. Councillor MacIsaac thanked the Public Works staff for moving this project along.

Councillor MacIsaac noted the Committee will be meeting later this month to discuss both the 2018 Operational and Capital Budgets for the Department.

5. FINANCE COMMITTEE– Councillor Elaine Barnes

The Committee did not meet this month, nothing to report.

6. ADMINISTRATION COMMITTEE– Deputy Mayor Gary Ramsay

The report was included in the Council Package.

Deputy Mayor Ramsay noted the Committee met with St/Sgt Hubley who reported an increase of RCMP presence within the Town.

Deputy Mayor Ramsay noted the Committee is waiting for an update on bus shelter installation as well as a fleet replacement proposal. It was noted the Town's estimated share for fleet replacement for the next 7 years is \$40,500/year.

7. COMMUNICATION

Councillor Meggs noted he, along with our Community Engagement Coordinator, attended a meeting hosted by the Association for Newcomers focusing on Municipalities attracting and retaining newcomers.

8. OTHER BUSINESS

The CAO and Mayor McCourt will be contacting C.H.A.N.C.E.S. to schedule a meeting.

The CAO advised there are new Bylaws that will be discussed at the next Committee of Council meeting and hopefully will be ready for 1st reading at the next monthly Council meeting.

Councillor McGuigan would like to have crosswalks installed or a crossing guard on the Warren Grove Road for East Wiltshire School students.

9. ADJOURNMENT

The meeting adjourned at 8:15 pm.

MINERVA MCCOURT
MAYOR

KEVIN COADY
CHIEF ADMINISTRATIVE OFFICER