

Cornwall, Prince Edward Island

**Regular Meeting of Council
Wednesday, January 18, 2017 at 7:30 PM**

Mayor **Minerva McCourt presiding**
Present: **Deputy Mayor Gary Ramsay**
 Councillor Shane McGuigan
 Councillor Jill MacIsaac
 Councillor Irene Dawson
 Councillor Elaine Barnes
 Councillor Peter Meggs
Also: **Kevin McCarville – Chief Administrative Officer**
 Stephanie Cairns – 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 MacIsaac the agenda be approved as circulated. Motion carried.

MINUTES

It was moved by Councillor Barnes and seconded by Councillor MacIsaac the Minutes of December 15, 2016 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 Committee reviewed their 5-year Capital Plan and will forward to Finance.

2. PLANNING BOARD - Councillor Peter Meggs

The report was included in the Council Package.

Councillor Meggs noted staff continue to work with the developers of Hyde Pond Campus of Care.

3. PUBLIC WORKS COMMITTEE - Councillor Shane McGuigan

The report was included in the Council Package.

Councillor McGuigan noted a request for a signalized crosswalk on Warren Grove Road will be

made to the Department of Transportation, Infrastructure and Energy.
Councillor Dawson suggested to have an amber light installed for safety reasons.

4. PARKS & RECREATION COMMITTEE – Councillor Jill MacIsaac

The report was included in the Council Package.

Councillor MacIsaac noted the Committee discussed setting sport facility fees for turf and ball field rentals for Cornwall Minor Sport Associations which include the Eliot River Ramblers, Cornwall Timberwolves, Cornwall & Area Minor Ball Association, and Cornwall Lacrosse. Councillor MacIsaac added the recommendations are to increase turf field rentals from \$25.00/hour to \$35.00/hour, plus HST and ball field rentals from \$7.50/hour to \$10.00/hour plus HST.

Councillor MacIsaac added the Town will not be entering a new agreement with the Eliot River Ramblers and charge for all hours booked on the turf and grass fields owned by the Town.

5. FINANCE COMMITTEE– Councillor Elaine Barnes

Councillor Barnes noted the Committee did not meet this month.

Councillor Barnes reminded Committee's to submit their budget requests. Councillor Barnes added the deadline for residents to submit their comments is February 14, 2017.

6. ADMINISTRATION COMMITTEE– Deputy Mayor Gary Ramsay

Deputy Mayor noted the Committee did not meet this month.

Deputy Mayor Ramsay reported Citizens on Patrol is doing well. There are approximately 20 volunteers with this group. Deputy Mayor Ramsay reminds residents to lock their vehicles at night.

7. COMMUNICATION

Mayor McCourt noted she has received positive feedback on the Town's outdoor rinks.

8. OTHER BUSINESS

Councillor Meggs noted the Chinese New Year Celebration will be on January 29 from 10:00am-3:00pm at the Cornwall Civic Centre.

Councillor McGuigan requested the budget for Public Works to move to the Maintenance Shop.

9. ADJOURNMENT

The meeting adjourned at 7:50 pm.

MINERVA MCCOURT
MAYOR

KEVIN MCCARVILLE
CHIEF ADMINISTRATIVE OFFICER