

Cornwall, Prince Edward Island

**Regular Meeting of Council
Wednesday, July 18, 2018 at 4:30 PM**

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

CALL TO ORDER

Mayor McCourt called the meeting to order.

APPROVAL OF THE AGENDA

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

DISCLOSURE OF PECUNIARY OR OTHER CONFLICT OF INTEREST

Nothing to report.

APPROVAL OF THE MINUTES

It was moved by Councillor Barnes and seconded by Councillor McGuigan the Minutes of June 20, 2018 be approved as circulated. Motion carried.

BUSINESS ARISING

Councillor Dawson asked for an update on 386 York Point Road. Councillor Meggs stated at this time Planning is still waiting for an updated site plan before this can proceed.

Councillor Dawson asked for clarification on the Town's donation to the Cornwall and Area Watershed Group. CAO responded this money was to build an observation deck over the pond that residents can use.

Councillor Dawson questioned the Town's no smoking policy. The CAO clarified the Town has a policy in place stating there is no smoking allowed on any Town property.

REPORTS OF COMMITTEES / RESOLUTIONS

1. UTILITY COMMITTEE – Councillor Irene Dawson

The Committee did not meet this month – nothing to report

2. PLANNING BOARD COMMITTEE – Councillor Peter Meggs

The report was included in the Council Package.

PL 18-2018, Schedule of Fees Amendment

Moved by Councillor Meggs

Seconded by Councillor Barnes

RESOLVED:

WHEREAS: The Town considered administrative costs for processing Planning and Development Applications; and

WHEREAS: Council considered the Official Plan and the Town of Cornwall Zoning and Subdivision Control (Development) Bylaw #414, and noted the proposed amendments are reasonable

BE IT RESOLVED THAT Council amend the schedule of fees as per attached Schedule dated July 30th, 2018.

Councillor Dawson asked for clarification on what was classified as a fence under the fee schedule. The CAO stated that it was all fences regardless of size or type.

Carried.

Councillor Meggs welcomed Tim Hamel, the new Planning and Development Technician, to the Planning Department.

Councillor Meggs stated there was a request for a change of use at 12 Crosby Street to convert a Single Family Dwelling into a Duplex; however, this is in an R2 Zone which states only 20% of a block can be used for Duplex, and the block is currently over the limit. Planning Board has denied this request.

It was noted there is currently a survey available online for residents to fill out regarding the new Spatial Plan for Cornwall's main street.

Councillor McGuigan questioned the status of the Airbnb on 6 Keri Drive. It was noted the Province is aware of the situation and is currently monitoring unlicensed facilities and will be following up with this as it is not in compliance with Town of Cornwall Bylaws.

3. PUBLIC WORKS COMMITTEE - Councillor Shane McGuigan

The Committee did not meet this month.

Councillor McGuigan stated there has been a buildup of dust from the sidewalk being built on Meadowbank Road and perhaps Public Works should contact the contractors to keep the dust to a minimum. It was also noted the speed hump on Meadowbank Road may need to be removed as well.

4. PARKS & RECREATION COMMITTEE – Councillor Peter Meggs

The report was included in the Council Package.

Councillor Meggs praised the staff and organizers of the Canada Day event, as well as the opening of the Naturalization Gallery and Multicultural Event, for all their hard work and effort that went in to each event.

It was noted that work has begun on the new Turf Field at the Terry Fox Sports Complex.

5. FINANCE COMMITTEE– Councillor Elaine Barnes

The Committee did not meet this month.

Councillor Barnes noted the current expenditures for Town and Utility are in line with budget projections.

The Cornwall Main Street Spatial Plan Project has been approved through the Municipal Strategic Component Funding Agreement. The total cost of the plan is \$75,000 and the Town will pay half.

Councillor Barnes also informed the Council that the Terry Fox Turf Field Enhancement Project has also been approved under the Municipal Strategic Component Funding Agreement for \$426,250. The estimated cost of the entire project is \$852,500, with the Town being responsible for \$85,250.

6. ADMINISTRATION COMMITTEE– Councillor Peter Meggs

The Committee did not meet this month.

Councillor Meggs introduced Bylaw #2018-05, A Bylaw to Regulate Municipal Elections for first Reading.

A 26-2018 – First Reading of Election Bylaw #2018-05

Moved by Councillor Meggs
Seconded by Councillor Dawson

RESOLVED

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 #2018-05, A Bylaw to Regulate Municipal Elections, be read a first time.;

Carried

A 27-2018 –Approval of First Reading of Election Bylaw #2018-05

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 #2018-05, A Bylaw to Regulate Municipal Elections, be approved a first time.;

Carried

7. COMMUNICATION

Nothing to report.

8. OTHER BUSINESS

Council discussed the ongoing issue of waste and debris being dumped in Hyde Creek. It was noted an insert could go into the next utility bills reminding people not to dump anything in the creek. Councillor McGuigan suggested renting a couple of dumpsters to have in the parking lot of Town hall for residents to bring in their oversized garbage.

The CAO will look into the cost and procedures to have dumpsters set up annually for residents to use.

Carried

9. ADJOURNMENT

The meeting adjourned at 5:35pm.

MINERVA MCCOURT
MAYOR

KEVIN COADY
CHIEF ADMINISTRATIVE OFFICER