

Cornwall, Prince Edward Island

**Regular Meeting of Council
Wednesday, July 19, 2017 at 4:30 PM**

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

CALL TO ORDER

Mayor McCourt called the meeting to order.

APPROVAL OF THE AGENDA

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

MINUTES

It was moved by Councillor Meggs and seconded by Councillor MacIsaac the Minutes of June 21, 2017 be approved as circulated. Motion carried.

BUSINESS ARISING

Nil

REPORTS OF COMMITTEES / RESOLUTIONS

1. UTILITY COMMITTEE – Councillor Irene Dawson

Councillor Dawson noted the report was included in the Council Package.

Councillor Dawson noted the table top survey and site selection process for the Wellfield Exploration Study is nearing completion.

Councillor Dawson noted a new pump at East Wiltshire pumping station had to be installed replacing an existing pump.

2. PLANNING BOARD – Councillor Peter Meggs

Councillor Meggs noted the report was not included in the Council Package but was given to Council before meeting.

Councillor Meggs noted the Committee met on July 13, 2017.

Councillor Meggs noted the Committee received a lot of input from residents regarding R2 proposals and zoning bylaw.

Next Planning Board meeting will be held on August 9, 2017.

3. PUBLIC WORKS COMMITTEE - Councillor Shane McGuigan

Councillor McGuigan noted that the Committee did not meet.

Councillor McGuigan noted there was a speed hump on Arbour Lane removed by vandals and had to be replaced. The incident was posted on Facebook with positive and negative comments.

Councillor McGuigan noted they received permission from Steven Yeo to install additional speed humps.

PW 04-2017 Bylaw 221A, 2nd Reading

Moved by Councillor McGuigan

Seconded by Councillor Dawson

RESOLVED:

Whereas the Town of Cornwall gave 1st reading to Bylaw 221A, A Bylaw to amend the Property Maintenance Bylaw on June 21, 2017

Be it Resolved the Town of Cornwall gives 2nd reading to Bylaw 221A, A Bylaw to amend the Property Maintenance Bylaw

CARRIED

PW 05-2017 Bylaw 221A

Moved by Councillor McGuigan

Seconded by Councillor Dawson

RESOLVED:

Whereas the Town of Cornwall gave 1st reading to Bylaw 221A, A Bylaw to amend the Property Maintenance Bylaw on June 21, 2017, and

Whereas the Town of Cornwall gave 2nd reading to Bylaw 221A, A Bylaw to amend the Property Maintenance Bylaw on July 19, 2017

Be it Resolved that Bylaw 221A, A Bylaw to amend the Property Maintenance Bylaw in the Town of Cornwall is hereby enacted as a Bylaw of the Town and the Mayor and Chief Administrative Officer be and they are hereby authorized to sign the Bylaw and apply the Town's seal thereto.

CARRIED

4. PARKS & RECREATION COMMITTEE – Councillor Jill MacIsaac

Councillor MacIsaac noted the Committee met on July 12, 2017.

Councillor MacIsaac noted the report was included in the Council Package.

PR 01-2017, Rental Agreement with West River United Church

Moved by Councillor MacIsaac

Seconded by Councillor Meggs

RESOLVED:

WHEREAS: The Town has been seeking a central location to house its Youth Centre, since East Wiltshire School was to be only a temporary location.

BE IT RESOLVED that Town of Cornwall, enter into a lease agreement (attached) with the West River United Church (Board of Trustees) to utilize space in the West River United Church to house the Town's Youth Centre.

CARRIED

5. FINANCE COMMITTEE– Councillor Elaine Barnes

Mayor McCourt noted Councillor Barnes was out of province.

The report was included in the Council package.

6. ADMINISTRATION COMMITTEE – Deputy Mayor Gary Ramsay

The report was included in the Council Package.

Deputy Mayor Ramsay noted Transit numbers were up in June.

Deputy Mayor Ramsay noted COP met on July 18, 2018 for the monthly meeting. They have added 1-2 members, and will be losing Zach Hennessey who will be leaving to join RCMP.

Deputy Mayor Ramsay noted there were several members of COP who received their First Aid

certificates through the Town.

Deputy Mayor Ramsay noted the Canada Day Celebration activities had to be moved inside due to weather. Many attended these events with positive comments.

A04-2017 - Transit Shelter Tender

Moved by Deputy Mayor Ramsay
Seconded by Councillor Dawson

RESOLVED:

That Daytech Limited be awarded the Transit Shelter tender in the amount of \$228,522 including taxes as part of the Phase II project under the Public Transit Infrastructure Fund,

And that the Town's portion of the transit shelter costs is \$5,725.

CARRIED

A05-2017 – ReadyPass

Moved by Deputy Mayor Ramsay
Seconded by Councillor Dawson

RESOLVED:

That the ReadyPass proposal for GPS and user-app software for transit be accepted in the amount of \$46,851.00 including taxes as part of the Phase II project under the Public Transit Infrastructure Fund,

And that the Town's portion of the ReadyPass proposal is \$1,175.

CARRIED

7. COMMUNICATION

8. OTHER BUSINESS

Councillor Meggs noted funding from Community Infrastructure Improvement Fund was received for the skate park upgrade and is greatly appreciated. MP Wayne Easter was the guest speaker for this event.

9. ADJOURNMENT

The meeting adjourned at 4:53pm.

MINERVA MCCOURT
MAYOR

KEVIN MCCARVILLE
CHIEF ADMINISTRATIVE OFFICER