

Cornwall, Prince Edward Island

**Regular Meeting of Council  
Wednesday, June 21, 2017 at 7:30 PM**

**Mayor**            **Minerva McCourt presiding**  
**Present:**        **Councillor Shane McGuigan**  
                      **Councillor Elaine Barnes**  
                      **Councillor Jill MacIsaac**  
                      **Councillor Irene Dawson**  
                      **Deputy Mayor Gary Ramsay**  
**Regrets:**        **Councillor Peter Meggs**  
**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 Councillor MacIsaac and seconded by Councillor Barnes the agenda be approved as circulated. Motion carried.

**MINUTES**

It was moved by Councillor Barnes and seconded by Councillor McGuigan the Minutes of May 17, 2017 be approved as circulated. Motion carried.

It was moved by Councillor MacIsaac and seconded by Councillor Barnes the Minutes of May 31, 2017 be approved for Special Meeting of Council. Motion carried.

**BUSINESS ARISING**

Nil

**REPORTS OF COMMITTEES / RESOLUTIONS**

**1. UTILITY COMMITTEE – Councillor Irene Dawson**

Councillor Dawson noted modifications to the main water line around the North River roundabout were completed with very little impact on the nearby businesses.

**WS 08-2017 ~ Gas Tax - TCH Sewer Main**

Moved by Councillor Dawson  
Seconded by Councillor Barnes

**RESOLVED:**

**The Town of Cornwall approves submitting an application under the Direct Allocation Fund (Gas Tax) for upgrade of sewer main on the Trans-Canada**

**Highway**

CARRIED

**WS 09-2017 ~ Gas Tax – Withdrawal of previously approved Gas Tax projects**

Moved by Councillor Dawson  
Seconded by Councillor Barnes

**RESOLVED:**

**The Town of Cornwall approves withdrawing our applications for Project 5.4.4, Cornwall Lagoon Upgrades, and Project 5.4.5, Trans Canada Highway Water Main Upgrades from Direct Allocation Fund (Gas Tax).**

CARRIED

**2. PLANNING BOARD – Councillor Jill MacIsaac**

Councillor MacIsaac reported on Councillor Meggs' behalf.

The report was included in the Council Package.

Moved by Councillor MacIsaac  
Seconded by Councillor Dawson

**RESOLVED:**

**Council remove resolution PL 07-2017 from the table**

CARRIED

Council then voted on motion PI 07-2017

MOTION CARRIED

**PI 09-2017~Allow a Height Restriction Exemption**

Moved by Deputy Mayor Ramsay  
Seconded by Councillor MacIsaac

**RESOLVED:**

**WHEREAS** Council received an application for an 18-unit apartment building to be built on approved Lot 17-1 on the TransCanada Highway, and the proposed building would be above the maximum height of 35'ft; and

**WHEREAS** Council can grant a Height Restriction Exemption if the proposed development meets the requirements found in section 4.6(2) of the Zoning and Subdivision Control Bylaw; and

**WHEREAS** Council considered the Town's Official Plan and the Town of Cornwall Zoning and Subdivision Control (Development) Bylaw #414 particularly section 4.6(2), dealing with such development; and

**WHEREAS** Council deemed the Building is compatible with surrounding development in terms of architectural design, building materials, building massing, building form, and streetscape;

**BE IT RESOLVED THAT** Council grant approval for a Height Restriction Exemption in order to allow the proposed apartment building to be built on Lot 17-1 on the TransCanada Highway.

CARRIED

### **3. PUBLIC WORKS COMMITTEE - Councillor Shane McGuigan**

Councillor McGuigan noted that the Committee met on June 13, 2017.

Councillor McGuigan noted staff have completed installation of 15 speed humps with enough sections left over for 2 more streets, however, more end caps are needed. The Committee would like to install speed humps on Lowther Drive, 2<sup>nd</sup> on MacArthur Drive, Marianne Drive, Wilfred Drive, Queens Road, and Karen Drive. Staff are working on getting the approval for the additional speed humps from TIE before ordering additional speed humps. If approved staff will order four full sets of speed humps and two additional sets of end caps to use the left-over sections.

Councillor McGuigan noted staff has been advised by TIE, they will remove the culvert and driveway entrance to Seymour Drive at the Civic Centre at no cost. Parks and Recreation has agreed to build a foot bridge to be installed after the culvert is removed.

Councillor McGuigan noted the 50+ Group is considering moving from the Civic Centre to a meeting room at the Town Hall providing access to kitchenette is available. The Committee wants further information as to the agreement with the 50+ Group before proceeding with the renovation.

### **PW 02-2017 Bylaw 221A, 1<sup>st</sup> Reading**

Moved by Councillor McGuigan

Seconded by Councillor Barnes

**RESOLVED:**

**The Town of Cornwall gives 1<sup>st</sup> reading to Bylaw 221A, A Bylaw to amend the Property Maintenance Bylaw**

CARRIED

**PW 03-2017 Gas Tax, Ferry Road/ Meadowbank Road Sidewalk**

Moved by Councillor McGuigan  
Seconded by Councillor Barnes

**RESOLVED:**

**The Town of Cornwall approves submitting an application under the Direct Allocation Fund (Gas Tax) for sidewalk construction.**

CARRIED

**4. PARKS & RECREATION COMMITTEE – Councillor Jill MacIsaac**

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

Councillor MacIsaac noted a Facebook page has been created to keep parents aware of programming their child is participating in and to encourage two-way communication.

Councillor MacIsaac noted the grand opening of the Trail Enhancement/ Multicultural Festival is tentatively scheduled for August 12 from 1 – 9pm. Staff are currently trying to put a schedule of events together.

Councillor MacIsaac noted the Committee is recommending the electronic sign be placed beside the current Town entrance sign at the North River causeway.

**5. FINANCE COMMITTEE– Councillor Elaine Barnes**

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

Councillor Barnes noted the Committee met on June 21, 2017.

Councillor Barnes noted a review of the 2017 Statement of Income and Expenditures shows little concern at this time.

Councillor Barnes noted the revenue for summer recreation programs will be under budget due to lower registrations.

**6. ADMINISTRATION COMMITTEE – Deputy Mayor Gary Ramsay**

The report was included in the Council Package.

Deputy Mayor Ramsay noted the Committee did not meet in June.

Deputy Mayor Ramsay noted the Transit Coordination Committee is moving forward by installing Ready Pass app on the buses that will allow people to track bus location in real time.

Deputy Mayor Ramsay noted Transit will be running on July 1<sup>st</sup> to accommodate the large number of activities happening in and around Charlottetown on Canada Day.

Deputy Mayor Ramsay noted Canada Day planning continues. Family events will take place Fri, June 30<sup>th</sup> 5:30 – 10pm at the Cornwall Civic Centre. Activities will include: Official Opening, New Resident Welcome, Pool Party, BBQ, Cake, Inflatables, InstaBooth, Games and Family Movie. Fireworks will take place July 1<sup>st</sup> 10pm at Hyde Pond

## **7. COMMUNICATION**

## **8. OTHER BUSINESS**

Mayor McCourt noted that Dr. D.I Stewart has been contacted regarding recognition of his years of service to the Town. We are waiting for his reply.

## **9. ADJOURNMENT**

The meeting adjourned at 8:00pm.

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MINERVA MCCOURT  
MAYOR

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KEVIN MCCARVILLE  
CHIEF ADMINISTRATIVE OFFICER