

Cornwall, Prince Edward Island

**Regular Meeting of Council
Wednesday, May 20, 2015 at 7:30 PM**

Mayor **Minerva McCourt presiding**
Present: **Deputy Mayor Gary Ramsay**
 Councillor Jill MacIsaac
 Councillor Irene Dawson
 Councillor Elaine Barnes
 Councillor Shane McGuigan
 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 Deputy Mayor Ramsay the agenda was approved as circulated. Motion Carried.

MINUTES

It was moved by Councillor MacIsaac and seconded by Councillor Barnes the Minutes of April 15, 2015 be approved as circulated. Motion Carried.

BUSINESS ARISING

Nil

REPORTS OF COMMITTEES / RESOLUTIONS

1. PLANNING BOARD COMMITTEE – Councillor Peter Meggs

The report was included in the package.

Councillor Meggs noted the Committee discussed a request the Town received to allow certain small agricultural animals in residential zones. It was added this will be discussed at the next Committee of Council meeting.

Councillor Meggs noted the Town received a request to develop land at the end of Nevin Lane/Keri Drive. The land is currently zoned R1 and R2 and would need a rezoning to R3 or PURD. Councillor Meggs noted this application has been withdrawn, however a new application has been received to rezone a different section of land at the end of Nevin Lane/Keri Drive which would require a public meeting.

Councillor Meggs noted the Town received a request to rezone a portion of PID 885079 from R2 to R3. Planning Board noted this request would also require a public meeting.

Councillor Meggs noted Bylaw Amendments should be considered if a public meeting is called.

Councillor Meggs noted the Province issued a permit for Kenmac Energy for their additional propane storage tank, it is anticipated a permit will be issued this week by the Town.

2. UTILITY COMMITTEE - Councillor Irene Dawson

The report was included in the package.

Councillor Dawson noted hydrant flushing will take place from May 11 through May 29.

Councillor Dawson noted complaints were received on the condition of the sidewalk on Heatherway Drive. Staff will follow up with this matter.

Councillor Dawson noted 150 overdue notices were sent to residents within the Town.

3. PUBLIC WORKS COMMITTEE – Councillor Shane McGuigan

The report was included in the package.

Councillor McGuigan noted Birt & MacKay is planning to continue the reinstatement of MacArthur/James/John Street sewer sidewalk project starting on May 25.

4. PARKS AND RECREATION COMMITTEE – Councillor Jill MacIsaac

The report was included in the package.

Councillor MacIsaac noted the Trail Committee made a presentation to the Parks & Recreation Committee on potential tree planting/trails initiative for the Terry Fox Sports Complex.

Councillor MacIsaac reported on spring programs as well as upcoming summer camps and swimming lessons.

Councillor MacIsaac noted the Cornwall Classic will be on June 20 and the Relay for Life event will be held on June 27.

5. FINANCE COMMITTEE– Councillor Elaine Barnes

The report was included in the package.

Councillor Barnes noted a couple unexpected repairs within the Town which include the Cornwall lagoon and the Community Garden bridge.

F 05-2015, Employee Handbook Amendments

Moved by Councillor Elaine Barnes

Seconded by Councillor Shane McGuigan

RESOLVED:

The Town of Cornwall Employee Handbooks for Permanent and Non-Permanent employees be amended as per the May 15, 2015 attachment.

CARRIED

F 06-2015, Infrastructure Development and Servicing

Moved by Councillor Elaine Barnes
Seconded by Councillor Peter Meggs

RESOLVED:

The Town of Cornwall accept the RFP from CBCL Limited to conduct an Infrastructure Servicing and Development Plan at a cost of \$97,000 plus HST.

CARRIED

6. ADMINISTRATION COMMITTEE – Deputy Mayor Gary Ramsay

The reports were included in the Council package.

Deputy Mayor Ramsay noted several Councillors attended the recent Non-Domestic Pesticide forum held in Stratford where five (5) groups presented to municipal leaders on this issue.

Deputy Mayor Ramsay noted the Committee was advised by Trius their commitment to a further 10 year period. There was discussion on replacement busses. Suggestions included purchasing four (4) 28 seat busses with an average cost of \$130,000 (+/-).

Deputy Mayor Ramsay noted Citizen's on Patrol will meet the 3rd Tues of each month. They anticipate starting patrols in the near future.

7. OTHER BUSINESS

Councillor Dawson reminded Council of the upcoming FPEIM Meeting on May 25.

8. ADJOURNMENT

The meeting adjourned at 8:15 pm.

MINERVA MCCOURT
MAYOR

KEVIN MCCARVILLE
CHIEF ADMINISTRATIVE OFFICER