

Regular Meeting of Council
Wednesday, February 20, 2019 at 7:30 PM

Mayor **Minerva McCourt presiding**
Present: **Deputy Mayor Cory Stevenson**
 Councillor Peter Meggs
 Councillor Elaine Barnes
 Councillor Corey Frizzell
Also: **Kevin Coady – Chief Administrative Officer**
 Lori Bingley – Engagement Coordinator & Finance Assistant
Regrets: **Councillor Shane McGuigan**
 Councillor Jill MacIsaac

CALL TO ORDER

Mayor McCourt called the meeting to order.

There were no members of the public present.

APPROVAL OF THE AGENDA

Three items were added to the agenda: Affordable Housing Strategy, “Naming the Street”, and Purple Day.

It was moved by Councillor Barnes and seconded by Councillor Stevenson the agenda be approved as amended. **Motion carried.**

DISCLOSURE OF PECUNIARY OR OTHER CONFLICT OF INTEREST

Deputy Mayor Stevenson noted he will excuse himself from the meeting when a Resolution is brought forward due to a conflict.

APPROVAL OF THE MINUTES

It was moved by Councillor Meggs and seconded by Councillor Barnes the Minutes of January 16, 2019 be approved as circulated. **Motion carried.**

BUSINESS ARISING

Deputy Mayor Stevenson stated the minutes from January 16, 2019 mentioned congratulating the Charlottetown Curling team and asked to clarify there was a member on the team from Cornwall.

REPORTS OF COMMITTEES / RESOLUTIONS

1. INFRASTRUCTURE COMMITTEE – Councillor Elaine Barnes

The report was included in the package.

Street lights have been installed on Muttart Drive and Stephanie Drive. The Town received requests for new street lights on York Point Road, and in Sunrise Cove Subdivision. It was recommended that new street lights be installed on York Point Road and to have a street light moved on Marianne Drive. It was also recommended that street lights be installed on Hillside Meadows Drive in the Harvest Hills Phase 2.

Councillor Barnes noted the toilet rebate program has been extended to March 31, 2019.

The province has asked for a paving list for 2019. The paving list includes Nevin Lane, Candlelight Park, Fernwood Blvd, Lowther Drive, Jake Drive, John Street, MacRae Drive, Krista Lane and Brookside Drive.

2. PLANNING COMMITTEE – Councillor Peter Meggs for Jill MacIsaac

The report was included in the package.

Councillor Meggs stated the street names sent to Eliot River School came in at only five votes apart between Main Street and Unity Street. It was decided the vote would be put out in a survey to the public with a \$50 gift certificate awarded to one person. The survey would remain live for ten days.

Councillor Meggs noted the RFP for the Official Plan Review has gone out.

Councillor Meggs stated the Committee has reviewed the draft Affordable Housing Strategy and recommends Council approve Phase One of the project.

PL 03-2019 – Affordable Housing Incentive Program

Moved by Councillor Peter Meggs
Seconded by Councillor Elaine Barnes

WHEREAS a need has been identified for affordable housing in Canada, Prince Edward Island and the Town of Cornwall,

AND WHEREAS the Federal Government has developed a *National Housing Strategy* and the Provincial Government has developed a *Housing Action Plan* to address this need,

AND WHEREAS the Town of Cornwall desires to be a part of the solution to this issue and has developed *Phase 1 of an Affordable Housing Incentive Program*,

THEREFORE, BE IT RESOLVED that the Town of Cornwall adopts the *Affordable Housing Incentive Program Phase 1* as presented at the regular meeting of Council February 20, 2019 and attached to this resolution.

Carried

Councillor Meggs noted there will be a Public Meeting held at Cornwall Town Hall on Thursday, March 14, 2019 at 7:00pm to discuss planning items.

Deputy Mayor Cory Stevenson left the meeting at this time.

PL 02-2019 ~ Lot 18-3, Fulton Subdivision

Moved by Councillor Peter Meggs
Seconded by Councillor Corey Frizzell

RESOLVED:

WHEREAS Council granted Preliminary Approval of a Development Concept Plan on February 21, 2018 approving Lots 18-1 and 18-2, subject to the Developer entering into a Development Agreement with the Town; and

WHEREAS the Province has agreed to accommodate an access to a remnant of PID 245647.

BE IT RESOLVED that Council approves Preliminary Approval for Lot 18-3 in the Fulton Drive Subdivision, subject to the Developer entering into a Development Agreement with the Town.

Carried

Deputy Mayor Cory Stevenson returned to the meeting at this time.

3. COMMITTEE OF COUNCIL – Deputy Mayor Cory Stevenson

COC 03-2019 – Purple Day

Moved by Councillor Corey Frizzell
Seconded by Deputy Mayor Cory Stevenson

Whereas: Purple Day is a global effort dedicated to promoting epilepsy awareness in countries around the world,

And Whereas: Purple Day was founded in 2008 by Cassidy Megan, a nine-year-old girl from Nova Scotia, who wanted people to know that if you have epilepsy, you are not alone;

And Whereas: epilepsy is one of the most common neurological conditions, estimated to affect more than 50 million people worldwide, including more than 300,000 people in Canada;

And Whereas: the public is often unable to recognize the common seizure types, or how to respond with appropriate first aid;

And Whereas: Purple Day will be celebrated on March 26th annually to increase understanding, reduce stigma, and improved the quality of life for people with epilepsy throughout the country and globally,

Therefore, be it resolved: That the Council of the Town of Cornwall proclaims March 26, 2019 to be Purple Day in Cornwall Prince Edward Island.

Carried

- 1) FINANCE/ADMINISTRATION DEPARTMENT – Councillor Corey Frizzell**
The income statements were in the package

F/A-02-2019

Moved by Councillor Corey Frizzell
Seconded by Councillor Elaine Barnes

Whereas: The Town of Cornwall will, effective April 1, 2019, become subject to the provincial *Freedom of Information and Protection of Privacy Act* (FOIPP),

And Whereas: The Regulations to that Act will mandate that Cornwall Council appoint a Freedom of Information and Protection of Privacy (FOIPP) Coordinator,

And Whereas: The duties of the FOIPP Coordinator are of an administrative nature,

Therefore, be it resolved: that the Town of Cornwall Council appoint the staff member responsible for Finance and Administration to the position of FOIPP Coordinator.

Carried

1) **MUNICIPAL SERVICES DEPARTMENT - Councillor Peter Meggs**

The reports were included in the package

Councillor Meggs reported that he and Mayor McCourt attended the Humane Society's Capital Campaign announcement regarding their need for new facilities.

There was a general discussion regarding speeding issues in the Town.

2) **PARKS & RECREATION DEPARTMENT – Councillor Corey Frizzell for Shane McGuigan**

The report was included in the package

Councillor Frizzell noted the Senior's Tea and Talk has proven to be a very successful program with positive feedback.

The Town has filled the temporary contract position of Events and Administration Coordinator until July 1, 2019.

4. CORRESPONDENCE

Nothing to Report

5. OTHER BUSINESS

CAO Kevin Coady noted the election contributions/expenses summary is on the Town website.

6. ADJOURNMENT

The meeting was adjourned at 8:48pm

MINERVA MCCOURT

KEVIN COADY

MAYOR

CHIEF ADMINISTRATIVE OFFICER