

**Committee of Council**  
**Monday, June 13, 2019 at 4:30 PM**

**Chair** Deputy Mayor Cory Stevenson  
**Deputy Chair:** Mayor Minerva McCourt  
**Present:** Councillor Shane McGuigan  
Councillor Elaine Barnes  
Councillor Corey Frizzell  
Councillor Peter Meggs

**Also:** Kevin Coady – Chief Administrative Officer  
Dean Lewis – Manager Planning & Development  
1 Public

**1) CALL TO ORDER**

Chair Cory Stevenson called the meeting to order and welcomed all to the meeting.

**2) APPROVAL OF THE AGENDA**

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

**Motion Carried**

**3) DISCLOSURE OF CONFLICT OF INTEREST**

Nil

**4) DELEGATIONS**

- a) Stantec (Official Plan). John Heseltine spoke to the Council regarding the Official Plan and Bylaw review process to date. Mr. Heseltine has toured the town and has held two public meetings. He has also met with staff, council, residents, business and other stakeholders.

There was general discussion regarding council's vision for the town. Mr. Heseltine alluded to the potential growth of Cornwall over the next few years based on statistical census information gathered from 2011 and 2016 and development permits issued since 2016. The permits issued speak to perhaps larger population growth than would be indicated by reference to the 2016 census alone.

Mr. Heseltine also discussed the town's water supply, wastewater capacity, and wellfield and water course protection. Mr. Heseltine also discussed a potential "Capital Cost Contribution" fee to assist in the servicing costs of increased development.

At 5:50 PM it was moved by Councillor Barnes and seconded by Councillor Meggs that the meeting be moved "in camera" to discuss human resources matters under clause 119(1)(d) of the *Municipal Government Act*.

**Motion Carried**

Councillor Frizzell left the meeting at this time.

**5) IN CAMERA**

Councillor Meggs left the meeting at 6:55pm.

The meeting resumed in open session at 7:18pm.

**ADJOURNMENT**

The meeting was adjourned at 7:20pm.

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CORY STEVENSON  
CHAIR