

**Regular Meeting of Council
Wednesday, June 19, 2019 at 4:30 PM**

Present: Mayor Minerva McCourt presiding
Deputy Mayor Cory Stevenson
Councillor Peter Meggs
Councillor Jill MacIsaac
Councillor Shane McGuigan
Councillor Elaine Barnes
Councillor Corey Frizzell

Also: Kevin Coady – Chief Administrative Officer
Tracey MacLean – Engagement Coordinator

CALL TO ORDER

Mayor McCourt called the meeting to order at 4:30pm
There were two members of the public present.

APPROVAL OF THE AGENDA

Mayor McCourt noted that Councillor Meggs would present the Municipal Services Department first as he needed to leave early. Councillor Meggs moved, seconded by Councillor Barnes that the agenda be approved as amended. **Motion Carried.**

DISCLOSURE OF PECUNIARY OR OTHER CONFLICT OF INTEREST

Councillor Frizzell stated he would excuse himself when a resolution is brought forward due to a conflict regarding 8(1)(d) on the agenda.

APPROVAL OF THE MINUTES

It was moved by Councillor Meggs and seconded by Councillor Barnes the Minutes of May 15, 2019 be approved as circulated. **Motion Carried.**

BUSINESS ARISING

Nothing to Report

PRESENTATIONS

No presentations

REPORTS OF COMMITTEES / RESOLUTIONS

1. INFRASTRUCTURE COMMITTEE – Councillor Shane McGuigan

The report was included in the package

Reader board update – currently expected to be installed in mid to late July. Councillor Frizzell inquired about painting of crosswalks, staff will follow up with TIE

I-08-2019 ~ Utility Rate Study (2)

Moved by Councillor Elaine Barnes
Seconded by Councillor Shane McGuigan
RESOLVED:

Whereas: The Town of Cornwall Water and Sewer Utility requires a rate study to ensure that the rates and rate structure for the water and sewer utility are adequate to provide high quality service, and to ensure the ongoing financial stability and viability of the system, and to ensure the costs of operating and maintaining the system are allocated equitably among the various classes of user,

And Whereas: The Town has previously applied for fifty percent (\$16,500) of the required funds for this project through the Municipal Strategic Component of the Gas Tax program,

And Whereas: The application for the Municipal Strategic Component funding was not approved, but the Direct Allocation (CIP) portion of the Gas Tax fund was approved,

Therefore, be it Resolved: That the Town of Cornwall increase the funds for this approved project from the Direct Allocation (CIP) program to \$33,000 to cover the entire cost of the project.

Motion Carried

I-09-2019 ~ Cornwall Road Water Extension

Moved by Councillor Elaine Barnes
Seconded by Councillor Shane McGuigan

RESOLVED:

Whereas: The Town of Cornwall Water and Sewer Utility issued a tender for the extension of the water main along Cornwall Road from Pattilee Drive to Jake Drive a distance of approximately 200 metres,

And Whereas: Three bids were received for the project, the lowest bid received was from Island Coastal Services Ltd.,

And Whereas: The Town engineers, WSP Inc., have reviewed the bids and recommend the lowest bid be accepted,

Therefore, be it Resolved: That the Town of Cornwall Water and Sewer Utility award the Cornwall Road Water Main Extension Project to Island Coastal Services Ltd. in the amount of \$119,513.75 inclusive of HST.

Motion Carried

2. PLANNING COMMITTEE – Councillor Jill MacIsaac

The report was included in the package.

It was noted that the public meetings regarding the official plan were well attended. First meeting of the Affordable Housing Committee will take place on June 26th.

PL 23-2019 ~ GPS (CIP) (2)

Moved by Councillor Jill MacIsaac
Seconded by Councillor Peter Meggs

RESOLVED:

Whereas: The Town requires a GPS System to assist in the development and implementation of its Asset Management System and to ensure continued orderly development in the Town.

And Whereas: The Town has applied for funding through the Municipal Strategic Component of the Gas Tax program for fifty percent (\$12,812.25) for the purchase of a GPS unit,

And Whereas: The application for the Municipal Strategic Component funding was not approved, but the Direct Allocation (CIP) portion of the Gas Tax fund was approved,

Therefore, be it Resolved: That the Town of Cornwall increase the funds for this approved project from the Direct Allocation (CIP) program to \$25,650 to cover the entire cost of the project.

Motion Carried

PL 24-2019 ~ Official Plan Amendment

Moved by Councillor Peter Meggs
Seconded by Councillor Shane McGuigan

RESOLVED:

Whereas: Section 6.6 of the Town of Cornwall Official Plan allows Council to amend the Official Plan and Zoning Bylaw as circumstances change or in response to requests; and

And Whereas: Council has identified some changes in circumstances; and

And Whereas: Council has complied with the processes established in Section 21 of the Town of Cornwall Zoning & Subdivision Control (Development) Bylaw #414.

Therefore, BE IT RESOLVED THAT Council amend the Official Plan by changing the General Land Use Map. The specific amendment changes the Use of Parcel ID No. 607960 from Residential to Public Service and Institutional (PSI) and Parcel ID No 1104132 from Public Service and Institutional (PSI) to Residential.

Motion Carried

Councillor Frizzell removed himself from the meeting at this time.

PL 25-2019 ~ Zoning & Subdivision Bylaw #414H ~ First Reading

Moved by Councillor Peter Meggs
Seconded by Councillor Shane McGuigan

RESOLVED:

Whereas: Section 6.6 of the Town of Cornwall Official Plan allows Council to amend the Official Plan and Zoning Bylaw as circumstances change or in response to requests; and

And Whereas: The Town has received amendment requests and Council has identified some changes in circumstances; and

And Whereas: Council has complied with the processes established in Section 21 of the Town of Cornwall Zoning & Subdivision Control (Development) Bylaw.

Therefore, be it Resolved: that the Town of Cornwall Zoning & Subdivision Control (Development) Bylaw #414H (attached) be read and approved for the first time.

Motion Carried

Councillor Frizzell returned to the meeting at this time.

PL 26-2019~ New Street Name

Moved by Councillor Peter Meggs

Seconded by Councillor Elaine Barnes

RESOLVED:

Whereas: The Department of Transportation, Infrastructure and Energy intends to realign the Cornwall Road. This realignment would separate a section of the Cornwall Road from Scott Avenue to the dead end near the TransCanada, creating a new street; and

And Whereas: The Town of Cornwall is responsible to assign street names and civic addresses within its jurisdiction under the *Emergency 911 Act*; and the Town of Cornwall was asked to name the new street

And Whereas: The Town of Cornwall confirmed with the Provincial 911 administrative office and confirmed that Church Street would be an acceptable name; and

Therefore, be it Resolved: That Council approve naming the new street “Church Street”.

Motion Carried

3. COMMITTEE OF COUNCIL – Deputy Mayor Cory Stevenson

- i) FINANCE/ADMINISTRATION DEPARTMENT – Councillor Corey Frizzell**
Income statements were not included in the package; the auditors have been in the office and there have been no entries made since the statements were distributed with the Committee of Council package.

F/A-13-2019 – Procedural Bylaw – 1st Reading Approval

Moved by Councillor Corey Frizzell

Seconded by Councillor Elaine Barnes

RESOLVED:

Whereas: The recently passed Prince Edward Island *Municipal Government Act* (MGA) requires the passage of several new bylaws by municipalities governed under the MGA, or requires the inclusion of new provisions in certain existing municipal bylaws,

And Whereas: The Town of Cornwall Procedural Bylaw required significant updating and it is deemed more appropriate to pass a new Procedural Bylaw,

Therefore: Be it Resolved: That Town of Cornwall Bylaw #2019-01, A Bylaw to Regulate the Proceedings of Council (the Procedural Bylaw) be read and approved a first time.

Motion Carried

F/A 14-2019~ Partnership Group

Moved by Councillor **Corey Frizzell**

Seconded by Councillor **Jill MacIsaac**

RESOLVED:

Whereas: The Town of Cornwall is interested in pursuing advertising and sponsorship opportunities for its facilities and assets,

And Whereas: An opportunity to explore options in this area has been presented to Council by a company specializing in this field,

Therefore: Be it Resolved: That the Town of Cornwall invite the “Partnership Group” to meet with Council to explore potential advertising and sponsorship opportunities for the Town at a cost (to cover expenses) of \$1,500 exclusive of HST.

Motion Carried

F/A 15-2019~ Bridge Fees

Moved by Councillor **Corey Frizzell**

Seconded by Councillor **Jill MacIsaac**

RESOLVED:

Whereas: The Confederation Bridge is a symbol of national unity and progress, an expensive toll (\$47.75) however is a burden on every Islander, local business, and tourist; and is a deterrent to economic growth and prosperity,

And Whereas: The Town of Cornwall supports the province of Prince Edward Island and Senator Percy Downe’s advocacy for equity in federal bridge toll charges across the country, specifically as they apply to the removal of tolls on the Champlain Bridge in Montreal,

Therefore: Be it Resolved: That in a spirit of fairness and equity The Town of Cornwall calls upon the government of Canada to take action on Prime Minister Trudeau’s commitment in January 2017 that travellers crossing major bridges in our country can connect to their destinations safely, efficiently and economically, and that the promise to liberate users of the Champlain Bridge from the burden of bridge tolls, be likewise extended to travellers crossing the Confederation Bridge.

Motion Carried

F/A 16-2019~ York Point Historical Society Property Tax

Moved by Councillor Corey Frizzell
Seconded by Councillor Jill MacIsaac

Whereas: The York Point Historical Society is a non-profit community group that has stabilized and restored the former York Point School and transitioned it into a functioning and well used community center and an asset to the Town of Cornwall,

And Whereas: The Town of Cornwall has, since 2016, rebated the municipal portion of the Community Centre's property taxes back to the Historical Society to assist the Society in its community endeavours,

And Whereas: The Town of Cornwall desires to continue to rebate the municipal portion of the Society's property tax levy on an annual basis,

Therefore: Be it Resolved: That the Town of Cornwall, once per year upon presentation of the York Point Historical Society's property tax bill, rebate the municipal portion of the levy back to the York Point Historical Society.

Motion Carried

F/A 17-2019~ Humane Society Golf Tournament

Moved by Councillor Elaine Barnes
Seconded by Councillor Corey Frizzell

Whereas: The PEI Humane Society organizes and runs an annual golf tournament as a fund raiser for the organization,

And Whereas: The Town of Cornwall has a long established and continuing relationship with the PEI Humane Society and has sponsored a hole in this event in the past and wishes to continue to do so,

Therefore: Be it Resolved: That the Town of Cornwall sponsor a hole in the 2019 PEI Humane Society annual golf tournament at a cost of \$250.00.

Motion Carried

ii) MUNICIPAL SERVICES DEPARTMENT - Councillor Peter Meggs

The reports were included in the package

Councillor Meggs noted that with the Dutch Inn opening up to UPEI students that more bus runs (not more busses/routes) would be added to the Transit schedule. A new schedule is to be rolled out in summer for the increased fall/winter runs.

Councillor Meggs noted that the Citizens on Patrol group have three new members.

Councillor Meggs noted that he and the Engagement Coordinator recently attended the Municipal Partners in Immigration meeting hosted by PEIANC.

Councillor Meggs noted that the Cornwall Area watershed had approximately 80 people attend their recent fishing derby. Thanks to CAWG coordinator Karalee MacAskill for all her hard work. Mayor McCourt noted that a group from Tremploy attended the event.

RCMP: Councillor Frizzell suggested meeting with Stratford to go over policing concerns we share. Mayor McCourt will be attending a meeting with Charlottetown and Stratford mayors and policing has been added to the agenda. Councillor Barnes noted that the policing issue was recently brought up at FPEIM and is on the next Federation meeting agenda.

MS 01 – 2019 Summary Enforcement & Proceedings Bylaw 1st Reading

Moved by Councillor **Peter Meggs**
Seconded by Councillor **Jill MacIsaac**

Whereas: The recently passed Prince Edward Island *Municipal Government Act* (MGA) requires the passage of several new bylaws by municipalities governed under the MGA, or requires the inclusion of new provisions in certain existing municipal bylaws,

And Whereas: The Town of Cornwall Enforcement and Summary Proceedings Bylaw required significant updating and it is deemed more appropriate to pass a new Enforcement and Summary Proceedings Bylaw,

Therefore: Be it Resolved: That the Town of Cornwall Bylaw 2019-02, the Enforcement and Summary Proceedings Bylaw be read and approved a first time

Motion Carried

iii) PARKS & RECREATION DEPARTMENT – Councillor Shane McGuigan

The report was included in the Committee of Council package.

Councillor Barnes applauded staff member Kim Meunier for her work on the New Horizons grant application.

Councillor Meggs left the meeting at this time.

PR-04-2019 ~ TFSC Ballfield Lights (CIP) (2)

Moved by Councillor **Shane McGuigan**
Seconded by Councillor **Corey Frizzell**

WHEREAS: The Town of Cornwall ball fields are at their usage capacity and adding lights to a field would allow the Town of Cornwall to accommodate more requests for field time,

AND WHEREAS: In order to host tournaments of national status one lighted field is required of the host,

AND WHEREAS: The Town of Cornwall has previously applied for funding for fifty percent (\$220,000) of the required fund for Ball Field lights at Terry Fox Sports Complex through the Municipal Strategic Component of the Gas Tax Program,

AND WHEREAS: The application for the Municipal Strategic Component funding was not approved, but the Direct Gas Tax Fund was approved,

THEREFORE, BE IT RESOLVED: That the Town of Cornwall increase the funds for this approved project from the Direct Allocation (CIP) program to \$440,000 to cover the entire cost of the project.

Motion Carried

PR-05-2019 ~ Chill on the Hill

Moved by Councillor Elaine Barnes
Seconded by Councillor Jill MacIsaac

WHEREAS: The Town of Cornwall has investigated the opportunity to stage a mid-summer entertainment event in the Town for residents and visitors to enjoy,

AND WHEREAS: The Town of Cornwall Parks and Recreation Department has organized an inaugural event to be known as “Chill on the Hill” with a lineup of entertainment for all ages per the attached schedule and cost estimates,

AND WHEREAS: The Town of Cornwall desires to try this inaugural event as a pilot project to determine the interest and overall net cost to the Town,

THEREFORE, BE IT RESOLVED: That the Town of Cornwall holds the inaugural “Chill on the Hill” in August 2019, per the attached schedule and costs estimates, subject to proper insurance coverage being in place for the event.

Motion Carried

4. CORRESPONDENCE

Nothing to report

5. OTHER BUSINESS

Councillor McGuigan had a question on the grass at North River Motel – staff will follow up.

Councillor Barnes wants to review the donation amounts for the school breakfast programs.

Mayor McCourt congratulated Don Bell on his recent “Home Town Hero” award as part of the

Burger Love campaign.

Councillor Frizzell congratulated the Cornwall Timberwolves for recently winning the wild card slot and noted that CAMBA is up and running.

Councillor Frizzell congratulated Todd MacLean and students on their year-end recital.

Councillor Barnes congratulated East Wiltshire band teacher Frank Nabbours on his retirement.

Deputy Mayor Stevenson congratulated Sheamus Herlihy on his recent literary award.

6. IN CAMERA

Not Applicable.

7. ADJOURNMENT

The meeting was adjourned at 5:50pm

MINERVA MCCOURT
MAYOR

KEVIN COADY
CHIEF ADMINISTRATIVE OFFICER