

Cornwall, Prince Edward Island

Regular Meeting of Council

Wednesday, August 21, 2019 at 4:30 PM

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

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

Regrets: Councillor Shane McGuigan

CALL TO ORDER

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

APPROVAL OF THE AGENDA

Councillor Frizzell moved and seconded by Councillor Barnes that the agenda be approved with the addition of 9(1) (c) Monthly Council Meeting Hours.

Motion Carried.

DISCLOSURE OF PECUNIARY OR OTHER CONFLICT OF INTEREST

Councillor Meggs stated that he would excuse himself when a resolution is brought forward due to a conflict regarding 9(1) (c) on the agenda.

APPROVAL OF THE MINUTES

It was moved by Councillor Meggs and seconded by Councillor Barnes that the Minutes of July 17, 2019 be approved as circulated.

Motion Carried.

BUSINESS ARISING

Nil

PRESENTATIONS

- (a) Mike Redmond (Transitional Housing) and Tami Strickland provided an update on the services and outreach programs currently being offered at the Bedford House in Charlottetown. Mike indicated that the home has gone from running 16 hours per week to being a 24/7 operation with 365 stays per month. Mike feels that it is important to educate across the Island on the issues of homelessness. An invitation was extended to Council to come by for a tour of Bedford House to get a better idea of the operation. Councillor Barnes will also bring the information to the upcoming FPEIM meeting.

REPORTS OF COMMITTEES / RESOLUTIONS:

INFRASTRUCTURE COMMITTEE UPDATE – Councillor Elaine Barnes

Although the Infrastructure Committee did not meet in August, Councillor Barnes presented an update to Council:

- The Town has received the wellfield project approval.
- The electronic sign base is in place and awaiting final installation of the sign. Deputy Mayor Stevenson suggested contacting the NFRD to promote Chill on the Hill on their sign.
- Last week's power outages created many issues for the Town's Scada system. The matter will be discussed at the September Infrastructure meeting.
- The Town has received a paving list from the Province which identified far less paving than the Town had requested. Concerns have been sent to MLA MacDonald regarding the small amount of paving that has been identified.
- Councillor Frizzell requested an update in regards to line painting at intersections. The province has given permission for the Town to proceed with this and staff will prioritize the areas to be done.

1. PLANNING COMMITTEE – Councillor Jill MacIsaac

The report was included in the package.

PL 31-2019 ~ Special Permit Use

Moved by Councillor **Jill MacIsaac**

Seconded by Councillor **Peter Meggs**

Resolved:

Whereas: Council received an application on July 30, 2019 for a *Special Permit Use* to allow a thirty (30) unit apartment building on Parcel ID No. 1104132 which property is zoned Multiple Family Residential (R3); and

Whereas: Council considered the Official Plan and the Town of Cornwall Zoning and Subdivision Control (Development) Bylaw #414, and noted apartments are a *Special Permit Use* in the area and should not unduly impact on adjacent properties, or on the essential character of the surrounding neighborhood;

Therefore, be it resolved that: Council grant approval of a *Special Permit Use* to allow a thirty (30) unit apartment building to be constructed at 55 By Ways Avenue, being Parcel ID No. 1104132, subject to the developer entering into a Development Agreement.

Motion Carried

PL 32-2019 ~ GPS & Computer Software

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 of Cornwall approved the project using Direct Allocation (CIP) funds from the Gas Tax program of \$25,650 to cover the cost of the proposal, and

Whereas: The Town received five responses to its Request for Proposals and these have been considered by the Planning Committee,

Therefore, be it resolved that: The Town approve the purchase of the GPS System from Cansel Inc. at a cost of \$18,725 and required Computer Software from Carlson Inc. at a cost of \$2900.

Motion Carried

2. COMMITTEE OF COUNCIL – Deputy Mayor Cory Stevenson

i) FINANCE/ADMINISTRATION DEPARTMENT – Councillor Corey Frizzell

The comparative income statement was included in the package.

- Councillor Frizzell noted that Michelle from MRSB was out to present the financial statements to Council, everything looks good and staff should be commended for their work.

F/A-23-2019 – Prostate Cancer Awareness Month

Moved by Councillor Elaine Barnes

Seconded by Councillor Cory Stevenson

Resolved:

Whereas: Prostate cancer is the most common cancer among Canadian men, and 1 in 7 Canadian men will be diagnosed with the disease, with an estimated average of 11 Canadian men passing away from the disease every day;

And Whereas: The survival rate for prostate cancer is nearly 100% when detected early, but 3 out of 4 men will die of the disease when it is detected late,

And Whereas: Since Prostate Cancer Canada was formed in 1994, the death rate from prostate cancer has been cut in half,

And Whereas: Awareness and conversations about prostate cancer can lead to screening and early detection that can save further lives,

Therefore, be it Resolved: That the Town of Cornwall does hereby proclaim the month of

September 2019 as Prostate Cancer Awareness Month in the Town of Cornwall.

Motion Carried

Councillor Meggs removed himself from the meeting at this time.

F/A 24-2019~ UPEI Faculty of Medicine

Moved by Councillor **Corey Frizzell**
Seconded by Councillor **Cory Stevenson**

Resolved:

Whereas: More than 13,000 Islanders have no family physician,

And Whereas: This shortage of family physicians increases wait times, delays diagnosis and treatment, which can lead to further health risk and patient suffering,

And Whereas: A recent survey by the Medical Society of PEI indicated that 56% of Island physicians are planning to reduce or leave their practice within the next 5 years,

And Whereas: The University of Prince Edward Island has a proven track record in the development of professional faculties,

Therefore, be it Resolved: That the Town of Cornwall encourages the Government of Prince Edward Island to initiate a facilitated physician recruitment and retention program, and a doubling of family physician residency positions,

And, be it further Resolved: That the Town of Cornwall encourages the Government of Prince Edward Island to begin negotiations and planning for a medical faculty at the University of Prince Edward Island.

Motion Carried

Councillor Meggs returned to the meeting at this time.

F/A 25-2019~ Monthly Council Meeting

Moved by Councillor **Corey Frizzell**
Seconded by Councillor **Elaine Barnes**

Resolved:

Whereas: The Town of Cornwall Council has historically started their regular monthly meetings at 7:30pm, except for the summer months wherein the regular meetings began at 4:30pm,

And Whereas: Town of Cornwall regular council meetings, and most other municipality's regular council meetings, have a historically low turn out of residents in attendance,

And Whereas: Town of Cornwall Council would like to encourage more residents to attend the monthly council meetings,

Therefore, be it Resolved: That Town of Cornwall regular monthly council meetings will, on a trial basis, start at 4:30pm on the normal third Wednesday of the month, until the end of 2019.

Motion Carried

ii) MUNICIPAL SERVICES DEPARTMENT - Councillor Peter Meggs

Reports were included in the package.

- Councillor Meggs noted that Karen Forrest, one of the co-chairs for Citizens on Patrol, hosted a pizza party for the volunteers. There was RCMP representation for both the monthly meeting and the pizza party.
- RCMP have reported that the extra patrols/targeted enforcements have been very successful.
- Donna Johnson has begun her position as the Bylaw Enforcement Officer for the Town. It was suggested that she attend an upcoming Committee of Council meeting as well as a Citizens on Patrol meeting.
- Councillor Meggs and Councillor Barnes attended the Infrastructure funding announcement for T3 Transit.
- T3 Transit will be adding bus routes to the Cornwall schedule starting in September, two additional routes Monday to Friday as well as Saturday service.

iii) PARKS & RECREATION DEPARTMENT

The report was included in the Committee of Council package.

PR 07- 2019 – Naturalization Gallery Appreciation (Bill Hogg)

Moved by Councillor **Elaine Barnes**
Seconded by Councillor **Cory Stevenson**

Resolved:

Whereas: The Town of Cornwall values and appreciates the numerous residents that volunteer their time to various municipal initiatives that enhance the quality of life in the Town,

And Whereas: The Terry Fox Trail Enhancement and Naturalization Gallery was an enormous task undertaken by many dedicated volunteers,

And Whereas: Bill Hogg is an individual that volunteers his time and expertise on numerous occasions and in numerous circumstances and spearheaded the Terry Fox Trail Enhancement and Naturalization Gallery initiative,

Therefore, be it Resolved: That the Town of Cornwall recognize the exemplary volunteer efforts of resident Bill Hogg in general, and as coordinator of the Terry Fox Trail Enhancement

and Naturalization Gallery in particular, with the presentation of a one hundred dollar gift card from the Cornwall business of his choice and a permanent memento of the Terry Fox Trail Enhancement and Naturalization Gallery project.

Motion Carried

PR 08- 2019 Cenotaph Reception

Moved by Councillor **Elaine Barnes**
Seconded by Councillor **Cory Stevenson**

Resolved:

Whereas: The Cornwall Cenotaph Committee organizes the annual Cenotaph Service in the Town of Cornwall,

And Whereas: 2019 is the 100th anniversary of the Cenotaph Service in the Town,

And Whereas: The Town of Cornwall desires to assist the Committee in recognizing the 100th anniversary of the Service,

Therefore, be it Resolved: That the Town of Cornwall shall host the reception after the Service and make available funds, up to one thousand dollars, for the reception.

Motion Carried

4. CORRESPONDENCE

Nil

5. OTHER BUSINESS

Councillor Frizzell requested an update on the Chill on the Hill event. Staff have everything arranged, there is a lot of promotion and positive feedback on the upcoming event. Councillor Frizzell requested an update on the ball field lights. The Town is awaiting tenders on this project.

6. IN CAMERA

Nil

7. ADJOURNMENT

The meeting was adjourned at 5:32pm

MINERVA MCCOURT
MAYOR

KEVIN COADY
CHIEF ADMINISTRATIVE OFFICER