

**Cornwall, Prince Edward Island**

**Special Meeting of Council**

**Wednesday, October 9, 2019 at 6:00 PM**

**Mayor**            **Minerva McCourt presiding**  
**Present:**        **Deputy Mayor Cory Stevenson**  
                      **Councillor Jill MacIsaac**  
                      **Councillor Peter Meggs**  
                      **Councillor Shane McGuigan**  
                      **Councillor Corey Frizzell**  
**Also:**            **Kevin Coady – Chief Administrative Officer**  
                      **Tracey MacLean – Engagement Coordinator**  
                      **Dean Lewis – Manager of Planning and Development**  
**Regrets:**        **Councillor Elaine Barnes**

**CALL TO ORDER**

Mayor McCourt called the meeting to order.

**APPROVAL OF THE AGENDA**

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

**DISCLOSURE OF PECUNIARY OR OTHER CONFLICT OF INTEREST**

Nothing to report

**INFRASTRUCTURE**

**I – 20 – 2019 ~ Cornwall Wastewater Upgrades Phase I – PLC & SCADA**

**Moved by Councillor**        **Shane McGuigan**  
**Seconded by Councillor**    **Jill MacIsaac**

**RESOLVED:**

**Whereas:** The Town of Cornwall Water and Sewer Utility issued a tender for the Cornwall Wastewater System Upgrades Phase I Project (PLC and SCADA),

**And Whereas:** Four bids were received for the project, with the lowest being received from Marcel Bélanger Electric 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 award the Cornwall Wastewater System Upgrades Phase I Project (PLC and SCADA) to Marcel Bélanger Electric Ltd. in the amount of \$299,379.93 inclusive of HST.

**Carried**

**PLANNING**

**PL – 36 – 2019 ~ Special Permit Use**

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

**RESOLVED:**

**Whereas:** Council received an application on September 23, 2019 for a *Special Permit Use* to allow two (2) twenty-four (24) unit apartment buildings on Parcel ID No. 1061563 which property is zoned Planned Unit Residential Development (PURD); 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 this Zone. Council determined the development will not unduly impact adjacent properties, or on the essential character of the surrounding neighbourhood;

**Therefore, be it Resolved:** Council grant approval of a *Special Permit Use* to allow two (2) twenty-four (24) unit apartment buildings to be constructed on Lot 40, Harvest Hills Subdivision, being Parcel ID No. 1061563, as depicted in the Approved Development Concept and subject to the developer entering a Development Agreement.

**Carried**

**OTHER BUSINESS**

Nothing to report

**ADJOURNMENT**

The meeting was adjourned at 6:52pm.

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MINERVA MCCOURT  
MAYOR

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KEVIN COADY  
CHIEF ADMINISTRATIVE OFFICER