

Cornwall, Prince Edward Island

**Special Meeting of Council
Wednesday, May 27th, 2020
4:30 PM**

Present: Mayor Minerva McCourt – presiding
Deputy Mayor Cory Stevenson
Councillor Corey Frizzell
Councillor Peter Meggs (via phone in)
Councillor Jill MacIsaac
Councillor Elaine Barnes (via phone in)
Councillor Shane McGuigan

Also: Kevin Coady – Chief Administrative Officer
Dean Lewis – Manager of Planning and Development
Tracey MacLean – Engagement Coordinator

CALL TO ORDER

Mayor McCourt called the meeting to order at 4:30pm
The meeting was closed to the public due to COVID-19

APPROVAL OF THE AGENDA

Councillor MacIsaac moved, seconded by Deputy Mayor Stevenson, that the agenda be approved as circulated with the amendment to add section 7(b)

Motion Carried.

DISCLOSURE OF PECUNIARY OR OTHER CONFLICT OF INTEREST

Councillor MacIsaac will reclude herself for the In-Camera section.
Councillor Frizzell will reclude himself for section 7(a)

APPROVAL OF THE MINUTES

It was moved by Councillor Barnes, seconded by Deputy Mayor Stevenson, that the Minutes of April 16th, 2020 Special Council meeting be approved as circulated.

Motion Carried

BUSINESS ARISING

Nil

PRESENTATIONS

Nil

REPORTS OF COMMITTEES / RESOLUTIONS:

PLANNING COMMITTEE

Resolutions

Councillor Frizzell left the meeting at this time.

PL-01-2020 Special Permit Use – Warren Grove Road Apartment

Moved by Councillor **Peter Meggs**
Seconded by Councillor **Cory Stevenson**

Whereas the Town received an application to rezone Parcel ID Numbers 1091491, 482505, 245746, 245282 and 245720 from Two Family Residential (R2) to Multiple Family Residential (R3) on Warren Grove Road and was presented at a Public Meeting on June 4th, 2019; and

Whereas an amendment to the Town of Cornwall Zoning and Subdivision Control (Development) Bylaw to allow this rezoning was approved by the Minister on August 1, 2019; and

Whereas Council received an application on February 5, 2020 for a *Special Permit Use* to allow one (1) Twenty-Nine (29) unit apartment building on Parcel ID No. 245720 and 245282 which property is zoned 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 this Zone. Council determined the development will not unduly impact adjacent properties, or the essential character of the surrounding neighbourhood;

Therefore Be It Resolved Council grant approval of a *Special Permit Use* to allow one (1) Twenty-Nine (29) unit apartment building to be constructed on Parcel ID No. 245720 and 245282, subject to the development complying with the Towns Bylaws and the developer entering a Development Agreement.

Motion Carried

Councillor Frizzell returned to the meeting at this time.

PL-02-2020 Subdivision

Moved by Councillor **Jill MacIsaac**
Seconded by Councillor **Cory Stevenson**

Whereas: the Town received an application May 21, 2020 to subdivide one lot for storage use from Parcel ID No. 1060615 where frontage but no access to Main Street exists; and

Whereas: access to an existing Right of Way (registered July 31, 2013, Document No. 5059 in

Queens County Registry Office Book No. 5474) in favour of the mother parcel shall be granted to the new lot; and

Whereas: the Developer addresses Council concerns regarding storm water, utility services, access maintenance and trailer storage by meeting the Bylaw and entering a Subdivision Agreement;

Therefore, be it resolved that: Council grant approval of the subdivision of one lot from Parcel ID No. 1060615, subject to the development complying with the Towns Bylaws and the developer entering a Subdivision Agreement.

COMMITTEE OF COUNCIL – Deputy Mayor Cory Stevenson

- (i) **FINANCE AND ADMINISTRATION**
 - Reports & Resolutions**
 - a) **Comparative Income Statement** – Included in the package

FA-13-2020 Children’s Make a Wish Foundation Donation

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

Whereas: The Children’s Wish Foundation of Canada is the largest and only all-Canadian wish granting charity dedicated to granting wishes to Canadian children between the ages of 3 and 17 who are diagnosed with a life-threatening illness,

And Whereas: The Foundation is currently working on 38 wishes for Island children with two of these children living in the Town of Cornwall,

And Whereas: The Town of Cornwall has received a donation request from the Children’s Make-A-Wish Foundation (PEI Chapter),

Therefore: Be it Resolved: That the Town of Cornwall donate two hundred dollars (\$200) to the Children’s Wish Foundation of Canada (PEI Chapter).

Motion Carried

FA-14-2020 Heart and Stroke Foundation Donation

Moved by Councillor **Elaine Barnes**
Seconded by Councillor **Shane McGuigan**

Whereas: Heart disease is the number one cause of premature death for women in Canada,

And Whereas: Women continue to be under researched, under diagnosed, under treated, under aware of the risks and over dying due to heart disease,

And Whereas: The Heart and Stroke Foundation is conducting a donation campaign to fund research into women's heart health and Manulife Financial will triple any donation in this campaign, to a maximum contribution of \$250,000,

Therefore: Be it Resolved: That the Town of Cornwall donate one hundred dollars (\$100) to the current Canadian Heart and Stroke Foundation fundraising campaign.

Motion Carried

FA-15-2020 St. Vincent de Paul Donation

Moved by Councillor **Shane McGuigan**
Seconded by Councillor **Cory Stevenson**

Whereas: The St. Vincent de Paul Society is a charitable organization with conferences in all provinces and territories in Canada,

And Whereas: A St. Vincent de Paul Conference has been established in the Town of Cornwall to assist those in need in the Town, regardless of faith affiliation,

And Whereas: The local conference, in its first year, assisted approximately one hundred residents and families through their food bank and other emergency assistance and the Town of Cornwall would like to see the conference carry on its good works in the Town,

Therefore: be it Resolved that the Town of Cornwall donate two hundred and fifty dollars (\$250) to the Cornwall St. Vincent de Paul Conference to assist in their continued work in the Town.

Motion Carried

(ii) **MUNICIPAL SERVICES**
 Monthly Reports were included in the package.

1) Reports & Resolutions

(a) Humane Society Report

(b) Fire Department Report

(c) Police Report – Councillor Meggs noted that it was great to see large number of tickets issued and also noted that not all incident calls result in tickets issued.

(d) Bylaw Enforcement

(e) Transit – Although ridership has decreased due to COVID-19 the year was up 128% prior to COVID-19.

(f) Engagement – PEIANC has been hosting weekly Zoom calls with community leaders as a way to keep in touch during COVID-19.

- Councillor Barnes noted that a letter from FPEIM has been sent to the Province to allow photo radar in municipalities.
- Councillor Meggs noted that Citizens on Patrol are anxious to get back to doing patrols and will follow CPHO guidelines and are working on their operational plan

- Councillor Frizzell noted concerns on speeders and requested an update on painting lines at stop signs. Staff will follow up.
- Councillor Barnes noted that the residents should be encouraged to contact the RCMP with concerns.
- Speed humps are being installed; any new requests should be sent to the Infrastructure Manager.
- Councillor MacIsaac suggested setting up a time for Council to do a walk about at Sunrise Cove.

iii) PARKS & RECREATION

Resolutions

PR-03-2020 Naturalization Area

Moved by Councillor Corey Frizzell
Seconded by Councillor Elaine Barnes

Whereas: The Town of Cornwall commissioned a Parks, Recreation and Open Spaces Master Plan for the Town, and the Master Plan identified certain areas in the Town that would be ideally suited for “naturalization” areas,

And Whereas: Naturalized areas will help promote the biodiversity and ecological potential in the Town and have generally positive environmental impacts,

And Whereas: The Town of Cornwall has consulted with the Cornwall Area Watershed Group regarding the proposed naturalization areas, and they have provided insight and favourable comments on the areas,

Therefore, be it Resolved: That the Town of Cornwall designate the areas encompassing all or portions of PID #'s 1027416, 846071, 874305, 881573, 884304, 884312, 1027416 as shown on the attachments to this resolution as naturalization areas on a trial basis.

Motion Carried

CORRESPONDENCE

Nil

OTHER BUSINESS

Deputy Mayor Stevenson suggested that a decision and announcement should be made on the cancelling of summer events.

Councillor Frizzell wondering about getting lines painted on basketball courts now that flex court has been removed.

IN CAMERA

MGA s.119(1) (e) It was moved by Deputy Mayor Stevenson, seconded by Councillor MacIsaac that the meeting move In Camera at 5:05pm

Councillor MacIsaac left the meeting at this time.

The meeting resumed in regular session at 6:03pm.

ADJOURNMENT

The meeting was adjourned at 6:04pm

MINERVA MCCOURT
MAYOR

KEVIN COADY
CHIEF ADMINISTRATIVE OFFICER