

Cornwall, Prince Edward Island

**Regular Meeting of Council
Wednesday, June 17, 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
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
There were two members of the public present

APPROVAL OF THE AGENDA

Councillor MacIsaac moved, seconded by Deputy Mayor Stevenson, that the agenda be approved as circulated.

Motion Carried

DISCLOSURE OF PECUNIARY OR OTHER CONFLICT OF INTEREST

Nil

APPROVAL OF THE MINUTES

It was moved by Councillor Barnes, seconded by Councillor MacIsaac, that the Minutes of May 27, 2020 Special Council Meeting be approved as circulated.

Motion Carried

BUSINESS ARISING

Nil

PRESENTATIONS

Resident Phillip Acorn spoke on behalf of Primrose Point residents and their objection to any potential rezoning of property in the subdivision. It should be noted that currently there are no plans or requests for rezoning of the area. A public meeting on the Official Plan will be held at a future date when COVID-19 restrictions allow.

REPORTS OF COMMITTEES / RESOLUTIONS:

INFRASTRUCTURE

Reports & Resolutions

The June 4th meeting was well attended, thank you to all that came out.

- a) **Minutes:** Included in package

PLANNING COMMITTEE

Reports & Resolutions

- a) **Minutes**

- a. May 27, 2020

- b. June 3, 2020

- b) **Resolutions**

PL-03-2020 Variance 61 Water's Edge Lane

Moved by Councillor **Jill MacIsaac**

Seconded by Councillor **Peter Meggs**

Resolved:

Whereas: The Town received an application on March 10, 2020 to allow a 7.5% deck variance at 61 Waters Edge Lane, being Parcel ID No. 1105261;

And Whereas: Council considered the Official Plan and the Town of Cornwall Zoning and Subdivision Control (Development) Bylaw #414, including section #20;

Be It Resolved: Council grant approval to allow a 7.5% deck variance at 61 Waters Edge Lane, Parcel ID No. 1105261 subject to the developer entering into a Development Agreement with the Town.

Motion Carried

- c) **Public Meeting** – July 7, 2020 7:00pm regarding application to amend development permit for Harvest Hills Subdivision Phase 3, Lots 50 & 51 as well as an application for Parcel ID #246470 Phases 1 & 2 of West River Estates and a proposed change to the Development Concept.

COMMITTEE OF COUNCIL – Deputy Mayor Cory Stevenson

(i) FINANCE AND ADMINISTRATION

Reports & Resolutions

- a) **Comparative Income Statement** – Included in the package

- b) **Resolution**

FA-16-2020 42-46 Windcrest

Moved by Councillor Corey Frizzell
Seconded by Councillor Cory Stevenson

Whereas: The Town of Cornwall has issued several Notices of Violation regarding the properties at 42 and 46 Windcrest Drive in the Town of Cornwall, the Notices of Violation being dated: August 9, 2019, September 20, 2019 and November 22, 2019;

And Whereas: The owner of the noted properties has not complied with these notices, and Town staff have attempted to deal with these matters by other means but the owner is now not responsive to inquiries from the Town regarding these matters;

Therefore: be it Resolved That the Town of Cornwall orders the owner of 42 and 46 Windcrest Drive to comply with the Notices of Violation referenced above which were issued pursuant to the Town of Cornwall *Zoning & Subdivision Control (Development) Bylaw #414* and the Town of Cornwall *Property Maintenance Bylaw #221*;

And be it further Resolved: That this order shall be complied with by 4:00pm July 17, 2020, and if this order is not complied with Town staff are authorized by this resolution to carry out, or have carried out, the necessary work to remedy the contraventions outlined in the Notices of Violation;

And be it further resolved: That any and all costs for the carrying out of this order by the Town shall be charged back to the owner of the properties.

Motion Carried

(ii) MUNICIPAL SERVICES

Monthly Reports were included in the package.

1) Reports & Resolutions

(a) Humane Society Report

(b) Fire Department Report – Councillor Barnes requested more information on a chemical spill noted in the NRRFD report. CAO Coady will follow up.

(c) Police Report – Councillor Meggs noted that there were 49 summary offense ticket issued which is up from 2019.

Citizens on Patrol have resumed patrols and are following CPHO guidelines.

(d) Bylaw Enforcement

(e) Transit – Although ridership decreased 62% in May 2020 is still showing an overall increase of 82%.

(f) Engagement – The NuWelCum app is now live and available for download at the App Store or on Google Play.

(g) Cornwall Area Watershed Group: CAWG held their meeting via Zoom and are working on the stream clean up and tree giveaway. Councillor Meggs will forward an email in regard to the potential rain barrel sale.

**iii) PARKS & RECREATION
Resolutions**

PR-04-2020 Dog and Skate Parks

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

Whereas: The Province of Prince Edward Island is constructing a new road connecting Main Street with Lowther Drive,

And Whereas: The construction of this roads necessitates that the Town of Cornwall relocate the existing dog park and skate park,

And Whereas: The Town of Cornwall has considered various locations throughout the community for potential locations for these amenities,

Therefore, be it Resolved: That the skate park be moved, subject to an agreement with Communities 13 (APM Centre), to PID# 899369 per the ortho attachment to this resolution.

Motion Carried

PR-05-2020 Active Transportation Trail Phase 1

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

Whereas: The Town of Cornwall commissioned a Parks and Recreation Master Plan for the Town, and a centerpiece of the plan is an Active Transportation Trail along Main Street connecting with the existing Active Transportation Trail at the North River Roundabout and running to the Terry Fox Sports Complex,

And Whereas: The Town issued a tender call for Phase 1 of the project from the North River Roundabout to the Cornwall Business Park,

And Whereas: Two bids were received in response to this call for tenders,

Therefore, be it Resolved: That the Town of Cornwall, per the recommendation of the Town's engineers, award the contract for Phase 1 of the Active Transportation Trail to the low bidder, Duffy's Construction, for the price of six hundred and ninety five thousand nine hundred and fifty seven dollars (\$695,957).

Motion Carried

CORRESPONDENCE

Nil

OTHER BUSINESS

Mayor McCourt expressed condolences to Deputy Mayor Stevenson and his family on the recent loss of his brother.

IN CAMERA

Nil

ADJOURNMENT

The meeting was adjourned at 5:45pm

MINERVA MCCOURT
MAYOR

KEVIN COADY
CHIEF ADMINISTRATIVE OFFICER