

**TOWN OF CORNWALL
SPECIAL COUNCIL MEETING
Wednesday, October 5, 2022, 4:30 P.M.
AGENDA**

- 1) **Call to Order**
- 2) **Land Acknowledgement**
- 3) **Approval of Agenda/Additions to the Agenda**
- 4) **Disclosure of Conflict of Interest**
- 5) **Finance/Administration**
 - a) **Resolution – Tender Award – MacPhail Trail**
- 6) **Planning**
 - a) **Resolution – Variance PID# 249185**
- 6) **Adjournment**



**TOWN OF CORNWALL
RESOLUTION**

DATE: October 5, 2022

DEPARTMENT: Finance/Administration

MOTION NUMBER: F/A-47-2022 MacPhail Trail Tender Award

MOTION CARRIED _____

MOTION LOST _____

MOTION WITHDRAWN _____

Moved by Councillor _____

Seconded by Councillor _____

Whereas: The Town of Cornwall issued a tender for the construction of approximately six hundred meters of gravel trail through the MacPhail Woods connecting Harold Court to Eliot Park;

And Whereas: Five compliant bids were received in response to this tender call;

Therefore, be it Resolved: That the Town upon, and pursuant to, the recommendation of the Town's Engineers, award the contract for the MacPhail Trail project to the low bidder J.E. Matheson Construction Inc. for the price of eighty seven thousand ninety eight dollars and thirteen cents (\$87,098.13) inclusive of HST.



September 23, 2022

Mr. Spencer Hay, P.Eng.
Manager, Planning and Development
Town of Cornwall
P.O. Box 430
Cornwall, PE
C0A 1H0

Subject: MacPhail Woods Trail - Tender Recommendation

Dear Mr. Hay:

Tenders were received for the above project at 1:00 PM, Thursday, September 22, 2022, and have been reviewed and verified.

A summary of the tenders is as follows:

<u>Low Bidder</u>	<u>Bid Amount</u>	<u>Construction Duration</u>
J.E. Matheson Construction Inc.	\$87,098.13	Oct. 03/22 to Oct. 31/22 = 4 Construction Weeks
<u>Other Bidders</u>		
Landmark Construction	\$114,655.00	Oct. 20/22 to Dec. 01/22 = 8 Construction Weeks
Tim's Landscaping Inc.	\$169,107.50	Oct. 10/22 to Nov. 11/22 = 5 Construction Weeks
Island Coastal Services Ltd.	\$193,890.00	Oct. 10/22 to Dec. 23/22 = 11 Construction Weeks
Somerset Gardens Inc.	\$252,560.70	Oct. 17/22 to Dec. 30/22 = 9 Construction Weeks

It is therefore recommended that the contract be awarded to the low bidder, J.E. Matheson Construction Inc., in the amount of \$87,098.13, including HST, if the necessary funds are available.

Please contact me if there are any questions regarding the above.

Best regards,

CJ McCordle, EIT
Junior Municipal Engineer

CJM/gd

WSP ref: 221-08585-00

195 MacEwen Road
Summerside PE
Canada C1N 5Y4

T +1 902 436-2669
wsp.com



TOWN OF CORNWALL

RESOLUTION

DATE: October 5, 2022
COMMITTEE: Planning Board
MOTION NUMBER: PL 25-2022 Variance Application – 570 York Point Road

MOTION CARRIED _____
MOTION LOST _____
MOTION WITHDRAWN _____

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

Whereas: The Town received an application on August 31, 2022, requesting a 720sq.ft. lot coverage variance at 570 York Point Road, being Parcel ID No. 249185, which has an overall lot size of 13,320sq.ft.;

And Whereas: Council considered the Official Plan and the Town of Cornwall Zoning and Subdivision Control (Development) By Law #422, including Section 21;

Therefore, be it Resolved: That Council grant approval to allow a 720sq.ft. lot coverage variance at 570 York Point Road, being Parcel ID No. 249185.