

Cornwall, Prince Edward Island

**Regular Meeting of Council
Wednesday, April 16, 2014 at 7:30 PM**

Mayor Glen ‘Barney’ Fullerton presiding
Present: Deputy Mayor Corey Frizzell
Councillor Peter Meggs
Councillor Minerva McCourt
Councillor Irene Dawson
Councillor Marlene Hunt
Also: Kevin McCarville – Chief Administrative Officer
Stephanie Cairns - Administrative Assistant
Regrets: Councillor Parker Beer

CALL TO ORDER

Mayor Fullerton called the meeting to order and welcomed those in attendance.

APPROVAL OF THE AGENDA

It was moved by Deputy Mayor Frizzell and seconded by Councillor Meggs the agenda was approved as circulated. Motion Carried.

PRESENTATIONS

Linda Bain, Andy Webster, Ian Morse and Yolanda Bulman presented to Council reasons to keep transit active within the Town. Ms. Bain presented the Mayor with 93 completed surveys.

MINUTES

It was moved by Councillor McCourt and seconded by Deputy Mayor Frizzell the Minutes of March 19, 2014 be approved as circulated. Councillor Hunt abstained. Motion Carried.

It was moved by Councillor Meggs and seconded by Deputy Mayor Frizzell the Minutes of March 25, 2014 be approved as circulated. Motion Carried.

BUSINESS ARISING

Nil

REPORTS OF COMMITTEES / RESOLUTIONS

1. UTILITY COMMITTEE- Councillor Irene Dawson

Councillor Dawson noted staff has been dealing with the impact from the run-off from the melting snow. Residents are dealing with ground water in their basements while staff has been busy monitoring operations of the wastewater collection and treatment system.

Councillor Dawson reported the booster station for Eliot Park is fully operational. Feedback from residents affected has been positive.

Councillor Hunt suggested partnering with the City of Charlottetown and Town of Stratford to

promote rain barrels.

2. PLANNING BOARD - Councillor Peter Meggs

The report was included in the Council package.

Resolution PI 07-2014 – Weekly Automobile Auctions – 4 York Point Road, PID 245464

Moved by Councillor Meggs

Seconded by Councillor McCourt

RESOLVED:

WHEREAS The Town received a proposal on March 7, 2014 and an amended proposal on March 23, 2014 along with a Development Application on April 9, 2014, for Weekly Automobile Auctions at 4 York Point Rd, Parcel ID No. 245464, North River Market Place; and

WHEREAS The Town received comments from both The Department of Transportation and Infrastructure Renewal and the Fire Marshalls Office outlining requirements and restrictions pertaining to this proposed use; and

WHEREAS The property is zoned GENERAL COMMERCIAL (C1) and this use would be considered a Special Permit Use, the Town can issue a Special Development Permit and impose conditions they feel necessary including but not limited to meeting the requirements and restrictions of The Department of Transportation and Infrastructure Renewal and the Fire Marshalls Office along with a condition stating the permit would be reviewed every 4 months; and

BE IT RESOLVED THAT Council grant approval for a Special Development Permit for Weekly Automobile Auctions at 4 York Point Rd, Parcel ID No. 245464.

QUESTION: CARRIED

Resolution PI 08-2014 – Zoning & Subdivision Bylaw 414A, 1st reading

Moved by Councillor Meggs

Seconded by Councillor McCourt

RESOLVED:

WHEREAS Section 6.6 of the Town of Cornwall Official Plan allows Council to amend the Official Plan and Zoning Bylaw as circumstances change or in response to requests; and

WHEREAS the Town has received amendment requests and Council has identified some changes in circumstances; and

WHEREAS Council has complied with the processes established in Section 21 of the Town of Cornwall Zoning & Subdivision Control (Development) Bylaw 414; and

BE IT RESOLVED THAT Town of Cornwall Zoning & Subdivision Control (Development) Bylaw 414A be read and approved for the first time.

Councillor Meggs, Frizzell, McCourt and Dawson voted for the Motion.
Councillor Hunt voted against the Motion.

QUESTION: CARRIED

Councillor Meggs noted the Town received the site plan for placement of the second building on Lot #15 located on Sunshine Meadows Drive in the Riverview Place subdivision. A four (4) unit building each having their own garage will be placed on the lot.

Resolution PI 09-2014 – Harvest Hills Amendments to Phase 1

**Moved by Councillor Meggs
Seconded by Councillor McCourt**

RESOLVED:

WHEREAS property known as Parcel ID No. 1061563 also known as Harvest Hills is zoned PURD and a Development Concept and Survey plan was approved October 29, 2013 for Phase 1; and

WHEREAS on January 28, 2014 Council received a request to consider amendments to Phase 1; and

WHEREAS the proposed amendments were presented at a public meeting held in conjunction with Section 12 and Section 21 of the Town of Cornwall Zoning and Subdivision Control (Development) Bylaw; and

BE IT RESOLVED THAT Council approves proposed changes to Phase 1 more specifically Lot 1 changed to 4 units; Lots 2, 3 and 4 each changed to 3 units, Lot 5 changed to 5 units and Lot 6 changed to 2 buildings, a 5 unit and a 6 unit, subject to the Developers entering a new Development agreement with the Town.

Councillor Meggs, Frizzell, McCourt and Dawson voted for the Motion.
Councillor Hunt voted against the Motion.

QUESTION: CARRIED

Resolution Pl 11-2014 – Harvest Hills Phase 2

Moved by Councillor Meggs

Seconded by Councillor McCourt

RESOLVED:

WHEREAS property known as Parcel ID No. 1061563 also known as Harvest Hills Subdivision is zoned PURD and the Development is being approved in Phases; and

WHEREAS on February 18, 2014 the Town received a proposal for Phase 2, specifically lots 29 through 32, along with lot 53 will support Semi-detached dwellings and lots 54 through 71 would support Single Family Homes; and

WHEREAS the proposal was presented at a public meeting held in conjunction with Section 12 and Section 21 of the Town of Cornwall Zoning and Subdivision Control Bylaw; and

WHEREAS the proposal was found to provide favorable transitions as this phase abuts the R1 zone on the neighboring property; and

BE IT RESOLVED THAT Council grant approval, subject to the Developer entering into a Development Agreement with the Town for the proposal presented as Phase 2 on property known as Parcel ID No. 1061563 also known as Harvest Hills Subdivision.

Councillor Meggs, Frizzell, McCourt and Dawson voted for the Motion.
Councillor Hunt voted against the Motion.

QUESTION: CARRIED

3. PUBLIC WORKS COMMITTEE

Councillor Dawson noted a request will be made to Transportation and Infrastructure Renewal to pave around a storm drain in the Red Rock Harley Davidson parking lot.

Councillor Dawson added the Committee discussed the new sidewalk project on MacArthur Drive. The Committee would like to connect the sidewalk from MacArthur/James Street to J. Roggeveen Way.

Councillor Hunt requested a directional sign be placed on the Trans Canada Highway indicating access to Town Hall.

4. PARKS & RECREATION - Deputy Mayor Corey Frizzell

The report was included in the Council package.

Deputy Mayor Frizzell reported on several new programs within the Town. There are over 100

children enrolled in the indoor soccer program.

Deputy Mayor Frizzell reported the Annual Easter Egg Hunt will be on April 21 at 11:00 at the Town Hall.

Deputy Mayor Frizzell noted the Committee agreed to reduce turf field rental rates during the week for the month of April to generate additional revenue.

Deputy Mayor Frizzell reported the Parks & Recreation Department will now be offering prepared birthday packages.

5. FINANCE & ADMINISTRATION – Councillor Minerva McCourt

The report was included in the Council package.

Resolution FA 06-2014 – 2013 Financial Statements

Moved by Councillor McCourt

Seconded by Deputy Mayor Frizzell

RESOLVED:

Council accept the 2013 Town of Cornwall financial statements as prepared by MRSB Chartered Accountants.

QUESTION: CARRIED

Resolution FA 07-2014 – Election Bylaw 401A

Moved by Councillor McCourt

Seconded by Deputy Mayor Frizzell

RESOLVED:

Be it resolved the Town of Cornwall give 1st reading to the attached Election Bylaw 401A, being an amendment to Bylaw 401.

QUESTION: CARRIED

Councillor McCourt added staff is reviewing our Health & Safety Policy.

Councillor Hunt requested for Council to reconsider their decision on transit.

6. COMMUNICATION – Mayor Glen ‘Barney’ Fullerton

Mayor Fullerton noted a Royal visit has been announced for Cornwall. Details will be released

at a later date.

Mayor Fullerton proclaimed May as MS Awareness Month.

Councillor Hunt noted CAWG thanked Council for the Town's financial contribution

7. OTHER

Resolution G 03-2014 – FCM Board Member

Moved by Councillor Meggs

Seconded by Councillor McCourt

RESOLVED:

WHEREAS FCM's Board of Directors is comprised of elected municipal officials from all regions and sizes of communities to form a broad base of support to carry the municipal message to the federal government; and

WHEREAS FCM's 77th Annual Conference and Trade Show will take place May 30 to June 2, 2014, during which time the Annual General Meeting will be held and followed by the election of FCM's Board of Directors; and

BE IT RESOLVED that Council of the TOWN OF CORNWALL, endorse COUNCILLOR IRENE DAWSON to stand for election on FCM's Board of Directors for the DURATION OF ONE YEAR; and

BE IT FURTHER RESOLVED that Council assumes all costs associated with COUNCILLOR IRENE DAWSON attending FCM's Board of Directors meetings.

Councillors Meggs, Hunt, McCourt and Frizzell voted for the Motion.
Councillor Dawson abstained.

QUESTION: CARRIED

Councillor Dawson thanked Council for their support.

Mayor Fullerton noted Mayor's continue to meet with Minister Sheridan to discuss revenue sharing.

8. ADJOURNMENT

The meeting adjourned at 8:45pm.

GLEN 'BARNEY' FULLERTON
MAYOR

KEVIN MCCARVILLE
CHIEF ADMINISTRATIVE OFFICER