

Cornwall, Prince Edward Island

Regular Meeting of Council

Wednesday, April 17, 2013, 2013 at 7:30 PM

Mayor Glen 'Barney' Fullerton presiding

Present: Deputy Mayor Corey Frizzell
Councillor Irene Dawson
Councillor Peter Meggs
Councillor Minerva McCourt
Councillor Marlene Hunt
Councillor Parker Beer

Also: Kevin McCarville - Chief Administrative Officer
Stephanie Cairns - Administrative Assistant

Mayor Fullerton called the meeting to order and welcomed everyone.

Moved by Councillor Peter Meggs

Seconded by Deputy Mayor Corey Frizzell

RESOLVED:

The agenda be approved as circulated.

CARRIED 2013-04-1964

Moved by Irene Dawson

Seconded by Minerva McCourt

RESOLVED:

The Minutes of March 20, 2013 be approved with a revision.

CARRIED 2013-04-1965

BUSINESS ARISING

There was no business arising from the Minutes.

REPORTS OF COMMITTEES / RESOLUTIONS

1. UTILITY COMMITTEE- Councillor Irene Dawson

The report was included in the package.

Councillor Dawson noted work continues on the Primrose/Ferry Road sewer upgrades. Backfilling

around new lift stations will be completed next week and the new force main on the Ferry Road will be hooked up in May when asphalt is available.

Councillor Dawson reported the spring hydrant flushing program will begin in the first week of May. It was noted there could be interruptions to water pressure as well as temporary water discoloration.

Councillor Dawson noted interviews are happening this week for two positions within the Utility Department.

**Moved by Councillor Irene Dawson
Seconded by Councillor Peter Meggs**

RESOLVED:

The Town of Cornwall adopt the Conditional Management Plan for the water adjacent to the Cornwall Wastewater Treatment Plant and the Mayor and CAO be authorized to formalize the Agreement between the Town, Environment Canada, Fisheries and Ocean Canada, the Canadian Food Inspection Agency and the PEI Department of Environment, Labour and Justice.

CARRIED 2013-04-1966

**Moved by Councillor Irene Dawson
Seconded by Councillor Peter Meggs**

RESOLVED:

The Town of Cornwall purchase a 2008 Chevrolet service truck from Palmer's Automotive and Truck Centre for \$45,000 plus tax.

Councillor Beer questions the price of the vehicle feeling it is too expensive.

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

Councillor Beer voted against
the Motion.

CARRIED 2013-04-1967

Councillor Hunt requested to have an insert in the Utility billing encouraging water conservation. Councillor Hunt encouraged the Utility to consider rain barrels for Town residents.

2. PLANNING BOARD - Councillor Peter Meggs

The report was included in the package.

Councillor Meggs reported Planning Board discussed a proposal for a parcel of land located between Lowther Drive and Ferry Road.

**Moved by Councillor Peter Meggs
Seconded by Councillor Minerva McCourt**

RESOLVED:

The Town of Cornwall grant approval for Phase 1 of the Donahue subdivision, being PID # 1061563 as proposed on Island Surveying and Engineering preliminary plan of survey, drawing number 13040-5, dated April 15, 2013 subject to the parties signing a subdivision development agreement.

CARRIED 2013-04-1968

Councillor Meggs noted Atlantec BioEnergy proposed to discharge waste water on site by way of an alternative system which uses mechanical treatment/filtration only. Councillor Meggs noted it's Planning Board's consensus that the waste be trucked off-site.

Councillor Meggs noted the Town received a letter from the property owner of 49 Park Street requesting 45 days to remove the non-conforming building from this property; the request has been forwarded to our solicitor currently dealing with this property. A development application was submitted as well which will not be considered until the property has been brought into compliance.

Councillor Meggs reported the landowner of 27 Appleby Lane forwarded photographs indicating construction of their accessory building has been completed, however; Planning Board is not satisfied with the work completed on the property and directed staff to forward a letter indicating same.

Councillor Meggs noted the Town received an application requesting a variance for lot coverage to allow construction of a Single Family Dwelling at 108 Farm Lane.

**Moved by Councillor Peter Meggs
Seconded by Councillor Minerva McCourt**

RESOLVED:

The Town of Cornwall approve a variance for 108 Farm Lane, being PID 703009, to allow 11% lot coverage for a Single Family Dwelling.

CARRIED 2013-04-1969

**Moved by Councillor Peter Meggs
Seconded by Councillor Minerva McCourt**

Councillor Meggs noted the Town received an application for a side yard variance to allow the existing garage to be attached to the Single Family Dwelling at 15 Park Street.

RESOLVED:

The Town of Cornwall approve a variance allowing for a 5'6" side yard for 15 Park Street, being PID 603704.

CARRIED 2013-04-1970

3. PARKS & RECREATION - Deputy Mayor Corey Frizzell

Deputy Mayor Frizzell noted spring programs are doing well, it was noted there are over 100 children signed up for the ball hockey league. It was noted a teen drop in program will take place this summer at the Civic Centre.

Deputy Mayor Frizzell noted the Cornwall Classic will take place on Saturday, June 22nd.

4. PUBLIC WORKS COMMITTEE - Councillor Irene Dawson

The report was included in the package.

Councillor Dawson reported the work on the Ferry Road bridge replacement is expected to begin May 13th and finish on June 28th. A detour route has been established by the Dept. of Infrastructure Renewal.

Councillor Hunt requested 'No Parking' signs placed near the bridge.

Councillor Dawson noted the mobile radar unit is back in service and will be placed at various locations throughout the Town.

Councillor Dawson reported staff will be assessing sidewalk repairs/maintenance in the near future. Councillor Dawson encourages residents to notify the Town of any sidewalk maintenance concerns.

Councillor Dawson noted the Committee discussed the current condition of the York Point Community Centre. Staff has been instructed to forward a letter to the Women's Institute requesting they release their interest in the building in writing.

Councillor Hunt requested reduced speed limits on the Cornwall and Ferry Roads. Councillor Hunt expressed concerns with the lack of crosswalks within the Town.

5. FINANCE & ADMINISTRATION - Councillor Minerva McCourt

The reports were included in the package.

Moved by Councillor Minerva McCourt
Seconded by Deputy Mayor Corey Frizzell

RESOLVED:

Council accept the 2012 Town of Cornwall financial statements as prepared by MRSB Chartered Accountants.

CARRIED 2013-04-1971

Councillor Dawson complimented staff on a job well done.

Councillor McCourt noted the Committee discussed several options for modifying transit within the Town. Councillor McCourt noted the CAO will speak with Trius regarding alternative schedules.

6. COMMUNICATION – Mayor Glen ‘Barney’ Fullerton

Mayor Fullerton reminded Council the FPEIM annual meeting is scheduled for Monday, April 29th at The Dutch Inn.

Mayor Fullerton invited Council to attend the Canada and China International Business Mixer at the Town Hall on April 24th from 4:00-6:00 pm.

Mayor Fullerton noted our Official Plan Review is nearing completion. An Open House is scheduled at the Town Hall on April 22nd and the Public Meeting will be at the Civic Centre on April 23rd.

7. OTHER

Deputy Mayor Frizzell noted traffic concerns brought forward as a result of the Ferry Road Bridge replacement. Deputy Mayor Frizzell noted reduce speed signs were requested in areas affected by the detour.

Councillor Hunt thanked the Cornwall United Church and the Muslim Society for this evenings gathering.

Councillor Meggs noted he was pleased to attend the National Stick Curling Banquet on the Mayor’s behalf.

Deputy Mayor Frizzell noted he will be bringing forward a resolution in May to change the time of the regular Council meeting for the summer months.

8. ADJOURNMENT

The meeting adjourned at 8:45 PM.

GLEN 'BARNEY' FULLERTON
MAYOR

KEVIN MCCARVILLE
CAO