

Cornwall, Prince Edward Island

**Regular Meeting of Council
Wednesday, April 26, 2012 at 7:30 PM**

Deputy Mayor Corey Frizzell presiding

**Present: Councillor Minerva McCourt
Councillor Irene Dawson
Councillor Peter Meggs
Councillor Marlene Hunt**

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

**Regrets: Mayor Glen 'Barney' Fullerton
Councillor Parker Beer**

Deputy Mayor Frizzell called the meeting to order and welcomed everyone.

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

RESOLVED:

The agenda be approved as circulated.

CARRIED 2012-04-1859

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

RESOLVED:

The Minutes of April 26, 2012 be approved as circulated with revisions.

Councillors Dawson, Meggs,
McCourt voted for the
Motion.

Councillor Hunt voted
against the Motion.

CARRIED 2012-04-1860

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 reported the committee discussed a request for a reduction in the water bill for Byways Trailer Park. A decision will not be made until an appeal to IRAC is resolved.

Councillor Dawson noted the Utility Manager continues discussions with DFO and the Dept. of

Environment, Labour and Justice regarding the future of Hyde Pond. Councillor Dawson added once all of the information/data is compiled, it is the Committee's intention to have a public meeting.

Councillor Dawson noted the Committee reviewed the priority of the capital items for 2012-2013.

Councillor Dawson noted the Utility has directed staff to be firm in an effort to collect on overdue utility accounts.

Councillor Dawson noted letters have been sent to residents of Eliot Park and other areas where concerns have been expressed regarding water pressure issues. Home owners will have an opportunity to book an appointment to have the Utility Manager, with the aid of an industry professional, conduct an audit at their home.

Councillor Dawson added she is extremely pleased with the cooperation of the homeowners and stated the residents contacted have been model citizens.

Councillor Hunt would like the committee to consider metering water within the Town.

Councillor Hunt would like the Town to promote an incentive program to encourage residents to purchase rain barrels.

2. PLANNING BOARD - Councillor Peter Meggs

The report was included in the package.

Councillor Meggs noted the Town received a Notice of Appeal from IRAC concerning the MacIsaac/Coady Subdivision. The appellant is appealing Council's decision to grant preliminary approval of the 18 lot subdivision to be located on the Ferry Road. The hearing is set for May 24 and 25, 2012.

Councillor Meggs noted that Derek French will be using an office in the Town Hall in order to consult with residents and interested groups, etc, for input on the Official Plan Review.

Councillor Meggs noted the developer of the MacPhail subdivision (PID 758144) has completed the traffic study which is now with the Dept. of Transportation and Infrastructure Renewal.

Councillor Meggs noted Planning Board discussed a property on MacKinley Cres fronting on a private right-of-way.

Councillor Meggs added the PEI Department of Environment, Labour, and Justice reported that a consultant was hired by Atlentec BioEnergy to complete the Environmental Impact Assessment (EIA). The EIA is in progress.

Councillor Meggs stated the Town received a proposal from the Province concerning deeding a right-of-way located at 417 York Point Road. It is the consensus of the Board to grant approval.

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

RESOLVED:

Be it resolved Council grant a 5 foot variance to the rear yard for parcel #426056, being 14 Cornwall Road.

CARRIED 2012-04-1861

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

RESOLVED:

Be it resolved Council grant a 7 foot variance to the rear yard for PID #426702, being 1 Cornwall Road.

CARRIED 2012-04-1862

3. PUBLIC WORKS COMMITTEE - Councillor Irene Dawson

The report was included in the package.

Councillor Dawson noted the Committee directed the Utility Manager to have CBCL complete the engineering for the continuation of sidewalk from the stub located on Heatherway Drive.

Councillor Dawson was pleased the snow clearing costs for sidewalks was low this year and things ran quite well.

Councillor Dawson noted the Town will pay a third of the invoice representing the Towns portion as previously stated for the repairs for the entrance at the Town Hall.

Councillor Dawson noted the Committee reviewed options for the fish ladder provided by DFO and is in agreement with the option to remove the pond pending a review of the proposed plan for reclamation of the area. Councillor Dawson added at some point the committee would be seeking public input.

Councillor Dawson added beatification was on the agenda, however the meeting adjourned earlier than scheduled. Councillor Dawson apologized to Councillor Hunt and assured her it will be on the next agenda.

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

RESOLVED:

the Town of Cornwall accept Good Equipment Ltd's tender price of \$51,942.33, taxes included, for the supply of a tractor/loader/snow blower/boom mower.

CARRIED 2012-04-1863

4. PARKS & RECREATION – Councillor Minerva McCourt

Councillor McCourt noted the Easter Egg Hunt was a big success despite the weather. There were approximately 100 participants.

Councillor McCourt added the Spring Event Flyer is completed. Spring programs have begun and the Summer Flyer should be available by mid May.

Councillor McCourt reported on several programs within the Town.

Councillor McCourt noted the Cornwall Classic Road Race is scheduled for Saturday, June 23rd at Cornwall Town Hall. Registration is at 8:00 am, race begins at 9:00.

Moved by Councillor Minerva McCourt

Seconded by Councillor Peter Meggs

RESOLVED:

the Town of Cornwall accept Hansen Electrics quote of \$6,320.00, plus GST to supply and install lighting at the Basketball/Tennis Courts at the Terry Fox Sports Complex.

Councillor Dawson suggested that the lighting schedule be the same as the lights at the soccer/football fields.

Councillor Hunt finds this quite expensive and feels there should be more of a balance with the other departments.

CARRIED 2012-04-1864

Moved by Councillor Minerva McCourt

Seconded by Councillor Peter Meggs

RESOLVED:

Council accept the following sport field rental rates for 2012:

Cornwall & Area Minor Ball/Eliot River Ramblers/ Timberwolves Football

- \$ 7.00 /registered player under the age of 18 + \$ 20.00 /hr for light usage

Terry Fox Sports Complex Turf Field

Regular Rental Rate - \$ 60.00 /hour including lights plus GST

Baseball/Softball Field Rental Rates

East Wiltshire & York Point - \$ 375.00 /season plus GST

Terry Fox Sport Complex - \$ 500.00/season (1 night/week) plus GST

- \$ 800.00/season (2 nights/week) plus GST

TOURNAMENT FEES (plus GST)**East Wiltshire / York Point**

<u>ADULT</u>	<u>MINOR</u>	
\$100.00	\$ 75.00	1 FIELD/1 DAY
\$200.00	\$150.00	1 FIELD/2 DAY
\$200.00	\$150.00	2 FIELD/1 DAY
\$300.00	\$250.00	2 FIELD/2 DAY
\$375.00	\$300.00	2 FIELD/3 DAY
\$425.00	\$350.00	4 FIELD/3 DAY

Terry Fox Sports Complex Baseball/Softball Fields

<u>ADULT</u>	<u>MINOR</u>	
\$125.00	\$100.00	1 FIELD/1 DAY
\$225.00	\$175.00	1 FIELD/2 DAY
\$225.00	\$175.00	2 FIELD/1 DAY
\$350.00	\$300.00	2 FIELD/2 DAY
\$425.00	\$350.00	2 FIELD/ 3 DAY

Councillor Hunt feels the rates are too low and this will have an impact on the tax payers.

Councillors Meggs, Dawson and
McCourt voted for the Motion.

Councillor Hunt abstained.

CARRIED 2012-04-1865

Deputy Mayor Frizzell is very happy with the approval of this Motion and proceeded to read an email from the executive of the Ramblers identifying the reduction of registration rates. Deputy Mayor Frizzell added this resolution will save money for the hundreds of families that have registered their child/children.

Moved by Councillor Minerva McCourt
Seconded by Councillor Peter Meggs

RESOLVED:

The Town of Cornwall accept Rod Allen Co Ltd.'s quote of \$6,666.67, plus tax, for the supply of a 2008 ¼ Ton Ford Ranger XLT Extended Cab.

CARRIED 2012-04-1866

Councillor Hunt requested the Committee consider re-starting a Youth Drop In Program at the Civic Centre.

Councillor Meggs added he attended the successful Transition Expo for Youth With Disabilities that was at StonePark School. Councillor Meggs thanked Tracey MacLean for her participation in the Town of Cornwall's booth.

5. FINANCE & ADMINISTRATION - Councillor Minerva McCourt

The report was included in the Council package.

Councillor McCourt noted the Committee reviewed the management letter from MRSB.

Councillor McCourt added the Committee agreed not to pursue benefits for Councillors.

Councillor McCourt noted the Committee approved making a donation of \$500.00 per year for 2012, 2013, and 2014 to the Stephen Turner Memorial Fund.

Councillor McCourt stated the current banking agreement between the Town and the National Bank is up for renewal in 2012. The Committee agreed to stay with the National Bank.

Councillor McCourt stated the Finance Committee approved \$200.00 per full time staff person to go towards a membership fee, class or activity that would improve a staff member's health and wellness. The Committee also approved \$1,500.00 for 2012 to go towards a staff fund that will be used towards staff events through the year. Full time staff can also commit to contributing \$2.00/ pay to the fund.

Moved by Councillor Minerva McCourt

Seconded by Councillor Marlene Hunt

RESOLVED:

Council accept the 2011 Town of Cornwall Financial statements as prepared by MRSB Chartered Accountants.

CARRIED 2012-04-1867

Council requested the Committee look into the RCMP report as the numbers seem to be off.

Councillor McCourt was pleased to report the Citizens on Patrol program is underway and training has begun. Councillor Dawson added Council has been invited to attend the Citizens on Patrol information session on Monday, May 7 at 6:30 pm.

Councillor Meggs inquired into the funding of the Cap Site and suggested the Town support the

Cornwall Cap Site if required.

Councillor Dawson suggested putting forth a resolution to the Federal and Provincial Governments expressing the Town's support for the Cornwall Cap Site.

Councillor Dawson requested the CAO forward a Motion to FPEIM which will be forwarded to the upcoming FCM conference.

**Moved by Councillor Irene Dawson
Seconded by Councillor Marlene Hunt**

RESOLVED:

The Town of Cornwall write to the Federal and Provincial Governments encouraging them to continue support for Community Access Program (CAP) Sites on Prince Edward Island.

CARRIED 2012-04-1868

Councillor Hunt again requested bus shelters within the Town.

Councillor Hunt would like the Committee to request Trius Transit provide an automated tape for the bus for passengers that are visually impaired, this service is used to advise passengers of the upcoming stops on the bus.

Councillor McCourt noted the Town received a thank you card from Westwood Primary Breakfast Program, Eliot River Breakfast Program and Special Olympics for donations made.

Councillor Hunt inquired into the status of new street lights within the Town.

6. OTHER BUSINESS

**Moved by Councillor Peter Meggs
Seconded by Councillor Marlene Hunt**

WHEREAS the Federation of Canadian Municipalities (FCM) represents the interests of municipalities on policy and program matters that fall within federal jurisdiction;

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 and provide FCM with the prestige required to carry the municipal message to the federal government; and

WHEREAS FCM's 75th Annual Conference and Trade Show will take place June 1 to 4, 2012, during which time the Annual General Meeting will be held and followed by the election of FCM's Board of Directors;

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 Hunt, Meggs, and
McCourt voted for the Motion.

Councillor Dawson abstained.
CARRIED 2012-04-1869

Councillor Dawson thanked Council for their belief and confidence in her.

Councillor McCourt congratulated Deputy Mayor Frizzell on his recent wedding.

Council discussed acknowledging residents from Cornwall on sporting achievements.

Pam Wheatley, Librarian of the Cornwall Public Library, gave a brief overview of library activity for the period April 2011 through February 2012.

8. ADJOURNMENT

The meeting adjourned at 9:15 PM

COREY FRIZZELL
DEPUTY MAYOR

KEVIN MCCARVILLE
CAO