

Cornwall, Prince Edward Island

Regular Meeting of Council

Wednesday, August 15, 2012 at 7:30 PM

Mayor Glen 'Barney' Fullerton presiding

Present: Deputy Mayor Corey Frizzell

Councillor Irene Dawson

Councillor Peter Meggs

Councillor Parker Beer

Councillor Marlene Hunt

Regrets : Councillor Minerva McCourt

Also: Kevin McCarville - Chief Administrative Officer

Alanna Green - Administrative Assistant

Mayor Fullerton called the meeting to order and welcomed everyone.

Moved by Councillor Irene Dawson

Seconded by Deputy Mayor Corey Frizzell

RESOLVED:

The agenda be approved as circulated.

CARRIED 2012-08-1895

Moved by Councillor Peter Meggs

Seconded by Councillor Irene Dawson

RESOLVED:

The Minutes of July 18, 2012 be approved with revisions.

CARRIED 2012-08-1896

BUSINESS ARISING

Councillor Meggs clarified that Entire Mechanical Contractors were not at fault that air conditioning was not put in the Cornwall Civic Centre in the first place. Councillor Meggs would like to ensure there is no perception they were included in the original planning.

REPORTS OF COMMITTEES / RESOLUTIONS

1. UTILITY COMMITTEE- Councillor Irene Dawson

Councillor Dawson noted her committee had not met since the July Council meeting.

Councillor Dawson reported the Utility continues to monitor the Cornwall Lagoon. She was pleased to report that all levels are returning to normal. There have been no further odor complaints. She complimented staff for their efforts on this issue.

The utility department is working with the North River Fire Department in standardizing Cornwall fire hydrants, using the NFPA (National Fire Protection Association) standards. All fire hydrants in the town will have the barrels painted red and the caps painted one of four colors based on the flow rating.

Work on the water and sewer infrastructure in the new Riverview subdivision is nearing completion. Some impact on water service was reported during the filling and testing of the water lines in the area.

Councillor Hunt noted the importance of water conservation in the Town. She would like the Town to do more public relations, stating if the Town was metering this may help residents think about conserving water.

The Chief Administrative Officer stated there are no issues currently with the water supply.

2. PLANNING BOARD - Councillor Peter Meggs

The report was included in the package.

Planning Board Monthly meeting was Aug 8

Councillor Meggs stated that Atlantic Bio Energy in the Cornwall Business Park is still waiting for the environmental impact assessment report.

Councillor Meggs reported on a proposed lot severance on Parcel ID 248898. An amendment to the Town of Cornwall Zoning and Subdivision Control Bylaw is required in order to fulfill the owner's request.

The Town received information about the proposed restrictive covenants that ensure people with disabilities continue to live in the units proposed for 51 MacArthur Drive.

An application has been received for a preschool program at Cornerstone Baptist Church. A development agreement needs to be reached before the Development officer can issue a permit.

Councillor Meggs noted the Town is reviewing a concept for the development of parcel #246885 (Corner of TCH and Cornwall Rd). This is an existing undersized lot, the development of which is

challenged by the limited number of parking spaces which will be available.

An application was received from the St. Francis of Assisi Church to build a residence on the property. This request requires a zoning change.

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

RESOLVED:

Be it resolved that Council hold a public meeting pursuant to Section 23.2(3) of the Town of Cornwall's Zoning and Subdivision Control Development Bylaw to consider several amendments to the bylaw.

The Chief Administrative Officer clarified the advertisement in the paper would list the civic addresses and Parcel ID with a picture, map and details of all properties to be rezoned. Also, anything requiring a change to the Official Plan will be identified.

CARRIED 2012-08-1897

Councillor Meggs noted the Town received a request that a notification letter go to neighboring property owners when a variance is requested. This will be looked as part of the Official Plan review.

Councillor Meggs noted there is no mention of footing permits in the Bylaw. This will be considered as part of the Official Plan review.

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

RESOLVED:

Be it resolved that Retamary Drive and Sunshine Meadows Drive be approved as street names for Riverview Place Subdivision.

CARRIED 2012-08-1898

3. PUBLIC WORKS COMMITTEE - Councillor Irene Dawson

Councillor Dawson noted her committee had not met since the July Council meeting.

Councillor Dawson noted the new sidewalk connecting Heatherway Drive, Scott Street, Cornwall

Road to Centennial is almost complete; there is only minor landscaping and seeding to be completed. She noted staff will ensure all necessary sidewalk maintenance will be completed in time for the 2012-2013 winter season.

Councillor Hunt requested that the Town put up more speed signs on the Cornwall Rd. approach to the Kingston Rd.

Councillor Hunt also suggested the Town look at putting cross walk guards on the Warren Grove Rd and in the Westwood school zone.

4. PARKS & RECREATION - Deputy Mayor Corey Frizzell

Deputy Mayor Corey Frizzell noted the committee had not met since the July Council meeting.

Deputy Mayor Frizzell noted that voting for the BMO Team of the Week, Eliot River Ramblers, is taking place from August 17-27.

Deputy Mayor Frizzell welcomed Nicole Blanchard as the Town's Cornfest Coordinator. The event will be running from Oct 1-6, 2012 and the schedule of events should be released soon.

Deputy Mayor Frizzell noted that the summer programs seemed to going well and will provide numbers at the end of the season.

5. FINANCE & ADMINISTRATION – Mayor Fullerton & CAO

Report is included in the Councillor package.

Councillor Peter Meggs noted from the income statement, the actual funds spent for the playground equipment was less than budgeted.

Chief Administrative Officer Kevin McCarville stated the remaining budget will be spent on maintenance and operating expenses.

Counsellor Meggs also noted that the beautification fund (\$9,000.00) has much of the budget remaining. He wondered if any unused amount could be carried over to 2013.

The Chief Administrative Officer stated while the beautification fund may not be fully utilized, overall the Town is likely to spend all monies allocated in the budget.

Councillor Dawson noted there has been a major improvement in the appearance of the Town and the

residents have been commenting that it looks great.

6. COMMUNICATION -Mayor Glen ‘Barney’ Fullerton

Mayor Fullerton reported that the mobile speed radar unit is out during the week and placed in the maintenance building on the weekends.

7. OTHER

Councillor Hunt stated that the Cornwall & Area Watershed Coordinators have worked well together over the season. There will be a community walk on September 11, 2012 at 6pm, starting at the MacArthur Drive Community Gardens.

Councillor Meggs noted the Teen Extreme Bingo went very well, was well organized by the staff, and had a variety of winner’s baskets, values ranging from \$300.00 to \$1,200.00.

**Moved by Deputy Mayor Frizzell
Seconded by Councillor Irene Dawson**

RESOLVED:

Be it resolved that the Town of Cornwall recognize August 23rd of each year, as the International Day for the Remembrance of the Slave Trade and of its abolition.

CARRIED 2012-08-1899

Councillor Dawson stated that the Town should recognize Olympian Jared Connaughton, commending him on his reaction to the challenges he faced and acknowledging him as a significant role model.

8. ADJOURNMENT

The meeting adjourned at 8:10 PM.

GLEN ‘BARNEY’ FULLERTON
MAYOR

KEVIN MCCARVILLE
CAO