

Cornwall, Prince Edward Island

**Regular Meeting of Council  
Wednesday, August 20, 2014 at 7:30 PM**

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

**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 Dawson the agenda was approved as circulated. Motion Carried.

**MINUTES**

It was moved by Councillor Meggs and seconded by Deputy Mayor Frizzell the Minutes of July 16, 2014 be approved as circulated.

Motion Carried.

It was moved by Deputy Mayor Frizzell and seconded by Councillor Meggs the Minutes of July 28, 2014 be approved as circulated.

Motion Carried.

**BUSINESS ARISING**

Nil

**REPORTS OF COMMITTEES / RESOLUTIONS**

**1. UTILITY COMMITTEE**

Councillor Dawson noted the Utility met earlier this evening.

Councillor Dawson commented the drilling under the Trans Canada Highway for the sewer upgrade for James/John Street and MacArthur Drive was successful.

Councillor Dawson reported the Committee is considering projects under the Build Canada

Fund.

**Resolution WS 05 -2014, Electrical Warren Grove Lift Station**

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

**RESOLVED:**

**BE IT RESOLVED** the Town of Cornwall accept the quote of \$7,250 plus HST from Hansen Electric for installing new electrical components for the Warren Grove Lift Station.

**QUESTION: CARRIED**

**Resolution WS 06 -2014, Station piping and valves for Warren Grove Lift Station**

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

**RESOLVED:**

**BE IT RESOLVED** the Town of Cornwall accept the quote of \$36,239.98 plus HST from Campbell's Concrete Ltd. for station piping and valves for the Warren Grove Lift Station.

**QUESTION: CARRIED**

**Resolution WS 07 -2014, Site and access work at Warren Grove Lift Station**

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

**RESOLVED:**

**BE IT RESOLVED** the Town of Cornwall accept the quote of \$10,360 plus HST from Lomer MacDonald Inc. for site work and access road for the Warren Grove Lift Station.

**QUESTION: CARRIED**

**2. PLANNING BOARD - Councillor Peter Meggs**

The report was included in the Council package.

**Resolution PL 17-2014, Madison Heights Survey Plan Amendments**

**Moved by Councillor Meggs**

**Seconded by Councillor McCourt**

**RESOLVED:**

**WHEREAS** the Town rezoned the Madison Heights subdivision to Two-Family Residential (R2) on June 11, 2014; and

**WHEREAS** Council received an application to amend the configuration of some lots to accommodate development conducive to the rezoning; and

**WHEREAS** Council deemed the amendments would not unduly impact on adjacent properties and it is in keeping with the general intent of the Bylaw.

**BE IT RESOLVED THAT** Council grant approval of the lot configuration shown on ISE Drawing No. 14148 dated August 11, 2014 of the Madison Heights Subdivision subject to the developers entering into a new Subdivision Agreement.

**QUESTION: CARRIED**

**Resolution PL 18-2014, 3 SFD lots, Kingston Road**

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

**RESOLVED**

**WHEREAS** on April 29, 2014 the Town approved the consolidation of Parcel "A" with Lot 2014-1 as per Delta Surveys plan No. D-14-16 dated February 6, 2014; and

**WHEREAS** the Town received a subsequent application to divide parcel 245761 into 3 single family dwelling lots; and

**WHEREAS** residents in the area were notified and asked to forward their comments, of which none were received; and

**WHEREAS** the proposal was found to meet the minimum standards in the Town of Cornwall Zoning & Subdivision Control (Development) Bylaw,

**BE IT RESOLVED THAT** Council grant approval, subject to the Developer entering into a Subdivision Agreement with the Town, for the proposal presented as Lot 2014-1, 2014-2 and 2014-3 as per Delta Surveys Plan No.D-14-114 dated July 17, 2014.

**QUESTION: CARRIED**

**3. PUBLIC WORKS COMMITTEE**

Councillor Dawson noted the Public Works Committee met earlier this evening

Councillor Dawson noted the general operations of the Town are going well and the radar unit is in place.

**4. PARKS & RECREATION - Deputy Mayor Corey Frizzell**

The report was included in the Council package.

Deputy Mayor Frizzell reported summer camp enrolment has increased from last summer. Pool memberships have increased as well as pool drop-ins. He added the neighbourhood park parties have been a huge success.

Deputy Mayor Frizzell noted the Town has been utilizing the Trius bus services as means of transportation for summer camp field trips.

**5. FINANCE & ADMINISTRATION – Councillor Minerva McCourt**

The report was included in the Council package.

**Resolution FA 18-2014 Property Maintenance Bylaw – 2<sup>nd</sup> Reading**

**Moved by Councillor McCourt  
Seconded by Deputy Mayor Frizzell**

**RESOLVED:**

**WHEREAS** Town of Cornwall Property Maintenance Bylaw #221 was read and approved a first time on July 16, 2014.

**BE IT RESOLVED THAT** Town of Cornwall Property Maintenance Bylaw #221 be read and approved for the second time.

**QUESTION: CARRIED**

**Resolution FA 19-2014 Property Maintenance Bylaw - Adoption**

**Moved by Councillor McCourt  
Seconded by Deputy Mayor Frizzell**

**RESOLVED:**

**WHEREAS** Town of Cornwall Property Maintenance Bylaw #221 was read and approved a first time on July 16, 2014; and

**WHEREAS** Town of Cornwall Property Maintenance Bylaw #221 was read and approved a second time on August 20, 2014;

**BE IT RESOLVED THAT** Town of Cornwall Property Maintenance Bylaw #221 is hereby enacted and the Mayor and Chief Administrative Officer be and they are hereby authorized to sign the Bylaw and apply the Town's seal thereto.

**QUESTION: CARRIED**

**6. COMMUNICATION – Mayor Glen ‘Barney’ Fullerton**

Mayor Fullerton noted the future sidewalks on MacArthur Drive have been marked.

Mayor Fullerton offered condolences to the Drake family on their tragic loss.

**7. OTHER**

No other business.

**8. ADJOURNMENT**

The meeting adjourned at 8:04 pm.

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GLEN ‘BARNEY’ FULLERTON  
MAYOR

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KEVIN MCCARVILLE  
CHIEF ADMINISTRATIVE OFFICER