

Cornwall, Prince Edward Island

Regular Meeting of Council

Wednesday, January 15, 2014, at 7:32 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

CALL TO ORDER

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

APPROVAL OF THE AGENDA

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

MINUTES

It was moved by Councillor McCourt and seconded by Deputy Mayor Frizzell the Minutes be approved as circulated. Councillor Hunt opposed. Motion Carried.

BUSINESS ARISING

Nil.

REPORTS OF COMMITTEES / RESOLUTIONS

1. PLANNING BOARD- Councillor Peter Meggs

The report was included in the package.

Resolution Pl 01-2014 Zoning/Subdivision Bylaw, 2nd Reading

Moved by Councillor Peter Meggs

Seconded by Councillor Minerva McCourt

WHEREAS Section 16 of the Planning Act allows municipalities to adopt bylaws to implement their Official Plan; and

WHEREAS Council has complied with the processes established in Section 18 of the Planning Act and adopted a new Official Plan on December 18, 2013; and

WHEREAS Town of Cornwall Zoning & Subdivision Control (Development) Bylaw #414 was read and approved a first time on December 18, 2013;

BE IT RESOLVED THAT Town of Cornwall Zoning & Subdivision Control (Development) Bylaw #414 be read and approved a second time.

Councillors Meggs, McCourt, Beer voted for the Motion.
Councillors Frizzell and Hunt voted against the Motion.

Question: CARRIED

Resolution PI 02-2014 Zoning/Subdivision Bylaw, adoption

Moved by Councillor Meggs
Seconded by Councillor McCourt

WHEREAS Section 16 of the Planning Act allows municipalities to adopt bylaws to implement their Official Plan; and

WHEREAS Council has complied with the processes established in Section 18 of the Planning Act; and

WHEREAS Town of Cornwall Zoning & Subdivision Control (Development) Bylaw #414 was read and approved a first time on December 18, 2013;

WHEREAS Town of Cornwall Zoning & Subdivision Control (Development) Bylaw #414 was read and approved a second time on January 15, 2014;

BE IT RESOLVED THAT Town of Cornwall Zoning & Subdivision Control (Development) Bylaw #414 is hereby enacted as a Bylaw of the Town of Cornwall and the Mayor and Chief Administrative Officer be and they are hereby authorized to sign the Bylaw and apply the Town's seal thereto.

Councillors Meggs, McCourt, Beer voted for the Motion.
Councillors Frizzell and Hunt voted against the Motion.

Question: CARRIED

Councillor Meggs noted a request has been received from the Developer of Harvest Hills subdivision to make an amendment to the Development Scheme for Phase 1. Councillor Meggs added the Mayor will need to call a public meeting for discussion.

Councillor Dawson entered the meeting at this time.

Councillor Meggs noted that building permits issued in 2013 are up substantially for single family dwellings from 2012.

2. UTILITY COMMITTEE - Councillor Irene Dawson

Councillor Dawson reported due to a delay with the subcontractor, the new booster pump station on the Ferry Road won't be operational until the end of March, 2014.

3. PUBLIC WORKS COMMITTEE - Councillor Irene Dawson

Councillor Dawson noted the Committee discussed the maintenance of the former Crosby property located next to the Town Hall.

Councillor Hunt requested to have Park Street and Allison Avenue resurfaced.

4. PARKS & RECREATION - Deputy Mayor Corey Frizzell

Deputy Mayor Frizzell noted there are new winter programs being introduced as well as new initiatives planned with GoPEI.

Deputy Mayor Frizzell noted the outdoor rink has been operational since November as well as the toboggan hill and the groomed trails. It was noted positive feedback has been received from the users.

SnowFest will be February 13-17. A schedule of events and a flyer should be out by early February.

5. FINANCE & ADMINISTRATION – Councillor Minerva McCourt

Councillor McCourt noted Departments are to have their 2014 budget requests submitted by January 31st, 2014.

Councillor McCourt noted the Town continues to wait for word on 2014 Equalization, Municipal Support Grant, Gas Tax and Provincial Infrastructure Fund.

Resolution FA 01-2014 Refinance Turf Field Loan

Moved by Councillor McCourt

Seconded by Deputy Mayor Frizzell

WHEREAS the Town of Cornwall borrowed \$550,000 in February 2007 to finance the turf fields at the Terry Fox Sports Complex; and

WHEREAS the initial seven (7) year fixed term expires in February, 2014;

BE IT RESOLVED the Town of Cornwall refinance the balance of the loan, estimated at \$344,000, with the National Bank of Canada for an eight (8) year term at 3.57% (+/-).

Discussion: Councillor Dawson suggested the Town continue paying the same dollar amount monthly to pay the loan off faster.

Question: CARRIED

Resolution FA 02-2014 Curling Club Lease

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

WHEREAS the Town of Cornwall and the Cornwall Curling Club have a Lease Agreement which expires on December 31, 2018; and

WHEREAS the said Lease calls for renegotiating the rent for the period 2014-2018;

BE IT RESOLVED the Town of Cornwall approves the attached Amended and Restated Lease; effective as of January 1, 2014, with the Cornwall Curling Club and the Mayor and CAO be authorized to sign the document on behalf of the Town.

Question: CARRIED

Councillor McCourt added the street light west of Subway on the Trans Canada Highway will be installed.

6. COMMUNICATION – Mayor Glen ‘Barney’ Fullerton

Nil

7. OTHER

Councillor Dawson encourages Council to attend the Sustainable Community Conference in Charlottetown next month.

Councillor Hunt will be bringing forward a resolution next month implementing a policy that the Town cannot accept gifts from businesses or residents.

Councillor Meggs reminded Council of the Open Door Ministries breakfast on Tuesday, January 21st.

8. ADJOURNMENT

The meeting adjourned at 8:20 pm.

GLEN ‘BARNEY’ FULLERTON
MAYOR

KEVIN MCCARVILLE
CHIEF ADMINISTRATIVE OFFICER