

Cornwall, Prince Edward Island

**Regular Meeting of Council**

**Wednesday, July 17, 2013, 2013 at 4:30 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:** Kim Meunier - Acting Chief Administrative Officer  
Stephanie Cairns - Administrative Assistant

**Regrets:** Kevin McCarville - Chief Administrative Officer

Mayor Fullerton called the meeting to order and welcomed everyone.

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

**RESOLVED:**

The agenda be approved as circulated.

**CARRIED 2013-07-1986**

**Moved by Councillor Marlene Hunt**  
**Seconded by Councillor Parker Beer**

**RESOLVED:**

The Minutes of June 19, 2013 be approved.

**CARRIED 2013-07-1987**

**Moved by Councillor Peter Meggs**  
**Seconded by Councillor Parker Beer**

**RESOLVED:**

The Special Meeting Minutes of June 27, 2013 be approved.

**CARRIED 2013-07-1988**

**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 the water and sewer work carried out with the Ferry Road bridge replacement is now complete.

Councillor Dawson added the Primrose sewer upgrades are complete with a few deficiencies remaining.

Councillor Dawson noted all of the reduced speed signs have been installed on the Ferry Rd, Cornwall Rd, and York Point Road.

**Moved by Councillor Irene Dawson**

**Seconded by Deputy Mayor Corey Frizzell**

**RESOLVED:**

The Town of Cornwall submit an application under the Provincial Infrastructure Fund for the installation of a water booster station for the Elliot Park subdivision.

**CARRIED 2013-07-1989**

**Moved by Councillor Irene Dawson**

**Seconded by Councillor Peter Meggs**

**RESOLVED:**

The Town of Cornwall grant approval for the removal of the fish ladder and remediation work at Hyde Pond.

Councillor Dawson reported Matt Duffy, Manager of Public Works and Utility has met with DFO and the Cornwall and Area Watershed Group, as well as engineers and all parties agree this is the correct direction.

Councillor Hunt would like to have a public information meeting and she expressed concerns regarding the habitat in the pond and odors.

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

Councillor Hunt voted against the Motion.

**CARRIED 2013-07-1990**

Deputy Mayor Frizzell brought forward a request to have fallen trees removed from the stream on

Brookside Drive.

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

The report was included in the package.

Councillor Meggs noted the Town will be reviewing an email from the Fire Marshall regarding Atlantec BioEnergy.

Councillor Meggs noted work is ongoing in bringing the property located at 49 Park Street into compliance.

Councillor Meggs noted the Subdivision and Development Agreements have been signed for the Donahue Subdivision.

**Moved by Councillor Irene Dawson  
Seconded by Councillor Minerva McCourt**

**RESOLVED:**

The Town of Cornwall approve 'Mercedes Drive' and 'Miah Drive' as street names for Harvest Hills subdivision.

**CARRIED 2013-07-1991**

Councillor Meggs noted the Town will notify Canada Post when a new subdivision is being developed. This will allow Canada Post to contact the developer to establish mailbox locations.

**Moved by Councillor Minerva McCourt  
Seconded by Councillor Irene Dawson**

**RESOLVED:**

The Town of Cornwall approve a special permit use to allow 50% semi-detached units in a block on a newly created lot subdivided from PID 1046119, located at 60 Ferry Road.

Councillor Hunt expressed concerns with the increase.

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

**CARRIED 2013-07-1992**

Councillor Meggs noted the Town received an application to re-divide an existing approved lot in the Primrose Point subdivision. Staff has been directed to forward letters to the neighboring properties.

**Moved by Councillor Irene Dawson**

**Seconded by Councillor Minerva McCourt**

**RESOLVED:**

The Town of Cornwall approve a special permit use to allow 36% semi-detached units in a block on a newly created lot subdivided from PID 247981, located at 19 Muttart Drive.

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

Councillor Hunt voted against  
the Motion.

**CARRIED 2013-07-1993**

Councillor Meggs noted the Town received a proposal from WPI Inc for financial assistance from the Town to deal with an existing storm water problem on this lot. After reviewing the agreement between the Town and WPI Inc., Planning Board feels the Town should not cover any costs. The Town however, would consider allowing the berm to be moved to the property line along the Trans Canada Highway, at no cost to the Town.

**3. PUBLIC WORKS COMMITTEE - Councillor Irene Dawson**

The report was included in the package.

Councillor Dawson noted the sidewalk inspections/repairs have begun.

Councillor Dawson noted the Province will be repairing the median at the corner of Trans Canada Highway and the Ferry Road.

Councillor Dawson gave a brief update on the York Point Community Centre.

Councillor Hunt is disappointed the speed limit was reduced to only a 70 km/h instead of 60 km/h on the Cornwall Road, approaching the Kingston Road.

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

The report was included in the package.

Deputy Mayor Frizzell noted the Committee discussed deficiencies at the Civic Centre.

Deputy Mayor Frizzell noted the Summerside Storm is moving to Charlottetown and the Committee

will look into Cornwall hosting events.

Deputy Mayor Frizzell added he would like to have all Committee Minutes posted on the website.

Deputy Mayor Frizzell added a cheque for \$10,863.00 was presented to the Charlottetown Boys & Girls Club from the proceeds raised from the Anti-Bullying Pink Shirt campaign.

Mayor Fullerton suggested to have an RCMP presence at the Canada Day Fireworks.

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

The reports were included in the package.

Councillor McCourt noted Transit numbers are down again. Council discussed the future of transit.

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

Mayor Fullerton noted that Staff Sargent Mike Murphy has retired and sends best wishes on his retirement. Mayor Fullerton welcomed the new Staff Sargent Mark Crowther and looks forward to working with him.

#### **7. OTHER**

**Moved by Deputy Mayor Corey Frizzell**

**Seconded by Councillor Marlene Hunt**

The Town of Cornwall install a locked gate at the Pond Street entrance to Hyde Pond.

Council discussed other safety solutions for this location such as a new street light, a greater RCMP presence and the effects of a gate on public property.

Councillor Frizzell voted for the Motion.

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

**MOTION DEFEATED**

Mayor Fullerton will contact the RCMP to discuss increased patrolling at the end of Pond Street. Councillor Hunt gave a brief report on the Cornwall and Area Watershed Group.

#### **8. ADJOURNMENT**

The meeting adjourned at 5:50 PM.

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GLEN 'BARNEY' FULLERTON  
MAYOR

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KIM MEUNIER  
ACTING CHIEF ADMINISTRATIVE OFFICER