

Cornwall, Prince Edward Island

**Regular Meeting of Council
Wednesday, June 18, 2014 at 7:30 PM**

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

Mayor Fullerton expressed his condolences to Councillor Beer for the recent loss of his mother, Reta Beer.

CALL TO ORDER

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

APPROVAL OF THE AGENDA

It was moved by Councillor Hunt and seconded by Councillor Dawson the agenda was approved as circulated. Motion Carried.

MINUTES

It was moved by Councillor Meggs and seconded by Councillor McCourt the Minutes of May 21, 2014 be approved as circulated. Councillor Hunt opposed. Motion Carried.

BUSINESS ARISING

Nil

REPORTS OF COMMITTEES / RESOLUTIONS

1. UTILITY COMMITTEE- Councillor Irene Dawson

The report was included in the Council package.

Councillor Dawson reported a letter was mailed to the residents on James Street, John Street, Laura Jean Crescent, Karla Court and MacArthur Drive advising them of the new sidewalk construction and sewer replacement that will be occurring this summer.

Councillor Dawson noted arrangements are being made to install new services to 28 Hilltop Drive.

2. PLANNING BOARD - Councillor Peter Meggs

The report was included in the Council package.

Councillor Meggs noted feedback was received from our solicitor concerning non-compliant in-law suites and accessory apartments. Planning Board would like to see future agreements between the Town and residents include a statement encouraging residents have the agreement reviewed by their lawyers.

Councillor Meggs noted the property owner of 38 Brookside Drive requested an update of the status of his lot.

Councillor Meggs noted the Town received an application for an addition at St. Frances of Assisi for office space and a garage. It was agreed by Planning Board this is permitted under the bylaw.

3. PUBLIC WORKS COMMITTEE – Councillor Irene Dawson

The report was included in the Council package.

Councillor Dawson noted the Committee agreed to spend \$1,500 to have the former Crosby property graded and to plant grass seed on the property.

Councillor Dawson noted the Town is awaiting a landscaping design for the front of the Town Hall.

4. PARKS & RECREATION - Deputy Mayor Corey Frizzell

The report was included in the Council package.

Deputy Mayor Frizzell gave a brief update on spring programs. Plans for the Cornwall Classic and Canada Day events are underway.

Deputy Mayor Frizzell noted the Committee agreed to place signs near Hyde Pond advising draining from the pond is prohibited.

Councillor Hunt noted she received inquiries about using the turf field for free. Deputy Mayor Frizzell noted if the fields are not booked they can be made available to families looking to use the facility.

5. FINANCE & ADMINISTRATION – Councillor Minerva McCourt

The report was included in the Council package.

Resolution FA 10-2014 – Program Coordinator

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

RESOLVED:

WHEREAS the Town has staffed a contract position since June of 2013; and

WHEREAS the Town has budgeted for a new full time position in the Parks & Recreation Department;

BE IT RESOLVED the Town of Cornwall create and staff a permanent full time Program Coordinator position.

Councillor Hunt does not support a new full time position in the Parks and Recreation Department and questions the sustainability of this position.

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

QUESTION: CARRIED

Resolution FA 11-2014 – Summary Proceedings Bylaw

Moved by Councillor McCourt
Seconded by Deputy Mayor Frizzell

RESOLVED:

The Town of Cornwall give 1st reading to Bylaw #106 (attached), being the Summary Proceedings Bylaw.

QUESTION: CARRIED

Resolution FA 12-2014 – Animal Control Bylaw

Moved by Councillor McCourt
Seconded by Deputy Mayor Frizzell

RESOLVED:

The Town of Cornwall give 1st reading to Bylaw #203, being the Town of Cornwall Animal Control Bylaw.

QUESTION: CARRIED

6. COMMUNICATION – Mayor Glen ‘Barney’ Fullerton

Mayor Fullerton noted the Provincial and Federal Government have signed a finance agreement. Confirmation was received that the Town will be receiving \$2,468,000.00 under the Gas Tax program for the 5 year period ending March, 2019.

7. OTHER

Resolution G 04-2014 – Transit

**Moved by Councillor Hunt
Seconded by Councillor Meggs**

RESOLVED:

WHEREAS the Town of Cornwall is a partner with the City of Charlottetown, Town of Stratford, and Trius Transit (2007) Inc. in a transit system; and

WHEREAS the Town of Cornwall, on December 18, 2013, passed a resolution indicating the Town’s intention to withdraw from the partnership; and

WHEREAS the Town of Cornwall, pursuant to May 20, 2014 correspondence from the Capital Area Transit Committee, has reconsidered its position on this matter;

BE IT RESOLVED the Town of Cornwall rescind Motion number 2013-12-2032.

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

QUESTION: CARRIED

Mayor Fullerton distributed drawings of the proposed landscaping recommendations for the front of the Town Hall.

8. ADJOURNMENT

The meeting adjourned at 8:25 pm.

GLEN ‘BARNEY’ FULLERTON
MAYOR

KEVIN MCCARVILLE
CHIEF ADMINISTRATIVE OFFICER