

Cornwall, Prince Edward Island

**Regular Meeting of Council
Wednesday, June 20, 2012 at 7:30 PM**

Mayor Glen 'Barney' Fullerton presiding

**Present: Deputy Mayor Corey Frizzell
Councillor Minerva McCourt
Councillor Irene Dawson
Councillor Peter Meggs
Councillor Parker Beer
Councillor Marlene Hunt**

**Also: Kevin McCarville - Chief Administrative Officer
Stephanie Cairns - Administrative Assistant**

Mayor Fullerton called the meeting to order and welcomed everyone.

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

RESOLVED:

The agenda be approved as circulated.

CARRIED 2012-06-1875

**Moved by Councillor Peter Meggs
Seconded by Councillor Minerva McCourt**

RESOLVED:

The Minutes of May 16, 2012 be approved with a revision.

CARRIED 2012-06-1876

BUSINESS ARISING

Councillor Dawson thanked Council for their support on the Resolution supporting the Cap Site. Councillor Dawson noted this was brought forward to FPEIM as well as the FCM National Board and was approved unanimously.

REPORTS OF COMMITTEES / RESOLUTIONS

1. UTILITY COMMITTEE- Councillor Irene Dawson

The report was included in the package.

Councillor Dawson reported the water pressure audits have been completed. The Utility is still working on this issue.

Councillor Dawson noted the Committee discussed options concerning a 24 ft strip of land located at the bottom of MacKinley Cres.

Councillor Dawson noted the Utility received a request from the property owner of 395 TCH to have reduced water and sewer fees as the water is now off at this location. Councillor Dawson advised frontage fees apply on vacant lots so until the dwelling is demolished the rates will remain the same.

Councillor Dawson noted the Dept. of Environment, Labour and Justice have increased water testing fees.

Councillor Dawson requested the computers at the Maintenance building be brought up-to-date and be compatible with the shared network at the Town Hall.

Mayor Fullerton thanked Councillor Dawson and her committee for their work on trying to resolve the low water pressure issue within the Town.

Councillor Hunt requested the Committee to consider metering water within the Town.

2. PLANNING BOARD - Councillor Peter Meggs

The report was included in the package.

Councillor Meggs reported that IRAC denied Andre Lavoie's appeal for the proposed subdivision on the Ferry Road. Councillor Meggs thanked the Committee and staff for their work.

Councillor Meggs noted a Memorandum of Settlement has been prepared by the Town's solicitor for the homeowners of 27 Appleby Lane. This document should address the concerns of all parties and bring this to a close.

Moved by Councillor Peter Meggs

Seconded by Councillor Minerva McCourt

RESOLVED:

the Town of Cornwall agrees to the June 2012 Memorandum of Settlement with the owners of PID 596981 and authorizes the Mayor and CAO to sign on behalf of the Town.

CARRIED 2012-06-1877

Councillor Meggs noted the Town received a request from the developer of Kehough Court subdivision for a third semi-detached lot. Letters will be sent to property owners within 150 metres of the boundaries advising them of the request.

Councillor Meggs advised the property owner of 49 Park Street was advised a permit was required for the structure built on the property. As well, the maximum square footage had been exceeded. If approved, the variance would allow an accessory building 200 sq. ft. over the permitted single building maximum and a total of 400 sq. ft. over the lot maximum.

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

RESOLVED:

the Town of Cornwall deny the June 5, 2012 request for a variance to the accessory building at 49 Park Street, being PID 650739.

CARRIED 2012-06-1878

Councillor Meggs noted some cleanup has taken place on the vacant lot on Krista Lane, however more work will need to be completed.

Councillor Meggs noted a request was received to place a deck on a portion of the right-of-way/parking lot located in front of the Box Office. Staff has been directed to request scale drawings drawn to Parking Design Standards and certified by an engineer, architect, professional planner, or public land surveyor be submitted, highlighting the flow of traffic. Deputy Mayor Frizzell expressed cost concerns for the business owner to compile this information.

3. PUBLIC WORKS COMMITTEE - Councillor Irene Dawson

The report was included in the package.

Councillor Dawson noted the Committee discussed beautification within the Town in the hopes of developing a cost effective program involving residents, business owners and other committees.

Staff has been in contact with Alan Aitken, Traffic Operations Engineer, to request a meeting with the Committee to discuss the best placement for signage to slow traffic in the Hillside Meadows subdivision and other traffic calming issues within the Town.

Deputy Mayor Frizzell requested Mr. Aitken to meet with all of Council.

Councillor Hunt reminded Council of her request to have the intersection opened on the Trans Canada Highway into the Madison Heights subdivision.

Councillor Dawson noted the tender for the sidewalk extension on Heatherway Drive closed on June 15.

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

RESOLVED:

the Town of Cornwall accept Island Coastal Services Ltd. tender in the amount of \$154,978.00, taxes included, for sidewalk construction on Heatherway Drive/Scott

Street/Cornwall Road.

CARRIED 2012-06-1879

Councillor Hunt is disappointed the sidewalk isn't going further on the Cornwall Road. Councillor Dawson explained the sidewalk could extend in the future.

Councillor Dawson acknowledged the cooperation of the Cornwall United Church for agreeing to allow the sidewalk on their property on Scott Street.

Councillor Hunt inquired into the status of the pedestrian lines being repainted on the streets. The CAO will follow up on this.

4. PARKS & RECREATION - Deputy Mayor Corey Frizzell

The report was included in the package.

Deputy Mayor Frizzell reported staff met with representatives from Eliot River School to discuss items regarding the TFSC usage during school hours. The school is currently working on an amended agreement.

Deputy Mayor Frizzell reported that daily playground inspections are going well.

Deputy Mayor Frizzell noted he attended the opening ceremonies for the 55+ Summer Games. The organizers are quite pleased with Town staff and all of the support they are receiving from the Town.

**Moved by Deputy Mayor Corey Frizzell
Seconded by Councillor Peter Meggs**

RESOLVED:

the Town of Cornwall adopt the Facilities Rental Policy effective June 21, 2012.

Councillor Hunt feels there should be a separate policy/section for volunteer/non profit groups. Deputy Mayor Frizzell confirmed it is not the Committee's intention to charge volunteer/non profit groups a rental fee. It was noted the volunteer/non profit groups would be required to pay a deposit fee.

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

CARRIED 2012-06-1880

Mayor Fullerton thanked the Parks and Recreation Department for their hard work this year.

Deputy Mayor Frizzell added Kerry Lynn Atkinson has been hired as the Town's Watershed Coordinator.

5. FINANCE & ADMINISTRATION - Councillor Minerva McCourt

The report was included in the Council package.

Councillor McCourt noted the Town has committed roughly \$30,000 that was not included in the 2012 budget.

Councillor McCourt added it is the Committee's intention to install several bus shelters later this year.

The Town's new website has been completed. Stephanie Cairns has been trained for updating the site.

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

RESOLVED:

the Town of Cornwall adopt the Employee Handbooks for Permanent and Non-Permanent employees effective June 21, 2012.

CARRIED 2012-06-1881

Deputy Mayor Frizzell gave a brief report on the Citizens on Patrol and reminded residents to report any crime/vandalism to the RCMP.

Mayor Fullerton thanked Constable Tara McBride for her work with Citizens on Patrol as well as her work with our community.

6. COMMUNICATION -Mayor Glen 'Barney' Fullerton

Mayor Fullerton noted that he had a meeting with Deputy Mayor Frizzell, Health Minister Currie, Ron MacKinley and other representatives of the Province to discuss the proposed Cornwall Medical Centre.

Mayor Fullerton noted he met with Dr. David Stewart.

Mayor Fullerton is pleased to report the Cornwall Public Library hours will not be reduced.

Mayor Fullerton reported new warning lights have been installed on the Trans Canada Highway close to the North River Fire Dept. These lights can be activated by the NRRFD as the Fire Dept

enters the highway.

Mayor Fullerton noted this was a cooperative effort between the Dept. of Transportation and Infrastructure, the NRRFD, and the Town of Cornwall.

7. OTHER

Councillor Hunt requested to have Council Meeting notifications on our Town sign.

The CAWG will be having their 4th Annual Watershed cleanup on Saturday, June 23 from 10:00-12:00 pm at the Community Gardens.

Councillor Meggs noted he was pleased to attend the Lacrosse Opening Ceremonies as well as attend the New Haven Cadets ceremony.

Moved by Councillor Peter Meggs

Seconded by Councillor Irene Dawson

RESOLVED:

the Town of Cornwall supports the application of Councillor Peter Meggs for appointment to a Federation of Canadian Municipalities Standing Committee.

Following a brief discussion Councillor Meggs withdrew his Motion.

8. ADJOURNMENT

The meeting adjourned at 9:15 PM.

GLEN 'BARNEY' FULLERTON
MAYOR

KEVIN MCCARVILLE
CAO