

Cornwall, Prince Edward Island

**Regular Meeting of Council  
Wednesday, May 16, 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 Marlene Hunt**

**Regrets: Councillor Parker Beer**

**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 Peter Meggs**

**RESOLVED:**

The agenda be approved as circulated.

**CARRIED 2012-05-1870**

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

**RESOLVED:**

The Minutes of April 26, 2012 be approved as circulated.

**CARRIED 2012-05-1871**

**BUSINESS ARISING**

Councillor Dawson requested to have a copy of the Motion supporting the Cap Site, along with a copy of the letter sent to the Federal and Provincial Government, forwarded to FPEIM as she intends to bring the resolution forward at the upcoming FCM Conference in Saskatoon.

Councillor Dawson inquired as to the status of recognizing athletes from Cornwall on sporting achievements. Councillor Dawson requested the Parks and Recreation Committee review this.

**REPORTS OF COMMITTEES / RESOLUTIONS**

**1) UTILITY COMMITTEE- Councillor Irene Dawson**

The report was circulated prior to the meeting.

Councillor Dawson noted water pressure audits have begun. Once the audits are completed, a recommendation will be made on how to proceed.

Councillor Dawson noted the Utility received a request from the property owner of PID 495028 to pay an invoice for services rendered due to a sewer backup. Due to delays with the flusher truck arriving to the site to clear the blockage, the Utility agreed to reimburse the homeowner in the amount of \$1,500.00 to cover the clean up. Councillor Dawson added the homeowner did have a check valve installed, however the pressure was too great, it overcame the valve.

Councillor Dawson noted the Utility received a request from the property owner of PID 248021 to pay an invoice for services rendered due to a sewer back up. The plumber located the backup on the homeowners line. The Board agreed the invoice is the responsibility of the homeowner.

Councillor Dawson reported Planning Board forwarded to the Utility Committee a site plan for a proposed SFD to be located on a lot adjacent Fernwood Blvd. The site does not have water/sewer services, therefore a request was made to have domestic lines run and connect to the main lines. Following the recommendation of Planning Board and the potential future development of this site, Utility agreed more information is necessary.

Councillor Hunt inquired into a policy, ie follow up from the Town, for dealing with sensitive situations such as a sewer backup.

Again, Councillor Hunt inquired into the status of rain barrels within the Town. Councillor Dawson advised the Committee will not be pursuing this at this time.

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

The report was included in the package.

Councillor Meggs noted the Town received an application for an 8 unit block town house to be located at 442 Trans Canada Highway, PID 246348. This property is zoned C1. Block town house units are a special permit use under section 13.3 of the Town of Cornwall Zoning & Subdivision Control (Development) Bylaw.

**Moved by Councillor Peter Meggs**

**Seconded by Councillor Irene Dawson**

### **RESOLVED**

the Town of Cornwall approve an eight (8) unit block townhouse for PID #246348, being 442 Trans Canada Highway.

**CARRIED 2012-05-1872**

Councillor Meggs noted the Town received a permit application for an existing building located on 27 Appleby Lane. Planning Board discussed the matter at length and directed staff to request further information from the developer.

Councillor Meggs noted the Town was made aware of a structure being built on Park Street without a permit. Staff has been directed to make the homeowner aware the building will need to be brought into compliance.

Councillor Meggs reported the Town received an application for a SFD to be located on PID 246504. The Dept. of Transportation and Infrastructure Renewal are concerned this development may not allow for future development of Fernwood Blvd. Staff has been directed to request a site plan for the entire parcel of land.

Councillor Meggs is pleased to report some cleanup has taken place on the vacant lot on Krista Lane.

Councillor Meggs reported that Derek French will be meeting with stakeholders, focus groups and the general public in order to gather feedback to help shape the Town's future. There will be an Open House at the Town Hall on May 22<sup>nd</sup> from 4:00-8:00 to discuss the Official Plan Review.

Deputy Mayor Frizzell requested Planning Board review the 'Property Maintenance' Bylaw. Councillor Hunt, along with Deputy Mayor Frizzell requested the Committee review options for used cars being sold on properties within the Town.

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

The report was circulated prior to the meeting.

Councillor Dawson noted that CBCL will soon have the tender packages ready for the sidewalk extension.

Councillor Dawson noted the Committee discussed beautification within the Town, particularly the median located on the Ferry Road adjacent the Trans Canada Highway. Concerns will be forwarded to the Dept. of Transportation and Infrastructure Renewal.

Councillor Hunt inquired into the status of the reduced speed sign on Cornwall Road. Mayor Fullerton advised he spoke with Alan Aitken from the Dept. of Transportation and Infrastructure Renewal, who advised it would be later May or early June before a radar study would be conducted.

Deputy Mayor Frizzell spoke about the tremendous amount of speeders on MacArthur Drive. Mayor Fullerton advised the Town will be purchasing a radar detector that will be valuable in monitoring speed within the Town.

Deputy Mayor Frizzell reminded Council a sidewalk was promised on MacArthur Drive several years ago. He requested this to be considered by the Public Works Committee. Councillor Dawson assured it would be.

Deputy Mayor Frizzell requested the Committee invite a representative from Dept. of Transportation and Infrastructure Renewal to speak to Council about speeding/traffic concerns within the Town.

### **4. PARKS & RECREATION – Deputy Mayor Corey Frizzell**

Deputy Mayor Frizzell thanked Recreation Manager, Kim Meunier, and the committee for their

extra time and work this month.

Deputy Mayor Frizzell noted the Committee would like daily inspections of Town Parks.

Deputy Mayor Frizzell noted the 55 Plus Games has hired Sara Richard as the Games Coordinator.

Deputy Mayor Frizzell noted a grant application has been submitted to Skills PEI for consideration to hire a Cornfest Coordinator.

Deputy Mayor Frizzell noted the Minor Sports Organizations are very pleased with the reduction of rates.

The Cornwall Classic will be held on June 23<sup>rd</sup> at the Town Hall. Registration is at 8:00 am with the race beginning at 9:00 am.

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

**RESOLVED**

the Town of Cornwall adopt the Sports Wall of Fame Policy dated May 16, 2012.

**CARRIED 2012-05-1873**

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

**RESOLVED**

the Town of Cornwall approve the May 16, 2012 lease agreement between the Town and the Eliot River Ramblers soccer association covering the canteen operation at the Terry Fox Sport Complex.

Councillor Dawson questioned the word 'lease' in the resolution, feeling money should be exchanged to meet this criteria.

Councillor Hunt would have like to have seen a covenant in the agreement enforcing the sales of healthy food/drinks only.

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

Councillor Hunt abstained.

**CARRIED 2012-05-1874**

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

The report was included in the Council package.

Councillor McCourt noted there are a few concerns regarding unbudgeted expenses.

Councillor McCourt noted the Committee reviewed a list of capital purchases that has been proposed for 2012 and agreed to purchase several of these items.

Councillor McCourt noted two additional cameras have been installed as per the request of the Parks & Recreation Dept.

Councillor McCourt stated the Committee agreed to have HRA create the new Performance Management System for Town employees.

Councillor McCourt noted Allyson Sanderson indicated she will not be returning to her position. The Parks & Recreation Committee will take this opportunity to review the needs of the department before deciding to fill this position.

Councillor McCourt noted street lights have been installed on the Ferry Road and Osprey Drive. Councillor McCourt noted Mr. Peter Singleton thanked Council and staff for getting these lights in place.

Councillor McCourt noted transit numbers appear to be the same for May, 2012 as they were for May, 2011.

Councillor McCourt noted staff thanked the Committee for approving the Staff Wellness initiative and the monetary support for the Staff Fund.

Councillor McCourt is pleased to report the Town's insurance premiums have decreased by 10%.

Deputy Mayor Frizzell reported the Citizens's on Patrol will be getting underway very soon and looks forward to seeing their work.

Councillor McCourt noted Deputy Mayor Corey Frizzell is the Liaison for the Citizen's on Patrol.

Councillor Hunt inquired into the status for the bus shelters. Mayor Fullerton commented on the Finance report confirming ridership is down considerably and feels there are more issues with transit than bus shelters. There was discussion focusing not only the cost of \$10,000 per shelter, but the annual maintenance cost of \$1,200 per shelter.

Councillor Dawson requested the CAO verify whether shelters would need to be approved by Trius Transit or the Town.

## **6. OTHER BUSINESS**

Mayor Fullerton noted the newsletter will be distributed next week and please forward submissions to Tracey MacLean by noon, Friday, May 18<sup>th</sup>.

Mayor Fullerton proclaimed May as MS Awareness month and thanked Councillor Meggs for attending the Flag Raising Ceremony that took place at the Town Hall.

Councillor Dawson noted Staff Sgt Denis Morin is being transferred to Halifax. Councillor Dawson would like to see him acknowledged for his years of dedication and loyalty in the Town.

Councillor Hunt advised CAWG has been approved for funding by the Province. Lauren Giddings will resume the position of Watershed Coordinator. The CAWG spring cleanup is scheduled for June.

**7. ADJOURNMENT**

The meeting adjourned at 9:40 pm

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GLEN 'BARNEY' FULLERTON  
MAYOR

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KEVIN MCCARVILLE  
CAO