

Cornwall, Prince Edward Island

**Regular Meeting of Council
Wednesday, May 21, 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

CALL TO ORDER

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

APPROVAL OF THE AGENDA

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

MINUTES

It was moved by Councillor Hunt and seconded by Deputy Mayor Frizzell the Minutes of April 16, 2014 be approved as circulated. Councillor Hunt voted against the Resolution. 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 the pump for Meadowbank well #3 has quit. Staff is considering options for this matter.

Councillor Dawson noted the Province does not have concerns with water being withdrawn from Hyde Pond to fill water trucks. However it was noted that if such a vehicle had a hydraulic or oil leak and didn't take responsibility for the cleanup costs, the property owner is responsible for the cleanup. The Committee agreed this area is a park space and Deputy Mayor Frizzell will bring this to the Parks & Recreation for their feedback.

Councillor Hunt expressed concerns with water being drawn from the pond. Councillor Beer believes more water should be taken from the pond.

Resolution WS 02-2014 –I-Beam in Reservoir

Moved by Councillor Dawson

Seconded by Deputy Mayor Frizzell

RESOLVED:

The Town of Cornwall accept the quote of \$18,895 plus HST from Greatario for repairs to the I-beams in the Town reservoir.

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

Councillor Hunt voted against the Motion.

QUESTION: CARRIED

2. PLANNING BOARD - Councillor Peter Meggs

The report was included in the Council package.

Resolution Pl 12-2014 – Harvest Hills Phase 1B

Moved by Councillor Meggs

Seconded by Councillor Dawson

RESOLVED:

WHEREAS property known as Parcel ID No. 1061563, also known as Harvest Hills Subdivision, is zoned PURD and the Development is being approved in Phases; and

WHEREAS on August 8, 2012 the Town received a proposal for development of Parcel ID No. 1061563 which proposal was presented at a public meeting on September 12, 2012, held in conjunction with Section 12 and Section 23 of the Town of Cornwall Zoning and Subdivision Control (Development) Bylaw 403; and

WHEREAS on April 16, 2014 the Developer withdrew proposed amendments to the Development Scheme that were presented at a public meeting on March 25, 2014; and

WHEREAS the Developer asked Council to revert to the August 8, 2012 original Development Scheme which was presented at a public meeting on September 12, 2012 and again to Planning Board on May 12, 2014; and

WHEREAS the proposal was reviewed by the Town and found to comply with the Town of Cornwall's Official Plan and Zoning and Subdivision Control Bylaw 414;

BE IT RESOLVED THAT Council approve the proposal presented on September 12, 2012 on Parcel ID No. 1061563 also known as Harvest Hills Subdivision.

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

QUESTION: CARRIED

Resolution PI 13-2014 – Zoning & Subdivision Bylaw 414A, 2nd reading

**Moved by Councillor Meggs
Seconded by Councillor McCourt**

RESOLVED:

WHEREAS Town of Cornwall Zoning & Subdivision Control (Development) Bylaw #414A was read and approved a first time on April 16, 2014;

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

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

QUESTION: CARRIED

Resolution PI 14-2014 – Zoning & Subdivision Bylaw - Adoption

**Moved by Councillor Meggs
Seconded by Councillor McCourt**

RESOLVED:

WHEREAS Section 6.6 of the Town of Cornwall Official Plan allows Council to amend the Official Plan and Zoning Bylaw as circumstances change or in response to requests; 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 #414A was read and approved a first time on April 16, 2014; and

WHEREAS Town of Cornwall Zoning & Subdivision Control (Development) Bylaw #414A was read and approved a second time on May 21, 2014;

BE IT RESOLVED THAT the Town of Cornwall Zoning & Subdivision Control (Development) Bylaw #414A is hereby enacted as an amendment to the Town of Cornwall

Zoning & Subdivision Control (Development) Bylaw 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 Beer, Meggs, Dawson, McCourt and Frizzell voted for the Motion.
Councillor Hunt voted against the Motion.

QUESTION: CARRIED

3. PUBLIC WORKS COMMITTEE – Councillor Irene Dawson

The report was included in the Council package.

Councillor Dawson reported the sidewalk repair work on Meadowbank Road and Heatherway Drive should begin at the end of this week or early next week, weather permitting.

Councillor Dawson noted several communities have stopped planting flower beds in medians due to safety concerns. Councillor Dawson added the Town received 100 red oak trees to be planted within the Town.

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 Canada Day events are underway.

Deputy Mayor Frizzell noted due to the April rate adjustment at the Turf Field, there was over \$1100 in unplanned turf revenue.

Resolution PR 02-2014 – Island Community Fund Application – Penzie Lynn Park

Moved by Deputy Mayor Frizzell

Seconded by Councillor McCourt

RESOLVED:

WHEREAS there is inadequate and outdated equipment in Penzie Lynn Park; and

WHEREAS the Town of Cornwall 2014 Capital plan approved the installation of a new park structure for Penzie Lynn Park providing we were able to access funding;

BE IT RESOLVED THAT the Town of Cornwall submit an application for consideration under the Island Community Fund for park improvements at Penzie Lynn Park.

QUESTION: CARRIED

Resolution PR 03-2014 – Island Community Fund Application – Safety Netting

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

RESOLVED:

WHEREAS the Town currently has safety concerns with ball fields located at Terry Fox Sports Complex and East Wiltshire Diamonds; and

WHEREAS the Town of Cornwall currently maintains and rents out these facilities; and

WHEREAS the Town of Cornwall utilizes these facilities to attract Provincial and regional tournaments;

BE IT RESOLVED THAT the Town of Cornwall submit an application for consideration under the Island Community Fund for the installation of a safety netting pulley system at both locations.

QUESTION: CARRIED

Resolution PR 04-2014 – Safety Netting – Contract Awarded

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

RESOLVED:

WHEREAS the Town would like to address safety issues at ball fields which are located at the Terry Fox Sports Complex and East Wiltshire School, a safety netting system which includes poles, netting and pulley's would be installed; and

WHEREAS the Town of Cornwall 2014 Capital plan approves this project;

BE IT RESOLVED THAT the Town of Cornwall accept the bid in the amount of \$16,270.00 plus HST and the project be awarded to H-Line Enterprises.

QUESTION: CARRIED

Deputy Mayor Frizzell noted CAMBA is currently looking for coaching volunteers.

5. FINANCE & ADMINISTRATION – Councillor Minerva McCourt
The report was included in the Council package.

Resolution FA 08-2014 – Election Bylaw #104A – 2nd reading

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

RESOLVED:

WHEREAS the Town of Cornwall Election Bylaw #104A was read and approved a first time on April 16, 2014;

BE IT RESOLVED THAT the Town of Cornwall Election Bylaw #104A be read and approved for the second time.

QUESTION: CARRIED

Resolution FA 09-2014 – Election Bylaw #104A- Adoption

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

RESOLVED:

WHEREAS the Town of Cornwall Election Bylaw #104A was read and approved a first time on April 16, 2014; and

WHEREAS the Town of Cornwall Election Bylaw #104A was read and approved a second time on May 21, 2014;

BE IT RESOLVED THAT the Town of Cornwall Election Bylaw #104A is hereby enacted as an amendment to the Town of Cornwall Election Bylaw and the Mayor and Chief Administrative Officer be and they are hereby authorized to sign the Bylaw and apply the Town's seal thereto.

QUESTION: CARRIED

6. COMMUNICATION – Mayor Glen ‘Barney’ Fullerton

Mayor Fullerton thanked Councillor McCourt for participating in the ‘Leave the Phone Alone’ Campaign.

Mayor Fullerton thanked Parks & Recreation Manager Kim Meunier and her staff for their work with the Royal visit.

Mayor Fullerton was pleased with a letter he received from the company that manufactured the booster pump at Eliot River apologizing for the delays.

7. OTHER

Councillor Hunt noted she attended the Annual General Meeting hosted by the Canadian Red Cross.

Councillor Dawson thanked Councillors that attended the FPEIM Annual General Meeting in Kensington.

8. ADJOURNMENT

The meeting adjourned at 8:30 pm.

GLEN 'BARNEY' FULLERTON
MAYOR

KEVIN MCCARVILLE
CHIEF ADMINISTRATIVE OFFICER