

Cornwall, Prince Edward Island

**Regular Meeting of Council
Wednesday, November 20, 2013, at 7:30 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: Kevin McCarville – Chief Administrative Officer
Stephanie Cairns - Administrative Assistant

Mayor Fullerton called the meeting to order and welcomed everyone.

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

RESOLVED:

The agenda be approved as circulated.

CARRIED 2013-11-2021

**Moved by Councillor Marlene Hunt
Seconded by Councillor Peter Meggs**

RESOLVED:

The Minutes of October 16, 2013 be approved as circulated.

CARRIED 2013-11-2022

BUSINESS ARISING

There was no business arising from the Minutes.

REPORTS OF COMMITTEES / RESOLUTIONS

1. UTILITY COMMITTEE - Councillor Irene Dawson

Councillor Dawson noted the work at the water tower is complete and no complaints were received regarding water pressure during this time.

Councillor Dawson noted there are a few minor upgrades to be completed at the East Wiltshire site.

Councillor Dawson noted the booster station at Eliot Park will be completed within the next few weeks.

2. PLANNING BOARD- Councillor Peter Meggs

The report was included in the package.

Councillor Meggs reported the Town granted approval for Phase 1A of the Harvest Hills subdivision, PID 1061563 and added the amended agreement has been signed.

Councillor Meggs noted after the Town received a request for a change of use from a single family dwelling to a duplex dwelling located at 40 Bonavista Drive (PID 382952). Letters were sent to 66 property owners within 150 metres of the property. The Town received 45 responses, all but one opposed to the request. Councillor Meggs added Planning Board discussed the concerns raised and is in agreement the change of use has no detrimental effect on the neighboring properties.

Moved by Councillor Peter Meggs

Seconded by Councillor Minerva McCourt

RESOLVED:

The Town of Cornwall approve a change of use from a single family dwelling to a duplex dwelling for 40 Bonavista Drive, being PID 382952.

Deputy Mayor Frizzell expressed concerns with the zoning within this particular subdivision and doesn't feel changing the use is suitable.

Councillor Hunt feels duplexes are important within the community; however she will be taking the residents comments into consideration.

Councillor Meggs, McCourt, Dawson voted for the Motion.

Councillors Hunt, Frizzell and Beer voted against the Motion.

TIE VOTE.

Mayor Fullerton voted for the Motion.

CARRIED 2013-11-2023

Councillor Hunt would like Council to consider a Noise Bylaw for the Town. It was agreed this would be discussed by Council as a whole.

3. PUBLIC WORKS COMMITTEE - Councillor Irene Dawson

Councillor Dawson is pleased to report all sidewalks have been repaired except one section which will be completed by the end of this week.

Councillor Hunt requested the Committee bring forward new projects for beautification within the Town. Mayor Fullerton suggested members of Council bring forward requests to the Committee.

Councillor Hunt requested a sidewalk be placed in the entrance of the Town Hall property from

Lowther Drive.

4. PARKS & RECREATION - Deputy Mayor Corey Frizzell

The report was included in the package.

Deputy Mayor Frizzell reported on several events within the Town. The Breakfast with Santa will be Saturday, November 30th and the Town will be putting a float in the Santa Claus Parade on the same day.

Councillor Hunt requested the Rise n' Climb sign removed on the Trans-Canada Highway as she feels there is ample provincial signage within the Town. Councillor Meggs noted the sign is permitted. It was suggested to make a request to have the sign lowered.

5. FINANCE & ADMINISTRATION – Councillor Minerva McCourt

The reports were included in the package.

Councillor McCourt noted the CAO has directed Department Heads to submit a five year capital plan by mid-January for his review.

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

RESOLVED:

Whereas the Town of Cornwall gave first reading to the Town of Cornwall Procedural Bylaw, being Bylaw number 105 on October 16, 2013,

Be it resolved the Town of Cornwall give second reading to the Town of Cornwall Procedural Bylaw, being Bylaw number 105.

CARRIED 2013-11-2024

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

RESOLVED:

Whereas the Town of Cornwall gave 2nd reading to the Town of Cornwall Procedural Bylaw, being Bylaw number 105 on November 20, 2013,

Be it resolved that Bylaw number 105 ,being a Bylaw relating to the procedures and conduct of Council and Committee meetings and to the conduct of Council members, is hereby enacted as a Bylaw of the Town and the Mayor and Chief Administrative Officer be and they are authorized to sign the Bylaw and apply the Town's seal thereto.

CARRIED 2013-11-2025

Mayor Fullerton believes Council needs to take a long, hard look at the Transit service. He

thanked Councillor McCourt for her work to try to increase ridership; however ridership continues to decrease month after month and adds this service is costing the Town money.

Councillor McCourt and Mayor Fullerton have noticed an increase in the RCMP presence within the Town.

6. COMMUNICATION – Mayor Glen ‘Barney’ Fullerton

Mayor Fullerton congratulated Councillor Dawson as being selected as an honorary board member of a PEI 2014 project called ‘A Bold Vision’.

7. OTHER

Councillor Hunt gave a brief update on the Watershed Group.

Councillor Dawson thanked the Councillors who attended the recent FPEIM meeting in Kinkora and advised she will be attending the upcoming FCM meeting in Ottawa.

Councillor Beer inquired into having the intersection at the Business Park, Jessie Street and the Trans-Canada Highway opened. It was noted this is the responsibility of the developer.

8. ADJOURNMENT

The meeting adjourned at 8:56 pm.

GLEN ‘BARNEY’ FULLERTON
MAYOR

KEVIN MCCARVILLE
CHIEF ADMINISTRATIVE OFFICER