

Cornwall, Prince Edward Island

Regular Meeting of Council

Wednesday, November 21, 2012 at 7:30 PM

Mayor Glen 'Barney' Fullerton presiding

Present: Deputy Mayor Corey Frizzell

Councillor Parker Beer

Councillor Peter Meggs

Councillor Minerva McCourt

Councillor Marlene Hunt

Regrets : Councillor Irene Dawson

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 Minerva McCourt

RESOLVED:

The agenda be approved as circulated.

CARRIED 2012-11-1919

Moved by Councillor Peter Meggs

Seconded by Councillor Marlene Hunt

RESOLVED:

The Minutes of October 17, 2012 be approved with revisions.

CARRIED 2012-11-1920

BUSINESS ARISING

There was no business arising from the Minutes

REPORTS OF COMMITTEES / RESOLUTIONS

1. UTILITY COMMITTEE- Councillor Irene Dawson

The report was included in the Council package.

Councillor Hunt expressed concerns with the amount the Utility approved for a sewer backup that occurred at 16 Brookside Drive believing it was not sufficient. She added the home owner did have a

check valve and house insurance and feels the homeowner did nothing wrong.

2. PLANNING BOARD - Councillor Peter Meggs

The report was included in the package.

Councillor Meggs noted staff met on site with the developers of Atlantec BioEnergy. Councillor Meggs noted both Planning Board and the Utility have concerns with this development.

Moved by Councillor Peter Meggs

Seconded by Councillor Minerva McCourt

RESOLVED:

Council approve an amending agreement to the Development Agreement for the Riverview Place subdivision.

Deputy Mayor Frizzell feels this should have been brought forward to the Parks and Recreation Committee as the amended agreement deals with trails.

Councillors Beer, Meggs, Hunt, and McCourt voted for the Motion.

Deputy Mayor Frizzell voted against the Motion.

CARRIED 2012-11-1921

Councillor Meggs noted the cottager (trailer) located at 108 Farm Lane has been removed.

Moved by Councillor Peter Meggs

Seconded by Councillor Minerva McCourt

RESOLVED:

Council grant a conditional permit for a five (5) unit apartment building for persons with disabilities for a portion of Parcel 622474 on MacArthur Drive.

CARRIED 2012-11-1922

Moved by Councillor Peter Meggs

Seconded by Councillor Minerva McCourt

RESOLVED:

Council approve the Safe and Sound Self Storage application for a self-storage facility in the

Cornwall Business Park subject to a signed development agreement.

CARRIED 2012-11-1923

Moved by Councillor Peter Meggs

Seconded by Councillor Minerva McCourt

RESOLVED:

Council approve the street names 'Falcon Drive' and 'Eagle Drive' for the Primrose subdivision.

CARRIED 2012-11-1924

Councillor Meggs noted that Planning Board reviewed a preliminary plan for the road joining Jessie Street and the Trans Canada Highway for the Madison Heights subdivision.

Moved by Councillor Peter Meggs

Seconded by Councillor Minerva McCourt

RESOLVED:

Council grant preliminary approval for Madison Heights subdivision as per Delta Surveys-Designer Surveys Inc. drawing number PD-12-259, dated October 30, 2012, pending a signed development agreement.

CARRIED 2012-11-1925

Councillor Meggs noted the Town received an application for a semi-detached unit to be located on PID 247270. The Bylaw allows 20% and currently there are 17% semi-detached units in the block. If the requested dwelling was to be developed the number of units in the block will be increased to 29%. Councillor Meggs added section 10.3 of the Bylaw gives Council the authority to permit up to 100% units in a block provided it is fully services and all other relevant provisions of the bylaw are met.

Moved by Councillor Meggs

Seconded by Councillor Minerva McCourt

RESOLVED:

Council approve an increase to 29% duplex dwellings in a block to allow for a semi-detached dwelling on parcel 247270, being 56 Meadowbank Road.

CARRIED 2012-11-1926

3. PUBLIC WORKS COMMITTEE - Councillor Irene Dawson

The Committee did not meet this month, however a meeting is scheduled for next week.

Councillor Hunt requested the median on the corner of Ferry Road and TCH be repaired.
Councillor Hunt inquired into the status of Jake Brake signage on the TCH.
Councillor Hunt noted while in Ottawa she noticed the city has 'speed hills' which are used to slow traffic. Councillor Hunt requested the Public Works Committee consider this option for the Town.

4. PARKS & RECREATION - Deputy Mayor Corey Frizzell

The report was included in the Council package.

Deputy Mayor Frizzell noted the Committee plans to bring forward a Motion at the December Council meeting to move ahead in the development of a New Heights Challenge Course at the Terry Fox Sports Complex.

Deputy Mayor Frizzell requested volunteers to help maintain the outdoor rink this winter.

The Committee continues to work on obtaining quotes for the acoustics at the Cornwall Civic Centre.

Deputy Mayor Frizzell noted the Committee plans to go ahead with the tree planting on the berm at the Town Hall.

Deputy Mayor Frizzell noted the Town will be hosting the 55+ Winter Games from February 25-March 2, 2013. Responsibilities from the Town include a staff liaison on the Committee, office space, a possible financial contribution (\$500.00), and promotion of the event.

The CAO passed on compliments received from representatives from the Eastern School District regarding two recent events at the Terry Fox Sports Complex.

Moved by Deputy Mayor Frizzell
Seconded by Councillor Minerva McCourt

RESOLVED:

Council approves a Memorandum of Understanding with the Eastern School District regarding bookings on the School District property at the Terry Fox Sports Complex as per the November 19, 2012 draft.

CARRIED 2012-11-1927

5. FINANCE & ADMINISTRATION – Councillor Minerva McCourt

The report was included in the package.

Councillor McCourt noted upcoming meetings will focus on the upcoming budget.

Moved by Councillor Minerva McCourt
Seconded by Deputy Mayor Corey Frizzell

RESOLVED:

Council approves the transfer of the Town of Cornwall shares in the Cornwall Business Park to Pan American Properties Inc. as per the November 7, 2012 agreement.

CARRIED 2012-11-1928

After reviewing the transit report, Deputy Mayor Frizzell noted the transit numbers are the lowest it's been since 2009. Mayor Fullerton noted a record high was set this past Monday.

6. COMMUNICATION -Mayor Glen 'Barney' Fullerton

Mayor Fullerton invited Council to a meeting with Craig Gibson, the new Chief Superintendent of the 'L' Division, RCMP, on Tuesday, December 4th at 4:30 at Town Hall.

Mayor Fullerton invited Council to attend a Chamber of Commerce business mixer on Monday, December 10th at 7:00 pm at the Civic Centre.

Mayor Fullerton received two positive letters, one from the Holland College Hurricanes and the other from the PEI Soccer Association regarding events recently held at the Terry Fox Sports Complex.

7. OTHER

Councillor Hunt noted the Cornwall and Area Watershed Group met in November and Kerri Lee McCaskill thanked Town staff for the help and assistance provided to her and the group.

Deputy Mayor Frizzell gave a brief update on the Citizens on Patrol and noted recruitment is ongoing.

8. ADJOURNMENT

The meeting adjourned at 9:10 PM.

GLEN 'BARNEY' FULLERTON
MAYOR

KEVIN MCCARVILLE
CAO