

Regular Meeting of Council

Wednesday, October 16, 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 Marlene Hunt
Seconded by Councillor Peter Meggs

RESOLVED:

The agenda be approved as circulated.

CARRIED 2013-10-2012

Moved by Councillor Irene Dawson
Seconded by Deputy Mayor Corey Frizzell

RESOLVED:

The Minutes of September 18, 2013 be approved as circulated.

CARRIED 2013-10-2013

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 package.

Councillor Dawson noted the Committee is interested in pursuing water metering within the Town.

Councillor Dawson noted Precision Mechanical is working on East Wiltshire pumping station and work should be completed next week. Councillor Dawson added the drawdown of the water reservoir is scheduled to begin on October 24, 2013 and the tank should be completely drained by October 28 for Greatario to enter the tower to start the maintenance work and installation of the new mixing system.

2. PLANNING BOARD - Councillor Peter Meggs

The report was included in the package.

Councillor Meggs noted Planning Board plans to have the proposed Land Use and Zoning Maps posted on the Town website in the next couple of days.

Councillor Meggs noted letters have been sent to neighboring properties of 40 Bonavista Drive concerning an application to change 40 Bonavista Drive (PID 382952) from a single family dwelling to a duplex dwelling. Comments received will be considered by Planning Board.

Moved by Councillor Peter Meggs
Seconded by Councillor Minerva McCourt

RESOLVED:

The Town of Cornwall approve a lot consolidation for 501 Trans-Canada Highway, being PID 798462.

CARRIED 2013-10-2014

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

RESOLVED:

The Town of Cornwall approve a seven (7) unit block town house for Lot #20 in the Harvest Hills Subdivision, being PID 1061563.

CARRIED 2013-10-2015

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

RESOLVED:

The Town of Cornwall approve a greenhouse at 28 Trans-Canada Highway, being PID 245571, subject to a signed Development Agreement.

CARRIED 2013-10-2016

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

RESOLVED:

The Town of Cornwall approve a variance for Lot #31 in the Madison Heights subdivision, being part of PID 1041987, allowing for a 30% lot coverage.

CARRIED 2013-10-2017

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

RESOLVED:

The Town of Cornwall approve the application for an acupuncture clinic at 12 Trans-Canada Highway, being PID 245597, subject to a signed Development Agreement.

CARRIED 2013-10-2018

3. PUBLIC WORKS COMMITTEE – Councillor Irene Dawson

The report was included in the report.

Councillor Dawson noted the Committee agreed to allocate ‘Expectant Mother’ parking spaces on Town owned properties.

Councillor Hunt noted she received requests for speed bumps within the Town (similar to those in Hillsborough Park, Charlottetown) as well as requested sidewalks on Kellow Drive and the York Point Road.

4. PARKS & RECREATION – Deputy Mayor Corey Frizzell

The report was included in the package.

Deputy Mayor Frizzell was pleased with the attendance in Cornfest and thanked the NRRFD for their assistance with the pancake breakfast and all the sponsors and volunteers.

Deputy Mayor Frizzell gave a brief update on fall programs and advised the renovated pool is nearing completion.

5. FINANCE & ADMINISTRATION – Councillor Minerva McCourt

The reports were included in the package.

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

RESOLVED:

The Town of Cornwall approve the October 29, 2013 agreement between the Town and C.H.A.N.C.E.S. and the Mayor and CAO be authorized to sign the agreement on behalf of the Town.

CARRIED 2013-10-2019

Councillor McCourt noted the Committee is considering future locations for two (2) bus shelters within the Town.

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

RESOLVED:

The Town of Cornwall give 1st reading to the Town of Cornwall Procedural Bylaw, being Bylaw Number 105.

CARRIED 2013-10-2020

Councillor McCourt reported the Committee agreed to install streetlights in Riverview Place and Kehough Court and to have all Council and Mayor Expenses posted on the website on a monthly basis.

6. COMMUNICATION – Mayor Glen ‘Barney’ Fullerton

Mayor Fullerton was very pleased with the Federal funding announcement last week at the Civic Centre announcing the funds allocated for the Cornwall Pool.

Mayor Fullerton and the CAO recently met with the RCMP to discuss their future detachment.

7. OTHER

Councillor Dawson encourages everyone to attend the upcoming annual FPEIM meeting.

8. ADJOURNMENT

The meeting adjourned at 8:30 pm.

GLEN ‘BARNEY’ FULLERTON
MAYOR

KEVIN MCCARVILLE
CHIEF ADMINISTRATIVE OFFICER