

Cornwall, Prince Edward Island

**Regular Meeting of Council
Wednesday, September 18, 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
Also: **Kevin McCarville – Chief Administrative Officer**
 Stephanie Cairns - Administrative Assistant

Regrets: **Councillor Parker Beer**

Mayor Fullerton called the meeting to order and welcomed everyone.

Moved by Councillor Peter Meggs
Seconded by Councillor Marlene Hunt

RESOLVED:
The agenda be approved as circulated.

CARRIED 2013-09-2006

Moved by Deputy Mayor Corey Frizzell
Seconded by Councillor Minerva McCourt

RESOLVED:
The Minutes of August 14, 2013 be approved as circulated.

CARRIED 2013-09-2007

Moved by Deputy Mayor Corey Frizzell
Seconded by Councillor Peter Meggs

RESOLVED:
The Minutes of August 21, 2013 be approved as circulated.

CARRIED 2013-09-2008

BUSINESS ARISING

There was no business arising from the Minutes.

REPORTS OF COMMITTEES / RESOLUTIONS

1. PLANNING BOARD - Councillor Peter Meggs

The report was included in the package.

Mayor Fullerton acknowledged receipt of a petition against the proposed zoning changes in the

Northgate subdivision as part of the Official Plan review. Mayor Fullerton noted the Official Plan will not be discussed this evening.

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

RESOLVED:

The Town of Cornwall deny the August 5, 2013 application from Bonnie MacLean for a 'chicken coop' at 22 Seymour Drive, being parcel number 755900.

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

Councillor Hunt voted
against the Motion.

CARRIED 2013-09-2009

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

RESOLVED:

The Town of Cornwall approve the September 4, 2013 application from Cornwall Quick Stop for a variance, allowing for an eight (8) foot side yard.

CARRIED 2013-09-2010

Councillor Meggs noted the Town received an application requesting an amendment to an existing approved lot located at 501 Trans-Canada Highway (PID 798462). As per section 24.4 of the Town of Cornwall Zoning & Subdivision Control (Development) Bylaw, the neighboring properties within 150 meters must be advised of this application in writing, informing them of the details of the application.

2. UTILITY COMMITTEE- Councillor Irene Dawson

The report was included in the package.

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

RESOLVED:

The Town of Cornwall accept the tender from Birt & MacKay Backhoe Services Ltd. In the amount of \$160,314.62, taxes included for the Elliott Park booster station project.

Councillor Dawson added discussions took place with the homeowner affected by the location of the future booster station.

CARRIED 2013-09-2011

3. PUBLIC WORKS COMMITTEE - Councillor Irene Dawson

Councillor Dawson noted there is a meeting scheduled for October 7, 2013.

Councillor Dawson read an email from the Cornwall Curling Club complimenting the Town on the work completed at the Civic Centre.

Councillor Hunt requested the Committee discuss crosswalks/flashing lights at the schools within our community.

Deputy Mayor Frizzell would like the Committee to consider installing 'Expecting Mothers/Parents with Small Children' signs at all Town owned parking lots. Councillor Dawson noted this will be added to the agenda.

4. PARKS & RECREATION - Deputy Mayor Corey Frizzell

The report was included in the package.

Deputy Mayor Frizzell reported on several programs within the Town.

Cornfest will be October 2nd – October 6th.

Deputy Mayor Frizzell noted the pool renovation has begun.

The Committee will discuss improving attendance at the Annual Terry Fox Run.

5. FINANCE & ADMINISTRATION – Councillor Minerva McCourt

The reports were included in the package.

Councillor Dawson requested the RCMP provide feedback on street light locations in the Riverview subdivision.

Councillor Hunt requested the Committee considers a street light in Kehough Court.

Councillor McCourt noted Trius Transit will be sending out a hand-out/new schedule to Cornwall residents this week.

6. COMMUNICATION – Mayor Glen 'Barney' Fullerton

Mayor Fullerton invited Council to attend the Cenotaph Service in Cornwall on Sunday, September 22, 2013 at 2:00 pm.

Mayor Fullerton proclaimed October 1st as National Seniors Day, and urged citizens to recognize the crucial role played by older Canadians in our community.

Mayor Fullerton congratulated Cornwall resident Miles Boulter, who received the Canadian Volunteer Fire Services Association's 2013 Life Lifetime Achievement Award.

7. OTHER

There was no other business.

8. ADJOURNMENT

The meeting adjourned at 8:10 pm.

GLEN 'BARNEY' FULLERTON
MAYOR

KEVIN MCCARVILLE
CHIEF ADMINISTRATIVE OFFICER