

Cornwall, Prince Edward Island

**Regular Meeting of Council
Wednesday, December 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
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 Deputy Mayor Corey Frizzell
Seconded by Councillor Irene Dawson**

RESOLVED:

The agenda be approved as circulated.

CARRIED 2013-12-2026

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

RESOLVED:

The Minutes of November 20, 2013 be approved as circulated.

Councillors Hunt and Meggs found comments on transit to be one sided.
Council was reminded Minutes reflect what was done, not what was said.

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

CARRIED 2013-12-2027

BUSINESS ARISING

In response to a question asked by Councillor Meggs, Councillor McCourt noted all avenues to increase ridership were considered; however, numbers continue to decrease.

Councillor Dawson acknowledged receipt of Councillor Hunt’s suggestions for Town beautification.

REPORTS OF COMMITTEES / RESOLUTIONS

1. UTILITY COMMITTEE - Councillor Irene Dawson

The report was included in the package.

Councillor Dawson noted repairs and upgrades to the water reservoir and East Wiltshire Pumping Station are complete and the tower is back in full operation.

Councillor Dawson added work on the booster station for Eliot Park continues and the Committee is optimistic the station will be running by late January or early February.

2. PLANNING BOARD- Councillor Peter Meggs

The report was included in the package.

Councillor Meggs noted the final draft of the Official Plan and Zoning and Subdivision Bylaw has been reviewed by the Committee as well as Derek French, Planning Consultant. Several changes to the document were pointed out by Councillor Meggs.

Moved by Councillor Peter Meggs

Seconded by Councillor Minerva McCourt

RESOLVED:

The Town of Cornwall approve the 2014 Official Plan.

Councillor Hunt noted she's been unhappy with the 2014 Official Plan from the beginning and cannot support this document as it supports a perimeter highway in the Town, not a bypass.

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

Councillor Hunt voted against the Motion.

CARRIED 2013-12-2028

Moved by Councillor Peter Meggs

Seconded by Councillor Minerva McCourt

RESOLVED:

The Town of Cornwall read and approve for the first time the Town of Cornwall Zoning and Subdivision Control (Development) Bylaw, being Bylaw #414.

Deputy Mayor Frizzell doesn't support this document as he disagrees with certain areas of zoning within the Town. Councillor Hunt feels this document is a developer's dream.

Councillors Dawson,

McCourt, Meggs and Beer
voted for the Motion.
Councillors Hunt and Frizzell
voted against the Motion.
CARRIED 2013-12-2029

Mayor Fullerton thanked Councillor Meggs for his hard work and dedication in bringing forward this document.

3. PUBLIC WORKS COMMITTEE - Councillor Irene Dawson

The report was included in the package.

Councillor Dawson noted snow removal is the main focus of the Public Works Department. Businesses in the community are reminded to ensure snow moved from their parking lots is not piled onto the sidewalk or other areas that may interfere with snow removal operations. Councillor Dawson encourages residents to contact the Town to report sidewalk maintenance issues.

Councillor Hunt brought forward a complaint received regarding sidewalk maintenance.

4. PARKS & RECREATION - Deputy Mayor Corey Frizzell

The report was included in the package.

Deputy Mayor Frizzell noted the Breakfast with Santa was a huge success, a special thank you to the NFRD and the Cornwall Save Easy. Over \$1000.00 was raised to help needy families within Cornwall.

The Senior's Christmas Dinner was a great success with 91 people in attendance.

Deputy Mayor Frizzell noted staff met with the Newcomers Association about hosting a multi-cultural market during SnowFest.

Deputy Mayor Frizzell congratulated Cornwall resident Matt McGrath on winning his 2nd Mixed Martial Arts National Championship Belt.

Councillor Hunt feels the program registration numbers are very low compared to the 50-60 daily transit users. The CAO noted revenue generated from Recreation is well above budget and will probably result in the Town being able to balance or having a small surplus.

Moved by Councillor Peter Meggs
Seconded by Deputy Mayor Corey Frizzell

RESOLVED:

The Town of Cornwall enter into a three (3) year facility usage agreement with the Eliot

River Ramblers Soccer Association for the years 2014-2016.

CARRIED 2013-12-2030

5. FINANCE & ADMINISTRATION – Councillor Minerva McCourt

The reports were included in the package.

Councillor McCourt noted a few street lights have been moved onto the sidewalk area on the Trans Canada Highway.

Councillor Hunt noted she has repeatedly requested new street lights placed within the Town. She would also like to see the LED street lights replaced at the corner of MacRae Drive/TCH and Lorrie Drive/TCH replaced as they are quite dim.

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

RESOLVED:

The Town of Cornwall adopt the recommendations contained in the HRA Report on Job Classification and Salary Review.

CARRIED 2013-12-2031

**Moved by Councillor Minerva McCourt
Seconded by Councillor Parker Beer**

RESOLVED:

The Town of Cornwall, as per Article 50 of the January 2012 Transit Agreement between the Town, the City of Charlottetown, the Town of Stratford and Trius Transit (2007) Inc. provide notice of the Town of Cornwall's intention to terminate our participation in the Agreement.

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

RESOLVED:

The above Motion be tabled until January, 2014.

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

MOTION DEFEATED

Councillor Hunt noted residents support transit and are quite upset with this recommendation and added there is no infrastructure, such as shelters. She adds cuts should be made in other areas, not just Transit.

Councillor Meggs feels there wasn't enough notification given to consider this resolution and

feels there are so many people that benefit from Transit. He noted some of the numbers on the transit report are inaccurate. Councillor Meggs never heard what the 'magic' number is to support transit in Cornwall.

Mayor Fullerton noted the Town cannot afford where this is going and changes need to be made.

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

Councillor Hunt and Meggs
voted against the Motion.

CARRIED 2013-12-2032

6. COMMUNICATION – Mayor Glen ‘Barney’ Fullerton

Mayor Fullerton sends sincere sympathies to the family of the young man that was killed in O’Leary today.

7. OTHER

Councillor Dawson gave a brief update on her recent FCM meeting in Ottawa.

Councillor Dawson invited Council/residents to participate in the ‘Spirit of Christmas’ award judging this year.

Moved by Councillor Irene Dawson

Seconded by Councillor Minerva McCourt

RESOLVED:

The Town of Cornwall deed PID 248971, being 346 York Point Road, to the York Point Historical Society Inc.

CARRIED 2013-12-2033

Councillor Meggs noted the Brain Injury Association draw for an autographed Adam McQuaid Jersey will be on Monday, December 23rd and invited Council to attend the draw at the Town Hall.

The Cornwall Levee will be January 1st at 1:30 at the Cornwall Civic Centre.

8. ADJOURNMENT

The meeting adjourned at 9:10pm.

GLEN ‘BARNEY’ FULLERTON
MAYOR

KEVIN MCCARVILLE
CHIEF ADMINISTRATIVE OFFICER