

Cornwall, Prince Edward Island

Regular Meeting of Council

Wednesday, February 19, 2014 at 7:30 PM

Mayor Glen ‘Barney’ Fullerton presiding
Present: Deputy Mayor Corey Frizzell
Councillor Irene Dawson
Councillor Peter Meggs
Councillor Marlene Hunt
Councillor Parker Beer
Also: Kevin McCarville – Chief Administrative Officer
Stephanie Cairns - Administrative Assistant
Regrets: Councillor Minerva McCourt

CALL TO ORDER

Mayor Fullerton called the meeting to order and welcomed those in attendance.

APPROVAL OF THE AGENDA

It was moved by Councillor Meggs and seconded by Councillor Hunt the agenda was approved. Motion Carried.

PRESENTATIONS:

AWARD

Mayor Fullerton presented a plaque to Morgan MacNeil, a young resident who scored three goals in 18 seconds on February 1, 2014 during the Jason Hurley Memorial Midget Tournament.

CORNWALL PUBLIC LIBRARY REPORT

Pam Wheatley, Librarian of the Cornwall Public Library, gave a brief overview of library activity for 2013.

ANDRE LAVOIE

Mr. Lavoie gave a brief presentation to Council expressing concerns on the administration of the Zoning & Subdivision Control Bylaws and the progression of the Riverview Place subdivision.

MINUTES

It was moved by Councillor Deputy Mayor Frizzell and seconded by Councillor Meggs the Minutes of January 15, 2014 be approved as circulated. Motion Carried.

BUSINESS ARISING

Councillor Hunt inquired into the status of the replacement of the street light west of Subway on the TCH. The CAO advised a request has been made to have the light replaced.

REPORTS OF COMMITTEES / RESOLUTIONS

1. UTILITY COMMITTEE- Councillor Irene Dawson

The report was included in the package.

Councillor Dawson reported the pumps for the Eliot Park booster station remain on schedule to arrive around March 10, 2014.

Councillor Dawson added all multi-unit buildings, including ROWhouses, will have meters installed.

Councillor Dawson noted a request was received to sell bulk water to a company that fills swimming pools. Staff will look further into this matter.

Councillor Hunt requested an insert on water conservation be sent out with the next Utility billing.

2. PLANNING BOARD - Councillor Peter Meggs

The report was included in the Council package.

Councillor Meggs noted Derek French attended Planning Board's regular meeting and presented proposed amendments to the original Development Scheme for Phase 1 of Harvest Hills. Mr. French also presented a plan showing a proposal for Phase 1B of the Harvest Hills development as well as another plan showing a proposal for Phase 2 of the Harvest Hills development.

Councillor Meggs noted Deputy Mayor Frizzell attended the Planning Board meeting to request a change to the text in Section #10, R2 of the Zoning & Subdivision Control (Development) Bylaw #414, to remove duplexes from the Permitted Uses within this zone.

Councillor Meggs noted Planning Board received a request to rezone PID 1062389 from R1 to R2.

Councillor Meggs noted the Town received a request to rezone the Madison Heights subdivision from CDA to R2.

It was noted by Councillor Meggs all of the above items will be added to the agenda for the Public Meeting.

Resolution Pl 04-2014 TCH Semi Detached, PID #248005

Moved by Councillor Meggs

Seconded by Councillor Dawson

RESOLVED:

WHEREAS The Town received an application on January 3rd, 2014, for a Semi Detached Dwelling on PID# 248005; and

WHEREAS The Town received instructive, yet favorable comments from both The Department of Transportation and Infrastructure Renewal and Town of Cornwall Sewer and Water Utility Staff; and

WHEREAS The Property is Zoned Two- Family Residential and Town of Cornwall Zoning and Subdivision Control Bylaw #403 allows, as a Special Permit Use, up to 100% Semi Detached units in the block;

BE IT RESOLVED THAT Council grant approval for a Semi Detached Dwelling on PID# 248005, subject to entering into a Development Agreement with the Town.

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

MOTION CARRIED

Resolution Pl 05-2014 Shell 58 TCH

Moved by Councillor Meggs

Seconded by Councillor Dawson

RESOLVED:

WHEREAS the Town received an application on January 14th, 2014, to redevelop the Service Station located at 58 Trans Canada Highway to include a coffee shop with a drive thru; and

WHEREAS the Property is zoned Commercial and is adjacent to a Residential zone along the rear boundary; and

WHEREAS the Town of Cornwall Zoning and Subdivision Control Bylaw #403 requires a strip of land not less than 4.5m (15ft) in width along the lot line within the Commercial Zone adjacent to the Residential Zone to be clear of any structure, driveway, or parking; and

WHEREAS Section 22 of Bylaw #403 allows the Town to approve variances in excess of 10 percent.

BE IT RESOLVED THAT the Town of Cornwall grant a variance allowing for a 5 foot rear yard on parcel #245506 to facilitate the redevelopment of this property.

Moved by Deputy Mayor Frizzell

Seconded by Councillor Hunt

Resolution G 03-2014

Council refer Resolution PI 05-2014 back to Planning Board to explore other options with the developer.

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

MOTION CARRIED

Councillor Meggs noted the owner of PID 246504 (located on Ferry Road) would like to present options to Planning Board for extending Fernwood Blvd into the mentioned property.

Councillor Meggs noted a request has been received for an addition to the church located at 5 Lowther Drive, PID 578229. Further information will be requested to consider this application.

Resolution PI 03-2014 Public Meeting

Moved by Councillor Meggs

Seconded by Councillor Dawson

RESOLVED:

WHEREAS Section 21 of Town of Cornwall Zoning and Subdivision Control Bylaw #414 requires the authority having jurisdiction to hold a Public Meeting to solicit input from the public on proposed amendments to Town of Cornwall Zoning and Subdivision Control Bylaw #414; and

WHEREAS Council has received requests to consider amendments to Town of Cornwall Zoning and Subdivision Control Bylaw #414; and

WHEREAS Section 12 of Town of Cornwall Zoning & Subdivision Control Bylaw #403 and Section 12 of Town of Cornwall Zoning and Subdivision Control Bylaw #414 requires new PURD developments to be presented at a public meeting; and

WHEREAS Council has received applications for development in a PURD Zone;

BE IT RESOLVED THAT Council call a Public Meeting to solicit public input on the proposed developments in the PURD Zone along with the proposed amendments to the Town of Cornwall Zoning and Subdivision Control Bylaw #414.

MOTION CARRIED

3. PUBLIC WORKS COMMITTEE - Councillor Irene Dawson

The report was included in the Council package.

Councillor Dawson noted the sidewalk snow clearing bill for January came in much lower than

December's bill.

Councillor Dawson noted staff continues to maintain a pathway connecting J. Roggeveen Street to James Street.

Councillor Hunt noted she has received many complaints that J. Roggeveen Street is not being plowed.

4. PARKS & RECREATION - Deputy Mayor Corey Frizzell

The report was included in the Council package.

Deputy Mayor Frizzell reported SnowFest went well and thanked all sponsors and staff for their work.

Deputy Mayor Frizzell noted the department will be emailing a monthly program flyer to approximately 3000 recipients.

After concerns from renters of the Civic Centre and Town Hall were discussed by the Committee, it was agreed to have a minimum of 1 hr booking weekdays and a minimum of 2 hr bookings on the weekends.

Deputy Mayor Frizzell noted the Committee discussed concerns from Councillor Hunt regarding complaints she received regarding the toboggan hill not being groomed. The Committee does not support grooming the toboggan hill.

Councillor Hunt was disappointed the Committee denied a request to waive the fees for Pickleball for seniors.

5. FINANCE & ADMINISTRATION – Councillor Minerva McCourt

The report was included in the Council package.

Councillor Hunt expressed concerns with the confusion of the RCMP monthly report as well as the decreased number of fines issued in Cornwall.

6. COMMUNICATION – Mayor Glen ‘Barney’ Fullerton

Mayor Fullerton congratulated Island native Heather Moyse on winning a gold medal today at the Olympics.

7. OTHER

Councillor Hunt commented on budget considerations for the Cornwall and Area Watershed Group.

Resolution G 01-2014 Gift Policy

Moved by Councillor Hunt

Seconded by Councillor Meggs

RESOLVED:

WHEREAS the Town of Cornwall has adopted the Prince Edward Island Municipal Code of Conduct; and

WHEREAS this Code of Conduct makes a general reference to Gifts and Benefits being provided to members of Council; and

WHEREAS there is a need for greater clarity in the offering and receipts of Gifts and Benefits to members of Council;

BE IT RESOLVED the Town of Cornwall adopt a Gifts and Benefits Policy not later than May 31, 2014.

Deputy Mayor Frizzell noted the Town has already adopted the PEI Municipal Code of Conduct.

Councillor Hunt voted for the Motion.

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

Question: DENIED

Councillor Dawson was pleased to attend the Sustainable Communities Conference hosted by FCM.

Resolution G 02-2014 Housing
Moved by Councillor Dawson
Seconded by Councillor Meggs

RESOLVED:

WHEREAS a stable and secure housing system that creates and maintains jobs and allows for a range of housing options is essential to attracting new workers, meeting the needs of young families and supporting seniors and our most vulnerable citizens; and

WHEREAS coordinated action is required to prevent housing issues from being offloaded onto local Governments and align the steps local Governments have already taken with regard to federal/provincial/territorial programs and policies; and

WHEREAS the Federation of Canadian Municipalities has launched a housing campaign, 'Fixing Canada's Housing Crunch';

BE IT RESOLVED the Town of Cornwall endorses the FCM housing campaign and urges the

Minister of Employment and Social Development to develop a long term plan for housing that protects Canadians from the planned expiry of \$ 1.7 billion in social housing agreements and ensures a healthy supply of affordable rental housing for Canadians; and

BE IT FURTHER RESOLVED a copy of this resolution be sent to the Honourable Wes Sheridan, Minister of Finance, Energy and Municipal Affairs, the Honourable Wayne Easter, MP for Malpeque, to the FCM and FPEIM.

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

Question: CARRIED

8. ADJOURNMENT

The meeting adjourned at 8:40 pm.

GLEN 'BARNEY' FULLERTON
MAYOR

KEVIN MCCARVILLE
CHIEF ADMINISTRATIVE OFFICER