

Cornwall, Prince Edward Island

Regular Meeting of Council

Wednesday, February 20, 2013 at 7:30 PM

Deputy Mayor Corey Frizzell presiding

Present: Councillor Irene Dawson
Councillor Peter Meggs
Councillor Minerva McCourt
Councillor Marlene Hunt

Also: Kevin McCarville - Chief Administrative Officer
Stephanie Cairns - Administrative Assistant

Regrets: Mayor Glen 'Barney' Fullerton
Councillor Parker Beer

Deputy Mayor Frizzell called the meeting to order and welcomed everyone.

Moved by Councillor Irene Dawson
Seconded by Councillor Marlene Hunt

RESOLVED:

The agenda be approved as circulated.

CARRIED 2013-02-1942

Moved by Councillor Minerva McCourt
Seconded by Councillor Marlene Hunt

RESOLVED:

The Minutes of January 16, 2013 be approved with a correction.

CARRIED 2013-02-1943

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 reported the new lift stations in the Primrose subdivision are now in operation. Contractors and staff are still working on getting the SCADA system up and running on the new stations.

Councillor Dawson added the Utility Committee reviewed the latest information from Atlantec Bio-Energy and made a recommendation to Planning Board with regards to the variance request.

Councillor Dawson noted the Utility Manager has been in meetings with other Municipalities regarding water conservation.

2. PLANNING BOARD - Councillor Peter Meggs

The report was included in the package.

Councillor Meggs noted the Committee discussed an application from Atlantec BioEnergy requesting a reduced setback between the proposed treatment facility and nearby properties. Councillor Meggs added after many discussions with staff, Council, and the Town's solicitor, it was determined this variance cannot be considered.

Councillor Meggs noted the Town received an update from Karen A. Campbell of Cox & Palmer that a compliance plan was not provided by the land owner of 49 Park Street as of January 14, 2013 as requested.

Moved by Councillor Peter Meggs

Seconded by Councillor Irene Dawson

RESOLVED:

Council direct staff to have Cox & Palmer begin legal proceedings to have a building brought into compliance on PID 650739, being located at 49 Park Street.

CARRIED 2013-02-1944

Councillor Meggs noted the Town received a new design concept for a Cornwall Dental Clinic.

Moved by Councillor Peter Meggs

Seconded by Councillor Minerva McCourt

RESOLVED:

Council approve a height variance of seven (7) feet at the Cornwall Dental Clinic, located at 1 Cornwall Road, being PID 246702.

CARRIED 2013-02-1945

Councillor Meggs noted the Town received two applications for the property located at 13 Kingston Road, being PID 245761. The first application is to convert the single family home into a duplex.

Moved by Councillor Peter Meggs

Seconded by Councillor Irene Dawson

RESOLVED:

Council deny an application to convert the single family dwelling located at 13 Kingston Road, being PID 245761 to a duplex.

Councillors Dawson, McCourt,
Meggs voted for the Motion.
Councillor Hunt abstained.
CARRIED 2013-02-1946

The second application for this property is to subdivide the above-mentioned lot to allow for a semi-detached dwelling to be built. There appears to be enough area to allow the existing single family dwelling on one lot and a semi-detached dwelling on the second lot.

Moved by Councillor Peter Meggs

Seconded by Councillor Minerva McCourt

RESOLVED:

Council approve a semi-detached lot to be severed from PID 245761, located at 13 Kingston Road.

CARRIED 2013-02-1947

Councillor Meggs noted the Town is now in charge of signage. This section of the Town of Cornwall Zoning & Subdivision Control (Development) Bylaw will be reviewed as part of the current review and amended as required in order to ensure the Town complies with Provincial standards.

3. PUBLIC WORKS COMMITTEE - Councillor Irene Dawson

The report was included in the package.

Councillor Dawson noted, despite the challenges so far this month with weather, snow removal has been going well.

Councillor Dawson noted while it is still unclear which committee beautification should fall under, the Public Works Committee strongly suggests that a flower bed is placed on the grounds at the front of the Town Hall.

Councillor Dawson noted the Committee reviewed a list of prioritized capital item requests for the 2013 budget. The Committee also considered suggestions made for sidewalk placement with the emphasis for construction to occur on MacArthur Drive and the Ferry Road.

Councillor Hunt would like the Committee to consider sidewalks for other streets within the Town.

4. PARKS & RECREATION - Deputy Mayor Corey Frizzell

The report was included in the Council package.

Deputy Mayor Frizzell gave a brief update on Winter Programs.

Deputy Mayor Frizzell noted Snowfest is scheduled from March 6 – March 9. Staff is currently finalizing the schedule.

Deputy Mayor Frizzell noted the Committee discussed replacing the existing pool and is working to implement a program for ‘at risk’ youth.

Deputy Mayor Frizzell noted the 55+ Winter Games will be held in Cornwall this year beginning on February 25th, 2013.

5. FINANCE & ADMINISTRATION – Councillor Minerva McCourt

The reports were included in the package.

Councillor McCourt noted that street light requests should be submitted to staff. Councillor McCourt added the current budget figure for street lights does not include any additions. Councillor Hunt added the importance of new street lights in a growing Town.

Councillor McCourt noted there was a meeting between Minister Sheridan and the Mayor’s on January 31st to discuss several items.

Moved by Councillor Minerva McCourt

Seconded by Councillor Peter Meggs

RESOLVED:

Council approve amendments to the Severance/Retirement Pay and On-Call Emergency Response provisions of the Employee handbook as noted in the Committee Report.

CARRIED 2013-02-1948

Moved by Councillor Minerva McCourt

Seconded by Councillor Peter Meggs

RESOLVED:

Council approve amendments to the Town of Cornwall Staffing Policy as noted in the Committee Report.

CARRIED 2013-02-1949

**Moved by Councillor Marlene Hunt
Seconded by Councillor Minerva McCourt**

RESOLVED:

Council approve Councillor Irene Dawson as the Town of Cornwall representative on the FPEIM Board.

Councillors Hunt, Meggs,
McCourt voted for the Motion.
Councillor Dawson abstained.
CARRIED 2013-02-1950

Councillor Dawson thanked Mayor and Council for their confidence in her ability to represent Cornwall.

6. COMMUNICATION –Deputy Mayor Corey Frizzell

Deputy Mayor Frizzell noted he attended a funding announcement through ACOA on the Community Infrastructure Fund. The Town received funding for the air conditioning unit at the Civic Centre.

Deputy Mayor Frizzell congratulated Mayor Fullerton and Joe Puiia for receiving the Queen's Diamond Jubilee Medal. Councillor Hunt congratulated Ed Prebinski for his receipt of the medal.

Deputy Mayor Frizzell noted Mayor Fullerton was absent due to his daughter competing in the Scottie's Tournament of Hearts in Kingston, ON.

7. OTHER

Deputy Mayor Frizzell noted gave a brief update on the Citizen's on Patrol.

Deputy Mayor Frizzell added the Town of Cornwall is proud to be a partner of the Pink Shirt Anti-Bullying Campaign.

Councillor Hunt noted she will be bringing forward a Motion in March for Council to adopt the Cornwall and Area Watershed Plan that was prepared in 2012.

8. ADJOURNMENT

The meeting adjourned at 8:25 PM.

COREY FRIZZELL
DEPUTY MAYOR

KEVIN MCCARVILLE
CAO