

Cornwall, Prince Edward Island

Regular Meeting of Council

Wednesday, June 19, 2013, 2013 at 4:30 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 Deputy Mayor Corey Frizzell

RESOLVED:

The agenda be approved as circulated.

CARRIED 2013-06-1978

Moved by Councillor Irene Dawson

Seconded by Councillor Parker Beer

RESOLVED:

The Minutes of May 15, 2013 be approved.

CARRIED 2013-06-1979

Moved by Councillor Peter Meggs

Seconded by Deputy Mayor Corey Frizzell

RESOLVED:

The Public Meeting Minutes of April 23, 2013 be approved.

CARRIED 2013-06-1980

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 pleased to welcome two new staff, Doug Longmoore and Les Phelan.

Councillor Dawson noted the force main switch at the Ferry Road and Osprey Avenue has been completed and appears to be operating well.

Councillor Dawson noted the Committee continues discussions on water metering.

Councillor Dawson noted the Committee is in favor of having the required work carried out at Hyde Pond before the end of the summer.

Councillor Hunt requested to have a public meeting to receive feedback on the future of the pond. Councillor Beer requested from the Utility when the name changed from Crosby's Pond to Hyde Pond.

Councillor Hunt added the CAWG is offering rain barrels at a cost of \$63.53.

2. PLANNING BOARD - Councillor Peter Meggs

The report was included in the package.

Councillor Meggs noted the draft subdivision and development agreements have been prepared for the Donahue subdivision. The Town is waiting for estimates for the trail and sidewalk.

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

RESOLVED:

The Town of Cornwall rescinds Motion number 2013-13-1956.

CARRIED 2013-06-1981

**Moved by Councillor Meggs
Seconded by Councillor Dawson**

RESOLVED:

The Town of Cornwall rename the section of James Street between the TCH and MacArthur Drive/James Street to J. Roggeveen Place.

Councillors Meggs, Hunt,

McCourt, Dawson and Frizzell
voted for the Motion.
Councillor Beer voted against
the Motion.
CARRIED 2013-06-1982

**Moved by Councillor Meggs
Seconded by Councillor Dawson**

RESOLVED:

The Town of Cornwall approve an in-law suite for 72 Bonavista Drive, being PID 544494.

CARRIED 2013-06-1983

**Moved by Councillor Meggs
Seconded by Councillor Dawson**

RESOLVED:

The Town of Cornwall grant a variance allowing lot coverage up to 10% to permit the placement of an accessory building at 98 Jillian Drive, being PID 557165.

CARRIED 2013-06-1984

3. PUBLIC WORKS COMMITTEE - Councillor Irene Dawson

The report was included in the package.

Councillor Dawson that Public Works has taken over the care and maintenance of all buildings owned and operated by the Town.

Councillor Dawson noted the Dept. of Highways will be making changes to the speed limits on the Cornwall, Ferry and York Point Road.

Councillor Hunt noted she still receives complaints about the acoustics in the 55+ room at the Civic Centre.

4. PARKS & RECREATION - Deputy Mayor Corey Frizzell

The report was included in the package.

Deputy Mayor Frizzell noted the Committee discussed deficiencies at the Cornwall Civic Centre, including the pool.

Deputy Mayor Frizzell congratulated Mike and Janice Corney on the Official Opening of the High

Ropes Challenge Course.

Deputy Mayor Frizzell noted Josh Corkum accepted a one year term position with the Parks and Recreation Dept.

Deputy Mayor Frizzell noted that Jared Connaughton will be inducted into the Town's Wall of Fame on Tuesday, June 25th at 8:45 at the Town Hall.

5. FINANCE & ADMINISTRATION – Councillor Minerva McCourt

The reports were included in the package.

Councillor McCourt noted the Committee agreed to a salary review to occur this year. The intention is for the review to be complete by November 2013.

Councillor McCourt noted the Provincial Government announced a new fund called PEI Provincial Infrastructure Fund (PIF) to offset the impact of the HST on Island municipalities. It was noted Cornwall will receive \$150,000 annually. Eligible project categories are all general infrastructure categories with a strong emphasis placed on water and wastewater projects.

Councillor McCourt noted the Town and Trius Transit held a public forum on June 10, 2013 to receive feedback on the transit system within the Town.

Councillor McCourt agreed to be the elected official on a sub-committee that will work with Trius to address transit issues within the Town.

Deputy Mayor Frizzell received a complaint about underage drinking/partying at Hyde Pond on the weekends. The Town is looking into this matter.

Councillor McCourt noted staff was directed to collect examples of noise bylaws from other municipalities.

6. COMMUNICATION – Mayor Glen 'Barney' Fullerton

Mayor Fullerton noted he attended the Official Opening of the High Ropes Challenge Course, the 'Ride For Dad's' at the Red Rock Harley Davidson as well as the Official Opening of the 55+ Summer Games hosted by Cornwall.

Mayor Fullerton congratulated Staff Sgt. Mike Murphy on his upcoming retirement.

7. OTHER

Councillor Meggs was pleased to represent the Town at an event hosted by KidSport honoring organizations that have donated to their organization.

Councillor Meggs noted the Town received a plaque from the PEI Council of People with Disabilities recognizing the Town adopting the Disability Lens and using it while developing the Official Town Plan.

Deputy Mayor Frizzell congratulated Councillor Meggs on his recent award presented by the PEI COPD recognizing his work with people with disabilities.

8. ADJOURNMENT

The meeting adjourned at 5:30 PM.

GLEN 'BARNEY' FULLERTON
MAYOR

KEVIN MCCARVILLE
CAO