

Cornwall, Prince Edward Island

Regular Meeting of Council

Wednesday, May 15, 2013, 2013 at 7:30 PM

Mayor Glen 'Barney' Fullerton presiding

Present: Deputy Mayor Corey Frizzell
Councillor Irene Dawson
Councillor Peter Meggs
Councillor Marlene Hunt

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

Regrets: Councillor Parker Beer
Councillor Minerva McCourt

Mayor Fullerton called the meeting to order and welcomed everyone.

Moved by Deputy Mayor Corey Frizzell
Seconded by Councillor Peter Meggs

RESOLVED:

The agenda be approved as circulated.

CARRIED 2013-05-1972

Moved by Councillor Marlene Hunt
Seconded by Deputy Mayor Corey Frizzell

RESOLVED:

The Minutes of April 17, 2013 be approved with a revision.

CARRIED 2013-05-1973

BUSINESS ARISING

Mayor Fullerton noted there will be a Committee of Council meeting on Monday, May 27th at 6:00 to discuss Hyde Pond as well as other items.

REPORTS OF COMMITTEES / RESOLUTIONS

1. PLANNING BOARD - Councillor Peter Meggs

The report was included in the package.

Councillor Meggs reported the Utility Board approves the current proposal for treatment of the wastewater based on a recent tour of Atlantec BioEnergy. Councillor Meggs noted the Development agreement will be finalized once the Fire Marshall's report is received.

Councillor Meggs noted Planning Board doesn't support the request to extend the deadline to bring an accessory building at 49 Park Street into compliance.

Councillor Meggs invited Council to attend an Official Plan Review meeting on Tuesday, May 21st.

Councillor Meggs reported it is Planning Board's intention to extend the name changing of James Street until July 5th, 2013. Councillor Hunt expressed concerns for the residents affected by the change. Councillor Meggs reminded Council this recommendation was made by the 911 Provincial office.

Moved by Councillor Peter Meggs

Seconded by Councillor Irene Dawson

RESOLVED:

The Town of Cornwall grant a variance to allow for a 13'6" high accessory building at 21 MacRae Drive, being PID 739342.

CARRIED 2013-05-1974

Councillor Hunt noted she received several complaints regarding the appearance of the new construction next to the Trans Canada Highway in the Business Park. Councillor Hunt suggested increasing the height of the berm or planting trees.

2. UTILITY COMMITTEE- Councillor Irene Dawson

The report was included in the package.

Councillor Dawson reported the Utility Committee toured Atlantec BioEnergy. The Committee supports the current proposed wastewater filtration system provided the Atlantic Canada Wastewater Guidelines and the Town of Cornwall Zoning & Subdivision Control Bylaws are met.

Councillor Dawson noted the Committee discussed billing units for the wash bay(s) located at WPI Inc. in the Business Park.

3. PUBLIC WORKS COMMITTEE - Councillor Irene Dawson

The report was included in the package.

Councillor Dawson welcomed new employee John Nordquist, Public Works Technician, to the Town.

Councillor Dawson noted the radar unit has been placed in various locations within the Town and proves to be helpful in slowing down traffic.

Councillor Dawson reported a group has expressed interest in reinstating the York Point Community Centre.

Councillor Hunt requested to have the median repaired on the Trans Canada Highway/Ferry Road as well as the reduction of speed on the Cornwall Road and Ferry Road.

4. PARKS & RECREATION - Deputy Mayor Corey Frizzell

Deputy Mayor Frizzell gave a brief report of the upcoming Canada Day events.

Deputy Mayor Frizzell noted the High Ropes Challenge Course is scheduled to open June 15th.

Deputy Mayor Frizzell noted the Town is considering a request from the White Cap Curling group to use the Town's van.

5. FINANCE & ADMINISTRATION – Deputy Mayor Corey Frizzell

Deputy Mayor Frizzell noted there will be a Transit Public Form at the Civic Centre on June 5th.

Deputy Mayor Frizzell noted the Committee will be forwarding the Town's position on a renewed five year rental agreement with the Cornwall Curling Club.

Deputy Mayor Frizzell noted the Town is renewing/upgrading our cell phone contract.

Deputy Mayor Frizzell reported four new permanent employees have been hired; they are John Nordquist, Les Phelan, Lori Bingley, Doug Longmoore.

Moved by Deputy Mayor Corey Frizzell

Seconded by Councillor Peter Meggs

RESOLVED:

The Town of Cornwall purchase a 2007 Chevrolet Silverado from Phillips Suzuki at the purchase price of \$15,500.00, taxes included.

CARRIED 2013-05-1975

Councillor Hunt requested a street light to be placed on the corner of Kehough Court and Warren Grove Road.

6. COMMUNICATION – Mayor Glen ‘Barney’ Fullerton

Mayor Fullerton welcomed the new permanent employees to the Town.

Mayor Fullerton proclaimed May as MS Awareness month.

7. OTHER

Moved by Deputy Mayor Corey Frizzell

Seconded by Councillor Peter Meggs

RESOLVED:

In accordance with Section 1.13 of the Town of Cornwall General Business Bylaw, regular Council meetings for the months of June, July and August shall commence at 4:30 pm.

Councillors Meggs and Frizzell
voted for the Motion.

Councillor Hunt voted against
the Motion.

Councillor Dawson abstained.

CARRIED 2013-05-1976

Councillor Hunt noted the Cornwall and Area Watershed Group will be hosting the annual watershed cleanup on June 15th.

Deputy Mayor Frizzell congratulated Cornwall resident Matt McGrath on his recent championship in mixed martial arts in Atlantic Canada.

Moved by Councillor Peter Meggs

Seconded by Councillor Marlene Hunt

RESOLVED:

WHEREAS the Federation of Canadian Municipalities (FCM) represents the interests of municipalities on policy and program matters that fall within federal jurisdiction;

WHEREAS FCM’s Board of Directors is comprised of elected municipal officials from all regions and sizes of communities to form a broad base of support and provide FCM with the prestige required to carry the municipal message to the federal government; and

WHEREAS FCM’s 76th Annual Conference and Trade Show will take place May 31 to June 3, 2013, during which time the Annual General Meeting will be held and followed

by the election of FCM's Board of Directors;

BE IT RESOLVED that Council of the TOWN OF CORNWALL, endorse COUNCILLOR IRENE DAWSON to stand for election on FCM's Board of Directors for the DURATION OF ONE YEAR; and

BE IT FURTHER RESOLVED that Council assumes all costs associated with COUNCILLOR IRENE DAWSON attending FCM's Board of Directors meetings.

Councillors Hunt, Meggs and Frizzell
voted for the Motion.

Councillor Dawson abstained.

CARRIED 2013-05-1977

Councillor Dawson gave a brief report on the FPEIM meeting hosted by the Town on April 29th.

8. ADJOURNMENT

The meeting adjourned at 8:30 PM.

GLEN 'BARNEY' FULLERTON
MAYOR

KEVIN MCCARVILLE
CAO