

**Cornwall, Prince Edward Island
Council Minutes**

April 16, 2008

The regular meeting of Cornwall Town Council was held in Council Chambers on Wednesday, April 16, 2008.

CALL TO ORDER:

The meeting was called to order at 7:30 pm by Mayor Patrick MacFadyen.

ATTENDANCE & REGRETS:

Present were: Mayor Patrick MacFadyen; Deputy Mayor Charles Easter; Councillors Kent Lannan, Marlene Hunt, Ernie Gallant; Administrator, Kevin McCarville; Administrative Assistant, Stephanie Cairns and three members of the public.

Regrets: Councillors Irene Dawson, Parker Beer.

APPROVAL OF AGENDA:

Councillor Gallant moved, Councillor Hunt seconded,

the agenda as circulated prior to the meeting be the agenda.

MOTION CARRIED 2008-04-1519

APPROVAL OF MINUTES OF MARCH 19, 2008 REGULAR MEETING OF COUNCIL:

Councillor Gallant moved, Deputy Mayor Easter seconded,

the Minutes of March 19, 2008 be approved as circulated.

MOTION CARRIED 2008-04-1520

BUSINESS ARISING:

There was no business arising from the Minutes.

PLANNING BOARD - DEPUTY MAYOR CHARLES EASTER

The report was included in the Council package.

Deputy Mayor Easter moved, Councillor Lannan seconded,

that Council grant a special permit for a five day used vehicle sale at the North River Flea Market site for the first week of May, 2008.

Councillors Gallant, Easter, Lannan voted for the motion.

Councillor Hunt voted against the motion.

MOTION CARRIED 2008-04-1521

Deputy Mayor Easter moved, Councillor Gallant seconded,
that Council adopt Borden Road as a street name for the Business Park.

MOTION CARRIED 2008-04-1522

The Town received a request for amendments to be made to the Zoning Bylaw re: PID's 245142 and 934752.

Deputy Mayor Easter moved, Councillor Lannan seconded,
that Council hold a public meeting to discuss the rezoning of PID's 245142 and 934752.

MOTION CARRIED 2008-04-1523

The public meeting is scheduled for May 13th, 2008 at 7:00 pm. Several minor amendments to the Zoning and Subdivision Bylaw will also be proposed at this meeting.

Deputy Mayor Easter moved, Councillor Lannan seconded,
that Council grant preliminary approval to Hillside Meadows subdivision, Phase 3, being lots 29, 54-64, 75-80, and 82-86 represented by ISE Ltd., drawing no. 8022 and dated February 29, 2008; and

final approval will be given subsequent to the developer adhering to all conditions contained in a subdivision agreement between the Town and the developer.

MOTION CARRIED 2008-04-1524

UTILITY - COUNCILLOR IRENE DAWSON

Councillor Gallant reports Utility met on March 26th, 2008.

Councillor Gallant advises the upgrades for the Cornwall Lagoon will go to tender soon.

Councillor Gallant reports overdue accounts have been reduced considerably.

Measures are being taken on properties which are not connected to water and have significant balances.

TRANSPORTATION AND SAFETY - COUNCILLOR MARLENE HUNT:

Councillor Hunt reports street lights have been requested for several streets within the Town.

The 2008 street repair requests will be forwarded to the Dept. of Transportation next week.

Councillor Hunt adds estimates for sidewalk installation on MacArthur Drive have been received. They are well in excess of the monies allocated for the 2008 sidewalk construction.

COMMUNITY SERVICES LIAISON COMMITTEE - COUNCILLOR PARKER BEER

The Humane Society and RCMP monthly reports were included in the Council package.

PARKS & RECREATION - COUNCILLOR KENT LANNAN:

Councillor Lannan reports there are 862 hours booked for the Turf Field for the 2008 season.

The Committee is continuing to pursue major sponsorship of the turf fields.

The "Let's Give Back" Campaign is set for May 24th, 2008 from 11:00 am until 2:00 pm at the Turf Fields.

A report should be available next week from CBCL for possible location and estimate of costs for trails.

Councillor Gallant adds there is a grant available through the Cotton Trust Parks Program that perhaps the Town should be considering.

FINANCE & ADMINISTRATION - COUNCILLOR ERNEST GALLANT

The report was included in the Council package.

The 2007 Financial Statements have been distributed to Council.

COMMUNICATION - MAYOR MACFADYEN

Mayor MacFadyen reports the Committee is looking into developing a Town logo. With the launch of a new website, the purchase of a new Town sign and upcoming changes to the newsletter, it is an opportune time to have our Town adopt a new logo.

Mayor MacFadyen advises the Town is going to be lobbying the federal government for the opportunity to use the gas tax fund to pay for the operating costs of public transit.

There will be a public meeting on May 13, 2008 at 7:00 pm at the Cornwall Civic Centre to deal with some planning and Town issues.

OTHER BUSINESS

The Town received thank you's from Eliot River, Westwood, and East Wiltshire Schools for the Town's donations to the breakfast program.

Minerva Gamble-Hardy, Librarian of the Cornwall Public Library, gave a brief overview of library activity for the period April 2007 through January 2008.

Mayor MacFadyen adds Council Minutes recordings are now available for the public at the Cornwall Public Library.

ADJOURNMENT

The meeting adjourned at 8:45 pm.

PATRICK MACFADYEN
MAYOR

KEVIN MCCARVILLE
CAO