

**Cornwall, Prince Edward Island
Council Minutes**

April 19, 2006

The regular meeting of Cornwall Town Council was held in the Council Chambers on Wednesday, April 19, 2006.

CALL TO ORDER:

The meeting was called to order at 7:30 P.M. by Mayor Jack Kelly.

ATTENDANCE & REGRETS:

Present were: Mayor Jack Kelly; Deputy Mayor Peter Meggs; Councillors Ann Doucette, Michael Zinck, Parker Beer, Minerva McCourt; Kevin McCarville, Administrator; Tammy MacFarlane, Recording Secretary; and 3 residents.

Regrets: Councillor Irene Dawson - out of province.

APPROVAL OF AGENDA:

Councillor Meggs moved, Councillor Doucette seconded, that the agenda as circulated prior to the meeting be the agenda.

MOTION CARRIED 2006-04-1376

APPROVAL OF MINUTES OF MARCH 15, 2006 REGULAR MEETING OF COUNCIL:

Councillor Zinck moved, Councillor McCourt seconded that the Minutes of March 15, 2006 be approved as circulated.

MOTION CARRIED 2006-04-1377

**PUBLIC RELATIONS, FINANCE & ADMINISTRATION COMMITTEE - COUNCILLOR
MICHAEL ZINCK:**

Reports & Resolutions

Councillor Michael Zinck reviewed his report and took forward 3 motions to be approved.

Councillor Michael Zinck moved, Councillor Ann Doucette seconded, the Town of Cornwall purchase a 15 passenger van from Fair Isle Ford at a cost of \$38,674.08 taxes included.

MOTION CARRIED 2006-04-1378

Councillor Michael Zinck moved, Councillor Ann Doucette seconded, the Town of Cornwall award Moase Siding and Insulation the job of installing siding on the Ferry Road Centre at a cost of \$18,725.00 taxes included.

MOTION CARRIED 2006-04-1379

Councillor Michael Zinck moved, Councillor Minerva McCourt seconded, the Town of Cornwall award the supply and installation of rubber curbing for the turf fields to Rubber Trials and Surfaces Canada Ltd. at a price of \$39,736.80 plus taxes.

MOTION CARRIED 2006-04-1380

RCMP Report

The RCMP report for the month of March was circulated. Property damage occurrences have increased as well as Highway Traffic Act Charges, which have increased significantly from March 2005 to March 2006. Councillor Michael Zinck also mentioned that break and enters in surrounding communities have increased.

Humane Society Report

The Humane Society animal control report for the month of March was circulated. 4 calls were investigated and resolved.

ENVIRONMENT COMMITTEE - COUNCILLOR ANN DOUCETTE:

Report & Resolutions:

No regular monthly meeting held for April 2006.

Rate Study

Councillor Doucette reports that draft copies of the Well Field Protection plan, Storm Water Master plan, and Water Rate study have been received and will be updated in the future.

Brookside Drive/Sidewalk

The TCH sidewalk and Brookside Drive sewer line projects will proceed with one tender given for both jobs in hopes that it will be more cost efficient.

McKenna Subdivision and East Wiltshire Well

The Town will be taking over the McKenna subdivision water system soon. Also, we continue to address the chlorination contact time at the East Wiltshire well.

PLANNING BOARD COMMITTEE - DEPUTY MAYOR PETER MEGGS:

Report & Resolutions:

The regular monthly Planning Board meeting was held on April 11th, 2006.

PID 246066, 383 TCH

The Town received an application to change the use of PID 246066 from residential to residential and commercial. The applicant proposes to live in the house and open a small scale auto dealership in the front yard.

Councillor Meggs moved, Councillor Doucette seconded, Council deny the request to establish a car sale operation at 383 Trans Canada Highway (PID 246066).

MOTION CARRIED 2006-04-1381

Lowther Sub division PID 568626

The Town received application to subdivide approximately 5 acres of farm land.

Councillor Meggs moved, Councillor Zinck seconded, Council deny the request to subdivide PID 568626 based on comments from Department of Transportation and Dennis Friesen.

MOTION CARRIED 2006-04-1382

PID 248831

The Town received an application to Rezone a portion of PID 248831 from R1 to PURD, and to Rezone a portion from R1 to CDA

Councillor Meggs moved, Councillor Zinck seconded, that Council give first reading to Bylaw 403F a bylaw to amend the Cornwall Zoning & Subdivision (Development) Bylaw.

MOTION CARRIED 2006-04-1383

Public Meeting

Councillor Meggs moved, Councillor Anne Doucette seconded, The Minutes of April 4, 2006 Public Meeting be approved as circulated.

MOTION CARRIED 2006-04-1384

PARKS & RECREATION COMMITTEE - COUNCILLOR MINERVA MCCOURT:

Report & Resolutions

The regular monthly meeting was held on March 30th, 2006.

Councillor Minerva McCourt reports that all programs are running well and participant numbers are staying on track with previous years.

Library Naming Committee

Committee is interested in a dedication to the Library by naming it after someone in the community who has had literary influence on the Town.

Events Coordinator

Councillor McCourt reports that Events Co-ordinator interviews to be held and position to be filled in coming weeks.

Sports Fields

Kevin spoke to Eliot River school students on the new sports field project earlier this month.

Councillor McCourt also wanted to mention that staff hours may have to change with sports field complete for monitoring purposes.

Mr. Prebenski

A letter was sent to Ed Prebenski informing him that the Recreation Committee is not prepared to develop a path at the western end of Waterview Drive. The letter encouraged him and other residents to utilize the newly developed path at the eastern end which provides easy access to the shore.

Volunteers

April is volunteer month and the committee is planning an appreciation event for volunteers in the fall of 2006.

Youth Forum

Councillor McCourt advised a report and plan will be coming forward.

Mikinduri Children of Hope

Committee looking into having a cultural food tent at Cornfest this year to raise funds for the Mikinduri Children of Hope.

ECONOMIC DEVELOPMENT

Public Meeting has been scheduled for May 15th. 2005 Financial statements and 2006 budgets will be presented to residents as well as updates on Town initiatives.

The deadline for next round of MRIF applications is May 31st, 2006. Council needs to be considering projects that are eligible for funding.

Council has received a proposal from the Cornwall Curling Club for consideration under MRIF.

The Town was successful in defending the permit for the Town Hall at the IRAC hearing. Mayor Kelly and CAO met with architect and contractor April 18th, 2006 and expect activity on the site next week.

Proposals for conducting a water supply study for the Charlottetown area have been received and to be discussed at the May meeting of Mayors.

Mayor Jack Kelly reminded Council of FPEIM meeting May 1st, 2006.

OTHER BUSINESS

Kevin McCarville shares with Council thank you card from the Schut Family for the Town's support. Jonathan Schut was runner-up at Regional Spelling Bee competition and attended National competition in Ottawa.

ADJOURNMENT

The meeting adjourned at 8:00 PM by Mayor Jack Kelly and motion of Councillor Anne Doucette.

JACK KELLY
MAYOR

KEVIN MCCARVILLE
ADMINISTRATOR

TAMMY MACFARLANE
RECORDING SECRETARY