

**Cornwall, Prince Edward Island
Council Minutes**

April 21, 2010

Cornwall, Prince Edward Island

The regular meeting of Cornwall Town Council was held in Council Chambers on Wednesday, April 21, 2010.

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 Irene Dawson, Kent Lannan, Ernie Gallant, Marlene Hunt, Parker Beer; Administrator, Kevin McCarville; Administrative Assistant, Stephanie Cairns and 4 members of the public.

APPROVAL OF AGENDA:

Councillor Gallant moved, Councillor Lannan seconded,

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

MOTION CARRIED 2010-04-1693

APPROVAL OF MINUTES OF MARCH 17, 2010 REGULAR MEETING OF COUNCIL:

Deputy Mayor Easter moved, Councillor Dawson seconded,

the Minutes of March 17, 2010 be approved with a correction.

MOTION CARRIED 2010-04-1694

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 noted Sergeant John Chlow of the RCMP Detachment met with the Board to discuss various noise violations. Planning Board is not considering a Noise Bylaw at this time.

Planning Board directed staff to forward a letter to two property owners requesting they contact the Development and Planning Officer to discuss their buildings being bringing their accessory buildings into compliance with the Development Bylaw.

Deputy Mayor Easter noted a Common Wall Agreement and Easements must address issues regarding the placement of water and sewer lines at the duplex at 21-23 Heatherway Drive.

Deputy Mayor Easter moved, Councillor Lannan seconded,

Council grant approval of a 4 Unit Block Town House for PID 839423, subject to a signed development agreement.

MOTION CARRIED 2010-04-1695

Deputy Mayor Easter noted Planning Board has been notified the business previously located at 158 Kingston Road is now operational in Charlottetown.

Deputy Mayor Easter noted Planning Board discussed a review of the Official Plan and are of the opinion that a full review is not needed at this time.

a) Deputy Mayor Easter moved, Councillor Lannan seconded,

Council conduct a minor review of the Official Plan.

b) Councillor Hunt moved, Councillor Gallant seconded,

To amend the previous motion to read, 'Council conduct a review of the Official Plan.'

b) Councillor Hunt voted for the Motion.

Councillors Dawson, Beer, Gallant, Lannan and Deputy Mayor Easter voted against the Motion.

MOTION DEFEATED

a) Deputy Mayor Easter, Councillors Dawson, Beer, Gallant, Lannan voted for the Motion.

Councillor Hunt voted against the Motion.

MOTION CARRIED 2010-04-1696

UTILITY - COUNCILLOR IRENE DAWSON

The report was included in the package.

Councillor Dawson reports changes to the Blower Building at the Cornwall Lagoon occurred later than expected, therefore we have no updates on hydro costs.

Superintendent Gary Drake is hopeful to return to light duties in May. Deryl Singleton remains the Utilities Certified Operator until Gary returns to work.

The Ferry Road Lift Station is complete and appears to be running well.

Councillor Dawson reports the Capital Investment Plan for the New Deal funding has been submitted to the Infrastructure Office.

Councillor Dawson reports it is the Utility's intention to direct the CAO, with Council's approval, to draft a job description for a Utility Manager to oversee the department.

Wear rings are going to be replaced at the Lift Station #3 in Primrose Point.

Councillor Dawson notes the Board was advised of recent maintenance issues surrounding the Candlelight Park Lift Station. Staff is currently working towards gaining a permanent access to this site.

Councillor Dawson advises Council the Utility overdue balance is the lowest it has been in the past six years and thanked staff for their diligence.

TRANSPORTATION AND SAFETY - COUNCILLOR MARLENE HUNT:

The report was included in the package.

Councillor Hunt notes the transit passenger numbers are down for March.

A letter has been forwarded to Maritime Electric requesting street light changes. The Committee has requested a meeting be arranged with a representative of Maritime Electric to discuss energy efficient street lighting. Councillor Hunt thanks Councillor Gallant for arranging a meeting with Mr. Leroy Riggs to discuss LED lighting options as well as a thank you to Councillor Dawson for attending the meeting.

Councillor Hunt advises the Committee was advised landscaping at the new sidewalks on Heatherway Drive and Meadowbank Road will take place in April, weather permitting.

Councillor Hunt advises a letter will be sent to Minister Ron MacKinley requesting street repairs for 2010 and follow up on a previous request for 'Share the Road' signs for cyclists.

Councillor Hunt notes she received a request for a new sidewalk from the Cornwall Road to East Wiltshire School.

COMMUNITY SERVICES LIAISON COMMITTEE - COUNCILLOR PARKER BEER

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

Councillor Beer notes staff will be meeting with the Cornwall Civic Centre user groups to discuss draft plans of the facility.

The CAO advises the requests made from the Cornwall Library have been addressed. Councillor Dawson thanks staff for their prompt action.

Councillor Dawson would like the Committee to consider placing a sign on the Town Hall side facing the Trans Canada Highway to identify the building.

PARKS & RECREATION - COUNCILLOR KENT LANNAN:

The report was included in the package.

Councillor Hunt requests the Department have a trail map developed.

Councillor Lannan notes the following:

- the Committee discussed Spring/Summer programs.
- the Lacardy trail development will begin as soon as weather permits.
- staff implemented a schedule for inspections and maintenance for the parks and trails within the Town.
- the Recreation Committee discussed heating options for the new club house.
- Turf Field bookings are going well. Staff had discussions with Holland College re: utilizing the facility for their football and soccer programs.
- the Committee discussed issues regarding one of the recent events.

- Councillor Lannan attended CAMBA's parent's meeting regarding fee increases.
- The Department has been working with the Technical Director of Tennis PEI to implement new programs and possible tournaments for the new facility.
- 'No Golfing' signs have been posted at several parks within the Town.
- the Committee continues work on a policy for naming the Turf Fields and the Sports complex.

FINANCE & ADMINISTRATION - COUNCILLOR ERNEST GALLANT

The Financial Statements were included in the package.

The Committee agreed to change our phone/internet (Eastlink), and cell phone (Telus) providers resulting in financial savings for the Town.

Councillor Gallant reports the Town received two responses to our Request for Proposal (RFP) Insurance.

Councillor Gallant moved, Deputy Mayor Easter seconded,

the Town of Cornwall accept the Request for Proposal submitted by Cooke Insurance in the amount of \$41,713.00.

Discussion,

Councillor Gallant notes an external independent party reviewed the proposals and advised both proposals met the requirements of the RFP. The Town was further advised the Town could be exposed to a greater risk should we accept the Cooke proposal and wouldn't know for sure until, and if a claim was made. Councillor Gallant notes the difference in costs for the two proposals is \$21,415.00. Councillor Gallant feels the savings would benefit the Town.

Councillor Lannan abstained from discussion and voting as he does work for one of the organizations.

Councillors Gallant and Beer voted for the Motion.

Deputy Mayor Easter, Councillors Dawson, Hunt voted against the Motion.

MOTION DEFEATED

Councillor Gallant moved, Deputy Mayor Easter seconded,

the Town of Cornwall accept the Request for Proposal submitted by Hyndman and Company Ltd. in the amount of \$63,128.00.

Deputy Mayor Easter, Councillors Dawson, Hunt voted for the Motion.

Councillors Gallant and Beer voted against the Motion.

MOTION CARRIED 2010-04-1697

Deputy Mayor Easter reports land sales at the Cornwall Business Park this year amount to approximately \$200,000.

COMMUNICATION - MAYOR MACFADYEN

The Sub Committee met on April 13 to discuss the Municipalities Act and Revenue Sharing.

The Capital Area Mayor's meeting will be held in May.

Council will be meeting with the RCMP in May.

Mayor MacFadyen acknowledges the loss of a great resident within the Town, Stephen Turner. Mayor MacFadyen recognizes Mr. Turner's attendance of Council meetings as well as being a former employee of the Town.

Mayor MacFadyen advises a letter was sent to the Dept. of Transportation thanking them for hosting a meeting regarding access to the Sports Fields and hearing the residents concerns. Mayor MacFadyen adds Council favours access to the Sports Fields from the Trans Canada Highway.

OTHER BUSINESS

Councillor Dawson encourages the Mayor and Council to attend the upcoming FPEIM annual meeting on Monday, April 26th, 2010 in Souris. Mayor MacFadyen, Deputy Mayor Easter, Councillors Gallant, Lannan, Beer and Hunt send their regrets as they all have prior commitments.

Councillor Dawson sends her regrets for the May Council meeting.

ADJOURNMENT

The meeting adjourned at 8:35 pm.

PATRICK MACFADYEN
MAYOR

KEVIN MCCARVILLE
CAO