

**Cornwall, Prince Edward Island
Council Minutes**

August 18, 2010

Cornwall, Prince Edward Island

The regular meeting of Cornwall Town Council was held in Council Chambers on Wednesday, August 18, 2010.

CALL TO ORDER:

The meeting was called to order at 7:35 pm by Mayor Patrick MacFadyen.

ATTENDANCE & REGRETS:

Present were: Mayor Patrick MacFadyen; Deputy Mayor Charles Easter; Councillors Ernie Gallant, Marlene Hunt, Kent Lannan, Parker Beer; Administrative Assistant, Stephanie Cairns and 4 members of the public.

Regrets: Councillor Irene Dawson; Administrator, Kevin McCarville.

APPROVAL OF AGENDA:

Councillor Gallant moved, Councillor Beer seconded,

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

MOTION CARRIED 2010-08-1726

APPROVAL OF MINUTES OF JULY 21, 2010 REGULAR MEETING OF COUNCIL:

Deputy Mayor Easter moved, Councillor Gallant seconded,

the Minutes of July 21, 2010 be approved as circulated.

MOTION CARRIED 2010-08-1727

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 Planning Board continues work on the Official Plan review and advised that Kevin would be speaking to Planning Board on this issue at a later date.

Planning Board is still working on bringing two non-compliant accessory buildings into compliance.

Deputy Mayor Easter noted a representative from the Dept. of Highways advised they are unable to review the Transportation Master Plan at this time. Planning Board will discuss this further in September.

Deputy Mayor Easter moved, Councillor Lannan seconded,

Council grant a 2% variance for lot coverage for PID 995167, located at 58 Lantern Crescent.

MOTION CARRIED 2010-08-1728

Planning Board has arranged a meeting for Wednesday, August 25th at 3:30 to discuss the proposed bylaw amendments.

Deputy Mayor Easter moved, Councillor Lannan seconded,

Council approve the following street name for the Hillside Meadows Subdivision: "Livingston Crescent".

MOTION CARRIED 2010-08-1729

An application was received from the Cornwall KOA (formerly Holiday Haven Campground) for 4 un-serviced campground cabins. Planning Board has no concerns issuing the permits.

Deputy Mayor Easter and Dean Lewis, Development Officer for the Town, met with representatives of the APM Centre to review possible wind mill locations. There will be a meeting with representatives of the Wind Institute for further information.

UTILITY - COUNCILLOR IRENE DAWSON

The Utility accounts receivable was included in the package.

TRANSPORTATION AND SAFETY - COUNCILLOR MARLENE HUNT:

The report was included in the package.

Councillor Hunt noted transit passenger usage is up slightly for July and expects the new Cornwall Transit bus to be in operation by September 1, 2010.

The Committee is planning to meet with the Recreation Department and Cycle PEI to discuss connecting trail paths from Cornwall to Charlottetown.

Councillor Lannan would like the Committee to contact the Dept. of Highways requesting asphalt be placed on the shoulders of the Ferry Road (from Primrose to the Ferry Road Centre) and Cornwall Road as he feels this is a safety concern.

COMMUNITY SERVICES LIAISON COMMITTEE - COUNCILLOR PARKER BEER

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

PARKS & RECREATION - COUNCILLOR KENT LANNAN:

The report was included in the package.

Councillor Lannan noted that parks and trail entrances are ready for installation and the trail map should be on the website by September 1, 2010. The trail map will be in the upcoming newsletter.

Councillor Lannan noted summer programs are going well.

The Committee continues work on trail development within the Town. Access has been granted from several property owners within the Town allowing for trail development. Councillor Lannan noted \$30,000 from the Trail Reserve budget will be used to pay for trails along the Business Park, Lacardy Drive and Eliot Park. Councillor Lannan thanked Deputy Mayor Easter for his work on obtaining permission from property owners for trail development within the Town.

Councillor Lannan added the Terry Fox Sports Complex should be completed by September 1st, 2010. The opening ceremonies are tentatively booked for September 17th, 2010. The Fox family will be attending this event.

The tentative completion date of the clubhouse is October 1st, 2010.

The Committee would like to see additional bike racks throughout the Town. The Department will contact local businesses to acquire permission to install racks on their premises in the Town.

FINANCE & ADMINISTRATION - COUNCILLOR ERNEST GALLANT

The Financial Statements were included in the package.

Councillor Gallant advised one staff member will be applying for Long Term disability.

Councillor Gallant moved, Deputy Mayor Easter seconded,

Council appoint MRSB Chartered Accountants as Town auditors for the 5 year period commencing November 1st, 2010.

MOTION CARRIED 2010-08-1730

COMMUNICATION - MAYOR MACFADYEN

Mayor MacFadyen noted he will be attending a special meeting of the Board with the Greater Charlottetown Area Chamber of Commerce tomorrow morning. Mayor MacFadyen will be discussing the importance of linking Cornwall's bike paths with Charlottetown and Stratford.

Mayor MacFadyen met with Minister MacKinley today to discuss several transportation issues.

Mayor MacFadyen attended the Change of Command Ceremony for Superintendent Tracey Hardy and wishes her all the best with her appointment.

OTHER BUSINESS

Councillor Hunt advised the Cornwall and Area Watershed Group, along with the Cornwall Lion's Club, will be having a Rubber Duck Race at Hyde Pond on Saturday, August 21st at 10:30 am.

Councillor Hunt is thrilled with the work CAWG has completed this year. Councillor Hunt commented on the brush matting work on Brookside Drive as well as the overall cleanup to the streams within the Town. Councillor Hunt commented on educating residents on the importance of watershed within the Town.

Deputy Mayor Easter announced he will not be re-offering as Councillor, however is strongly considering running for Mayor.

Councillor Gallant added he is strongly considering re-offering for Council.

ADJOURNMENT

The meeting adjourned at 8:25 pm.

PATRICK MACFADYEN
MAYOR

KEVIN MCCARVILLE
CAO