

Cornwall, Prince Edward Island

**Regular Meeting of Council
Wednesday, December 21, 2011 at 7:30 PM**

Mayor Glen 'Barney' Fullerton presiding

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

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

Regrets: Councillor Parker Beer

Mayor Fullerton called the meeting to order and welcomed everyone.

**Moved by Deputy Mayor Corey Frizzell
Seconded by Councillor Marlene Hunt**

RESOLVED:

The agenda be approved as circulated.

CARRIED 2011-12-1819

**Moved by Councillor Irene Dawson
Seconded by Councillor Peter Meggs**

RESOLVED:

The Minutes of November 16, 2011 be approved as circulated.

CARRIED 2011-12-1820

BUSINESS ARISING

Councillor Dawson commented on the huge turnout for Westwood Primary School's birthday bash.

REPORTS OF COMMITTEES / RESOLUTIONS

1. UTILITY COMMITTEE- Councillor Irene Dawson

Councillor Dawson reported the Cornwall lagoon project has been completed.

Councillor Dawson reported the committee continues to work on ongoing low water pressure issues within the Town.

2. PLANNING BOARD - Councillor Peter Meggs

The report was included in the package.

**Moved by Councillor Peter Meggs
Seconded by Councillor Irene Dawson**

RESOLVED:

Council give first reading to the Town of Cornwall Emergency Measures Bylaw, being Bylaw #212.

CARRIED 2011-12-1821

**Moved by Councillor Peter Meggs
Seconded by Councillor Minerva McCourt**

RESOLVED:

Council call a public meeting pursuant to Section 12.6 of the Town of Cornwall Zoning and Subdivision Bylaw for a proposed 108 lot Subdivision of PID 768861 and PID 684621 located on the Ferry Road.

CARRIED 2011-12-1822

**Moved by Councillor Peter Meggs
Seconded by Councillor Irene Dawson**

RESOLVED:

Council deny a request to subdivide a lot on PID 248989, located on the York Point Road, as it goes against the Provincial Planning Act concerning panhandle lots.

CARRIED 2011-12-1823

Councillor Hunt commented on a vacant lot within the Town with vehicles for sale. Council agreed the vehicles should be removed. Staff will follow up with this request.

3. PUBLIC WORKS COMMITTEE - Councillor Irene Dawson

The report was included in the package.

Councillor Dawson noted draft agreements have been forwarded to the Lions Club and Curling Club.

Councillor Dawson noted the signage for the Civic Centre has been ordered. The Committee briefly discussed potential rental rates.

The Committee is considering options to accommodate the Cap Site at a new location within the Town Hall.

**Moved by Councillor Irene Dawson
Seconded by Councillor Peter Meggs**

RESOLVED:

Council repeal the Town of Cornwall Snow and Ice Removal Policy dated December 17, 2008.

CARRIED 2011-12-1824

4. PARKS & RECREATION - Deputy Mayor Corey Frizzell

The Committee did not meet this month.

Deputy Mayor Frizzell noted the TFSC has completed the first full season and looks forward to 2012.

Deputy Mayor Frizzell reported on several events within the Town.

Over \$1200 was raised at the Breakfast with Santa with proceeds donated to less fortunate families within the Town. A special thank you to Tracey MacLean, Program and Events Coordinator, and the many volunteers and participants that helped with this huge event.

There will be a Regional Active Transportation Open House on February 21, 2012.

**Moved by Deputy Mayor Corey Frizzell
Seconded by Councillor Minerva McCourt**

RESOLVED:

the Town of Cornwall makes an application to the Island Community Fund to fund a trail grooming machine and that the project be designated as priority number one. The Council understands and commits that it will be responsible for its' designated share of the total eligible costs of the project, and will assume responsibility for any and all operating and maintenance costs resulting from the project.

CARRIED 2011-12-1825

Councillor Hunt would like for the Committee to consider a Youth Drop In program at the Civic Centre.

5. FINANCE & ADMINISTRATION - Councillor Minerva McCourt

The report was included in the Council package.

Councillor McCourt noted the Citizens on Patrol program will begin in the new year.

Councillor McCourt noted there will be a public pre budget consultation meeting in January.

Councillor McCourt noted the RFP for an upgrade to the Town's website closes the first week of January, 2012.

Councillor McCourt reported two tenders have been received for the grass cutting tender. Staff has been in contact with the bidders to discuss options as the bids came in quite high.

**Moved by Councillor Minerva McCourt
Seconded by Deputy Mayor Corey Frizzell**

RESOLVED:

WHEREAS the Town of Cornwall Remuneration Bylaw, being Bylaw #102, was first read and approved by Council on November 16th, 2011;

BE IT RESOLVED that the Town of Cornwall Remuneration Bylaw, being Bylaw #102 be hereby read and approved a second time.

CARRIED 2011-12-1826

**Moved by Councillor Minerva McCourt
Seconded by Deputy Mayor Corey Frizzell**

RESOLVED:

WHEREAS the Town of Cornwall Remuneration Bylaw, being Bylaw #102 was first read and approved by Council on November 16th, 2011 and;

WHEREAS the Town of Cornwall Remuneration Bylaw, being Bylaw #102 was read and approved a second time on December 21st, 2011;

BE IT RESOLVED that Bylaw #102, being a Bylaw relating to the remuneration and expenses of Council Members, is hereby enacted as a Bylaw of the Town and the Mayor and Chief Administrative Officer be and they are hereby authorized to sign the Bylaw and apply the Town's Seal thereto.

CARRIED 2011-12-1827

**Moved by Councillor Minerva McCourt
Seconded by Deputy Mayor Corey Frizzell**

RESOLVED:

the Town of Cornwall employee salary grid be increased by 2.5% for 2012.

CARRIED 2011-12-1828

**Moved by Councillor Minerva McCourt
Seconded by Deputy Mayor Corey Frizzell**

RESOLVED:

the Town of Cornwall submit planned upgrades to the East Wiltshire Pumping Station as the Towns' 2012 Capital Investment Plan under the New Deal for Cities and Communities.

CARRIED 2011-12-1829

**Moved by Councillor Minerva McCourt
Seconded by Deputy Mayor Corey Frizzell**

RESOLVED:

the Town of Cornwall submit planned upgrades to the James Street - TCH Sewer System

as the Towns' 2012 Capital Investment Plan under the New Deal for Cities and Communities.

CARRIED 2011-12-1830

**Moved by Councillor Minerva McCourt
Seconded by Deputy Mayor Corey Frizzell**

RESOLVED:

the Town of Cornwall submit planned upgrades to the Town's water distribution system on the Trans Canada Highway as the Towns' 2012 Capital Investment Plan under the New Deal for Cities and Communities.

CARRIED 2011-12-1831

**Moved by Councillor Minerva McCourt
Seconded by Deputy Mayor Corey Frizzell**

RESOLVED:

the Town of Cornwall submit an application, on behalf of Capital Area Transit, for 20 bus shelters under the Community Fund component of the Gas Tax Program.

CARRIED 2011-12-1832

**Moved by Councillor Minerva McCourt
Seconded by Deputy Mayor Corey Frizzell**

RESOLVED:

the Town of Cornwall enter into the attached agreement with the City of Charlottetown, Town of Stratford, and Trius Transit (2007) Inc. to provide regional transit services for the three municipalities for the period January 30th, 2012 to September 30th, 2015 with two options of renewal for periods of ten (10) years each.

CARRIED 2011-12-1833

**Moved by Councillor Minerva McCourt
Seconded by Deputy Mayor Corey Frizzell**

RESOLVED:

the Town of Cornwall approve new rates for transit fares, effective January 30th, 2012.

	Cash	10-ride Pass	Pass (monthly)
Adult	\$2.25	\$20.00	\$65.00
Senior	\$2.25	\$18.00	\$45.00
Student	\$2.25	\$18.00	\$45.00
Child under 6 yr	Free	Free	Free
U-Pass	\$26.00/semester *		

* effective January 1st, 2012

CARRIED 2011-12-1834

Councillor Dawson inquired as to what constitutes a senior and if it is outlined in the Transit Agreement. Staff will look into this.

6. COMMUNICATION -Mayor Glen 'Barney' Fullerton

Mayor Fullerton noted he attended a meeting with Minister Wes Sheridan and the Mayor's of Charlottetown, Summerside, Stratford and Montague to discuss several items.

Mayor Fullerton noted he and Deputy Mayor Frizzell met with Minister Vessey to discuss several items, including the entrance to the Terry Fox Sports Complex.

Mayor Fullerton noted discussion continue on obtaining a future location within the Town for the RCMP barracks.

Mayor Fullerton reported the Cornwall Civic Centre will be substantially completed by the end of the week.

Mayor Fullerton noted he met with Minister Gail Shea to reinforce the needs for ongoing infrastructure programs within the Town.

7. OTHER

Councillor Dawson noted she has been viewing properties within the Town to award the 'Spirit of Christmas' awards.

The Mayor and Council expressed sympathy to the families of Mitchell MacLean, Tanner Craswell, Tabitha Stepple, and Shayna Conway during this tragic time.

Mayor Fullerton wished everyone a Happy Holiday and reminded Council of the Levee on January 1st, 2012 from 1:30-3:00 at the Civic Centre.

8. ADJOURNMENT

The meeting adjourned at 8:30 PM

GLEN 'BARNEY' FULLERTON
MAYOR

KEVIN MCCARVILLE
CAO