

Cornwall, Prince Edward Island

**Regular Meeting of Council  
Wednesday, February 15, 2012 at 7:30 PM**

**Mayor Glen 'Barney' Fullerton presiding**

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

**Also: Stephanie Cairns - Administrative Assistant**

**Regrets: Kevin McCarville - Chief Administrative Officer**

Mayor Fullerton called the meeting to order and welcomed everyone.

**Moved by Councillor Irene Dawson  
Seconded by Deputy Mayor Corey Frizzel**

**RESOLVED:**

The agenda be approved as circulated.

**CARRIED 2012-02-1843**

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

**RESOLVED:**

The Minutes of January 18, 2012 be approved with a revision.

Councillor Hunt noted she feels the Minutes lack information.

Deputy Mayor Frizzell reminded Councillor Hunt Minutes reflect what was done, not what was said.

Councillors Meggs, Dawson, Beer,  
Frizzell, McCourt voted for the  
Motion.  
Councillor Hunt voted against the  
Motion.

**CARRIED 2012-02-1844**

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

**RESOLVED:**

The Public Minutes of January 16, 2012 be approved with a revision.

**CARRIED 2012-02-1845**

## **BUSINESS ARISING**

Deputy Mayor Frizzell reported on the development of the Town's new website.

## **REPORTS OF COMMITTEES / RESOLUTIONS**

### **1. UTILITY COMMITTEE- Councillor Irene Dawson**

Councillor Dawson reported the Committee discussed in length Byways Trailer Park. Councillor Dawson noted a device had been installed which collects data from the water meter. The information retrieved confirmed the water being read is in fact going through the meter.

Councillor Dawson reported the low water pressure issue is a high priority matter. Councillor Dawson reported the Committee continues to receive updated information from our engineers and that areas have been identified for specific data in regards to water pressure.

Councillor Dawson added the Utility Manager has contacted industry professionals in regard to establishing criteria specific to determine water issues and/or pressure within the identified areas. The Utility Manager, with the aid of an industry professional, will be conducting audits of homes within the identified areas.

Councillor Dawson advised Council the Town is operating within the Atlantic Canada Guidelines for the supply, treatment, storage, distribution, and operating of drinking water supply systems to ensure the requirements are met.

### **2. PLANNING BOARD - Councillor Peter Meggs**

The report was included in the package.

Councillor Meggs reported Planning Board reviewed details for a proposed development on the Ferry Road.

The Consultants working on the Official Plan Review have begun meeting with staff. Planning Board will be having a special meeting to discuss details of the Official Plan Review.

### **3. PUBLIC WORKS COMMITTEE - Councillor Irene Dawson**

The report was included in the package.

Councillor Dawson noted the Committee forwarded a request to the RCMP to lower the speed on the Cornwall Road coming from the Kingston Road to 40 km/h.

Councillor Hunt felt this request should have been forwarded to the Dept. of Transportation.

Councillor Dawson noted the Committee agreed the appropriate placement for sidewalk would be to continue from the stub of sidewalk located on Heatherway Drive and continue onto Scott Avenue to the Cornwall Road.

Councillor Hunt expressed her disappointment in the Committee's decision not to place the sidewalk on the Cornwall Road.

**4. PARKS & RECREATION - Deputy Mayor Corey Frizzell**

The report was included in the package.

Deputy Mayor Frizzell reported there will be a flag football event at the TFSC on Feb 25, 2012.

Deputy Mayor Frizzell reported the SnowFest schedule is complete.

Councillor Hunt inquired into the status of the Seagull Strategy.

Deputy Mayor Frizzell noted a request has been made to the Finance Committee.

**Moved by Deputy Mayor Corey Frizzell**

**Seconded by Councillor Minerva McCourt**

**RESOLVED:**

Council accept the proposed rates for the Cornwall Civic Centre.

Main Hall (daily)	\$100.00 + GST
Main Hall & Kitchen (daily)	\$150.00 + GST
Main Hall (hourly)	\$25.00 + GST
Community Room (daily)	\$50.00 + GST
Community Room & Kitchen (daily)	\$100.00 + GST
Community Room (hourly)	\$15.00 + GST
Custodial Fee & Key Deposit	\$50.00
Weddings (daily)	\$250.00 +GST

**(Council voted on Amendment)**

**RESOLVED:**

**Moved by Councillor Irene Dawson**

**Seconded by Councillor Peter Meggs**

Council accept the proposed rates for the Cornwall Civic Centre for general usage.

Councillors Dawson, Frizzell, Meggs, McCourt voted for the Motion.

Councillor Hunt voted against the Motion.

Councillor Beer abstained.

**CARRIED 2012-02-1846**

**(Council voted on Motion)**

Councillors Dawson, Frizzell,  
Meggs, McCourt voted for the  
Motion.  
Councillor Hunt voted against the  
Motion.  
Councillor Beer abstained.

**CARRIED 2012-02-1847**

**5. FINANCE & ADMINISTRATION - Councillor Minerva McCourt**

The report was included in the Council package.

Councillor McCourt noted the Committee reviewed the draft budget.

As a result of the Town's increase in population, Councillor McCourt was pleased to report the Town's equalization payments are estimated to increase by \$54,000 to \$72,000 annually.

Councillor McCourt noted the Committee agreed it would not be feasible to make the change to paperless Council and meeting packages at this time.

Councillor McCourt noted the Committee will be making a recommendation at the March Council meeting to revise Section 3.4 of the Purchasing Policy to increase the values from \$1,500 - \$10,000 to \$2,500 - \$10,000.

Councillor McCourt noted the Committee will be making a recommendation at the March Council meeting that a 15 year recognition be included in the Service Recognition Policy.

Councillor McCourt commented on a few items in the RCMP report.

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

**RESOLVED:**

The Town sign an agreement with the PEI Humane Society for animal control services for the period January 1, 2012 - March 31, 2015 with the following rates:

January 1, 2012 - March 31, 2012	\$734 per month
April 1, 2012 - March 31, 2013	\$771 per month
April 1, 2013 - March 31, 2014	\$810 per month
April 1, 2014 - March 31, 2015	\$851 per month

**CARRIED 2012-02-1848**

**6. COMMUNICATION -Mayor Glen 'Barney' Fullerton**

Mayor Fullerton reported he met with Premier Ghiz to discuss promoting the Cornwall Business Park.

**7. OTHER**

Councillor Hunt was pleased to announce the Cornwall and Area Watershed Group formed an Executive. CAWG is requesting to make a presentation to Council on work accomplished throughout the Watershed within the Town.

Mayor Fullerton noted the Chamber of Commerce, in partnership with the Town of Cornwall, will be hosting a session for the Cornwall and area business community on Tuesday, February 21<sup>st</sup> at 10:00 at the Civic Centre.

**8. ADJOURNMENT**

The meeting adjourned at 8:35 PM

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GLEN 'BARNEY' FULLERTON  
MAYOR

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KEVIN MCCARVILLE  
CAO