

**Cornwall, Prince Edward Island  
Council Minutes**

**January 18, 2006**

The regular meeting of Cornwall Town Council was held in the Council Chambers on Wednesday, January 18, 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, Irene Dawson, Michael Zinck, Parker Beer, Minerva McCourt; Kevin McCarville, Administrator; Stephanie Cairns, Recording Secretary; and eight residents.

**APPROVAL OF AGENDA:**

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

**MOTION CARRIED 2006-01-1353**

**APPROVAL OF MINUTES OF DECEMBER 21, 2005 REGULAR MEETING OF COUNCIL:**

A question was asked about the total value of building permits which has increased by \$800,000 in 2005. Kevin advised the total value of building permits for 2005 is approximately 5.3 million which is an increase of \$800,000 from 2004.

Councillor Dawson moved, Councillor Meggs seconded that the Minutes of December 21, 2005 be approved as circulated with the following changes: under the section 'Economic Development', the addition of the words 'on a different matter.' at the end of the fourth paragraph under the section 'Economic Development', the addition of the words 'as well as the efforts of the Federal and Provincial Government.' at the end of the third paragraph.

**MOTION CARRIED 2006-01-1354**

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

***Report & Resolutions:***

There was no regular monthly meeting for the month of December.

Councillor Zinck reported that \$124,256 New Deal money was received in early January.

The audit is ongoing and we anticipate draft 2005 statements by the end of next week.

Budget work is continuing and we anticipate bringing to Committee of Council in early February.

***RCMP Report***

The RCMP report for the month of December was circulated as well as a letter from S/Sgt. Neil Smith advising of issues within the Town.

***Humane Society Report***

The Humane Society animal control report for the month of December was circulated.

**ENVIRONMENT COMMITTEE - COUNCILLOR ANN DOUCETTE:**

***Report & Resolutions:***

There was no regular monthly meeting for the month of December.

Councillor Doucette reported on the following issues:

work has started on the Well Field Protection Plan.

-CBCL and maintenance staff were at 21 Sobey Drive today regarding ongoing water issues.

-Gary Drake has received his Level II Certificate for Water Distribution.

-We anticipate accepting a consultant's offer to review our metered water rates at our next meeting.

-The Sewer Servicing Study, prepared by ADI, is being reviewed by CBCL. In their review CBCL will be making recommendations to the Environment Committee.

## **PLANNING BOARD COMMITTEE - DEPUTY MAYOR PETER MEGGS:**

### ***Report & Resolutions:***

There was no regular monthly meeting for the month of December.

Councillor Peter Meggs moved, Councillor Zinck seconded that Council grant approval to the Town of Cornwall for a building permit for the Civic Centre subject to the usual conditions and agreements, including but not limited to:

1. Building location and construction as indicated by drawings submitted with the development permit application.
2. Submission of a Building Code Design Certificate, to verify that design meets requirements of the National Building Code (1995 edition).
3. Submission of a Certificate of Compliance, to verify that building has been constructed in accordance with the requirements of the National Building Code (1995 edition).
4. The Provincial Fire Marshall shall review and approve relevant drawings and construction.

A question was asked if the Town has adopted the National Building Code. Kevin advised the Code has not been adopted by the Town, however, there are provisions in the Zoning and Subdivision Bylaw that allow Council to require certain structures to adhere to provisions of the National Building Code.

Kevin advised the approximate cost of the project is \$1.6 to \$1.7 million and the dollar figure will be attached when the tender is awarded.

Councillors Zinck, Doucette, Meggs and McCourt voted in favor of the motion.

Councillor Dawson and Beer voted against the motion.

**MOTION CARRIED 2006-01-1355**

## **PARKS & RECREATION COMMITTEE - COUNCILLOR MINERVA MCCOURT:**

### ***Report & Resolutions:***

There was no regular monthly meeting for the month of December.

Councillor McCourt reported on several issues:

- Kevin McCarville and Kim Meunier met with Lewis Page and Mike Redmond (representatives from UPEI) to discuss their experiences with the planning, construction, and any current concerns with the turf facility at UPEI. A follow up meeting was held with CBCL to bring forward and discuss these issues.
- The Recreation Committee will be holding a meeting within the next ten days to review a detailed drawing which identifies exact location of fields, lighting, bleachers, fence, etc., and to finalize recommendations for Council.
- Winterblast was cancelled due to the weather. All activities that had been planned for this event are rescheduled into our Winter Carnival scheduled for February 2nd-5th, 2006.
- A youth forum will be held on February 16, 2006 at East Wiltshire School from 9:30 - 11:00 am to discuss current and future programming for youth age 13-18 yrs. There will also be youth representation from Bluefield and Eliot River Schools. This is a partnership between the Recreation Dept., schools, and the RCMP.
- The awards for the Christmas Decorating Contest have been postponed as Winterblast was cancelled. The presentation of the awards will be made very soon. Councillor McCourt thanked Councillor Dawson for her work with this event.

## **ECONOMIC DEVELOPMENT**

Mayor Kelly had nothing to report.

**OTHER BUSINESS**

A question was asked if there are any indications of new businesses coming to the Business Park in the near future. Kevin advised no applications have been received, however, there have been communications and something significant is on the way. Councillor Zinck advised the Federal Government is looking for a centralized file storage facility and perhaps the Business Park would be an ideal location.

**ADJOURNMENT**

The meeting adjourned at 7:50 PM on motion of Councillor Doucette.

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JACK KELLY  
MAYOR

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KEVIN MCCARVILLE  
ADMINISTRATOR

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STEPHANIE CAIRNS  
RECORDING SECRETARY