

Cornwall, Prince Edward Island

**Regular Meeting of Council  
Wednesday, January 18, 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 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 Councillor Irene Dawson  
Seconded by Councillor Marlene Hunt**

**RESOLVED:**

The agenda be approved as circulated.

**CARRIED 2012-01-1835**

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

**RESOLVED:**

The Minutes of December 21, 2011 be approved as circulated.

**CARRIED 2012-01-1836**

**BUSINESS ARISING**

It was confirmed that Trius Transit considers 60 years of age a senior citizen.

**REPORTS OF COMMITTEES / RESOLUTIONS**

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

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

Councillor Dawson noted staff continues to work on overdue Utility accounts 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:**

Whereas the Town of Cornwall Emergency Measures Bylaw, being Bylaw #212, was first read and approved by Council December 21, 2011;

Be it resolved the Town of Cornwall Emergency Measures Bylaw, being Bylaw #212 be hereby read and approved a second time.

**CARRIED 2012-01-1837**

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

**RESOLVED:**

Whereas the Town of Cornwall Emergency Measures Bylaw, being Bylaw #212 was first read and approved by Council on December 21, 2011;

Whereas the Town of Cornwall Emergency Measures Bylaw, being Bylaw #212 was read and approved a second time on January 18, 2012;

Be it resolved that Bylaw #212, being a Bylaw relating to the administration of services during an emergency, 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 2012-01-1838**

Councillor Meggs reported the Board reviewed at length the two tenders received for the comprehensive review of the Official Plan.

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

**RESOLVED:**

Council accept the proposal from Derek French and P. Wood and Associates for \$47,932.50, taxes included, pursuant to the Town of Cornwall Request for Proposal for an Official Plan review.

**CARRIED 2012-01-1839**

Councillor Meggs reported a presentation was made regarding a proposed development on PID #758144, zoned General Commercial (C1) located on the Trans Canada Highway. As a result, a variance would be required due to the height of the proposed building.

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

**RESOLVED:**

Council grant a variance for PID #758144 allowing for an apartment building up to 60 feet

in height subject to the development adhering to all other requirements of the Zoning & Subdivision Development Bylaw.

**CARRIED 2012-01-1840**

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

Councillor Dawson reported the Committee will be meeting next week.

Councillor Hunt requested the Committee to consider decreasing the speed limit at the end of the Cornwall Road, closest to the Kingston Road.

Councillor Hunt requested the Committee to consider another exit from the Kellow Drive subdivision due to safety issues.

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

The report was included in the package.

Deputy Mayor Frizzell noted the Committee discussed the Seagull Strategy.

Deputy Mayor Frizzell noted the Committee received a quote of \$8000.00 for installation of the poles, pulley system and netting at the TFSC.

Deputy Mayor Frizzell noted the Department is currently working on preparations for SnowFest which is scheduled for February 28<sup>th</sup> to March 3<sup>rd</sup>, 2012.

Deputy Mayor Frizzell invited everyone to attend the Family Fun Day which is scheduled for Sunday, January 29<sup>th</sup>, 2012 at the TFSC.

**Moved by Deputy Mayor Corey Frizzell**

**Seconded by Councillor Marlene Hunt**

**RESOLVED:**

the Town accepts the quote of \$5,775.00, taxes included, from Kensington Agriculture for Tracks for a trail grooming machine.

**CARRIED 2012-01-1841**

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

The report was included in the Council package.

The RFP for the Town's website closed on Friday, January 6<sup>th</sup>, 2012.

**Moved by Councillor Minerva McCourt**

**Seconded by Deputy Mayor Corey Frizzell**

**RESOLVED:**

Council accept the proposal submitted by TechnoMedia for \$6,450.00, plus tax, pursuant to the Town of Cornwall request for proposal to redesign the Town website.

**CARRIED 2012-01-1842**

Councillor McCourt noted the HRA report was reviewed at the Department Head meeting. Staff requested clarification from HR Associates on several items in the report.

Councillor McCourt noted the Committee will be reviewing the current Service Recognition Policy and recommend any changes at the next Finance Committee meeting.

Councillor McCourt noted a three party agreement (Charlottetown/Stratford/Cornwall) governing the Coordinating Committee of the Transit should be drafted in a few weeks.

The CAO noted the T3 Transit launch is scheduled for January 25<sup>th</sup>, 2012 in Charlottetown.

Councillor Dawson expressed concerns with the decrease in transit users from 2010 to 2011.

Councillor McCourt noted there will be a Pre-Budget Consultation Public meeting on January 23, 2012 at 7:00 pm at the Civic Centre.

Councillor McCourt noted that staff will be attending an information meeting on January 23, 2012 regarding the new Federal/Provincial Policing contract.

Councillor McCourt noted the Town will be working on obtaining the RCMP residency within the Town as their lease at Maypoint expires in one year.

Councillor McCourt noted wishlists are coming forward for budget.

Councillor Hunt noted she is in favour of going paperless and switching to an electronic device, ie laptop, Netbook, etc for Council meetings.

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

Mayor Fullerton noted the Town is very interested in obtaining the 'L' Division of the RCMP in our Town.

Mayor Fullerton noted he was invited to attend a breakfast with the Mayors of Stratford and Charlottetown, several MLA's and politicians on January 31 to discuss several issues.

## **7. OTHER**

Councillor Dawson reported on the 'Spirit of Christmas' presentation of Plaques. The recipients are as follows:

8 Arbour Lane  
11 Crosby Street  
15 Cornerstone Drive  
73 York Point Road

209 Trans Canada Highway  
237 Trans Canada Highway  
Commercial Acknowledgment:  
Sam's Family Restaurant

Mayor Fullerton thanked Councillor Dawson and appreciates her dedication to this project.

**8. ADJOURNMENT**

The meeting adjourned at 8:05 PM

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GLEN 'BARNEY' FULLERTON  
MAYOR

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KEVIN MCCARVILLE  
CAO