

**Cornwall, Prince Edward Island  
Council Minutes**

**January 19, 2011**

Regular Meeting of Council

Wednesday, January 19, 2011 at 7:30 PM

Mayor Glen "Barney" Fullerton presiding

**Present:** Deputy Mayor Corey Frizzell  
Councillor Marlene Hunt  
Councillor Irene Dawson  
Councillor Minerva McCourt  
Also: Kevin McCarville - Chief Administrative Officer

**Regrets:** Councillor Parker Beer

Councillor Peter Meggs 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 2011-01-1750**

**Moved by:** Councillor Irene Dawson

**Seconded by:** Deputy Mayor Corey Frizzell

**RESOLVED:**  
The Minutes of December 15, 2010 be approved as circulated.

**CARRIED 2011-01-1751**

## **REPORTS OF COMMITTEES / RESOLUTIONS**

### **1. WATER & SEWER UTILITY - Councillor Irene Dawson**

The Committee report was included in the Council package.

Repairs to the East Wiltshire Pumping Station have been made and is operational.

### **2. PLANNING BOARD - Councillor Irene Dawson**

The Committee report was included in the Council package.

**Moved by:** Councillor Irene Dawson

**Seconded by:** Councillor Minerva McCourt

#### **RESOLVED:**

Council hold a public meeting pursuant to Section 17.5 of the Town of Cornwall Zoning and Subdivision Control (Development) Bylaw to consider amendments to the development scheme for Madison Heights subdivision.

**CARRIED 2011-01-1752**

**Moved by:** Councillor Irene Dawson

**Seconded by:** Councillor Minerva McCourt

#### **RESOLVED:**

Council approve the change of use of parcel 840355 (14/18 MacKinley Crescent) to a Block Town House subject to the applicant satisfying requirements of the Provincial Fire Marshall's office.

**CARRIED 2011-01-1753**

### **3. PUBLIC WORKS - Councillor Marlene Hunt**

The Committee report was included in the Council package.

The sidewalk snow removal priority list has been revised due to safety concerns. The entry way to the Town Hall is being repaired and Councillor Hunt regrets any inconveniences.

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

The Committee report was included in the Council package.

Deputy Mayor Frizzell thanked resident Michael Zinck for the use of his ski doo for trail grooming at the Terry Fox Sports Complex. SnowFest will take place March 2nd - March 6th. The Club House is now complete and the building has been turned over to the Town. Councillor Hunt was pleased with the infant swing being placed at the park in Primrose. Councillor Hunt would like a dietician to speak to Council regarding healthy choices for the new canteen at the Club House.

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

The report was included in the Council package.

The audit will commence the week of January 31st. Committees are reminded to submit their budget requests by early February. Councillor Hunt requested a breakdown of Waste Watch costs for 2010 for the Town.

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

Mayor Fullerton noted the Curling Club and Lions Club have noted their pleasure with the concept drawings for a renovated Cornwall Civic Centre. Mayor Fullerton will be meeting with the 50+ Group this Friday.

CBCL has been given direction to move forward with the Civic Centre project. Timelines should be established by early next week.

Mayor Fullerton met with Minister Sheridan and members of the Steering Committee for Revenue Sharing and the Municipalities Act yesterday. Progress is being made but clearly there is much left to be done.

Mayor Fullerton reminded Council of the presentation on Thursday, January 20, 2011, 7:00 pm at the Charlottetown Hotel for the Charlottetown/Stratford/Cornwall Councils on the Transit Steering Committee Report.

Mayor Fullerton invited Council to attend a breakfast meeting at The Dutch Inn next Wednesday, January 26th, 2011 at 8:00 am. This event is being hosted by the Chamber of Commerce for the Cornwall Business Community.

Mayor Fullerton noted he, along with the CAO, met with Premier Ghiz as well as officials from Gail Shea's office.

## **7. OTHER**

Councillor Dawson advised the regular FPEIM meeting is scheduled for Thursday, January 20th, 2011 and encourages Council to bring forward any concerns.

Councillor Dawson noted the recipients of the Spirit of Christmas Awards, they were as follows:

Business - 1. Sam's Restaurant

Town Residents - 2. 23 Queens Road

3. 19 Jake Drive

4. 481 TCH

5. 33 Meadowbank Road

6. 1 Waterview Drive

7. 3 Waterview Drive

8. 51 Warren Grove Road

9. MacPhail Homestead,

York Point Road.

\* 1 Waterview and 3 Waterview Drive was a tie.

Councillor Hunt read a few paragraphs from a letter received from the Watershed Group. The letter will be forwarded to the Finance Committee for further review.

Deputy Mayor Frizzell advised a letter will be drafted to Communities 13 Inc. to make access to the walking track for users free of charge.

The meeting adjourned at 8:05 PM

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GLEN "BARNEY" FULLERTON  
MAYOR

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KEVIN MCCARVILLE  
CAO