

**Cornwall, Prince Edward Island  
Council Minutes**

**July 15, 2009**

Cornwall, Prince Edward Island

The regular meeting of Cornwall Town Council was held in Council Chambers on Wednesday, July 15, 2009.

**CALL TO ORDER:**

The meeting was called to order at 7:33 pm by Mayor Patrick MacFadyen.

**ATTENDANCE & REGRETS:**

Present were: Mayor Patrick MacFadyen; Deputy Mayor Charles Easter; Councillors Irene Dawson, Kent Lannan, Marlene Hunt, Ernie Gallant; Administrative Assistant, Stephanie Cairns and 4 members of the public.

Regrets: Councillor Parker Beer; Administrator Kevin McCarville.

**APPROVAL OF AGENDA:**

Councillor Dawson moved, Councillor Hunt seconded,

the agenda as circulated prior to the meeting be the agenda.

**MOTION CARRIED 2009-07-1625**

**APPROVAL OF MINUTES OF JUNE 17, 2009 REGULAR MEETING OF COUNCIL:**

Councillor Lannan moved, Councillor Gallant seconded,

the Minutes of June 17, 2009 be approved as circulated.

**MOTION CARRIED 2009-07-1626**

**APPROVAL OF MINUTES OF FEBRUARY 12, 2009 PUBLIC MEETING:**

Deputy Mayor Easter moved, Councillor Lannan seconded,

the Minutes of February 12, 2009 be approved as circulated.

**MOTION CARRIED 2009-07-1627**

**BUSINESS ARISING:**

There was no business arising from the Minutes.

**PLANNING BOARD - DEPUTY MAYOR CHARLES EASTER**

Mayor MacFadyen excused himself from the meeting at this time.

The report was included in the Council package.

Work is ongoing with Phase 7 & 8 of the Primrose Point subdivision.

The Town will continue to enforce signage within its boundaries.

A letter has been sent to Paul Godfrey indicating his application for a building permit has been denied. Mr. Godfrey contacted the Town advising he has two parcels with the same PID number. Staff was directed to send a second letter indicating the accessory building is to be removed or to submit an application to consolidate both lots.

The Town received an application to subdivide a lot from PID 763235 for the purpose of building a single family dwelling.

Councillor Lannan moved, Councillor Gallant seconded,

Council grant preliminary approval for subdivision of a single lot from PID 763235, located at 47 Appleby Lane, subject to the following conditions:

a) The property does not front on a public right-of-way so an agreement must be registered in the PEI Registry Office, binding on all land owners abutting or fronting on the private right-of-way providing for long term ownership and maintenance of the right-of-way, such agreement shall be binding on all heirs, successors and assigns of the current property owners; and

b) The lots must meet the minimum lot requirements for the Agricultural Reserve zone and shall conform to the Provincial minimum lot standards as noted in Appendix "A" of the Town of Cornwall Zoning & Subdivision Control Bylaw.

**MOTION CARRIED 2009-07-1628**

Councillor Lannan moved, Councillor Gallant seconded,

Council grant approval for a building permit to be issued for a single family dwelling on PID 763235, located at 47 Appleby Lane subject to the conditions of the building permit being met.

**MOTION CARRIED 2009-07-1629**

Mayor MacFadyen returns to the meeting at this time.

**UTILITY - COUNCILLOR IRENE DAWSON**

Several members of the Utility Committee recently toured the Utility facilities within the Town.

The Utility continues to evaluate potential changes to buildings to reduce electricity costs.

Councillor Dawson advised a temporary map of fire rated water serviced areas within the Town is available for viewing.

**TRANSPORTATION AND SAFETY - COUNCILLOR MARLENE HUNT:**

The number of transit users has increased during the month of June.

The CAO contacted Trius Transit regarding increasing promotion for Cornwall transit.

A street light near the senior's complex on Stephanie Drive is to be placed in the near future.

Councillor Hunt is requesting Council's support to submit a request to the Province to decrease the speed limit at the Western end of the Town on the Trans Canada Highway from 90 km/h to 60 km/h. Councillor Hunt feels this is a safety issue as sidewalks will be built in the near future along the Trans Canada Highway, as well as a potential access to Phase II of the Sports Fields.

**COMMUNITY SERVICES LIAISON COMMITTEE - COUNCILLOR PARKER BEER:**

The Humane Society and RCMP reports were included in the Council package.

Councillor Dawson requests the Mayor has a Committee of Council meeting to discuss the future of the Civic Centre.

**PARKS & RECREATION - COUNCILLOR KENT LANNAN:**

The report was included in the Council package.

Summer program registrations have increased by approximately 23% from last summer.

Councillor Lannan advises a new Aeorplan/Air Miles collector program has been implemented for the Town. After discussion, it was decided the appropriate Committee will look after implementing this program.

The Lion's Club donated \$250.00 towards day camp trip transportation costs.

The Committee is waiting to hear from Lomer MacDonald for a quote on a trail along the stream on Lacardy Drive.

A portion of the trail in Madison Heights appears to be 'washed out'.

Trail maintenance and grass cutting needs to be a priority for the maintenance staff.

Any necessary repairs as well as maintenance to the parks and playground equipment should be made immediately.

The Canada Day event was a huge success! Attendance was great despite the weather. Approximately 600 people attended the Pancake Breakfast. Proceeds for the breakfast will be donated to the Extreme Teen Program off Island trip. The Fireworks were postponed until July 4th. The cost was \$1700 for a 20 minute show. The Town received a grant of \$2300 from 'Celebrate Canada'. A special thank you to the Cornwall Save Easy, Maggie's Restaurant, Event Sponsors that purchased ads in our Canada Day Flyer and the North River Fire Dept. for donating their facility for the pancake breakfast. Thank you letters have been sent to these organizations.

The Seagull Tournament this past weekend was a success despite the weather. 67 teams participated in this event in which the Town donated the fields. Bookings for the Turf Field are doing well. There will be smaller signs placed at the Turf Fields advising there is no smoking, no pets, and an emergency contact number.

The tender for Phase II of the Turf Field is scheduled to be out by July 15, 2009, however concerns with access to the parking lot has delayed the tender application. The Town is working with the Province and the Eastern School District to resolve this issue.

The pool heater needs to be repaired. The estimated cost is \$1200-\$1500.

The APM Centre's sign is back in place. The Committee will not be purchasing a new sign.

Lighting for the sign was discussed.

The flower beds throughout the Town look great.

The newsletter will be going out in the fall. Please forward submissions/reports to Town staff.

Staff has been asked to locate any new potential trail locations. Councillor Hunt would like to see a trail map on the Town's website.

C.H.A.N.C.E.S. will be taking over programs at the Ferry Road Centre on September 7th, 2009. The Committee is looking for input from Council on future programming.

The dog park will remain at the Ferry Road Centre until further notice.

It was requested to have a list of right of ways identified and marked within the Town.

Councillor Hunt requests to have Red Oak Trees planted at Lowther Park.

Councillor Hunt thanks the maintenance staff for their hard work on maintaining the flower beds within the Town.

#### **FINANCE & ADMINISTRATION - COUNCILLOR ERNEST GALLANT**

The Financial Statements were reviewed.

Councillor Gallant notes the overtime policy on the Utility side needs to be reviewed.

#### **COMMUNICATION - MAYOR MACFADYEN**

Mayor MacFadyen advises the Montessori School is looking to locate on the Meadowbank Road. In order to have a school built they would have to connect to the Town's water and sewer, in which the Town applied for and was approved under the Building Canada Fund. The Department of Highways advised the school the driveway would need to be relocated. Another option would be for the Town to allow access through Town property. Council agreed they would prefer if the driveway was relocated without using Town property to access the lot.

Mayor MacFadyen was pleased with the recent announcement of the extension of Westwood School to house kindergarten in 2010.

Mayor MacFadyen comments the Canada Day event was a huge success and thanked Council, staff and volunteers for their contribution to this event.

#### **OTHER BUSINESS**

Deputy Mayor Easter advises the amended Town of Cornwall's Election Bylaw that was included in the package will be brought forward at the next Council meeting for it's first reading.

**ADJOURNMENT**

The meeting adjourned at 9:25 pm.

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PATRICK MACFADYEN  
MAYOR

KEVIN MCCARVILLE  
CAO