

**Cornwall, Prince Edward Island
Council Minutes**

July 16, 2008

The regular meeting of Cornwall Town Council was held in Council Chambers on Wednesday, July 16, 2008.

CALL TO ORDER:

The meeting was called to order at 7:31p.m. by Mayor Patrick MacFadyen.

ATTENDANCE & REGRETS:

Present were: Mayor Patrick MacFadyen, Deputy Mayor Charles Easter, Councillors Kent Lannan, Marlene Hunt, Ernie Gallant, Irene Dawson, Parker Beer, Administrator, Kevin McCarville, Administrative Assistant, Geneen Bergman and one member of the public.

APPROVAL OF AGENDA:

Councillor Gallant moved, Councillor Lannan seconded,

the agenda as circulated prior to the meeting be the agenda

MOTION CARRIED 2008-07-1542

APPROVAL OF MINUTES OF JUNE 18, 2008 - REGULAR MEETING OF COUNCIL:

Councillor Dawson moved, Deputy Mayor Easter seconded,

the Minutes of June 18, 2008 be approved as circulated

MOTION CARRIED 2008-07-1543

BUSINESS ARISING

Councillor Gallant asked if a satisfactory land agreement was put in place per the motion passed at the June 18, 2008 meeting. Mayor MacFadyen advised a verbal agreement was made between parties and staff are following up with a written agreement.

PLANNING BOARD - DEPUTY MAYOR CHARLES EASTER

The report was included in the Council package.

Deputy Mayor Easter moved, Councillor Lannan seconded,

WHEREAS Bylaw 403G, an amendment to the Town of Cornwall Zoning & Subdivision (Development) Bylaw, was read and approved a first time by Council on June 18, 2008 and

WHEREAS the proposed amendments were advertised and presented at a public meeting held on May 27, 2008,

BE IT RESOLVED that Bylaw 403G, a Bylaw to amend the Town of Cornwall Zoning and Subdivision (Development) Bylaw be hereby read and approved a second time.

MOTION CARRIED 2008-07-1544

Deputy Mayor Easter moved, Councillor Lannan seconded,

WHEREAS Bylaw 403G, a bylaw to amend the Town of Cornwall Zoning and Subdivision Control (Development) Bylaw was read and approved a first time by Council on June 18, 2008 and

WHEREAS Bylaw 403G, a bylaw to amend the Town of Cornwall Zoning and Subdivision Control (Development) Bylaw was read and approved a second time by Council on July 16, 2008

BE IT RESOLVED that Bylaw 403G, a bylaw to amend the Town of Cornwall Zoning and Subdivision Control (Development) Bylaw be formally adopted and that the Mayor and Chief Administrative Officer be authorized to affix their signatures and corporate seal of the Town thereto to formally declare the said Bylaw to be passed.

MOTION CARRIED 2008-07-1545

Deputy Mayor Easter moved, Councillor Lannan seconded,

Council grant Nick Green a 7ft variance for the flankage yard for part of Parcel ID No. 945477, located at 2 & 4 Park View Court.

MOTION CARRIED 2008-07-1546

Deputy Mayor Easter moved, Councillor Lannan seconded,

Council authorize staff to approve a Ranch style house on Lot No. 15, being a portion of Parcel ID No. 246884, located in the Madison Heights Subdivision.

MOTION CARRIED 2008-07-1547

Planning Board made Council aware of their intention to more strictly enforce the signage bylaws.

Council agreed with Planning Board to retain a portion of land located between lots 36 and 37 in the Primrose Subdivision.

UTILITY - COUNCILLOR IRENE DAWSON

The report was included in the Council package.

Deputy Mayor Easter expressed concerns about water usage during construction of the addition to Cornerstone Church as the East Wiltshire wells will be shut off during that time. Councillor Dawson believes it should not be an issue, noting our engineers have indicated the remaining wells can meet the demand.

TRANSPORTATION AND SAFETY - COUNCILLOR MARLENE HUNT

The report was included in the Council package.

Councillor Hunt will be sending a flyer to residents informing them of the transit and is happy to report a second run is expected for September.

Councillor Hunt reports receiving many calls from concerned residents of Kellow Drive regarding the speed of motorists on this street. Councillor Hunt has requested a speed limit sign for this area and is waiting for same.

Councillor Gallant requested a statistics report concerning the transit and the number of users for the next meeting.

COMMUNITY SERVICES LIAISON COMMITTEE - COUNCILLOR PARKER BEER

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

Councillor Lannan commented on the recent news regarding police scanners. Mayor MacFadyen noted he would have staff follow up on this issue.

Councillor Beer moved, Councillor Dawson seconded,

Council approve the Town of Cornwall sign a Lease Agreement with the Cornwall Curling Club for the years 2009-2018 as per the draft submitted.

Councillor Gallant stated he could not agree to the current motion because it does not clearly state the ice making equipment was included in the Lease.

Motion withdrawn

Councillor Beer moved, Councillor Dawson seconded,

Council approve the Town of Cornwall sign a Lease Agreement with the Cornwall Curling Club for the years 2009-2018.

After brief discussion it was agreed the ice making equipment would be included in the Lease.

MOTION CARRIED 2008-07-1548

Deputy Mayor Easter abstained.

Councillor Beer moved, Councillor Dawson seconded,

Council approve the Town of Cornwall sign a Lease Agreement with C.H.A.N.C.E.S for the Cornwall Civic Centre.

MOTION CARRIED 2008-07-1549

Councillor Gallant requested the Committee look into what would need to be done in order to have the wall between Chambers and the adjacent meeting room removed. Councillor Dawson requested blinds be hung in Chambers.

Deputy Mayor Easter questioned whether the 50 Plus Club would like to utilize the hall for their meetings. Councillor Dawson indicated they would be using the meeting room at the Town hall.

Mayor MacFadyen asked the Committee to consider whether an agreement or understanding should be put into place with the 50 Plus Club.

PARKS & RECREATION - COUNCILLOR KENT LANNAN

The report was included in the Council package.

Councillor Lannan moved, Councillor Hunt seconded,

Council adopt the Tobacco Free Policy for indoor and outdoor Recreational/Leisure Facilities.

MOTION CARRIED 2008-07-1550

Deputy Mayor Easter suggested a time be put on Park signs instead of “dusk” indicating the park is closed.

Councillor Lannan reported the Committee is speaking to property owners in order to acquire land for new trails.

Councillor Gallant inquired about placement of red oaks at the Town Hall. Staff will be looking into the matter.

Mayor MacFadyen noted Canada Day was a great success and very family oriented. The pancake breakfast was put on by the Provincial Boys Basketball Team who gained the proceeds.

FINANCE & ADMINISTRATION - COUNCILLOR ERNIE GALLANT

Financial statements were included in the Council package.

Councillor Gallant reported the next meeting of Finance will be held on July 28th at 4:30p.m.

COMMUNICATION - MAYOR MACFADYEN

The report was included in the Council package.

Mayor MacFadyen commented on the proposed lettering of the Town sign saying he would like to make changes. Councillor Dawson and Deputy Mayor Easter would prefer to see “Welcome to...” on the sign.

Councillor Gallant would like to see the Town Crest on the sign.

Deputy Mayor Easter moved, Councillor Lannan seconded,

Town of Cornwall allocate funding for the Town sign lettering not to exceed the amount of \$2,000 plus taxes.

MOTION CARRIED 2008-07-1551

Mayor MacFadyen asked Council to consider a sign at the western entrance to the Town.

Mayor MacFadyen advised he would like to have a list of Town residents which would include phone numbers and addresses. He has concerns about comments that are made which can be mis-directed or not passed on to the appropriate party. Mayor MacFadyen asked that Council consider this and provide feedback.

OTHER BUSINESS

Councillor Dawson discussed a new Library program called Spring Into Reading (SIR). Pam Wheatly, (Librarian) has asked the Town to apply for the funding as the Host (The Library) of the program is unable to do so. After some discussion it was decided the Town could do this and Councillor Dawson would sign the agreement.

Deputy Mayor Easter expressed concern regarding the debarking of trees when maintenance is whipping and asked for more caution to be taken.

ADJOURNMENT

The meeting adjourned at 9:20p.m.

PATRICK MACFADYEN
MAYOR

KEVIN MCCARVILLE
CAO