

**Cornwall, Prince Edward Island
Council Minutes**

June 15, 2011

Regular Meeting of Council
Cornwall, Prince Edward Island

Wednesday, June 15, 2011 at 7:30 PM

Mayor Glen "Barney" Fullerton presiding

Present: Deputy Mayor Corey Frizzell
Councillor Irene Dawson
Councillor Minerva McCourt
Councillor Peter Meggs
Councillor Parker Beer
Councillor Marlene Hunt

Also: Kevin McCarville - Chief Administrative Officer
Stephanie Cairns - Administrative Assistant

Mayor Fullerton called the meeting to order and welcomed everyone.

Moved by: Deputy Mayor Corey Frizzell
Seconded by: Councillor Minerva McCourt

RESOLVED:
The agenda be approved as circulated.

CARRIED 2011-06-1778

Moved by: Councillor Irene Dawson
Seconded by: Councillor Minerva McCourt

RESOLVED:

The Minutes of May 18, 2011 be approved as circulated.

Councillor Hunt noted she feels the Minutes are sparse and lack detail.

Councillors Meggs, Dawson, Beer, Frizzell, McCourt voted for the Motion.

Councillor Hunt voted against the Motion.

CARRIED 2011-06-1779

Moved by: Councillor Irene Dawson

Seconded by: Councillor Marlene Hunt

RESOLVED:

The Minutes of May 24, 2011 be approved as circulated.

CARRIED 2011-06-1780

Moved by: Councillor Peter Meggs

Seconded by: Councillor Parker Beer

RESOLVED:

The Minutes of May 31, 2011 be approved as circulated.

CARRIED 2011-06-1781

BUSINESS ARISING

There was no business arising from the Minutes.

REPORTS OF COMMITTEES / RESOLUTIONS

1. UTILITY - Councillor Irene Dawson

The report was included in the package.

Councillor Dawson reported staff met on site with CBCL, Dept. of Fisheries and Oceans, and the Dept. of Energy, Environment and Fisheries on June 7, 2011 in an effort to move the Cornwall lagoon project forward.

Councillor Dawson anticipates bringing a resolution forward in July to award the work for the lagoon/stream component of the project. The fish ladder component may take longer to bring together.

Councillor Hunt expressed concerns with the delay of the fish ladder.

Councillor Beer inquired as to the Town's plan for a fish ladder, expressing there is no life left in the pond. He added the pond should be made smaller.

2. PUBLIC WORKS - Councillor Irene Dawson

The report was included in the package.

Councillor Dawson reported staff met with representatives from the Dept. of Transportation and Infrastructure regarding the possibility of the Town and Province working together on a sidewalk/storm sewer project for the Cornwall Road/Scott Street/Seymour Drive area.

Councillor Dawson noted the Committee will be reviewing the agreements between the Town and Curling Club/Lions Club in the near future.

The CAO noted Skipper/Cathy Drive and Cornwall/Warren Grove Road will be repaved this year.

Council was advised street lights will be on the next Public Works agenda.

Councillor Dawson noted she spoke to a LED light supplier at the FCM conference and suggested they make a presentation at the FPEIM Semi-Annual meeting in October. Councillor Beer has concerns with LED lights stating they aren't warm enough to melt snow/ice.

Councillor Hunt requested the Committee look into reducing the speed limit to 50 km/h on the main street within the Town.

3. PLANNING BOARD - Councillor Peter Meggs

The report was included in the package.

Moved by: Councillor Meggs

Seconded by: Councillor Dawson

RESOLVED:

Be it resolved Council give first reading to Bylaw 403I, a Bylaw to amend the Town of Cornwall Zoning and Subdivision Control (Development) Bylaw.

CARRIED 2011-06-1782

The Town received an application for a semi detached on PID 247866, located at 523 Trans Canada Highway and zoned R2. The percentage of duplexes in this block is 33% and would increase to 38%. Councillor Meggs noted in a R2 zone, semi detached dwellings of up to 100% of the units in a block may be permitted. Planning Board also considered the demand for semi-detached dwelling units in the Town.

Moved by: Councillor Meggs

Seconded by: Councillor McCourt

RESOLVED:

Be it resolved Council grant approval for a semi detached dwelling for parcel number 247866.

Councillor Dawson added this is an infilling lot so it would actually be a tidying of the property.

CARRIED 2011-06-1783

The Town received an application for subdivision of a lot located on MacKinley Cres, PID 245589. The purpose is to create two semi-detached lots that, in time, could be divided (4 units total). Councillor Meggs added frontage would be reduced because of the curve in the street.

Moved by: Councillor Meggs

Seconded by: Councillor Dawson

RESOLVED:

Be it resolved Council grant approval for a 1 lot subdivision for parcel number 245589 as per ISE Ltd. drawing number 11059 dated June 8, 2011.

CARRIED 2011-06-1784

Councillor Meggs noted one of the purposes of the May 31, 2011 public meeting was to receive input from the public on an application to rezone a property located at 354 Trans Canada Highway. Due to an error, a required amendment to the General Land Use Map was not noted in the public notice, therefore the application had to be removed from the meeting.

Moved by: Councillor Meggs
Seconded by: Councillor McCourt

RESOLVED:

Be it resolved Council hold a public meeting to receive input on a rezoning request for 354 Trans Canada Highway.

Councillors Meggs, Dawson, McCourt, Frizzell, Hunt voted for the Motion.
Councillor Beer voted against the Motion.

CARRIED 2011-06-1785

Moved by: Councillor Meggs
Seconded by: Councillor Dawson

RESOLVED:

Be it resolved Council grant a variance allowing for a 6.9 feet side yard to allow an addition to a single family dwelling located at 37 Fulton Drive, being parcel number 861542.

CARRIED 2011-06-1786

At this point Mayor Fullerton excused himself from the meeting due to a conflict of interest.

Deputy Mayor Frizzell chaired this part of the meeting.

Councillor Meggs advised a variance request has been received for a non complying building located at 31 James Street, PID 603290. Changes to the Town's permit application form were made as per IRAC's request, as well, letters were received from surrounding residents indicating the building has little or no affect on adjacent properties.

Moved by: Councillor Meggs
Seconded by: Councillor McCourt

RESOLVED:

Be it resolved Council grant a variance for the accessory building located at 31 James Street, being parcel number 603290, permitting the building to be up to 18 feet, 2 inches in height.

CARRIED 2011-06-1787

Councillor Hunt feels the bylaws can be confusing to read and should be clearer. Mayor Fullerton returned to the meeting at this time.

4. PARKS & RECREATION - Deputy Mayor Corey Frizzell

The report was included in the Council package.

Deputy Mayor Frizzell is pleased to announce the Holland College Hurricanes Football team will hold its 2011 Training Camp at the Terry Fox Sports Complex from August 26 through September 8, 2011.

Deputy Mayor Frizzell reported the Cornwall Classic Road Race was a great success with 212 participants. All proceeds raised (\$2000.00) will go to KidSport.

Deputy Mayor Frizzell noted complaints have been received regarding gate access to the complex and staff will accommodate anyone with mobility issues.

Councillor Hunt thanked Recreation Manager, Kim Meunier for having signage placed on the Town's garbage cans.

Councillor Meggs thanked Allyson Sanderson, Program and Event Coordinator, for her work with GoPEI.

Deputy Mayor Frizzell invited everyone to attend the Canada Day Celebrations set for June 30th -July 1st. Activities include a kiddie carnival, fireworks, pancake breakfast, opening ceremonies with cake and ice cream, youth awards, entertainment and much more. The department is always looking for and welcomes volunteers.

5. FINANCE & ADMINISTRATION - Councillor Minerva McCourt

The report was included in the Council package.

Councillor McCourt noted there is an increase in overall traffic related occurrences from May, 2010.

Councillor Dawson inquired into the status of a policy for criminal record checks returned flagged or employees charged.

The CAO noted the Town is looking into why the Fine Revenue has not been received since January, 2011.

6. COMMUNICATION -Mayor Glen “Barney” Fullerton

Pam Wheatley, Librarian of the Cornwall Public Library, gave a brief overview of library activity for the period April 2010 through March 2011.

Mauro (Stats) Corazza, founder of the “S.T.A.T.S.” Charity Golf Tournament and Nathalie Walsh, Executive Director of the PEI Autism Society presented a plaque to the Town for being a key partner supporting their annual golf tournament.

7. OTHER

Councillor Hunt reported on a letter received from the Cornwall and Area Watershed Group emphasizing the importance of not removing water from the Cornwall Pond.

Councillor Hunt noted the CAWG will be having their Spring Clean Up on Saturday, June 25 from 10:00 am until noon.

Councillor Hunt would like a letter sent to new businesses welcoming them to the Town.

Mayor and Council wish Adam McQuaid and the Boston Bruins all their best tonight on Game #7.

Kevin advised the tender for the Civic Centre Construction closes on Wednesday, June 22nd and Council will meet at the end of the week to award the tender.

8. ADJOURNMENT

The meeting adjourned at 9:00 PM

GLEN “BARNEY” FULLERTON
MAYOR

KEVIN MCCARVILLE
CAO