

**Cornwall, Prince Edward Island
Council Minutes**

June 16, 2010

Cornwall, Prince Edward Island

The regular meeting of Cornwall Town Council was held in Council Chambers on Wednesday, June 16, 2010.

CALL TO ORDER:

The meeting was called to order at 7:30 pm by Mayor Patrick MacFadyen.

ATTENDANCE & REGRETS:

Present were: Mayor Patrick MacFadyen; Deputy Mayor Charles Easter; Councillors Ernie Gallant, Marlene Hunt, Parker Beer, Kent Lannan, Irene Dawson; Administrator, Kevin McCarville; Administrative Assistant, Stephanie Cairns and 5 members of the public.

APPROVAL OF AGENDA:

Councillor Dawson moved, Councillor Lannan seconded,

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

MOTION CARRIED 2010-06-1705

APPROVAL OF MINUTES OF MAY 19, 2010 REGULAR MEETING OF COUNCIL:

Councillor Beer moved, Councillor Hunt seconded,

the Minutes of May 19, 2010 be approved as circulated

MOTION CARRIED 2010-06-1706

BUSINESS ARISING:

There was no business arising from the Minutes.

PLANNING BOARD - DEPUTY MAYOR CHARLES EASTER:

The report was included in the Council package.

Deputy Mayor Easter moved, Councillor Lannan seconded,

Council grant a 2% variance for lot coverage for PID 995167, located at 62 Lantern Crescent.

MOTION CARRIED 2010-06-1707

Deputy Mayor Easter noted a duplex request was received for PID 247866, located at 523 Trans Canada Highway. The percentage of duplexes in this block is currently 33%, another duplex would change the percentage to 38%.

Deputy Mayor Easter moved, Councillor Lannan seconded,

Council deny the request for a semi-detached dwelling on PID 247866, located at 523 Trans Canada Highway.

Deputy Mayor Easter, Councillors Lannan and Gallant voted for the Motion.

Councillors Dawson, Beer and Hunt voted against the Motion.

Tied vote. Mayor MacFadyen voted for the Motion.

MOTION CARRIED 2010-06-1708

Councillor Dawson requested Planning Board reviews the current Zoning Bylaw to allow for a greater density of dwelling units allowed within the Town.

Deputy Mayor Easter moved, Councillor Lannan seconded,

Council grant a 3% variance for lot coverage for PID 1014059, located at 19 Hillside Meadows Drive.

MOTION CARRIED 2010-06-1709

Deputy Mayor Easter noted there will be a public meeting to discuss the Official Plan and Bylaw amendments.

UTILITY - COUNCILLOR IRENE DAWSON

Councillor Dawson noted the videoing of the sewer lines has been completed while the flushing is scheduled to begin next week.

Maintenance to the aerators at the North River Lagoon is scheduled for early July.

Councillor Dawson noted the Utility is waiting for approval on the Capital Investment Plans application. Once approved, the tenders would be ready in approximately 4 weeks.

Councillor Dawson noted Utility Superintendent Gary Drake has returned to work full time.

TRANSPORTATION AND SAFETY - COUNCILLOR MARLENE HUNT:

The report was included in the package.

Councillor Hunt noted the Committee met with a representative from Maritime Electric to discuss alternative street light options within the Town.

A letter was received from Minister MacKinley regarding street repairs within the Town.

Councillor Hunt is pleased the Town will be receiving 'Share the Road' signs that will be placed throughout the Town.

Councillor Lannan noted there are safety issues on the Ferry Road, near Town View Crescent, regarding drop off's on the road from washouts.

COMMUNITY SERVICES LIAISON COMMITTEE - COUNCILLOR PARKER BEER

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

Councillor Beer moved, Councillor Dawson seconded,

Council accepts Lowther Refrigeration Ltd.'s bid of \$14,434.35, including taxes, for the supply and installation of a condenser for the Cornwall Curling Club.

MOTION CARRIED 2010-06-1710

PARKS & RECREATION - COUNCILLOR KENT LANNAN:

The report was included in the package.

Councillor Lannan noted the Committee continues work on establishing the Lacardy trail. Inspections and maintenance work has begun on the trails.

The second phase of the Sports Field is coming along with an anticipated completion date of July 15, 2010.

Councillor Lannan added the Town has granted a one week extension on the tender closing for the clubhouse. The new closing date is June 22, 2010.

Councillor Lannan reported turf field usage is down from last year primarily due to Provincial soccer programs moving to UPEI fields. Eliot River Rambler's usage is on par with last year and it appears overall fall usage may increase.

Maintenance to the pool/change rooms has been completed. The pool is scheduled to open on June 26th, 2010.

Councillor Lannan noted the GO!PEI launch was a great success. Support from local schools was greatly appreciated.

Councillor Lannan notes the Cornwall Classic Road Race was successful with 170 participants, which doubled from previous years making this race one of the top 5 races for PEI Roadrunners. All monies raised will be donated to Kidsport.

Canada Day preparations have begun for the Canada Day Celebrations beginning June 30th at 7:00 pm at the Town Hall followed by fireworks at Hyde Park. Canada Festivities include a pancake breakfast, opening celebrations at Town Hall followed by a family pool party.

The Westwood Home & School Association submitted a letter of request for 'In Kind' donations as well as cash donations towards the new playground build. The Committee has agreed to provide resources to assist with construction and forward the monetary request to the Finance Committee.

Councillor Lannan advised Council the Committee has held discussions re: the naming of the sports complex adjacent to Eliot River School.

Councillor Lannan moved, Councillor Dawson seconded,

the new recreation facility be named "Terry Fox Sports Complex".

After discussion,

Councillors Lannan, Gallant, Dawson and Hunt voted for the Motion.

Deputy Mayor Easter and Councillor Beer voted against the Motion.

MOTION CARRIED 2010-06-1711

Councillor Lannan thanked Kim Meunier, Parks & Recreation Manager for her work with the Terry Fox Foundation on this project.

FINANCE & ADMINISTRATION - COUNCILLOR ERNEST GALLANT

The Financial Statements were included in the package.

Councillor Gallant reported interviews have been held for the Manager of Utility and Public Works position. This position will be equivalent to the Parks and Recreation Manager's salary scale.

Councillor Gallant noted it is unlikely the Utility will get its receivable down to the \$50,000 level unless a more stringent collection policy is implemented.

COMMUNICATION - MAYOR MACFADYEN

Mayor MacFadyen noted himself, along with two other Councillors, attended a tour of the renovated North River Fire Department.

Mayor MacFadyen noted he attended the Capital Area Mayor's Meeting. Signage, regional water and the taxi bylaw were amongst the topics discussed.

There will be a Council meeting on Thursday, June 24th at 8:00 pm to vote on the Clubhouse Tender and a Committee of Council meeting will immediately follow.

Westwood is having their playground build on Saturday, June 19th with the opening scheduled for 3:00 pm. Council are encouraged to attend the build.

Mayor MacFadyen reminded Council of the upcoming Canada Day events.

OTHER BUSINESS

Councillor Hunt is pleased to announce the Cornwall and Area Watershed Group (CAWG) hired Colin Cairns as the Watershed Coordinator. Councillor Hunt congratulates Mr. Cairns on the position. The provincial funding is equal to last years amount of \$11,261.00. The group received funding for a summer student through the Jobs for Youth program, funding for greening space, and a grant for wildlife conservation. Councillor Hunt added there will be a stream cleanup on Saturday, June 26 from 10:00 am - 12:00 pm. All are invited to attend. CAWG would like to thank the Town for their ongoing support.

Councillor Dawson noted she attended, along with the Development and Planning Officer, the Sustainable Communities Planning seminar.

Councillor Dawson noted the FPEIM meeting has been rescheduled for June 24, 2010.

ADJOURNMENT

The meeting adjourned at 8:45 pm.

PATRICK MACFADYEN
MAYOR

KEVIN MCCARVILLE
CAO