

**Cornwall, Prince Edward Island
Council Minutes**

June 18, 2008

The regular meeting of Cornwall Town Council was held in Council Chambers on Wednesday, June 18, 2008.

CALL TO ORDER:

The meeting was called to order at 7:32 pm by Mayor Patrick MacFadyen.

ATTENDANCE & REGRETS:

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

Regrets: Councillor Parker Beer.

APPROVAL OF AGENDA:

Councillor Hunt moved, Councillor Gallant seconded,

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

MOTION CARRIED 2008-06-1533

APPROVAL OF MINUTES OF MAY 21, 2008 REGULAR MEETING OF COUNCIL:

Deputy Mayor Easter moved, Councillor Gallant seconded,

the Minutes of May 21, 2008 be approved as circulated.

MOTION CARRIED 2008-06-1534

APPROVAL OF MINUTES OF MAY 27, 2008 SPECIAL MEETING OF COUNCIL:

Councillor Gallant moved, Councillor Lannan seconded,

the Minutes of May 27, 2008 be approved as circulated.

MOTION CARRIED 2008-06-1535

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 Dawson seconded,

Council give first reading to Bylaw 403G, a bylaw to amend the Cornwall Zoning and Subdivision (Development) Bylaw.

MOTION CARRIED 2008-06-1536

Deputy Mayor Easter moved, Councillor Lannan seconded,

Council grant a 10% variance for the front yard setback to allow construction of a 12 unit dwelling on lots 43 and 44 in the Muttart subdivision as per Gerard Woods application dated May 21, 2008 subject to the lots being consolidated.

MOTION CARRIED 2008-06-1537

Deputy Mayor Easter moved, Councillor Lannan seconded,

Council appoint Dean Lewis as Inspector per Section 19 of the Property Maintenance Bylaw No. 402.

MOTION CARRIED 2008-06-1538

The Town has received a building permit application for an addition/renovation from Cornerstone United Baptist Church.

UTILITY - COUNCILLOR IRENE DAWSON

The report was included in the package.

Councillor Dawson reports work is progressing at the Cornwall lagoon. Staff and our engineers have job site meetings biweekly.

Staff continue to work on overdue accounts.

Sewer lines have been videoed and sewer line flushing will take place before the end of June.

TRANSPORTATION AND SAFETY - COUNCILLOR MARLENE HUNT:

The report was included in the Council package.

Councillor Hunt is thrilled to announce the Town received \$18,000 from the Public Transit Capital Trust towards the Cornwall/Charlottetown transit project. There are presently 27 individuals using the bus and numbers continue to grow. The daily average is ten riders in the morning and eight in the evening.

Councillor Hunt will bring a motion forward in July requesting funding for the MacArthur Drive sidewalk project.

Councillor Hunt reports the Committee is interested in extending the sidewalk on the Ferry Road to a proposed subdivision.

COMMUNITY SERVICES LIAISON COMMITTEE - COUNCILLOR PARKER BEER

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

Councillor Dawson advises it is the Committees intention to have agreements for the Cornwall Civic Centre signed in July.

Mayor MacFadyen notes S/Sgt Neil Smith, RCMP, has retired and adds he will be greatly missed by the Town.

PARKS & RECREATION - COUNCILLOR KENT LANNAN:

The report was included in the Council package.

Murphy's Pharmacy is a new Turf Field sign sponsor.

Councillor Lannan reports Doiron's Landscaping drafted a sketch of proposed work which includes flowerbeds and shrubs in various locations within the Town. The Committee has accepted the quote of \$9,998.73 (excluding annual maintenance) from Doiron's Landscaping.

The Committee is considering an annual maintenance contract at a cost of approximately \$4500.00.

Councillor Lannan advises the Committee discussed a possible beach volleyball location to be built next to the Turf Field. The estimated cost is \$5500.00. The Committee discussed updating the lower York Point Field and the previous field on Sobey Drive. (Approx. cost is \$30,000.)

The Cornwall Classic was held on June 9th, 2008 with 85 participants. \$745.00 was raised for Kids Sport.

Canada Day events will be taking place on June 30th and July 1st.

Daycamp leader training begins on Monday, June 16th. There are 12 new staff. Ronda MacPhee has accepted the position of Administrative Assistant with a start date of June 16th.

Councillor Lannan notes the stream between Kellow Drive and Lacardy Drive needs attention.

The Cornwall pool opens June 25th.

Mayor MacFadyen advises he attended the 'Let's Give Back' campaign and thanked Councillor Lannan for all his effort and time he dedicated to this event.

FINANCE & ADMINISTRATION - COUNCILLOR ERNEST GALLANT

Financial statements are included in the Council package.

Councillor Gallant advises the Committee has agreed to a salary review for Town staff.

COMMUNICATION - MAYOR MACFADYEN

The report was included in the package.

The Committee is recommending the Town adopt a logo which will be used on Town letterhead, newsletters, website and the event sign. The logo will not affect the Town crest which will remain the same. The Committee feels that a consistent logo will help with the image of the Town.

Councillor Lannan moved, Councillor Hunt seconded,

WHEREAS the Town does not have a consistent logo displaying the Town name and slogan

Be it resolved the Town adopt "Town of Cornwall So much to offer..." as the official Town logo.

Deputy Mayor Easter, Councillors Hunt and Lannan voted for the motion.

Councillor Gallant voted against the motion.

Councillor Dawson abstained.

MOTION CARRIED 2008-06-1539

Deputy Mayor Easter and Councillors Dawson and Gallant add they would like to see "Town of" removed from the new Town sign.

Mayor MacFadyen advises the Town budgeted \$16,000 in 2008 for a Town sign and other beautification. The Recreation Director had contacted a few companies who stated a brick sign would cost well over \$20,000.

The Committee then looked at using a stucco sign similar to the one at Freedom Hair Design on North River Road. The quote is \$5,200.00 plus taxes for the stucco structure and \$1,700.00 for the lettering. The complete cost of the complete structure is \$6,900.00 plus taxes.

Discussions focussed on location, size, warranty and possible lighting of the new Town sign.

Councillor Lannan moved, Councillor Hunt seconded,

The Town of Cornwall hire Troy Ramsey to supply and install the Town sign at a cost of \$5,200.00 plus taxes contingent to a satisfactory land agreement.

Deputy Mayor Easter, Councillors Hunt, Lannan and Dawson voted for the motion. Councillor Gallant voted against the motion.

MOTION CARRIED 2008-06-1540

Councillor Lannan moved, Councillor Hunt seconded,

The Town of Cornwall purchase the lettering for the Town sign from Beacon Sign for a cost of \$1,700.00 plus taxes.

Councillor Gallant moved, Councillor Dawson seconded,

to postpone the vote on the lettering of the new Town sign motion until the July 2008 Council meeting.

Deputy Mayor Easter, Councillors Gallant and Dawson voted for the motion. Councillors Hunt and Lannan voted against the motion.

MOTION CARRIED 2008-06-1541

Mayor MacFadyen advises he continues to lobby for MRIF funding for baseball/softball fields, trails, etc.

Mayor MacFadyen states he has been advised by Town staff the Town is experiencing a development boom. There is tremendous interest not just in building houses, but in building new subdivisions, new multi-unit apartments and new businesses within the Town.

OTHER BUSINESS

Deputy Mayor Easter suggests removing some trees along the Trans Canada Highway that are unsightly as well as the removal of some trees over easements within the Town.

Councillor Dawson comments on the success of the FCM.

ADJOURNMENT

The meeting adjourned at 9:40 pm.

PATRICK MACFADYEN
MAYOR

KEVIN MCCARVILLE
CAO