

**Cornwall, Prince Edward Island  
Council Minutes**

**June 21, 2006**

The regular meeting of Cornwall Town Council was held in the Council Chambers on Wednesday, June 21, 2006.

**CALL TO ORDER:**

The meeting was called to order at 7:33 P.M. by Mayor Jack Kelly.

**ATTENDANCE & REGRETS:**

Present were: Mayor Jack Kelly; Deputy Mayor Peter Meggs; Councillors Ann Doucette, Michael Zinck, Parker Beer, Minerva McCourt, Irene Dawson; Kevin McCarville, Administrator; Tammy Pigott, Recording Secretary; and 3 residents.

**APPROVAL OF AGENDA:**

Councillor Doucette moved, Councillor Meggs seconded, that the agenda as circulated prior to the meeting be the agenda.

**MOTION CARRIED 2006-06-1391**

**APPROVAL OF MINUTES OF May 17, 2006 REGULAR MEETING OF COUNCIL:**

Councillor Zinck moved, Councillor McCourt seconded that the Minutes of May 17, 2006 be approved as circulated.

**MOTION CARRIED 2006-06-1392**

**PUBLIC RELATIONS, FINANCE & ADMINISTRATION COMMITTEE - COUNCILLOR  
MICHAEL ZINCK:**

***Humane Society Report***

The Humane Society animal control report for the month of May was circulated. Four calls were investigated and officers concluded 2 complaints. No Cornwall licenses were issued this month.

***RCMP Report***

The RCMP report for the month of May was circulated. Impaired driving charges were up for the month but still down for the year; Criminal code occurrences have increased this month as well. Councillor Zinck mentions that the RCMP are out there and they are issuing tickets in the area.

### ***Financial Report***

No regular meeting held in May.

Councillor Zinck informs Council liability premiums have increased 40% over last year.

Committee of Council meeting is set for June 27th, 2006 to discuss CAO draft evaluation plan of position. Kathryn Coll will be attending this meeting. Council Irene Dawson informs Council that she has job descriptions being faxed to her regarding this issue and will be sharing it at the meeting.

Councillor Zinck reviews financial reports. Notes that summer day camp participation is down 10% from last year at this point.

Councillor Zinck also noted that a flyer being distributed for Canada Day will have details on Flag Contest with a deadline of July 14th, 2006 to be submitted to a committee of Councillor Zinck, Special Events Coordinator Chris Skinner, and resident Judy Richard. More information will be passed along as it comes forward.

### **Reports & Resolutions**

Councillor Zinck brought forward the following resolutions for approval.

Councillor Michael Zinck moved, Councillor Ann Doucette seconded, the Town of Cornwall appoint Lowell Croken as the Chief Electoral Officer for the 2006 municipal election.

### **MOTION CARRIED 2006-06-1393**

### **ENVIRONMENT COMMITTEE - COUNCILLOR ANN DOUCETTE:**

#### ***Report & Resolutions:***

No regular meeting this month.

#### ***Rate Study***

Councillor Doucette reports that the Town has received rate study from Bob O'Rourke today. Committee will review and have Mr. O'Rourke attend next meeting.

#### ***Sidewalk Extension***

Sidewalk project on TCH is well underway. The project will be near completion by June 30th, weather permitting.

#### ***Brookside Drive-James Street***

Sewer line project on Brookside Drive and James Street is well underway. The project will be near completion by June 30th, weather permitting

### ***Overdue Accounts***

Notices for overdue accounts have been sent several weeks ago. We expect several customers to have their service suspended with the next week.

### ***Sidewalk Inspections***

Sidewalk inspections have been completed. There are minor repairs required in several places. These will be addressed by the end of June.

Councillor Dawson asks if the Town could make a note on the next mail out it does for residents to conserve water.

### **PLANNING BOARD COMMITTEE - DEPUTY MAYOR PETER MEGGS:**

Councillor Meggs reports that regular monthly Planning Board Meeting was held June 13, 2006.

### ***Report & Resolutions:***

Councillor Michael Zinck moved, Councillor Ann Doucette seconded, the Town of Cornwall grant preliminary approval to Phase 1 to subdivide a portion of property number 248831, located to the east of the York Point Road, into 87 single family home lots, as indicated on ADI Limited drawing # 6009-6, dated June 1, 2006;

Subject to the following conditions:

A provision for sidewalk construction along the entire frontage on the east side of the York Point Road

B surfacing a trail with gravel along the open space area (exact location fo trail to be determined in conjunction with Parks staff as installation of roads progresses)

C phase development to accommodate existing farm (Dockendorf)

D ensuring an easement and access over PID 700419 for both pedestrian and utility purposes.

E requirements of other government departments and CBCL comments

F resolution of other outstanding conditions

### **MOTION CARRIED 2006-06-1394**

Kevin notes, that upon receiving legal advice, condition "C" may be omitted from Phase 1. Councillor Irene Dawson also notes that condition "D" should also be omitted; Kevin assures that this condition is fine.

Councillor Peter Meggs moved, Councillor Michael Zinck seconded,

WHEREAS Bylaw #403F, an Amendment (attached, Appendix A) to the Town of Cornwall Zoning and Subdivision Control (Development) Bylaw, was read and approved a first time by Council on April 19th, 2006.

BE IT RESOLVED that the Town of Cornwall Council give second reading to Bylaw # 403F, an Amendment (attached, Appendix A) to the Town of Cornwall Zoning and Subdivision Control (Development) Bylaw.

**MOTION CARRIED 2006-06-1395**

Councillor Peter Meggs moved, Councillor Minerva McCourt seconded, WHEREAS Bylaw # 403F, an Amendment (attached Appendix A) to the Town of Cornwall Zoning and Subdivision Control (Development) Bylaw, was read and approved a first time by Council on April 19th, 2006, and WHEREAS Bylaw # 403F, an Amendment (attached Appendix A) to the Town of Cornwall Zoning and Subdivision Control (Development) Bylaw, was read and approved a second time by Council on June 21st, 2006,

BE IT RESOLVED the Town of Cornwall pursuant to Section 16 of the Planning Act, R.S.P.E.I Ca. P-8, enact Bylaw #403F, an Amendment to the Town of Cornwall Zoning & Subdivision Control (Development) Bylaw, be formally adopted and that the Mayor and Chief Administrative Officer be authorized to affix their signatures and the corporate seal of the Town thereto to formally declare the said Bylaw to be passed be approved.

**MOTION CARRIED 2006-06-1397**

Councillor Meggs reports that the Province have approved our application for greening spaces. Councillor Dawson also adds that Trees Canada Foundation is interested in supporting trees for the Town of Cornwall.

**PARKS & RECREATION COMMITTEE - COUNCILLOR MINERVA MCCOURT:**

***Report & Resolutions***

The regular monthly meeting was held on May 26th, 2006.

***Poolside Park Canteen***

Councillor McCourt reports that the Committee has agreed to not open Poolside Park canteen for this 2006 season. With Buzzie's opening there will be no safety issue this year with children crossing the TCH to go for ice cream.

***Sports Field***

Councillor McCourt states that committee discussed security and staffing issues once the field is completed.

### ***CIBC***

Councillor McCourt informs Council an email was received from Paula Forbes of CIBC who required more information in order to consider our request for sponsorship. Kim to follow up with committees draft options and follow up with CIBC.

### ***Ball Field/Curling Club***

Councillor McCourt reports that 2nd round of applications for MRIF funding have been. The Town submitted two applications, one for a baseball field(Canada Games standard) and one for a curling club

### ***Events Position***

Councillor McCourt informs council that Trish Johnston, Special Events coordinator, decided to pursue alternative employment avenues, and Chris Skinner was hired for this position.

### ***Active Communities***

The Active Living Alliance is seeking communities to participate in a new initiative, which will be focusing on families becoming more physically active. Cornwall has been recognized in the past for its work in promoting physical activity to its residents by this organization. It was decided that there is little staff time required, and it only will enhance the work that is currently being done in the Department. Cornwall will sign on to be a part of this important initiative.

### ***Soccer Club***

Councillor McCourt informs Council that a request looking for assistance with field maintenance at the East Wiltshire, Eliot River, and Westwood fields has been approved by the committee for this year.