

**Cornwall, Prince Edward Island  
Council Minutes**

**May 16, 2007**

The regular meeting of Cornwall Town Council was held in Council Chambers on Wednesday, May 16th, 2007.

**CALL TO ORDER:**

The meeting was called to order at 7:34 pm by Mayor Patrick MacFadyen.

**ATTENDANCE & REGRETS:**

Present were: Mayor Patrick MacFadyen, Deputy Mayor Charles Easter; Councillors Marlene Hunt, Kent Lannan, Parker Beer, Irene Dawson, Ernest Gallant, Administrator, Kevin McCarville; Recording Secretary, Tammy Pigott; 3 residents.

**APPROVAL OF AGENDA:**

Councillor Gallant moved, Councillor Hunt seconded, that the agenda as circulated prior to the meeting be the agenda.

**MOTION CARRIED 2007-05-1461**

**APPROVAL OF MINUTES OF April 18th, 2007 REGULAR MEETING OF COUNCIL:**

Councillor Gallant moved, Councillor Dawson seconded, that the Minutes of April 18th, 2007 be approved, amended as follows:

Page 1501 - York Point Community Centre - "Council" is replaced with "the Committee"

**MOTION CARRIED 2007-05-1462**

Councillor Dawson moved, Deputy Mayor Easter seconded, that the Minutes of April 24th, 2007 be approved as circulated:

Regrets for this meeting were Councillors Gallant and Beer.

**MOTION CARRIED 2007-05-1463**

## **BUSINESS ARISING**

Kevin confirmed for Councillor Dawson the Women's Institute was informed of the decision to change the locks on the doors to the York Point Community Centre prior to the change occurring.

Councillor Dawson also inquired about the information gathered on other municipalities posting minutes immediately following Council meetings. Kevin confirmed most municipalities on PEI are not posting minutes until they have been approved. Posting the resolutions the day after Council meeting is an option.

Mayor MacFadyen informs Council that talks are ongoing regarding a Health Care Facility within the Town. He has spoken with Dr. Stewart, the election candidates, as well as Ray Murphy (pharmacist) on this issue. Mayor MacFadyen is also looking into creating a needs assessment for the Town.

Mayor MacFadyen also notes that due to the election being called there has been no progress on the intersection issues.

## **PLANNING BOARD - Deputy Mayor Easter**

Deputy Mayor Easter reports the regular monthly meeting was held on May 8th, 2007 and a brief meeting was held on May 15th, 2007.

Deputy Mayor Easter informs Council that the Town, in conjunction with The Town of Summerside and the Province has hired Danielle Lavigne for the summer. Danielle will be spending the next few weeks working with Janice and is currently helping us update the town map.

Planning Board continues to research the petition regarding traffic direction on James Street.

Planning Board is discussing recommendations for the hedgerow program.

Deputy Mayor Easter informs Council work on the storm water Master Plan is ongoing; a series of meetings will be held in order to complete the review.

Deputy Mayor Easter moved, Councillor Lannan seconded; that Council deny the application to rezone 67 MacArthur Drive to R3 as it is inconsistent with the Official Plan.

**MOTION CARRIED 2007-05-1464**

Deputy Mayor Easter moved, Councillor Lannan seconded; that Council approve the Special Development Permit for a motorcycle/recreational vehicle/snowmobile sales business at 18 Warren Grove Road.

**MOTION CARRIED 2007-05-1465**

**UTILITY - COUNCILLOR IRENE DAWSON:**

Councillor Dawson reports the regular monthly meeting was held on May 7th, 2007.

Councillor Dawson reports the sewer force main project on the York Point Road was started on May 7th and should take 32 days to complete; as well the extension of service from Marianne Drive into Sunrise Cove subdivision has commenced.

Overdue accounts are being looked at this week and letters will be sent.

Councillor Dawson informs Council that the final payment of the NEW DEAL money has been received for 2006-2007, as well as the first payment for 2007-2008. The funding received was \$144, 965.

Capital Area Regional Water Supply Study funding, \$66,667, was also received.

Staff are considering implementing new billing procedures for 2008 whereby an annual bill will be mailed with quarterly payments required.

The Province is considering the water reservoir/maintenance building as a site for wireless internet service for the 3 schools and library within the town.

Councillor Dawson notes Town staff are continuing ongoing discussions with the North River Fire department regarding fire rates, use of vehicles, and fire rated water on the TCH.

Councillor Dawson moved, Councillor Beer seconded; that the Town of Cornwall deed parcel 882472 for the sum of \$1.00 following the full and complete decommissioning of the wells and structure on said property to Pamela & Shane MacGuigan subject to the purchaser covering all fees and releasing the Town from any and all liability related to the property.

Council discusses the situation and possibilities of future use of the well. Deputy Mayor Easter believes the Town should wait until the Capital Area Regional Water Supply study is complete.

**MOTION CARRIED 2007-05-1466**

Deputy Mayor Easter abstains.

### **TRANSPORTATION AND SAFETY - COUNCILLOR MARLENE HUNT:**

Councillor Hunt reports the regular monthly meeting was held on May 8th, 2007.

Councillor Hunt reports that work is continuing on the Transit Study. A conference call with the consultants and Steering Committee was held on April 26th, 2007. The online survey is underway, notice of the survey has been displayed on the Town sign and paper copies are available at the Town office. Councillor Hunt notifies Council an open house will be held with iTRans on June 14th, 2007 at the Town Hall from 4:30 to 6:30 pm. ITRans is also aware that Council wants to meet with them prior completion of the study.

Councillor Hunt reports that a number of signs have been erected with more to come this week. Painting of the street lines and crosswalks are a priority and should be done next week.

Council discusses the priority of sidewalks on MacArthur and TCH. It is noted that MacArthur has a lot of pedestrian traffic, especially children from the Ferry Road Centre program.

The Committee is also discussing options for a safety barrier on the bend of the driveway into the Town Hall/APM Centre.

### **COMMUNITY SERVICES - COUNCILLOR PARKER BEER:**

#### ***Humane Society Report***

Humane Society monthly report was circulated.

#### ***RCMP Report***

Councillor Lannan notes he is continuing to see the positive influence Constable Swansburg is having on our youth. Constable Swansburg has earned their trust and respect and is doing an amazing job.

Councillor Dawson suggests a note of appreciation be sent to Constable Swansburg on behalf of the Town expressing our appreciation for his work within the Town.

Councillor Dawson asks if thought has been put into hiring a summer student to ensure all resident dog owners have licenses. Kevin explains that the Town already has a few grant requests in for this summer.

**PARKS & RECREATION - COUNCILLOR KENT LANNAN:**

Councillor Lannan reports the regular monthly meeting was held on May 9th, 2007.

***Sports Field Usage***

Councillor Lannan informs Council there are currently 900 hours booked on the sports fields and we are on track with our predictions for usage this year. A temporary position has been filled through a government grant to help facilitate the booking system and field monitoring.

Councillor Lannan notes the Primrose Park Survey has been sent and a report will be done for the next meeting.

Kelly Butler has been hired, temporarily, as Events Coordinator; Gillian Claybourne has resigned from her position as Program Leader.

Councillor Lannan reports the committee has met with the APM Centre regarding rates and hourly booking. Our rate will remain the same and our rental hours will be reduced to ten hours per week effective September 1st, 2007. The Recreation Department's aerobic equipment has been sold for \$1000.00 to an aerobics instructor within the town.

The Committee will be putting a bench in Lowther Park, in memory of Logan MacLean, pending confirmation from the MacLean family.

Councillor Lannan informs Council a letter will be forwarded to Mr. Prebinski informing him the Town will not be adding an additional shore access in Primrose. It was noted that something should be done to identify the 20 foot parcel of land as Town property.

A letter was sent to Tracey Gallant regarding her request, citing special circumstances, to have the two week notice period waived for her children who have left the after school program. The letter will indicate that the policy will be honored.

Councillor Lannan notes that, as requested by Councillor Hunt, a representative of the Labour Board will speak with summer staff during the training session.

Councillor Lannan invites Council to upcoming special events; Fishing Derby, Cornwall Classic, Yard Sale, Ferry Road Centre Park Day.

The Committee and staff are continuing to consider constructing a berm at the turf field to help with concerns over the lights and noise.

### **FINANCE & ADMINISTRATION - COUNCILLOR ERNEST GALLANT**

Councillor Gallant reports that the two 2007 Chevrolet trucks that were to be purchased in last months minutes were not available; they were replaced with 2007 models at an additional cost of \$1,800.

A new photocopier was also purchased for the Town office. This multi function machine replaces the old fax, copier, and printer. As well, it has the capability to print our newsletters in house.

Councillor Gallant notes the Committee is still investigating insurance quotes.

### **COMMUNICATION - MAYOR MACFADYEN**

Mayor MacFadyen received a letter from House of Commons, Inky Mark, MP regarding passing a motion on Bill C-417, the Canadian Soldiers' and Peacekeepers' Memorial Wall Act.

Councillor Dawson moved, Councillor Lannan seconded; WHEREAS Canada has yet to properly honour, in a suitable location that is always accessible to the public, the NAMES of ALL of OUR FALLEN in wars and peacekeeping; AND WHEREAS over 115,000 Fallen have their graves in seventy-three countries and hundreds of cemeteries; AND WHEREAS their remains, by law, cannot be repatriated to Canada; AND WHEREAS we must create a suitable national shrine to our fallen; AND WHEREAS proper recognition will show our gratitude and respect for their sacrifice; THEREFORE BE IT RESOLVED THAT the Council of the Town of Cornwall, Prince Edward Island request that the Government of Canada enact Private Members Bill C-417, the Canadian Soldier' and Peacekeepers' Memorial Wall Act.

### **MOTION CARRIED 2007-05-1467**

Councillor Hunt abstains from motion.

Mayor MacFadyen also mentions a letter the Town received from PEI Active Living Alliance thanking us for being involved in the PEI Active Communities pilot program.

### **OTHER BUSINESS:**

Deputy Mayor Easter recognized the contributions Art Howard has made to the community in recognition of Mr. Howards' recent 85th birthday. A life long resident of the community, Art operated many businesses in the community and was Chairman of the first Cornwall Village Council. On behalf of Council and the residents, Deputy Easter wished Art all the best and that he enjoy many more birthdays.

**ADJOURNMENT**

The meeting adjourned at 9:15 PM by Mayor Patrick MacFadyen on motion of Councillor Gallant.

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PATRICK MACFADYEN  
MAYOR

KEVIN MCCARVILLE  
ADMINISTRATOR