

**Cornwall, Prince Edward Island  
Council Minutes**

**May 17, 2006**

The regular meeting of Cornwall Town Council was held in the Council Chambers on Wednesday, May 17, 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 2 residents.

**APPROVAL OF AGENDA:**

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

**MOTION CARRIED 2006-05-1385**

**APPROVAL OF MINUTES OF April 19, 2006 REGULAR MEETING OF COUNCIL:**

Councillor Zinck moved, Councillor McCourt seconded that the Minutes of April 19, 2006 be approved as circulated with the following changes: under the section 'Economic Development', the correction of meeting date with architect be changed to April 18th, 2006.

**MOTION CARRIED 2006-05-1386**

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

***Humane Society Report***

The Humane Society animal control report for the month of April was circulated. Four calls were investigated and resolved.

***RCMP Report***

The RCMP report for the month of April was circulated. Vehicle break & enter occurrences have increased as well as Highway Traffic Act Charges. Councillor Zinck suggest for Councillors and residents to lock vehicles at all times. Also notes that an additional officer has been added to target street level drugs in Queens County.

### ***Financial Report***

No regular meeting held in April.

Public Meeting held Monday, May 15th went well and was attended by approximately 27 residents.

Trish Johnston was appointed the Special Events position with the recreation department and Geneen Bergman was hired for a one year term for Administrative Assistant position with the Town, both will start May 29th, 2006.

Councillor Michael Zinck reviews financial statements and adds that most of the recreation money is still to come, as we approach the summer months.

Kevin reports that first installment (50% now and 50% in November) equalization grant came today and is now going direct deposit; also expect tax cheque to arrive in June.

### ***Reports & Resolutions***

Councillor Michael Zinck brought forward the following resolutions for approval.

Councillor Michael Zinck moved, Councillor Ann Doucette seconded, the Town of Cornwall award Birt & MacKay Backhoe Services Ltd the Brookside Trunk Sewer and TCH sidewalk contract tender at a cost of \$ 347,994.48 taxes included.

#### **MOTION CARRIED 2006-05-1387**

Councillor Michael Zinck moved, Councillor Ann Doucette seconded, the Town of Cornwall authorize an additional \$400,000 line of credit at the National Bank for the Cornwall Water & Sewer.

#### **MOTION CARRIED 2006-05-1388**

Councillor Michael Zinck moved, Councillor Ann Doucette seconded, the Town of Cornwall authorize an additional \$3, 500,000 line of credit at the National Bank for the Town of Cornwall to cover the costs of the Town Hall and Sports Field projects.

#### **MOTION CARRIED 2006-05-1389**

NOTE: Funding for the sports fields is not recovered until after the bills are paid and cancelled cheques returned from the bank. It may be June 2007 before all the funding is received.

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

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

Regular monthly meeting was held May 3rd, 2006.

### ***21 Sobey Drive***

Councillor Ann Doucette reports that the problem has been resolved with Doug Moore's Plumbing and Heating replacing the check valve instead of drilling a new lateral. Councillor Irene Dawson asks the Town to check into the reason why the engineers hired to fix the problem were unable to solve it and what the cost to the Town was and if a portion of that cost will be refunded.

### ***Rate Study***

Councillor Doucette reports this process is still in progress. The Water Study is almost complete and we are moving onto sewer rates.

### ***Borden Property***

Councillor Doucette reports the committee intention to allocate the costs of a sewer force main on the York Point Road on a frontage basis. This will result in the Borden property being responsible for roughly 60% of the costs of this line and the pumping station.

### ***65-75 Bonavista Drive***

Councillor Ann Doucette details approval of a request from the owners that the Committee bill this property similar to an apartment building, that is, it will be metered for water. It is a townhouse which cannot be subdivided.

### ***East Wiltshire Well***

Kevin reports that the last test results were zero counts and we will now continue to monitor the situation on a regular basis.

### ***Overdue Accounts***

Notices will be sent in May to those customers with balances greater than \$300.00

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

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

Councillor Meggs noted no resolutions will be brought forward at this meeting.

The regular monthly Planning Board meeting was held on May 10th, 2006 where the Engineers gave a presentation on the Transportation Master Plan to prepare for the Open House.

The Open House, held on May 12th, 2006, showed great interest by residents and business owners. The Engineers are pleased and will go ahead with the plan and discuss options.

Councillor Peter Meggs notes steep sloop of walkway on Primrose Point shoreline. Janice to follow up with Island Coastal.

### ***Borden Property***

Councillor Peter Meggs discusses issues that have risen with the development application. Councillor Peter Meggs along with Councillor Irene Dawson suggest a special meeting of Council be called to get this problem resolved as soon as possible.

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

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

The regular monthly meeting was held on April 27th, 2006.

### ***PEI Active Living Alliance***

Councillor Minerva McCourt reports The Active Living Alliance has put a program together encouraging communities to commit to becoming a PEI Active Community. Each community is responsible for putting together a proposal stating what they plan to do to encourage their residents to become more physically active. The recreation committee would like to put some consideration towards this initiative and to put a proposal together that had a focus and measurable goals.

### ***Resident Issues***

Councillor Minerva McCourt reports that concerns have been raised from a resident surrounding the issues of loose dogs, and ATV four wheelers. The recreation committee will look at the option of putting up posts to help deter the ATVs as well as signs.

### ***Curling Club Proposal***

Councillor Minerva McCourt reports that there is an opportunity to apply for MRIF funding before the end of May. The Town needs to decide if they are selecting one project or submitting a proposal for two projects. The proposed projects being Phase 2 of the Sports Complex and the Curling Club proposal. Council will look at both proposals and decide which proposal would be most beneficial for the Town.

Mayor Jack Kelly suggests Council hold a Committee of Council meeting to discuss this issue.

Councillor Irene Dawson raises concern over this issue and suggests that the public should be aware of the issues and their input would be beneficial.

### ***Youth Coordinator Report***

Councillor Minerva McCourt notes that at the meeting Jennifer Jeffery, Youth Coordinator, passed out the results from the Youth Forum and her action plan for the next several months. A Youth expo was held on May 6th, 2006 approximately 14 youth and their parents took part.

### ***Cornwall Classic***

The annual Cornwall Classic Road race will take place in June and planning is underway for this event.

### ***Van***

Councillor Minerva McCourt reported that the 15 passenger van has been ordered for purchase and should be in our possession around June 12, 2006.

### ***Library Committee***

Councillor Minerva McCourt states that the committee is currently seeking information and quotes on shelving units and layout for new library in Town Hall; they are getting advice from Province on this issue and those will be taken to the architects and then to Council to be approved.

### ***Flag Design Committee***

Councillor Minerva McCourt states that Committee is hoping to have a contest in place for September with the schools. Mayor Jack Kelly notes that he would like to have it in place for the opening of the new Town Hall.

### ***Events Report***

Councillor McCourt notes that annual Fishing Derby is this Saturday, May 20, 2006 at Hyde Pond starting at 9:00am.

### ***Hillside Meadows Subdivision***

Councillor Minerva McCourt informs Council that the new trail has been marked out.

### ***Sports Field***

Kevin reports that Island Coastal is ahead of schedule and could be finished the end of May. The Town is contacting turf suppliers to see if they will be ready to start earlier.

**ECONOMIC DEVELOPMENT**

Mayor Jack Kelly reports that Cornwall hosted the Capital Area Coordination Committee meeting on Monday, May 15th, 2006; Mayor Kelly reviewed the topics discussed. (Joint RFP for Water Supply, Transit, Cosmetic Use of Pesticides, Term of Office, Electoral.

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JACK KELLY  
MAYOR

KEVIN MCCARVILLE  
ADMINISTRATOR

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TAMMY MACFARLANE  
RECORDING SECRETARY