

**Cornwall, Prince Edward Island  
Council Minutes**

**May 18, 2011**

Regular Meeting of Council

Wednesday, May 18, 2011 at 7:30 PM

Mayor Glen "Barney" Fullerton presiding

**Present:** Deputy Mayor Corey Frizzell  
Councillor Irene Dawson  
Councillor Minerva McCourt  
Councillor Peter Meggs  
Councillor Parker Beer  
Councillor Marlene Hunt

Also: Kevin McCarville - Chief Administrative Officer  
Stephanie Cairns - Administrative Assistant

Mayor Fullerton called the meeting to order and welcomed everyone.

**Moved by:** Deputy Mayor Corey Frizzell  
**Seconded by:** Councillor Irene Dawson

**RESOLVED:**  
The agenda be approved as circulated

**CARRIED 2011-05-1771**

**Moved by:** Councillor Peter Meggs  
**Seconded by:** Councillor Minerva McCourt

**RESOLVED:**  
The Minutes of April 20, 2011 be approved as circulated with a revision.

**CARRIED 2011-05-1772**

## **BUSINESS ARISING**

Councillor Dawson submitted a verbal request for a donation on behalf of Ted Grant, President of Mikinduri Children of Hope Foundation.

## **REPORTS OF COMMITTEES / RESOLUTIONS**

### **1. WATER & SEWER UTILITY - Councillor Irene Dawson**

The report was included in the package.

Councillor Dawson reported an ad has been placed in The Guardian notifying residents the water lines will be flushed during the period of May 9-May 31, 2011.

Councillor Dawson noted the user Agreements between the Town and the Cornwall Lions Club and Cornwall Curling Club will require amendments.

### **2. PLANNING BOARD - Councillor Peter Meggs**

The report was included in the package.

**Moved by:** Councillor Meggs

**Seconded by:** Councillor Dawson

#### **RESOLVED:**

Be it resolved Council grant a variance for PID 406918, being 26 MacKinley Crescent, to allow for an accessory building up to 14 feet in height.

Councillor Meggs advised this is a 17% variance however, it matches the allowable square footage permitted within our bylaw.

Councillors Meggs, Dawson, Beer, Frizzell, McCourt voted for the Motion.

Councillor Hunt voted against the Motion.

**CARRIED 2011-05-1773**

**Moved by:** Councillor Meggs

**Seconded by:** Councillor McCourt

**RESOLVED:**

Be it resolved Council grant a six (6) month extension to the Preliminary Approval of Phase 8 for Primrose Point as shown on Locus Surveys Ltd. Drawing No. 10073P4, dated May 6, 2010.

**CARRIED 2011-05-1774**

**Moved by:** Councillor Meggs  
**Seconded by:** Councillor Dawson

**RESOLVED:**

Be it resolved Council hold a public meeting on May 31st, 2011 to receive opinion on proposed amendments to the Town of Cornwall Zoning and Subdivision Bylaw.

**CARRIED 2011-05-1775**

**Moved by:** Councillor Meggs  
**Seconded by:** Councillor McCourt

**RESOLVED:**

Be it resolved Council approve the name "Kehough Court" as the street name for the Kehough Creekside Subdivision.

**CARRIED 2011-05-1776**

**Moved by:** Councillor Meggs  
**Seconded by:** Councillor McCourt

**RESOLVED:**

Be it resolved Council approve an amendment to the Residential Section of the Building Permit Fee Schedule to include "Basement floor space" when calculating the square footage effective July 1, 2011.

**CARRIED 2011-05-1777**

**3. PARKS & RECREATION - Deputy Mayor Corey Frizzell**

The report was included in the Council package.

Deputy Mayor Frizzell reported there were approximately 150 children in attendance at the Easter Egg Hunt on April 25, 2011.

Deputy Mayor Frizzell added the Cornwall Classic is scheduled for June 4, 2011.

Deputy Mayor Frizzell was pleased to announce the Midget Girls Eastern Canadian Softball Championship has been awarded to Cornwall. There will be approximately 10-12 teams participating at this event from August 25-28, 2011.

Deputy Mayor Frizzell welcomed Clarence Frizzell as the new Maintenance Supervisor.

#### **5. FINANCE & ADMINISTRATION - Councillor Minerva McCourt**

The report was included in the Council package.

Councillor Dawson agreed there should be a policy implemented if a criminal record check comes back flagged.

#### **6. COMMUNICATION -Mayor Glen "Barney" Fullerton**

Mayor Fullerton reported the deadline for the tender packages for the demolition of the Civic Centre closes this Friday. There will be a Council meeting on Tuesday, May 24th to award this tender.

The CAO has had discussions with potential developers interested in land at the Business Park.

#### **7. OTHER**

Mayor Fullerton has been approached by a representative for several bonafide farmers within the Town requesting the ability to burn brush/waste on their property. This item will be brought forward in the future.

Mayor Fullerton proclaimed May as MS Awareness month and thanked Councillor Dawson for attending the Flag Raising Ceremony that took place at the Town Hall.

Mayor Fullerton and Council send best wishes to Adam McQuaid in the NHL playoffs.

#### **8. ADJOURNMENT**

The meeting adjourned at 8:30 PM.

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GLEN "BARNEY" FULLERTON  
MAYOR

KEVIN MCCARVILLE  
CAO