

**Cornwall, Prince Edward Island  
Council Minutes**

**May 19, 2010**

Cornwall, Prince Edward Island

The regular meeting of Cornwall Town Council was held in Council Chambers on Wednesday, May 19, 2010.

**CALL TO ORDER:**

The meeting was called to order at 7:30 pm by Mayor Patrick MacFadyen.

**ATTENDANCE & REGRETS:**

Present were: Mayor Patrick MacFadyen; Deputy Mayor Charles Easter; Councillors Ernie Gallant, Marlene Hunt, Parker Beer; Administrator, Kevin McCarville; Administrative Assistant, Stephanie Cairns and 5 members of the public.

Regrets: Councillors Irene Dawson, Kent Lannan.

**APPROVAL OF AGENDA:**

Councillor Gallant moved, Councillor Hunt seconded,

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

**MOTION CARRIED 2010-05-1698**

**APPROVAL OF MINUTES OF APRIL 21, 2010 REGULAR MEETING OF COUNCIL:**

Councillor Gallant moved, Deputy Mayor Easter seconded,

the Minutes of April 21, 2010 be approved as circulated.

**MOTION CARRIED 2010-05-1699**

**BUSINESS ARISING:**

Deputy Mayor Easter requested an update at the June meeting from Councillor Dawson re: FPEIM annual meeting that was held on April 26, 2010.

**PLANNING BOARD - DEPUTY MAYOR CHARLES EASTER:**

The report was included in the Council package.

Deputy Mayor Easter noted Planning Board discussed the non-complying building located at 31 James Street and agreed to allow a minor variance for a gable style roof helping to bring the building into compliance.

Deputy Mayor Easter noted Planning Board will be holding a public meeting to review the Official Plan.

Deputy Mayor Easter moved, Councillor Gallant seconded,

Council grant a 2% variance for lot coverage for PID #908582, located at 73 Waterview Drive.

**MOTION CARRIED 2010-05-1700**

Deputy Mayor Easter noted an easement is required for 21-23 Heatherway Drive, PID 1033430, as the lot was not serviced properly by the developer.

Deputy Mayor Easter moved, Councillor Gallant seconded,

Council grant an easement to address the future maintenance of the water and sewer lines from each dwelling to the mains for PID #1033430, located at 21-23 Heatherway Drive.

**MOTION CARRIED 2010-05-1701**

Deputy Mayor Easter noted Planning Board reviewed an amended preliminary plan for Phase 8 of the Primrose Point subdivision and notes the lots meet the bylaw as well as additional parkland being deeded to the Town.

Deputy Mayor Easter moved, Councillor Gallant seconded,

Council grant preliminary approval of an amended Phase 8 of the Primrose Point Subdivision per the preliminary plan prepared by Locus Surveys Ltd., as Drawing No. 10073P4, PID # 246553, dated May 6, 2010, subject to applicable conditions being met.

**MOTION CARRIED 2010-05-1702**

Deputy Mayor Easter noted two building permits were issued for the Madison Heights subdivision.

Deputy Mayor Easter moved, Councillor Beer seconded,

Council grant approval for an in-law suite to be located at 9 Newson Court, part of PID 945477, subject to a signed agreement.

**MOTION CARRIED 2010-05-1703**

Deputy Mayor Easter noted Planning Board continues work with signage issues.

**UTILITY - COUNCILLOR IRENE DAWSON**

Councillor Gallant reported the largest outstanding Utility account has been paid in full. The Utility continues to make efforts to save costs.

The CAO reported the sewer upgrades will be ready for tender before the end of June.

The water flushing has taken place. Maintenance staff will be addressing the aerator issues at the North River Lagoon next week.

The Utility and Public Works Manager position has been posted and closes on May 28, 2010.

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

The report was included in the package.

Councillor Hunt noted the transit passenger numbers are down for April, however numbers are up compared to 2009.

An application for funding has been submitted under the Community Fund, New Deal Program for a Cornwall transit bus.

Councillor Hunt moved, Councillor Beer seconded,

the Town of Cornwall make an application to the Capacity Building Fund to fund a transit bus and that the project be designated as priority number one. The Council understands and commits that it will be responsible for its' designated share of the total eligible costs of the project, and will assume responsibility for any and all operating and maintenance costs resulting from the project.

**MOTION CARRIED 2010-05-1704**

Councillor Hunt reported requests made in May for street lights should be completed in the near future. Representatives from Maritime Electric will be attending a street light conference in May and the Committee will be arranging a meeting with Maritime

Electric in the near future. Councillor Hunt thanks Minister Ron MacKinley for the long arm light installed at the corner of Kingston and Cornwall Road.

Councillor Hunt noted the crosswalks within the Town have been painted.

The 2010 street repair list has been forwarded to Minister MacKinley as well as a follow up on a previous request for 'Share the Road' signs for cyclists.

Councillor Hunt is pleased to report the landscaping at the Meadowbank Road, Trans Canada Highway, and Heatherway Drive sidewalk has been completed.

Staff will follow up with Deputy Mayor Easter's inquiry about street sweeping within the Town.

**COMMUNITY SERVICES LIAISON COMMITTEE - COUNCILLOR PARKER BEER**

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

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

The report was included in the package.

Councillor Gallant noted the importance of a trail map for the Town.

Councillor Hunt noted the Cornwall Classic Road Race will take place on June 5th beginning at the Town Hall. Registration is at 8:00 am with the race beginning at 9:00 am.

The Bike Rodeo will take place in conjunction with the Canada Day events.

The Town will be hosting its official GO PEI launch on June 4th starting at the Town Hall at 11:30 am making its way to Eliot River School.

**FINANCE & ADMINISTRATION - COUNCILLOR ERNEST GALLANT**

The Financial Statements were included in the package.

**COMMUNICATION - MAYOR MACFADYEN**

Mayor MacFadyen noted Phase II of the turf field project is ahead of schedule.

The Capital Area Mayor's meeting will be May 20th.

Mayor MacFadyen proclaimed May as Multiple Sclerosis month.

Mayor MacFadyen noted the Town won the Winter Activity Challenge against the Town of Stratford and the City of Charlottetown.

**OTHER BUSINESS**

Deputy Mayor Easter, Councillors Dawson and Hunt will be attending the FCM in Toronto this month.

Councillor Hunt noted funding for the Cornwall and Area Watershed Group has been approved and a Watershed Coordinator will be hired in the near future.

**ADJOURNMENT**

The meeting adjourned at 8:17 pm.

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PATRICK MACFADYEN  
MAYOR

KEVIN MCCARVILLE  
CAO