

**Cornwall, Prince Edward Island
Council Minutes**

May 20, 2009

Cornwall, Prince Edward Island

The regular meeting of Cornwall Town Council was held in Council Chambers on Wednesday, May 20, 2009.

CALL TO ORDER:

The meeting was called to order at 7:32 pm by Mayor Patrick MacFadyen.

ATTENDANCE & REGRETS:

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

APPROVAL OF AGENDA:

Councillor Gallant moved, Councillor Hunt seconded,

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

MOTION CARRIED 2009-05-1613

APPROVAL OF MINUTES OF APRIL 15, 2009 REGULAR MEETING OF COUNCIL:

Councillor Gallant moved, Councillor Lannan seconded,

the Minutes of April 15, 2009 be approved as circulated.

MOTION CARRIED 2009-05-1614

BUSINESS ARISING:

Mayor MacFadyen advises Council will be meeting in June to discuss the Regional Water Supply Study.

PLANNING BOARD - DEPUTY MAYOR CHARLES EASTER

The report was included in the Council package.

The Town has received a request from the developer of the Primrose Point subdivision requesting an extension for preliminary approval of Phase 7 and 8.

Deputy Mayor Easter moved, Councillor Lannan seconded,

Council grant an extension for preliminary approval to Primrose Point Subdivision, Phases 7 and 8.

MOTION CARRIED 2009-05-1615

Original preliminary approval given on March 19, 2008 as Motion No. 2008-03-1514.

The Town met with officials from the Province and it was determined the Town will continue to collect illegal signage and all applications/payments will be forwarded to the Province for approval.

An email was received from the Province indicating Kenny Richards would be required to apply for a new Road Subdivision Agreement as the previous agreement was signed three years ago.

Deputy Mayor Easter reports one resident on Marianne Drive is refusing to sign the swale agreement as the cost has not yet been determined.

Town staff spoke with an official from the Dept. of Transportation and Public Works regarding Storm Water Management Plans. All drainage plans are forwarded to the Province which determine the culvert size.

Deputy Mayor Easter moved, Councillor Lannan seconded,

WHEREAS Bylaw 403F, a bylaw to amend the Cornwall Zoning & Subdivision (Development) Bylaw, was first read and approved by Council on March 18, 2009 and

WHEREAS the proposed amendments were advertised and presented at a public meeting held on February 12, 2009

BE IT RESOLVED that Bylaw 403F, a bylaw to amend the Town of Cornwall Zoning & Subdivision (Development) Bylaw be hereby read and approved a second time.

MOTION CARRIED 2009-05-1616

Deputy Mayor Easter moved, Councillor Lannan seconded,

WHEREAS Bylaw 403F, a bylaw to amend the Town of Cornwall Zoning & Subdivision Control (Development) Bylaw was read and approved a first time by Council on March 18, 2009 and

WHEREAS Bylaw 403F, a bylaw to amend the Town of Cornwall Zoning & Subdivision Control (Development) Bylaw was read and approved a second time by Council on May 20, 2009

BE IT RESOLVED that Bylaw 403F, a bylaw to amend 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 corporate seal of the Town thereto to formally declare the said Bylaw to be passed.

MOTION CARRIED 2009-05-1617

The developer of a 12-unit apartment building on PID 246348 has requested approval for a special permit for a 12 unit block town house instead of the original application.

Deputy Mayor Easter moved, Councillor Lannan seconded,

Council grant approval for a proposed block town house dwelling to be located at 13 Ferry Road, PID 246348.

MOTION CARRIED 2009-05-1618

A variance request was received from Colin MacPhail for 17-19 Parkview Court.

Deputy Mayor Easter moved, Councillor Lannan seconded,

Council grant a 2 ft (12%) variance for the front yard set back for part of PID 945477, lot #12, being 17 & 19 Parkview Court.

Deputy Mayor Easter and Councillors Lannan, Dawson, Beer, Gallant voted for the motion.

Councillor Hunt voted against the motion.

MOTION CARRIED 2009-05-1619

UTILITY - COUNCILLOR IRENE DAWSON

The report was included in the package.

Councillor Dawson reports repairs have been made at the Ferry Road pumping station as it would take 6-8 weeks for parts to arrive. The Committee is waiting on the status of the Build Canada Fund application.

Councillor Dawson reports on the on-going issue of high electricity costs for the blower/UV buildings. The UV lights have recently been scaled back in the Cornwall UV Building which appears to have lessened the cost per day by \$10.00. Councillor Dawson thanked staff for their great deal of time creating charts in order to monitor costs and will be reporting to the Committee with regular updates. Changes will gradually be made to all buildings in order to cut costs where possible.

Councillor Dawson advises the Utility overdues are still an ongoing issue. The Committee continues working on lowering the overdue amounts.

Councillor Dawson reports water flushing will begin Monday, May 25.

TRANSPORTATION AND SAFETY - COUNCILLOR MARLENE HUNT:

The report was included in the Council package.

Councillor Hunt advises transit numbers are up and down. The Committee reviewed the draft agreements with Trius Transit and the City of Charlottetown. Trius hosted an Open House information session at the Town Hall on May 19th, 2009, numbers were low.

A letter was received from the Dutch Inn requesting a sidewalk along the Trans Canada Highway from their establishment as far down as the Winfield Motel. Concerns have been received for a sidewalk from Subway to the Save Easy on the West side of the Meadowbank Road.

The Committee received a letter from the manager of Robin's Donuts requesting Council's support in opening the bottom of James Street due to safety concerns received from customers.

COMMUNITY SERVICES LIAISON COMMITTEE - COUNCILLOR PARKER BEER

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

PARKS & RECREATION - COUNCILLOR KENT LANNAN:

Spring revenue is down approximately 20% from the 2009 operating budget.

Michelle McNeil has resigned from her position as Recreation Coordinator.

Spring and summer hiring is almost complete. The maintenance staff will start preparing the pool June 1st. The Department has changed the swim lesson program from the Canadian Red Cross to the Life Saving Society. The new program has been implemented at various aquatic facilities across the Island.

Playground equipment has been installed in all parks. Work on the trail behind the Business Park will begin shortly. The Department will be seeking a quote to complete the trail along the stream on Lacardy Drive. The maintenance foreman determined the Town does not have the resources or the equipment to complete this job. Councillor Hunt would like to see a link on the Town's website for a map of the trails in Cornwall. Garbage cans and picnic tables will be put out next week.

The Turf Field has new users this year and already the booking total is \$42,000. There will be a teen dance on May 22 at the APM Centre. This is a partnership between the Town, APM Centre and Adrenaline Entertainment. The Cornwall Classic Road Race is scheduled for June 6. Preparations for Canada Day will begin soon.

The Recreation Dept. is busy taking registrations for the Eliot River Ramblers Soccer Club and the Cornwall and Area Minor Ball Association.

The Summer Camp program has 54 full time children enrolled as well as several part time participants.

Councillor Lannan thanks David Acorn, retired Maintenance Supervisor, for his hard work and dedication to the Recreation Dept. David will be greatly missed.

FINANCE & ADMINISTRATION - COUNCILLOR ERNEST GALLANT

The Financial Statements were reviewed.

COMMUNICATION - MAYOR MACFADYEN

Mayor MacFadyen advises copies of the draft Integrated Sustainability Plan have been distributed. The Mayor is looking to have a public meeting early June.

Mayor MacFadyen and Council received a letter from the Cornwall and Area Watershed Group introducing themselves to the Town. The group received \$11,261.00 in funding from the Provincial Government. There will be a Watershed clean up in June, flyers will be distributed.

Mayor MacFadyen proclaims May as MS Awareness Month;

PROCLAMATION

WHEREAS, multiple sclerosis is a chronic, often disabling neurological disease affecting an estimated 55,000 to 75,000 Canadians; and

WHEREAS, multiple sclerosis symptoms vary widely and may lead to problems with numbness, coordination, vision and speech, as well as extreme fatigue and even paralysis; and

WHEREAS, there is no known cause of, or cure for multiple sclerosis; and

WHEREAS, the Multiple Sclerosis Society of Canada founded in 1948, is the only national voluntary organization in Canada that supports both MS research and services for people with MS and their families; and

WHEREAS, the Multiple Sclerosis Society of Canada has provided more than \$127 million for MS research in over 60 years, as well as a wide range of programs and services for people with MS and social action; and

WHEREAS, the dedication and commitment of the supporters and volunteers here today could only make this possible;

NOW, THEREFORE, I, the Town Crier of the Town of Cornwall, Canada, do hereby proclaim this month of May to be MS Awareness Month for the Multiple Sclerosis Society of Canada and for the MS Carnation Campaign to be held on Mother's Day weekend and may it be heard far and wide that every flower makes a difference.

Mayor MacFadyen advises he received an invite, along with Council to participate in Westwood Primary School's first "Westwood Family Fun Night" on Thursday, May 21st, 2009 at 6:00. Deputy Mayor Easter, Councillors Gallant and Dawson send their regrets.

Mayor MacFadyen adds Maintenance Supervisor, David Acorn has officially retired. His services will be greatly missed by the Town. As a Town, and for residents, we were very lucky to have his services. He will not only be missed by Council and staff, but by residents as well.

Mayor MacFadyen congratulates Councillor Dawson on winning the most prestigious award of the night at the annual FPEIM meeting, the "Bruce H. Yeo Memorial Award". This award is in recognition of outstanding contribution to Municipal Government in Prince Edward Island. Mayor MacFadyen is very proud to have Councillor Dawson on Council and thanks her for her hard work and dedication.

Councillor Dawson and Deputy Mayor Easter attended the Building Municipal Capacity Project meeting that was held at the Town Hall on Monday, May 11th sponsored by FPEIM under the direction of Harry Baglole. A report will be drafted and distributed at the annual FPEIM meeting.

Deputy Mayor Easter received a Thank you from the Eliot River Elementary Heritage Fair for helping with the judging.

OTHER BUSINESS

No other business to report.

ADJOURNMENT

The meeting adjourned at 9:05 pm.

GLEN "BARNEY" FULLERTON
MAYOR

KEVIN MCCARVILLE
CAO