

**Cornwall, Prince Edward Island
Council Minutes**

May 21, 2008

The regular meeting of Cornwall Town Council was held in Council Chambers on Wednesday, May 21, 2008.

Mayor MacFadyen introduced Constable Nicole Richards who commenced duties as Cornwall Community Policing Officer effective April 9, 2008.

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 Kent Lannan, Marlene Hunt, Ernie Gallant, Irene Dawson, Parker Beer; Administrative Assistant, Stephanie Cairns and eight members of the public.

Regrets: Administrator, Kevin McCarville.

APPROVAL OF AGENDA:

Councillor Gallant moved, Councillor Hunt seconded,

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

MOTION CARRIED 2008-05-1525

APPROVAL OF MINUTES OF APRIL 16, 2008 REGULAR MEETING OF COUNCIL:

Councillor Lannan moved, Deputy Mayor Easter seconded,

the Minutes of April 16, 2008 be approved as circulated.

MOTION CARRIED 2008-05-1525

BUSINESS ARISING:

A few members of Council advised they received negative feedback re: parking for a special permit issued for a five day used vehicle sale at 4 York Point Road.

PLANNING BOARD - DEPUTY MAYOR CHARLES EASTER

The report was included in the Council package.

Deputy Mayor Easter advised there was a public meeting on May 13, 2008 to discuss a rezoning request. Only a few residents attended.

Deputy Mayor Easter moved, Councillor Dawson seconded,

that Council approve the application for a Used Car Dealership located at 28 Trans Canada Highway. (PID 245563).

After discussion,

Councillors Dawson, Easter and Gallant voted for the motion.
Councillors Lannan, Beer and Hunt voted against the motion.

Mayor MacFadyen voted for the motion.

MOTION CARRIED 2008-05-1526

Deputy Mayor Easter moved, Councillor Lannan seconded,

that Council appoint Kevin McCarville and Dean Lewis as Development Officers.

MOTION CARRIED 2008-05-1527

Deputy Mayor Easter moved, Councillor Gallant seconded,

that Council grant a 15% variance for the flankage side yard on Lot # 41 in the Madison Heights subdivision.

MOTION CARRIED 2008-05-1528

UTILITY - COUNCILLOR IRENE DAWSON

The report was included in the package.

The Town received three bids for the Cornwall lagoon project tender that closed today. It is anticipated the tender will be awarded at the Utility meeting next week.

Councillor Dawson reports the Utility expects to receive confirmation on the capacity of the Primrose and Ferry Road sewer pumping stations on May 26th. As well, the flow test results from Northgate and Meadowbank Road wells are expected on the same date.

River Pointe Estates water system is now operating with a UV system and has been cleared for use.

Councillor Dawson reports significant gains have been made in collecting overdue accounts.

Flushing of water lines is tentatively scheduled for June.

TRANSPORTATION AND SAFETY - COUNCILLOR MARLENE HUNT:

The report was included in the Council package.

Councillor Hunt is pleased to report the Jewell Road will be resurfaced in 2008. We are waiting to hear what additional work will be completed.

The Committee met with Mike Cassidy to discuss the possibility of an express transit service during construction on the North River Bridge.

Councillor Hunt moved, Councillor Beer seconded,

the Town of Cornwall apply for \$18,000 funding through the Public Transit Capital Trust.

MOTION CARRIED 2008-05-1529

COMMUNITY SERVICES LIAISON COMMITTEE - COUNCILLOR PARKER BEER

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

Councillor Dawson reports the Committee is having great results with the Civic Centre. Discussions are ongoing with the Curling Club and Lion's Club and other interested parties.

PARKS & RECREATION - COUNCILLOR KENT LANNAN:

The report was included in the Council package.

Councillor Lannan reports the Committee met with Frank Morrison who presented a proposal for Tobacco Free Sport and Recreation facilities and outside space. Town staff will discuss this with the APM Centre and minor sports organizations for input and support. Town staff will also prepare a policy to be forwarded to Council for review at a later date.

Turf field bookings for the 2008 season are going well, approximately \$41,500. to date.

The Committee has agreed to pursue sign board advertising. Letters have been sent to local businesses and three signs have been purchased.

Staff and Mayor MacFadyen continue to work on new Town signage. Staff met with Doiron's Landscaping and Red Oak Landscaping to discuss landscaping within the Town.

CBCL provided an estimate of \$155,000 (labor inc.) for all trails. Work continues on trail access with landowners.

Councillor Lannan advises the Recreation Department will be offering a new Multi-Sport program which gives youth (9-14) an opportunity to participate in a variety of sports throughout the school year. It is anticipated to start in the fall.

FINANCE & ADMINISTRATION - COUNCILLOR ERNEST GALLANT

The report was included in the Council package.

Councillor Gallant advised the Province confirmed the administration fee for property tax assessment and collection services is being discontinued. The Town budgeted \$26,000 for this service in 2008.

Confirmation has been received from the Province advising municipal property taxes will be distributed monthly. A cheque should be received at the end of May for \$446,737.00 and monthly payments thereafter of \$89,347.

The Town will receive an additional \$32,408 in New Deal funding for the 2008-2009 and 2009-2010 years. This is a result of the population increase within the Town.

Councillor Gallant moved, Deputy Mayor Easter seconded,

that Council accept the Town of Cornwall 2007 Financial Statements as prepared by Beaton Fitzpatrick Murray.

MOTION CARRIED 2008-05-1530

Councillor Gallant moved, Deputy Mayor Easter seconded,

that Council approve staffing the vacant Administrative Assistant position.

MOTION CARRIED 2008-05-1531

COMMUNICATION - MAYOR MACFADYEN

Mayor MacFadyen reports work is ongoing on the Town sign as well as the Town logo.

There will be a Committee of Council meeting on Tuesday, May 27th at 5:00 pm.

OTHER BUSINESS

As a representative of FPEIM, Councillor Dawson commented on the City of Charlottetown's recent withdrawal from the organization. The President and Executive Director of FPEIM have approached the government for financial assistance. As the representative for City's and Town's Caucus for Queen's County, Councillor Dawson will continue to represent Cornwall, Charlottetown, and Stratford.

ADJOURNMENT

The meeting adjourned at 8:37 pm.

PATRICK MACFADYEN
MAYOR

KEVIN MCCARVILLE
CAO