

**Cornwall, Prince Edward Island
Council Minutes**

November 18, 2009

Cornwall, Prince Edward Island

The regular meeting of Cornwall Town Council was held in Council Chambers on Wednesday, November 18, 2009.

CALL TO ORDER:

The meeting was called to order at 7:35 pm by Mayor Patrick MacFadyen.

ATTENDANCE & REGRETS:

Present were: Mayor Patrick MacFadyen; Deputy Mayor Charles Easter; Councillors Irene Dawson, Marlene Hunt, Ernie Gallant, Kent Lannan, Parker Beer; Administrator, Kevin McCarville; Administrative Assistant, Stephanie Cairns and 2 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 2009-11-1656

APPROVAL OF MINUTES OF OCTOBER 20, 2009 PUBLIC MEETING:

Councillor Dawson moved, Councillor Gallant seconded,

the Minutes of October 20, 2009 be approved as circulated.

MOTION CARRIED 2009-11-1657

APPROVAL OF MINUTES OF OCTOBER 21, 2009 REGULAR MEETING OF COUNCIL:

Deputy Mayor Easter moved, Councillor Hunt seconded,

the Minutes of October 21, 2009 be approved with corrections.

MOTION CARRIED 2009-11-1658

BUSINESS ARISING:

There was no business arising from the Minutes.

PLANNING BOARD - DEPUTY MAYOR CHARLES EASTER:

The report was included in the Council package.

In June, 2009, Peter MacNeil applied to build an Auto Repair shop but his application was denied as such use would not be permitted in an Agricultural Reserve Zone. A letter has been sent to Mr. MacNeil advising him to cease all operations at his automobile establishment located at 158 Kingston Road.

A variance request was received to allow an 18' ft accessory building on PID 650739.

Deputy Mayor Easter moved, Councillor Lannan seconded,

Council deny a request for a variance for height to exceed the allowable amount of 12' ft to 18' ft for an accessory building for PID 650739 located at 49 Park Street.

MOTION CARRIED 2009-11-1659

Deputy Mayor Easter moved, Councillor Dawson seconded,

Council give first reading to Bylaw 403H, a bylaw to amend the Cornwall Zoning & Subdivision Control (Development) Bylaw. Specifically Section 4.39 Wind Powered Generators which includes new definitions under Section 27 ~ Definitions;

Council give first reading to Bylaw 403H, a bylaw to amend the Cornwall Zoning & Subdivision Control (Development) Bylaw. Specifically Section 5 Signage which includes a new definition under Section 27 ~ Definitions;

Council give first reading to Bylaw 403H, a bylaw to amend the Cornwall Zoning & Subdivision Control (Development) Bylaw. Specifically subsection 9.5 (4) and (5) Single Family - Lot Coverage and Subsection 10.5 (5), (6), (7), and (8) Two Family - Lot Coverage; and

Council give first reading to Bylaw 403H, a bylaw to amend the Cornwall Zoning & Subdivision Control (Development) Bylaw. Specifically Section 18 Agriculture Reserve - Special Permitted Use.

MOTION CARRIED 2009-11-1660

UTILITY - COUNCILLOR IRENE DAWSON

The report was included in the Council package. Councillor Dawson notes Reagh Clark attended the Utility meeting.

Mr. Clark reviewed with the Committee a draft Preventative Maintenance Program Manual. Mr. Clark has met with Town staff as well as CBCL to obtain information about the Utility and its assets. Several recommendations were made to the Committee.

Councillor Dawson adds in accordance with the Environmental Protection Act, the Utility is responsible to report, in summary form, the results of water and wastewater analysis to the customers of the facility. Staff has been directed to follow these procedures and report to customers annually by way of the Town newsletter.

Councillor Dawson notes it first appeared the Utility would be about \$20,000 over budget for 2009. However, it appears that figure will be approximately \$10,000 to \$11,000.

The Committee briefly reviewed the first draft of the 2010 budget.

TRANSPORTATION AND SAFETY - COUNCILLOR MARLENE HUNT:

Councillor Hunt reports transit is doing well. Councillor Hunt requests Council to consider shelters for transit users.

The sidewalk on the Trans Canada Highway is in place. Several complaints from residents were received regarding this project.

Councillor Dawson requests to have a street light installed at the end of Heatherway Drive as well as a "No Exit" or "Dead End" sign to be placed at the corner of Scott and Heatherway Drive.

COMMUNITY SERVICES LIAISON COMMITTEE - COUNCILLOR PARKER BEER

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

Councillor Lannan inquires into the status of the Civic Centre. Council is reminded the Parks and Recreation Dept. is at a stand still until decisions are made with this project. Councillor Lannan also states the pool is unable to open next summer with the current conditions of the change rooms.

Councillor Dawson urges Council to make a decision on the future of the Civic Centre.

Mayor MacFadyen feels Council is moving along with this project accordingly. There will be a Committee of Council meeting Monday, November 23 at 5:00 to discuss the Civic Centre.

PARKS & RECREATION - COUNCILLOR KENT LANNAN:

There was no meeting last month.

Mayor MacFadyen notes the Olympic Torch Relay will be making its way through Cornwall on Sunday, November 22 at 8:45 am. A small reception will follow at the Town Hall.

FINANCE & ADMINISTRATION - COUNCILLOR ERNEST GALLANT

The Committee met on November 17.

The Financial Statements were reviewed.

Councillor Gallant notes the Committee is considering doing a RFP for insurance in 2010.

At this time the Town is projecting a surplus for 2009.

Councillor Gallant notes he will be bringing forward the 2nd reading on the Cornwall Election Bylaw at the December meeting.

Councillor Gallant reports the Town will be using the same storm policy as the Provincial Government in Charlottetown.

Deputy Mayor Easter requests to have the Utility overdues added on the Financial statements.

COMMUNICATION - MAYOR MACFADYEN

Unfortunately the wet weather has caused delays at the Turf Field Project.

Mayor MacFadyen notes the positive feedback he has received regarding the Turf Field.

A thank you was received from Eliot River School thanking the Town for our help with the Scream Park.

OTHER BUSINESS

Councillor Dawson invites the Mayor and Council to attend the "Spring Into Reading Program Graduation Celebration" on Monday, November 30 at 6:30 pm in the Cornwall Library. Councillor Hunt sends her regrets as she will be out of the province.

Westwood School requires a resolution from Town Council to apply for funding for a new play structure at their playground.

Councillor Gallant moved, Councillor Dawson seconded,

The Town of Cornwall supports an application from Westwood School under the Island Community Fund.

MOTION CARRIED 2009-11-1661.

ADJOURNMENT

The meeting adjourned at 9:10 pm.

PATRICK MACFADYEN
MAYOR

KEVIN MCCARVILLE
CAO