

**Cornwall, Prince Edward Island
Council Minutes**

November 19, 2008

The regular meeting of Cornwall Town Council was held in Council Chambers on Wednesday, November 19, 2008.

CALL TO ORDER:

The meeting was called to order at 7:40 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; Administrator, Kevin McCarville; Administrative Assistant, Stephanie Cairns and three members of the public.

Regrets: Councillor Parker Beer.

APPROVAL OF AGENDA:

Councillor Lannan moved, Councillor Gallant seconded, the agenda as circulated prior to the meeting be the agenda.

MOTION CARRIED 2008-11-1568

APPROVAL OF MINUTES OF OCTOBER 15, 2008 REGULAR MEETING OF COUNCIL:

Deputy Mayor Easter moved, Councillor Lannan seconded, the Minutes of October 15, 2008 be approved with the following corrections:

Page 1598, third paragraph should read Mayor MacFadyen encourages Planning Board to review the Signage Bylaw.

Page 1599, sixth paragraph, remove the words as well as the Town Hall.

MOTION CARRIED 2008-11-1569

BUSINESS ARISING:

There was no business arising from the Minutes.

PLANNING BOARD - DEPUTY MAYOR CHARLES EASTER

The report was included in the Council package.

Deputy Mayor Easter reported work continues on the Signage Bylaw.

The Sunrise Cove subdivision has been approved.

Deputy Mayor Easter advised the Town has received several complaints regarding an alleged dog kennel located at 24 Sobey Drive. A letter has been sent to the home owner.

Hillside Meadows subdivision is nearing completion.

Deputy Mayor Easter moved, Councillor Lannan seconded,

Council adopt the proposed Schedule of Building Permit Fees to become effective January 1, 2009.

MOTION CARRIED 2008-11-1570

(See Attachment)

Deputy Mayor Easter reported a footing permit was issued for 110 Cornwall Road (PID 871699). After a survey was completed it was noticed the foundation wall was encroaching on the side yard limit. Planning Board discussed various options to rectify this issue. It was decided to sell the necessary park land to the builder to resolve this issue.

Deputy Mayor Easter moved, Councillor Lannan seconded, Council grant the sale of a 10 ft strip of land from PID 874305 which location is adjacent 110 Cornwall Road (PID 871699) to Paul Godfrey for the sum of \$1,000.

After discussion, Deputy Mayor Easter, Councillors Lannan and Hunt voted for the Motion.

Councillors Dawson and Gallant opposed the Motion.

MOTION CARRIED 2008-11-1571

UTILITY - COUNCILLOR IRENE DAWSON

Councillor Dawson reported the wells are working well. River Point is still showing counts however the UV system allows them to continue operating.

Councillor Dawson moved, Councillor Gallant seconded, the Town of Cornwall contribute \$32,568.10 towards the City of Charlottetown's Trans Canada Highway waterline extension thereby enabling the installation of a 300 mm diameter waterline.

MOTION CARRIED 2008-11-1572

TRANSPORTATION AND SAFETY - COUNCILLOR MARLENE HUNT:

The report was included in the Council package.

Councillor Hunt reported the painting of all crosswalks has been completed.

The Committee agreed speed limit signs indicating 40 km/h should be the standard for subdivisions within the Town.

Councillor Hunt reported most requests made to Maritime Electric for 10' arms have been completed. The street light account is over budget meaning more money will be requested for the 2009 budget as lighting costs have increased. Alternate forms of street lighting are being considered (ie solar, LED, etc.)

Councillor Hunt reported transit is doing well. A noon run has recently been added to the transit schedule to accommodate more users and numbers are continuing to grow.

Councillor Hunt thanked Trius Tours for an efficient service, the City of Charlottetown for their optimism and assistance with transfers of our residents within the Town. Councillor Hunt continues to thank Council for their continued support with transit and looks forward to a long term contract with the City of Charlottetown. As chair, Councillor Hunt sees transit as a win, win, win for the Town of Cornwall: for the environment, for the residents, and to grow business.

Councillor Hunt advised her Committee intends to maintain the priority list established in 2008 for new sidewalks.

Councillor Hunt noted several concerns have been received from residents re: vehicles accessing the Trans Canada Highway from the Madison Heights subdivision. The CAO will follow up with the Dept. of Transportation and Public Works on this matter.

Councillor Hunt has received a number of calls from concerned residents re: lack of RCMP presence within the Town. Staff will notify the RCMP of this issue.

COMMUNITY SERVICES LIAISON COMMITTEE - COUNCILLOR PARKER BEER

Councillor Dawson reported in the absence of Councillor Beer.

The report was included in the Council package.

Councillor Dawson noted two tenders were received for the Towns legal request for proposal.

Councillor Dawson moved, Councillor Hunt seconded, the Town of Cornwall reappoint the firm of Stewart McKelvey Stirling Scales to provide legal services on a fee for service basis for the years 2009-2013.

MOTION CARRIED 2008-11-1573

Councillor Dawson noted the Committee continues to work on ongoing issues with the Curling Club, Lions Club, and the relocation of the Cap Site.

Councillor Lannan feels there is not enough RCMP presence within the Town, particularly in the evenings. He added it is important to have presence in the schools, however feels there should be more patrolling within the Town.

PARKS & RECREATION - COUNCILLOR KENT LANNAN:

The report was included in the Council package.

Councillor Lannan reported the Committee is still reviewing options for overdue accounts.

Councillor Lannan noted as a result of issues this summer, it was agreed that staff be assigned for specific areas within the Town resulting in the improvement of customer service and accountability.

Councillor Lannan noted due to the number of issues arising from school bookings, the agreement with the Eastern School District will be reviewed.

All four sections of the master trail plan should be completed by November 24th, weather permitting.

The Committee discussed the newly acquired land at Hillside Meadows and Sunrise Cove. No playground equipment will be installed, a more passive park is planned for the area with trees and benches.

The Halloween party at the Ferry Road Centre was a huge success, with approximately 450 people in attendance, an increase of 50% from 2007.

The Tree Lighting and Christmas Concert will be held on December 9th, 2008.

The Town waived the \$1500 maintenance fees from CAMBA, due to complaints received regarding field maintenance.

The Committee discussed possible locations for the dog park.

The Recreation Dept. will be using E-Registrations beginning January, 2009.

Councillor Lannan noted the Committee agreed the Town will not be responsible for any outdoor rinks and will not permit usage of Town properties for outdoor rinks. After discussion, it was agreed to allow the usage of outdoor rinks on Town property. However, staff will not be responsible for the maintenance.

Councillor Lannan added Councillor Hunt requests to have bike racks installed at different locations throughout the Town.

FINANCE & ADMINISTRATION - COUNCILLOR ERNEST GALLANT

The financial statements were included in the package.

Councillor Gallant reviewed the financial statements.

The Committee has received the salary review report.

There will be a Pre-Budget Consultation meeting on Monday, November 24th, 2008 at 7:30 pm in the Town Hall.

COMMUNICATION - MAYOR MACFADYEN

Mayor MacFadyen reported the Health Survey should be completed soon.

There will be a public meeting in the near future to discuss health care provided within the Town.

There will be a public meeting in the new year, as part of our Integrated Community Sustainability Plan, to discuss the Town gas tax new deal money, as well as infrastructure needs on a priority basis.

OTHER BUSINESS

Councillor Dawson requested all Council to attend the FPEIM meeting in Stratford on November 29th, 2008.

ADJOURNMENT

The meeting adjourned at 9:20 pm.

PATRICK MACFADYEN
MAYOR

KEVIN MCCARVILLE
CAO