

**Cornwall, Prince Edward Island  
Council Minutes**

**October 20, 2010**

Cornwall, Prince Edward Island

The regular meeting of Cornwall Town Council was held in Council Chambers on Wednesday, October 20, 2010.

**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 Ernie Gallant, Marlene Hunt, Kent Lannan, Irene Dawson, Parker Beer; Administrator Kevin McCarville; Administrative Assistant, Stephanie Cairns and 4 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 2010-10-1738**

**APPROVAL OF MINUTES OF SEPTEMBER 15, 2010 REGULAR MEETING OF COUNCIL:**

Councillor Gallant moved, Deputy Mayor Easter seconded,

the Minutes of September 15, 2010 be approved with a revision.

**MOTION CARRIED 2010-10-1738**

**BUSINESS ARISING:**

Mayor MacFadyen commented the Official Opening at the Terry Fox Complex was a huge success as was the Edmonton Eskimos Clinic.

Mayor MacFadyen noted the Transit photo was in the paper.

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

The report was included in the Council package.

Deputy Mayor noted discussions have been held with the developer, however an application has not yet been received for the MacIsaac/Coady Subdivision on the Ferry Road. Several concerns with the development were noted such as the number of units located at the back of the subdivision, lack of connector roads as well as adverse affects on the neighbouring properties.

Planning Board agreed to proceed with a joint effort on the GIS/Aerial Photo and Data project with Summerside, Stratford, Montague and Kensington on a flyover and data acquisition.

Deputy Mayor Easter moved, Councillor Lannan seconded

the Town of Cornwall make an application to the Capacity Building Fund to fund a Collaborative GIS Aerial Photo and Data Project and Council supports, 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 2010-10-1739**

The Town's portion is estimated to be \$10,000.

Deputy Mayor Easter moved, Councillor Lannan seconded,

the Town of Cornwall make an application to the Capacity Building Fund to fund a Comprehensive redevelopment of the Town of Cornwall's Official Plan and Council supports, understands and commits that it will be responsible for it's 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.

Councillor Dawson noted she supports this motion with the understanding that comprehensive redevelopment means a review.

**MOTION CARRIED 2010-10-1740**

An affidavit of documents is being prepared for the residents at 27 Appleby Lane.

Planning Board discussed a letter received from Mr. William F. (Bill) Brown, resident of Park View Subdivision outlining concerns related to roads and water.

Kenmac submitted an application requesting a second 30,000 gallon tank be placed on their property in the Business Park. If a permit is issued it would be with the understanding the Provincial Regulations are adhered to which also ensures the Federal Regulations are covered as well.

Deputy Mayor Easter thanked resident member Doug Aitken and Councillor Lannan for their attendance, dedication and input for the past four years. It was noted Mr. Aitken will not be continuing with Planning Board.

Councillor Hunt inquired into Planning Board's policy with signage. She was advised the Province looks after the signage within the Town. Councillor Hunt added that garage/yard sales are similar to sporting events in that they bring business to the Town, perhaps stop for lunch, purchase gas, etc. and feels these sales should be encouraged.

#### **UTILITY - COUNCILLOR IRENE DAWSON**

Councillor Dawson advised the sewer upgrade section on Alcan Drive is complete. Other upgrades should be completed in the near future.

Councillor Hunt inquired about fire rated water on Jake and Lacardy Drive. The CAO commented on this matter.

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

Councillor Hunt noted there was a slight increase in passenger numbers for the month of September. Councillor Hunt will discuss shelters with the new Council.

Councillor Hunt continues discussions with Maritime Electric regarding cheaper lighting solutions.

Councillor Hunt noted sidewalk repairs have been made along Heatherway Drive but are still required to the section in front of Subway Restaurant.

Councillor Hunt is disappointed the signs on Erin Court have not been placed yet.

Staff has been directed to obtain a quote for clearing out two medians located within the Town. Councillor Dawson noted she is in support of Town beautification, however has concerns with the medians having flowers planted in them, seeing it and as a safety issue as well as a needless cost to the Town in both actual dollars, maintenance dollars as well as staff time.

Councillor Lannan inquired into the status of the shoulder on the Ferry Road. He added this is a safety concern.

Mayor MacFadyen noted a meeting is scheduled with Minister MacKinley this week to discuss issues within the Town.

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

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

Councillor Beer reported roof repairs on the Curling Club are 60% complete and is expected to be completed by next week, weather permitting.

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

The report was included in the package.

Councillor Lannan noted programs continue to go well and Allyson Sanderson is doing great initiating new programs.

Park and trail development within the Town continues.

Access to the Terry Fox Sports Complex will be discussed at Friday's meeting with Mr. MacKinley. The Club House is nearing completion.

Halloween events are scheduled for October 23rd, 27th and 28th. All events will take place at the Civic Centre. An agreement letter has been drafted to send to the Minor Sports Groups regarding sign sponsorship at the Terry Fox Sports Complex.

Councillor Lannan noted some residents from Elliot Park have requested permission to flood and maintain an ice skating rink on the asphalt pad in the park area.

**FINANCE & ADMINISTRATION - COUNCILLOR ERNEST GALLANT**

The report and Financial Statements were included in the package.

Councillor Gallant noted, to date, the Town and the Utility are within budget and is projecting a small surplus.

Councillor Gallant moved, Deputy Mayor Easter noted,

the Town of Cornwall approve the attached amendment to Section 15 of the Town of Cornwall Personnel Policy.

**MOTION CARRIED 2010-10-1741**

Councillor Gallant indicated an administrative assistant will not be returning to work and will be on LTD. The Town will be moving forward to fill this position and a Facility Coordinator Position on a full time basis.

### **COMMUNICATION - MAYOR MACFADYEN**

Mayor MacFadyen noted a meeting is scheduled with Minister MacKinley on Friday, October 22nd at 5:00 and encourages Council to attend.

Mayor MacFadyen added he will be attending the grand opening of the new kindergarten extension at Westwood School on Thursday, October 21 at 10:30 am and encourages Council to attend.

Mayor MacFadyen is still waiting for an announcement regarding a Cornwall Medical Centre.

Mayor MacFadyen extended a thank you to each Councillor and Chairs of the Committees as well as Town staff. He added it was an honour to represent the residents and to work with such a great team.

### **OTHER BUSINESS**

Councillor Lannan took an opportunity to thank the Mayor and Council for all of their work, time and dedication. He continued to thank Kim Meunier and Kevin McCarville and stated it was a pleasure working with both of them.

Councillor Hunt commented again on the water being taken out of Hyde Pond. Staff will follow up with this issue with the Dept. of Environment.

### **ADJOURNMENT**

The meeting adjourned at 9:00 pm

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PATRICK MACFADYEN  
MAYOR

KEVIN MCCARVILLE  
CAO