

**Cornwall, Prince Edward Island
Council Minutes**

October 21, 2009

Cornwall, Prince Edward Island

The regular meeting of Cornwall Town Council was held in Council Chambers on Wednesday, October 21, 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, Parker Beer; Administrator, Kevin McCarville; Administrative Assistant, Stephanie Cairns and 4 members of the public.

Regrets: Councillor Kent Lannan.

APPROVAL OF AGENDA:

Councillor Dawson moved, Councillor Hunt seconded,

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

MOTION CARRIED 2009-10-1648

APPROVAL OF MINUTES OF SEPTEMBER 16, 2009 REGULAR MEETING OF COUNCIL:

Deputy Mayor Easter moved, Councillor Dawson seconded,

the Minutes of September 16, 2009 be approved as circulated.

MOTION CARRIED 2009-10-1649

APPROVAL OF MINUTES OF SEPTEMBER 21, 2009 SPECIAL MEETING OF COUNCIL:

Councillor Dawson moved, Councillor Gallant seconded:

the Minutes of September 21, 2009 be approved as circulated:

MOTION CARRIED 2009-10-1650 BUSINESS ARISING:

Mayor MacFadyen and several Councillors attended the Cenotaph Service in Cornwall on September 27:

PLANNING BOARD - DEPUTY MAYOR CHARLES EASTER:

The report was included in the Council package.

Deputy Mayor Easter notes Planning Board has agreed to permit 6 signs to be displayed throughout the Town from Monday, October 19th until Saturday, October 24th promoting the Scream Park.

110 Cornwall Road

A variance request was received to increase the lot coverage to allow an accessory structure on PID 871699.

Deputy Mayor Easter moved, Councillor Gallant seconded,

Council grant a request for a variance to permit up to 24% lot coverage on PID 871699, located at 110 Cornwall Road.

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

Councillor Hunt voted against the motion.

MOTION CARRIED 2009-10-1651

67 MacArthur Drive

Deputy Mayor Easter moved, Councillor Dawson seconded,

Council permit Cornwall Childcare to establish the required parking in the front yard, PID 585810.

MOTION CARRIED 2009-10-1652

18 MacKinley Crescent

Deputy Mayor Easter moved, Councillor Hunt seconded,

Council grant preliminary approval of Lots 40 and 41 to allow for development of a 3 unit building on Lot No. 40 per Preliminary Plan prepared by ISE Island Surveying & Engineering, Drawing No. 9137 PRE2, dated October 14, 2009 with the condition that both lots have separate access and services.

MOTION CARRIED 2009-10-1653

Primrose Point - Phases 7 & 8

Deputy Mayor Easter moved, Councillor Gallant seconded,

Council approve the Preliminary Plan prepared by ISE Island Surveying & Engineering as Drawing No. 9126PRELIM, dated October 15, 2009 showing the connector street placed in a location acceptable to the Department of Transportation & Public Works and the Town of Cornwall.

MOTION CARRIED 2009-10-1654

Signage

Deputy Mayor Easter moved, Councillor Gallant seconded,

Council approve the Town becoming exempt from the Prince Edward Island Highway Signage Act and for the Town to take responsibility for the administration, monitoring and enforcement of signage bylaws within the boundaries of the Town of Cornwall.

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

Councillor Hunt voted against the motion.

MOTION CARRIED 2009-10-1655

Rezoning Request - 569 Trans Canada Highway The Town received a request from the Dept. of Health to amend the permitted uses in an A1 Zone to allow a group home.

Deputy Mayor Easter moved, Councillor Dawson seconded,

Council hold a public meeting to amend Section 18 - Agricultural Reserve Zone (A1) of the Zoning & Subdivision Control (Development) Bylaw to allow a group home within an A1 zone.

MOTION CARRIED 2009-10-1656

UTILITY - COUNCILLOR IRENE DAWSON

Councillor Dawson reports the cat tails, etc at the North River lagoon is being removed.

Councillor Dawson is pleased to report the hydro costs at the North River Lagoon have been reduced by approximately \$8 to \$10/day.

The sewer line extension on the Meadowbank Road has been completed, however the lines will need to be tested.

TRANSPORTATION AND SAFETY - COUNCILLOR MARLENE HUNT:

The report was included in the package.

Councillor Hunt is pleased with the increased number of transit users. Councillor Hunt notes bus shelters are required for the users and thanks Council for their positive comments regarding transit. The Transit promotion day was a success with many families in attendance. Minister Ron MacKinley as well as Mayor MacFadyen and family were in attendance. Councillor Hunt received positive feedback concerning the demo bus.

Councillor Hunt reports the storm sewer project on the Trans Canada Highway has been completed and the sidewalk project will begin soon.

The Committee is working towards adding a sidewalk from Meadowbank Road to the Trans Canada Highway and an extension of the sidewalk on Heatherway Drive from the Trans Canada Highway to Muttart Drive.

Councillor Hunt has received calls from residents regarding vehicles parking on the side of the road at the top of Alison Ave. and Park St. The Town and RCMP will monitor this issue.

COMMUNITY SERVICES LIAISON COMMITTEE - COUNCILLOR PARKER BEER

The RCMP report was included in the Council package.

PARKS & RECREATION - COUNCILLOR KENT LANNAN:

The report was included in the Council package. Deputy Mayor Easter reported on behalf of Councillor Kent Lannan.

CHANCES will be utilizing the Civic Centre from Monday-Friday from 2:30 - 5:30. An amended agreement for the Civic Centre is currently being prepared.

The Department will be preparing an accurate financial report for the next recreation meeting.

Registrations have been slow for programs being offered by the Town.

The Committee has no intention of installing a new play structure in Hillside Meadows at this time. Soccer nets have been placed on the open space.

Signs have been put up reminding people to clean up after their dogs.

A trail brochure is being developed as an attempt to increase awareness of trails within the Town.

The Province has planted 750-1000 trees at Lakeview Drive nursery, Lowther Park, and Town & Country nursery at a cost of \$.05/tree. There are plans for more trees in Spring & Fall 2010.

Turf Field Bookings are up overall from last year with new potential users for next year.

Biweekly job meetings are being held at Phase II of the Sports Field. Progress has been delayed due to the weather.

The Committee is recommending to pursue the option of a 3500 sq foot club house. Councillor Hunt feels the proposed club house is too large and should be scaled back.

There will be a Haunted House at the Civic Centre on October 28th.

The Committee is working on some new initiatives which include Flag Football and a Youth Advisory Committee.

Councillor Gallant suggests sending the Town's Development Officer on an Urban Landscaping course.

Councillor Hunt apologizes for not attending the Parks and Recreation Committee meeting. There was confusion with the date and time.

Councillor Hunt believes the trails should be groomed in the winter for activities such as skiing.

FINANCE & ADMINISTRATION - COUNCILLOR ERNEST GALLANT

The Financial Statements were reviewed.

At this time the Town is projecting a surplus for 2009. The Utility is running a deficit which may have an effect on the 2010 Utility Rates.

COMMUNICATION - MAYOR MACFADYEN

Mayor MacFadyen thanked Council for attending the public meeting on October 20. He adds the meeting went well and valuable feedback from the residents was received.

Mayor MacFadyen reports the tender for the Westwood School expansion will close next week.

As part of a Cornwall Library promotion, Mayor MacFadyen was asked to distribute bags on the transit to users that were reading while using the transit.

OTHER BUSINESS

Councillor Dawson notes the FPEIM Board Meeting Highlights were included in the Council package.

Councillor Hunt notes the Cornwall Library has approached the transit users to submit a tree for the Cornwall Library Art Circle Christmas Tree Exhibit.

Councillor Gallant notes the Finance meeting will be November 5th at 4:30 pm. All are welcome to attend.

ADJOURNMENT

The meeting adjourned at 8:40 pm.

PATRICK MACFADYEN
MAYOR

KEVIN MCCARVILLE
CAO