

**Cornwall, Prince Edward Island
Council Minutes**

September 16, 2009

Cornwall, Prince Edward Island

The regular meeting of Cornwall Town Council was held in Council Chambers on Wednesday, September 16, 2009.

CALL TO ORDER:

The meeting was called to order at 7:30 pm by Deputy Mayor Charles Easter.

ATTENDANCE & REGRETS:

Present were: Deputy Mayor Charles Easter; Councillors Irene Dawson, Kent Lannan, Marlene Hunt, Ernie Gallant, Parker Beer; Administrator, Kevin McCarville; Administrative Assistant, Stephanie Cairns and 4 members of the public.

Regrets: Mayor Patrick MacFadyen.

APPROVAL OF AGENDA:

Councillor Dawson moved, Councillor Hunt seconded,

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

MOTION CARRIED 2009-09-1639

APPROVAL OF MINUTES OF AUGUST 19, 2009 REGULAR MEETING OF COUNCIL:

Councillor Gallant moved, Councillor Dawson seconded,

the Minutes of August 19, 2009 be approved as circulated.

MOTION CARRIED 2009-09-1640

APPROVAL OF MINUTES OF AUGUST 27, 2009 SPECIAL MEETING OF COUNCIL:

Councillor Lannan moved, Councillor Dawson seconded,

the Minutes of August 27, 2009 be approved with corrections.

MOTION CARRIED 2009-09-1641

BUSINESS ARISING:

There was no business arising from the Minutes.

PLANNING BOARD - DEPUTY MAYOR CHARLES EASTER

The report was included in the Council package.

It has been noted Mr. Nicholson has filed an appeal with IRAC concerning the denial of his variance request for height of his accessory building located at 31 James Street.

The proposed Wind Energy Bylaw will be brought forward at the October Council meeting.

Councillor Lannan moved, Councillor Gallant seconded,

Council approve "Erin Court" as a street name.

MOTION CARRIED 2009-09-1642

Councillor Lannan moved, Councillor Gallant seconded,

Council deny a request for a variance due to none compliance in height, square footage and the set backs for a proposed accessory building on PID 640227, located at 354 Trans Canada Highway.

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

Councillor Hunt abstained.

MOTION CARRIED 2009-09-1643

Councillor Lannan moved, Councillor Gallant seconded,

Council grant preliminary approval for an additional 14 lots on Osprey Avenue to be added to Phases 7 & 8 with the condition that the connector street to parcel 246520 is placed in an appropriate location as deemed by the Department of Transportation & Public Works and the Town of Cornwall.

MOTION CARRIED 2009-09-1644

UTILITY - COUNCILLOR IRENE DAWSON

The report was included in the Council package.

The Utility reviewed a list of potential capital projects. This included sludge removal from the lagoons, access to Candlelight pumping station, upgrades to the Warren Grove and Candlelight pumping stations, additional aeration to the North River lagoon, generators, and several sewer line replacements/upgrades. The Utility will work with CBCL over the next few weeks to assess these items.

It appears the Utility will be about \$20,000 over budget for 2009. Almost all of this is attributable to hydro costs.

Approximately 60 notices were sent out to customers with overdue accounts. In addition, the Committee discussed options for 6 accounts which total over \$28,000 in overdue fees.

Councillor Dawson advises staff are in discussions with Ray Clarke, former Manager of the Charlottetown Utility, on developing an asset management plan.

It was noted a visual inspection of Utility easements indicate a potential issue with tree roots affecting the sewer lines behind the Mattress World property and heading west toward the Ferry Road. The Town is unable to video this section of pipe as there are a number of protruding laterals.

TRANSPORTATION AND SAFETY - COUNCILLOR MARLENE HUNT:

The report was included in the package.

Councillor Hunt is pleased with the increased number of transit users. Trius Transit will be hosting a promotion on Saturday, October 3rd to be based out of Buzzies parking lot. A tour of the bus route in Cornwall will be given as well as prizes awarded.

The Committee reviewed the street light guidelines and find the document satisfactory.

Staff will be meeting on site with Hansen Electric to discuss ongoing issues in Sunrise Cove. The Department of Highways has been advised concerning the view being blocked at the corner of the Cornwall and Kingston Road.

COMMUNITY SERVICES LIAISON COMMITTEE - COUNCILLOR PARKER BEER

The report was included in the Council package.

PARKS & RECREATION - COUNCILLOR KENT LANNAN:

The report was included in the Council package.

Trails within the Town have been resurfaced and compacted.

The playground at Eliot River School was completed in one week. The labor was provided by maintenance staff. Councillor Hunt expressed her concern with the maintenance department already having a huge workload.

All summer programs are completed and saw an increase in participation.

CHANCES continues to utilize the Civic Centre from 2:30 - 5:30 Monday through Friday. This time frame does not pose any issues for the Recreation Dept.

The Recreation Department is assisting the Phys Ed teacher at Eliot River School in running an after school sports program.

The Committee is considering options for connecting trails within the Town. Specifically Eliot Park and Primrose, the Business Park to Sunrise Cove and along the berm in the Business Park.

There is approximately \$50,000 to date in Turf Field bookings plus approximately \$3,500 in sign sponsorship.

The pool requires new changing rooms before it can open next summer.

The APM Centre and Cornwall Thunder have agreed to become partners/sponsors of the "Breakfast with Santa" event which is scheduled for December 5, 2009. The space will be free of charge.

Staff will be working with the Canadian Red Cross on the possibility of having "Boating Safety" Courses offered here next summer.

The Parks and Recreation Committee will no longer be dealing with the dog park issue and requested to have this forwarded to another committee.

FINANCE & ADMINISTRATION - COUNCILLOR ERNEST GALLANT

The Financial Statements were reviewed.

Councillor Gallant moved, Councillor Lannan seconded,

the Town of Cornwall give first reading to the Town of Cornwall Election Bylaw # 104.

MOTION CARRIED 2009-09-1645

COMMUNICATION - MAYOR MACFADYEN

Deputy Mayor Easter reports there will be a special Council meeting on September 21, 2009 at 6:00 pm to discuss the Sidewalk Tender on the Trans Canada Highway and the Meadowbank Road Sewer Extension.

The Cenotaph Service will be September 27, 2009 at 2:00 pm.

The Kidney Foundation will be hosting a Welcome Back - School Carnival on Saturday, September 19 from 10:00 am - 1:00 pm. Councillors have been asked to volunteer in the dunk tank.

Councillor Dawson reports the regular FPEIM meeting will be September 17, 2009. The date has yet to be set for the semi-annual meeting.

ADJOURNMENT

The meeting adjourned at 8:30 pm.

PATRICK MACFADYEN
MAYOR

KEVIN MCCARVILLE
CAO