

Cornwall, Prince Edward Island

Regular Meeting of Council

Wednesday, January 16, 2013 at 7:30 PM

Mayor Glen 'Barney' Fullerton presiding

Present: Deputy Mayor Corey Frizzell
Councillor Irene Dawson
Councillor Peter Meggs
Councillor Minerva McCourt
Councillor Marlene Hunt
Councillor Parker Beer

Also: Kevin McCarville - Chief Administrative Officer
Stephanie Cairns - Administrative Assistant

Mayor Fullerton called the meeting to order and welcomed everyone.

Moved by Deputy Mayor Corey Frizzell

Seconded by Councillor Irene Dawson

RESOLVED:

The agenda be approved as circulated.

CARRIED 2013-01-1938

Moved by Councillor Peter Meggs

Seconded by Councillor Marlene Hunt

RESOLVED:

The Minutes of December 19, 2012 be approved as circulated.

CARRIED 2013-01-1939

BUSINESS ARISING

Councillor Dawson noted the following addresses were awarded the 'Spirit of Christmas' plaque:

52 Candlelight Drive
20 Wilfred Drive
398 York Point Road
15 Pamwayne Drive
6 Skipper Drive

Commercial Recipient:

Cornwall ESSO

REPORTS OF COMMITTEES / RESOLUTIONS

1. UTILITY COMMITTEE- Councillor Irene Dawson

Councillor Dawson noted the Committee discussed the Town's water metering process. Councillor Hunt noted there is funding available for water metering pilot projects.

Councillor Dawson noted she attended a meeting in which CBCL gave a presentation to the residents of Eliot Park explaining guidelines of the water tower and how it affects the water pressure within the Town.

Councillor Dawson noted the Committee continues to work with CBCL on issues surrounding the wells at Meadowbank as well as the East Wiltshire wells and pumps.

Councillor Hunt would like the Committee to consider rain barrels within the Town and to perhaps partner with other communities.

2. PLANNING BOARD - Councillor Peter Meggs

The report was included in the package.

Councillor Meggs noted the Town received a preliminary plan showing a proposed subdivision of lands which, if approved, would contradict the desire of the Town for connecting Madison Heights to the Trans Canada Highway as stated in Section 4.6 of the Official Plan. Councillor Meggs added Planning Board agreed the current proposal is not safe and does not allow for convenient street access or traffic flow.

Moved by Councillor Peter Meggs

Seconded by Councillor Minerva McCourt

RESOLVED:

Council deny the subdivision application for Madison Heights subdivision as per Delta Surveys-Designer Surveys Inc drawing number PD-12-305, dated December 19, 2012.

CARRIED 2013-01-1940

Councillor Meggs added the Town received a request for subdivision of a lot located at 461 Trans Canada Highway. Councillor Meggs added the Board considered the professional opinion of a consultant as well Section 24 of the Zoning & Subdivision Control (Development) Bylaw. Planning Board feels the development does not meet with Section 24 which states the development must have convenient street access, adequate utilities and services available or can be conveniently provided with

such utilities and services and be a suitable use for which it is intended, and the future use of the adjacent lands.

Moved by Councillor Peter Meggs

Seconded by Councillor Irene Dawson

RESOLVED:

Council deny the December 3, 2012 application from Pam MacGuigan for a lot severance for parcel #247999, being 461 Trans Canada Highway.

Council discussed reasons for approving/denying the request.

Councillors Dawson, McCourt and Meggs voted for the Motion.

Councillors Frizzell, Hunt and Beer voted against the Motion.

Tie vote.

Mayor Fullerton voted for the Motion.

CARRIED 2013-01-1941

3. PUBLIC WORKS COMMITTEE - Councillor Irene Dawson

Councillor Dawson noted the Town no longer contracts the Snow Removal of Town owned properties within the Town as the Department now has the necessary equipment, however sidewalk snow removal is still under contract.

Councillor Dawson noted the speed radar unit is not currently in use as snow on street shoulders poses safety concerns. Councillor Dawson noted the Committee will be requesting funding from the Province for a second radar unit.

Councillor Dawson noted the Committee plans to purchase (budget item) a piece of equipment to smooth bumps/edges on sidewalks within the Town.

Councillor Hunt again requested to have the speed limit reduced on the Cornwall Road and Ferry Road, the median on the corner of Ferry Road and TCH be repaired, to have street lines painted on the TCH and inquired into the status of Jake Brake signage on the TCH.

Mayor Fullerton noted these requests have been forwarded to the Dept. of Highways.

4. PARKS & RECREATION - Deputy Mayor Corey Frizzell

The report was included in the Council package.

Deputy Mayor Frizzell noted the department is working on implementing new programs within the

Town.

Deputy Mayor Frizzell noted there will be a four week ‘Come Try’ event on Saturday afternoons at the Terry Fox Sports Complex starting January 26.

Deputy Mayor Frizzell noted the winter trails are groomed and the outdoor rinks are open and are being utilized.

5. FINANCE & ADMINISTRATION – Councillor Minerva McCourt

The reports were included in the package.

Councillor McCourt noted the Committee recently had a budget meeting and will be having their regular Finance meeting on January 29th.

6. COMMUNICATION -Mayor Glen ‘Barney’ Fullerton

Mayor Fullerton noted he attended a meeting with the Town Planner and Allen Roach, Minister of Innovation and Advanced Learning, to discuss attracting new businesses to the Town.

Mayor Fullerton is pleased to announce the sale of the Cornwall Business Park is scheduled to close tomorrow.

Mayor Fullerton noted the Veronica Smith Rink and the Tyler Smith Rink from the Cornwall Curling Club will represent PEI at the M&M Junior National Tournament in Fort McMurray next month. Ms. Smith will also be representing UPEI with another team from Cornwall at the University Championship in Kamloops, BC later this winter.

7. OTHER

Councillor Dawson gave a brief summary of the FPEIM Semi Annual meeting in Rustico last weekend.

Councillor Dawson encourages the elected officials to attend the upcoming Municipal Orientation Sessions scheduled for February 2nd and March 2nd.

Councillor Hunt noted the Cornwall and Area Watershed Group met last night and are currently in the process of working on applications and will be contacting the Town in the near future with their list of ‘In Kind’ requests.

Councillor Meggs noted Councillors Dawson and Hunt were both awarded the Queen’s Diamond Jubilee Medal.

8. ADJOURNMENT

The meeting adjourned at 8:25 PM.

GLEN 'BARNEY' FULLERTON
MAYOR

KEVIN MCCARVILLE
CAO