

Cornwall, Prince Edward Island

**Regular Meeting of Council  
Wednesday, January 16, 2019 at 7:30 PM**

**Mayor**            **Minerva McCourt presiding**  
**Present:**        **Deputy Mayor Cory Stevenson**  
                      **Councillor Peter Meggs**  
                      **Councillor Shane McGuigan**  
                      **Councillor Jill MacIsaac**  
                      **Councillor Elaine Barnes**  
                      **Councillor Corey Frizzell**  
**Also:**            **Kevin Coady – Chief Administrative Officer**  
                      **Lori Bingley – Engagement Coordinator & Finance Assistant**

**CALL TO ORDER**

Mayor McCourt called the meeting to order.

Mayor McCourt welcomed members of the public.

**APPROVAL OF THE AGENDA**

It was moved by Councillor Meggs and seconded by Councillor MacIsaac the agenda be approved as circulated. **Motion carried.**

**DISCLOSURE OF PECUNIARY OR OTHER CONFLICT OF INTEREST**

Nothing to report

**APPROVAL OF THE MINUTES**

It was moved by Councillor Barnes and seconded by Councillor MacIsaac the Minutes of November 21, 2018 be approved as circulated. **Motion carried.**

**BUSINESS ARISING**

Nil.

**REPORTS OF COMMITTEES / RESOLUTIONS**

**1. INFRASTRUCTURE COMMITTEE – Councillor Elaine Barnes**

The report was included in the package.

Councillor Barnes reaffirmed the Infrastructure Committee will meet the first Thursday of every month at 3:30pm.

Councillor Barnes noted the power outages in December made the committee visit the idea of budgeting for a mobile generator and stationary backup generator to be better prepared for emergency situations.

The Town received complaints from residents regarding sidewalk clearing and staff spoke to the contractor regarding these issues.

**2. PLANNING COMMITTEE – Councillor Jill MacIsaac**

The report was included in the package.

Councillor MacIsaac wished to thank Clifford Lee for meeting with staff and council regarding the affordable housing initiative.

**PL 01-2019~ Renaming Street**

**Moved by Councillor Peter Meggs**  
**Seconded by Councillor Shane McGuigan**

**RESOLVED:**

**WHEREAS** the Town of Cornwall was asked to rename a section of Fulton Drive that runs South from Kingston Rd; and

**WHEREAS** the Town of Cornwall is responsible to assign street names and civic addresses within its jurisdiction under the *Emergency 911 Act*; and

**WHEREAS** the Town of Cornwall reviewed the Street Naming and Numbering Bylaw #701;

**THEREFORE BE IT RESOLVED THAT** Council approve renaming the earlier described section of Fulton Drive street in the Warren Subdivision to “Prince Street”.

**Carried**

Councillor MacIsaac reported the committee is looking for ideas for naming the new main street in Cornwall. The names will go back to Committee of Council where the top three choices will then be sent to the schools for the children to vote on.

**3. FINANCE/ADMINISTRATION DEPARTMENT – Councillor Corey Frizzell**

Councillor Frizzell noted the Income Statements were reviewed and everything seems to be on track. Council was reminded again that we are currently working on a 15 month calendar, but the accounting system only shows 12 months.

**F/A-01-2019**

**Moved by Councillor Corey Frizzell**  
**Seconded by Councillor Jill MacIsaac**

**Whereas:** The Town of Cornwall is a municipality that values the health and wellness of its residents,

**And Whereas:** The Town of Cornwall is committed to further investing in, and developing strategies to promote participation in recreation programming and other leisure or recreational activities,

**Therefore, be it resolved:** that the Town of Cornwall Council review current Town bylaws,

policies and initiatives to develop strategies to further encourage town residents of all ages to access recreation facilities, programming and other leisure or recreational activities; this review is to be completed in sufficient time to enable consideration of the results for the 2020/2021 operating budget of the Town, and

**Be it further resolved:** that the Town of Cornwall freeze all fees and charges for all town facilities and programs, excluding utility rates, at 2018 levels.

**Carried**

**4. MUNICIPAL SERVICES DEPARTMENT - Councillor Peter Meggs**

The report was included in the package

Councillor Meggs noted Citizens on Patrol did not meet due to the weather, and their policy is to cancel until the next month.

Councillor Barnes requested to have the minutes from Citizens on Patrol shared with Council moving forward.

Councillor Meggs noted the Transit numbers are up, but residents are still asking for more runs.

**5. PARKS & RECREATION DEPARTMENT – Councillor Shane McGuigan**

The Committee did not meet, but the report was included in the Council Package.

Councillor McGuigan thanked all the volunteers for all the recent Town events; Breakfast With Santa, Tree Lighting Ceremony, and Senior’s Christmas Dinner.

Councillor MacIsaac thanked Fadi Rashed from Sam’s Restaurant in Cornwall for the wonderful meal he and his staff provided for the Senior’s Christmas Dinner.

Councillor McGuigan excused himself from the meeting at this time.

**PR 06-2018 Council Representative APM Board**

Moved by Councillor Corey Frizzell

Seconded by Councillor Jill MacIsaac

**WHEREAS** the Town of Cornwall is reserved a seat on the APM Centre Board of Directors;

**AND WHEREAS** the Town generally appoints the council member tasked with overseeing the Parks and Recreation Department as the council representative on the APM Centre Board of Directors;

**THEREFORE, BE IT RESOLVED** that the Town of Cornwall appoint Councillor Shane McGuigan as the Town of Cornwall representative on the APM Centre Board of Directors.

**Carried**

Councillor McGuigan returned to the meeting at this time.

## **6. CORRESPONDENCE**

Mayor McCourt shared Christmas wishes that came from the Honourable Antoinette Perry and Minister Heath MacDonald to the Town.

Councillor Meggs noted Mike Redmond sent best wishes all the way from Ghana.

## **7. OTHER BUSINESS**

### **COC-01-2019**

**Moved** by Councillor \_\_\_\_\_ Elaine Barnes

**Seconded** by Councillor \_\_\_\_\_ Corey Frizzell

**Whereas:** Eating Disorder Awareness Week will be from February 1<sup>st</sup> – February 7<sup>th</sup>, 2019; and

**Whereas:** Eating disorders have the highest mortality rate among all psychiatric illnesses and can develop in anyone, regardless of age, ethno-racial background, socioeconomic status, gender or ability; and

**Whereas;** Stigma, secrecy and stereotypes still surround eating disorders, causing many people who are suffering to refrain from seeking help; and

**Whereas;** Open supportive dialogue can help break the shame and silence that affect nearly 1 million Canadians living with diagnosable eating disorders and the millions of others who are struggling with food and weight preoccupation; and

**Whereas;** Eating Disorder Awareness Week seeks to raise awareness of eating disorders, shed light on dangerous and pervasive myths, and promote prevention. It is also a time of year for Canadians to learn about available resources and appropriate services for themselves and/or loved ones; and

**Whereas:** Eating Disorder Awareness Week aims to teach Canadians that eating disorders are not a choice, and that eating disorders are a serious and dangerous mental illness.

**Therefore, be it resolved:** That the Town of Cornwall declares February 1<sup>st</sup> to February 7<sup>th</sup> as Eating Disorder Awareness Week.

**Carried**

### **COC 02-2019**

**Moved** by Councillor \_\_\_\_\_ Corey Frizzell

**Seconded** by Councillor \_\_\_\_\_ Peter Meggs

**Whereas:** February 10<sup>th</sup> to February 16<sup>th</sup> 2019 is Family Violence Prevention Week in Prince Edward Island,

**And Whereas:** Family violence is a pervasive problem throughout Prince Edward Island and Canada,

**And Whereas:** All citizens have the right to safety in the home,

**And Whereas;** Stigma, secrecy and stereotypes still surround family violence, causing many people who are suffering to refrain from seeking help;

**Therefore, be it resolved:** That the Town of Cornwall Proclaim the week of February 10<sup>th</sup> – February 16<sup>th</sup> 2019 as Family Violence Prevention Week.

**Carried**

**8. ADJOURNMENT**

The meeting was adjourned at 8:23pm

\_\_\_\_\_  
MINERVA MCCOURT  
MAYOR

\_\_\_\_\_  
KEVIN COADY  
CHIEF ADMINISTRATIVE OFFICER