

Committee of Council

Wednesday, June 12, 2019 at 4:30 PM

Chair Deputy Mayor Cory Stevenson

Deputy Chair: Mayor Minerva McCourt

Present: Councillor Jill MacIsaac

Councillor Elaine Barnes

Councillor Corey Frizzell

Councillor Peter Meggs

Councillor Shane McGuigan

Also: Kevin Coady – Chief Administrative Officer

Kim Meunier – Parks and Recreation Manager

Danielle Herring – Financial Coordinator

Lori Bingley – Finance Assistant

Tracey MacLean – Engagement Coordinator

CALL TO ORDER

Chair Cory Stevenson called the meeting to order. There were no members of the public present.

APPROVAL OF THE AGENDA

It was moved by Councillor Barnes and seconded by Councillor Meggs the agenda be approved as circulated.

Motion Carried

DISCLOSURE OF CONFLICT OF INTEREST

Nil

ADOPTION OF PREVIOUS MINUTES

It was moved by Councillor Meggs and seconded by Councillor MacIsaac the minutes of May 15th, 2019 be adopted as circulated.

Motion Carried

DELEGATIONS/PUBLIC INPUT

- a) Deputy Mayor Stevenson welcomed Cornwall Curling Club president Gary O’Sullivan, along with several staff and club members, and thanked them for agreeing to meet with Council regarding the Curling Club agreement renewal that is currently being drafted. Discussion ensued regarding the usage of the facility and the sharing of cost for heat and lights. It was noted the Town would like access back annually on May 1st and will prorate the cost of rent.
- b) RCMP – Deputy Mayor Stevenson welcomed Staff Sgt. Shane Hubley and thanked him for coming back to speak with Council regarding an update on what services have been offered above and beyond the regular duties the Town pays for. Staff Sgt. Hubley shared a report with Council that clearly states their presence has been made known and residents should be seeing more of them in high traffic areas.

FINANCE/ADMINISTRATION – Councillor Corey Frizzell

a) Reports

The Income Statements were included in the package.

b) Items for Discussion

- (i) Procedural Bylaw – The draft version of the Procedural Bylaw was included in the package, and after a short discussion it was decided Council will bring forward a resolution for first reading at the next Council meeting.
- (ii) Enforcement and Summary Proceedings Bylaw – Council reviewed the draft version of the Enforcement and Summary Proceedings Bylaw and stated the intention is to bring forward a resolution at the next Council meeting for first reading.
- (iii) Council per diem – There was a brief discussion regarding setting up a per diem policy for Council members who are expected to attend events that result in a loss of wages. CAO Coady agreed to do up a draft policy for Council to review.
- (iv) Partnership Group Proposal – The Town has been approached by the Partnership Group to discuss advertising and sponsorship opportunities within the Town. It was moved by Councillor MacIsaac and seconded by Councillor Frizzell that a resolution be brought forward to approve this proposal at the price of \$1500 excluding HST.

MUNICIPAL SERVICES – Councillor Peter Meggs

- a) The Humane Society and Transit Reports were in the package. RCMP and North River Fire Department reports were handed out before the meeting.

PARKS & RECREATION – Councillor Shane McGuigan

- a) Report was in the package

b) Items for Discussion:

- (i) Curling Club Contract – CAO Coady will draft the agreement based on discussions held earlier.
- (ii) Chill on the Hill – There was a brief discussion on advertising, parking, security, and risk management. Manager Kim Meunier stated her staff is working diligently on all aspects; CAO Coady noted he spoke with the Town insurance consultant regarding risk management and will ensure the Town is covered adequately.
- (iii) Disc Golf – Manager Kim Meunier noted the Town was contacted by a resident who has shown interest in setting up Disc Golf within the Town. There was discussion regarding how much green space would be required and possible locations. Kim will follow up with the resident for more information on the needs regarding space.
- (iv) New Horizons Community Based Seniors Program. Kim updated the Council on this funding, stating the application is due this month, but the funding will not come into effect until 2020 and for Council to think about where they would like to see the funding utilized.
- (v) Other. It was noted the Town has previously applied for funding for fifty percent (\$220,000) of the required funds for Ball Field lights at the Terry Fox Sports Complex through the Municipal Strategic Component of the Gas Tax Program, but it was not approved; however, the Direct Allocation portion was approved, so it was moved by Councillor McGuigan and seconded by Councillor Frizzell that

resolution be brought forward to increase the funds to \$440,000 to cover the entire cost of the project.

CORRESPONDENCE

- a) Municipal Development Officers Association of Nova Scotia – Recognition Dean Lewis. It was noted by Deputy Mayor Stevenson that the Town received notice that Dean Lewis, Manager of Planning and Development, has currently received his certification as a Senior Development Officer. The Council would like to recognize and thank Mr. Lewis for all his hard work and diligence towards achieving this certification.
- b) City of Summerside Bridge Fees. The Town received correspondence from the City of Summerside asking Council to support the recommendation for reducing fees on the Confederation Bridge for Islanders. It was moved by Councillor Frizzell and seconded by Councillor McGuigan to bring forward a resolution to support this notion.
- c) York Point Historical Society. There was a donation request received by the York Point Historical Society to pay the municipal portion of their property taxes. It was noted that this is a regular expense for Council and it was moved by Councillor Barnes and seconded by Deputy Mayor Stevenson to bring forward a resolution to support this request and make it on an annual basis.
- d) PEI Humane Society Golf Tournament Donation request. The Town has received a request to sponsor a hole at the upcoming Humane Society Golf Tournament. It was noted the Town has supported this event in the past, and continues to have a working relationship with the society, so it was moved by Councillor Barnes and seconded by Councillor Frizzell the Town support this donation request.

IN CAMERA

MGA Section 119 (1)(d)

7:05pm - At this time it was moved by Councillor Frizzell and seconded by Councillor Barnes that the meeting go in camera to discuss a Human Resources matter.

The meeting resumed in open session at 7:12pm

ADJOURNMENT

The meeting was adjourned at 7:12pm.

CORY STEVENSON
CHAIR