

Cornwall, Prince Edward Island

**Committee of Council**

**Wednesday, May 8, 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  
Matt Duffy – Infrastructure Manager  
Lori Bingley – Engagement Coordinator & Finance Assistant

**CALL TO ORDER**

Chair Cory Stevenson called the meeting to order and welcomed the members of the public.

**APPROVAL OF THE AGENDA**

It was moved by Councillor Frizzell and seconded by Councillor MacIsaac the agenda be approved as circulated.

**Motion Carried**

**DISCLOSURE OF CONFLICT OF INTEREST**

Nil

**ADOPTION OF PREVIOUS MINUTES**

It was moved by Councillor MacIsaac and seconded by Mayor McCourt the minutes of April 10th, 2019 be adopted as circulated.

**Motion Carried**

**DELEGATIONS/PUBLIC INPUT**

Deputy Mayor Stevenson welcomed Donna Butler and Geoff Connolly from the APM. Council had requested the meeting to inquire about possible usage of the APM facilities at a lower cost. There was a lengthy discussion regarding the budgetary needs of the APM versus the Town's financial support towards the facility. It was decided the Town would send along their requests for times to the APM Centre for review and both sides would attempt to come to mutually agreeable times and rates.

Deputy Mayor Stevenson welcomed Mike and Matthew Cassidy from T3 Transit. It was noted the number of riders is increasing and the Town and T3 Transit are excited to see how the pilot project goes with the extra runs during the day beginning this fall.

**INFRASTRUCTURE – Councillor Elaine Barnes**

(a) Radar Signs – It was noted there will be four radar signs placed throughout the Town;

Kingston Road, York Point Road, Meadowbank Road, and a fourth location to be determined.

- (b) Reader Board (Locations) – There was a brief discussion regarding where to put the current sign that is being held in storage until the Bypass is under construction. It was decided the sign will be placed in front of Town Hall in a suitable location to be determined.
- (c) Time of Meetings – The Infrastructure Committee will meet at 4:00pm moving forward, instead of the current time of 3:30pm.

#### **FINANCE/ADMINISTRATION – Councillor Corey Frizzell**

##### **a) Reports**

The Income Statements were included in the package.

##### **b) Items for Discussion:**

- (i) Organizational Review – It was noted Rick Ramsay will attend the next Committee of Council meeting to go over the review.
- (ii) Procedural Bylaw – CAO Coady noted Municipal Affairs has given the Town an extended deadline of July 2019 to have this Bylaw completed.
- (iii) Enforcement and Summary Proceedings Bylaw – this Bylaw will be going for first reading at the June Council Meeting.
- (iv) Donation – St. Vincent de Paul Society. It was moved by Councillor Barnes and seconded by Councillor MacIsaac that a resolution be brought forward at the next Council meeting to approve a \$500 donation to this cause.

#### **MUNICIPAL SERVICES – Councillor Peter Meggs**

##### **a) The Humane Society Report was in the package.**

- (i) Transit – Councillor Meggs thanked Matthew and Mike Cassidy for attending the meeting. Councillor McGuigan noted he would like to see more bus shelters and this is something the Town should be looking into moving forward.
- (ii) RCMP – The report will be in the Council package. Councillor Meggs noted the Town has come to an agreement with the RCMP to have more police presence.
- (iii) Other: Councillor Meggs noted there is a lot of activity with the newcomers and hopes the Town will look at having a monthly Diversity Committee meeting.

#### **PARKS & RECREATION – Councillor Shane McGuigan**

##### **a) Report was in the package**

##### **b) Items for Discussion:**

- (i) Curling Club Contract – CAO Coady stated the Town is currently having discussions with the Curling Club regarding the now expired agreement. He noted the time may be now to have the conversation regarding the Curling Club's needs versus the Town's regarding space. It was decided Kevin would invite a representative from the Curling Club to the next Committee of Council meeting.
- (ii) Pool Hours/ Operation – The rates are frozen for all fees, so the pool fee will remain at \$2/swim or \$5/day.
- (iii) Other – There will be a public meeting held in early June by Ekistics regarding the Recreation and Open Space Master Plan.

#### **CORRESPONDENCE**

- (a) Alzheimer's Walk – This walk will take place on Sunday, May 26<sup>th</sup>, 2019

- (b) Mental Health Week – May 6 to May 10<sup>th</sup>
- (c) Bluefield Destination Imagination Team – It was moved by Councillor Frizzell and seconded by Councillor MacIsaac to bring forward a resolution at the next council meeting to donate \$250 to this cause.

**IN CAMERA**

There were no in camera discussions.

**ADJOURNMENT**

The meeting was adjourned at 7:12pm.

  
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CORY STEVENSON  
CHAIR