

**Cornwall, Prince Edward Island**

**Regular Meeting of Council**

**Wednesday, October 16, 2019 at 4:30 PM**

**Present:** Mayor Minerva McCourt presiding  
Deputy Mayor Cory Stevenson  
Councillor Jill MacIsaac  
Councillor Elaine Barnes  
Councillor Corey Frizzell  
Councillor Shane McGuigan  
Councillor Peter Meggs

**Also:** Kevin Coady – Chief Administrative Officer  
Tracey MacLean – Engagement Coordinator

**CALL TO ORDER**

Mayor McCourt called the meeting to order at 4:30pm  
There were four members of the public present.

**APPROVAL OF THE AGENDA**

Councillor Barnes moved, seconded by Councillor Meggs, that the agenda be approved as circulated.

**Motion Carried.**

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

Nil

**APPROVAL OF THE MINUTES**

- a) It was moved by Councillor Barnes, seconded by Councillor Stevenson, that the Minutes of September 18, 2019 be approved as circulated.

**Motion Carried**

- b) It was moved by Councillor Meggs, seconded by Councillor McGuigan, that the Minutes of October 9, 2019 Special Council Meeting be approved as circulated.

**Motion Carried.**

**BUSINESS ARISING**

Nil

**PRESENTATIONS**

- a) S/Sgt Shane Hubley RCMP: S/Sgt Hubley reported that the supplementary enforcement initiative has been very effective and beneficial to the Town. S/Sgt Hubley requested that CAO Coady continue to pass along any resident/Councillor concerns, and they will follow up on them. He commented that of all the places he has worked this is one of the safest places with traffic issues being the biggest concern. Councillor Barnes asked that appreciation be passed along to the members for their efforts. Councillor Meggs noted that he has been receiving complaints regarding off road vehicles in residential areas.
- b) Appreciation – Bill Hogg: The Town of Cornwall recognized the exemplary volunteer

efforts of resident Bill Hogg in general, and as coordinator of the Terry Fox Trail Enhancement and Naturalization Gallery in particular, with the presentation of a one hundred dollar gift card from the business of his choice and a permanent memento of the Terry Fox Trail Enhancement and Naturalization Gallery project. Bill Hogg expressed his appreciation to the Town for its support as well as thanks to the crew he's been working with including: June Sanderson, Karalee MacAskill, Wayne Barrett, Gary MacDougall and Amanda Doyle.

## **REPORTS OF COMMITTEES / RESOLUTIONS:**

### **INFRASTRUCTURE COMMITTEE UPDATE – Councillor Elaine Barnes**

The Report was included in the package.

- Councillor Barnes noted that the Wellfield project has been approved for ICIF funding and CAO Coady added that closing on the property should take place within the week.
- Speed hump removal has begun and should be completed by the end of October. Councillor Frizzell asked if it would be possible to collect data before and after removal of speed humps but staff stated that since they already have many removed that this is something that could be looked at for next year.
- New streetlights will be installed on Sunshine Meadows Drive, Seymour Drive and Stephanie Drive extension.
- The computer on the digital sign needs to be replaced and Council expressed frustration on the constant delays. Councillor McGuigan suggested that if issues are not resolved within a week that the Town should look at other companies to complete the work.

### **PLANNING COMMITTEE – Councillor Jill MacIsaac**

The report was included in the package. No further discussion at this time.

### **COMMITTEE OF COUNCIL – Deputy Mayor Cory Stevenson**

#### **i) FINANCE/ADMINISTRATION DEPARTMENT – Councillor Corey Frizzell**

The comparative income statement was included in the package.

- APM Capital Fund Request: The Town received the Capital Fund Detail from Communities 13 Inc. This amount has been included in the Town's budget.
- Mobile Apps: Staff will compile a selection of potential mobile apps for the next Committee of Council meeting.

#### **ii) MUNICIPAL SERVICES DEPARTMENT – Councillor Peter Meggs**

Reports were included in the package.

- Councillor Meggs noted that on October 23<sup>rd</sup>, the Town will be hosting an information session in partnership with Connectors PEI for potential immigrant investors and encouraged Council to attend. In addition, consultant Rob LeBlanc will be doing a public

information session that same evening.

- Citizens on Patrol will be doing additional patrols on Halloween.
- Transit numbers continue to rise partially due to additional runs as well as the UPEI students staying at the Dutch Inn. There was some discussion on the possible need of more shelters as well as a park and ride location. CAO Coady noted that the tender for the 6 new diesel busses came in under budget and the 2 mini-busses was over budget.

**iii) PARKS & RECREATION DEPARTMENT – Councillor Shane McGuigan**

The report was included in the Committee of Council package.

- It was noted that Cornfest was a great success. The Disc Golf course has been quite busy and is also getting used by some schools.
- Deputy Mayor Stevenson noted that he feels that the Town shouldn't be promoting Town events such as the Terry Fox Run on Sunday mornings. He also suggested that prizes given out at Town events should be Town branded and the yard sale should be moved indoors for future. Councillor McGuigan suggested that a tent on the Town Hall front lawn would be good exposure.
- Councillor Meggs suggested that in future for the Terry Fox Run it might be beneficial to work with the schools to increase participation.
- Councillor Barnes noted that during the Cornfest ball tournament the parking on York Pt Rd was a major issue and that next year maybe the Town could look at cutting the grass in the other field to accommodate parking.

**PR-10-2019 ~ Establish TOC Events Committee**

**Moved by Councillor Corey Frizzell**  
**Seconded by Councillor Cory Stevenson**

**Resolved:**

**Whereas:** The Town of Cornwall endeavours to provide numerous and varied events for its residents and visitors on an ongoing basis,

**And Whereas:** The Town of Cornwall has previously had an Events Committee with community resident members on the Committee,

**And Whereas:** The previous Events Committee was very beneficial in the development and delivery of the various events in the Town and the Town of Cornwall desires to re-establish an Events Committee with representation from community residents,

**Therefore, be it Resolved:** That the Council of the Town of Cornwall re-establish an Events Committee which is to include community resident members, the composition and Terms of Reference for this committee shall be as established by the Council.

**Motion Carried**

**CORRESPONDENCE**

- a) DRAFT Eliot River Home & School Letter: Council will review and discuss the draft

letter received by the Eliot River Home & School. Parker Grimmer will be present at the November Committee of Council meeting. Councillor Frizzell stated that he would like a resolution to support the Home & School letter.

**OTHER BUSINESS**

Deputy Mayor Stevenson noted that he attended the DD Pizza & Donair Hub's 2<sup>nd</sup> anniversary celebration. They have been quite busy and appreciative of the Town's support.

**IN CAMERA**

MGA Section 119 (1)(d)

5:42pm - At this time it was moved by Councillor Barnes and seconded by Deputy Mayor Stevenson that the meeting go in camera. All members of the public were asked to leave.

The meeting resumed in open session at 5:59pm.

**ADJOURNMENT**

The meeting was adjourned at 6:01pm.

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MINERVA MCCOURT  
MAYOR

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KEVIN COADY  
CHIEF ADMINISTRATIVE OFFICER