

**Cornwall, Prince Edward Island**

**Regular Meeting of Council  
Wednesday, January 15<sup>th</sup>, 2020 at 4:30 PM**

**Present:** Deputy Mayor Cory Stevenson - presiding  
Councillor Jill MacIsaac  
Councillor Elaine Barnes  
Councillor Corey Frizzell  
Councillor Peter Meggs

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

**Regrets:** Mayor Minerva McCourt  
Councillor Shane McGuigan

**CALL TO ORDER**

Deputy Mayor Stevenson called the meeting to order at 4:30pm  
There were no members of the public present.

**APPROVAL OF THE AGENDA**

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

**Motion Carried.**

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

Nil

**APPROVAL OF THE MINUTES**

It was moved by Councillor Meggs, seconded by Councillor Barnes, that the Minutes of December 18, 2019 be approved as circulated.

**Motion Carried**

**BUSINESS ARISING**

Nil

**PRESENTATIONS**

Nil

**REPORTS OF COMMITTEES / RESOLUTIONS:**

**INFRASTRUCTURE COMMITTEE UPDATE – Councillor Elaine Barnes**

The report was included in the package. Councillor Barnes thanked everyone for making the January 2<sup>nd</sup> meeting work despite it being right after the holidays.

**PLANNING COMMITTEE – Councillor Jill MacIsaac**

The report was included in the package.

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

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

a) The comparative income statements were included in the package. Councillor Frizzell would like to see separate lines for Terry Fox Complex expenses on the income statement and was advised that staff would look into the possibility of further breakdown. A budget public input session will be held in February.

b) Resolution:

**FA-01-2020 Blue Community**

**Moved by Councillor Corey Frizzell**

**Seconded by Councillor Elaine Barnes**

**Whereas:** Almost 2 billion people around the world do not have access to clean drinking water, 4 billion people face severe water scarcity and 2.5 billion people do not have adequate sanitation,

**And Whereas:** On July 28, 2010 the United Nations General Assembly passed a resolution recognizing human rights to water and sanitation,

**And Whereas:** Recognizing these rights to water and sanitation is one of three steps, in addition to banning bottled water in municipal facilities and at municipal events and the promotion of public water and wastewater infrastructure, needed to declare the Town of Cornwall a “Blue Community”,

**Therefore, Be it Resolved:** That the Town of Cornwall recognizes and affirms that water and sanitation services are fundamental human rights,

**And Be it Further Resolved:** That the Town of Cornwall will make every reasonable effort to find a solution in cases of non-payment before shutting off water and wastewater services in any residence for non-payment of the water and wastewater services,

**And Be it Further Resolved:** That where access to municipal potable water is available, single use bottled water will not be sold in municipal facilities, from municipally owned or municipally administered concessions, or from vending machines in municipal facilities, and that single use bottled water will not be provided at municipal meetings or events where access to municipal water is available,

**And Be it Further Resolved:** That the Town of Cornwall oppose privatization in any form of water and wastewater treatment infrastructure and services and commits to keep these services publicly financed, owned, operated and managed,

**And Be it Further Resolved:** That the Town of Cornwall lobby the federal government to fulfill its responsibility to support municipal infrastructure by investing in a national water and

wastewater infrastructure fund, that would fund only public projects, to address the growing need to renew existing water and wastewater infrastructure and to build new systems,

**And Be it Further Resolved:** That the Town of Cornwall forward this resolution to the Federation of Canadian Municipalities for circulation to its members and the federal government.

**Motion Carried**

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

Reports were included in the package. Cornwall Area Watershed Group did not meet in January. Citizens on Patrol will be meeting January 21<sup>st</sup>.

**1) Reports & Resolutions**

**(a) Humane Society Report**

**(b) Fire Department Report**

**(c) Police Report** Councillor Meggs noted that there were increased check stops over the holidays.

**(d) Bylaw Enforcement**

**(e) Transit** Councillor Meggs noted that by September 2019, Transit ridership was up 40% in Cornwall and by December 2019, ridership had increased 83% over 2018.

**(f) Engagement**

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

The report was included in the Committee of Council package.

**PR-01-2020 Ballfield Lighting**

**Moved by Councillor Corey Frizzell**

**Seconded by Councillor Elaine Barnes**

**Whereas:** The Town of Cornwall issued a tender for the lighting of the upper ballfield at the Terry Fox Sports Centre,

**And Whereas:** Several bids were received in response to this call for tenders with all proposals substantially over the budgeted amount for the project,

**And Whereas:** The Town, through its engineers, in order to bring the project in on budget removed certain items from the specifications for the project and invited the low bidder to submit a revised price for the project, and the low bidder submitted a revised price which was still over the original budget,

**And Whereas:** The Town retendered the project with the scaled down specifications and several responses were received, which were again in excess of the budgeted funds, and the Town, through its engineers, entered into negotiations with the lowest bidder which resulted in

additional cost savings,

**Therefore, be it Resolved:** That the Town of Cornwall, per the recommendation of the Town's engineers, award the Ballfield Lighting project to Hansen Electric in the amount of \$458,850 inclusive of HST.

**Motion Carried**

**CORRESPONDENCE**

Nil

**OTHER BUSINESS**

Deputy Mayor Stevenson congratulated Councillor MacIsaac on her recent wedding. Deputy Mayor Stevenson also congratulated Michelle McQuaid on their recent Provincial Championship and moving on to the Scotties Tournament of Hearts.

**IN CAMERA**

Nil

**ADJOURNMENT**

The meeting was adjourned at 5:05pm

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MINERVA MCCOURT  
MAYOR

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KEVIN COADY  
CHIEF ADMINISTRATIVE OFFICER