

**Cornwall, Prince Edward Island**

**Committee of Council**

**Tuesday, January 14, 2020 at 4:30 PM**

**Chair Deputy Mayor Cory Stevenson**

**Deputy Chair: Mayor Minerva McCourt**

**Present: Councillor Corey Frizzell**

**Councillor Elaine Barnes**

**Councillor Peter Meggs**

**Councillor Shane McGuigan**

**Also: Kevin Coady – Chief Administrative Officer**

**Kim Meunier – Parks and Recreation Manager**

**Dean Lewis – Manager of Planning and Development**

**Tracey MacLean – Engagement Coordinator**

**Regrets: Councillor Jill MacIsaac**

**THIS MEETING WAS RESCHEDULED FROM JAN. 8<sup>th</sup> DUE TO WEATHER**

**CALL TO ORDER**

Chair Cory Stevenson called the meeting to order. There was one member of the public present.

**APPROVAL OF THE AGENDA**

It was moved by Councillor Meggs and seconded by Councillor Frizzell that 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 Mayor McCourt that the minutes of December 11, 2019 be adopted as circulated with the amendment of removing the word “huge” on page 3 under “Chill on the Hill”.

**Motion Carried**

**DELEGATIONS/PUBLIC INPUT**

- a) Maureen Garrity – Trails/Trees: Maureen expressed concern that with trees being removed for construction that the environment is taking a second place to development. She suggested that tree protection rules be in place for builders i.e. planting a tree for every unit built. She also expressed concerns that garbage is being left in wooded areas.

**FINANCE/ADMINISTRATION – Councillor Corey Frizzell**

a) **Reports**

The Income Statements were included in the package. Councillor Frizzell requested separate line items for expenses at the Terry Fox Sports Complex.

Items for discussion:

- (i) DRAFT FOIPP Bylaw: First reading will be brought forward at the February meeting.
- (ii) DRAFT Records retention and Disposal Bylaw: First reading will be brought forward at the February meeting.
- (iii) Blue Community Designation: It was moved by Councillor Frizzell and seconded by Councillor Barnes that the Town of Cornwall will bring forth a resolution to become a “Blue Community”.
- (iv) Municipal Branding: The Town of Cornwall will move forward with obtaining information and quotes on rebranding the Town.
- (v) FCM Annual: Staff requested confirmation on who would be attending the Annual FCM Conference.
- (vi) Standing Committees: There was discussion on the pros and cons of having Standing Committees vs just Committee of Council and Council. There was no resolution for changes as it is the Mayor’s responsibility to appoint Standing Committees.
- (vii) Budgets: Council was advised that budget preparation is underway and to forward requests, public will be held in February.

**MUNICIPAL SERVICES – Councillor Peter Meggs**

**a) Reports**

- (i) Transit
- (ii) Humane Society
- (iii) Police
- (iv) Fire
- (v) Bylaw Enforcement

Cornwall Area Watershed did not meet this month. Citizens on Patrol will meet on January 21<sup>st</sup>, 2020.

**b) Items for Discussion**

- (i) 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.
- (ii) Humane Society
- (iii) Policing Services: Councillor Meggs noted that RCMP check stops had increased over the holidays.
- (iv) Fire Services
- (v) Bylaw Enforcement
- (vi) Engagement: The Diversity Committee will have its initial meeting in the near future.

**PARKS & RECREATION – Councillor Shane McGuigan**

**a) Reports:** The report is in the Council package

**b) Items for Discussion:**

- (i) Ballfield Lighting Tender: It was moved by Councillor Frizzell and seconded by Councillor Barnes 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 \$458,850.00 inclusive of HST.

- (ii) Chill on the Hill: After a lengthy discussion of various options, it was determined that the Town would look into hosting an event that would incorporate a sporting event as well as a small concert showcasing Island talent. Staff have been tasked with seeing what options would be available for this type of event.
- (iii) Edible Orchards; Councillor Barnes brought this item forward for consideration, the idea is to have fruit trees along the Town's trails etc. Council agreed to discuss further at a future meeting.

**CORRESPONDENCE**

Request was received from Open Door Outreach to sponsor the Community Changers Breakfast. Council agreed to sponsor the event in the amount of \$200.00

**IN CAMERA**

MGA s.119(1)(b)

7:14pm - At this time it was moved by Mayor McCourt and seconded by Councillor Meggs that the meeting go in camera.

**ADJOURNMENT**

The meeting was adjourned at 7:41pm



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CORY STEVENSON  
CHAIR