

Cornwall, Prince Edward Island
Committee of Council
Tuesday, February 12, 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
Also: Kevin Coady – Chief Administrative Officer
Kim Meunier – Parks and Recreation Manager
Dean Lewis – Manager of Planning and Development
Danielle Herring – Finance Manager
Tracey MacLean – Engagement Coordinator
Regrets: Councillor Jill MacIsaac
Councillor Shane McGuigan

CALL TO ORDER

Chair Cory Stevenson called the meeting to order. There were 4 members of the public present.

APPROVAL OF THE AGENDA

It was moved by Councillor Meggs and seconded by Councillor Barnes 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 changing the word “in” to “by” in the Municipal Services/Transit section.

Motion Carried

Deputy Mayor Stevenson thanked everyone for their support, kind messages and flowers after the passing of his father in law.

DELEGATIONS/PUBLIC INPUT

- a) Mike Cassidy – T3 Transit: Mr. Cassidy was wished congratulations on his recent award. Mr. Cassidy provided an update on transit: ridership is up significantly; the additional runs have been well received and successful. Since September, there are runs that take passengers down University Ave without having to transfer. For safety reasons the bus has been pulling into the old rink to allow passengers to get off the bus. There will be an electric motor coach demonstration on March 9th. Mr. Cassidy will provide details closer to the event. Council noted that there are concerns for safety along Main Street and York

Point Road for the students that are walking from the Dutch Inn. Council would also like T3 Transit to investigate the possibility of adding some other routes/stops to the Transit schedule.

- b) Khalid Shami – Nu Wel Com app: Mr. Shami presented the Nu Wel Com app to Council. The app is a multi-function community-oriented platform that to actively connect residents to their communities. This app is currently in the test phase with projected launch in April.
- c) Steve Yeo – TIE: It was moved by Councillor Barnes and seconded by Mayor McCourt, and carried, to add to the agenda a presentation from Steve Yeo from TIE. Mr. Yeo provided an update on TIE 2020 Projects for the Town including: bypass completion and the new road beside Town Hall. He noted that directional signs are being installed on the road approaching the round about coming from Charlottetown. He recommended that the Town send in a priority list of requests for shoulder widening. Council expressed concerns about the lack of lighting on the bypass in certain areas and that coming off the bypass going to York Point is a single lane.

FINANCE/ADMINISTRATION – Councillor Corey Frizzell

a) Reports

The Income Statements were included in the package

Items for discussion:

- (i) DRAFT FOIPP Bylaw: The Committee recommends that Town of Cornwall Bylaw #2020-01, A Bylaw to Regulate Access to Information and Protection of Personal Information proceed to the next regular council meeting for first reading and approval.
- (ii) DRAFT Records retention and Disposal Bylaw: The Committee recommends that Town of Cornwall Bylaw #2020-02, A Bylaw to Manage and Dispose of Records proceed to the next regular council meeting for first reading and approval.
- (iii) DRAFT Budgets: Moved to the February 20, 2020 Public Budget Consultation.
- (iv) Blooming House – Support Request: The Town will wait to hear back from Blooming House for more details on the request.
- (v) Municipal Branding: After some discussion on rebranding vs marketing with current brand, Council is leaning towards marketing the current brand.
- (vi) Standing Committees: The new Standing Committee structure will start in April 2020 and will consist of an additional Committee of Council meeting which shall concentrate on Parks and Recreation matters and will be the primary meeting for public presentations and guest speakers.
- (vii) Digital Signs – Synergy Signs: Council was presented with a proposal from Synergy Signs for installation of a sign owned and maintained by Synergy Signs that they would sell advertisements on. At this time, Council would like to look into pricing to purchase a Town owned sign.
- (viii) LocalIntel – Economic Development Platform: The Town has signed on for a one year free trial for an Economic Development Platform from LocalIntel which will be added to the Town’s website.
- (ix) Health and Safety Committee: Councillor Frizzell will be the Council representative on the Health & Safety Committee. Regular meetings will now take place on the third Thursday of the month at 9am. The Committee will provide monthly reports at the Committee of Council meetings.

- (x) March Regular Meeting Date: The Committee recommends that due to March Break and people traveling, the Town of Cornwall regular March 2020 council meeting be rescheduled to March 25th starting at 4:30pm.

It was moved by Councillor Barnes and seconded by Councillor Meggs, and the motion carried, that the meeting go into extra time.

Councillor Barnes left the meeting at 7:05pm

MUNICIPAL SERVICES – Councillor Peter Meggs

a) Reports

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

Cornwall Area Watershed is meeting tonight (February 12, 2020)

b) Items for Discussion

- (i) Transit
- (ii) Humane Society
- (iii) Policing Services: An RCMP representative will be at the March Committee of Council meeting.
Citizens on Patrol have noted that there is concern over the lack of lighting at the new entrance to the Terry Fox Sports Complex.
- (iv) Fire Services
- (v) Bylaw Enforcement
- (vi) Engagement

PARKS & RECREATION – Councillor Shane McGuigan

a) Reports: The report is in the Council package

- Deputy Mayor Stevenson thanked staff for incorporating two Rally for the Valley events into the Snowfest schedule. He noted that he had been speaking with the Mayor of Tyne Valley who was very appreciative of the Town's support.
- Staff noted that the tickets for the Snowfest comedy show featuring Patrick Ledwell were close to being sold out.
- Staff noted that cleaning issues at the Youth Centre had been addressed.

b) Items for Discussion:

- (i) Chill on the Hill – It was moved by Councillor Frizzell and seconded by Councillor Meggs that the Town of Cornwall's second annual "Chill on the Hill" in summer 2020 be held in conjunction with 25th anniversary celebrations of the amalgamation of the Town, and include a musical concert and children's performers and other family friendly events with a budget not to exceed fifteen thousand dollars and that this event be free admission.
- (ii) Skate Park/Dog Park locations: Possible locations were presented for when the dog park and skate park need to be relocated.
- (iii) Grass Cutting 2020: The Town is looking into contracting out grass cutting of the larger areas within the Town. Staff are looking at possibly naturalizing some areas as opposed to cutting, there are currently 5 possible areas identified.

- (iv) TOC 25th Anniversary: In recognition of the 25th Anniversary of amalgamation, the Town will hold celebrations in conjunction with the Chill on the Hill festivities.

CORRESPONDENCE


- a) APM Center Letter: The Town received a request letter for the annual contribution from the Municipality to the Capitol Reserve Fund. This amount is included in the current year's budget.

IN CAMERA

Nil

ADJOURNMENT

The meeting was adjourned at 8:30pm



CORY STEVENSON
CHAIR