

**Cornwall, Prince Edward Island  
Committee of Council  
October 14, 2020 at 4:30 PM**

**Chair** Deputy Mayor Cory Stevenson  
**Deputy Chair:** Mayor Minerva McCourt  
**Present:** Councillor Elaine Barnes  
Councillor Corey Frizzell  
Councillor Jill MacIsaac (via phone)  
Councillor Shane McGuigan  
Councillor Peter Meggs  
**Also:** Kevin Coady – Chief Administrative Officer  
Lori Bingley – Acting Manager of Corporate Services  
Dean Lewis – Manager of Planning and Development  
Tracey MacLean – Engagement Coordinator

**CALL TO ORDER**

Deputy Mayor Stevenson called the meeting to order.

**APPROVAL OF THE AGENDA**

It was moved by Councillor Frizzell and seconded by Mayor McCourt that the agenda be approved as circulated with the addition of Terry Fox Sports Complex by Councillor Frizzell to section 7b1 and Live Streaming by Deputy Mayor Stevenson to section 7b6.

**Motion Carried**

**DISCLOSURE OF CONFLICT OF INTEREST**

Nil

**ADOPTION OF PREVIOUS MINUTES**

It was moved by Councillor Meggs and seconded by Councillor Barnes that the minutes of August 12, 2020 be approved as circulated.

**Motion Carried**

**DELEGATIONS/PUBLIC INPUT**

Nil

**INFRASTRUCTURE**

- a) ICIP Wellfield Project Loan – It was moved by Councillor Barnes and seconded by Deputy Mayor Stevenson to bring forth a resolution that the Town of Cornwall commission the loan for the Cornwall Wellfield Development Project.

**FINANCE/ADMINISTRATION**

- a) Reports
  - (i) Comparative Income Statements
- b) Items for Discussion:

- (i) Council APM Board Representative – It was moved by Councillor McGuigan and seconded by Deputy Mayor Stevenson to bring forth a resolution that the Town of Cornwall appoint Councillor Peter Meggs as the Council representative on the APM Centre Board.  
There was discussion on complaints some Councillors have received from parents in regard to the APM Centre operational plan and that parents are not allowed to accompany their children into the rink. The Town does not have a say in how the APM is run but will pass along the resident’s concerns to the board.  
Terry Fox Sports Complex – Councillor Frizzell has concerns that the washroom facilities are not available to the public and questioned if something could be done. With the current operational plan, the Town would have to provide separate washrooms for each facility at the complex. It is not permitted to have the washroom at the clubhouse open to all as there would be crossing of cohorts which is not permitted.  
Councillor Frizzell also expressed concern that spectators are not permitted in the facility which is causing large numbers of people to gather in the parking lot and wondering if the Town can reach out to the CPHO to see about changing that restriction.
- (ii) Environment Committee Establishment – Deputy Mayor Stevenson expressed an interest in starting an Environment Committee to put an environmental lens on events and programs. CAO Coady will look into finding some Terms of Reference for such a committee.
- (iii) Crossing Guards – It was moved by Councillor Barnes and seconded by Councillor Frizzell to bring forth a resolution that the Town of Cornwall hire and train (through the City of Charlottetown) two crossing guards as a pilot project with the project to be evaluated prior to the passing of the 2021-2022 operating budget.
- (iv) Electoral Boundaries (Wards) – It was moved by Councillor Frizzell and seconded by Deputy Mayor Stevenson to bring forth a resolution that the Town of Cornwall establish an electoral boundaries commission to study the electoral wards in the Town and report back to Council.
- (v) Live Stream of Meetings – There was discussion on having Town meetings live streamed. Our current setup would not allow for full coverage of the room. Staff will look into getting audio/visual quotes for Chambers.

**MUNICIPAL SERVICES – Councillor Peter Meggs**

**a) Reports**

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

**b) Items for Discussion**

- (i) Transit – Although there is an overall decrease of 76%, September 2020 is still up 11% over September 2019. CAO Coady has a meeting next week with T-3 Transit, Stratford, Charlottetown.
- (ii) Humane Society

- (iii) Policing Services – RCMP ticket numbers remain good. Deputy Mayor Stevenson noted that he had heard from some residents in the Meadowbank Rd area that are happy with the recent RCMP presence.
- (iv) Fire Services – The NRFD are holding regular meetings once again and providing reports.
- (v) Bylaw
- (vi) Engagement – PEI Connectors Report
- (vii) Cornwall Area Watershed – Coordinator Karalee McAskill gave birth to a baby girl last weekend.

## **PARKS & RECREATION**

## **CORRESPONDENCE**

- a) PEI Police Association – The Town received a “thank you” certificate for the support of the 30<sup>th</sup> Annual Crime Prevention Guide.

## **IN CAMERA**

Nil

## **ADJOURNMENT**

The meeting was adjourned at 6:08pm.



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CORY STEVENSON  
CHAIR