

**Cornwall, Prince Edward Island  
Committee of Council  
November 12, 2020 at 4:30 PM**

**Chair** Deputy Mayor Cory Stevenson  
**Deputy Chair:** Mayor Minerva McCourt  
**Present:** Councillor Elaine Barnes  
Councillor Jill MacIsaac  
Councillor Peter Meggs  
**Also:** Kevin Coady – Chief Administrative Officer  
Shelley Rector – Manager of Corporate Services  
Tracey MacLean – Engagement Coordinator  
**Regrets:** Councillor Corey Frizzell  
Councillor Shane McGuigan

**CALL TO ORDER**

Deputy Mayor Stevenson called the meeting to order at 4:30pm.

**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 MacIsaac and seconded by Councillor Barnes that the minutes of October 14, 2020 be approved as circulated.

**Motion Carried**

**DELEGATIONS/PUBLIC INPUT**

Nil

**INFRASTRUCTURE**

Nil

**FINANCE/ADMINISTRATION**

a) Reports

- (i) Audit – Michelle Burge from MRSB presented a breakdown of the March 31, 2020 Consolidated Financial Statement.
- (ii) Comparative Income Statement – Corporate Services Manager Shelley Rector will be making changes to the monthly reports making them easier to read.
- (iii) Health and Safety Committee Minutes – Councillor Barnes requested that Doug Longmoore be offered a seat on the Health and Safety Committee. Councillor Barnes suggested a GPS app that staff could use when out on

Town business.

b) Items for Discussion:

- (i) Environment Committee TOR's – Deputy Mayor Stevenson sees this committee with similar structure to other committees (Affordable Housing, Events, Diversity) Council will review the terms of reference presented and send comments to CAO Coady before the next Committee of Council meeting.
- (ii) Crossing Guards Update – Staff have received one application to date. The job will be reposted at an hourly wage of \$15.00. Councillor Barnes noted that she has had requests for a crossing guard at Warren Grove Rd/Kingston Rd area.
- (iii) Safe Restart Submission – The Town has submitted the Safe Restart application and awaiting confirmation on what funds will be received. CAO Coady anticipates there will be a call for proposals for funding under the ICIP COVID resiliency stream.

**MUNICIPAL SERVICES – Councillor Peter Meggs**

**a) Reports**

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

**b) Items for Discussion**

- (vi) Transit – Transit's declining numbers are disappointing but understandable give the Covid situation.
- (i) Humane Society – Councillor Barnes would like to see posts on the Town's website and social media regarding animal control regulations and fines.
- (ii) Policing Services – Councillor MacIsaac would like to see the RCMP traffic stops continue. CAO Coady stated that Staff Sgt Hubley will continue those stops based on staff's availability for overtime.
- (iii) Fire
- (vii) Bylaw – Councillor Barnes would like to review the \$50 pesticide fee.
- (iv) Engagement
- (v) Cornwall Area Watershed Group – Councillor Meggs noted that there is funding available that CAWG will be applying for.

Councillor Barnes left the meeting at 5:55pm

**PARKS & RECREATION**

Mitch Underhay of Bike Friendly Charlottetown will give a presentation regarding active transportation at the November 25, 2020 Parks and Recreation Committee of Council meeting.

**CORRESPONDENCE**

- (i) PEI Council of People with Disabilities – Donation request:  
It was moved by Councillor Meggs and seconded by Councillor MacIsaac to

bring forth a resolution that the Town of Cornwall Council provide the PEICOD with five hundred dollars (\$500) towards their awareness campaign, and that the Town of Cornwall donate two hundred and fifty dollars (\$250) to the PEICOD's ongoing programming for people living with disabilities.

- (ii) Councillor MacIsaac thanked staff for organizing the takeout Veteran's Dinner so quickly.
- (iii) Councillor Meggs noted that the APM Board will be holding a Zoom meeting later this month.

**IN CAMERA**

Nil

**ADJOURNMENT**

The meeting was adjourned at 6:08pm.



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CORY STEVENSON  
CHAIR