

**Cornwall, Prince Edward Island
Committee of Council
April 14, 2021 at 4:30 PM**

Chair Deputy Mayor Cory Stevenson
Deputy Chair Mayor Minerva McCourt
Present: Councillor Elaine Barnes
Councillor Corey Frizzell
Councillor Shane McGuigan
Also: Kevin Coady – Chief Administrative Officer
Shelley Rector – Manager of Corporate Services
Tracey MacLean – Engagement Coordinator
Doug Longmoore – Manager of Infrastructure and Public Works
Dean Lewis – Manager of Planning and Development
Regrets: Councillor Jill MacIsaac

CALL TO ORDER

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

There were five members of the public in attendance

APPROVAL OF THE AGENDA

It was moved by Councillor Barnes and seconded by Councillor Frizzell that the agenda be approved as circulated with the addition of section 10-c Falun Dafa Day.

Motion Carried

DISCLOSURE OF CONFLICT OF INTEREST

Nil

ADOPTION OF PREVIOUS MINUTES

It was moved by Councillor Barnes and seconded by Councillor McGuigan that the minutes of March 10, 2021 be approved as circulated.

Motion Carried

DELEGATIONS/PUBLIC INPUT

RCMP – Staff Sgt Shane Hubley and Sgt Craig Eveleigh provided an update on the new RCMP building, Covid checks, public notifications, speeding concerns, overtime for extra traffic stops and the Town's new crossing guard. Staff Sgt Hubley noted that with the end of the fiscal year, the Town should put forth their priorities for the upcoming year. CAO Coady thanked Staff Sgt Hubley for his quick attention when concerns are sent his way. Deputy Mayor Stevenson noted that he has received great feedback on the RCMP visibility in the Town.

INFRASTRUCTURE

a) NR Lagoon Berm Stabilization – It was moved by Councillor Barnes and seconded by

Councillor McGuigan to bring forth a resolution to Council that the Town of Cornwall approve applying to the Investing in Canada Infrastructure Plan fund for the North River Lagoon Berm Rehabilitation project in the amount of \$227,648.16 which represents 73.33% of the estimated total eligible costs of the project.

- b) Main Street Water Main Upgrade – It was moved by Councillor Barnes and seconded by Councillor McGuigan to bring forth a resolution to Council that the Town of Cornwall approve applying to the Investing in Canada Infrastructure Plan fund for a New Water Tower at the New Wellfield in the amount of \$2,302,014.81 which represents 73.33% of the estimated total eligible costs of the project.
- c) New Water Tower at Wellfield – It was moved by Councillor Barnes and seconded by Councillor McGuigan to bring forth a resolution that the Town of Cornwall approve applying to the Investing in Canada Infrastructure Plan fund for a New Water Tower at the New Wellfield in the amount of \$2,685,044.68 which represents 73.33% of the estimated total eligible costs of the project.
- d) Rate Study Terms of Reference – Council discussed the 12 guiding principals for conducting the Utility Rate Study. The study will provide a five-year plan to be reviewed every three years.

Councillor Frizzell requested an update on speed hump installation and was advised that the Town could not start installations until May 1, 2021. The Speed Hump Policy and Speed Hump Application are posted on the Town’s website.

FINANCE/ADMINISTRATION

- a) Reports
 - (i) Comparative Income Statement: With the recently passed budget, there is no statement this month. Staff is currently working on year end.
- b) Items for Discussion:
 - (i) Reserve Funds Bylaw – 2nd Reading: It was moved by Councilor Frizzell and seconded by Deputy Mayor Stevenson to bring forth a resolution to Council that the Town of Cornwall Bylaw #2021-02, A Bylaw to Establish and Manage Reserve Funds be read and approved a second time.
 - (ii) Five Year Capital Plan: It was moved by Councillor Barnes and seconded by Councillor Frizzell to bring forth a resolution to Council that the Town of Cornwall approve the updated and attached Capital Plan, for the fiscal years 2022/23 – 2025/26, with total proposed capital expenditures of \$17,960,674.
 - (iii) Federal Bill C-21: It was moved by Councillor Frizzell and seconded by Deputy Mayor Stevenson to bring forth a resolution to Council that the Town of Cornwall is opposed to the portion of Bill C-21 pertaining to the delegation of firearms control authority to municipal governments.

MUNICIPAL SERVICES

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

b) Items for Discussion

- (vi) Transit: Transit ridership is currently 72% of 2019 numbers The new buses are getting decals on and ready for roll out. One of the busses will come to Cornwall for a photo opportunity with a date TBD.
- (vii) Humane Society
- (i) Policing Services; It was noted that it is nice to see the ticket numbers up and a good RCMP presence in the Town. Mayor McCourt noted that the quick response times and communications are very appreciated.
- (ii) Fire
- (viii) Bylaw Enforcement
- (ix) Engagement

PARKS AND RECREATION

- (i) Sunrise Cove Greenspace: It was moved by Councillor Frizzell and seconded by Councillor McGuigan to bring forth a resolution to Council that the Town of Cornwall apply to the ICIP program for funding in the amount of \$274,237 representing 73.33% of the eligible costs of this project, and that the Province of PEI Department of Environment, Energy and Climate Action shall be consulted and engaged for this project, and the project shall only proceed upon that department's approval.

CORRESPONDENCE

- (i) QEH Foundation sent a letter thanking the Town for its recent donation.
- (ii) PEI Crime Stoppers Donation Request: It was moved by Councillor Barnes and seconded by Councillor Frizzell to bring forth a resolution to Council that the Town of Cornwall donate one hundred and fifty dollars to PEI Crime Stoppers to assist in their ongoing operations in furtherance of crime prevention and the promotion of safer communities.
- (iii) Falun Dafa Day Email: Councillors received an email from the organizing committee of the Falun Dafa Day requesting recognition of their 29th Anniversary Celebration. The Mayor will send a letter of support.

IN CAMERA

Nil

ADJOURNMENT

The meeting was adjourned at 5:41pm



CORY STEVENSON
CHAIR