

**Cornwall, Prince Edward Island
Regular Meeting of Council
Wednesday, June 16, 2021
4:30 PM**

Present: Mayor Minerva McCourt – presiding
Deputy Mayor Cory Stevenson
Councillor Elaine Barnes
Councillor Corey Frizzell
Councillor Judy Herlihy
Councillor Jill MacIsaac

Also: Kevin Coady – Chief Administrative Officer
Shelley Rector – Manager of Corporate Services, DCAO
Tracey MacLean – Engagement Coordinator

Regrets: Councillor Shane McGuigan

CALL TO ORDER

Mayor McCourt called the meeting to order at 4:30pm
There was one member of the public present. Mayor McCourt welcomed the guest.

APPROVAL OF THE AGENDA

Councillor Barnes moved, seconded by Deputy Mayor Stevenson, that the agenda be approved as circulated with the additions by Councillor Barnes section 5G – National Indigenous Day and 3C – Event Committee Update

Motion Carried

DISCLOSURE OF PECUNIARY OR OTHER CONFLICT OF INTEREST

Nil

APPROVAL OF THE MINUTES

- a) **May 19, 2021, Regular Council Meeting:** Councillor MacIsaac moved, seconded by Councillor Barnes, that the Minutes of May 19, 2021 Regular Council Meeting be approved as circulated.

Motion Carried

BUSINESS ARISING

Nil

PRESENTATIONS

Nil

REPORTS OF COMMITTEES / RESOLUTIONS:

INFRASTRUCTURE

Reports & Resolutions

- a) **Minutes** – Minutes were included in the package. Councillor Barnes thanked all that attended the recent Infrastructure Committee and thanked Steven Yeo from the provincial Department of Transportation for his presentation.
- b) **Resolutions**

I-09-2021 Wastewater 2020 Phase 2 Tender Award

Moved by Councillor **Elaine Barnes**

Seconded by Councillor **Jill MacIsaac**

Whereas: The Town of Cornwall North River Lagoon requires an upgrade to the aeration system to ensure that the lagoon system is working properly and meeting environmental regulations,

And Whereas: The Town of Cornwall applied to, and were approved under, the Gas Tax - Municipal Strategic Component for funding to carry out this Sludge Removal/Aeration Upgrade project,

And Whereas: Due to the scope of the project, it was broken into 2 Phases, and a tender call was issued for Phase 2 (Aeration Upgrade) of the project and 3 bids were received, all bids received were substantially in excess of the budgeted amount,

And Whereas: The tender was designed so the Town, should pricing come in too high, can award the project with a reduced capacity and further upgrades may be needed within the next 5-6 years,

Therefore, be it Resolved: That the Town of Cornwall upon and pursuant to the recommendation of the Town's Engineers, award Phase II of the 2020 Wastewater System Upgrades to the low bidder Edgeline Construction in the amount of \$497,684.35 inclusive of HST,

And be it further Resolved: that the award of this tender is subject to the Town receiving the required Certificate of Approval from the Provincial Department of the Environment.

Motion Carried

I-10-2021 Purchase Extra Traffic Control Devices

Moved by Councillor **Elaine Barnes**

Seconded by Councillor **Cory Stevenson**

Whereas: The Town of Cornwall has received positive feedback from the public regarding the use of cut-out signs used to improve pedestrian safety,

And Whereas: Staff received a pricelist from Kalitec Custom Signage to supply an additional kids' cut-out sign and a police officer cut-out with stand,

Therefore, be it Resolved: That the Town of Cornwall, purchase one (1) cut-out kid and one (1) police officer with stand from Kalitec in the amount of \$2,087.25 inclusive of HST.

Motion Carried

PLANNING COMMITTEE

Reports & Resolutions:

- a) **Minutes** – Minutes were included in the package.
- b) **Resolutions**

PL-11-2021 Rename Pamwayne Extension

Moved by Councillor **Shane McGuigan**

Seconded by Councillor **Cory Stevenson**

Whereas: The Town received a development permit application for a dwelling to face on Pamwayne Drive Extension;

And Whereas: Pamwayne Drive Extension was designed with the intention that no civic numbers would be assigned on that street, and retaining said name could cause possible safety issues in providing emergency services;

And Whereas: The Town of Cornwall is responsible to assign street names and civic addresses within its jurisdiction under the *Emergency 911 Act*;

Be It Resolved: That Council approve renaming Pamwayne Drive Extension as “**Borden Drive**”.

Motion Carried

PL-12-2021 Variance – Preliminary Approval Primrose Point Extension

Moved by Councillor **Jill MacIsaac**

Seconded by Councillor **Cory Stevenson**

Be It Resolved: That Council grant Preliminary Approval of Subdivision Concept Plan as depicted in the Harland Engineering Services Inc. Drawing No. 2020.011 and dated 2021-05-24, subject to the Developer entering into a Subdivision Agreement with the Town.

Motion Carried

PL-13-2021 Special Permit Use, 2 MacKinley Crescent

Moved by Councillor **Jill MacIsaac**
Seconded by Councillor **Cory Stevenson**

Whereas: Council received an application on May 10, 2021 for a *Special Development Permit* to allow an accessory structure (waste bin enclosure) to be constructed in the Front Yard on Parcel ID No. 245248; and

Whereas: Council considered the Official Plan and the Town of Cornwall Zoning and Subdivision Control (Development) Bylaw #414, and noted the proposed location will have the general standard and appearance compatible with adjacent structures and will cause no permanent injury to adjoining properties;

Be It Resolved That: Council grant approval of a *Special Development Permit* to allow an accessory structure (waste bin enclosure) to be constructed in the Front Yard in 12 MacKinley Crescent, being Parcel ID No. 245248.

Motion Carried

COMMITTEE OF COUNCIL – Deputy Mayor Cory Stevenson

- (i) **FINANCE AND ADMINISTRATION**
Reports & Resolutions
 - a) **Comparative Income Statement** – Included in the package.
 - b) **Resolutions**

FA-28-2021 Environment Committee Mandatory Members

Moved by Councillor **Jill MacIsaac**
Seconded by Councillor **Corey Frizzell**

Whereas: The Town of Cornwall has, and is, experiencing considerable growth in population and overall development, and desires to ensure that environmental sustainability is considered in all of its activities including development, events, and programs,

And Whereas: The Town of Cornwall has established an Environment Committee with the purpose of creating environmental awareness, educating town stakeholders, and reducing the town’s overall carbon footprint, and the mandatory members are still to be appointed to the Committee,

Therefore, be it Resolved: That Councillor Judy Herlihy be appointed as Chairperson, Councillor Jill MacIsaac be appointed as Deputy Chairperson, Planning and Development Manager Dean Lewis be appointed as the staff representative and the Cornwall Area Watershed Group Coordinator (or designate) be appointed as the representative of that body, as the mandatory members of the Environment Committee.

Motion Carried
FA-29-2021 Diversity/Inclusion Committee

Moved by Councillor **Jill MacIsaac**
Seconded by Councillor **Corey Frizzell**

Whereas: The Town of Cornwall has established an Inclusion and Diversity Committee which requires two Council representatives on the Committee,

And Whereas: One of the Council members of this Committee has left the Town, and the Town from time to time rotates members of Town committees,

Therefore, be it Resolved: That Councillor Judy Herlihy be appointed as Chairperson, and Mayor Minerva McCourt be appointed as Deputy Chairperson to the Inclusion and Diversity Committee as the Council representatives.

Motion Carried

FA-30-2021 Elections PEI Online Voting 2022

Moved by Councillor **Cory Stevenson**
Seconded by Councillor **Corey Frizzell**

Whereas: Elections PEI is contracted to conduct municipal elections for the Town of Cornwall and the Town is desirous of enabling online voting in the next municipal election,

And Whereas: Elections PEI has asked the municipalities wherein they conduct the elections inquiring whether those municipalities desire to enable online voting and to establish the number of advance polls to be conducted should online voting be so enabled,

Therefore, be it Resolved: That the Town of Cornwall commits to the establishment of online voting in the next municipal election to be held in 2022 and that in recognition of online voting the number of advance poll days be established at two,

And be it further Resolved: That the Town of Cornwall shall amend the Town's Elections Bylaw to enable online voting and the establishment of two advance polls.

Motion Carried

FA-31-2021 Lawn Speed Signs

Moved by Councillor **Cory Stevenson**
Seconded by Councillor **Elaine Barnes**

Whereas: The Town of Cornwall is continually considering steps that can be taken to improve pedestrian safety within the Town,

Therefore, be it Resolved: That the Town of Cornwall purchase one hundred and fifty (150) lawn “Please Slow Down” signs for distribution to residents, at no charge to the resident, to a maximum cost of two thousand three hundred and forty one dollars and fifty cents (\$2,341.50) plus HST.

Motion Carried

FA-32-2021 National Indigenous Person’s Day

Moved by Councillor **Elaine Barnes**
Seconded by Councillor **Jill MacIsaac**

Whereas: The Town of Cornwall is located in Mi’kma’ki the traditional land of the Mi’kmaq people and June 21st is National Indigenous Peoples Day,

And Whereas: The Town of Cornwall desires to recognize National Indigenous Peoples Day and the Mi’kmaq that have inhabited Mi’kma’ki for thousands of years,

Therefore, be it Resolved: That the Town of Cornwall shall fly the Mi’kmaq Grand Council Flag on June 21, 2021, and each June 21 thereafter,

And, Be it Further Resolved: That the Town of Cornwall investigate the options for the installation of another flag pole for the purpose of flying the Mi’kmaq Grand Council Flag, or in the alternative the flying of the Mi’kmaq Grand Council Flag along with the Town of Cornwall flag on the existing flag pole.

Motion Carried

It was noted that Senator Brian Francis would be invited to attend a future Council meeting.

(ii) MUNICIPAL SERVICES
Monthly Reports were included in the package.

- 1) Reports & Resolutions**
 - (a) Humane Society Report**
 - (b) Fire Department Report**
 - (c) Police Report – RCMP** remain very busy in the Town.
 - (d) Bylaw Enforcement**
 - (e) Transit**

iii) PARKS & RECREATION

- a) Report:** The May report was included in the package.
- b) Resolutions**

PR-12-2021 TFSC Committee

Moved by Councillor **Corey Frizzell**
Seconded by Councillor **Cory Stevenson**

Whereas: The Town of Cornwall previously had a Terry Fox Sports Centre Advisory Committee and there has been interest in re-establishing this Committee,

Therefore, be it Resolved: That the Town of Cornwall re-establish the Terry Fox Sports Centre Advisory Committee subject to the Terms of Reference attached to this resolution.

Motion Denied

PR-13-2021 Town of Cornwall APM Board Member

Moved by Councillor **Cory Stevenson**
Seconded by Councillor **Corey Frizzell**

Whereas: The Town of Cornwall holds one seat on the Communities 13 (APM Centre) Board, and Councillor Peter Meggs has been the council representative for the past year of this council term,

And Whereas: Councillor Meggs has resigned from Cornwall Town Council and the Town seat on the Board is currently vacant,

Therefore, be it Resolved: That the Town of Cornwall appoint Mayor Minerva McCourt as the council representative on the APM Centre Board.

Motion Carried

- c) **Event Committee Update:** Councillor Barnes reported that the Event Committee met to discuss Canada Day events and the recent developments on the discoveries at the Indigenous Residential Schools. It is important to acknowledge and recognize the tragedy. As part of the Canada Day activities, the Town will host a Healing Ceremony at the Circle of Peace at the Terry Fox Sports Complex.

CORRESPONDENCE

- a) Lieutenant Governor Perry – Call for nominations “Covid Warrior Coin” The deadline for nominations is July 18, 2021 – please bring recommendations to the next Committee of Council meeting July 14, 2021.

OTHER BUSINESS

- Deputy Mayor Stevenson noted that he and Mayor McCourt attended recent Island Literary Awards and congratulated two winners from Cornwall, Shaemus Herlihy and Danielle Manley.

- Deputy Mayor Stevenson recognized and congratulated retiring Malpeque MP Wayne Easter and thanked him for his 28 years of service to Cornwall and the riding. Deputy Mayor Stevenson highlighted MP Easter's greatest achievement of being a part, as cabinet minister, of the Jean Chrétien government, that said no to the War in Iraq.
- Deputy Mayor Stevenson congratulated recent successes of our local school sports teams:
 East Wiltshire Warriors: Gold and Silver in recent Badminton championships;
 Girls A Flag Football championship
 Bluefield : Senior Men's Golf championship; Men's Badminton championship ;
 Women's AA Basketball championship

IN CAMERA

It was moved by Councillor MacIsaac and seconded by Deputy Mayor Stevenson that the meeting would move into closed session at 5:03pm

The meeting resumed open session at 5:14pm

ADJOURNMENT

The meeting was adjourned at 5:14pm.

MINERVA MCCOURT
MAYOR

KEVIN COADY
CHIEF ADMINISTRATIVE OFFICER