

**Cornwall, Prince Edward Island
Committee of Council (1)
July 14, 2021 at 4:30 PM**

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

CALL TO ORDER

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

There were three members of the public in attendance.

APPROVAL OF THE AGENDA

It was moved by Councillor Herlihy and seconded by Councillor McGuigan that the agenda be approved as circulated.

Motion Carried

DISCLOSURE OF CONFLICT OF INTEREST

Nil

ADOPTION OF PREVIOUS MINUTES

It was moved by Councillor McGuigan and seconded by Councillor Herlihy that the minutes of June 9, 2021 be approved as circulated.

Motion Carried

DELEGATIONS/PUBLIC INPUT

Brian Gillis, Stevie Murphy, and Alex Jamael presented to Council a request to change the zoning for the location of the Quality Inn Motel that will allow for renovations to make the building an apartment building.

PLANNING

- a) Quality Inn Motel Property – It was moved by Councillor McGuigan and seconded by Councillor Herlihy to bring forth a resolution to Council that Council approve a Special Permit to allow the conversion of the Quality Inn & Suites (PID 859892) to an apartment building subject to entering a Development Agreement with the Town.

- b) Official Plan/Development Bylaw – There are items that require input from Council. Dean will send out the items and discussion will be held at the next meeting.

FINANCE/ADMINISTRATION

a) Reports

- (i) Comparative Income Statement – included in the package. Manager of Corporate Services Shelley Rector provided an update to Council.

b) Items for Discussion

- (ii) Camp Abegweit – It was moved by Councillor McGuigan and seconded by Councillor Herlihy to bring forth a resolution to Council that the Town of Cornwall donate five hundred dollars (\$500) in the current fiscal year and five hundred dollars (\$500) in the 2022/23 fiscal year to the Camp Abegweit Endowment Fund.
- (iii) CAWG Financial Report – The CAWG Financial report was included in the package.
- (iv) Lieutenant Governor’s Covid Warrior Awards – Nominations are due by July 18, 2021. Writeups on nominees should be sent to staff by Friday, July 16, 2021.

MUNICIPAL SERVICES

a) Reports

- (i) Transit
- (ii) Humane Society
- (iii) Police
- (iv) Fire – No report at this time.
- (v) Bylaw Enforcement

b) Items for Discussion

- (i) Transit
- (ii) Policing Services – The RCMP remain very visible within the Town. Councillor Herlihy noted that a resident notified her that they called the RCMP regarding an impaired driver. The RCMP thanked the resident for making the call.
- (iii) Fire – CAO Coady has been in contact with the NRPD Chief in regard to increased costs and they will be developing a fire services contract, so any increases are known in advance.
- (vi) Bylaw Enforcement
- (vii) Engagement

CORRESPONDENCE

- (i) Elections PEI By-Election Report – Summary of the recent by-election.
- (ii) Elections PEI 2022 Online Voting/Advance Polls – The current By-law will need to be amended to allow for the change to online voting and the two advance polls.
- (iii) PEI Crime Stoppers – A thank you was received for a recent donation.
- (iv) PEI Police Association – A thank you was received for a recent donation.
- (v) Humane Society – It was moved by Councillor McGuigan and seconded by Councillor Herlihy to bring forth a resolution to Council that the Town of Cornwall donate two hundred dollars (\$200) to the PEI Humane Society as a contribution toward the prizes in their Summer Photo Pet Contest.

IN CAMERA

MGA s.119 It was moved by Councillor McGuigan and seconded by Councillor Herlihy to move

the meeting into closed session at 5:49pm

Councillor Barnes left the meeting at 5:51pm

The meeting resumed regular session at 5:51pm

ADJOURNMENT

The meeting was adjourned at 5:52pm



CORY STEVENSON
CHAIR