

**Cornwall, Prince Edward Island
Regular Meeting of Council
Wednesday, July 21, 2021
4:30 PM**

Present: Mayor Minerva McCourt – presiding
Deputy Mayor Cory Stevenson
Councillor Corey Frizzell
Councillor Judy Herlihy
Councillor Shane McGuigan

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

Regrets: Councillor Elaine Barnes
Councillor Jill MacIsaac

CALL TO ORDER

Mayor McCourt called the meeting to order at 4:30pm
There were two members of the public present. Mayor McCourt welcomed the guest.

APPROVAL OF THE AGENDA

Deputy Mayor Stevenson moved, seconded by Councillor McGuigan, that the agenda be approved as circulated.

Motion Carried

DISCLOSURE OF PECUNIARY OR OTHER CONFLICT OF INTEREST

Nil

APPROVAL OF THE MINUTES

- a) **June 16, 2021, Regular Council Meeting:** Deputy Mayor Stevenson moved, seconded by Councillor McGuigan, that the Minutes of June 16, 2021, Regular Council Meeting be approved as circulated.

Motion Carried

BUSINESS ARISING

Nil

PRESENTATIONS

Nil

REPORTS OF COMMITTEES / RESOLUTIONS:

INFRASTRUCTURE

Reports & Resolutions

- a) **Minutes** – The Committee did not meet.
- b) **Resolutions** - Nil

PLANNING COMMITTEE

Reports & Resolutions:

- a) **Minutes** – The Committee did not meet.
- b) **Resolutions** - Nil

PL-14-2021 Special Permit Use – Quality Inn Property

Moved by Councillor **Shane McGuigan**
Seconded by Councillor **Judy Herlihy**

Whereas: Council received a Change of Use application on March 25, 2021, to convert the Quality Inn & Suites at 15 York Point Road (PID 859892) to an apartment building and said property is zoned General Commercial (C1); and

Whereas: Council considered the Official Plan and the Town of Cornwall Zoning and Subdivision Control (Development) Bylaw #414, and noted that apartments are a Special Permit Use in the C1 Zone; and

Whereas: Council considered the property in question and determined the development would not unduly impact adjacent properties;

Therefore, Be It Resolved: 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.

Motion Carried

COMMITTEE OF COUNCIL – Deputy Mayor Cory Stevenson

(i) FINANCE AND ADMINISTRATION

Reports & Resolutions

- a) **Comparative Income Statement** – Included in the package. Corporate Services Manager Shelley Rector answered questions regarding the statements.
- b) **Resolutions**

FA-33-2021 Donation - Camp Abegweit

Moved by Councillor **Shane McGuigan**
Seconded by Councillor **Judy Herlihy**

Whereas: Camp Abegweit is a children’s summer camp established in 1946 that serves children

from all across Prince Edward Island including Cornwall,

And Whereas: The Town of Cornwall desires to contribute to the continued success of Camp Abegweit as it seeks to build an endowment fund to ensure that future generations of children have the opportunity to share the Camp Abby experience,

Therefore, be it Resolved: 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.

Motion Carried

FA-34-2021 Donation – Humane Society

Moved by Councillor **Shane McGuigan**

Seconded by Councillor **Judy Herlihy**

Whereas: The Town of Cornwall has a long established and continuing relationship with the Prince Edward Island Humane Society and generally supports the Society’s annual golf tournament,

And Whereas: The Society’s annual golf tournament is not going forward this year and, in its place, the Humane Society is hosting a Summer Pet Photo Contest as a fundraiser,

And Whereas: The Town of Cornwall desires to continue to contribute to the success of the Humane Society through its fundraising initiatives,

Therefore, be it Resolved: 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.

Motion Carried

(ii) MUNICIPAL SERVICES

Monthly Reports were included in the package.

1) Reports & Resolutions

(a) Humane Society Report

(b) Fire Department Report – Only new report since the Committee of Council meeting.

(c) Police Report – RCMP continue to be very visible in the Town. Councillor Frizzell expressed concern about a recent CBC article regarding RCMP contract negotiations and how it will affect the Town’s RCMP contract. CAO Coady is looking for more information.

(d) Bylaw Enforcement – Councillor Frizzell requested clarification on some Town properties and whether they were maintained by Town staff or as part of the grass cutting contract as some green spaces have not been cut.

(e) Transit

(f) Engagement –

- The nominations for the Lieutenant Governor Covid Warrior Coins were submitted.
- The PEI Pride Flag Raising took place on Monday, July 19 as part of Pride Week.

iii) PARKS & RECREATION

a) Report: The June report was included in the package.

- Councillor Frizzell noted the new Active Transportation Trail looks amazing.
- Councillor Frizzell inquired as to when washrooms would be open at the Terry Fox Sports Complex now that Covid restrictions have been eased somewhat. Staff will look into it.
- Councillor Frizzell gave kudoos to Town staff on how great the ball fields and facilities have been maintained.
- Mayor McCourt noted that the Canada Day Healing Ceremony was very special, and she has gotten a lot of positive feedback from residents.

CORRESPONDENCE

- a) Special Olympics – The Town received a thank you for the purchase of tickets for the Enriching Lives Gala fundraiser. Mayor McCourt and Deputy Mayor Stevenson attended.

OTHER BUSINESS

- Deputy Mayor Stevenson:
 - o Congratulated Bluefield, East Wiltshire and Westwood students and staff on a great year despite Covid.
 - o Congratulated Darryl Boudreau on receiving the PEISA Coach of the Year Award.
 - o Congratulated Cornerstone Church on the opening of the Grounded Café. A place where people can work, read, study, and just hang out.
 - o Congratulations to Gary MacDougall on his new book about Wally Hennessey.
- Mayor McCourt thanked Parks and Recreation staff for a great job on the camps, programs, and facilities.
- Mayor McCourt passed along condolences to Councillor Frizzell, his wife Suzie and family on the recent passing of Suzie's grandmother.

IN CAMERA

Nil

ADJOURNMENT

The meeting was adjourned at 5:06pm.

MINERVA MCCOURT
MAYOR

KEVIN COADY
CHIEF ADMINISTRATIVE OFFICER