

**Cornwall, Prince Edward Island
Committee of Council (2)
July 28, 2021 at 4:30 PM**

Chair: Mayor Minerva McCourt
Present: Deputy Mayor Cory Stevenson (via phone)
Councillor Judy Herlihy
Councillor Corey Frizzell
Also: Kevin Coady – Chief Administrative Officer
Kim Meunier – Manager of Parks and Recreation
Shelley Rector – DCAO Manager of Corporate Services
Dean Lewis – Manager of Planning and Development
Tracey MacLean – Engagement Coordinator
Greg Lucas – Supervisor of Programs and Services
Regrets: Councillor Elaine Barnes
Councillor Jill MacIsaac
Councillor Shane McGuigan

There were three members of the public in attendance.

CALL TO ORDER

Mayor Minerva McCourt called the meeting to order at 4:30pm. Deputy Mayor Stevenson thanked Mayor McCourt for chairing the meeting in his absence.

APPROVAL OF THE AGENDA

It was moved by Councillor Herlihy and seconded by Councillor Frizzell that the agenda be approved as circulated with the addition of the Slow Down Signs.

Motion Carried

DISCLOSURE OF CONFLICT OF INTEREST

Nil

ADOPTION OF PREVIOUS MINUTES

June 23, 2021: It was moved by Councillor Herlihy and seconded by Deputy Mayor Stevenson that the minutes of June 23, 2021 be approved as circulated.

Motion Carried

DELEGATIONS/PUBLIC INPUT

- PEI Cricket Association: Members of the Cricket Association presented to Council history of the association on PEI as well a request to the Town to provide space for the association to build a facility in the Town of Cornwall with the potential to expand to include an indoor facility that could offer space for the Town to offer programs.

PARKS & RECREATION

- a) Monthly Report – Included in package
 - a. Manager Kim Meunier reported that camps are halfway done for the summer and things have been going very well.
 - b. Deputy Mayor Stevenson noted that he has gotten a lot of positive feedback on the Healing Ceremony that took place on Canada Day.
 - c. Councillor Frizzell gave koodoos to staff on how great the ball fields are.
- b) CPHO Guidelines re: Sports Facilities
 - a. As of July 18th outdoor events will be permitted to have cohorts of 200 people.
 - b. Contract tracing is still required.
 - c. Washroom facilities can be opened but must be monitored. Staff will get clarification from the CPHO on the level of monitoring required and check into the contract for the porta potties that the Town is currently using at the facilities.

OTHER COMMITTEES

A call will go out to the public in the fall seeking resident members for the vacant positions in various committees.

- a) Events Committee – The Committee did not meet but will be soon to discuss plans for Cornfest.
- b) Environment Committee – Has not met yet.
- c) Inclusion and Diversity Committee – Minutes were included in the package. The National Day for Truth and Reconciliation has been added as a new Federal holiday and will take place on September 30th.
- d) Health and Safety Committee Meeting – Minutes were included in the package. OHS recently visited and provided information on Fall Safety. Quarterly building inspections resumed in July and staff are reminded to not become complacent with our Covid protocols.

PLANNING

- a) Official Plan/Development Bylaw – Planning and Development Manager Dean Lewis reviewed some outstanding issues that required clarification from Council.

CORRESPONDENCE

- a) Donation Request – PEI Wild Threads Literary Festival
It was moved by Councillor Herlihy and seconded by Councillor Frizzell to bring for a resolution to Council that the Town of Cornwall be a “Panel Discussion Sponsor” of the Wild Threads Literary Festival 2021 through the donation of two hundred and fifty dollars (\$250) to the PEI Writers’ Guild.

IN CAMERA

Nil

ADJOURNMENT

The meeting was adjourned at 6:58pm


DEPUTY MAYOR CORY STEVENSON
CHAIR