

**Cornwall, Prince Edward Island
Regular Meeting of Council
Wednesday, August 18, 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
Councillor Shane McGuigan

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

CALL TO ORDER

Mayor McCourt called the meeting to order at 4:30pm
There were no members of the public present.

APPROVAL OF THE AGENDA

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

Motion Carried

DISCLOSURE OF PECUNIARY OR OTHER CONFLICT OF INTEREST

Nil

APPROVAL OF THE MINUTES

- a) **July 21, 2021, Regular Council Meeting:** Deputy Mayor Stevenson moved, seconded by Councillor Barnes, that the Minutes of July 21, 2021, Regular Council Meeting be approved as circulated with the amendment of Deputy Mayor Stevenson’s congratulations to Bluefield School that should have stated “congratulations to all Cornwall schools”.

Motion Carried

BUSINESS ARISING

Nil

PRESENTATIONS

Nil

REPORTS OF COMMITTEES / RESOLUTIONS:

INFRASTRUCTURE

Reports & Resolutions

- a) **Minutes** – August 5, 2021. Councillor Barnes thanked everyone that attended the Infrastructure meeting and noted that resident safety remains a primary concern. Slow Down signs are still available for pick up at Cornwall Town Hall. Deputy Mayor said he has gotten a lot of great feedback on the signs.
- b) **Resolutions** –

I-11-2021 Fall Clean Up

Moved by Councillor **Elaine Barnes**
Seconded by Councillor **Judy Herlihy**

Whereas: The Town of Cornwall has previously (2018) carried out a fall cleanup for those residents who, because of age or other personal circumstance, were unable to have large materials that Island Waste Management does not collect removed from their property,

And Whereas: The previous cleanup was greatly appreciated by those residents involved in the project,

Therefore, be it Resolved: That the Town of Cornwall carry out another fall cleanup similar to that undertaken in 2018 under the same conditions and advance registration.

Motion Carried

PLANNING COMMITTEE

Reports & Resolutions:

- a) **Minutes** – August 4, 2021
- b) **Resolutions** – Nil

A review of the Official Plan draft will take place at the September Planning Committee meeting with a Public Meeting in late September.

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-35-2021 – Transit Fleet Electrification Consultant – Tender Award

Moved by Councillor **Corey Frizzell**
Seconded by Councillor **Judy Herlihy**

Whereas: The Capital Area Transit Coordinating Committee (CATCC) comprised of representatives of the Towns of Cornwall and Stratford and the City of Charlottetown issued an RFP for consultant services to support the future transit electrification project,

And Whereas: Four submissions, all of which were under the original proposed budget of two hundred thousand dollars (\$200,000), were received for this RFP call, and the submissions have been reviewed and rated by the CATCC,

And Whereas: Wood Environment and Infrastructure Solutions had both the highest rating from the CATCC and the lowest price of the four submissions received,

Therefore, be it Resolved: That the Town of Cornwall, in conjunction with the other members of the CATCC, award the contract for the Transit Electrification Consulting Services to Wood Environment and Infrastructure Solutions in the amount of one hundred and twenty one thousand five hundred dollars (\$121,500) exclusive of HST.

Motion Carried

FA-36-2021 Federal Minister of Public Safety Letter – Re: RCMP New Costs

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

Whereas: The Town of Cornwall has a direct contract with the RCMP for the provision of policing services within the Town,

And Whereas: The federal government has reached a tentative collective agreement with the National Police Federation (NPF) to establish the first collective agreement for RCMP members and this agreement if ratified by the membership will result in increased costs for police services for those jurisdictions that employ the RCMP for local police services,

And Whereas: The Town of Cornwall recognizes and agrees that RCMP members need to be paid fair compensation for services rendered, however this agreement if ratified will also result in a substantial unbudgeted retroactive payment liability for the Town,

And Whereas: The Town of Cornwall had no input into the negotiations regarding this tentative contract nor the time that it took to negotiate the agreement and thus the overall amount of the retroactive payment that will be required to fulfill its terms,

Therefore, be it Resolved: That the Town of Cornwall convey a letter to the federal Public Safety Minister requesting that the federal government absorb the one-time retroactive payment that will result if the agreement is ratified.

Motion Carried

Councillor Barnes indicated that FPEIM is also sending a letter regarding concerns over the increased RCMP costs to municipalities. CAO Coady noted that the Town's letter would be sent after the election to the new Public Safety Minister.

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

1) **Reports & Resolutions**

- (a) **Humane Society Report** – Councillor Barnes would like social media/website posts to remind residents to register their dogs and that tags are available free of charge at the Town Hall.
- (b) **Fire Department Report**
- (c) **Police Report** – CAO Coady reported that the RCMP remain very busy keeping the community safe and that traffic enforcement continues to be a high priority for the RCMP as shown by consistently high-ticket numbers.
- (d) **Bylaw Enforcement**
- (e) **Transit**
- (f) **Engagement** –

iii) **PARKS & RECREATION**

- a) **Minutes:** July 28, 2021
- b) **Report:** July report included in the package.
- c) **Resolutions:**

PR-14-2021 Wils Threads Literary Awards Donation

Moved by Councillor **Judy Herlihy**
Seconded by Councillor **Corey Frizzell**

Whereas: The PEI Writers’ Guild is holding their second annual Wild Threads Literary Festival which has the twin goals of promoting the enjoyment of literary works and offering accessible professional development to PEI writers,

And Whereas: The Town of Cornwall supports arts and cultural activities for its residents and the PEI Writers’ Guild is seeking financial support for the festival,

Therefore, be it Resolved: 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.

Motion Carried

CORRESPONDENCE

- a) ICIP Funding Approval for the Sunrise Cove Recreation Area and Shoreline Protection has been received by the Town. The Environment Committee will review and bring recommendations forward. Councillor Barnes noted that the funding is great, but we also need to look at resident safety concerns in the area with any potential increased traffic.

OTHER BUSINESS

- Deputy Mayor Stevenson:
 - o Congratulated Adam McQuaid on his new position as Player development Coordinator with the Boston Bruins.
 - o Attended the Knights of Columbus Coats for Kids BBQ and noted that Basil Favaro expressed his appreciation of the community support received.
- Councillor Corey Frizzell congratulated the Pee wee Division A teams for all making the Provincials Championships to take place on August 28.
- Councillor Barnes noted that the Infrastructure Committee meeting will take place on September 2 and would like Councillors to let her know if they cannot attend.
- Councillor Herlihy thanked Bailey and Willow Barbour for donating their birthday gift money to the QEH Foundation.

IN CAMERA

Nil

ADJOURNMENT

The meeting was adjourned at 4:52pm.

MINERVA MCCOURT
MAYOR

KEVIN COADY
CHIEF ADMINISTRATIVE OFFICER