

**Cornwall, Prince Edward Island
Regular Meeting of Council
Wednesday, October 20, 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
Lori Bingley – Corporate Services Coordinator

Regrets: Councillor Shane McGuigan

CALL TO ORDER

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

APPROVAL OF THE AGENDA

Councillor Barnes moved, seconded by Deputy Mayor Stevenson, that the agenda be approved as circulated with the following addition:

- Councillor Elaine Barnes asked to add the Halloween curfew to the agenda

Motion Carried

DISCLOSURE OF PECUNIARY OR OTHER CONFLICT OF INTEREST

Councillor Frizzell will reclude himself for section 9(1)(c) P.E.I. Council of People with Disabilities donation resolution.

APPROVAL OF THE MINUTES

a) **September 15, 2021, Regular Council Meeting:** Councillor Barnes moved, seconded by Councillor Herlihy, that the Minutes of September 15, 2021, Regular Council Meeting be approved as circulated.

Motion Carried

BUSINESS ARISING

Nil

PRESENTATIONS

Nil

REPORTS OF COMMITTEES / RESOLUTIONS:

INFRASTRUCTURE

Reports & Resolutions

- a) **Minutes** – October 7, 2021 minutes were included in the package.
- b) **Resolutions**

I-14-2021 Engineering Services Agreement

Moved by Councillor Elaine Barnes

Seconded by Councillor Judy Herlihy

Whereas: The Town of Cornwall requires, from time-to-time, professional engineering services in all facets of infrastructure design and construction of various size, scope, and complexity;

And Whereas: WSP has submitted a proposal for a three (3) year extension of the existing Standing Offer that they currently have with the Town of Cornwall;

And Whereas: WSP has provided quality service to the Town of Cornwall and its residents, and has the experience, and professional and technical team members to meet the requirements of the Town of Cornwall;

Therefore, be it Resolved: That the Town of Cornwall enter into a new Standing Offer agreement with WSP on a three (3) year term to provide professional engineering services on an as and when needed basis.

Motion Carried

PLANNING COMMITTEE

Reports & Resolutions:

- a) **Minutes** – October 6, 2021
- b) **Resolutions**

PL 15-2021 ~ New Street Name, Primrose Subdivision

Moved by Councillor Jill MacIsaac

Seconded by Councillor Corey Frizzell

WHEREAS an existing lane at the end of Waterview Drive in Primrose Subdivision provides access to the beach/boat launch;

AND WHEREAS a civic address is necessary for emergency response during a possible emergency situation at the beach/boat launch;

AND WHEREAS the Town of Cornwall is responsible to assign street names and civic addresses within its jurisdiction;

THEREFORE, BE IT RESOLVED THAT Council approve naming the lane providing access

to the beach/boat launch at the end of Waterview Drive in Primrose Subdivision as “Willis Way”.

Motion Carried

COMMITTEE OF COUNCIL – Deputy Mayor Cory Stevenson

- (i) **FINANCE AND ADMINISTRATION**
 - Reports & Resolutions**
 - a) **Minutes – September 8, 2021**
 - b) **Comparative Income Statements – Included in the package**
 - c) **Resolutions**

Councillor Frizzell left the meeting at this point.

F/A-40-2021 - Donation, PEI Council of People with Disabilities

Moved by Councillor Cory Stevenson
Seconded by Councillor Judy Herlihy

Whereas: The Town of Cornwall has traditionally supported the Prince Edward Island Council of People with Disabilities (PEICOD),

And Whereas: A request has been received from the PEICOD to contribute toward their annual awareness campaign for the International Day of Persons with Disabilities in local media,

Therefore, be it Resolved: That the Town of Cornwall Council provide the PEICOD with five hundred dollars (\$500) towards their awareness campaign through the purchase of an ad.

Motion Carried

Councillor Frizzell returned to the meeting at this point.

- (ii) **MUNICIPAL SERVICES**
 - Monthly Reports were included in the package.**
 - 1) **Reports & Resolutions**
 - (a) **Humane Society Report**
 - (b) **Fire Department Report**
 - (c) **Police Report – CAO Coady stated the RCMP had performed another traffic enforcement initiative and the numbers should be reflected on next month’s report.**
 - (d) **Bylaw Enforcement**
 - (e) **Transit – CAO Coady noted the new runs from Chateau Estates have begun.**
 - (f) **Engagement**
- iii) **PARKS & RECREATION**
 - a) **Minutes: September 22, 2021**
 - b) **Report: September report included in the package. Deputy Mayor Stevenson noted that Cornfest had concluded and there was a lot of positive feedback**

despite the Covid restrictions. Special thanks to the staff and volunteers for their tireless work and efforts to make Cornfest a success.

Deputy Mayor Stevenson also recognized how immaculate the turf field(s) were kept, and thanked staff for their hard work.

CORRESPONDENCE

Nil

OTHER BUSINESS

- Deputy Mayor Stevenson wanted to congratulate Village Green on their one-year anniversary
- Mayor McCourt, on behalf of Council, wished to send condolences to Roy Coffin on the passing of his wife, Jean on October 9, 2021.
- Deputy Mayor Stevenson congratulated the local businesses who participated in Burger Love and noted they seemed to do well.
- Congratulations were also noted for East Wiltshire and Bluefield Schools for their medal wins in golf.
- It was noted that Eliot River Elementary School is participating in their battery challenge again this year, and Deputy Mayor Stevenson encouraged everyone to donate their batteries to help this cause.

Resolution

F/A-41-2021 - Halloween Curfew

Moved by Councillor Elaine Barnes
Seconded by Councillor Cory Stevenson

Be it Resolved: That Halloween, October 31, 2021 trick or treating shall conclude by eight o'clock in the evening (8:00pm) in the Town of Cornwall and that this 8:00pm curfew regarding Halloween trick or treating shall apply to each and every Halloween in the future, unless and until, it is otherwise determined by the Council of the Town of Cornwall.

Motion Carried

IN CAMERA

Nil

ADJOURNMENT

The meeting was adjourned at 4:55pm.

MINERVA MCCOURT
MAYOR

KEVIN COADY
CHIEF ADMINISTRATIVE OFFICER