

**Cornwall, Prince Edward Island
Regular Meeting of Council
Wednesday, November 17, 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
Tracey MacLean – Engagement 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.

Mayor McCourt congratulated the newly elected MLA for Cornwall/Meadowbank Mark McLane and congratulated all the candidates for putting their names forward.

APPROVAL OF THE AGENDA

Councillor Barnes moved, seconded by Councillor MacIsaac, that the agenda be approved as circulated.

Motion Carried

DISCLOSURE OF PECUNIARY OR OTHER CONFLICT OF INTEREST

Nil

APPROVAL OF THE MINUTES

a) **October 20, 2021, Regular Council Meeting:** Deputy Mayor Stevenson moved, seconded by Councillor MacIsaac, that the Minutes of October 20, 2021, Regular Council Meeting be approved as circulated with the amendment of a typo on page one.

Motion Carried

BUSINESS ARISING

Nil

PRESENTATIONS

Nil

REPORTS OF COMMITTEES / RESOLUTIONS:

INFRASTRUCTURE

Reports & Resolutions

- a) **Minutes** – November 4, 2021 minutes were included in the package.
 - Councillor Barnes thanked everyone that was able to attend the meeting and noted that there was a great discussion on safety and pesticides.
 - Staff Sgt Shane Hubley was in to discuss the RCMP activity in the Town and areas of concern were identified.
 - The cut-outs will not be able to be used until the Department of Highways verifies their use under the Highway Safety Act.
 - Mayor McCourt noted that the Fall clean up was successful with 32 residents signed up and thanked Town staff for their efforts.

PLANNING COMMITTEE

Reports & Resolutions:

- a) **Minutes** – November 3, 2021
- b) **Resolutions**

PL 16-2021 ~ Variance Lot 32, Sunrise Cove

Moved by Councillor **Jill MacIsaac**
Seconded by Councillor **Elaine Barnes**

Whereas: The Town received an application on October 5, 2021 to allow an 8% front yard setback variance for the construction of a single-family dwelling on Lot 32, Sunrise Cove Subdivision, being Parcel ID No. 1135342;

And Wheras: Council considered the Official Plan and the Town of Cornwall Zoning and Subdivision Control (Development) Bylaw #414, including section #20;

Therefore, Be It Resolved That: Council grant approval to allow an 8% front yard setback variance at Lot 32, Sunrise Cove Subdivision, Parcel ID No. 1135342, subject to the Developer entering into a Development Agreement with the Town.

Motion Carried

COMMITTEE OF COUNCIL – Deputy Mayor Cory Stevenson

- (i) **FINANCE AND ADMINISTRATION**
Reports & Resolutions
 - a) **Minutes – October 13, 2021**
 - b) **Comparative Income Statements** – Included in the package
 - c) **Resolutions**

F/A-42-2021 - Donation, St Vincent de Paul

Moved by Councillor Cory Stevenson
Seconded by Councillor Judy Herlihy

Whereas: The St. Vincent de Paul Society is a charitable organization with conferences in all provinces and territories in Canada,

And Whereas: A St. Vincent de Paul Conference has been established in the Town of Cornwall to assist those in need in the Town, regardless of faith affiliation,

And Whereas: The local conference support local residents and families through their food bank and other emergency assistance and the Town of Cornwall would like to see the conference carry on its good works in the Town,

Therefore, be it Resolved that the Town of Cornwall donate five hundred dollars (\$500) to the Cornwall St. Vincent de Paul Conference to assist in their continued work in the Town.

Motion Carried

F/A-43-2021 - Crohn's and Colitis Awareness Month

Moved by Councillor Cory Stevenson
Seconded by Councillor Judy Herlihy

Whereas: Canada is a country with one of the highest rates of Crohn's disease and ulcerative Colitis, two forms of inflammatory bowel disease caused by an abnormal immune system response, in the world,

And Whereas: The Maritimes have the highest rates of these debilitating lifelong diseases in Canada,

And Whereas: During the month of November, Crohn's and Colitis Canada is raising awareness about these diseases and their impacts upon those who live with them every day,

Therefore, be it Resolved: That the Town of Cornwall proclaims the month of November to be Crohn's and Colitis Awareness month in the Town.

Motion Carried

Staff will promote on Town's social media, website and digital sign.

F/A-44-2021 - Electric Vehicle Charger Rates

Moved by Councillor **Elaine Barnes**
Seconded by Councillor **Jill MacIsaac**

Whereas: The Town of Cornwall, in conjunction with Maritime Electric and the Governments of Canada and Prince Edward Island, is a participant in the Community Electric Vehicle Charger Program,

And Whereas: The Town has had installed, four sets of two, Level 2 EV Chargers at the Town Hall, the Cornwall Civic Centre, the Terry Fox Sports Complex, and the North River Fire Department,

And Whereas: These facilities are very close to being brought online and made available for public use and rates for the use of the facilities must be determined prior to their being available for use,

And Whereas: Maritime Electric has provided the Town with various service delivery models and cost recovery rate estimates that could be employed with these units, and the Town is desirous of only cost recovery on the use of these units,

Therefore, be it Resolved: That the Town of Cornwall implement an hourly rate model, with the hourly rate initially fixed at \$2.19 per charging hour at all of the EV Charger sites, except those at the Cornwall Town Hall, which because of a lower overall voltage capacity shall be established at \$1.97 per hour of use; these rates shall be reviewed after one year service of the chargers.

Motion Carried

F/A-45-2021 - Administration Offices Christmas Hours

Moved by Councillor **Corey Frizzell**
Seconded by Councillor **Elaine Barnes**

Be it Resolved: That Town of Cornwall administration offices shall be closed to the public from Friday December 24, 2021, at 12:00pm (noon) until Tuesday January 4, 2022, at 8:00am,

And be it further Resolved: That Town administrative staff have the option to attend at the administration offices and work or take vacation time during this period, and that all essential services shall be maintained.

Motion Carried

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

1) Reports & Resolutions

(a) Humane Society Report

(b) Fire Department Report

(c) Police Report – Councillor Barnes noted that the RCMP continue to be busy in the Town.

(d) Bylaw Enforcement

(e) Transit –.

(f) Engagement

iii) PARKS & RECREATION

a) Minutes: October 27, 2021

b) Report: The October report was included in the package

- The Events Committee and the Parks and Recreation staff have put together great array of Holiday events. Councillor Barnes noted that the Annual Tree Lighting followed by the Candy Cane Bingo would be taking place on Friday, December 3 at 6pm and it would be great to have all Councillors in attendance.
- Veteran’s Dinner: Mayor McCourt noted that the recipients of the Veteran’s Dinner were all very grateful and she thanked Alan Crane of the Kingston Legion. Sam’s Restaurant as well as Town staff for all their work in making it happen. Councillor Barnes said that she had some great conversations with the people she delivered to and that everyone was very appreciative.

CORRESPONDENCE

Nil

OTHER BUSINESS

- Councillor Frizzell congratulated the Atom Timberwolves on a great final jamboree in Summerside marking the end of the 2021 season.
- Deputy Mayor Stevenson congratulated the following:
 - o East Wiltshire, AA Boys, Gold, Volleyball
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 - o East Wiltshire, AA Boys, Gold, Baseball
 - o East Wiltshire, Boys, Gold, Golf
 - o Bluefield, AAA Boys, Bronze, Volleyball
 - o East Wiltshire staff and students (and local businesses) for the school’s recent “Christmas Bingo Fundraiser”. Raised money for families in need from our community.
 - o Bluefield students and staff involved in the annual “Step Up Silent Auction” which raised over \$4000 for families in need for the Bluefield/Cornwall community.
- Councillor Herlihy congratulated Team Mitchell Schut and Team Rachel MacLean on making the 2022 World Junior Qualifiers in Saskatchewan.
- Councillor Frizzell congratulated the seven Atom award recipients at the recent

Timberwolves awards banquet.

- Councillor Frizzell expressed his deepest sympathy to Alan and Alex MacDonald on the very tragic, sudden passing of Coach Melissa and daughter Layla. Melissa was a great lady and a very dedicated coach.
- Mayor McCourt expressed her sympathy for the many families on the Island dealing with losses after a very tragic few days. Sympathy to Jonathan and Pam Matters on the recent passing's of Johnathan's mother and sister.

IN CAMERA

Nil

ADJOURNMENT

The meeting was adjourned at 4:52pm.

MINERVA MCCOURT
MAYOR

KEVIN COADY
CHIEF ADMINISTRATIVE OFFICER