

**Cornwall, Prince Edward Island
Regular Meeting of Council
Wednesday, February 16, 2022
4:30 PM**

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

Also: Kevin Coady – CAO
Shelley Rector – DCAO/Manager of Corporate Services
Dean Lewis – Manager of Planning and Development
Tracey MacLean – Engagement Coordinator

Regrets: Councillor Jill MacIsaac

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

Motion Carried

DISCLOSURE OF PECUNIARY OR OTHER CONFLICT OF INTEREST

Councillor McGuigan will reclude himself for section 8-B

APPROVAL OF THE MINUTES

a) **December 15, 2021, Regular Council Meeting:** Councillor Barnes moved, seconded by Councillor Herlihy, that the Minutes of December 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** – Included in package for February 2, 2022

- Councillor Barnes highlighted some of the items discussed including increased security at Town buildings which would integrate with the current Scada system. This will be added to budget discussions.
- Councillor Barnes noted that there was discussion on a pest bylaw education campaign to take place in the spring.
- Councillor McGuigan would like sidewalk clearing equipment added to the budget discussions.

b) Resolutions – Nil

PLANNING COMMITTEE

Reports & Resolutions:

- a) **Minutes – February 2, 2022**
- b) **Resolutions**

Councillor McGuigan left the meeting at 4:36pm

PL 01-2022 ~ Lot 19 Ferry Rd – Use for semi detached

Moved by Councillor Corey Frizzell
Seconded by Councillor Cory Stevenson

Whereas: the Town received a development permit application on December 21, 2021 to construct a semi-detached dwelling on Lot 19; and

Whereas: Lot 19 is not currently an approved lot but is zoned R2; and

Whereas: Council considered the property in question and determined the block as defined in the bylaw has less than 20% of the units Semi detached or Duplex units; and the development would not unduly impact adjacent properties;

Therefore, Be It Resolved: that Council approve the use on Lot 19 Ferry Road (PID 748467) to be a semi-detached, subject to lot approval and entering into a Development Agreement with the Town.

Motion Carried

Councillor McGuigan returned to the meeting at 4:39pm

PL-02-2022 ~ Zoning & Subdivision Bylaw #422 First Reading

Moved by Councillor Cory Stevenson
Seconded by Councillor Corey Frizzell

Whereas: The *Planning Act* requires Municipalities to review their Official Plans and Bylaws every 5 years; and

Whereas: the Town has engaged Professional Planners to carry out the review and the process provided opportunity for the public to review and comment and the town has considered the

public comments received; and

Whereas: Cornwall has followed the process for reviewing its Official Plan and Zoning and Development Bylaws as outlined in the Planning Act;

Therefore, Be It Resolved: that the Town of Cornwall Zoning & Subdivision Control (Development) Bylaw #422 be read and approved for the first time.

Motion Carried

COMMITTEE OF COUNCIL – Deputy Mayor Cory Stevenson

(i) FINANCE AND ADMINISTRATION

Reports & Resolutions

- a) **Minutes** – did not meet
- b) **Comparative Income Statements** – Included in the package
- c) **Resolutions**

F/A-01-2022 - Royal Canadian Legion “Veteran’s Service Recognition Book”

Moved by Councillor **Cory Stevenson**
Seconded by Councillor **Judy Herlihy**

Whereas: The Royal Canadian Legion Prince Edward Island Command annually publishes the “Military Service Recognition Book” which recognizes Islanders, including Cornwall residents, who have served in Canada’s wars since 1914;

And Whereas: Funds raised through this publication also assist the Legion in the delivery of its many other ongoing community initiatives;

Therefore, be it Resolved: That the Town of Cornwall purchase a 1/10 page full colour ad, for the cost of \$282.61 including HST, in the Royal Canadian Legion annual “Military Service Recognition Book”.

Motion Carried

F/A-02-2022 - PEI Writer’s Guild – 2022 Island Literary Awards

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

Whereas: The PEI Writers Guild supports the development and sustainability of the literary arts on PEI, and the Town of Cornwall supports participation in the arts, and the arts have become increasingly important during the current pandemic,

And Whereas: The PEI Writers Guild has requested that the Town of Cornwall sponsor the Short Story 2nd place prize in the amount of two hundred and fifty dollars (\$250) in the Island

Literary Awards,

Therefore, be it Resolved: That the Town of Cornwall donate two hundred and fifty dollars (\$250) to the PEI Writers Guild for use as the 2nd place prize in the Short Story category of the Island Literary Awards.

Motion Carried

F/A-03-2022 - Land Acknowledgement

Moved by Councillor Cory Stevenson
Seconded by Councillor Corey Frizzell

Whereas: The Town of Cornwall would like to adopt an official land acknowledgement statement to be read at the beginning of Town meetings;

And Whereas: The Town consulted with the Provincial Chief of Protocol Office to provide a land acknowledgement statement that reflects the traditional territory of the Mi'kmaq as the Indigenous people of PEI;

Therefore, be it Resolved: That the Town of Cornwall adopt "We acknowledge that the land we gather on is the ancestral land of the Mi'kmaq and we respect the Mi'kmaq as the Indigenous people of PEI" at the beginning of Town meetings.

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 – Mayor McCourt noted that the RCMP remain busy with many other things in addition to the traffic calls. Councillor Barnes noted that it's staggering to see how busy the RCMP are.

(d) Bylaw Enforcement

(e) Transit

(f) Engagement

(g)

iii) PARKS & RECREATION

a) Report: Next week's Committee of Council meeting

SUB COMMITTEES

(a) Affordable Housing Committee

(b) Diversity and Inclusion Committee – will be meeting February 22, 2022

(c) Environmental Committee – met February 15, 2022, with discussion on the Spring/Summer campaign, coyotes sighting in the Town and the Switch program.

- (d) **Events Committee** – will be meeting to review plans for Snowfest.
- (e) **Health and Safety Committee** – will be meeting February 17, 2022.

CORRESPONDENCE

OTHER BUSINESS

- Deputy Mayor Stevenson congratulated Michelle McQuaid and Team PEI for their excellent performance at the Scotties Tournament of Hearts going 4-4 as well as Lauren Lenentine and Team Manitoba for making the playoffs
- Deputy Mayor Stevenson congratulated Kent MacPhee and Kent Scales on the opening of their new restaurant “The Local”.
- Mayor McCourt passed along condolences to the Town’s CAO Kevin Coady on the recent passing of his sister.
- Mayor McCourt thanked St Vincent de Paul for their work in the community.

IN CAMERA

Nil

ADJOURNMENT

The meeting was adjourned at 4:50pm.



MINERVA MCCOURT
MAYOR



SHELLEY RECTOR
DEPUTY CHIEF ADMINISTRATIVE OFFICER