

**Cornwall, Prince Edward Island
Committee of Council (1)
February 9, 2022, 4:30 PM**

Chair Deputy Mayor Cory Stevenson
Deputy Chair Mayor Minerva McCourt
Present: Councillor Corey Frizzell
Councillor Judy Herlihy
Councillor Jill MacIsaac
Councillor Shane McGuigan
Also: Shelley Rector – DCAO/Manager of Corporate Services
Tracey MacLean – Engagement Coordinator
Kim Meunier – Manager of Parks and Recreation
Dean Lewis – Manager of Planning and Development
Regrets: Councillor Elaine Barnes
Kevin Coady - CAO

CALL TO ORDER

Deputy Mayor Stevenson called the meeting to order at 4:30pm.

There were two members of the public in attendance.

APPROVAL OF THE AGENDA

It was moved by Councillor MacIsaac and seconded by Councillor Herlihy that the agenda be approved as circulated with the following additions:

- Section 10-2 Land Acknowledgement
- Section 6A TIE Response and Letter

Motion Carried

DISCLOSURE OF CONFLICT OF INTEREST

Nil

ADOPTION OF PREVIOUS MINUTES

It was moved by Councillor Herlihy and seconded by Councillor Frizzell that the minutes of December 8, 2021, be approved as circulated with the fixing of one typo in the Parks and Recreation section.

Motion Carried

DELEGATIONS/PUBLIC INPUT

- a) Staff Sergeant Shane Hubley – The Staff Sergeant addressed concerns from Council regarding the upcoming protests in Charlottetown and what procedures would be in place if a protest were to happen in Cornwall. Staff Sergeant Hubley noted that although there is no catch all plan, the RCMP work with organizers to help ensure an organized, peaceful demonstration. The people have a right to protest but the RCMP work to eliminate any dangerous situations. He assured Council that the RCMP would

communicate with the Town if there was any word on an upcoming protest.

INFRASTRUCTURE

- a) The Town received a letter in response to the Town's requests for a stop sign in Hillside Meadows and being allowed to use the standing cut outs to help draw attention to speed and safety. Council will hold off on sending a letter to the Minister until after the meeting. Council would like staff to be assertive with the timeline on the meeting.

FINANCE/ADMINISTRATION

- a) **Reports**
 - i) Comparative Income Statement – Corporate Service Manager Shelley Rector provided highlights of the statement.
- b) **Items for Discussion**
 - i) Sign Replacement Proposals – Council discussed the current sign and that it needs to be replaced. There were two options presented and will be brought forward to budget discussions.
 - a. Synergy Screens
 - b. Sign City
 - ii) Planning and Development Position – Staff are working through updating the job description for the vacant Planning and Development Technician position and will post the job once the job description is complete.

MUNICIPAL SERVICES

- a) **Reports**
 - (i) Transit
 - (ii) Humane Society
 - (iii) Police
 - (iv) Fire
 - (v) Bylaw Enforcement
- b) **Items for Discussion**
 - (i) Transit – Deputy Mayor Stevenson would like it passed along to T3 Transit that a resident observed a bus speeding through Hillside Meadows.
 - (ii) Policing Services
 - (iii) Fire
 - (iv) Bylaw Enforcement
 - (vi) Engagement

PLANNING COMMITTEE

Nil

SUB COMMITTEES

- i) Diversity and Inclusion Committee – IWS presentation for future meeting - Councillor Herlihy discussed possible timelines for a presentation to Council and staff. It was decided that the presentation would take place at a Diversity and Inclusion meeting and Council/staff could be invited. Councillor Herlihy will send out a Doodle Poll to determine the best date.
- ii) Land Acknowledgement – It was moved by Deputy Mayor Stevenson and seconded by Councillor Frizzell to bring forth a resolution to Council 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.

CORRESPONDENCE

- a) Kingston Royal Canadian Legion – Donation Request “Veteran’s Service Recognition Book” – It was moved by Deputy Mayor Stevenson and seconded by Councillor Herlihy to bring forth a resolution to Council 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”.
- b) PEI Writer’s Guild – 2022 Island Literary Awards – It was moved by Deputy Mayor Stevenson and seconded by Councillor Frizzell to bring forth a resolution to Council 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.
- c) 2023 Canada Games Spirit Day – February 17, 2022 - Council, staff and residents are encouraged to participate in the 2023 Canada Games Spirit Day on February 17, 2022.
- d) Westwood Primary School – A thank you letter was received for the \$500 donation to assist families at Christmas.

IN CAMERA

It was moved by Councillor MacIsaac and seconded by Councillor Herlihy to go in camera at 5:53pm.

Motion Carried

ADJOURNMENT

The meeting resumed in open session at 6:10pm and was adjourned at 6:10pm



CORY STEVENSON, CHAIR