

**Cornwall, Prince Edward Island
Committee of Council (1)
April 13, 2022, 4:30 PM**

Chair Deputy Mayor Cory Stevenson
Deputy Chair Mayor Minerva McCourt
Present: Councillor Corey Frizzell
Councillor Elaine Barnes
Councillor Judy Herlihy
Councillor Jill MacIsaac (via phone)
Also: Shelley Rector – DCAO/Manager of Corporate Services
Tracey MacLean – Engagement Coordinator (via phone)
Regrets: Councillor Shane McGuigan

CALL TO ORDER

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

There was one member of the public in attendance.

APPROVAL OF THE AGENDA

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

- Councillor Frizzell requested to add TFC Parking Lot to section 7-b-4 and Minor Sports Groups to section 7-b-5

Motion Carried

DISCLOSURE OF CONFLICT OF INTEREST

Nil

ADOPTION OF PREVIOUS MINUTES

It was moved by Councillor Barnes and seconded by Councillor Herlihy that the minutes of March 9, 2022, be approved as circulated.

Motion Carried

DELEGATIONS/PUBLIC INPUT

Nil

FINANCE/ADMINISTRATION

a) Reports

- i) Comparative Income Statement – There was no statement included due to the upcoming passing of the budget. Corporate Services Manager Shelley Rector passed out copies of the updated draft budgets.

b) Items for Discussion

- i) Appoint Municipal Election Officer and Deputy – It was moved by Councillor Herlihy and seconded by Deputy Mayor Stevenson to bring forth a resolution to

- Council that the Town of Cornwall appoint Tim Garrity as the Municipal Elections Officer and Stephanie Thorpe as the Deputy Municipal Elections Officer for the 2022 Municipal Election.
- ii) Cell Service Ferry Road/Campground Area – There was discussion regarding complaints from residents about the cell service on Ferry Road. Staff will bring more information to April’s meeting.
 - iii) 2022/23 Operating and Capital Budgets – It was moved by Deputy Mayor Stevenson and seconded by Councillor Herlihy to bring forth a resolution to Council that the Town of Cornwall pass the 2022/2023 Operating and Capital Budgets.
 - iv) Parking at Terry Fox Complex/Gate at Eliot River – Councillor Frizzell requested that the gate into the parking lot at Eliot River School be left open until the construction is complete and noted that he has gotten numerous complaints from users. In addition he noted that when the gate is closed, the accessible parking spacing are not available. After a lengthy discussion it was decided that a letter would be sent to Hilltop Drive residents to let them know that the Town is considering opening the gate until construction complete and ask for their feedback.
 - v) Meeting with Sports Groups – Councillor Frizzell requested an update on the recent meeting between the Mayor, CAO, and sports groups. Mayor McCourt provided a recap of the meeting and noted that it was very positive, and the groups appreciated the opportunity to come in to discuss various issues. Councillor Frizzell requested that Councillors be invited to attend future meetings.

MUNICIPAL SERVICES

a) Reports

- (i) Transit
- (ii) Humane Society
- (iii) Police
- (iv) Fire
- (v) Bylaw Enforcement

b) Items for Discussion

- (i) Transit – It was noted that ridership is increasing.
 - a. Park and Ride – There was discussion on having a Park & Ride in the Town. Council would like to have Mike Cassidy from T3 come out to a Committee of Council meeting to discuss this option.
- (ii) Policing Services – Councillor Barnes noted that it is great to see the continued RCMP presence in the Town.
- (iii) Fire
- (iv) Bylaw Enforcement
- (vi) Engagement

CORRESPONDENCE

- a) PEI Police Association Ad Purchase – It was moved by Deputy Mayor Stevenson and seconded by Councillor MacIsaac to bring forth a resolution to Council that the Town of Cornwall purchase a one tenth (1/10) page colour advertisement in the 33rd annual Prince Edward Island Association for the price of two hundred and ninety dollars (\$290)

inclusive of HST.

- b) Rural Beautification Society Donation Request – Staff will get more information and bring to the meeting next month.
- c) The Longest Day of Smiles – It was moved by Deputy Mayor Stevenson and seconded by Councillor MacIsaac to bring forth a resolution to Council that the Town of Cornwall proclaim June 19, 2022, as the Longest Day of Smiles in Cornwall.
- d) Legion Convention Donation – It was moved by Deputy Mayor Stevenson and seconded by Councillor MacIsaac to bring forth a resolution to Council that the Town of Cornwall purchase an 8 ½ x 11 full page ad, for the cost of \$230 including HST, in the Royal Canadian Legion 66th Provincial Convention Ad book.

IN CAMERA

Nil

ADJOURNMENT

The meeting was adjourned at 5:56pm



CORY STEVENSON, CHAIR