

**Town of Cornwall, Prince Edward Island
Committee of Council (2)
April 27, at 4:30 PM**

Chair: Deputy Mayor Cory Stevenson
Deputy Chair: Mayor Minerva McCourt
Present: Councillor Elaine Barnes (via phone)
Councillor Judy Herlihy
Councillor Corey Frizzell
Also: Kevin Coady – Chief Administrative Officer
Kim Meunier – Manager of Parks and Recreation
Tracey MacLean – Engagement Coordinator
Greg Lucas – Supervisor of Programs and Facilities

There were no members of the public in attendance.

CALL TO ORDER

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

LAND ACKNOWLEDGEMENT Read

APPROVAL OF THE AGENDA

It was moved by Councillor MacIsaac and seconded by Councillor Herlihy that the agenda be approved with the addition of 55+ Games to 7e

Motion Carried

DISCLOSURE OF CONFLICT OF INTEREST

Nil

ADOPTION OF PREVIOUS MINUTES

- a) **March 23, 2022, Minutes** It was moved by Councillor Herlihy and seconded by Councillor Frizzell that the minutes of March 23, 2022, be approved as circulated.

Motion Carried

Councillor Frizzell asked about the status of a letter to the APM Centre – CAO Coady advised that he has a draft ready to be reviewed.

DELEGATIONS/PUBLIC INPUT

- a) Primrose Point Parks – Mark Fast had to postpone his presentation until next month's meeting. Council noted that the plan seemed very well thought out and was well put together and looks forward to hearing the presentation.

PARKS & RECREATION

- a) Monthly Report – Included in the package.
 - a. Deputy Mayor Stevenson noted that he would like to see the events support local vendors and businesses as much as possible.
 - b. Councillor Frizzell asked about facility rentals and was advised that staff have been tracking numbers.
- b) Westwood Trail Outlook – There was discussion on the recent damage to the lookout at Westwood Trail and it was noted that this is very disappointing and not the first time it has happened. CAWG has advised that the Armed Forces have volunteered to repair/replace the outlook. There was also discussion on ways to deter things like things from happening again such as no trespassing signs, COP patrols, surveillance etc. CAO Coady noted that the Town would need to get a legal opinion regarding surveillance. Councillor Frizzell would like to add surveillance to the next CofC meeting.
- c) Mayor and CAO Meeting with Sports Groups – CAO Coady provided an update on the recent meeting between himself, the mayor, and the sports groups. The groups were very complimentary of the facilities and the staff and provided some feedback on various items. Councillor Frizzell noted that he's grateful the meetings are happening but would like for Councillors be invited to attend.
- d) Eliot River Gate – There was a lengthy discussion on the pros and cons, including access to the accessible parking spaces, of having the gate at Eliot River kept open during the construction but in the end, it was decided that Council would stay with its original decision to have staff lock the gate at 6pm. There were concerns raised about the construction equipment and materials that remain in the upper parking lot. Staff have been assured that things will be out of the way by June 14th before the first big tournament.
- e) 55+ Games Update – Parks and Recreation manager Kim Meunier followed up on what the expectations would be to host the 55+ Games. The expectations have increased a lot since the last time the Town hosted, and it was decided that it would be too much of a drain on staff and resources at this time.

FINANCE/ADMINISTRATION

- a) Cell Phone Service – Cell phone service is a federal issue, but Council would like to send a letter to the various providers outlining the issues that some of the residents have identified regarding poor coverage.

OTHER COMMITTEES

- a) Events Committee – Minutes were included in the package. The committee is looking ahead to Canada Day and National Aboriginal Day events. Councillor Frizzell requested that the committee look at hosting a youth dance. Staff is getting prices for the promotional stands to have at various Town locations.
- b) Environment Committee – Minutes were included in the package. The committee is looking to set up a presentation regarding wildlife management for the Town. Billy Ramsay will be replacing Dean Lewis on the committee. There was some discussion on the Switch programs and similar funding programs.
- c) Inclusion and Diversity Committee – Minutes were included in the package. The IWS presentation took place on Monday. The committee will be bringing forth a draft Diversity and Inclusion resolution. The committee is happy to welcome new resident

member Michelle Blanchard.

- d) Health and Safety Committee Meeting – Did not meet and will need to find a replacement for the chair position now that Dean has gone. CAO Coady reached out to Tanya Mullaly for suggestions on a potential EMO Coordinator to fill Dean’s position.

CORRESPONDENCE

- a) Fibromyalgia Awareness May 12 – The Town received a request to light up Town Hall in purple on May 12, 2022, to recognize Fibromyalgia Awareness Day. Council agreed and staff will make the arrangements and post on social media.

OTHER

Nil

IN CAMERA

It was moved by Councillor Herlihy and seconded by Councillor Frizzell to go in camera at 6:41pm to discuss items under s.119(1)(d)

Motion Carried.

ADJOURNMENT

The meeting resumed in open session at 6:56pm and was adjourned at 6:56pm



DEPUTY MAYOR CORY STEVENSON
CHAIR