

**Town of Cornwall, Prince Edward Island
Committee of Council (2)
June 22, at 4:30 PM**

Chair: Deputy Mayor Cory Stevenson
Deputy Chair: Mayor Minerva McCourt
Present: Councillor Elaine Barnes
Councillor Judy Herlihy
Councillor Corey Frizzell
Councillor Shane McGuigan
Also: Kevin Coady – Chief Administrative Officer
Shelley Rector – DCAO/Manager of Corporate Services
Kim Meunier – Manager of Parks and Recreation
Doug Longmoore – Manager of Infrastructure and Public Works
Tracey MacLean – Engagement Coordinator
Regrets: Councillor Jill MacIsaac

There were two 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 McGuigan and seconded by Councillor Herlihy that the agenda be approved as circulated with the following addition:

- Section 8C – Councillor Frizzell would like an update on visitor tracking at facilities.

Motion Carried

DISCLOSURE OF CONFLICT OF INTEREST

Nil

ADOPTION OF PREVIOUS MINUTES

- a) **May 25, 2022, Minutes** It was moved by Councillor Barnes and seconded by Councillor Herlihy that the minutes of May 25, 2022, be approved as circulated. Councillor Herlihy suggested that the wording “National Aboriginal Day” be changed to National Indigenous People’s Day”. Minutes will be updated to reflect the changes.

Motion Carried

DELEGATIONS/PUBLIC INPUT

- a) Mike Cassidy – T3 Transit: Mike thanked the Town of Cornwall for its continued support, especially through the pandemic. After plummeting numbers during the

pandemic, they are happy to see ridership starting to track with 2019 numbers and expect to be back to capacity by the fall. Mike noted that the Cornwall ridership has increased with the addition of the mid-morning and afternoon runs. T3 is very happy with the Province's commitment to offer affordable passes.

There was discussion on a potential park and ride pilot project for Cornwall and what location would be best for parking and pick up.

There was discussion on looking at other areas in Cornwall for bus stops.

Councillor McGuigan left the meeting at 5:02pm

INFRASTRUCTURE

- a) Sidewalks Snow Tender/In House Snow Removal – It was moved by Deputy Mayor Stevenson and seconded by Councillor Herlihy to bring forth a resolution to Council that the Town issue an RFP for the purchase of snow removal equipment sufficient to carry out the required snow clearing tasks, per the document considered at the Committee of Council meeting held June 22, 2022 and attached to this resolution. The results of this RFP be brought back to Council for further consideration and award.

PARKS & RECREATION

- a) Monthly Report – Included in the package.
 - a. Manager Kim Meunier reported that the department is busy getting ready for camps, pool, events and getting parks ready.
 - b. Deputy Mayor Stevenson noted the following:
 - i. The Bike Rodeo was a huge success.
 - ii. The Yard Sale created a lot of interest, and the map of locations was great to help people navigate the vendors.
 - iii. The recent tournament at the Terry Fox Sports Complex went well despite scheduling issues due to weather.
 - iv. Congratulations to Kim and staff on a great job.
- b) C.O.P. – Skatepark Lights/Gate at East Wiltshire Ball Fields:
 - a. Deputy Mayor Stevenson passed along a request from the Citizens on Patrol group asking about motion lights at the skate park as well as emphasizing the “closed at dusk” on the skatepark sign.
 - b. Citizens on Patrol inquired about having a gate installed at the East Wiltshire fields however this is not Town property.
 - c. Citizens on Patrol would like to have magnetic decals for the vehicles on patrol. The Chair spoke with St/Sgt Shane Hubley, and he is okay with the magnets being used during patrols. The group feels that the decals will add professionalism and visibility.
- c) Sports Field Tracking – Manager Kim Meunier noted that staff have been tracking groups/visitors and presented a report to Council. Councillor Frizzell thanked Kim and staff for putting the information together and noted that it is a great tool to justify spending and useful information for the business community. Mayor McCourt inquired about the previous weekend's tournament – Kim reported that everyone seemed happy despite some fields being out of commission due to rain and changes to schedules.

Quorum was lost at 5:32pm when Councillor Herlihy left the meeting.

Councillor Herlihy returned at 5:34pm and the meeting resumed regular session.

OTHER COMMITTEES

- a) Events Committee – Minutes were included in the recreation report. The committee met a couple of times regarding summer events including the Community Yard Sale, National Indigenous People’s Day Flag Raising and Canada Day. The Canada Day schedule will be posted soon. Kim noted that there are some great sponsors for the Canada Day event. There was discussion on the Park Parties and that due to staffing and Covid, having a party every weekend is not feasible. The department will look at hosting a Summer Fun Night in July and August as an alternative.
- b) Environment Committee – Minutes were included in the package. The committee met again recently on June 21. There was continued discussion on items from previous meetings including the Green Lawn rebate which staff will continue to promote as well as the Bee Colouring Contest. Councillor Herlihy will be doing an interview with Island Morning mostly regarding the review and updating of the property Maintenance Bylaw.
- c) Inclusion and Diversity Committee – The Committee will be meeting on June 27. DRAFT Inclusion Resolution – It was moved by Councillor Herlihy and seconded by Deputy Mayor Stevenson to bring forth a resolution to Council that the Town of Cornwall continue to create and maintain a culture of inclusion by ensuring our policies, practices and processes are inclusive, unbiased and create fair opportunities for everyone.
- d) Health and Safety Committee Meeting – Did not meet.

CORRESPONDENCE

- a) PEI Crime Stoppers – Thank you
- b) Wrongful Conviction Day – It was moved by Deputy Mayor Stevenson and seconded by Councillor Barnes to bring forth a resolution to Council that October 2, 2022, is proclaimed as Wrongful Conviction Day in the Town of Cornwall.

OTHER

Nil

IN CAMERA

It was moved by Mayor McCourt and seconded by Councillor Herlihy to go in camera at 6:20pm to discuss items under s.119(1)(d)

Motion Carried

ADJOURNMENT

The meeting resumed in open session and was adjourned at 6:40pm


DEPUTY MAYOR CORY STEVENSON
CHAIR