

**Town of Cornwall  
Cornwall, Prince Edward Island  
Committee of Council (1)  
June 8, 2022, 4:30 PM**

**Chair** Deputy Mayor Cory Stevenson  
**Deputy Chair** Mayor Minerva McCourt  
**Present:** Councillor Elaine Barnes  
Councillor Corey Frizzell  
Councillor Jill MacIsaac  
Councillor Judy Herlihy  
**Also:** Kevin Coady – CAO  
Shelley Rector – DCAO/Manager of Corporate Services  
Lori Bingley – Corporate Services Coordinator  
**Regrets:** Councillor Shane McGuigan

**CALL TO ORDER**

Deputy Mayor Stevenson called the meeting to order at 4:31pm.

There were two members of the public in attendance.

**APPROVAL OF THE AGENDA**

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

- Councillor Herlihy requested to add Diversity and Inclusion Lens to the agenda.

**Motion Carried**

**DISCLOSURE OF CONFLICT OF INTEREST**

Nil

**ADOPTION OF PREVIOUS MINUTES**

It was noted by Councillor Herlihy that Councillor Frizzell's name was misspelled at one location in the minutes, it was moved by Councillor Herlihy and seconded by Councillor MacIsaac that the minutes of May 11, 2022, be approved with the spelling error corrected.

**Motion Carried**

**DELEGATIONS/PUBLIC INPUT**

C.A.W.G.– Bill Hogg and Karalee McAskill

Concerns were raised by teams using the ballfields regarding balls being lost in the thorny area of the naturalization gallery, and council discussed the possibility of cutting back some of the trees. Bill and Karalee expressed great concern over this, as there was a lot of money and care that went into the gallery, and they do not want to see it destroyed or cut back. After a lengthy discussion, council decided in lieu of cutting the area the Town would return any lost balls found by staff and would also donate a box of balls to the teams this year.

## **INFRASTRUCTURE**

- a) Council discussed the request for proposals that went out for the Cornwall Lagoon systems improvements, and after careful consideration, including the recommendation of the Town's engineers, it was moved by Councillor Barnes and seconded by Councillor Stevenson to bring forth a recommendation to Council to approve the tender award to the low bidder AJL Limited in the amount of \$767,576.50 including HST.

### **Motion Carried**

- b) Council discussed the speed/safety concerns on Main Street. It was noted complaints were received from residents regarding the excessive speed, and it was moved by Councillor Frizzell and seconded by Councillor Barnes to request the province lower the speed limit on Main Street; where the speed is currently 70km/h would now be 60km/h, and where the speed is currently 60km/h would now be 50km/h. Letters regarding this item have previously been sent to the Department of Transportation.

## **PARKS AND RECREATION**

- a) ERS/TFSC Parking – Council discussed in length the gate at Eliot River, focusing on the accessibility aspect and how to accommodate residents with mobility issues. Staff was asked to install signage in the main parking lot providing direction to the disabled parking spots currently available. It was decided in consideration of the current construction, Council would keep the gate closed until the end of November and continue to lobby the provincial government for safe access to both parking lots at the Eliot River School and Terry Fox Sports Complex from Main Street.

## **FINANCE/ADMINISTRATION**

### **a) Reports**

- i) Comparative Income Statement – The statement was included in the package. It was noted by Corporate Services Manager Shelley Rector that salary allocations have not been completed yet, and due to a staff shortage the reports are not completely up to date.

### **b) Items for Discussion**

- i) Election Bylaw – It was moved by Councillor Stevenson and seconded by Councillor Barnes to bring forth a recommendation to Council that the Bylaw to Regulate Municipal Elections (Elections Bylaw), Bylaw #2022-03 be read and approved a first time.

Councillor Barnes left the meeting at this time.

- ii) Council Remuneration Bylaw - It was moved by Deputy Mayor Stevenson and seconded by Councillor MacIsaac to bring forth a recommendation to Council that Town of Cornwall Bylaw #2022-02, the Council Remuneration and Expenses Bylaw be read and approved a second time.
- iii) Surveillance Cameras Update – There was a discussion regarding the use of surveillance cameras to monitor the skate park in front of the Town Hall due to equipment being stolen and/or broken. CAO Coady will draft a policy once

Council decides where they want the cameras and what type.

### **MUNICIPAL SERVICES**

#### **a) Reports**

- (i) Transit
- (ii) Humane Society
- (iii) Police
- (iv) Fire - none
- (v) Bylaw Enforcement

#### **b) Items for Discussion**

- (i) Transit
- (ii) Policing Services – RCMP presence in town is still at a high level, RCMP issued a total of 54 Summary Offence Tickets in the month of May.
- (iii) Fire
- (iv) Bylaw Enforcement
- (vi) Engagement

### **CORRESPONDENCE**

- a) Spinal Cord Injury PEI – A request for donations was received, and after careful consideration of the lottery ticket purchase Council asked staff to reach out to Spinal Cord Injury PEI and have a donation letter sent in with their monetary request.
- b) Thank you for the donation - PEI Family Violence Prevention Services

### **IN CAMERA**

It was moved by Councillor MacIsaac and seconded by Councillor Herlihy to go in camera at 6:34pm to discuss items under s.119(1)(d) of the MGA.

The meeting resumed in open session at 6:41pm.

### **ADJOURNMENT**

The meeting was adjourned at 6:42pm

  
CORY STEVENSON, CHAIR