

**Town of Cornwall  
Cornwall, Prince Edward Island  
Committee of Council (1)  
May 11, 2022, 4:30 PM**

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

**CALL TO ORDER**

Deputy Mayor Stevenson called the meeting to order at 4:34pm.

There were two members of the public in attendance plus one via Zoom.

**APPROVAL OF THE AGENDA**

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

- Councillor Frizzell requested to add Traffic Safety to section 7b8

**Motion Carried**

**DISCLOSURE OF CONFLICT OF INTEREST**

Nil

**ADOPTION OF PREVIOUS MINUTES**

It was moved by Councillor Barnes and seconded by Councillor Frizzell that the minutes of April 13, 2022, be approved as circulated with the amendment to the gate discussion section as per Councillor Frizzell's request – add "concerns regarding loss of access to designated accessible parking spaces".

**Motion Carried**

**DELEGATIONS/PUBLIC INPUT**

CMHC– Bill Campbell and Marina Sloutsky

Bill Campbell thanked Mayor and Council for the invitation to present to Council and expressed that the King's Square Co-op would love to do a project in Cornwall.

Marina Sloutsky, Outreach and Project Development with CMHC, presented about the National Housing Strategy Guiding Principles, phases of developments and various CMHC funding opportunities and initiatives. She noted that in the 2022 budget, there is a large focus on rent to own projects through the Innovation Fund and Housing Acceleration Fund for Municipalities.

Marina will send along her presentation to pass along to those not in attendance.

Mayor and Council thanked Bill and Marina for a very informative presentation.

## **FINANCE/ADMINISTRATION**

### **a) Reports**

- i) Comparative Income Statement – There was no statement included due to the recent budget passing.

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

- i) Town/RCMP Policing Priorities – Sgt Hubley provided the RCMP priority plan for 2022/2023 and wanted to confirm that Council’s priorities remain the same moving forward. Council agreed that the RCMP have been doing a great job in the Town. CAO Coady noted that the new RCMP Detachment building has gone back out to tender.
- ii) Election Bylaw Amendments – There was discussion on the proposed changes to the Election Bylaw.
- iii) Council Remuneration Bylaw - It was moved by Deputy Mayor Stevenson and seconded by Councillor MacIsaac to bring forth at recommendation to Council that Town of Cornwall Bylaw #2022-02, the Council Remuneration and Expenses Bylaw be read and approved a first time.
- iv) Capital Plan - It was moved by Deputy Mayor Stevenson and seconded by Councillor Frizzell to bring forth at recommendation to Council that the Town of Cornwall approve the updated and attached Capital Plan, for the fiscal years 2023/24 – 2026/27, with total proposed capital expenditures of \$15,878,861.
- v) Surveillance Cameras – There was discussion on the need for added security and the use of surveillance cameras at Town facilities. It was decided that more information was needed, and a policy should be developed. CAO Coady will check with other municipalities and bring back more information.
- vi) Council Chambers Audio/Visual Upgrades – A quote was presented for upgrading the Audio/Visual in Council Chambers. Staff will seek out other quotes for comparison. It was noted that Chambers is also the headquarters for the Town’s EMO plan and upgrades are recommended as part of that plan.
- vii) Covid 19 Protocols – The Town continues to follow the CPHO guidelines for Covid protocols.
- viii) Traffic Safety – Councillor Frizzell received an email for clarification on the speed hump application process. The applications are available on the website or request can be emailed to the Public Works Department. Applications are reviewed at the Infrastructure meetings. Councillor Frizzell requested an update on the turn around time for decisions, stop/go lines, and the procedure for moving the” kids” and radar sign. CAO Coady will bring back to Infrastructure.

## **MUNICIPAL SERVICES**

### **a) Reports**

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

**b) Items for Discussion**

- (i) Transit – CAO Coady will invite Mike Cassidy out for the second Committee of Council in June to discuss Park & Ride, bus routes and electrification.
- (ii) Policing Services
- (iii) Fire
- (iv) Bylaw Enforcement
- (vi) Engagement

Staff will reach out to the local Home & School associations to invite to the first Committee of Council in June.

**CORRESPONDENCE**

- a) Rural Beautification Sponsorship Request – Council will not be moving forward with this request.
- b) Smoke Free Public Places Awareness Month - It was moved by Councillor Frizzell and seconded by Deputy Mayor Stevenson to bring forth at recommendation to Council that the Town of Cornwall proclaim the month of June 2022, as “Smoke Free Public Spaces Awareness Month”

**IN CAMERA**

Nil

**ADJOURNMENT**

The meeting was adjourned at 6:42pm

  
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CORY STEVENSON, CHAIR