

**Town of Cornwall, Prince Edward Island
Committee of Council (2)
May 25, at 4:30 PM**

Chair: Deputy Mayor Cory Stevenson
Deputy Chair: Mayor Minerva McCourt
Present: Councillor Elaine Barnes
Councillor Judy Herlihy
Councillor Corey Frizzell
Also: Kevin Coady – Chief Administrative Officer
Kim Meunier – Manager of Parks and Recreation
Tracey MacLean – Engagement Coordinator
Regrets: Councillor Jill MacIsaac
Councillor Shane McGuigan

There were three 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 Herlihy and seconded by Councillor Barnes that the agenda be approved as circulated.

Motion Carried

DISCLOSURE OF CONFLICT OF INTEREST

Nil

ADOPTION OF PREVIOUS MINUTES

- a) **April 27, 2022, Minutes** It was moved by Councillor Barnes and seconded by Councillor Herlihy that the minutes of April 27, 2022, be approved as circulated.

Motion Carried

BUSINESS ARISING

- Council Herlihy asked if a notice had been sent to the residents to advise on the status of the gate at Eliot River. CAO Coady advised that the resolution from last week's council meeting was going to the Province and there is a Guardian article coming out soon on the issue, but that a follow up letter had not been sent to the residents on Hilltop.
- Deputy Mayor Stevenson inquired on the status of the promo stands. Staff is acquiring pricing.
- Deputy Mayor Stevenson requested an update on the SWITCH Program. Councillor Herlihy advised that she will be attending the FCM Conference and looking to get more

information.

- Councillor Frizzell requested an update on the letter to the APM Centre. CAO Coady advised that it is on the “in camera” agenda.

DELEGATIONS/PUBLIC INPUT

- a) Primrose Point Parks – Mark and Amy Fast, residents of Primrose, presented to Council requesting that the Town consider updating/improving upon the existing park and greenspaces in the Primrose subdivision. Their presentation noted that the current park is very under-utilized and has a lot of unused green space. The presentation provided some suggestions on things the residents would like to see and noted that the residents would like to work with the Town to come up with a plan. Mark and Amy thanked Council for the opportunity to speak on behalf of the residents.

PARKS & RECREATION

- a) Monthly Report – Included in the package.
 - Kim noted that the nonpeak facility bookings have increased, and overall bookings are up over last year.
 - Holland College has expressed interest in hosting their HC Football games at the TFSC in the fall. Kim noted that there would be a lot of logistics to work out to make it happen and she will get more information.
- b) Sunrise Cove Park Project – CAO Coady provided an update that the most recent proposal for the project has been presented to the Department of Environment and has been approved. There was discussion on the playground equipment options. Kevin will send along the estimates from WSP.
- c) Skateboard Park Lights – Deputy Mayor Stevenson had a request form Citizens on Patrol to inquire about lighting at the skate park. There was discussion that the park closes at dusk and having lights would encourage people to use past closing as it would present liability issues for the Town. It was suggested that staff look at the current sign and maybe highlight the closing time. There was discussion on possibly upgrading the security cameras to allow better coverage of the park.

OTHER COMMITTEES

- a) Events Committee – Minutes were included in the recreation report. Councillor Barnes provided an update on upcoming events including National Indigenous People’s Day, Community Yard Sale, Bike Rodeo, Canada Day, Healing Ceremony. There will be various events throughout the day on Canada Day. Councillor Barnes also noted that the Canada Day funding has decreased while the cost of fireworks has increased. The committee will be looking for volunteers and sponsors for the various events.
- b) Environment Committee – Minutes were included in the package. Councillor Herlihy provided an update on items discussed at the committee meeting including the pesticide bylaw, water metering, water school. CAWG’s Trees for Trash, spring clean up and reviewing the Property Maintenance Bylaw to allow for “No Mow May”. Councillor Barnes noted that FPEIM will be lobbying the province for more protection around wellfields.
- c) Inclusion and Diversity Committee – Minutes were included in the package. Councillor

Herlihy presented a draft Diversity and Inclusion Lens Resolution for preliminary review. There was a lengthy discussion on the content and the best wording for the resolution. Councillor Herlihy asked that Council send her any input and she would work on an updated version for the next meeting.

- d) Health and Safety Committee Meeting – Did not meet.

CORRESPONDENCE

- a) Fibromyalgia Awareness May 12 – The Town received a Thank You letter for the support of Fibromyalgia Awareness and the lighting of Town Hall in purple.
- b) Learning Disabilities Awareness Month (October) – It was moved by Deputy Mayor Stevenson and seconded by Councillor Barnes to bring forth a resolution to Council that the Town of Cornwall declare the month of October 2022, as Learning Disabilities Awareness month, and the Town Hall be lit in teal/blue for the first week of October, and that the Town promote Learning Disabilities Awareness month through its social media and other communication methods.
- c) Canada Games Golf Classic – It was moved by Deputy Mayor Stevenson and seconded by Councillor Herlihy to bring forth a resolution to Council that the Town of Cornwall sponsor a hole in the 2023 Canada Games Golf Classic at a cost of three hundred dollars (\$300).
- d) Special Olympics Gala – As in previous years, the Town will purchase two tickets to the Special Olympics Gala.

OTHER

Nil

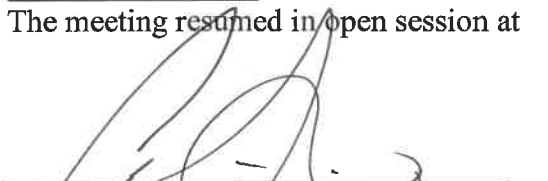
IN CAMERA

It was moved by Councillor Barnes and seconded by Councillor Herlihy to go in camera at 6:30pm to discuss items under s.119(1)(d)

Motion Carried

ADJOURNMENT

The meeting resumed in open session at and was adjourned at



DEPUTY MAYOR CORY STEVENSON
CHAIR