

**Town of Cornwall
Cornwall, Prince Edward Island
Committee of Council (1)
September 14, 2022, 4:30 PM**

Chair Deputy Mayor Cory Stevenson
Deputy Chair Mayor Minerva McCourt
Present: Councillor Elaine Barnes
Councillor Corey Frizzell
Councillor Judy Herlihy
Councillor Jill MacIsaac (via phone)
Councillor Shane McGuigan
Also: Kevin Coady – CAO
Kim Meunier – Manager of Parks and Recreation
Tracey MacLean – Engagement Coordinator

CALL TO ORDER

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

There was one member of the public in attendance and one guest via Zoom.

APPROVAL OF THE AGENDA

It was moved by Councillor Barnes and seconded by Councillor McGuigan that the agenda be approved as circulated with the modification of moving “in camera” to section 7 and the addition of section 7b3 - York Point Meadows.

Motion Carried

DISCLOSURE OF CONFLICT OF INTEREST

Mayor Minerva McCourt will recuse herself for section 9d3.

ADOPTION OF PREVIOUS MINUTES

It was moved by Councillor Barnes and seconded by Councillor Frizzell that the minutes of August 10, 2022, be approved as circulated with the fixing of one typo.

Motion Carried

DELEGATIONS/PUBLIC INPUT

- a) Jonathan Ross – Canada Games 2023: Jonathan thanked Council for the opportunity to speak about Canada Games. Jonathan presented information about Canada Games and the impact it should have on the Island being the largest multisport and inclusive event in Canada. The group is seeking a Municipal Partnership requesting \$10/resident for a total of \$53,480.
- b) Shawn Martin – Harm Reduction Coordinator – PEI Public Health Office (via Zoom)
Shawn thanked Council for the opportunity to speak about the Community Disposal

Boxes as part of the Harm Reduction program. The program will provide needle disposal box(es) to communities at no charge. The Town would identify an accessible location and put a request in to the Harm Reduction committee to have a box at that location.

IN CAMERA

It was moved by Councillor Barnes and seconded by Councillor McGuigan that the meeting would move “in camera” at 5:21pm

Councillor Frizzell left the meeting at 5:51pm

The meeting resumed regular session at 6:03pm

FINANCE/ADMINISTRATION

a) Reports

- i) The Comparative Income Statement – Michelle Burge from MRSB will present the annual audited financial statements for the town and the utility at the October 12 Committee of Council meeting.

b) Items for Discussion

- i) World Peace Day – It was moved by Deputy Mayor Stevenson and seconded by Councillor Barnes to bring forth a resolution to Council that the Town of Cornwall declares September 21, 2022, as the International Day of Peace (World Peace Day) in the Town, and the Mayor is hereby authorized to issue a declaration to this effect.
- ii) Employee Handbook – Council had been reviewing changes/updates to the employee handbook. This will be moved to a future meeting.
- iii) York Point Meadows – It was moved by Councillor MacIsaac and seconded by Deputy Mayor Stevenson to bring forth a resolution that Council grant Preliminary Approval of Phase One of York Point Meadows Subdivision as depicted in the Derek A. French Professional Services Inc. Drawing No. 20094-3B and dated May 25, 2022, subject to the Developer entering into a Subdivision Agreement with the Town.

MUNICIPAL SERVICES

a) Reports

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

b) Items for Discussion

- (i) Transit –Councillor MacIsaac noted that the ridership numbers have been great. Councillor Barnes referenced former Councillor Meggs and his passion for bringing transit. She also noted that more shelters would be required in the future.
- (ii) Policing Services – Councillor Barnes commented that the RCMP continue to be very busy in the Town.
- (iii) Fire – CAO Coady informed Councillor Herlihy that her request to have more

information on the NFRD reports has been sent along.

- (iv) Bylaw Enforcement
- (vi) Engagement

CORRESPONDENCE

- a) Wild Threads Literary Festival – Sponsorship Request – Given that the request was late coming in and that the event is happening in a few days, Council decided to decline this request for this year.
- b) CHANGE Program – It was moved by Deputy Mayor Stevenson and seconded by Councillor McGuigan to bring forth a resolution to Council that the Town of Cornwall donate the use of space in the Cornwall Civic Centre as requested, and considered at the Committee of Council meeting on September 14, 2022, excepting the dates that were noted as unavailable at that meeting.
- c) Courageous Companions – Donation Request – It was moved by Deputy Mayor Stevenson and seconded by Councillor Barnes to bring forth a resolution to Council that the Town of Cornwall purchase a colour business card ad in the Courageous K9 magazine for two hundred and ninety-five dollars (\$295.00) plus applicable HST.

Mayor McCourt left the meeting at 6:24pm

- d) Tremploy – Donation Request – It was moved by Councillor Barnes and seconded by Councillor McGuigan to bring forth a resolution to Council that the Town of Cornwall donate \$500 to Tremploy to aid in the construction of their new facility.

Mayor McCourt returned to the meeting at 6:26pm

- Staff reminded Council that the Cenotaph Service would be taking place on Sunday, September 25 at 2pm.
- Worl Clean up Day is Saturday, September 17 – residents will be able to pick up bags and gloves at Town Hall between 9am and 11am.

ADJOURNMENT

The meeting was adjourned at 6:32pm



CORY STEVENSON, CHAIR