

**Cornwall, Prince Edward Island  
Regular Meeting of Council  
Wednesday, December 21, 2022  
4:30 PM**

**Present:** Mayor Minerva McCourt - presiding  
Deputy Mayor Jill MacIsaac  
Councillor Elaine Barnes  
Councillor Steven Campbell  
Councillor Corey Frizzell  
Councillor Judy Herlihy  
Councillor Cory Stevenson

**Also:** Kevin Coady – CAO  
Shelley Rector – Manager of Corporate Services/DCAO  
Spencer Hay – Manager of Planning and Development  
Tracey MacLean – Engagement Coordinator

**CALL TO ORDER**

Mayor Minerva McCourt called the meeting to order at 4:30pm.  
There were 3 members of the public present.

**LAND ACKNOWLEDGEMENT** Read

**APPROVAL OF THE AGENDA**

Councillor Barnes moved, seconded by Deputy Mayor MacIsaac, that the agenda be approved as circulated with the addition of:

- Committees – Mayor McCourt
- Correspondence – Councillor Stevenson

**Motion Carried**

**DISCLOSURE OF PECUNIARY OR OTHER CONFLICT OF INTEREST**

Mayor McCourt will recuse herself for section 9-d&e  
Councillor Barnes will recuse herself for section 10-1-d  
Councillor Stevenson will recuse himself for section 10-1-e  
Councillor Frizzell will recuse himself for section 10-k

**APPROVAL OF THE MINUTES**

a) **November 16, 2022, Regular Council Meeting:** Councillor Herlihy moved, seconded by Deputy Mayor MacIsaac that the minutes of November 16, 2022, Regular Council Meeting be approved as circulated.

**Motion Carried**

**BUSINESS ARISING**

Nil

**PRESENTATIONS**

Nil

**REPORTS OF COMMITTEES / RESOLUTIONS:**

**INFRASTRUCTURE**

**Reports & Resolutions**

- a) **Minutes** – N/A – Councillor Barnes noted that the Committee did not meet but reported that the department staff continue to be busy with projects wrapping up and getting things ready for winter.

**PLANNING COMMITTEE**

**Reports & Resolutions:**

- a) **Minutes** – N/A – did not meet.
  
- b) **Resolutions** –

**PL-29-2022 Official Plan Amendment 522 Capital Drive PID 245613**

**Moved by Councillor**            **Corey Frizzell**  
**Seconded by Councillor**    **Jill MacIsaac**

**Whereas** Council has received an application to amend the zoning of Parcel 245613 at 522 Capital Drive from Single Detached Residential (R1) to General Commercial (C1) and such amendment will require a consequential amendment to the Official Plan, General Land Use Plan;

**And Whereas** Council has given consideration to the Town of Cornwall Official Plan policy statements regarding commercial and residential zoning and developments;

**And Whereas** Council has given consideration to the appropriateness of amending the Official Plan General Land Use Plan designation of 522 Capital Drive (PID #245613) from Residential to Commercial;

**And Whereas** the proposed amendment to the Development Bylaw Zoning Map was presented to the public at an open meeting held on October 13, 2022;

**And Whereas** the proposed amendment to the Official Plan was presented to the public at an open meeting held on November 30, 2022;

**Therefore, be it Resolved** that the proposed amendments to the Official Plan, being OPA-2022-1, be hereby approved.

**Motion Carried**

**PL-30-2022 – Development Bylaw Amendment – Rezoning 522 Capital Drive PID 246613**

**Moved by Councillor**        **Corey Frizzell**  
**Seconded by Councillor**    **Judy Herlihy**

**Whereas:** Council has received an application to amend Schedule A (Zoning Map) of the Town of Cornwall Zoning & Subdivision Control (Development) Bylaw by changing the zoning of 522 Capital Drive (PID #245613) from Single Detached Residential (R1) to General Commercial (C1);

**And Whereas:** Council has given consideration to the Town of Cornwall Official Plan policy statements regarding servicing, commercial and residential zoning and developments and the criteria for Official Plan and Bylaw amendments under Part 22 of the Development Bylaw, including comments from the Public;

**And Whereas:** the proposed amendment to Schedule A (Zoning Map) of the Development Bylaw was presented to the public at an open meeting held on October 13, 2022;

**And Whereas:** the proposed amendment to the designation of 522 Capital Drive (PID #245613) on the Official Plan, General Land Use Plan, was presented to the public at an open meeting held on November 30, 2022;

**And Whereas:** the proposed amendment to the Official Plan, being OPA-2022-1, was approved at a public meeting of council on December 21, 2022;

**Therefore, be it Resolved:** that Bylaw #422A, a bylaw to amend the Town of Cornwall’s Zoning and Subdivision Control (Development) Bylaw, is hereby read and approved a first time.

**Motion Carried**

Mayor McCourt left the meeting at 4:40pm

**PL-31-2022 – Official Plan Amendment PID 777557 Cornwall Road**

**Moved by Councillor**        **Corey Frizzell**  
**Seconded by Councillor**    **Elaine Barnes**

**Whereas:** Council has received an application to amend Schedule ‘A’ (Zoning Map) of the Town of Cornwall Development Bylaw to change the zoning of PID #777557 from Business Park (M2) to Rural Residential (RR) and such amendment will require a consequential amendment to the Official Plan, General Land Use Plan;

**And Whereas:** Council has given consideration to the Town of Cornwall Official Plan policy statements regarding servicing, industrial and residential zoning and developments;

**And Whereas:** Council has given consideration to the appropriateness of amending the Official Plan, General Land Use Plan designation of PID #777557 (Cornwall Rd) from Industrial to Residential;

**And Whereas:** the proposed amendment to the Development Bylaw Zoning Map was presented to the public at an open meeting held on October 13, 2022;

**And Whereas:** the proposed amendment to the Official Plan was presented to the public at an open meeting held on November 30, 2022;

**Therefore, be it Resolved:** that the proposed amendments to the Official Plan, being OPA-2022-2, be hereby approved.

**Motion Carried**

**PL-32-2022 – Development Bylaw Amendment – Rezoning PID 777557 Cornwall Road**

**Moved by Councillor**        **Corey Frizzell**  
**Seconded by Councillor**    **Cory Stevenson**

**Whereas:** Council has received an application to amend Schedule A (Zoning Map) of the Town of Cornwall Zoning & Subdivision Control (Development) Bylaw by changing the zoning of PID #777557 from Business Park (M2) to Rural Residential (RR);

**And Whereas:** Council has given consideration to the Town of Cornwall Official Plan policy statements regarding servicing, industrial and residential zoning and developments, and the criteria for Official Plan and Bylaw amendments under Part 22 of the Development Bylaw, including comments from the public;

**And Whereas:** the proposed amendment to Schedule A (Zoning Map) of the Development Bylaw was presented to the public at an open meeting held on October 13, 2022;

**And Whereas:** the proposed amendment to the designation of PID #777557 on the Official Plan General Land Use Plan was presented to the public at an open meeting held on November 30, 2022;

**And Whereas:** the proposed amendment to the Official Plan, being OPA-2022-2, was approved at a public meeting of council on December 21, 2022;

**Therefore, be it resolved:** that Bylaw #422B, a bylaw to amend the Town of Cornwall’s Zoning and Subdivision Control (Development) Bylaw, is hereby read and approved a first time.

**Motion Carried**

Mayor McCourt returned to the meeting at 4:46pm.

## **COMMITTEE OF COUNCIL**

### **(i) FINANCE AND ADMINISTRATION**

#### **Reports & Resolutions**

a) **Minutes** – November 9, 2022

b) **Comparative Income Statements** – There were no questions on the statement.

c) **Resolutions** -

### **FA-61-2022 – Regular Council Meeting Date/Time**

**Moved by Councillor**        **Judy Herlihy**

**Seconded by Councillor**    **Cory Stevenson**

**Whereas:** The Town of Cornwall *Procedural Bylaw* requires that prior to the beginning of each calendar year the Council shall by resolution establish, or confirm, a schedule of regular council meetings for the next calendar year;

**Therefore, be it Resolved:** That the Town of Cornwall regular monthly council meeting for the year 2023 shall be held on the fourth Wednesday of each month, with the meeting starting at 4:30pm in the Council Chambers.

### **Motion Carried**

Councillor Barnes left the meeting at 4:48pm

### **FA-62-2022 FPEIM Board Member**

**Moved by Councillor**        **Judy Herlihy**

**Seconded by Councillor**    **Cory Stevenson**

**Whereas:** The constitution of the Federation of PEI Municipalities (FPEIM) reserves one seat on the FPEIM Board of Directors for the Town of Cornwall;

**Therefore, be it Resolved:** That the Town of Cornwall appoint Councillor Elaine Barnes to sit as the representative of the Town of Cornwall on the FPEIM Board of Directors for the term of the current Town of Cornwall Council.

### **Motion Carried**

Councillor Barnes returned to the meeting at 4:49pm

Councillor Stevenson left the meeting at 4:49pm

### **F/A-63-2022 APM Centre Board Member**

**Moved by Councillor**        **Elaine Barnes**

**Seconded by Councillor**    **Judy Herlihy**

**Whereas:** The Town of Cornwall holds one seat on the Communities 13 (APM Centre) Board and a new member is required for the new Council term;

**Therefore, be it Resolved:** That the Town of Cornwall appoint Councillor Cory Stevenson as the Town of Cornwall representative to the Communities 13 Board for the term of the current Town of Cornwall Council.

**Motion Carried**

Councillor Stevenson returned to the meeting at 4:50pm

**FA-64-2022 Heart and Stroke Edge Fund Donation**

**Moved by Councillor**            **Cory Stevenson**

**Seconded by Councillor**    **Elaine Barnes**

**Whereas:** Heart disease and stroke can affect anyone, and today more than three and a half million people across Canada are living with heart disease, stroke and vascular cognitive impairment;

**And Whereas:** The Heart and Stroke Foundation “Edge Fund” has partnered with Canadian Pacific, who will match donations to a maximum of two hundred and fifty thousand dollars on donations prior to December 31, 2022;

**Therefore, be it Resolved:** That the Town of Cornwall donate three hundred dollars (\$300) to the Heart and Stroke Foundation “Edge Fund”.

**Motion Carried**

**FA-65-2022 Alzheimer’s Society Donation**

**Moved by Councillor**            **Cory Stevenson**

**Seconded by Councillor**    **Steven Campbell**

**Whereas:** More than 2,800 Prince Edward Islanders are living with Alzheimer’s or another dementia;

**And Whereas:** The Alzheimer Society of Prince Edward Island has a breadth of expertise and experience in assisting Islanders, and provides information, resources, education, support and counselling to those afflicted and their families;

**Therefore, be it Resolved:** That the Town of Cornwall donate two hundred and fifty dollars to the Alzheimer Society of Prince Edward Island.

**Motion Carried**

**FA-66-2022 2022 U7 North River Hockey Jamboree Donation**

**Moved by Councillor**        **Cory Stevenson**  
**Seconded by Councillor**    **Elaine Barnes**

**Be it Resolved:** That the Town of Cornwall donate two hundred and fifty dollars to the North River U7 Hockey Jamboree being held in Cornwall on December 27<sup>th</sup>, 2022, to assist with the overall costs of the tournament.

**Motion Carried**

**FA-67-2022 QEH Foundation Donation**

**Moved by Councillor**        **Jill MacIsaac**  
**Seconded by Councillor**    **Cory Stevenson**

**Whereas:** The Queen Elizabeth Hospital (QEH) annual Fiends for Life campaign this year is raising funds for critical equipment required in the emergency department, the intensive care unit and the laboratory;

**And Whereas:** The QEH is the primary health care facility for the residents of the Town of Cornwall and the Town is an annual donor to the annual Friends for Life Campaign;

**Therefore, be it Resolved:** That the Town of Cornwall donate \$500 to the annual QEH Friends for Life campaign.

**Motion Carried**

**FA-68-2022 Lebanese Levee Table Purchase**

**Moved by Councillor**        **Corey Frizzell**  
**Seconded by Councillor**    **Cory Stevenson**

**Be it Resolved:** That the Town of Cornwall purchase a table of 10 seats at the annual Lebanese Levee organized by the Canadian Lebanese Association of Prince Edward Island.

**Motion Carried**

Councillor Frizzell left the meeting at 4:55pm

## **F/A 69-2022 Native Council of PEI Christmas Donation**

**Moved by Councillor**      **Jill MacIsaac**  
**Seconded by Councillor**    **Judy Herlihy**

**Whereas:** The Native Council of Prince Edward Island is an organization that provides programs and services to all Indigenous people within the Province that do not live on a reserve and annually raises funds to provide approximately 80-100 Christmas gifts to children and youth throughout the Island;

**Therefore, be it Resolved:** That the Town of Cornwall donate two hundred and fifty dollars (\$250) to the Native Council of Prince Edward Island for the Youth Christmas Gift Event.

### **Motion Carried**

Councillor Frizzell returned to the meeting at 4:56pm

### **Monthly Reports were included in the package.**

- 1) **Reports & Resolutions**
  - (a) **Humane Society Report**
  - (b) **Fire Department Report**
  - (c) **Police Report**
  - (d) **Bylaw Enforcement**
  - (e) **Transit**
  - (f) **Engagement.**

### **iii) PARKS & RECREATION**

- a) **Minutes:** NA
- b) **Monthly Report:** November 2022
  - Councillor Frizzell noted that it was great that the field rental numbers were the highest ever. Nice to see the fields getting used.
  - Councillor Frizzell reported that he attended the Halloween events Haunted Woods and the youth dance. He noted that there was great attendance, and he gave kudos to staff for their work on the successful events.

### **CORRESPONDENCE**

- Councillor Stevenson is humbled and honored and thanked residents for their confidence in him by re-electing him for another term.
- Councillor Stevenson congratulated all that put their names forward in the zone 4 school board election and wished all the best to Jaclyn Massey on becoming the new School Board Trustee.
- Councillor Barnes reminded Council that at the FPEIM Semi Annual Meeting in St Peters, there would be a tour of the new Climate Change Lab.
- Councillor Barnes congratulated her son Liam on passing his belt test. Kudos to coach Darcy on a great job. Darcy is happy and wants to keep the business in Cornwall.



- Councillor Barnes noted that due to the first Monday in January being a holiday, the Utility meeting will take place on January 9 at 4:30pm.
- Councillor Frizzell reported that he and Councillor Campbell attended the junior high basketball at Ecole Francois Buote. Congratulations to all the players on a fun night.
- Councillor Frizzell wished a Merry Christmas, Happy New Year and all the best to staff, Councillors and residents.
- Mayor McCourt wished everyone a Merry Christmas and all the best for the New Year. It has been a rough year for many, but we are always here to support one another. Be safe and enjoy the holidays.
- Mayor McCourt reminded Council of the New Year's Levee on January 1<sup>st</sup> 1:30pm to 3pm.

### **OTHER BUSINESS**

- Committees – Mayor McCourt officially announced the new Standing Committees, chairs and members. She noted that this structure is familiar and also a new beginning. She feels it gives everyone the opportunity to show their passion while continuing to work together overall.
  - o Finance and Municipal Services: Chair Councillor Frizzell, Councillor Barnes and Councillor Herlihy
  - o Water and Sewer Utility: Chair Councillor Barnes, Councillor Stevenson and Deputy Mayor MacIsaac
  - o Planning: Chair Deputy Mayor MacIsaac, Councillor Frizzell, and Councillor Campbell
  - o Public Works and Projects: Chair Councillor Campbell, Councillor Barnes and Councillor Frizzell
  - o Parks and Recreation: Chair Councillor Stevenson, Councillor Herlihy and Councillor Campbell
  - o Sustainability and Environment: Chair Councillor Herlihy, Councillor Stevenson and Deputy Mayor MacIsaac
- Councillor Frizzell noted that he thinks it's great to be back to this meeting structure. He feels it allows the committees and staff to dive deeper into issues to work on more specific things and allows better accountability.

### **IN CAMERA**

Nil

### **ADJOURNMENT**

The meeting was adjourned at 5:11pm.

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER