

**Town of Cornwall
Cornwall, Prince Edward Island
Committee of Council
May 17, 2023, 4:30 PM**

Chair Deputy Mayor Jill MacIsaac
Deputy Chair Mayor Minerva McCourt
Present: Councillor Elaine Barnes
Councillor Steven Campbell
Councillor Corey Frizzell
Councillor Judy Herlihy
Councillor Cory Stevenson
Also: Kevin Coady – CAO
Tracey MacLean – Community/IT/HR Coordinator
Spencer Hay – Manager of Planning and Development

CALL TO ORDER

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

There were six members of the public present (APM Expansion Committee)

APPROVAL OF THE AGENDA

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

- Senior's College RFD section 10-a-2

Motion Carried

DISCLOSURE OF CONFLICT OF INTEREST

Nil

ADOPTION OF PREVIOUS MINUTES

It was moved by Councillor Stevenson and seconded by Councillor Barnes that the minutes of April 19, 2023, be approved as circulated.

Motion Carried

DELEGATIONS/PUBLIC INPUT

APM Centre – Second Ice Surface : Rob MacAdam, Chair of the APM Expansion Committee, and 5 other members thanked Council for the opportunity to attend and speak in regard to the need for an APM Expansion. The group was formed- due to population growth and the need to explore options for a second ice surface, NRMHA is the second largest association on the Island and many teams/groups looking for more ice time. In addition to the need for another ice surface, there was discussion on a multi use facility and a bigger gym than APM currently has which is inadequate for many activities. The group noted that many residents seek recreation activities outside of Cornwall. There was discussion on estimated costs and potential avenues for funding. Council thanked the Committee for their work on this and for coming in to speak to Council.

FINANCE/ADMINISTRATION

- a) Council/Committee Meetings – Summer Months – It was moved by Councillor Barnes and seconded by Councillor Stevenson to bring forth a resolution to Council that the Town of Cornwall regular council meeting for the month of August 2023 be cancelled, if a council meeting for August proves to be necessary a special meeting of council can be called.

Environment and Sustainability will not have meetings in July or August. Other committees will discuss their summer schedule.

- b) Name Tags/Lanyards – Councillor Stevenson requested an update on nametags/lanyards to help identify staff and volunteers. Tracey has been looking into various options.

ENVIRONMENT and SUSTAINABILITY

- a) Reports/Minutes

(i) Minutes – April 17, 2023:

Councillor Herlihy reported:

- There will be a Learn to Garden/Tree Giveaway at the Community Gardens on June 11 with the Provincial Nursery providing trees.
- At the last meeting the group voted on the Waterschool artwork submissions. Awards will be presented at next week's Council meeting.
- Hannah MacLean will be the new CAWG representative. Karalee MacAskill is moving into a position with the Province.
- The proposed CAWG Hyde Pond restoration project will be moved to 2024.

- b) Information Items - Nil

- c) Requests for Decision - Nil

MUNICIPAL and EMERGENCY SERVICES

- a) Reports/Minutes

(i) Minutes – April 5, 2023

Councillor Frizzell reported:

- Mike Cassidy from T3 Transit was in to speak and discussed the addition of an evening run starting June 1.
- There was discussion on the NRPD contract renewal.
- The RCMP and Aaron Campbell will be in to speak at the June meeting.

- b) Information Items

(i) Municipal Services Reports (Transit/Fire/Police/Bylaw/Humane Society)

- c) Requests for Decision Transit – Evening Transit Run - It was moved by Councillor Barnes and seconded by Deputy Mayor MacIsaac to bring forth a resolution to Council that effective June 1, 2023, the Town of Cornwall will offer evening transit service from

Charlottetown to Cornwall in conjunction with T3 transit, leaving from the Royalty Crossing Mall heading to Cornwall at 9:15pm Monday to Friday. The cost of this expanded service shall be funded through the increase in operational funds provided by the Province of PEI.

PARKS and RECREATION

a) Reports/Minutes

(i) Minutes – April 12, 2023

Councillor Stevenson reported:

- The newsstands continue to be getting a lot of use - staff will check with the Shell service station about having one there.
- The department will be coordinating a trail walk at the Terry Fox Sports Complex with Bill Hogg and Council.

b) Information Items – Nil

c) Requests for Decision

(i) Senior's College Fee Waiver - It was moved by Councillor Stevenson and seconded by Deputy Mayor MacIsaac to bring forth a resolution to Council that the Town of Cornwall waive the fee for the use of the community room at town hall from September 1, 2023 – March 31, 2024 for use on Thursdays each week from 1:00pm-3:00pm.

PLANNING

a) Reports/Minutes

(i) April 5, 2023

b) Information Items

(i) Housing Development Challenge – Letters of Support - It was moved by Deputy Mayor MacIsaac and seconded by Councillor Stevenson to bring forth a resolution to Council that should a developer/property owner request a letter in support of an application to the Housing Development Challenge, the Town shall provide a general letter of support, while providing no support to any specific housing proposal except as shall be done through the normal Town of Cornwall development processes at the appropriate time.

c) Request for Decision

(i) West River Estates Phase 3 Parkland Dedication – There was discussion on the revisions, as reviewed at the Planning Committee meeting, to finalize the Parkland Dedication Agreement, staff continue to finalize terms with the developers.

PUBLIC WORKS

- a) Reports/Minutes
 - (i) Minutes – April 26, 2023

Councillor Campbell reported:

- The Committee has been reviewing the digital sign agreement for Synergy Signs and the Speed Hump Policy.
- Graffiti on Town buildings continues to be an issue. The Town has installed cameras and the Citizens on Patrol captured a person of interest on camera/video. The information has been passed on to the RCMP.
- The mobile speed radar sign and kid slow down signs are out and can be moved to different locations. Requests can be sent to Doug or Kevin.
- Councillor Stevenson requested an update on the Slow Down signs – they are available for pick up at Town hall. A new post will be made on social media to advise residents.
- Councillor Frizzell requested an update on the lighting at the Civic Centre – Councillor Campbell will get an update from the Public Works department.
- Councillor Frizzell would like properties on Brookside Drive that had valves leak to all be relandscaped.

- b) Information Items - Nil
- c) Request for Decision - Nil

WATER/SEWER UTILITY

- a) Reports/Minutes
 - (i) Minutes – April 3, 2023.
Councillor Barnes reported that the Committee had an interesting presentation from the CAWG representatives.
- b) Information Items – Nil
- c) Requests for Decision
 - (i) Utility Master Plan Tender Award - It was moved by Deputy Mayor MacIsaac and seconded by Councillor Barnes to bring forth a resolution to Council that the Town upon, and pursuant to, the recommendation of the Town's review committee, accept the proposal from exp. to complete the Utility Master Plan in the amount of \$126,548.00 plus HST.

CORRESPONDENCE

- a) Charlottetown Chamber – Corporate Golf Challenge Sponsorship Request – Council decided not to move forward on this request.
- b) Special Olympics – Enriching Lives Gala - It was moved by Councillor Stevenson and

seconded by Deputy Mayor MacIsaac to bring forth a resolution to Council that the Town of Cornwall purchase two tickets to the Special Olympics PEI 2023 “Enriching Lives” Gala at the cost of one hundred and twenty five dollars each.

- c) Open Door Outreach – Community Changers Breakfast Partnership Request - It was moved by Councillor Stevenson and seconded by Councillor Barnes to bring forth a resolution to Council that the Town of Cornwall donate two hundred dollars to partner with the organization in their Community Changers Breakfast fundraiser.

IN CAMERA

MGA s. 119 (1)(a)(d) It was moved by Councillor Stevenson and seconded by Deputy Mayor MacIsaac that the meeting would move “in camera” at 6:17pm.

The meeting resumed regular session at 6:18pm.

ADJOURNMENT

The meeting was adjourned at 7:14pm.

JILL MACISAAC, CHAIR