

**Town of Cornwall
Cornwall, Prince Edward Island
Committee of Council (1)
December 14, 2022, 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
Shelley Rector – Manager of Corporate Services/DCAO
Spencer Hay – Manager of Planning and Development
Tracey MacLean – Engagement Coordinator

CALL TO ORDER

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

There were twelve members of the public in attendance.

APPROVAL OF THE AGENDA

It was moved by Councillor Stevenson and seconded by Councillor Barnes that the agenda be approved as circulated with the addition of 10-b Parade by Councillor Frizzell

Motion Carried

DISCLOSURE OF CONFLICT OF INTEREST

Mayor McCourt will recuse herself for section 7-a

Councillor Frizzell will recuse himself for section 11-b

Deputy Mayor MacIsaac will recuse herself for the “in camera” portion of the meeting

ADOPTION OF PREVIOUS MINUTES

It was moved by Councillor Stevenson and seconded by Councillor Barnes that the minutes of November 9, 2022, be approved as circulated with the following amendments:

- Councillor Herlihy was not in attendance.
- Councillor Frizzell would like the Planning portion of the minutes to show that he brought forward the request to have decorative lighting on the AT Trail Phase 3.

Motion Carried

DELEGATIONS/PUBLIC INPUT

- a) Cornwall Timberwolves U14 Provincial Football Champions: Councillor Frizzell introduced the Cornwall Timberwolves U-14 Provincial Champions, winners of the Ross Young Memorial Trophy. In attendance were players Cohen Frizzell, Parker O’Brien, coach Josh Blakeney as well as parents and fans. Councillor Frizzell noted that this is the

first year for this age division and that the team was on the turf fields 3-4 times a week. Councillor Frizzell thanked Council for their support keeping the fields affordable and thanked staff for all their hard work on the fields over the season.

PLANNING

Mayor McCourt left the meeting at 4:41pm.

a) Official Plan Amendment (General Land Use Plan)

There was general discussion regarding the public meeting for the Official Plan, General Land Use Plan, amendments held on November 30th at the civic centre. The comments received at the meeting were generally reflective of the comments received at the previous public meeting, and received by council in various other formats, regarding the proposed rezonings for PID 777557 Cornwall Road and 522 Capital Drive.

Councillor Frizzell and Councillor Stevenson expressed concerns with the tone of the public meeting for the Official Plan Amendment and suggested that in future greater control over the meeting should be exercised and attendees should come forward to speak in an effort to keep things running smoothly.

Deputy Mayor MacIsaac noted that Manager Spencer Hay is great at explaining things and she felt that people left with a better understanding.

Councillor Herlihy also noted that she thought residents had a better understanding of the proposed rezoning relative to 522 Capital Drive following this meeting.

It was moved by Councillor Frizzell and seconded by Councillor Barnes to bring forth a resolution to Council that Council amend the Official Plan Land Use Plan designations.

b) Application to Rezone PID 777557 Cornwall Road

It was moved by Councillor Frizzell and seconded by Councillor Stevenson to bring forth a resolution to Council that Council amend Schedule A (Zoning Map) of the Town of Cornwall Zoning & Subdivision Control (Development) Bylaw by changing the zoning of PID #777557 on Cornwall Road from Business Park (M2) to Rural Residential (RR).

Mayor McCourt returned to the meeting at 4:45pm

c) Application to Rezone 522 Capital Drive

It was moved by Councillor Frizzell and seconded by Councillor Herlihy to bring forth a resolution to Council that Council 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)

FINANCE/ADMINISTRATION

a) Reports

- i) Comparative Income Statements were included in the package. There were no questions on the statements.

b) Items for Discussion

- i) Council Meeting Schedule 2023: It was moved by Councillor Herlihy and seconded by Councillor Stevenson to bring forth a resolution to Council 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.
- ii) Council Standing Committees: The new standing committees and members will be officially announced at the December Council meeting. Potential meeting times were discussed.
- iii) Council Orientation/Strategic Planning: Council Orientation and Strategic Planning sessions will take place January 7th and 21st 9am to 3pm.
- iv) Outside Boards (FPEIM, APM Centre) Council Representative
 - a. FPEIM: It was moved by Councillor Herlihy and seconded by Councillor Stevenson to bring forth a resolution to Council 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.
 - b. APM Centre: It was moved by Councillor Barnes and seconded by Councillor Herlihy to bring forth a resolution to Council that 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.
- v) Salary Review: The Town is has received pricing from outside consultants to do the salary review.
- vi) Employee Handbook: Corporate Services Manager Rector will send out the information to review prior to the January 7 orientation session.

MUNICIPAL SERVICES

a) Reports

- (i) Transit – in package
- (ii) Humane Society – in package
- (iii) Police – in package
- (iv) Fire – not received before the package went out
- (v) Bylaw Enforcement – in package

b) Items for Discussion

- (i) Transit
- (ii) Policing Services
- (iii) Fire clearing operations.
- (iv) Bylaw Enforcement
- (vi) Engagement

Parks and Recreation

- a) Capital Area AT Trails Master Plan: The City of Charlottetown is looking to reinvigorate the current plan. The plan would include more connectivity of the Capital Area AT Trails.
- b) Parade: Councillor Frizzell noted that he observed some traffic safety issues and concerns with the parade and the fact that vehicles were driving along the parade route creating serious safety issues. He also raised concerns that the Town Hall was not large enough to accommodate the number of people. CAO Coady suggested that the matter be moved to the Parks and Recreation Committee meeting for further discussion on issues and suggestions for moving forward. Mayor McCourt noted that overall, it was a great success and congratulated all that were a part of making it happen. Councillor Stevenson confirmed that a parade recap would take place at the upcoming committee meeting.

CORRESPONDENCE

- a) The Edge Fund for Heart and Stroke: It was moved by Councillor Stevenson and seconded by Councillor Barnes to bring forth a resolution to Council that the Town of Cornwall donate three hundred dollars (\$300) to the Heart and Stroke Foundation "Edge Fund".

Councillor Frizzell left the meeting at 5:45pm.

- b) Native Council of PEI: It was moved by Councillor MacIsaac and seconded by Councillor Herlihy to bring forth a resolution to Council 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.

Councillor Frizzell returned to the meeting at 5:46pm

- c) Alzheimer Society: It was moved by Councillor Stevenson and seconded by Councillor Campbell to bring forth a resolution to Council that the Town of Cornwall donate two hundred and fifty dollars to the Alzheimer Society of Prince Edward Island.
- d) Minor Hockey U7 Jamboree: 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 and fifty dollars to the North River U7 Hockey Jamboree being held in Cornwall on December 27th, 2022, to assist with the overall costs of the tournament.
- e) QEH Friends for Life Campaign: It was moved by Deputy Mayor MacIsaac and seconded by Councillor Stevenson to bring forth a resolution to Council that the Town of Cornwall donate \$500 to the annual QEH Friends for Life campaign.

- f) Lebanese Levee: It was moved by Councillor Frizzell and seconded by Councillor Stevenson to bring forth a resolution to Council 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.

IN CAMERA

MGA s. 119 (1)(a)(d) It was moved by Councillor Stevenson and seconded by Councillor Barnes that the meeting move “in camera” at 5:47pm

Deputy Mayor MacIsaac left the meeting at 5:47pm.

The meeting resumed in regular session at 6:36pm.

ADJOURNMENT

The meeting was adjourned at 6:37pm.


JILL MACISAAC, CHAIR