

**Town of Cornwall
Cornwall, Prince Edward Island
Committee of Council (1)
November 9, 2022, 4:30 PM**

Chair Deputy Mayor Cory Stevenson
Deputy Chair Mayor Minerva McCourt
Present: Councillor Elaine Barnes
Councillor Corey Frizzell
Councillor Shane McGuigan
Also: Kevin Coady – CAO
Spencer Hay – Manager of Planning and Development
Tracey MacLean – Engagement Coordinator
Regrets: Councillor Judy Herlihy
Councillor Jill MacIsaac

CALL TO ORDER

Deputy Mayor Stevenson called the meeting to order at 4:32pm.

There were twelve members of the public in attendance.

APPROVAL OF THE AGENDA

It was moved by Councillor Barnes and seconded by Councillor Frizzell that the agenda be approved as circulated.

Motion Carried

DISCLOSURE OF CONFLICT OF INTEREST

Mayor McCourt will recuse herself for section 7-a

ADOPTION OF PREVIOUS MINUTES

It was moved by Councillor Barnes and seconded by Councillor Frizzell that the minutes of October 12, 2022, be approved as circulated.

Motion Carried

DELEGATIONS/PUBLIC INPUT

- a) CAWG - Karalee McAskill – Proposed Hyde Pond Project – Karalee McAskill presented to Council the proposed plan for the Hyde Pond Restoration Project. CAWG has submitted their application and has received funding approval for the project. The group requires permission from the landowner (the Town) to commence work on the project.

It was moved by Councillor Frizzell and seconded by Councillor Barnes to bring forth a resolution to Council that the Town of Cornwall supports, in principle, the CAWG Hyde Pond Rehabilitation Project and final approval is subject to obtaining further details, satisfactory to the Town, regarding financial and logistical implications this project may have on and for the Town.

- b) Career Development Services (CDS) – Margo Curley and Dan Dollar provided insight into the career development services their organization offers. The program is a free service that helps and encourages clients to achieve their career goals. With November being Career Month across Canada, CDS will be sharing success stories of current and past clients.

PLANNING

Mayor McCourt left the meeting at 5:07pm.

A summary from the public meeting held October 13, 2022, as well as a petition and resident comments received after the public meeting were included in the package.

- a) Application to Rezone PID 777557 Cornwall Road

Prior to Committee discussion on the rezoning agenda items, Spencer Hay Manager of Planning and Development, reminded the Committee that due to an oversight, it was not considered that a consequential Official Plan amendment (General Land Use Plan) would also be required should Council wish to proceed with the rezonings.

Thus, the advertising and other public notices for the previously held Public Meeting (October 13, 2022) regarding the two rezoning applications failed to advise the public that the Official Plan would also be considered at the public meeting.

Spencer presented the Committee with two options to rectify this oversight should Council wish to move forward with the rezoning applications:

- 1) Approval of the applications conditional to a change in the Official Plan; or
- 2) Go back to the start, have new applications submitted hold a new public meeting with both proposed amendments, the General Land Use Plan and Zoning map, on the agenda. Option two was presented as the recommended option by staff.

There was general discussion regarding the proposed rezonings and the process and delays in the process to date.

It was moved by Councillor Frizzell and seconded by Councillor McGuigan to bring forth a resolution to Council that the Town of Cornwall indicate support in principle for the application and proceed to first reading of a bylaw to amend the Zoning Map in Schedule “A” of the Development Bylaw upon completion of the consideration of associated amendments to the Official Plan, General Land Use Plan.

Mayor McCourt returned to the meeting at 5:20pm

- b) Application to Rezone 522 Capital Drive

It was moved by Councillor Frizzell and seconded by Councillor McGuigan to bring

forth a resolution to Council that Council indicate support in principle for the application and proceed to first reading of a bylaw to amend the Zoning Map in Schedule “A” of the Development Bylaw upon completion of the consideration of associated amendments to the Official Plan, General Land Use Plan.

- c) Public Meeting Official Plan Amendment - It was moved by Deputy Mayor Stevenson and seconded by Councillor Frizzell to bring forth a resolution to Council that the proposed amendment of the General Land Use Plan in relation to the said applications be presented to the public at an open meeting held on November 30, 2022.
- d) AT Phase 3 Lighting – There was discussion that Councillor Frizzell would like to see more decorative trail lighting along the Main Street Phase 3 Active Transportation trail. Staff will look into further options for the lighting for this section of the trail that can fit with the electrical plan and bases that are in currently in place and thus not cause any delay to the project.

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) New Council/Term – The term for the current Council will end on December 6, 2022. The new Council will be sworn in on Thursday, December 1, 2022, at 5pm and their term will begin on December 7, 2022.
- ii) PEI EMO Disaster Assistance Program – Preliminary Submission has been submitted. Councillor Frizzell thanked staff for their work on the post hurricane clean up.
- iii) Christmas Week Staff Hours – CAO Coady noted that as with last year, the Town offices will close between Christmas and New Year’s. Staff will have the option to be off and use 2.5 vacation days or can choose to work in the office on projects delegated by their supervisor.

MUNICIPAL SERVICES

a) Reports

- (i) Transit – in package
- (ii) Humane Society – in package
- (iii) Police – in package
- (iv) Fire – received after package went out, will be included in the regular meeting package
- (v) Bylaw Enforcement – in package

b) Items for Discussion

- (i) Transit
- (ii) Policing Services
- (iii) Fire – CAO Coady noted that he was in contact with the NRPD in regard to the

pylons on the AT Trail and was advised that they were put there by the Province. The pylons will need to be removed before the snow comes to enable snow clearing operations.

- (iv) Bylaw Enforcement
- (vi) Engagement

CORRESPONDENCE

- a) PEI Crohn's and Colitis Association - It was moved by Deputy Mayor Stevenson and seconded by Councillor Barnes to bring forth a resolution to Council that the Town of Cornwall illuminate the Cornwall Town Hall in red as a show of support for those affected by IBD on November 25, 2022.
- b) CHANCES – 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 donate \$300 to CHANCES to assist in their continued work in the Town.

IN CAMERA

Nil

ADJOURNMENT

The meeting was adjourned at 6:07pm


CORY STEVENSON, CHAIR