

**Cornwall, Prince Edward Island  
Regular Meeting of Council  
Wednesday, February 28, 2024  
4:30 PM**

**Present:** Mayor Minerva McCourt – presiding  
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

**Regrets:** Deputy Mayor Jill MacIsaac

**CALL TO ORDER**

Mayor Minerva McCourt called the meeting to order at 4:30pm. There were two members of the public in attendance.

**LAND ACKNOWLEDGEMENT** Read

**APPROVAL OF THE AGENDA**

Councillor Stevenson moved, seconded by Councillor Barnes, that the agenda be approved as circulated with the addition of Correspondence by Councillor Stevenson.

**Motion Carried**

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

Nil

**APPROVAL OF THE MINUTES**

a) **January 24, 2024, Regular Council Meeting:** Councillor Stevenson moved, seconded by Councillor Barnes that the minutes of January 24, 2024, Regular Council Meeting be approved as circulated.

**Motion Carried**

**BUSINESS ARISING**

Nil

**GUESTS/PRESENTATIONS/PETITIONS/DECLARATIONS**

Nil

**REPORTS OF COMMITTEES / RESOLUTIONS:**

**COMMITTEE OF COUNCIL**

a) **Minutes/Reports:**

- i) **Minutes – January 17, 2024** - included in the package.

b) **Resolutions:**

**COC-01-2024 Application – Provincial Community Revitalization Fund – Turf Field Contribution**

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

**Whereas:** The artificial turf football field at the Terry Fox Sports Complex (TFSC), is in need of replacement at an estimated cost of \$1,500,000;

**And Whereas:** The TFSC fields are a strategic asset for the town, province and region. And the PEI Community Revitalization Program has a strategic funding stream which can provide funding of 50% on such projects;

**Therefore, be it Resolved:** That the Town of Cornwall apply to the Province of Prince Edward Island, Community Revitalization Program, for fifty percent of the eligible costs of the artificial football turf field to assist with the Terry Fox Sports Complex artificial football turf replacement project; these costs to be determined per the close of the tender call for the project on February 29, 2024.

**Motion Carried**

**COC-02-2024 Proclamation Green Shirt Day and National Organ and Tissue Donation Awareness Week**

**Moved by Councillor        Cory Stevenson**  
**Seconded by Councillor    Steven Campbell**

**Whereas:** Over 4,400 Canadians annually require an organ or tissue transplant, and every year an average of 250 patients die waiting;

**And Whereas:** “Green Shirt” Day in support of organ and tissue donation is April 7, 2024, and “Green Shirt” Day is to encourage citizens to wear green and register their decision to become organ and tissue donors;

**And Whereas:** Over 90% of Canadians support organ and tissue donation, but only 32% have registered their decision to donate; and only through education and increased public awareness, can individuals be encouraged and inspired to register to donate their organs and tissues;

**And Whereas:** Federal Bill C-202 enacted National Organ Donor Week in Canada in 1997;

**Therefore, be it Resolved:** That April 7, 2024, is declared as “Green Shirt” Day in the Town of Cornwall;

**And, be it Further Resolved:** April 21-27, 2024 is declared as National Organ and Tissue Donation Awareness week in the Town of Cornwall

**Motion Carried**

### **COC-03-2024 Heart and Stroke Foundation – 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 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 Kansas City, who will triple donations received from February 1, 2024 to March 31, 2024 to a maximum of \$500,000 and the Town of Cornwall has supported this initiative in the past and desires to do so again;

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

**Motion Carried**

### **COC-04-2024 Fibromyalgia Building Illumination Campaign**

**Moved by Councillor Steven Campbell**

**Seconded by Councillor Cory Stevenson**

**Whereas:** May 12, 2024 is the 32<sup>nd</sup> anniversary of Fibromyalgia Awareness Day as recognized by the World Health Organization, and a campaign of illuminating public buildings and landmarks to raise awareness in Canada has been ongoing since 2022, and the Town of Cornwall has partaken in that campaign;

**And Whereas:** The Fibromyalgia Association of Canada has requested that the Town of Cornwall again illuminate the Cornwall Town Hall, in purple, in recognition of Fibromyalgia Awareness Day on May 12, 2024;

**Therefore, be it Resolved:** That the Town of Cornwall illuminate the Cornwall Town Hall in purple in recognition of Fibromyalgia Awareness Day on May 12, 2024.

**Motion Carried**

## **ENVIRONMENT AND SUSTAINABILITY**

a) **Minutes/Reports:**

i) **Minutes** – The Committee met February 12, 2024

j) **Resolutions:** Nil

## **MUNICIPAL AND EMERGENCY SERVICES**

a) **Minutes/Reports:**

- i) **Minutes – February 7, 2024 (Draft).** Councillor Frizzell provided the following updates:
- RCMP Sgt Nick Doyle discussed:
    - o The E-Watch program covers entrances and exits of Municipalities. There may be funding available to assist with getting the cameras for the Town.
    - o Speeding areas in Cornwall.
    - o Engaging with the youth in Cornwall. Officers visited the After School Camp
    - o Councillor Frizzell noted that the RCMP are great partners and looking forward to the detachment opening next door.
  
  - ii) NRRFD, RCMP, Bylaw, Humane Society, Transit Reports

b) **Resolutions:**

### **MES-03-2024 Municipal Emergency Plan - Adoption**

**Moved by Councillor**            **Corey Frizzell**

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

**Whereas:** The Town of Cornwall Municipal Emergency Measures Plan was last thoroughly reviewed and updated in 2017 and was due for an in-depth review;

**And Whereas:** CDA Consulting was engaged to assist with the plan review and worked with the Municipal and Emergency Services Committee and Council to develop a more Cornwall specific plan;

**And Whereas:** The Provincial Emergency Measures Organization was consulted throughout the review process and have vetted the completed revised Emergency Measures Plan and have given their approval for the plan;

**Therefore, be it Resolved:** That the Town of Cornwall Formally approve the revised Emergency Measures Plan for the Town of Cornwall, last considered at the Committee of Council meeting held on February 21, 2024 and dated February 28, 2024 and attached to this

resolution.

**Motion Carried**

**PARKS AND RECREATION**

a) **Minutes/Reports:**

- i) **Minutes** – January 31, 2024 (Draft) Councillor Stevenson provided the following updates:
  - Snowfest attendance was the best on record with perfect weather. Some highlights of the event were:
    - Lots of snow for the Sleigh Ride
    - Trivia with Greg Lucas was sold out again. Greg is an awesome trivia host.
    - Hypnotist show had a large attendance and was a great show
    - “Soup”er Bowl event was fun with food and games
    - The Dumpling making workshop was well attended and nice to have the Diverse aspect in conjunction with the Chinese New Year celebrations
    - Thanks to Kim, Greg, staff, the Events Committee and volunteers for all the hard work.
    - Thanks to everyone that attended.
  - Councillor Stevenson and Mayor McCourt attended the opening ceremonies for the Sweet Heart Tournament. Great event that has grown to have 110 teams thanks to the hard work of volunteers that make it happen.
  - The Communities 13 Board is exploring the APM Expansion and will hold a Public Meeting on March 19, 2024 at 8pm.

b) **Resolutions:** Nil

**PLANNING AND DEVELOPMENT**

**Reports & Resolutions:**

a) **Minutes/Reports:**

- i) **Minutes** – February 7, 2024 (Draft) A Public Meeting will take place on March 7, 2024 at the Cornwall Civic Centre at 7pm.

b) **Resolutions:**

**PL-01-2024 PID# 771311 (35 Park Street) Special Permit Use – Group Home**

**Moved by Councillor**            **Judy Herlihy**  
**Seconded by Councillor**    **Cory Stevenson**

**Whereas:** The Town received a Special Permit Use Application for a Group Home located on PID 771311, which is zoned Single-Detached Residential (R1);

**And Whereas:** Group Homes are a Special Permit Use in the Single-Detached Residential (R1)

Zone pursuant to Section 9.3.1 of the *Zoning & Subdivision Control (Development) Bylaw #422*;

**And Whereas:** Council has considered the Town of Cornwall 2022 *Official Plan* and the *Zoning & Subdivision Control (Development) Bylaw #422*;

**Therefore, be it Resolved:** That Council grant approval of a Special Permit Use to allow a Group Home located on PID 771311, subject to the applicant entering into a Development Agreement with the Town.

### **Motion Carried**

### **PL-03-2024 PID# 1161413 Kingston Road – Special Permit Use – Multi Unit Affordable Housing**

**Moved by Councillor**        **Corey Frizzell**  
**Seconded by Councillor**   **Steven Campbell**

**Whereas:** The Town received a Development Permit Application for a Multiple Unit Dwelling development located at PID 1161314 Kingston Road (the “Property”), which Property is zoned Multiple Unit Residential (R4).

**And Whereas:** The development concept proposes three (3) Multiple Unit Dwellings constructed over three (3) phases, and creation of 46 Affordable Housing dwelling units.

**And Whereas:** The proposed Multiple Unit Dwelling design is a Special Permit Use in the R4 Zone pursuant to Section 12.3(f) of the *Zoning and Subdivision Control (Development) Bylaw #422* (the “Bylaw”).

**And Whereas:** Council has considered the Town of Cornwall 2022 *Official Plan*, the Bylaw, a Professional Planning Report, and the Affordable Housing Incentive Program.

**Therefore, be it Resolved:** That Council provide support in principle of the development concept for three (3) Multi Unit Dwellings, and creation of 46 Affordable Housing dwelling units.

**Therefore, be it Further Resolved:** That Council grant approval of a Special Permit Use allowing development of the first building, being an 18-Unit Multiple Unit Dwelling at PID 1161314 Kingston Road, subject to the Developer entering into a Development Agreement with the Town.

### **Motion Carried**

### **PUBLIC WORKS**

- a) **Minutes/Reports:** The Committee will meet April 24, 2024. Steve Yeo attended the January meeting to discuss roadways, signage etc.

b) **Resolutions:** Nil

**WATER/SEWER UTILITY**

a) **Minutes/Reports:** The Committee did not meet due to weather, next meeting will take place March 4, 2024.

b) **Resolutions:** Nil

**CORRESPONDENCE**

- Councillor Stevenson passed along condolences to Andrea Rogers on the passing of her mother.
- Councillor Stevenson congratulated Lauren Lenentine and Team Joneson winning Silver at the Scotties.
- Congratulations to Councillor Herlihy's son Sheamus and Team Dalton at the U18 Provincials and attending the Nationals in Ontario. Great job!
- Councillor Stevenson acknowledged Anti Bullying Day and how it encourages people to be kind and good role models.
- Mayor McCourt congratulated Lauren Lenentine and Team Jones on Silver at the Scotties.
- Mayor McCourt congratulated the organizers of the Sweet Heart Tournament on their growth and success.
- Mayor McCourt congratulated the organizers of the U13 Women's Hockey.
- Mayor McCourt attended the first Lunar New Year event at UPEI.

**OTHER BUSINESS**

Nil

**IN CAMERA**

Nil

**ADJOURNMENT**

The meeting was adjourned at 4:57pm.

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER