

**Cornwall, Prince Edward Island
Regular Meeting of Council
Wednesday, June 26th, 2024
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
Lori Bingley – Corporate Services Coordinator

Regrets: Nil

CALL TO ORDER

Mayor Minerva McCourt called the meeting to order at 4:30pm.

The winning students and families were in attendance for the Cornwall mascot competition presentation, as well as the Town Scholarship Winners.

LAND ACKNOWLEDGEMENT Read

APPROVAL OF THE AGENDA

Councillor Herlihy moved, seconded by Councillor Barnes, that the agenda be approved as circulated.

Motion Carried

DISCLOSURE OF PECUNIARY OR OTHER CONFLICT OF INTEREST

Nil

APPROVAL OF THE MINUTES

a) **May 15, 2024, Regular Council Meeting:** Councillor Stevenson moved, seconded by Councillor Herlihy that the minutes of May 15, 2024, Regular Council Meeting be approved as circulated.

Motion Carried

BUSINESS ARISING

Nil

GUESTS/PRESENTATIONS/PETITIONS/DECLARATIONS

- a) Mayor McCourt welcomed the Mascot Contest Prize winners – Mayor McCourt presented the prizes for the top five winners.
- b) Mayor McCourt welcomed the recipients of the new Town Scholarship program, and presented the winners with their scholarships.

The meeting was paused at 4:44pm for an opportunity to take photographs
The meeting resumed at 4:48pm.

REPORTS OF COMMITTEES / RESOLUTIONS:

COMMITTEE OF COUNCIL

- a) **Minutes/Reports:**
 - i) **Minutes – May 15, 2024** - included in the package.
- b) **Resolutions:**

COC-20-2024 Cenotaph Sunday Reception

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

Whereas: The Town of Cornwall has received a request from the Cenotaph Committee to host a reception following the annual Cenotaph Sunday service, to be held this year on Sunday September 22nd;

And Whereas: The Town has previously hosted this reception and would be honoured to do so again;

Therefore, Be it Resolved: That the Town of Cornwall host the reception following the annual Cenotaph Sunday service at the Cornwall Civic Centre as in previous years.

Motion Carried

ENVIRONMENT AND SUSTAINABILITY

- a) **Minutes/Reports:**
 - i) **Minutes – Minutes from June 10, 2024 (Draft)** were included in the package.
 - The Town received funding for the 2 Billion Trees program and will start to accept applications from residents to receive a mature tree.
 - Councillor Herlihy noted the wildflower campaign will resume again this year.
 - Councillor Herlihy also stated the committee will not be meeting in July or August.
- b) **Resolutions:** Nil

MUNICIPAL AND EMERGENCY SERVICES

a) Minutes/Reports:

- i) **Minutes – The Committee did not meet in June.** Councillor Frizzell noted
 - Transit ridership numbers have increased 36% year to date over 2023.
 - ii) NRRFD, RCMP, Bylaw, Humane Society, Transit Reports all included in the package.

b) Resolutions: Nil

PARKS AND RECREATION

a) Minutes/Reports:

- i) **Manager's Report – June 12, 2024,** included in the package. Councillor Stevenson provided the following updates:
 - Eliot River Ramblers had a successful tournament
 - Parks and Recreation Committee will not be meeting in July; there is a tentative meeting scheduled in August to discuss Cornfest.
 - Community park parties Friday, July 12th and Friday, August 23rd. Check website for times and information.
 - Canada Day flyers are out – lots of activities planned for all ages.

b) Resolutions:

PR-04-2024 2023 Canada Games Legacy Fund Application

Moved by Councillor Cory Stevenson
Seconded by Councillor Steven Campbell

Whereas: The 2023 Canada Games left a substantial legacy fund which will be distributed through an application process that will support sport programs and facilities throughout the province;

And Whereas: The demand for usage on Town of Cornwall sports fields has risen to record levels and the Town is considering the installation of field lighting at the second ball field at the Terry Fox Sports Centre (TFSC) to gain further available hours for that field;

Therefore, be it Resolved: That the Town of Cornwall apply to the 2023 Canada Games Legacy Fund for the amount of \$200,000 to assist in the cost of the installation of field lighting at the second ball field at the TFSC.

Motion Carried

PR-05-2024 Andrews Big Assist Ball Hockey Tournament

Moved by Councillor Cory Stevenson
Seconded by Councillor Steven Campbell

Whereas: Andrews Hockey “Big Dream Assist Fund” is holding a charity ball hockey tournament, in Cornwall on August 4, 2024, in conjunction with their annual “Dream Big Benefit Game” the proceeds of these events go towards easing barriers to physical activity and promoting health in the community;

And Whereas: Andrews Hockey has requested that the Town of Cornwall provide a location for the ball hockey tournament to take place and waive any rental fee that may be required for the use of the provided location;

Therefore, be it Resolved: That the Town of Cornwall provide a location for the Andrews Hockey “Big Dream Assist Fund” charity ball hockey tournament and waive the fees that are normally required for the rental of that space.

Motion Carried

PR-06-2024 Curling Club (Fees Waiver) “Grand Slam of Curling”

Moved by Councillor Cory Stevenson
Seconded by Councillor Steven Campbell

Whereas: The “Grand Slam of Curling” is an international event being hosted at UPEI from October 1st – 6th 2024, and the Cornwall Curling Club will be hosting teams participating in the Grand Slam for practice sessions and the provision of skills clinics for youth curlers;

And Whereas: To accommodate these activities the Curling Club will need to have the ice installed, and have use of the facility approximately a month earlier than is usually the case; this will result in an extra cost from the Town of approximately \$3,300 in rent and electricity charges;

And Whereas: To have world class curlers in Cornwall is a benefit to the community, bringing numerous visitors to Town, allowing our residents to view world class curlers and enabling our junior curlers to benefit through the provision of clinics and the Town would like to support this initiative;

Therefore, be it Resolved: That the Town of Cornwall will waive the extra rental and electricity fees regarding the early installation of the ice and use of the facility by the Cornwall Curling Club in order to accommodate the Grand Slam of Curling events at the club.

Motion Carried

Councillor Frizzell left the meeting due to a conflict with the following resolution:

PR-07-2024 Football PEI – Atlantic Bowl

Moved by Councillor Elaine Barnes
Seconded by Councillor Steven Campbell

Whereas: Football PEI is hosting the 2024 Atlantic Bowl Football Championship which will include teams from Prince Edward Island, Nova Scotia, New Brunswick and Newfoundland and showcase the best of the region’s U16 and U18 athletes;

Be it Resolved: That the Town of Cornwall purchase a “Community” Level Sponsorship for the 2024 Atlantic Bowl Football Championship at a cost of \$300.

Motion Carried

Councillor Frizzell returned to the meeting.

PLANNING AND DEVELOPMENT

Reports & Resolutions:

- a) **Minutes/Reports:**
 - i) **Minutes – June 3, 2024 (Draft)** included in the package.

- b) **Resolutions:**

PL-17-2024 Special Permit Use – Apartment Dwelling
Lot 23-1 York Point Road (PID 613174)

Moved by Councillor Corey Frizzell
Seconded by Councillor Steven Campbell

Whereas: The Town received a Development Permit Application on June 3, 2024, for a three (3) storey 85 unit Apartment Dwelling at Lot 23-1, being a PID 613174, which is zoned General Commercial (C1).

And Whereas: Apartment Dwellings are a Special Permit Use in the General Commercial (C1) Zone pursuant to Section 14.3.1 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 three (3) storey Apartment Dwelling, with up to 85 units, at Lot 23-1 York Point Road, being PID 613174, subject to the Town receiving plans that meet all requirements of *Zoning & Subdivision Control (Development) Bylaw #422* and the developer entering into a Development Agreement with the Town.

Motion Carried

**PL-18-2024 Special Permit Use – Block Townhouse
10-12-14-18 MacKinley Crescent (PID 245258)**

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

Whereas: The Town received a Development Permit Application on June 3, 2024, for a two (2) storey 6-unit Block Townhouse Dwelling at 10-12-14-18 MacKinley Crescent, being a PID 245258, which is zoned Multiple Unit Residential (R4).

And Whereas: Block Townhouse Dwellings up to 6-units are a Special Permit Use in the Multiple Unit Residential (R4) Zone pursuant to Section 12.3.1 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 two (2) storey 6-unit Block Townhouse Dwelling at 10-12-14-18 MacKinley Crescent, being PID 245258, subject to entering into a Development Agreement with the Town.

Motion Carried

**PL-19-2024 Demolition – Dilapidated Building and Unsightly Property
601 Capital Drive (PID 245332) Property Maintenance Bylaw #221**

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

Whereas: The Single-Detached Dwelling (the Building) situate at 601 Capital Drive (PID 245323) (the “Property”) is a Dilapidated Building and the Property remains unsightly;

And Whereas: Council has considered the Town of Cornwall *Property Maintenance Bylaw #221*;

And Whereas: Pursuant to Section 21 of the *Property Maintenance Bylaw #221*, Council may order a property Owner to demolish any Dilapidated Building or part thereof and the Owner has been requested to have the building demolished or removed and the foundation filled in;

And Whereas: The Building situated at 601 Capital Drive remains Dilapidated and unsightly;
Therefore, be it Resolved: That Town of Cornwall Council hereby authorizes Town of Cornwall Administration to issue a *Notice*, containing all necessary particulars pursuant to s.21 of the *Property Maintenance Bylaw #221*, to the Owner requiring the Building to be demolished or

removed and the foundation filled in, by no later than 4:00pm on July 29, 2024;

And be it further Resolved: That if the Building is not demolished or removed and the foundation filled in by 4:00pm on July 29, 2024, Town of Cornwall Council shall authorize entrance onto the property for the purpose of carrying out the terms of the *Notice*.

Motion Carried

PUBLIC WORKS

a) **Minutes/Reports:**

- i) **Minutes:** Councillor Campbell stated there was nothing to report at this time. The Committee will be meeting at the end of this Council meeting.

b) **Resolutions:** Nil

WATER/SEWER UTILITY

a) **Minutes/Reports: June 3, 2024** (draft) included in the package. Councillor Barnes provided the following updates:

- The Water Tower construction has begun.
- Draft Bylaw amendments are still under review.

b) **Resolutions:** Nil

CORRESPONDENCE

- Councillor Stevenson sent out best wishes to all teachers, students, and all PSB staff for a wonderful and safe summer vacation.
- Councillor Barnes congratulated the students from Rodd's Taekwondo who belt tested recently; a special shout-out to Owen Hanus who successfully completed his blue belt.
- Councillor Frizzell praised the volunteers who hosted the soccer tournament last weekend. He also noted Team Tackle Football U16 and U18, Football PEI will be hosting the Atlantic Bowl and congratulated the six players from Cornwall who will be playing in the tournament.
- Councillor Frizzell, along with Parks and Recreation Manager Kim Meunier, attended a meeting with the PEI ATV Federation – the Federation is looking to implement a development plan with approximately 40 recommendations that will be coming to Council in the near future.
- Councillor Frizzell noted Tackle PEI's community flag wrapped up on Sunday, June 23rd, 2024 and there were a number of championships given out.
- Mayor McCourt sent congratulations out to all the graduates from junior high and

high school, and good luck to all of them – especially high school graduates who will be starting the next chapter in their lives.

- Mayor McCourt also sent out best wishes to the entire staff of all the schools that the Town works with within our community – enjoy the summer and get some rest while enjoying time with family.
- Mayor McCourt attended a number of events in the past month: the award ceremony for cadets at the Kingston Legion, where she did the inspection; she also spoke at the Open Door Ministry, which is a favourite as it brings hope to the community; the final senior’s luncheon hosted by the Town which was a lobster dinner – special shout out to the staff who worked so hard to make it a special dinner; and finally the gala for Special Olympics where over \$440,000 was raised.
- Mayor McCourt sent condolences to the family of Lincoln MacLeod who passed away recently.

OTHER BUSINESS

IN CAMERA

Nil

ADJOURNMENT

The meeting was adjourned at 5:18 pm.

MAYOR

CHIEF ADMINISTRATIVE OFFICER