

**Cornwall, Prince Edward Island
Regular Meeting of Council
Wednesday, January 29, 2025
4:30 PM**

Present: Mayor Minerva McCourt – presiding
Deputy Mayor Jill MacIsaac
Councillor Elaine Barnes
Councillor Steven Campbell
Councillor Corey Frizzell
Councillor Cory Stevenson (4:34pm)

Also: Kevin Coady – CAO
Tracey MacLean – Community/HR/IT Coordinator
Wendy MacKinnon – Manager of Corporate Services

Regrets: Councillor Judy Herlihy

CALL TO ORDER

Mayor Minerva McCourt called the meeting to order at 4:30pm. There was one member of the public in attendance.

LAND ACKNOWLEDGEMENT Read

APPROVAL OF THE AGENDA

Councillor Stevenson moved, seconded by Councillor Frizzell, that the agenda be approved as circulated.

Motion Carried

DISCLOSURE OF PECUNIARY OR OTHER CONFLICT OF INTEREST

Nil

APPROVAL OF THE MINUTES

a) **December 18, 2024, Regular Council Meeting:** Deputy Mayor MacIsaac moved, seconded by Councillor Barnes that the minutes of the December 18, 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** – December 11, 2024 - included in the package.
- ii) **3rd Quarter Financials** – Councillor Frizzell thanked Manager MacKinnon on her work on the Financial Statements.

b) **Resolutions:**

COC-01-2025 Council Remuneration Review

Moved by Councillor Corey Frizzell
Seconded by Councillor Elaine Barnes

Whereas: Pursuant to the Town of Cornwall Council Remuneration Bylaw, Cornwall Council commissioned an independent review of remuneration and expenses by consultant Jack Novak;

And Whereas: The independent review report has been received and considered by Council;

Therefore, be it Resolved: That the independent review report be adopted in principle and the remuneration recommendations contained therein be implemented for the 2025 – 2026 fiscal year.

Motion Carried 3-1

COC-02-2025 CADC Board Member

Moved by Councillor Jill MacIsaac
Seconded by Councillor Corey Frizzell

Whereas: The Town of Cornwall is a member of the Charlottetown Area Development Corporation (CADC) and through this membership is entitled to appoint one Director to represent Cornwall on the Board of Directors of the CADC;

And Whereas: The Town of Cornwall put out a public call for residents interested in this appointment and have considered all such applications that have been received;

Therefore, be it Resolved: That the Town of Cornwall Council appoints Josh Beaton to sit on the Board of the CADC as the representative of the Town of Cornwall.

Motion Carried 5-0

ENVIRONMENT AND SUSTAINABILITY

a) Minutes/Reports:

- i) **Minutes** – January 13, 2025 (draft) – included in the package. In Councillor Herlihy’s absence, Councillor Stevenson noted that the Committee is working on the upcoming Dandelion Festival.

b) Resolutions: Nil

MUNICIPAL AND EMERGENCY SERVICES

a) Minutes/Reports:

- i) **Minutes** – January 8, 2025 (draft) – included in the package. Councillor Frizzell provided the following updates:
 - Consultant Aaron Campbell and Phil Woodworth from Cornerstone Church presented the plans for renovations to make the church a comfort zone in the EMO Plan.
 - Transit continues to grow with numbers increasing continually. Mike Cassidy will attend a meeting in early 2025 to discuss proposed enhancements to the Transit services.
 - Epic Scooter’s report showed promising numbers, and they are looking forward to returning in the Spring.
 - There will be budget discussions on having the E-Watch program expand to Cornwall.

b) Resolutions: Nil

PARKS AND RECREATION

a) Minutes/Reports:

- i) **Minutes** – January 15, 2025 (draft) – included in the package. Councillor Stevenson provided the following updates:
 - Christmas events were overall a huge success. Thank you to staff, volunteers, Evens Committee and Council for their hard work bringing it all together. The tree lighting and bingo saw over one hundred participants. Thank you to all the wonderful performers. There were over four hundred people served at the Pancake Breakfast. Thank you to the Lion’s Club, Cadets, Charlottetown Islanders, Mayor McCourt, Councillors Barnes and Campbell, NRRFD’s Grinch and Eliot River mascots for all their help. The Senior’s Dinner had 140 people

served a delicious turkey dinner prepared by Sam's Restaurant. Thanks to volunteers, staff, Mayor McCourt, Councillors Stevenson and Barnes, MLA McLane and Premier King for stopping by to assist. Greg Lucas, as always, put on a great Trivia. Great feedback was received on the Parade. Thank you to all the great entries. There were three full buses for the Holiday Lights Tour to see houses in the Decorating Contest.

- Congratulations to the winners of the decorating contest: Jeremy MacLeod, Charlie Pye and Gerard Arsenaault.
- Thank you to Smith's Trees for the donation of the 12 Days of Trees and to everyone that decorated.
- The 55+ Games will be coming in February.
- The Snowfest schedule of events is now available.
- A Park Survey will be sent to Lowther Park residents for input on park upgrades.
- Councillor Frizzell requested an update on his concerns of field hockey being played on the new turf. Manager Meunier is in talks with the manufacturer for clarification.
- Mayor McCourt noted that Dave Stewart did a great job on the article about the Mini Stick League.

ii) **Manager's Report** – January 2025.

b) **Resolutions:**

PR-01-2025 Mascot Name "MAIZEY"

Moved by Councillor Cory Stevenson
Seconded by Councillor Steven Campbell

Whereas: The Town of Cornwall is currently having a new mascot created, the Parks and Recreation Committee have recommended the name of MAIZEY for the new mascot;

Therefore, be it Resolved: That the Town of Cornwall mascot will be known as MAIZEY.

Motion Carried 5-0

PLANNING AND DEVELOPMENT

Reports & Resolutions:

a) **Minutes/Reports:**

- i) **Minutes** – January 8, 2025 (draft) – included in the package.

b) **Resolutions:**

PL-01-2025 Variance – Lot 21 – 19A Samantha Lane

Moved by Councillor Corey Frizzell
Seconded by Councillor Steven Campbell

Whereas: The Town received a Development Permit Application for a Single-family Dwelling located at Lot 21-19A Samantha Lane, being a part of PID 1149626 (the “Property”).

And Whereas: A subsequent Variance Application was received requesting an 8.7% side-yard setback Variance for the location of the proposed Single-family Dwelling.

And Whereas: Council considered the 2022 *Official Plan* and the Town of Cornwall *Zoning and Subdivision Control (Development) Bylaw #422*, including Section 21.

Therefore, be it Resolved: That Council grant approval to allow an 8.7% side-yard setback Variance, relating to Development Permit Application C-252-24 at Lot 21-19A Samantha Lane, being part of PID 1149696, subject to entering into a Development Agreement with the Town.

Motion Carried 5-0

PUBLIC WORKS

- a) **Minutes/Reports:**
 - i) **Minutes:** The Committee will meet following the Council meeting.

- b) **Resolutions: Nil**

WATER/SEWER UTILITY

- a) **Minutes/Reports:**
 - i) **Minutes:** January 6, 2025 (draft) – included in the package. Councillor Barnes provided the following updates:
 - The Committee discussed progress on the new water tower.
 - WSP will present the Cornwall Road design at the next committee meeting.
 - There was discussion on the water hydrant maintenance plan.

- b) **Resolutions: Nil**

CORRESPONDENCE

- a) QEH Foundation – Thank You
- b) Courageous Companions – Thank You.
- c) Eliot River School – Thank You.

OTHER BUSINES

- Councillor Frizzell passed along deepest condolences to family and friends on the

loss of Stu MacFadyen, former City Councillor, Deputy Mayor and teacher. He was a great man who was a strong advocate for sports and recreation and a great mentor.

- Mayor McCourt also passed along condolences for Stu MacFadyen's family noting that he was always very encouraging and cared for everyone.

IN CAMERA

Nil

ADJOURNMENT

Meeting was adjourned at 5:11pm

MAYOR

CHIEF ADMINISTRATIVE OFFICER