

**Town of Cornwall
Cornwall, Prince Edward Island
Committee of Council
December 11, 2024, 2024, 4:30 PM**

Chair: Deputy Mayor Jill MacIsaac

Present: Mayor Minerva McCourt - Deputy Chair
Councillor Elaine Barnes
Councillor Corey Frizzell
Councillor Judy Herlihy (5:57pm)

Regrets: Councillor Steven Campbell
Councillor Cory Stevenson

Also: Kevin Coady - CAO
Tracey MacLean – Community/IT/HR Coordinator
Spencer Hay – Manager of Planning and Development
Wendy MacKinnon – Manager of Corporate Services

CALL TO ORDER

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

There were 9 members of the public present.

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

Councillor Herlihy will recuse herself for section 6-7-c-i.

ADOPTION OF PREVIOUS MINUTES

November 20, 2024 - It was moved by Councillor Barnes and seconded by Councillor Frizzell that the minutes of November 20, 2024, be approved as circulated with clarification on Electoral Ward conversation by Councillor Frizzell.

Motion Carried

GUESTS/PRESENTATIONS

Michelle O'Brien – Michelle had requested to speak on behalf of a group of residents opposed to the development on Park Street. The group is upset that there was no public input prior to the Resolution being passed and would like Council to rescind the Resolution. She discussed various concerns that some residents have with the proposed development. She thanked Council for the opportunity.

There was a lengthy discussion between Council and Ms. O'Brien on various points.

Discussion ended at 5:53pm followed by a three-minute recess.

The meeting resumed at 5:56pm

PLANNING

- a) Reports/Minutes – The Draft Minutes were not available for the December package.
- b) Information Items – Nil
- c) Request for Decision –
 - (i) **35 Park Street** – Councillor Frizzell brought forth a motion to rescind the February Resolution but did not get a seconder to bring it to Council for a vote. The Resolution will stand. Councillor Frizzell noted that although he did vote in favor of the Resolution in February, he should have pushed harder for public consultation.
 - (ii) **Uses in R1 and R2 Zones** – Councillor Frizzell would like to have the term group homes removed from Bylaw. CAO Coady noted that this would have to come forth at future Bylaw amendment discussions.
 - (iii) **Synergy Signs** – CAO Coady has been reviewing the contract for the proposed new digital sign on Jessie Street.

IN CAMERA

MGA s.119(1)(e)(f)- Was moved to Section 7-c-3. It was moved by Councillor Barnes and seconded by Councillor Frizzell that the meeting would move “in camera” at 6:01pm.

Motion Carried

** Councillor Frizzell left the meeting at 6:01pm and returned to the meeting at 6:38pm.

** Councillor Herlihy left the meeting at 6:39pm.

The meeting returned to regular session at 6:54pm

FINANCE/ADMINISTRATION

- a) **APM Centre Financials** – Included in the package.
- b) **Town of Cornwall Flag** – Councillor Barnes suggested that it might be time for the Town flag and current branding to be updated. This will be brought forward to budget considerations.
- c) **Committee Packages** – Councillor Frizzell would like to see more information for the one-line items where possible and for closer consideration of “in camera” items.

ENVIRONMENT and SUSTAINABILITY

- a) Reports/Minutes – November 18, 2024 (Draft) – included in the package.
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- b) Information Items – Nil
- c) Requests for Decision – Nil

MUNICIPAL and EMERGENCY SERVICES

- a) Reports/Minutes – The Committee did not meet in December.
 - (i) Municipal Services Reports (Transit/Fire/Police/Bylaw/Humane Society) - Reports were included in the package.
- b) Information Items – Nil
- c) Requests for Decision - Nil

PARKS and RECREATION

- a) Reports/Minutes
 - (i) Minutes – The Committee did not meet **in December**.
- b) Information Items – Nil
- c) Requests for Decision – Nil

PUBLIC WORKS

- a) Reports/Minutes – November 27, 2024 (draft) were included in the package. The Committee discussed additional AT trail on Capital Drive.

- b) Information Items – Nil
- c) Requests for Decision – Nil

WATER/SEWER UTILITY

- a) Reports/Minutes – December 2, 2024 (draft) – included in the package. Councillor Barnes reported that there is a slight delay on the completion of the new water tower.
- b) Information Item – Nil
- c) Requests for Decisions – Nil

CORRESPONDENCE

ADJOURNMENT

The meeting was adjourned at 7:05pm.

Deputy Mayor Jill MacIsaac, Chair