

**Town of Cornwall
Cornwall, Prince Edward Island
Committee of Council
February 19, 2025, 4:30 PM**

Chair: Mayor Minerva McCourt - Deputy Chair

Present: Councillor Steven Campbell
Councillor Corey Frizzell
Councillor Cory Stevenson

Regrets: Deputy Mayor Jill MacIsaac
Councillor Elaine Barnes
Councillor Judy Herlihy

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

CALL TO ORDER

Mayor McCourt called the meeting to order at 4:30pm and introduced Josh Beaton as the new CADC Representative for the Town.

There were two members of the public present.

APPROVAL OF THE AGENDA

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

Motion Carried

DISCLOSURE OF CONFLICT OF INTEREST

Nil

ADOPTION OF PREVIOUS MINUTES

January 22, 2025 - It was moved by Councillor Frizzell and seconded by Councillor Stevenson that the minutes of January 22, 2025, be approved as circulated.

Motion Carried

GUESTS/PRESENTATIONS

Josh Beaton – CADC Representative: Council welcomed Josh and thanked him for taking on the role of CADC Representative for the Town. There was discussion on goals/projects for the Town. Council requested that Josh provide regular updates, and he will be back for the April Committee of Council meeting.

T3 Transit – Mike Cassidy: There was lengthy discussion on some of the history of Transit and plans for the future including intra Cornwall options. There was discussion on how the Town could support Transit moving forward. He noted that there is a need for new buses as the current buses are becoming unreliable. He also noted that the electric buses and facility have been paused due to prices being well over projected costs.

PLANNING

- a) Reports/Minutes – Nil
- b) Information Items – Nil
- c) Request for Decision – Nil

FINANCE/ADMINISTRATION

- a) **Support Letter for City Turf Fields** – It was moved by Councillor Frizzell and seconded by Councillor Stevenson to bring forth a resolution to Council that the Town of Cornwall Council provide a letter of support to the Charlottetown Privateers for the development of additional turf fields in the City of Charlottetown.

ENVIRONMENT and SUSTAINABILITY

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

MUNICIPAL and EMERGENCY SERVICES

- a) Reports/Minutes – The Committee did not meet.
 - (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 – Manager’s Report – February 2025. Councillor Stevenson provided the following updates:
- Snowfest was very successful, and a more detailed report will be provided at Council.
 - Manager Meunier received a report regarding the playing of field hockey on the new turf from the company that installed the turf. They noted that such use will not damage the turf but may require extra grooming in goal areas.
 - Councillor Campbell chaired the previous meeting in Councillor Stevenson’s absence and noted that there was discussion on numerous items including: the new Mascot, plans for Cornwall’s 30th birthday celebrations, Snowfest recap including discussion that if events are not well attended that they should not continue. Focus on what works.

- b) Information Items – Nil

- c) Requests for Decision – Nil

PUBLIC WORKS

a) Reports/Minutes – January 29, 2025 (Draft) – included in the package. Councillor Campbell provided the following updates:

- There was a resident presentation on sidewalk concerns which led to discussion on policy and procedures.
- There was discussion on Cornwall Road trail extensions.
- A request for children playing signs near the Dutch Inn daycare was sent to the Department of Highways.

- b) Information Items – Nil

- c) Requests for Decision – Nil

WATER/SEWER UTILITY

a) Reports/Minutes – February 3, 2025 (Draft) – included in the package. Councillor Stevenson provided the following updates in Councillor Barnes absence:

- The Committee reviewed the WSP’s Cornwall Road design. Thank you to all that attended.

- There was discussion on signage for the new water tower and the need to have “Town of Cornwall” visible.
- There was discussion on water and sewer rates for the upcoming budget.

b) Information Item – Nil

c) Requests for Decisions – Nil

CORRESPONDENCE

- a) Letter – Cornwall Health Centre Staff – The Town received a letter from the Cornwall Health Centre regarding access to the APM walking track. This will be brought to budget discussions.
- b) Request – PEI Provincial Command – It was moved by Councillor Stevenson and seconded by Councillor Campbell to bring forth a resolution to Council that the Town of Cornwall purchase an 8 ½ x 11 full page ad, for the cost of \$250 including HST, in the Royal Canadian Legion 67th Provincial Convention Booklet.

IN CAMERA

MGA s.119(1)(d) It was moved by Councillor Campbell and seconded by Councillor Stevenson that the meeting would move “in camera” at 6:18pm. The meeting resumed regular session at 6:48pm.

ADJOURNMENT

The meeting was adjourned at 6:49pm.

Mayor Minerva McCourt, Chair