

3. Urban Beautification & Sustainability – Deputy Mayor Stu MacFadyen

Deputy Mayor MacFadyen indicated his Committee's report was included in the weekend package.

Moved by Councillor Danny Redmond

Seconded by Deputy Mayor Stu MacFadyen

RESOLVED:

That a Technical Steering Group with representatives from the Wright's Creek Environmental Committee, Ellen's Creek Watershed Group, the Province of PEI and the City of Charlottetown for the purpose of developing Terms of Reference for a City Wide Watershed Master Plan, be appointed.

CARRIED 9-0

4. Protective & Emergency Services – Councillor David MacDonald

Councillor MacDonald indicated his Committee's report was included in the weekend package. He noted that the Police Chief and his staff composed a comprehensive plan regarding ongoing parking issues and requested the matter be brought to a Committee of the Whole for discussion. Councillor MacDonald indicated some changes have been made to the overnight parking ban; on-street parking in the City is prohibited between 1 a.m. and 6 a.m. from November 15 to April 15 however these restrictions are enforced on a discretionary basis as snow plowing and clearing or de-icing needs to take place. He further indicated that residents can get up-to-date alerts from the City's website, social media and call centre (629-6916). He advised Council the police officer pilot project will conclude at the end of December however he was hopeful it could continue, with assistance from the Province, until the end of June.

It was suggested that once the pilot project is completed, a detailed report be submitted to Council for review. Councillor MacDonald indicated an evaluation will be carried out at the end of the project.

5. Parks, Recreation & Leisure Activities – Councillor Melissa Hilton

Councillor Hilton indicated her Committee's report was included in the weekend package. Volunteer of the Month Award for December was presented to Michelle Bryenton.

Moved by Councillor Melissa Hilton

Seconded by Councillor Cecil Villard

RESOLVED:

That the City of Charlottetown accepts the highest scored bid from Ekistics Planning & Design at \$86,710 (GST) to carry out the Victoria Park Comprehensive Plan, and

That \$20,000 be reallocated from within the 2012 Capital Budget for Parks and Recreation for work to be done in 2012,

And further that the remaining \$66,710 (GST) be allocated from the 2013 Parks and Recreation Capital Budget.

CARRIED 9-0

6. Public Works, Street Lighting & Transit – Councillor Terry Bernard

Councillor Bernard indicated his Committee's report was included in the weekend package. He noted that due to combined funding from the Charlottetown Airport Authority, the Provincial Government and the City of Charlottetown, construction of a roundabout at the Brackley Road and Sherwood Road intersection will go ahead in 2013. Councillor Bernard further noted on comments made in a local newspaper claiming the proposed project was not approved at the municipal level and advised Council that proper procedure was followed through a consensus at a Committee of the Whole meeting in November 2012.

7. Water & Sewer Utility – Councillor Edward Rice

Councillor Rice indicated his Committee's report was included in the weekend package.

Moved by Councillor Edward Rice
Seconded by Councillor Cecil Villard

RESOLVED:

That the City of Charlottetown accepts the tender from BASF Canada Incorporated in the amount of \$52,944 (taxes excluded) for the supply of chemicals required for biosolids dewatering at the Charlottetown Pollution Control Plant for 2013, and

That there is a conditional requirement that the products be found to be suitable for use with the CPCP process;

And further that in the event that the products are not suitable, the next lowest price would be selected.

CARRIED 9-0

Moved by Councillor Edward Rice
Seconded by Councillor Cecil Villard

RESOLVED:

That City Council approve the following projects in order of priority for funding under the Build Canada Fund:

- Design and Construction of new wells
- Design and Construction of roadways on water source property
- Design and Construction of internal piping at the water source property
- Design and Construction of the control building at the water source property
- Residential metering

CARRIED 10-0

8. Planning & Heritage – Councillor Rob Lantz

Councillor Lantz indicated his Committee's report was included in the weekend package.

Moved by Councillor Melissa Hilton
Seconded by Councillor Jason Coady

RESOLVED:

That the request to amend Appendix "A" – Future Land Use Map of the Official Plan from Medium Density Residential to Commercial and to amend Appendix ""H" – Zoning Map of the

City of Charlottetown Zoning and Development Bylaw to rezone the property at 11 Young Street (PID# 369108) from Medium Density Residential (R-3) Zone to Mixed Use Corridor (MUC) Zone, and to consolidate two parcels (PID# 369108 & PID# 369199) subject to receipt of a pinned survey plan, be approved.

CARRIED 9-1
Councillor Tweel recorded a “nay” vote

Moved by Councillor Melissa Hilton
Seconded by Councillor Jason Coady

RESOLVED:

That the request to amend Appendix “H” – Zoning Map of the City of Charlottetown Zoning and Development Bylaw to rezone the property located at 6 Century Terrace (PID# 348219) from Single-detached Residential (R-1S) Zone to Low Density Residential (R-2) Zone, be approved.

CARRIED 10-0

Moved by Councillor Melissa Hilton
Seconded by Councillor Jason Coady

RESOLVED:

That the request to amend Appendix “H” – Zoning Map of the City of Charlottetown Zoning and Development Bylaw to rezone Lots #51 & 52 on Bambrick Drive in the Emmery Estates Subdivision (PID# 1057306) from Single-detached Residential (R-1S) Zone to Low Density Residential (R-2) Zone approved.

CARRIED 10-0

Moved by Councillor Melissa Hilton
Seconded by Councillor Jason Coady

RESOLVED:

That the request for a variance to the height requirement from 39.4 feet to 54 feet to permit the construction of a 40-unit apartment building at 20 Capital Drive (PID# 387597) be approved.

Concern was raised regarding the placement of the entrance to the proposed development. Councillor Lantz indicated the concern would be taken under consideration.

CARRIED 10-0

Moved by Councillor Melissa Hilton
Seconded by Councillor Jason Coady

RESOLVED:

That the request for a variance to the lot area requirement from 18,891.6 square feet to 3,389.4 square feet to permit a 13th unit in the existing 12-unit apartment building at 204 Dorchester Street (PID# 337519) be approved.

CARRIED 10-0

Moved by Councillor Melissa Hilton

Seconded by Councillor Jason Coady

RESOLVED:

That the request for a variance to the lot area requirement from 21,044.3 square feet to 16,847 square feet to permit the conversion of the 3 commercial units to three (3) apartment units (for a total of 17 apartment units) at 218-224 Euston Street (PID# 346544) be approved.

CARRIED 10-0

**Moved by Councillor Melissa Hilton
Seconded by Councillor Jason Coady**

RESOLVED:

That the request for a variance to the lot area requirement from 5,231.5 square feet to 4,356 square feet to permit the conversion of the existing single family dwelling at 44 Bayfield Street (PID# 361030) to three (3) apartment units be approved.

CARRIED 10-0

**Moved by Councillor Melissa Hilton
Seconded by Councillor Jason Coady**

RESOLVED:

That the application for exterior alterations at 104-106 Prince Street (PID# 340679) as presented to Heritage Board, be approved.

CARRIED 10-0

1st and 2nd readings of the “Zoning and Development Bylaw”

To amend Appendix “H” – Zoning Map of the City of Charlottetown Zoning and Development Bylaw to rezone the property at 11 Young Street (PID# 369108) from Medium Density Residential (R-3) Zone to Mixed Use Corridor (MUC) Zone.

**Moved by Councillor Melissa Hilton
Seconded by Councillor Jason Coady**

RESOLVED:

That the bylaw to amend the “City of Charlottetown Zoning and Development Bylaw” be read a first time.

CARRIED 10-0

**Moved by Councillor Melissa Hilton
Seconded by Councillor Jason Coady**

RESOLVED:

That the said bylaw be read a second time and that the bylaw be committed to a Committee of the Whole Council and the Mayor be Chairman of the Committee.

CARRIED 10-0

Moved by Councillor Melissa Hilton

Seconded by Councillor Jason Coady

RESOLVED:

That the Chairman reports progress of the Committee and that the bylaw be adopted without amendment.

CARRIED 10-0

**Moved by Councillor Melissa Hilton
Seconded by Councillor Jason Coady**

RESOLVED:

That the bylaw be now engrossed as a City Bylaw and that it be entitled the “City of Charlottetown Zoning and Development Bylaw” and that it be read a third time at the next Public Meeting of Council.

CARRIED 10-0

1st and 2nd readings of the “Zoning and Development Bylaw”

To amend Appendix “H” – Zoning Map of the City of Charlottetown Zoning and Development Bylaw to rezone Lots #51 & 52 on Bambrick Drive in the Emmery Estates Subdivision (PID# 1057306) from Single Detached Residential (R-1S) Zone to Low Density Residential (R-2) Zone.

**Moved by Councillor Melissa Hilton
Seconded by Councillor Jason Coady**

RESOLVED:

That the bylaw to amend the “City of Charlottetown Zoning and Development Bylaw” be read a first time.

CARRIED 10-0

**Moved by Councillor Melissa Hilton
Seconded by Councillor Jason Coady**

RESOLVED:

That the said bylaw be read a second time and that the bylaw be committed to a Committee of the Whole Council and the Mayor be Chairman of the Committee.

CARRIED 10-0

**Moved by Councillor Melissa Hilton
Seconded by Councillor Jason Coady**

RESOLVED:

That the Chairman reports progress of the Committee and that the bylaw be adopted without amendment.

CARRIED 10-0

**Moved by Councillor Melissa Hilton
Seconded by Councillor Jason Coady**

RESOLVED:

That the bylaw be now engrossed as a City Bylaw and that it be entitled the “City of Charlottetown Zoning and Development Bylaw” and that it be read a third time at the

next Public Meeting of Council.

CARRIED 10-0

1st and 2nd readings of the “Zoning and Development Bylaw”

To amend Appendix “H” – Zoning Map of the City of Charlottetown Zoning and Development Bylaw to rezone the property at 6 Century Terrace (PID# 348219) from Single Detached Residential (R-1S) Zone to Low Density Residential (R-2) Zone.

**Moved by Councillor Melissa Hilton
Seconded by Councillor Jason Coady**

RESOLVED:

That the bylaw to amend the “City of Charlottetown Zoning and Development Bylaw” be read a first time.

CARRIED 10-0

**Moved by Councillor Melissa Hilton
Seconded by Councillor Jason Coady**

RESOLVED:

That the said bylaw be read a second time and that the bylaw be committed to a Committee of the Whole Council and the Mayor be Chairman of the Committee.

CARRIED 10-0

**Moved by Councillor Melissa Hilton
Seconded by Councillor Jason Coady**

RESOLVED:

That the Chairman reports progress of the Committee and that the bylaw be adopted without amendment.

CARRIED 10-0

**Moved by Councillor Melissa Hilton
Seconded by Councillor Jason Coady**

RESOLVED:

That the bylaw be now engrossed as a City Bylaw and that it be entitled the “City of Charlottetown Zoning and Development Bylaw” and that it be read a third time at the next Public Meeting of Council.

CARRIED 10-0

3rd reading of the “Zoning and Development Bylaw”

To amend Appendix “G” of the City of Charlottetown Zoning and Development Bylaw – List of Approved Properties in the Comprehensive Development Area (CDA) Zone and Their Permitted Uses – to allow Two 32-unit apartment buildings; One 60-unit apartment building; One Community Care building with maximum 90 rooms and 8,000 square feet of commercial space; One 48-unit apartment building; One 24-unit apartment building; Thirty-seven (37) townhouse units; and Fourteen (14) semi-detached units for the property located at 207 Mount Edward Road (PID# 390468).

**Moved by Councillor Melissa Hilton
Seconded by Councillor Jason Coady**

RESOLVED:

That the City of Charlottetown Zoning and Development Bylaw be read a third time and that the said Bylaw do now pass.

CARRIED 10-0

It was noted that 124 years ago on this day (December 10, 1888) Mayor Thomas Heath Haviland, Jr. and City Councillors met for the first time in the new Council Chambers at City Hall.

9. Administrative Services – Councillor Cecil Villard

Councillor Villard indicated his Committee's report was included in the weekend package.

An update was requested regarding a financial report for infrastructure funding of both the City Corporation and Water & Sewer Utility. Councillor Villard indicated the report should be available in January 2013.

In response to an update concerning the Customer Service Tracking System, Councillor Villard noted there is some compatibility issues between the tracking software and the City's IT system however the matter is being looked into.

**Moved by Councillor Cecil Villard
Seconded by Councillor Terry Bernard**

RESOLVED:

That the City of Charlottetown enter into the attached Agreement of Purchase and Sale to acquire the properties located at 614 Malpeque Road (PID# 572982 and PID# 145730) for future water storage; and

That the Mayor and CAO are hereby authorized to execute standard contracts/agreements to implement this resolution.

CARRIED 10-0

**Moved by Councillor Cecil Villard
Seconded by Councillor Terry Bernard**

RESOLVED:

That the City of Charlottetown assume the loan for the Fitzroy Parkade between Charlottetown Area Development Corporation (CADC) and TD Bank, and

That CADC transfer ownership of the Fitzroy Parkade (PID# 344234) to the City;

And further that the Mayor and CAO are hereby authorized to execute standard contracts/agreements to implement this resolution.

A question was raised as to why an informational report was not included with the resolution. Councillor Villard indicated the Committee would follow-up and advise.

CARRIED 9-1

Councillor Tweel recorded a “nay” vote

**Moved by Councillor Cecil Villard
Seconded by Councillor Terry Bernard**

RESOLVED:

That the City of Charlottetown support the Pat & The Elephant Project application for funding for \$150,000 under the Community Fund portion of the New Deal for Cities and Communities subject to it being understood that the City of Charlottetown is not a funding partner; and

That the application does not impact any applications that the City of Charlottetown may have made or will make;

And further that the project is in compliance with all requirements of any City Bylaw.

CARRIED 10-0

**Moved by Councillor Cecil Villard
Seconded by Councillor Terry Bernard**

RESOLVED:

That the City of Charlottetown accepts the quote from Cowan Insurance for our 2013 insurance at \$813,792.

**CARRIED 9-1
Councillor Tweel recorded a “nay” vote**

10. New Business

There was no new business.

Meeting adjourned at 8:20 PM