



**Regular Meeting of Council  
Monday, February 11, 2013 at 7:00 PM**

**Deputy Mayor Stu MacFadyen presiding**

**Present:**      **Councillor Terry Bernard**                      **Councillor Edward Rice**  
                         **Councillor Mitchell Tweel**                      **Councillor Rob Lantz**  
                         **Councillor Danny Redmond**                      **Councillor David MacDonald**  
                         **Councillor Cecil Villard**                      **Councillor Jason Coady**

**Also:**            **Roy Main – CAO**                                              **Donna Waddell – DCS**  
                         **Phil Handrahan – DFDS**                                      **Scott Ryan, FM**  
                         **Sue Fraser – PRM**                                              **Craig Walker – UM**  
                         **Randy MacDonald – FC**                                      **Paul Smith - PC**  
                         **Dan Hughes – HRM**                                              **Ron Atkinson – EconDO**  
                         **Jennifer Gavin – CO**                                              **Donna Hurry – TO**  
                         **Hope Gunn - PDO**                                              **Bria Brown – CS**  
                         **Tracey McLean- RMC**

**Regrets:**        **Mayor Clifford Lee**                                              **Councillor Melissa Hilton**  
                         **Paul Johnston – PWM**                                              **Wayne Long – EvenDO**

Deputy Mayor MacFadyen called the meeting to order.

**Minutes of the previous meeting were by motion adopted:  
Regular Meeting – January 14, 2013**

**Business Arising out of the Minutes**

Councillor Villard addressed questions which were raised under the Administrative Services Committee report at the Regular Meeting of Council in January. He indicated that information regarding financing options for future Capital projects will be included in the report on debt review for the City of Charlottetown and that the first draft was expected later in the week. With regard to the possibility of the media receiving a copy of the Council package prior to monthly meetings, Councillor Villard indicated the Committee is currently examining procedures in other jurisdictions.

In response to an update request concerning the Experimental Farm lands and Jack Frost Children's WinterFest, Deputy Mayor MacFadyen indicated the Economic Development & Culture Committee continues to review the matters.

It was suggested a check list be prepared after each monthly Council meeting that would track suggestions, requests, etc made by Councillors. Deputy Mayor MacFadyen indicated this would be taken under consideration.

**REPORTS OF COMMITTEES / RESOLUTIONS****1. Planning & Heritage – Councillor Rob Lantz**

Councillor Lantz indicated his Committee's report was included in the weekend package. He provided a brief overview of upcoming public meetings concerning the Charlottetown Waterfront and the East Royalty Plan.

In response to a question concerning the construction process of the convention centre, Councillor Lantz noted that the Planning Department worked with the proponents the best it could to approve the development in small stages. He further noted the initial permits for excavation, the foundation, etc took place at the appropriate times.

**2. Advanced Planning & Priorities – Councillor Jason Coady**

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

**Moved by Councillor Jason Coady**

**Seconded by Councillor David MacDonald**

**RESOLVED:**

That the City of Charlottetown engage the services of The Planning Partnership to conduct the review of the City's Official Plan as per their submission to the Request For Proposal at a cost of \$99,945 plus applicable taxes.

**CARRIED 8-0**

**3. Urban Beautification & Sustainability – Deputy Mayor Stu MacFadyen**

Councillor Lantz, on behalf of Deputy Mayor MacFadyen, indicated the Committee's report was included in the weekend package.

**4. Parks, Recreation & Leisure Activities – Councillor Melissa Hilton**

Councillor MacDonald, on behalf of Councillor Hilton, indicated the Committee's report was included in the weekend package. Volunteer of the Month Award for February was presented to the City of Charlottetown Winter Fun Weekend volunteers.

Concern was expressed with respect to an ongoing issue of snow piling near/at the Civic Centre and how adjacent residents may be affected by possible water runoff. Councillor MacDonald indicated the Committee will follow up and advise.

**Moved by Councillor David MacDonald**

**Seconded by Councillor Mitchell Tweel**

**RESOLVED:**

That the request to proceed to a public consultation on the hosting of a National Folk Festival in Victoria Park in 2014, as per Section 6.11 of the Victoria Park Bylaw be approved.

**CARRIED 8-0**

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

Councillor Bernard indicated his Committee's report was included in the weekend package. He acknowledged the City's snow removal team on a job well done with the cleanup from a recent significant snowfall.

It was requested that a copy of the Public Works Superintendents report be made available to Council. Councillor Bernard indicated that some of the recommendations are currently being examined for implementation and once complete, Council will receive a copy of the internal review. He further indicated that if any member of Council requires an update, the CAO can provide that information.

Concern was raised regarding snow on the sidewalks in the area of Prince Street School. Councillor Bernard indicated the Committee would take it under advisement.

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

**RESOLVED:**

That the following resolution of January 14, 2013 be rescinded:

*“That, per review of market value, the purchase by the City of Charlottetown of approximately 520 square meters of property from **100857 PEI Inc**, to append to the public right-of-way for the ‘St Peters Rd / Brackley Pt Rd / Belvedere Ave Intersection Redesign’ project, at price of \$70,362.00 be ratified.*

*And that the Mayor and CAO are hereby authorized to execute standard deed transfers and other documents to implement this resolution.”*

**CARRIED 8-0**

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

**RESOLVED:**

That, per review of market value, the purchase by the City of Charlottetown of approximately 520 square meters of property from **100587 PEI Inc**, to append to the public right-of-way for the ‘St Peters Rd / Brackley Pt Rd / Belvedere Ave Intersection Redesign’ project, at price of \$70,362.00 be ratified.

And that the Mayor and CAO are hereby authorized to execute standard deed transfers and other documents to implement this resolution.

**CARRIED 7-1**

**Councillor Rice registered a “nay” vote**

**6. Water & Sewer Utility – Councillor Edward Rice**

Councillor Rice indicated his Committee's report was included in the weekend package. With respect to water conservation, he anticipates that the toilet rebate program will continue; shower heads, aerators and other conservation kits are available to residents and educational presentations

have been made at city schools. Councillor Rice further noted the City will launch a second water conservation online survey to gather information from residents about their water use and efforts to reduce water consumption.

A question was raised concerning a request made in September 2012 with respect to the possibility of funds being redirected from ditch in-filling to a future water supply project. Councillor Rice referred the question to the Chair of Administrative Services, Councillor Villard, who indicated he recently responded to the Utility Manager and informed him that the matter is a decision of Council and not that of the Administrative Services Committee.

#### **7. Administrative Services – Councillor Cecil Villard**

Councillor Villard indicated his Committee's report was included in the weekend package. He noted that the Mayor and he met with the Federal Minister of Veteran Affairs, Steven Blaney, to discuss federal job cuts and the impact on the province and more specifically to Charlottetown.

In response to update requests, Councillor Villard indicated that the Alcohol and Drug Policy is under review by the HR Manager, the Customer Tracking System will be dealt with through the 2013 budget process and in-house legal services were determined to be too expensive.

#### **8. Economic Development & Culture – Deputy Mayor Stu MacFadyen**

Councillor Bernard, on behalf of Deputy Mayor MacFadyen, indicated the Committee's report was included in the weekend package.

#### **9. Protective & Emergency Services – Councillor David MacDonald**

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

An update was requested regarding the Street Crime presentation which was previously made to the Protective Services Committee. Councillor MacDonald indicated the Chief of Police is responsible for making the decision of when to present to Council.

An update was requested concerning research on the number/type of calls that an on duty police officer would receive during a shift. Councillor MacDonald indicated the information is currently being reviewed by the appropriate staff.

#### **10. New Business**

**Moved by Councillor David MacDonald**

**Seconded by Councillor Jason Coady**

Whereas, the Upton Trust Inc. is seeking funds from the Capacity Building Fund of the Provincial Government to create a master plan that will protect the ecological integrity of the property; develop guidelines for the long term management of both the North and South sides of Upton Farmlands and take into consideration the Natural Areas Protection Act designation that the property will fall under.

And Whereas, this document will guide the Trust to ensure that Upton Farmlands continues to be a protected, safe and enjoyed property for all citizens and visitors.

Be it Resolved that the City of Charlottetown endorse the master plan project for Upton Farmlands, and

With the understanding that the application does not impact any applications that the City of Charlottetown may have made or will make.

Clarification was requested concerning the motion. The Manager of the Parks and Recreation Department provided a brief overview indicating the Trust is attempting to advance a master plan for the Upton Farmlands and is requesting the City's endorsement of that plan.

It was requested that the motion be deferred. Councillor Redmond moved and Councillor Tweel seconded the motion to defer. Motion was defeated 5-3. (Councillors Redmond, Tweel & Rice in favour of the deferral).

A vote was taken on the original resolution.

**CARRIED 6-2**  
**Councillors Redmond and Rice registered "nay" votes**

Deputy Mayor MacFadyen indicated that City Councillors and senior staff wore pink shirts this evening to promote the upcoming anti-bullying Pink Shirt Day, which takes places on February 27, 2013.

**The meeting adjourned at 8:30 PM**