



**Regular Meeting of Council
Monday, January 11, 2010 at 7:00 PM**

Mayor Clifford Lee presiding

Present: Deputy Mayor Stu MacFadyen Councillor Danny Redmond
Councillor David MacDonald Councillor Kim Devine
Councillor Peter McCloskey Councillor Terry Bernard
Councillor Cecil Villard Councillor Melissa Hilton
Councillor Rob Lantz Councillor Mitchell Tweel

Also: Roy Main – Chief Administrative Officer
Joseph Coady – Director of Public Services
Donna Waddell – Director of Corporate Services
Phil Handrahan – Director of Fiscal & Development Services
Scott Ryan – Finance Manager
Paul Johnston – Public Works Manager
Craig Walker – Utilities Manager
Richard Collins – Deputy Chief of Police, Administration & Support Services
Randy MacDonald – Fire Chief
Don Poole – Planning Manager
Wayne Long – Events Development Officer
Beth Johnston – Communications Officer
Karen Campbell – City Solicitor
Sharon MacKinnon – Legislative Clerk
Tracey McLean – Administrative Assistant

Regrets: Sue Hendricken – Parks and Recreation Manager
Ron Atkinson – Economic Development Officer

Mayor Lee called the meeting to order.

**Minutes of the previous meeting were by motion adopted:
Regular Meeting – December 14, 2009**

1. Executive Policy & Event Attraction – Councillor Peter McCloskey

Councillor McCloskey indicated his Committee had met the previous Friday and his report was distributed prior to the meeting. He reported the Province had released the Commissioner's Report on Land and Local Governance and it was further addressed at the Federation of PEI Municipalities (FPEIM) Annual Meeting with positive feedback. Also at the FPEIM meeting, the City was advised its 2010 membership to the FPEIM would be capped at \$50,000. A report on membership will be brought back to the February Council Meeting.

Councillor McCloskey concluded his report by thanking all who volunteered at the Capital New Year in the Park. A suggestion forwarded to provide a shuttle service at next year's Capital New Year in the Park will be taken under consideration.

2. Finance, Audit, Tendering & Public Property – Councillor Cecil Villard

Councillor Villard indicated his Committee's report was included in the weekend package. He reported discussions are underway for preparations of the annual budget.

In response to a question regarding the policy of transferring funds within Committee budgets, Councillor Villard indicated it was up to the Committee Chair and the Director associated with that particular Committee to develop a process. It was further noted management could transfer up to \$10,000 per line item without going through the Committee.

Moved by Councillor Cecil Villard

Seconded by Councillor Terry Bernard

RESOLVED:

That the City of Charlottetown make application for the following projects through the Island Community Fund and the Recreation Infrastructure Canada Program:

		<u>Project Amount</u>
Priority #1	Cody Banks Capital Works	\$283,000
Priority #2	Simmons Dressing Room	\$200,000
Priority #3	Central Field Grandstands	\$175,000
Priority #4	East Royalty Soccer Complex (water and sewer hookup/parking)	\$125,000
Priority #5	Queen Elizabeth Park Washrooms	\$125,000
Priority #6	Park Development/Equipment	\$150,000
Priority #7	Spring Park Field Renovations	\$ 75,000
Priority #8	Victoria Park Pool Upgrade	\$300,000

Further that the City of Charlottetown understands and commits that it will be responsible for its designated share of the total eligible cost of the project and will assume responsibility for any/all operating and maintenance costs resulting from this project.

CARRIED 10-0

3. Urban Beautification & Forestry – Councillor Kim Devine

Councillor Devine indicated her Committee had not met since the last Council Meeting.

4. Fire & Emergency Measures – Councillor Melissa Hilton

Councillor Hilton indicated her Committee had not met since the last Council Meeting.

5. Parks, Recreation & Leisure Activities – Deputy Mayor Stu MacFadyen

Deputy Mayor MacFadyen indicated his Committee's report was included in the weekend package. He noted City Council and staff accepted a six-week active lifestyle challenge from the Town of Cornwall. The Volunteer of the Month Award for January was presented to Don Carr.

A request was put forward to provide a family skate on New Years Eve at the CARI facility in conjunction with Capital New Year in the Park. Deputy Mayor MacFadyen indicated the Committee will take this under consideration.

6. Police & Bylaw Enforcement – Councillor Rob Lantz

Councillor Lantz indicated his Committee had not met since the last Council Meeting. He reported the Community Consultative Group met recently to review matters including the Police Study.

In response to an ongoing concern regarding truck traffic on Spring Lane, Councillor Lantz agreed a member from Police Services should respond to the concerned resident.

7. Public Works & Street Lighting – Councillor Terry Bernard

Councillor Bernard indicated his Committee's report was included in the weekend package. Underground services were completed at the Mount Edward Road/Allen Street intersection and meetings are being held between Public Works staff and affected business owners. The engineering consultants will also meet with the affected business owners to discuss the roundabout in detail and traffic management during the construction season. As well, the University Avenue widening project is on schedule with completion expected this season, and Public Works will meet with affected landowners in that area prior to construction.

A question was raised with respect to lawn damage created by snow plows and if residents have any recourse. Councillor Bernard indicated residents should call the Public Works Department so they can be added to a list for repairs come spring.

It was suggested the City work with the Department of Transportation and Public Works to construct a sidewalk along the Arterial Highway from Exhibition Drive to the Queen Elizabeth Hospital entrance and a crosswalk at the Kensington Road/Arterial Highway intersection. Councillor Bernard indicated the Province is responsible for all aspects of the Arterial Highway, therefore additions such as sidewalks and crosswalks would be at the discretion of Government.

8. Water/Sewer Utility & Environment – Councillor Danny Redmond

Councillor Redmond indicated his Committee had not met since the last Council Meeting.

9. Planning/Heritage & Arts/Culture – Councillor Kim Devine

Councillor Devine indicated her Committee's report was included in the weekend package. She reported the City issued building permits with an estimated construction cost of \$63.2 million in 2009 as compared to \$85 million in 2008. She also noted the proposed new Building Code Bylaw has been reviewed by the City Solicitor and it will now be reviewed by an advisory group (Architects/Engineers/Construction Associations and Communities, Cultural Affairs and Labour representative) with the intent to forward the Bylaw to Council for approval in March.

Moved by Councillor Kim Devine

Seconded by Councillor Peter McCloskey

RESOLVED:

That the request to proceed to the public consultation phase to consider an amendment to Appendix "H" – Zoning Map of the City of Charlottetown Zoning and Development Bylaw - to rezone the property at the corner of Malpeque Road and Spencer Drive (PID#s 388215 & 390740) from Highway Commercial (C-2) Zone and Comprehensive Development Area (CDA) Zone to Shopping Centre Commercial (C-3) Zone, be approved.

In response to a question, Councillor Devine reported the developer was PlazaCorp. Concern was expressed that if the issue of traffic is addressed at the meeting, rezoning may not be the main focus of the public meeting. Councillor Devine indicated traffic was a large component in this rezoning application and a consultant should be present to answer any questions.

CARRIED 10-0

Moved by Councillor Kim Devine
Seconded by Councillor Peter McCloskey

RESOLVED:

That the request to operate a Cabinetmaking business as a Home Occupation from an existing accessory building located at 27 Fairview Drive (PID# 394528) be approved.

Councillor Devine indicated the application met all the requirements and only one objection was received out of 38 letters which were sent out to nearby residents.

CARRIED 10-0

Moved by Councillor Kim Devine
Seconded by Councillor Peter McCloskey

RESOLVED:

That the request to proceed to the public consultation phase to consider rezoning the property at 10 Friar Drive (PID# 392167) from Single-detached Residential (R-1L) Zone to Low Density Residential (R-2) Zone be rejected.

Councillor Devine informed Council that Planning Board and staff recommended rejection as this would be considered spot rezoning since the surrounding properties are zoned R-1L.

CARRIED 10-0

Moved by Councillor Kim Devine
Seconded by Councillor Peter McCloskey

RESOLVED:

That the request to proceed to the public consultation phase to consider an amendment to Appendix "A" – Future Land Use Map of the Official Plan from Low Density Residential to Medium Density Residential and to Appendix "H" – Zoning Map of the City of Charlottetown Zoning and Development Bylaw to rezone the property at 136 Upton Road (PID# 773051) from Single-detached Residential (R-1S) Zone to Low Density Residential (R-2) Zone and Medium Density Residential (R-3) Zone be approved.

A question was raised regarding past applications on this same property. Councillor Devine noted there were two previous applications and both involved a combination of commercial, institutional and residential use. She further noted the present application is strictly for residential use.

CARRIED 10-0

Moved by Councillor Kim Devine
Seconded by Councillor Peter McCloskey

RESOLVED:

That the request for reconsideration of Council's October 13, 2009, decision to reject the application to allow windows in the front entry doors at 78 Prince Street, Trinity Church, PID# 339499, be rejected.

Councillor Devine indicated Planning Board and staff felt the request for reconsideration did not meet the threshold test and that the initial decision was the correct decision. In response to a question regarding the church's general involvement in the process, Councillor Devine noted there was no

representation from the church during Planning Board's meeting for reconsideration; however representatives did attend at least two Heritage Board meetings where possible solutions were discussed. She further noted the doors are very significant character defining elements of the church and its historical character needs to be maintained.

CARRIED 8-2

Deputy Mayor MacFadyen and Councillor Tweel registered "nay" votes

Councillor Devine renewed the Notice of Motion to amend the Building Code Bylaw.

10. Economic Development & Tourism – Councillor David MacDonald

Councillor MacDonald indicated his Committee's report was included in the weekend package. He reported several projects were in draft stages including a Newcomers Welcome Guide and a map and listing of City-owned properties which will provide a central inventory and beneficial resource for City departments.

It was suggested an information tour be considered showcasing Charlottetown to new students entering the University of Prince Edward Island and Holland College. Councillor MacDonald indicated the Committee will take this under consideration.

11. Human Resources & Pension – Councillor Mitchell Tweel

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

12. Parking & Transit – Deputy Mayor Stu MacFadyen

Deputy Mayor MacFadyen indicated his Committee had not met since the last Council Meeting. He reported the Downtown Parking Strategy was almost ready to launch.

13. New Business

Moved by Deputy Mayor Stu MacFadyen

Seconded by Councillor Kim Devine

RESOLVED:

That the appointment of Mel Martin to the Urban Beautification & Forestry Committee, as nominated by His Worship Mayor Clifford Lee, be approved.

CARRIED 10-0

The meeting adjourned at 7:55 PM