



**Regular Meeting of Council  
Monday, June 11, 2012 at 4:30 PM**

**Mayor Clifford Lee presiding**

**Present:**      **Deputy Mayor Stu MacFadyen**      **Councillor Edward Rice**  
                         **Councillor Terry Bernard**                      **Councillor Rob Lantz**  
                         **Councillor Jason Coady**                              **Councillor Mitchell Tweel**  
                         **Councillor Cecil Villard**                              **Councillor David MacDonald**

**Also:**            **Roy Main – CAO**                                      **Donna Waddell – DCS**  
                         **Paul Smith – PC**                                      **Randy MacDonald – FC**  
                         **Scott Ryan – FM**                                      **Paul Johnston – PWM**  
                         **Sue Fraser – PRM**                                      **Dan Hughes – HRM**  
                         **Richard MacEwen – UAM**                              **Wayne Long – EvenDO**  
                         **Laurel Thompson – PDO**                              **Karen Campbell – CS**  
                         **Tracey McLean- RMC**

**Regrets:**        **Councillor Danny Redmond**                      **Councillor Melissa Hilton**  
                         **Phil Handrahan – DFDS**                              **Craig Walker – UM**  
                         **Ron Atkinson, EconDO**

Mayor Lee called the meeting to order.

**Minutes of the previous meeting were by motion adopted:**  
                         **Regular Meeting – May 14, 2012**  
                         **Public Meeting – May 23, 2012**  
                         **Public Meeting – May 29, 2012**

By request, Planning & Heritage was moved to the beginning of the Committee Reports.

**REPORTS OF COMMITTEES / RESOLUTIONS**

**1.      Planning & Heritage – Councillor Rob Lantz**

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

**Moved by Councillor Rob Lantz**  
**Seconded by Councillor Jason Coady**

**RESOLVED:**

That the Heritage Tax Freeze Program, as attached, be reinstated.

In response to a question regarding eligible properties, Councillor Lantz indicated a tax freeze may be available to those whose property is a designated heritage resource within Charlottetown and/or a

resource located in the Heritage Preservation Area.

**CARRIED 8-0**

**Moved by Councillor Rob Lantz  
Seconded by Councillor Jason Coady**

**RESOLVED:**

That the request to renew the Encroachment/Development Agreement for the outdoor patio to be located in the two parking spaces in front of Casa Mia Cafe, 129-131 Queen Street (PID #340232), be approved to the end of the 2015 season subject to annual permit applications.

The Mayor and CAO are hereby authorized to execute standard contracts/agreements to implement this Resolution.

**CARRIED 8-0**

**Moved by Councillor Rob Lantz  
Seconded by Councillor Jason Coady**

**RESOLVED:**

That the request to renew the Encroachment/Development Agreement for the outdoor patios to be located in two parking spaces on Queen Street and two parking spaces on Sydney Street for Sims Corner Steakhouse, 86 Queen Street (PID #338145), be approved to the end of the 2015 season subject to annual permit applications.

The Mayor and CAO are hereby authorized to execute standard contracts/agreements to implement this Resolution.

In response to a question regarding the request, Councillor Lantz noted that renewing an Encroachment Agreement requires approval of Council.

**CARRIED 8-0**

**Moved by Councillor Rob Lantz  
Seconded by Councillor Jason Coady**

**RESOLVED:**

That the request to renew an Encroachment Agreement for an outdoor patio on the City right-of-way along Water and Prince Streets at the Water-Prince Corner Shop, 139 Water Street (PID #335984), be approved to the end of the 2015 season subject to annual permit applications.

The Mayor and CAO are hereby authorized to execute standard contracts/agreements to implement this Resolution.

**CARRIED 8-0**

**Moved by Councillor Rob Lantz  
Seconded by Councillor Jason Coady**

**RESOLVED:**

That the request to encroach on the City right-of-way for an outdoor patio at The Factory Cookhouse and Dancehall, 189 Kent Street (PID #344408), subject to the signing of an

Encroachment Agreement and annual permit applications, be approved to the end of the 2015 season.

The Mayor and CAO are hereby authorized to execute standard contracts/agreements to implement this Resolution.

**CARRIED 8-0**

**Moved by Councillor Rob Lantz**  
**Seconded by Councillor Jason Coady**

**RESOLVED:**

That the request to renew an Encroachment Agreement for an outdoor patio on the City right-of-way along Kent and Prince Streets at Hunters Ale House, 185 Kent Street (PID #344390), be approved to the end of the 2015 season subject to annual permit applications.

The Mayor and CAO are hereby authorized to execute standard contracts/agreements to implement this Resolution.

**CARRIED 8-0**

**Moved by Councillor Rob Lantz**  
**Seconded by Councillor Jason Coady**

**RESOLVED:**

That the City of Charlottetown approve Downtown Charlottetown Inc's application for the development of a Farmers Market, and that the parking spaces on the east side of Queen Street be closed between Grafton Street and Dorchester Street for 13 consecutive Sundays between July 01, 2012 and September 23, 2012, with the signing of a Pedestrian Mall Agreement, as per Section 3.1 of the Pedestrian Mall Bylaw. This closure will not disrupt traffic on Queen Street and the sidewalks between the closed parking spaces and adjacent businesses will remain unobstructed for use by all pedestrians. The hours of operation shall be from 8 AM to 6 PM which includes time permitted for set up and site cleanup.

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

**CARRIED 8-0**

**Moved by Councillor Rob Lantz**  
**Seconded by Councillor Jason Coady**

**RESOLVED:**

That the Final Design Drawings, as presented to Planning Board, for the mixed use development proposed for the property located at the corner of Prince and Grafton Streets (PID#340570) be approved subject to the signing of a Development Agreement.

The Mayor and CAO are hereby authorized to execute standard contracts/agreements to implement this Resolution.

Councillor Lantz noted that the application went through both Heritage Board and Planning Board with the Heritage Board approving the entire design concept after recommendations were incorporated by the architect.

**CARRIED 8-0**

**Moved by Councillor Rob Lantz**  
**Seconded by Councillor Jason Coady**

**RESOLVED:**

That the request for a reduction to the average rear yard setback requirement from 24.6 feet to an average of approximately 20 feet to permit an addition to the rear of the house at 27 Sheffield Crescent (PID#99459) be approved.

Councillor Villard noted he was aware of letters both in opposition and in favour of the application. He further noted that he received several phone calls from area residents who are mostly in opposition.

Councillor Lantz indicated there were letters of opposition from residents on Beach Grove Road situated behind 27 Sheffield Crescent however a significant number of letters of support were received as well. He noted Planning Board recommended approval since the footprint of the addition is small and does not intrude further towards the back yard.

It was noted Planning Board agreed to recommend approval however staff's recommendation was to reject the variance application.

**MOTION DEFEATED 6-2**

**Councillors Bernard, MacDonald, MacFadyen, Rice, Tweel & Villard registered "nay" votes**

Councillor Lantz spoke to the motion to reject. He indicated a minor variance in an R-1 Zone has not been rejected in at least 6-8 years and reiterated that Planning Board unanimously recommended approval.

It was moved and seconded that a Motion to Reject not go forward. Motion passed. It was then suggested the motion be deferred.

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

**RESOLVED:**

That the request for a reduction to the average rear yard setback requirement from 24.6 feet to an average of approximately 20 feet to permit an addition to the rear of the house at 27 Sheffield Crescent (PID#99459) be deferred.

**CARRIED 8-0**

**Moved by Councillor Rob Lantz**  
**Seconded by Councillor Jason Coady**

**RESOLVED:**

That Council approve in principle the concept plan as revised on May 30, 2012 (attached) to permit a mixed use development at 207 Mount Edward Road (PID# 390468), subject to a suitable agreement for parkland or cash-in-lieu being accepted by Council, and the City approving the final concept plan and entering into a Development Agreement with the City of Charlottetown prescribing the usual terms and conditions for this change in use in the CDA Zone. Maximum density in the final concept is substantially as follows:

-Two 32-unit apartment buildings

- One community care building or assisted living with approximately 60 rooms
- One Community Care building with approximately 90 rooms or assisted living and approximately 8,000 sq. ft. of commercial space
- One building approved for the option of approximately a 60 room community care building, assisted living or a 32-unit apartment building.
- Two 24-unit apartment buildings or option for parkland in area allocated for aforesaid buildings.
- Forty two townhouse units
- Four semi-detached units
- One commercial building approximately 3,600 sq. ft.

The Mayor and CAO are hereby authorized to execute standard contracts/agreements to implement this Resolution.

Questions were raised relating to access to and from the development. Councillor Lantz indicated that due to concerns of area residents, one access on Towers Road had been moved to Mount Edward Road therefore preventing motorists from cutting through to avoid the signalized intersection. He further indicated that the Fire Department requires two points of access off Mount Edward Road.

Clarification was requested concerning the amount of commercial space and use of other buildings. Councillor Lantz noted the development consists of multiple phases; it will take several years to complete and the developer is trying to establish parameters now for what he can develop later. After some discussion on the matter, the CAO suggested a friendly amendment to the resolution and it was agreed that it read as *approximately 8,000 sq. ft of commercial space and one community care building with approximately 90 rooms or assisted living.*

**CARRIED 7-1**  
**Councillor Bernard registered a “nay” vote**

**Moved by Councillor Rob Lantz**  
**Seconded by Councillor Jason Coady**

**RESOLVED:**

That the request to proceed to the public consultation phase to amend Appendix “A” – Future Land Use Map of the Official Plan from Low Density Residential to Institutional and to amend Appendix “H” – Zoning Map of the City of Charlottetown Zoning and Development Bylaw to rezone a portion of the property located at 414 Lower Malpeque Road and Lyne Avenue (portion of PID# 145359) from Single-detached Residential (R-1S) Zone to Institutional (I) Zone to permit the expansion of the Highfield Cemetery, be approved.

**CARRIED 8-0**

**Moved by Councillor Rob Lantz**  
**Seconded by Councillor Jason Coady**

**RESOLVED:**

That the request to proceed to the public consultation phase to amend Appendix “A” – Future Land Use Map from Low Density Residential to Commercial and to amend Appendix “H” – Zoning Map of the City of Charlottetown Zoning and Development Bylaw to rezone the properties at 450, 460 and 466 Malpeque Road (PID#s 135004, 134999,

134981) from Single-detached Residential (R-1L) Zone and Low Density Residential Single (R-2S) Zone to Highway Commercial (C-2) Zone be approved.

**CARRIED 8-0**

**Moved by Councillor Rob Lantz**  
**Seconded by Councillor Jason Coady**

**RESOLVED:**

That the request to extend the use of two temporary structures for housing horses and equipment at the Charlottetown Driving Park, 21 Exhibition Drive (PID# 278739), for the 2012 summer season only, be approved.

**CARRIED 8-0**

**Moved by Councillor Rob Lantz**  
**Seconded by Councillor Jason Coady**

**RESOLVED:**

That the proposed amendments to the City of Charlottetown Zoning and Development Bylaw, as attached, be approved.

A question was raised concerning the proposed amendment whereby newspaper ads would no longer be needed for the Home Occupation process. Councillor Lantz noted that the intention was to deal with Section 4.19.12 as a separate resolution. It was moved by Councillor Lantz and seconded by Councillor Coady to amend the resolution by deleting reference to Section 4.19.12. Amendment was carried 8-0

An additional resolution was brought forward.

**Moved by Councillor Rob Lantz**  
**Seconded by Councillor Jason Coady**

**RESOLVED:**

That Section 4.19.12 of the Zoning and Development Bylaw be deleted.

**CARRIED 6-2**

**Councillors MacDonald and Tweel registered “nay” votes**

**Moved by Councillor Rob Lantz**  
**Seconded by Councillor Jason Coady**

**RESOLVED:**

That the application for development at 194-198 Grafton Street, PID#340570, with recessed commercial entries, and as presented to Heritage Board, be approved.

**CARRIED 8-0**

**Moved by Councillor Rob Lantz**  
**Seconded by Councillor Jason Coady**

**RESOLVED:**

That the application for an outdoor deck to be located to the side of 56 Water Street,

PID# 1008275, Merchantman Pub, as presented to Heritage Board, be approved.

**CARRIED 8-0**

**Moved by Councillor Rob Lantz  
Seconded by Councillor Jason Coady**

**RESOLVED:**

WHEREAS Province House, seat of the Legislative Assembly of Prince Edward Island, is deserving of recognition by the United Nations Educational, Scientific and Cultural Organization (UNESCO) as a World Heritage Site;

THEREFORE BE IT FURTHER RESOLVED that the City of Charlottetown request the Government of Canada to nominate Province House for inscription on the World Heritage List, which it would deem an honour to the citizens of Charlottetown.

**CARRIED 8-0**

**1<sup>st</sup> and 2<sup>nd</sup> readings 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 Zone and Their Permitted Uses – to allow two 32-unit apartment buildings, one (1) community care building or assisted living with ~60 rooms, ~8000 sq. ft. of commercial space and either one (1) commercial care building with ~90 rooms or assisted living, one (1) building approved with the option of ~60 room community care building assisted living or a 32 unit apartment building, two 24-unit apartment buildings or option for parkland in area allocated for aforesaid buildings, 42 townhouse units, four (4) semi-detached units and one (1) commercial building ~3600 sq. ft. for the property located at 207 Mount Edward Road (PID# 390468).

It was the consensus that the bylaw remain in Committee of the Whole therefore only the first two parts would be read.

**Moved by Councillor Rob Lantz  
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 8-0**

**Moved by Councillor Rob Lantz  
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 8-0**

**1<sup>st</sup> and 2<sup>nd</sup> readings of the “Zoning and Development Bylaw”**

To amend the City of Charlottetown Zoning and Development Bylaw, as attached.

**Moved by Councillor Rob Lantz**

**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 6-2**

**Councillors MacDonald and Tweel registered “nay” votes**

**Moved by Councillor Rob Lantz**

**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 6-2**

**Councillors MacDonald and Tweel registered “nay” votes**

**Moved by Councillor Rob Lantz**

**Seconded by Councillor Jason Coady**

**RESOLVED:**

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

**CARRIED 6-2**

**Councillors MacDonald and Tweel registered “nay” votes**

**Moved by Councillor Rob Lantz**

**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 6-2**

**Councillors MacDonald and Tweel registered “nay” votes**

**2. Protective & Emergency Services – Councillor David MacDonald**

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

It was suggested that stolen bikes recovered by the Charlottetown Police Services and go unclaimed could be donated to KidsSport™ PEI. Councillor MacDonald indicated he would take it under advisement.

**3. 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 June was presented to Paul Evoy.

**Moved by Councillor David MacDonald**

**Seconded by Councillor Cecil Villard**

**RESOLVED:**

That the City of Charlottetown accept the bid proposal of CBCL Ltd in the amount of \$26,805, before taxes and disbursements, for the development of a Master Plan for the Simmons Sports Centre.

This will be expensed from the approved 2012 capital budget for Parks and Recreation.

**CARRIED 8-0**

**Moved by Councillor David MacDonald**

**Seconded by Councillor Cecil Villard**

**RESOLVED:**

That the City of Charlottetown accepts the tendered bid of Milton Jenkins Construction in the amount of \$29,348 (GST) for the renovations of the East Royalty Maintenance Shed.

This will be expensed from the approved 2012 Capital Budget for Park and Recreation.

**CARRIED 8-0**

**4. Public Works & Street Lighting – Councillor Terry Bernard**

Councillor Bernard indicated his report was included in the weekend package. He reported that software for parking meters has been updated to recognize newly minted Loonies and Toonies; a second crew has been added to expedite crosswalk and biking lane markings and a consultant has been retained to assist in implementing traffic signal upgrades to improve flow and timing issues.

A question was raised with respect to a ratings list for road repairs. Councillor Bernard indicated asphalt contracts were recently approved and paving has begun.

**Moved by Councillor Terry Bernard**

**Seconded by Councillor Cecil Villard**

**RESOLVED:**

That, per the publicly advertised tender for 2012 Storm Pipe Construction - Package A, the low submission of Curran and Briggs Limited in the amount of \$406,200.00 (PST included, GST extra) be accepted.

This expenditure has been previously approved in the 2012 Capital budget.

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

In response to a question, Councillor Bernard indicated the expenditure is through the City Capital budget and not funding from the Federal government.

**CARRIED 8-0**

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

**RESOLVED:**

That, per the publicly advertised tender for 2012 Storm Pipe Construction – Package B, the low submission of Island Coastal Services Ltd. in the amount of \$240,511.58 (PST included, GST extra) be accepted.

This expenditure has been previously approved in the 2012 Capital budget.

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

**CARRIED 8-0**

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

**RESOLVED:**

That, per the publicly advertised tender for Brighton Beach Front Range Tower Reconstruction, the submission of Ostridge Bros (1983) Inc. in the amount of \$146,700.00 (PST included, GST extra) be accepted subject to the execution of the required agreements between the City and the Department of Fisheries and Oceans.

This expenditure will include external funding as well as portions of the 2012 Capital Municipal buildings budget.

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

It was noted that if the Range Tower is designated a heritage lighthouse by the Federal government, it may be eligible for additional dollars to assist with the proposed reconstruction costs.

In response to a question concerning ongoing maintenance costs, Councillor Bernard indicated the Range Tower will undergo a complete reconstruction therefore repairs and upkeep expenses would be at a minimum over an extended period of time.

**CARRIED 7-1**

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

**5. Integrated Community Sustainability Plan – Councillor Rob Lantz**

Councillor Lantz indicated his Committee’s report was forwarded electronically to Council.

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

Councillor Rice indicated his report was included in the weekend package. He noted the Rain Barrel Promotion was very successful with all of the 105 barrels being purchased by city residents.

He reported the Water and Sewer Utility will assist the Town of Stratford with reading water meters which are being installed in 50 Stratford properties as part of a pilot project.

A question was raised regarding the possible sale of rain barrels once again in the future. Councillor Rice indicated other initiatives are being reviewed however it would be considered.

**Moved by Councillor Edward Rice**  
**Seconded by Councillor Cecil Villard**

**RESOLVED:**

WHEREAS, the City of Charlottetown passed a resolution on March 14, 2011 approving “Miltonvale Park connecting to the City’s water and sewer services”,

FURTHER, that “an agreement be negotiated between the City and Miltonvale Park”,

BE IT RESOLVED, that City Council approves the agreement negotiated between the parties.

The Mayor and CAO are hereby authorized to execute the agreement to implement this resolution.

In response to a question with regard to two outstanding issues with the agreement, Councillor Rice referred the question to the CAO who indicated matters relating to the warranty period and surcharge on water have been resolved.

**CARRIED 8-0**

**7. Intergovernmental Affairs – Councillor Cecil Villard**

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

In response to a suggestion that a meeting take place between Minister Gail Shea and the working group reviewing potential federal job losses in PEI, Councillor Villard indicated the Committee would take this under advisement.

**Moved by Councillor Cecil Villard**  
**Seconded by Councillor Rob Lantz**

**RESOLVED:**

Whereas the Canadian Government is close to concluding negotiations with the European Union on a Comprehensive Economic and Trade Agreement (CETA) with participation from Provinces and Territories;

And Whereas the Canadian government is negotiating similar trade agreements with other countries;

NOW THEREFORE BE IT RESOLVED that the Federal Government be advised that the City of Charlottetown:

1. Endorses the seven principles developed by the FCM (as attached) for the Federal Government to apply to CETA or any future similar trade agreement.

2. Requests that the provision of water and sewer services be retained in public hands.
3. Requests that the trading of bulk water not be included within any trade agreement.

And that this resolution be referred to the Prime Minister of Canada and the Honourable Minister G. Shea requesting that it be brought to the immediate attention of all Federal representatives involved with the negotiation of CETA or any other like trade agreements, And that this resolution be forwarded to Premier R. Ghiz requesting the Government of Prince Edward Island to support the position of the City of Charlottetown,

And further that this resolution be forwarded to the Federation of Canadian Municipalities and the Federation of PEI Municipalities for their information.

In response to questions concerning input from the Council of Canadians, Councillor Villard noted that a presentation was previously made to Council by the organization. He further noted that issues which the Council of Canadians wanted to include in the resolution were matters outside the City's jurisdiction.

**CARRIED 8-0**

## **8. Economic Development & Tourism – Councillor Jason Coady**

Councillor Coady indicated his report was included in the weekend package. He thanked City staff for their participation in successful Natal Day activities held over the past weekend.

As a follow up to a question raised at the Regular Meeting of Council in May, Councillor Coady reported that Mr. Tim Banks has put forward a proposal on the Kays Building located at 43-45 Queen Street.

**Moved by Councillor Jason Coady**  
**Seconded by Councillor Edward Rice**

### **RESOLVED:**

That the City of Charlottetown appoint the following individuals to the inaugural Board of Directors for the new destination marketing organization for the City to be known as Discover Charlottetown:

Doug Newson  
Barry MacLeod  
Kim Green  
Jesse Inman  
Kevin Murphy

In response to a question, the CAO indicated there is a Terms of Reference for the Board of Directors.

**CARRIED 8-0**

## **9. Human Resources, Pension & Administration – Councillor Danny Redmond**

Councillor Villard, on behalf of Councillor Redmond, indicated the Committee's report was

included in the weekend package.

**10. Bylaws, Policies, Transit & Communications – Councillor Mitchell Tweel**

Councillor Tweel indicated his Committee had not met since the last Council meeting.

There was some discussion concerning the selection process with respect to the Communications Officer position. Mayor Lee advised it would be contrary to the Staffing bylaw that Council meet with the final candidate prior to his/her appointment. It was agreed that the selection committee continue the process and hire a Communications Officer.

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

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

In response to an update request regarding the auditor's management letter for the 2011 financial statements, Councillor Villard indicated that the letter was received just the day before the Committee last met and did not get on the agenda however it will be discussed at the next Committee meeting.

**Moved by Councillor Cecil Villard**

**Seconded by Councillor Terry Bernard**

**RESOLVED:**

That, per the publicly advertised tender for "Two (2) 2012 4-Door, Full Size 4x2 Cab and Chassis Vehicles", the lowest submission of Fair Isle Ford in the amount of \$42,050.00 (taxes extra) per vehicle be accepted.

**CARRIED 8-0**

**Moved by Councillor Cecil Villard**

**Seconded by Councillor Terry Bernard**

**RESOLVED:**

That, the City of Charlottetown request from the Province a change(s) in the Charlottetown Area Municipalities Act to permit changing our yearend from the current December 31 to March 31.

Councillor Villard noted the City's current yearend does not coincide with either the Provincial or Federal Governments' yearend. He further noted the change would make for good financial management and consistency.

**CARRIED 8-0**

**12. Advanced Planning, Priorities & Special Events – Deputy Mayor Stu MacFadyen**

Deputy Mayor MacFadyen indicated his Committee had not met since the last Council meeting.

**Moved by Deputy Mayor Stu MacFadyen**

**Seconded by Councillor David MacDonald**

**RESOLVED:**

That the City of Charlottetown representatives on the Special Events Reserve Fund Committee, effective June 11, 2012, be as follows:

Lee Drake, Chair  
Laurel Lea, Confederation Bridge  
Wayne Long, City of Charlottetown

**CARRIED 8-0**

**Moved by Deputy Mayor Stu MacFadyen  
Seconded by Councillor David MacDonald**

**RESOLVED:**

That the City of Charlottetown appoint Wayne Long to the Board of Directors for PEI 2014 Inc. as nominated by His Worship Mayor Clifford Lee.

**CARRIED 8-0**

**13. Urban Beautification & Forestry – Deputy Mayor Stu MacFadyen**  
Deputy Mayor MacFadyen indicated his report was included in the weekend package.

**14. New Business**

**Moved by Deputy Mayor Stu MacFadyen  
Seconded by Councillor Terry Bernard**

**RESOLVED:**

That the City of Charlottetown representative on the Charlottetown Harbour Authority Inc., effective September 11, 2012, be as follows:

David Arsenault

**CARRIED 8-0**

**Meeting adjourned at 6:45 PM**