



**Regular Meeting of Council  
Monday, March 12, 2012 at 7:00 PM**

**Mayor Clifford Lee presiding**

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

**Also:** Roy Main – CAO Donna Waddell – DCS  
Joseph Coady – DPS Phil Handrahan – DFDS  
Scott Ryan – FM Paul Smith - PC  
Paul Johnston – PWM Dan Hughes – HRM  
Craig Walker – UM Richard MacEwen - UAM  
Randy MacDonald – FC Laurel Palmer Thompson – PDO  
Ron Atkinson – EconDO Frank Quinn - PRPC  
Bria Brown – CS Sharon MacKinnon – CC  
Tracey McLean- RMC

**Regrets:** Sue Fraser - PRM Wayne Long – EvenDO

Mayor Lee called the meeting to order.

**Minutes of the previous meeting were by motion adopted:  
Regular Meeting – February 13, 2012**

**REPORTS OF COMMITTEES / RESOLUTIONS**

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

Councillor Villard indicated his Committee's report was included in the weekend package. He advised that the Committee will meet on Tuesday and Wednesday evening to complete the budget process and encouraged Council to participate in those discussions.

A question was raised with respect to a member of Council not permitted to attend a recent Finance Committee meeting. Councillor Villard indicated the meeting was an in-camera session to reconcile and bring forward the recommendations on the budget.

A request was forwarded for a financial breakdown of travelling costs associated with hosting the Dallas Stars in 2010 and 2011. Councillor Villard agreed to provide this information.

Councillor Villard was requested to provide information regarding recommendations made to the Finance Committee relating to departmental and committee budgets. Councillor Villard indicated he would follow-up and advise.

**Moved by Councillor Cecil Villard**  
**Seconded by Councillor Melissa Hilton**

**RESOLVED:**

That the City of Charlottetown transfer \$5,000 from Event Attraction Reserves to fund a Charlottetown Civic Centre Event Attraction/Marketing Initiative.

This transfer represents no increase to the 2012 City Budget.

**CARRIED 10-0**

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

**RESOLVED:**

That the City/Utility implement water, sewer and combined water and sewer rates for 2012 effective April 1, 2012 as detailed on the attached rate schedule.

**CARRIED 9-1**  
**(Councillor Redmond registered a “nay” vote)**

**Moved by Councillor Cecil Villard**  
**Seconded by Councillor Melissa Hilton**

**RESOLVED:**

That the City of Charlottetown agrees to exchange property located at 387 Lower Malpeque Road as shown on the attached survey plan being Drawing# 12039-1 by Island Surveying and Engineering dated March 9, 2012. Parcel B being a portion of PID# 145987 in exchange for Parcel A being a portion of PID# 655555 in order for the owner of Lot 12-1 (PID# 145987) to meet setback requirements as per the Zoning and Development Bylaw and subject to all legal and survey costs being born by the owner of PID# 145987.

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

**CARRIED 10-0**

**2. Urban Beautification & Forestry – Deputy Mayor Stu MacFadyen**

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

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

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

An update was requested concerning research on the number of calls that an on duty officer would receive during a shift. Councillor MacDonald indicated this report would be available for the April Council Meeting.

Councillor Tweel expressed concerns regarding the intersection at Pond and Queen Street and moved for a resolution to hold a public meeting on the issue.

**Moved by Councillor Mitchell Tweel**  
**Seconded by Councillor Danny Redmond**

**RESOLVED:**

That a public meeting be called regarding the intersection at Pond Street and Queen Street.

After some discussion, it was decided to defer the resolution so members of Council could further review the matter.

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

**RESOLVED:**

That a public meeting be called regarding the intersection at Pond Street and Queen Street, be deferred.

**CARRIED 8-2**  
**(Councillors Tweel and Redmond registered “nay” votes)**

**4. 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 March was presented to Phil Byrne, Head Coach for Speed Skate PEI.

It was suggested the Committee Chair write to the President and Board of Governors at the University of Prince Edward Island regarding fees charged to seniors to use the walking track at the CARI complex. Councillor Hilton indicated the Committee would take it under advisement.

Concern was expressed with respect to an ongoing issue of snow piling at the Civic Centre and how adjacent residents have been affected due to water runoff. Councillor Hilton indicated the Committee will follow up and advise.

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

Councillor Bernard indicated his Committee’s report was included in the weekend package.

In response to questions concerning current road conditions within the city, Councillor Bernard noted freeze-thaw cycles cause streets to heave and dip this time of year and that different methods are being used to extend the longevity of the roads. He further noted a Public Works Superintendent will rate the streets to determine which ones need to be repaired.

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

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

In response to a question of responsibility of the ICSP Committee with regard to the City’s Waterfront Master Plan, Councillor Lantz indicated the Advanced Planning, Priorities and Special Events Committee is mandated to review the City’s bylaws and Official Plan.

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

Councillor Rice indicated his Committee's report was included in the weekend package. He noted due to ongoing efforts to communicate water conservation, 80 applications have been submitted thus far in 2012 for the Toilet Replacement Rebate Program and more city residents are participating in the water metering program. He further noted negotiations continue with respect to a draft agreement on services with Miltonvale Park.

Councillor Hilton expressed her appreciation for the professionalism and support shown by Utility staff during a recent incident.

In response to an update request concerning a new water source, Councillor Rice indicated information will be provided at the Regular Council Meeting in April.

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

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

It was suggested that the Planning Department wait until the Official Plan review to see how this area should be zoned; it was requested the resolution be deferred.

**Moved by Councillor Mitchell Tweel**

**Seconded by Councillor Danny Redmond**

**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 Commercial, and an amendment to Appendix "H" – Zoning Map of the City of Charlottetown Zoning and Development Bylaw to rezone the property at 17 First Street (PID# 276667) from Low Density Residential (R-2) Zone to Mixed Use Corridor (MUC) Zone, be deferred.

**DEFEATED 8-2**

**(Councillors Bernard, Coady, Hilton, Lantz, MacDonald, MacFadyen, Rice and Villard registered "nay" votes)**

**Moved by Councillor Rob Lantz**

**Seconded by Councillor Jason Coady**

**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 Commercial, and an amendment to Appendix "H" – Zoning Map of the City of Charlottetown Zoning and Development Bylaw to rezone the property at 17 First Street (PID# 276667) from Low Density Residential (R-2) Zone to Mixed Use Corridor (MUC) Zone, be approved.

**TIE VOTE 5-5**

**Councillors Bernard, Coady, Lantz, MacDonald and MacFadyen registered "yea" votes  
Councillors Hilton, Redmond, Rice, Tweel and Villard registered "nay" votes  
Mayor Lee broke the tie and voted against the motion**

**MOTION WAS DEFEATED 6-5**

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

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

Questions were raised concerning the Charlottetown Area Municipalities Act (CAMA). Mayor Lee indicated the Minister of Finance, Energy and Municipal Affairs appointed a Municipal Act Review Task Force and a Revenue Sharing Steering Committee to assist in drafting proposals to CAMA and the Provincial Municipal Act. He further indicated the current draft is only a partial document; however, once it is completed City Council will have an opportunity to review and discuss.

**10. Economic Development & Tourism – Councillor Jason Coady**

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

An update was requested with regard to the Civic Board for Persons with Disabilities. Councillor Coady indicated the February meeting was cancelled due to the Spring Park Combined Sewer Separation project press conference however a meeting is scheduled for Thursday, March 22.

In response to a question regarding the continuation of events like the Jack Frost Children's Winterfest, Councillor Coady indicated funding previously allotted to Tourism Charlottetown Inc. has been set aside in the City budget for tourism initiatives.

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

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

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

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

A question was raised of when community meetings would be held regarding the Official Plan review. Deputy Mayor MacFadyen indicated it would depend on budget allocation for 2012.

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

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

An update was requested concerning minutes of the Standing Committees be available to the public. Councillor Tweel indicated staff is researching other regional municipalities on the matter and a report will be brought forward to the Committee in May.

Mayor Lee advised that Council made a decision some time ago whereby all Standing Committee Meetings of Council are open to the public including the media. He further noted the minutes of those meetings are available to the public if requested.

**14. New Business**

There was no new business.

Mayor Lee recognized Joseph Coady, Director of Public Services, who will retire on March 30, 2012. He thanked Mr. Coady for over 25 years of dedicated service he provided to the citizens of Charlottetown.

**Meeting adjourned at 8:15 PM**