



**Committee Meeting of Council
Thursday, April 17, 2014 at 5:00 PM
Council Chambers – City Hall**

Mayor Clifford Lee Presiding

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Present: Deputy Mayor Stu MacFadyen
Councillor Terry Bernard
Councillor Rob Lantz
Councillor Cecil Villard

**Councillor Jason Coady
Councillor Melissa Hilton
Councillor Mitchell Tweel
Councillor Edward Rice**

Also: Roy Main, CAO
Alex Forbes, PM
Jeremy Pierce, AS

**Donna Waddell, DCS
Sue Fraser, PRM**

Regrets: Councillor David MacDonald

Councillor Danny Redmond

OPEN

1. Resolution – Meet as ‘Committee of the Whole Council’

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

RESOLVED:

That Members of Charlottetown City Council meet as a ‘Committee of the Whole’ pursuant to Section 19 (5) of the Charlottetown Area Municipalities Act (CAMA) Cap. C-4.1, and

CARRIED 8-0

2. Draft Simmons Master Plan

Jeremy Pierce, Arenas Superintendent, made a presentation to Members of Council noting the public consultation process, what the options were and what was expected of Council. At the end of the presentation there were a number of questions including:

- 1) Future ice usage and how much ice time was being used in Charlottetown presently.
- 2) Discussion on a committee or task force. In response, Sue Fraser, PRM noted it is proposed to be similar to the one that was established to develop CARI.

- 3) What are the next steps including exploration and determination of costs, partners, funding possibilities and the development of a recreation facilities committee to look at ice usage.
- 4) There was discussion on the Eastern Gateway Project and how this may fit into the Simmons Master Plan with the possibility of three rinks being under the same roof.
- 5) Present operating cost of Simmons and the Cody Banks Arenas

After discussion it was determined that the report would be received by Council at the May Regular Meeting and it would be taken back to Parks and Recreation Committee for further review and recommendation.

3. Charlottetown Area Seniors Initiative

Freeman Whitty, a member of the Seniors Committee, introduced Maitland MacIsaac who made a presentation to Council.

Mr. MacIsaac is the President of the East Prince Seniors Initiative, Coordinator of Targeted Initiative for Older Workers and a Community Mobilization Consultant. His purpose was to introduce a Seniors (Individual 50 Plus) Community Mobilization Strategy. Mr. MacIsaac reviewed his presentation which discussed the life cycle of seniors and a new community mobilization approach.

The proposal was that the presentation would be made to the City's Senior Administration and from that a board of directors be created, an operation strategy be implemented, an implementation of a marketing strategy be developed and several pilot projects undertaken.

The time frame was 6-8 months and the cost would be approximately \$10,000 in professional fees plus in-kind cost. There were a number of questions for Mr. MacIsaac during his presentation. After further discussion, this item was referred back to the Seniors Committee for discussion and recommendation (including available funding).

4. Save Our Seas and Shores PEI

The Mayor welcomed Jordan MacPhee, Leo Broderick and Irene Novaczek. Ms. Novaczek made a presentation with regard to the protection of the Gulf of St. Lawrence from oil exploration and drilling. She requested Council's support for a resolution urging the Province to declare a moratorium on petroleum exploration in PEI waters and to work with other provincial governments to manage and protect the Gulf. After a brief discussion, it was agreed to discuss the matter at the next Committee Meeting of Council.

5. Street Vending Bylaw

On behalf of Councillor MacDonald, Councillor Lantz led the discussion. There was a number of issues on the bylaw particularly with respect to the cost of the parking spaces and the number of spaces that the City is interested in devoting to decks. It was noted that Committee of the Whole had discussed this matter in the February 26, 2014 meeting and had decided that the bylaw would be amended to meet the requirement that street vending be only allowed south of

Grafton Street and no more parking spaces be permitted by an individual business then there are parking spaces in front of their facility.

The Protective Services Committee on March 26, 2014 proposed that street vending can only occur between Pownal Street to the west, Hillsboro Street to the east and Fitzroy Street to the north and there will be a cap on the number of parking spaces which could be used but that number was not determined. There was much discussion on the matter; Council accepted the Police recommendation and referred it back to the Protective Services Committee to determine the number of spaces that could be used.

Councillor Coady suggested that all new decks must be fully accessible and Council agreed.

6. City Hall Renovations

Councillor Bernard led the discussion on the proposed renovations for City Hall. He noted that the purpose of the renovations is to open up the first floor to make it a more appealing and accessible for people wanting to do business with the City. He also noted that the front desk reception would be moved to the Main Floor just outside the elevator door where people could get direction on where to go in the building. There were a number of questions asked on the renovations.

7. Resolution – Move into an “in-camera” session

Moved by Councillor Rob Lantz

Seconded by Councillor Cecil Villard

RESOLVED:

That this Committee meeting of Council move into an ‘in-camera’ session.

CARRIED 8-0

Open portion of the meeting adjourned