



**Regular Meeting of Council
Monday, February 10, 2014 at 7:00 PM
Council Chambers – City Hall**

Mayor Clifford Lee presiding

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

Also: Roy Main – CAO Donna Waddell – DCS
Paul Johnston – PWM Scott Ryan, FM
Craig Walker, UM Alex Forbes - PM
Randy MacDonald - FC Paul Smith - PC
Sue Fraser – PRM Ron Atkinson – EconDO
Wayne Long - EDO Lorenda MacEachern - AA
David Hooley – CS Tracey McLean- RMC

Regrets: Donna Hurry, TO

Mayor Lee introduced and welcomed the evening's pages – Al Karfoul from Ecole Francois-Buote and Ryan Drew from Colonel Gray High School.

Minutes of the previous meetings were by motion adopted:
Regular Meeting – January 13, 2014
Public Meetings – January 29 and February 4, 2014
Committee Meeting of Council (Open) – January 20, 2014

Business Arising from the Minutes

In response to a question raised regarding a resolution passed at January's Regular Council Meeting whereby the City requested a meeting with Minister Shea and Minister Fantino to discuss the closing of the district Veterans Affairs office in Charlottetown, Councillor Villard indicated that resolution was presented to Minister Fantino at a meeting on Thursday, January 16 which the Mayor, the CAO and himself were invited. He further indicated they expressed that City Council wished to meet with Minister Fantino to discuss the ongoing matter however due to time constraints, the Minister indicated a meeting would most likely not take place.

REPORTS OF COMMITTEES / RESOLUTIONS

1. Water & Sewer Utility – Councillor Edward Rice

Councillor Rice indicated his Committee's report was included in the weekend package. He announced a new rebate offer from the Water & Sewer Utility Department for 2014 – Energy Star® Clothes Washer Rebate Program.

A question was raised concerning the cost of retrofitting the City's Wastewater Treatment Plant to possibly accommodate the Town of Stratford in the future. Councillor Rice referred the question to the Utility Manager who indicated Stratford reviewed the matter at least two years ago and estimated \$12 million which included infrastructure on Stratford's side of the Hillsborough Bridge and connecting links.

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

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

An update was requested with respect to the department's strategy of informing the community regarding storms/snow removal. Councillor Bernard indicated the Committee recently discussed the matter and is working on ways to have up-to-date information posted on the City's website.

3. Urban Beautification & Sustainability – Deputy Mayor Stu MacFadyen

Councillor Lantz indicated the Committee's report was included in the weekend package. He noted that a proposal for a Comprehensive Watershed Management Plan has been submitted for budgetary consideration. He welcomed municipal colleagues who are attending the 2014 FCM Sustainability Communities Conference and Trade Show taking place February 10 - 13 at the Prince Edward Island Convention Centre in Charlottetown.

A question was raised with regard to the removal of diseased trees. Councillor Lantz indicated 40 trees were removed in 2013 due to Dutch elm disease however the City planted 60 new trees. He further indicated that over time, diseased stumps will be removed as well.

4. Planning & Heritage – Councillor Rob Lantz

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

Moved by Councillor Rob Lantz

Seconded by Councillor Jason Coady

RESOLVED:

That the City of Charlottetown Zoning and Development Bylaw be amended by adding a definition for "Medical Marijuana Production Facility" to Section 3, as well as amendments to Section 23.1 (Heavy Industrial Zone) and Section 24.1 (Business Park Industrial Zone) by adding this use to the list of permitted uses, be approved.

After some discussion concerning the resolution, Councillor Lantz stated that the City of Charlottetown currently does not regulate this land use under the Zoning and Development

Bylaw therefore such a facility could be placed anywhere within city limits. He further noted this is just like any other legal land use and the City has an obligation to regulate it.

CARRIED 8-2

Councillors Redmond and Tweel recorded “nay” votes

1st and 2nd readings of the “Zoning and Development Bylaw”

To amend the City of Charlottetown Zoning and Development Bylaw by adding a definition for “Medical Marijuana Production Facility” to Section 3, as well as amendments to Section 23.1 (Heavy Industrial Zone) and Section 24.1 (Business Park Industrial Zone) by adding this use to the list of permitted uses.

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 8-2

Councillors Redmond and Tweel opposed

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 8-2

Councillors Redmond and Tweel opposed

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 8-2

Councillors Redmond and Tweel opposed

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 8-2
Councillors Redmond and Tweel opposed

3rd reading 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 as well as an amendment to the Waterfront Concept Plan to allow commercial, office and residential units for the vacant lot adjacent to 4 Prince Street (PID# 841536).

Moved by Councillor Rob Lantz
Seconded by Councillor Jason Coady

RESOLVED:

That the “City of Charlottetown Zoning and Development Bylaw” be read a third time and that the said Bylaw do now pass.

CARRIED 9-1
Councillor Tweel opposed

5. Parks, Recreation & Leisure Activities – Councillor Melissa Hilton

Councillor Hilton indicated her Committee’s report was included in the weekend package. Volunteer of the Month for February was presented to Sherwyn MacArthur. She advised Council that the Parks & Recreation Department will hold a community design workshop on Wednesday, February 12, 2014 at the Rodd Charlottetown Hotel at 7PM to begin the Victoria Park Pavilion programming and design process.

Moved by Councillor Melissa Hilton
Seconded by Councillor David MacDonald

RESOLVED:

That the City proceed to a public consultation on the design and construction of a pavilion in Victoria Park in 2014 , as per Section 7 of the Victoria Park Bylaw after the design proposals , with programming considerations, are vetted through a community workshop and reviewed by Council.

After a brief discussion regarding the current wording of the resolution, it was suggested that a friendly amendment be made to remove the wording ‘and construction’. Council agreed to the amendment and the resolution was read as follows:

That the City proceed to a public consultation on the design of a pavilion in Victoria Park in 2014, as per Section 7 of the Victoria Park Bylaw after the design proposals, with programming considerations, are vetted through a community workshop and reviewed by Council.

CARRIED 10-0

6. Administrative Services – Councillor Cecil Villard

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

Moved by Councillor Cecil Villard

Seconded by Councillor Terry Bernard

RESOLVED:

That per the October 10, 2013 Request For Proposals for Debit Credit Card Services, the City accept the proposal of Global Payments Canada.

CARRIED 10-0

Moved by Councillor Cecil Villard

Seconded by Councillor Terry Bernard

RESOLVED:

That per the December 6, 2013 Request For Proposals for Postage Machine, the City accept the proposal of Pitney Bowes for a Connect + 2000 Monochrome Postage Machine.

CARRIED 10-0

Moved by Councillor Cecil Villard

Seconded by Councillor Terry Bernard

RESOLVED:

That Council adopt the 2014 Capital Program in the amount of \$12,684,872 for the City based upon an allocation of \$1,037,500 to Parks & Recreation, \$2,250,000 Fire, \$5,172,994 Public Works, and \$4,224,378 for the Water & Sewer Utility, and

That each Committee be authorized to proceed immediately with 75% or greater of their Capital Program with any balance following adoption of the 2014 operational budget.

CARRIED 10-0

Councillor Villard introduced a Notice of Motion to amend the Election Bylaw.

7. Economic Development & Culture – Deputy Mayor Stu MacFadyen

Deputy Mayor MacFadyen indicated his Committee's report was included in the weekend package. He noted that the City of Charlottetown will once again host WinterFun Weekend to celebrate Islander Day in the Capital City; event will run February 15-17. Also, he noted that City Councillors and staff will wear pink shirts to promote the anti-bullying Pink Shirt Day, which takes place February 26, 2014.

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

RESOLVED:

That the City of Charlottetown enter into the attached Partnership Agreement with the East Coast Music Awards (ECMA) to reflect funding arrangements for the 2014 Eastlink East Coast Music Week, April 2-6, 2014 in Charlottetown, and

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

CARRIED 10-0

8. Protective & Emergency Services – Councillor David MacDonald

Councillor MacDonald indicated his Committee's report was included in the weekend package. He publicly acknowledged the Charlottetown Police Services on 'Operation Clean Sweep' which was a culmination of four months of policing that targeted multiple, high-level drug trafficking operations.

9. Advanced Planning & Priorities – Councillor Jason Coady

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

10. New Business

It was suggested that a resolution be brought forward whereby the City of Charlottetown support continued door-to-door mail service by Canada Post.

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

RESOLVED:

That the City of Charlottetown advise Canada Post of its opposition to the elimination of door-to-door service.

And that Canada Post be requested to reconsider this decision and continue to provide door-to-door service within the City of Charlottetown.

CARRIED 10-0

The meeting adjourned at 8:30 PM