



**Regular Meeting of Council
Monday, January 13, 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 Richard Collins – DPC
Ron Atkinson – EconDO Donna Hurry, TO
Wayne Long - EDO Laurel P. Thompson, PDO
Alicia Packwood – PCC Lorenda MacEachern - AA
Bria Brown – CS Tracey McLean- RMC

Regrets: Sue Fraser – PRM

Mayor Lee announced that as part of the 2014 Celebrations, students from local area high schools will participate in the City of Charlottetown Council Page program. He noted the program will offer a unique experience to students providing a valuable opportunity to gain a better understanding of municipal council and administration. Mayor Lee introduced and welcomed the evening's pages – Al Karfoul from Ecole Francois-Buote and Nick Scott from Colonel Gray High School.

**Minutes of previous meeting were by motion adopted:
Regular Meeting – December 9, 2013**

REPORTS OF COMMITTEES / RESOLUTIONS

1. Water & Sewer Utility – Councillor Edward Rice

Councillor Rice indicated his Committee had not met since the last Council meeting. He advised Council that the second year construction of the Combined Sewer Separation Project was completed in November 2013 and staff are currently finalizing plans for work to be tendered for

2014. He recognized Utility staff member, Darren Doyle, on achieving Level 1 Water Distribution certification.

A question was raised regarding the Province's funding contribution to the Third Phase of the Combined Sewer Separation Project. Councillor Rice referred the question to the Utility Manager who indicated the amount is approximately \$3.3 million.

*Councillor Rice left the Council meeting at 7:10 PM.

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

Councillor Bernard indicated his Committee's report was included in the weekend package. He provided Council with an extensive timeline and explanation of the department's snow clearing activities for the month of December noting 133 cm of snow fell within the city; 108 cm falling December 15 – 30, 2013. Councillor Bernard commended the snow removal crews and management team for their tireless effort in keeping the streets open and meeting the challenges in which they faced during that time.

In response to a question regarding the Town of Cornwall's decision to opt out of the T3 transit system, Councillor Bernard indicated the Town's decision does not directly impact the City's system.

A question was raised concerning snow clearing equipment. Councillor Bernard noted there are sufficient sidewalk plows (six in the downtown) and equipment is upgraded on a yearly basis.

It was suggested that Council be provided with regular updates with respect to snow clearing efforts during storms so information can be relayed to residents.

3. Urban Beautification & Sustainability – Deputy Mayor Stu MacFadyen

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

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, pursuant to the requirements of Section 20 of the Planning Act, R.S.P.E.I., 1988, Cap. P-8, and the requirements of Section 2.1 of the Zoning and Development Bylaw, Council hereby appoints Greg Morrison and Alex Forbes as designate Development Officers to administer provisions of the Zoning & Development Bylaw, and

That this designation of authority shall cease if the job duties of this employee no longer requires the designation, if the employee terminates employment with the City of Charlottetown, or upon further written notice.

CARRIED 9-0

**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 to rezone a portion of 8 Angus Drive (PID# 419143) from Single-detached (R-1L) Zone to Mixed Use Corridor (MUC) Zone and to rezone 413 St. Peters Road (PID# 419135) from Low Density Residential (R-2) Zone to Mixed Use Corridor (MUC) Zone, be approved.

CARRIED 9-0

**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 the Development Agreement signed January 2005 and Development Concept Plan approved in November 2004 to permit the construction of a new horse barn at 21 Exhibition Drive (PID# 278739) be approved.

CARRIED 9-0

**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 the City of Charlottetown Zoning and Development By-law to add a definition for "Medical Marijuana Production facility" and further that such use be permitted only within the Heavy Industrial (M-2) Zone and the Business Park Industrial (M-3) Zone be approved.

Councillor Lantz indicated such a facility would be extremely secure of an industrial nature and not infringe upon residential neighbourhoods.

CARRIED 9-0

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

RESOLVED:

That the application for design revisions to an addition to 31-43 Queen Street (PID# 335646) as presented to Heritage Board, be approved.

CARRIED 9-0

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

RESOLVED:

That the application for an 1864 sculptural installation at 145 Richmond Street, the Confederation Centre of the Arts (PID# 340422) for the full 2014 year, as presented to Heritage Board, be approved.

CARRIED 9-0

1st and 2nd 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 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 bylaw to amend the “City of Charlottetown Zoning and Development Bylaw” be read a first time.

**CARRIED 7-2
Councillors MacDonald 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 7-2
Councillors MacDonald 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 7-2
Councillors MacDonald 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 7-2
Councillors MacDonald and 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 was presented to the volunteer group responsible for the New Year’s Eve Celebrations (PEI 2014 & City of Charlottetown joint effort).

In response to a question regarding the possibility of the City installing its own turf field, Councillor Hilton indicated the Committee will review that option when it meets again to complete the Simmons Master Plan.

Moved by Councillor David MacDonald
Seconded by Councillor Cecil Villard

RESOLVED:

That the City of Charlottetown accepts the bid of \$35,000 (HSTE) from Double Green Enterprise Inc. DRA/Red Oak Landscaping for the design and project management for the Victoria Park pavilion and the formalized entrance gateway for Victoria Park, and

That this amount will be drawn from the 2014 Parks and Recreation Capital Budget.

In response to concern raised with respect to the size of the proposed pavilion, Councillor Hilton indicated the structure will be a suitable size to host minor events or act as a common area. She further indicated that the Victoria Park Bylaw provides protection from large events hosted in the Park.

CARRIED 9-0

6. Administrative Services – Councillor Cecil Villard

Councillor Villard indicated his Committee’s report was included in the weekend package. He extended appreciation to Alicia Packwood, Project & Communications Coordinator, who took over communication responsibilities in early 2013 and wished her well on her upcoming maternity leave. Councillor Villard noted he recently attended a meeting at the Charlottetown Legion concerning job cuts at Veterans’ Affairs. He further noted the task force continues to request to meet with the Honourable Julian Fantino, Minister of Veterans’ Affairs to discuss the matter.

It was suggested that a resolution be brought forward requesting a meeting with Minister Fantino and Minister Shea concerning the Veterans’ Affairs matter.

**Moved by Councillor Mitchell Tweel
Seconded by Councillor Rob Lantz**

RESOLVED:

That the City request a meeting with Minister Shea and Minister J. Fantino, responsible for Veterans Affairs, to discuss the closing of the Charlottetown office and the subsequent cut to the work force.

CARRIED 9-0

7. Economic Development & Culture – Deputy Mayor Stu MacFadyen

Deputy Mayor MacFadyen indicated his Committee had not met since the last Council meeting. He thanked staff and volunteers for their efforts on the 2014 New Year's Eve Celebration event which kicked off the 150th anniversary of the Charlottetown Conference.

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

RESOLVED:

That Claire Nantes, as nominated by His Worship Mayor Clifford Lee, be appointed to the Charlottetown Arts Advisory Board.

CARRIED 9-0

8. Protective & Emergency Services – Councillor David MacDonald

Councillor MacDonald indicated his Committee had not met since the last Council meeting; however, the regular statistical report was included in the weekend package.

9. Advanced Planning & Priorities – Councillor Jason Coady

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

10. New Business

There was no New Business

The meeting adjourned at 8:15 PM