



**Regular Meeting of Council
Monday, March 11, 2013 at 7:00 PM**

Mayor Clifford Lee presiding

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

Also: Roy Main – CAO Donna Waddell – DCS
Paul Smith - PC Randy MacDonald – FC
Sue Fraser – PRM Scott Ryan, FM
Craig Walker – UM Dan Hughes – HRM
Wayne Long – EvenDO Ron Atkinson – EconDO
Donna Hurry – TO Hope Gunn – PDO
Laurel P. Thompson - PDO Jennifer Gavin – CO
Christopher Drummond – APC Alicia Packwood – PCC
Karen Campbell – CS Tracey McLean- RMC

Regrets: Phil Handrahan – DFDS Paul Johnston – PWM

Mayor Lee called the meeting to order.

Minutes of the previous meeting were by motion adopted:
Regular Meeting – February 11, 2013
Committee Meeting of Council – January 16, 2013
Committee Meeting of Council – February 05, 2013
Public Meeting – February 20, 2013
Public Meeting – February 28, 2013

Business Arising out of the Minutes

Concern was raised regarding a letter sent to the Province which was not endorsed by all of Council. This matter was brought up at February's Regular Council meeting however it was not noted in the minutes. Councillor Villard indicated that as Chair of the Administrative Services Committee, a letter was sent to the Province outlining the process of who is responsible for intergovernmental affairs with the City Corporation.

REPORTS OF COMMITTEES / RESOLUTIONS

1. Advanced Planning & Priorities – Councillor Jason Coady

Councillor Coady indicated his Committee's report was included in the weekend package. He noted the Committee met jointly with the Planning Committee regarding the Official Plan Review.

A question was raised regarding the end date of the Consultant's review process. Councillor Coady indicated the process would be completed by the end of May 2013.

In response to a question, Councillor Coady indicated a similar process to the Waterfront Master Plan, East Royalty Neighbourhood, etc would be followed when it is time to review other areas of Charlottetown.

2. Urban Beautification & Sustainability – Deputy Mayor Stu MacFadyen

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

3. 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 Rose Halliday.

It was suggested that cycling lane specifications be reviewed so national standards are being met. Councillor Hilton indicated work is ongoing with respect to making City streets biker friendly and safe.

Several questions were raised regarding the Teen Zone (at Murphy's Community Centre) and it's relation to the City, Councillor Hilton indicated the Committee will follow-up and advise.

**Moved by Councillor Melissa Hilton
Seconded by Councillor David MacDonald**

RESOLVED:

That the City of Charlottetown make application through the Island Community Fund (ICF) for the following project:

East Royalty Soccer Complex Clubhouse - \$180,000

Further that the City of Charlottetown understands and commits that it will be responsible for its designated share (one- third) of the total eligible cost of the project and will assume responsibility for any/all operating and maintenance costs resulting from this project.

CARRIED 10-0

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

Councillor Bernard indicated his Committee's report was included in the weekend package. He indicated City Transit has seen significant growth; both the highest daily and monthly ridership was recorded in 2012 since the system started in 2005. He further indicated the ridership for January 2013 is up 14% over January 2012 and February 2013 is up 20% from the same month last year. In response to questions concerning the condition of certain streets in the city, Councillor Bernard noted freeze-thaw cycles cause streets to heave and dip this time of year. He further noted Passmore Street was paved in 2012; the base was milled, new asphalt laid and the proper number of catch basins installed.

Moved by Councillor Terry Bernard
Seconded by Deputy Mayor Stu MacFadyen

RESOLVED:

That the City of Charlottetown make application through the Community Infrastructure and Improvement Fund (CIIF) for the following project:

West Royalty Community Centre - \$300,000

Further that the City of Charlottetown understands and commits that it will be responsible for its designated share (50%) of the total eligible cost of the project and will assume responsibility for any/all operating and maintenance costs resulting from this project.

CARRIED 10-0

5. Water & Sewer Utility – Councillor Edward Rice

Councillor Rice indicated his Committee's report was included in the weekend package. He noted that 350 responses have come in thus far for the Water Use and Conservation Survey, March 18-24 is Fix a Leak Week and free showing of Liquid Assets will be held at City Cinema on March 21.

An update was requested concerning a previous request which was forwarded to the Administrative Services Committee regarding funds being redirected from ditch in-filling to a future water supply project. Councillor Rice indicated the matter would be better served through a discussion at Committee of Council.

6. Administrative Services – Councillor Cecil Villard

Councillor Villard indicated his Committee's report was included in the weekend package. He advised an updated copy of the Debt Review will be distributed to members of Council after the meeting.

It was suggested that more time be available for Council to study the Debt Review. Councillor Villard indicated meetings are scheduled for March 12th and 13th to discuss the budget and the review.

7. Economic Development & Culture – Deputy Mayor Stu MacFadyen

Deputy Mayor MacFadyen indicated his Committee's report was included in the weekend package.

Moved by Deputy Mayor Stu MacFadyen
Seconded by Councillor Terry Bernard

RESOLVED:

That the following motion passed on November 13, 2012, be rescinded:

“On April 01, 2013 on-street parking meters will be \$1.25/hr (taxes included)”

CARRIED 10-0

Moved by Deputy Mayor Stu MacFadyen
Seconded by Councillor Terry Bernard

RESOLVED:

That City Council approve the following parking meter rate:

- April 01, 2013 on-street parking meters will be \$1.10/hr (taxes included).

CARRIED 10-0

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

RESOLVED:

That the City of Charlottetown enter into an agreement (as attached) with Softball Canada and Softball PEI to host the 2014 Senior Men's Canadian Fast Pitch Championship.

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

CARRIED 10-0

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

RESOLVED:

That City Council receive the attached report as presented by the City of Charlottetown's Task Force On Arts and Culture, and

That the report be referred to the Economic Development and Culture Committee,

And further that the City's appreciation be extended to members of the Task Force for a job well done.

CARRIED 10-0

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

RESOLVED:

That the City of Charlottetown enter into a licensing agreement with the Malpeque Folk Festival Inc. for the use of a portion of Victoria Park for the 2014 National Folk Festival, subject to conditions as approved by City Council.

And that the Mayor and Chief Administrative Officer will be authorized to execute on the licensing agreement.

TIED 5-5

**Councillors Coady, Lantz, Tweel, Redmond and Rice registered "nay" votes
Mayor Lee voted in favour of the motion**

CARRIED 6-5

8. Protective & Emergency Services – Councillor David MacDonald

Councillor MacDonald indicated his Committee's report was included in the weekend package. He noted that Firefighters Bobby Chandler, Joey MacKinnon, Bruce Younker and James Pickard were presented with the Queens Diamond Jubilee Medal for their courageous efforts in rescuing Mr. Jreij from a fire in October 2012.

Clarification was requested regarding funding (\$30,000) for the Resource Officer at Colonel Gray High School. Councillor MacDonald indicated given that an officer is assigned to the school it takes one officer out of the general circulation of Police Services therefore the position would have to be filled.

An update was requested concerning the safety of a crosswalk near the Charlottetown Civic Centre. Councillor MacDonald indicated his Committee will follow-up and advise.

In response to questions with respect to the downtown police depot, Councillor MacDonald noted the current information technology resources are undergoing upgrades. Also, he indicated the issue with the window frosting (covering) will be taken under consideration.

Councillor MacDonald introduced a Notice of Motion to amend the Street Vendors Bylaw.

1st and 2nd readings of the “Taxi Bylaw”

To amend Part V Section 31 – Fares (allow for HST) of the “Taxi Bylaw”

Moved by Councillor David MacDonald

Seconded by Councillor Cecil Villard

RESOLVED:

That the bylaw to amend the “Taxi Bylaw” be read a first time.

CARRIED 10-0

Moved by Councillor David MacDonald

Seconded by Councillor Cecil Villard

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 10-0

Moved by Councillor David MacDonald

Seconded by Councillor Cecil Villard

RESOLVED:

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

CARRIED 10-0

Moved by Councillor David MacDonald

Seconded by Councillor Cecil Villard

RESOLVED:

That the bylaw be now engrossed as a City Bylaw and that it be entitled the “Taxi Bylaw” and that it be read a third time at the next Public Meeting of Council.

CARRIED 10-0**9. Planning & Heritage – Councillor Rob Lantz**

Councillor Lantz indicated his Committee's report was included in the weekend package. He provided Council with Planning statistics for 2012 such as development applications (679), zoning inquiries (215), rezoning applications (13), variance applications (24) and applications for subdivisions (57).

Concern was raised with regard to separate public consultations being held for a proposed 100 acre development in East Royalty and the Official Plan Review and how that may cause some confusion. Councillor Lantz indicated the City is obligated to deal with the application under the existing bylaw as it was submitted in August of 2012.

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 Medium Density Residential and Commercial, and an amendment to Appendix "H" Zoning Map of the Charlottetown Zoning and Development Bylaw to rezone the Windsor Park Subdivision located between Royalty Road and Sleepy Hollow Road (PID#s 664136, 1016294 and all parcels approved in Phase 1 of the existing subdivision shown on Plan of Survey by Morris Land & Engineering Surveys Inc. Drawing number 07-118-S01) from Low Density Residential Single (R-2S) Zone to a mixed use neighbourhood concept plan which includes Single-detached Residential (R-1L) Zone, Low Density Residential (R-2) Zone, Medium Density Residential (R-3) Zone and, either Apartment Residential (R-4) Zone with Business Office Commercial (C-1) Zone, or Mixed Use Corridor (MUC), be approved.

CARRIED 10-0**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 Institutional to Medium Density Residential, and an amendment to Appendix "H" Zoning Map of the Charlottetown Zoning and Development Bylaw to rezone a portion of the property at 50 Kirkdale Road (PID# 544270) from Institutional (I) Zone to Apartment Residential (R-4) Zone, be approved.

CARRIED 10-0**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 for PID# 393322 from Low Density Residential to Concept Planning Area and for PID# 393314 from Medium Density

Residential to Concept Planning Area, and an amendment to Appendix “H” Zoning Map of the Charlottetown Zoning and Development Bylaw to rezone the property at 9 Pine Drive (PID# 393322) from Single-detached Residential (R-1L) Zone and the property at 11-13 Pine Drive (PID# 393314) from Medium Density Residential (R-3) Zone to Comprehensive Development Area (CDA) Zone, be approved.

In response to a question, Councillor Lantz indicated the developers have proposed to purchase the neighbouring lot, have the property rezoned and change the design of the original development so it is more compatible with the neighbourhood.

CARRIED 10-0

Moved by Councillor Rob Lantz
Seconded by Councillor Jason Coady

RESOLVED:

That the request for a coffee shop drive-thru, as proposed, for the property located at 475 University Avenue (PID# 373076), be approved.

CARRIED 10-0

10. New Business

Moved by Deputy Mayor Stu MacFadyen
Seconded by Councillor Rob Lantz

RESOLVED:

That the following appointments, as nominated by His Worship Mayor Clifford Lee, be approved effective March 12, 2013:

Trisha Clarkin and Ryan Bulger to the Civic Board for the Persons with Disabilities Advisory Committee, and

Sharon Larter to the Urban Beautification & Sustainability Advisory Board.

CARRIED 9-1

Councillor Redmond registered a “nay” vote

Meeting adjourned at 8:30 PM