



**Public Meeting of Council
Wednesday, July 24, 2013 at Noon
Council Chambers – City Hall**

Mayor Clifford Lee presiding

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

Also: Roy Main, CAO Donna Waddell, DCS
Scott Ryan, FM Dan Hughes, HRM
Paul Johnston, PWM Hope Parnham, PDO
Laurel Palmer Thompson, PDO Todd Saunders, PHO
Greg Morrison, JDO Alicia Packwood, PCC
Tracey McLean- RMC

Regrets: Councillor Mitchell Tweel Councillor Danny Redmond

Mayor Lee called the meeting to order.

1. Resolution – 3 Acadian Drive (Variance)

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

RESOLVED:

That the request to locate a temporary structure for road salt storage on the property located at 3 Acadian Drive (PID# 425892), as well as a request for a variance to the permitted height of 39.4 feet as permitted in the Comprehensive Development Area (CDA) Zone to 51.6 feet, be approved.

Councillor Lantz noted that the Provincial Government's salt storage facility at this location has been condemned; they are requesting a temporary structure until a permanent building is constructed.

CARRIED 8-0

2. Resolution – 3 Acadian Drive (Temporary Structure)

Moved by Councillor Rob Lantz

Seconded by Councillor Jason Coady

RESOLVED:

That the application for a temporary structure for the storage of road salt to be located at 3 Acadian Drive (PID# 425892) as presented to Heritage Board, be approved.

CARRIED 8-0

3. Resolution – 130 Queen Street (Signage for Mavor’s)

Moved by Councillor Rob Lantz

Seconded by Councillor Jason Coady

RESOLVED:

That the application for signage for Mavor’s Restaurant to be located on the Art Gallery building overlooking the Grafton Street plaza at 130 Queen Street, the Confederation Centre of the Arts (PID# 340422) as presented to Heritage Board, be rejected.

Councillor Lantz noted the resolution was initially deferred at the Regular Meeting of Council of July 8, 2013 for further review.

DEFEATED 7-1

Councillor Rice registered an “aye” vote

Moved by Councillor Rob Lantz

Seconded by Councillor Cecil Villard

RESOLVED:

That the application for signage for Mavor’s Restaurant to be located on the Art Gallery building overlooking the Grafton Street plaza at 130 Queen Street, the Confederation Centre of the Arts (PID#340422) as presented to Heritage Board, be approved.

CARRIED 8-0

4. Resolution – 2013 Storm Pipe Construction – Package A (Tender)

Moved by Councillor Terry Bernard

Seconded by Councillor Cecil Villard

RESOLVED:

That, per the publicly advertised tender for 2013 Storm Pipe Construction - Package A, the low submission of Curran and Briggs Limited in the amount of \$289,500.00 (taxes extra) be accepted, and

That this expenditure has been previously approved in the 2013 Capital budget,

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

CARRIED 8-0

5. Resolution – 2013 Storm Pipe Construction – Package B (Tender)

Moved by Councillor Terry Bernard

Seconded by Councillor Cecil Villard

RESOLVED:

That, per the publicly advertised tender for 2013 Storm Pipe Construction - Package B, the low submission of Birt & MacKay Backhoe Services Ltd in the amount of \$389,924.45 (taxes extra) be accepted, and

That this expenditure has been previously approved in the 2013 Capital budget,

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

CARRIED 8-0

6. Resolution – Victoria Row Concert Series

Moved by Councillor David MacDonald

Seconded by Councillor Cecil Villard

RESOLVED:

That the Council Resolution of July 08, 2013 permitting Raw Events to close Victoria Row for a paid street dance be amended by changing the hours of closure from 9:00 PM until midnight to 8:00 PM until 11:00 PM for the two remaining events on August 03 and August 31, 2013.

Councillor MacDonald noted the resolution of July 8, 2013 indicated that approvals for events on August 3 & 31, 2013 were contingent on the organizer meeting and maintaining requirements (i.e. event time, licensing, etc.). He further noted a review was conducted after the first concert and the main complaint by area residents related to noise.

After significant discussion on the matter, it was Moved by Councillor Cecil Villard and Seconded by Councillor Melissa Hilton to defer the resolution. The motion was carried.

7. Resolution – Meet as ‘Committee of the Whole’

Moved by Councillor Terry Bernard

Seconded by Deputy Mayor Stu MacFadyen

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

CARRIED 8-0

8. Resolution – Move into an ‘in camera’ session

Moved by Councillor Terry Bernard

Seconded by Deputy Mayor Stu MacFadyen

RESOLVED:

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

CARRIED 8-0

Public portion of the meeting adjourned at 12:40 PM for discussion regarding the Victoria Row Concert Series. The Public Meeting reconvened at 1:00 PM to vote on the motion which was previously deferred.

Moved by Councillor David MacDonald

Seconded by Councillor Cecil Villard

RESOLVED:

That the Council Resolution of July 08, 2013 permitting Raw Events to close Victoria Row for a paid street dance be amended by changing the hours of closure from 9:00 PM until midnight to 8:00 PM until 11:00 PM for the two remaining events on August 03 and August 31, 2013.

TIED 4-4

Councillors Coady, Lantz, Hilton and Bernard registered “nay” votes

Mayor Lee voted in favour of the motion

CARRIED 5-4

Meeting adjourned at 1:05 PM