



**Regular Meeting of Council
Monday, December 8, 2014 at 7:00 PM
Council Chambers, City Hall**

Mayor Clifford Lee presiding

Present: Deputy Mayor Mike Duffy
Councillor Mitchell Tweel
Councillor Jason Coady
Councillor Kevin Ramsay
Councillor Greg Rivard
Councillor Terry Bernard
Councillor Melissa Hilton
Councillor Terry MacLeod
Councillor Robert Doiron

Also: Roy Main, CAO
Paul Smith, PC
Craig Walker, UM
Sue Fraser, PRM
Mandy Feuerstack, HRM
Ramona Doyle, SO
Ron Atkinson, EconDO
Karen Campbell, CS
Donna Waddell, DCS
Paul Johnston, PWM
Scott Ryan, FM
Alex Forbes, PM
Tim Mamyne, DFC
Donna Hurry, TO
Jen Gavin, CO
Tracey McLean, RMC

Regrets: Councillor Edward Rice
Wayne Long, EDO

Mayor Clifford Lee along with Councillor Jason Coady, Deputy Fire Chief Tim Mamyne, District 1 Chief Moe Sherry and District 2 Chief Greg Shaw presented seven new members of the Charlottetown Fire Department with certificates for successfully completing the PEI Firefighters Association Level 1 Course.

Station #1 – Andrew Chisholm, Mike Cunningham, Brandon Gillis and Fred McInnis

Station #2 – Tim McCarthy, Lukman Mustapha and Colton Pound

Mayor Lee welcomed the evening's Pages, Nick Scott and Ryan Drew. He also thanked them as well as Al Karfoul and Noah Bitar for their service throughout the year as part of the 2014 Celebrations. The Mayor acknowledge and thanked Lisa Doyle MacBain for her contribution as the project's coordinator.

**Minutes of the previous meeting was by motion adopted:
Regular Meeting – November 10, 2014**

REPORTS OF COMMITTEES / RESOLUTIONS

1. Advanced Planning, Priorities & Special Projects – Councillor Kevin Ramsay
Councillor Ramsay indicated that due to formation of new committees, his Committee did not meet.

2. Economic Development, Tourism, Arts & Culture – Deputy Mayor Mike Duffy

Deputy Mayor Duffy indicated that due to formation of new committees, his Committee did not meet. He commended all involved in the Charlottetown Christmas Parade held November 29, 2014. He congratulated former Deputy Mayor Stu MacFadyen on receiving the CUTA Individual Leadership Award for Excellence which recognizes a single major contribution made by an individual that has resulted in the betterment of a public transit initiative on behalf of their organization.

3. Environment & Sustainability – Councillor Robert Doiron

Councillor Doiron indicated that due to formation of new committees, his Committee did not meet.

4. Finance, Audit & Tendering – Councillor Melissa Hilton

Councillor Hilton indicated her Committee's report was included in the weekend package.

Moved by Councillor Melissa Hilton

Seconded by Councillor Terry Bernard

RESOLVED:

That Council agree to tender for its insurance coverage, and

That the City of Charlottetown accepts the quote from Cowan Insurance for the first six months of our 2015 insurance at \$440,669 with the option of monthly extensions until the tender is completed.

CARRIED 9-0

Moved by Councillor Melissa Hilton

Seconded by Councillor Terry Bernard

RESOLVED:

That, further to the New Business resolution #1 of Council dated November 10, 2014, the City of Charlottetown amend its application for funding under the Municipal Strategic Component of the Gas Tax Fund for the Spring Park Combined Sewer Separation project from \$1,000,000 to \$1,144,339; and

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

Mayor Lee expressed appreciation for Minister Vessey's support regarding this initiative.

CARRIED 9-0

Moved by Councillor Melissa Hilton

Seconded by Councillor Terry Bernard

RESOLVED:

That the City of Charlottetown support the Pat and the Elephant Project application for funding for \$150,000 for two additional vans under the Island Community Fund subject to it being understood that the City of Charlottetown is not a funding partner, and

That the application does not impact any applications that the City of Charlottetown may have made or will make; and

Further that the project is in compliance with all requirements of the City of Charlottetown Zoning and Development Bylaw and any other City Bylaws.

CARRIED 9-0

**Moved by Councillor Melissa Hilton
Seconded by Councillor Terry Bernard**

RESOLVED:

That the City of Charlottetown transfer \$32,790 from Parkland Reserves to the Operating Revenue Fund as per the 2014 Budget.

CARRIED 9-0

5. Human Resources, Communications & Administration – Councillor Terry MacLeod
Councillor MacLeod indicated that due to formation of new committees, his Committee did not meet.

6. Intergovernmental Affairs & Event Attraction – Councillor Terry Bernard
Councillor Bernard indicated that due to formation of new committees, his Committee did not meet.

It was noted that City residents have several concerns regarding the elimination of door-to-door mail delivery by Canada Post and it was suggested that a meeting be arranged between Council and the Minister responsible for Canada Post to discuss the matter. It was recommended that the issue continue to be dealt with by the Intergovernmental Affairs Committee at this time.

7. Parks, Recreation & Leisure Activities – Councillor Mitchell Tweel
Councillor Tweel indicated that due to formation of new committees, his Committee did not meet. Volunteer of the Month for December was presented to Michelle Neill.

**Moved by Councillor Mitchell Tweel
Seconded by Councillor Melissa Hilton**

RESOLVED:

That, as per the recently advertised tender – Confederation Trail Pathway Lighting - Phase 1, the City of Charlottetown accepts the bid from Hansen Electric for a total of \$91,200.00 (HST included) for the first phase, and

That the bid from Richardson Associates of \$8,550 (HST included) for the engineering and contingency for this project, be accepted; and

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

CARRIED 9-0

8. Planning & Heritage – Councillor Greg Rivard

Councillor Rivard indicated that due to formation of new committees, his Committee did not meet.

9. Protective & Emergency Services – Councillor Jason Coady

Councillor Coady indicated that due to formation of new committees, his Committee did not meet.

**Moved by Councillor Jason Coady
Seconded by Councillor Greg Rivard**

RESOLVED:

That the Public Works Manager be authorized to demolish the building located at 19 Chestnut Street (PID# 356071) deemed necessary by a City Building Inspector and to remove any other materials, debris, to clean up and properly dispose of same, and to do any infilling required to return the property to its original safe state at the owners expense, in accordance with the terms of the Dangerous, Hazardous and Unsanitary Bylaw of the City of Charlottetown.

CARRIED 9-0

10. Public Works & Urban Beautification – Councillor Terry Bernard

Councillor Bernard indicated that due to formation of new committees, his Committee did not meet.

11. Water & Sewer Utility – Councillor Edward Rice

Councillor Ramsay, on behalf of Councillor Rice, indicated that due to formation of new committees, the Committee did not meet.

12. New Business

**Moved by Deputy Mayor Mike Duffy
Seconded by Councillor Melissa Hilton**

RESOLVED:

That the appointment of Councillor Mitchell Tweel as the City of Charlottetown representative on the Federation of PEI Municipalities, as nominated by His Worship Mayor Clifford Lee, be approved.

CARRIED 9-0

**Moved by Councillor Melissa Hilton
Seconded by Councillor Terry Bernard**

RESOLVED:

That the City of Charlottetown enter into a Service Agreement with Bell Aliant for the provision of local and long distance phone services.

Further that the Mayor and CAO be hereby authorized to enter into standard contracts and agreements to implement this resolution.

Concern was raised with respect to the tendering process. Councillor Hilton indicated the RFP for Local and Long Distance Service expired in April 2014; the City now has the opportunity by accepting Bell Aliant's price (matches lowest price of RFP) and to partner with CARI and UPEI. She further indicated a future announcement by the CARI Board of Directors regarding funding opportunities will come in early 2015.

CARRIED 5-4

Councillors Tweel, Coady, Doiron & MacLeod recorded "nay" votes

The meeting adjourned at 7:50 PM