



**Regular Meeting of Council
Monday, February 9, 2015 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 Edward Rice
Councillor Melissa Hilton
Councillor Bob Doiron

Also: Roy Main, CAO
Paul Johnston, PWM
Alex Forbes, PM
Randy MacDonald, FC
Richard MacEwen, UAM
Ron Atkinson, EconDO
Laurel P. Thompson, PDO
Karen Campbell, CS
Chantal Matheson, AA
Donna Waddell, DCS
Scott Ryan, FM
Paul Smith, PC
Craig Walker, UM
Frank Quinn, PC
Wayne Long, EDO
Jen Gavin, CO
Tracey McLean, RMC

Regrets: Councillor Terry MacLeod
Ramona Doyle, SO
Mandy Feuerstack, HRM
Donna Hurry, TO

Mayor Lee called the meeting to order.

Minutes of the previous meeting were by motion adopted:

**Regular Meeting – January 12, 2015
Committee of Council (open) – January 20, 2015
Public Meeting of Council – January 23, 2015**

REPORTS OF COMMITTEES / RESOLUTIONS

1. Environment & Sustainability – Councillor Robert Doiron

Councillor Doiron indicated his Committee's report was included in the weekend package. Due to recent storms, Councillor Doiron thanked T3 Transit for supporting the City's parking restrictions by offering bus service every 15 minutes from the Charlottetown Mall to the downtown. He noted staff will be attending the 2015 Sustainable Communities Conference in London, Ontario, February 10-12.

In response to a question concerning cosmetic pesticides, Councillor Doiron indicated the Sustainability Officer (SO) is currently working on a report which will be brought to the next Committee meeting for discussion. He further indicated the SO met with the Towns of Cornwall and Stratford as well as the Province to review existing regulations and enforcements.

Mayor Lee advised that due to possible conflict of interest relating to this topic, Councillor Hilton had left the Chambers.

2. Finance, Audit & Tendering – Councillor Melissa Hilton

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

Additional information was requested regarding the Procurement Policy. Councillor Hilton indicated she would take this under advisement.

**Moved by Councillor Melissa Hilton
Seconded by Councillor Eddie Rice**

RESOLVED:

That Council adopt the 2015 Capital Program in the amount of \$6.82 million for the City based upon an allocation of \$542,840 to Parks & Recreation; \$250,000 for Victoria Park; \$100,000 for Heritage Squares; \$500,000 Urban Beautification (Dutch Elm Disease project); \$150,000 for new fire hall design; \$250,000 Transit (subject to the required Provincial funding); and \$5,025,000 Public Works;

And that Council adopt the 2015 Capital Program for the Water & Sewer Utility in the net contribution amount of \$5.87 million subject to Federal and/or Provincial Government participation where appropriate,

And further that staff be authorized to tender projects that are solely City funded in advance of consideration of the City's operation program.

CARRIED 9-0

**Moved by Councillor Melissa Hilton
Seconded by Councillor Eddie Rice**

RESOLVED:

That the following resolution of December 8, 2014 be rescinded:

That the City of Charlottetown support the Pat and the Elephant Project application for funding for \$150,000 for two additional vans 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 Eddie Rice**

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 Small Communities 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.

CARRIED 9-0

3. Human Resources, Communications & Administration – Councillor Terry MacLeod
Deputy Mayor Duffy, on behalf of Councillor MacLeod, indicated the Committee's report was included in the weekend package.

**Moved by Councillor Greg Rivard
Seconded by Deputy Mayor Mike Duffy**

RESOLVED:

That in accordance with paragraph 4.2 of the Staffing Bylaw of the City of Charlottetown as amended on April 11, 2005, the Selection Committee to conduct the recruitment for the vacant position of Manager - Parks and Recreation be comprised of the following:

Chief Administrative Officer
Director of Corporate Services
Manager of Human Resources

CARRIED 9-0

4. Intergovernmental Affairs & Event Attraction – Councillor Terry Bernard
Councillor Bernard indicated his Committee's report was included in the weekend package.

A question was raised with regard to the City's involvement with this year's Jack Frost Children's Winterfest. Councillor Bernard took this under advisement.

Concern was raised with respect to the possibility of more concerts being promoted in the Cavendish area and the effect that would have on the Charlottetown Event Grounds. Councillor Bernard indicated the Committee would take this under advisement.

**Moved by Councillor Terry Bernard
Seconded by Councillor Kevin Ramsay**

RESOLVED:

WHEREAS Canada Post has announced changes to postal services that will eliminate door-to-door delivery which will result in the loss of jobs, increase postage rates and are taking steps to close, downsize and/or reduce operating hours at post offices:

WHEREAS closing and downsizing postal offices, reducing post office hours, and eliminating door-to-door delivery will reduce service and eliminate jobs in Charlottetown and many other communities throughout our country.

WHEREAS Canada Post is an important public service for commerce and residents alike that must be given a high priority;

BE IT RESOLVED THAT the City of Charlottetown write a letter to Minister Lisa Raitt, Minister responsible for Canada Post that calls on the government to reverse the changes to services announced by Canada Post.

BE IT FURTHER RESOLVED THAT the City of Charlottetown request the Federation of Canadian Municipalities and the Federation of PEI Municipalities to lend its support and take whatever steps deemed necessary to protect the level of service provided by Canada Post prior to its recent announcement.

A friendly amendment to the resolution was suggested. Moved and seconded that the wording *and the Federation of PEI Municipalities* be included. (Motion to amend was carried).

CARRIED 9-0

5. Parks, Recreation & Leisure Activities – Councillor Mitchell Tweel

Councillor Tweel indicated his Committee's report was included in the weekend package. Volunteer of the Month for February is the Organizing Committee for the Provincial 55+ Winter Games.

6. Planning & Heritage – Councillor Greg Rivard

Councillor Rivard indicated his Committee's report was included in the weekend package. He noted Heritage Day is Tuesday, February 17, 2015 and includes an outdoor exhibit celebrating the traditional main streets of the city. He further noted, as part of the Heritage Day events, the annual Heritage Awards will be presented at 12 Noon at The Guild, 111 Queen Street.

It was suggested that the Planning department conduct an information session to outline prerequisites for renovations or development within the 500 Lot Area. Councillor Rivard indicated the Committee would take this suggestion under advisement.

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

RESOLVED:

That the request for a variance to permit a temporary fascia sign at 127 St. Peter's Road (PID# 275495) for a period of up to one (1) year, be approved.

CARRIED 9-0

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

RESOLVED:

That the request for a variance to permit a temporary projecting sign at 127 St. Peter's Road (PID# 275495) for a period of up to one (1) year, be rejected.

CARRIED 9-0

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

RESOLVED:

That the request to proceed to the public consultation phase to consider amendments to the Zoning & Development Bylaw, as it relates to Mobile Canteens on private property, be approved.

A friendly amendment to the resolution was suggested. Moved and seconded that the wording *Sections 3 and 4* be deleted. (Motion to amend was carried).

CARRIED 9-0

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

RESOLVED:

That the request to consolidate the properties at 63 University Avenue (PID# 343749) and 141 Kent Street (PID# 343731) be approved.

CARRIED 9-0

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

RESOLVED:

That the request to consolidate the properties at 139 Kent Street (PID# 343723), 135 Kent Street (PID# 585992) and a portion of 75 University Avenue (PID# 344028), be approved.

CARRIED 9-0

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

RESOLVED:

That the request to proceed to the public consultation phase to consider amendments to Appendix "H" – Zoning Map of the City of Charlottetown Zoning and Development Bylaw to rezone Phase II of the Emmerly Estates Subdivision (PID# 1057306) from Single-detached Residential (R-1S) Zone to Narrow Single-detached Residential (R-1N) Zone, Low Density Residential (R-2) Zone and Medium Density Residential (R-3) Zone, be approved.

It was noted that area residents are considerably concerned with the proposed rezoning (density issues) and expressed that zoning remain status quo.

DEFEATED 9-0

**Moved by Councillor Terry Bernard
Seconded by Councillor Mitchell Tweel**

RESOLVED:

That the request to proceed to the public consultation phase to consider amendments to Appendix "H" – Zoning Map of the City of Charlottetown Zoning and Development

Bylaw to rezone Phase II of the Emmery Estates Subdivision (PID# 1057306) from Single-detached Residential (R-1S) Zone to Narrow Single-detached Residential (R-1N) Zone, Low Density Residential (R-2) Zone and Medium Density Residential (R-3) Zone, be rejected.

CARRIED 9-0

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

RESOLVED:

That the application to construct a new accessory building at 3 Oakland Drive (PID# 192245), as presented to Heritage Board, be approved.

CARRIED 9-0

It was suggested the process regarding zoning changes be reviewed as to allow residents, who could be negatively affected, more fairness. Councillor Rivard indicated the suggestion would be taken under consideration.

7. Protective & Emergency Services – Councillor Jason Coady

Councillor Coady indicated his Committee's report was included in the weekend package. He reminded homeowners, businesses and all other residents and property owners to ensure building exits and vents from dryers, stoves and other heating appliances are accessible and clear of snow.

Concern was raised in regard to snow being blown or shoveled onto city right of ways particularly sidewalks and it was suggested that the public be advised of possible bylaw violations. Councillor Coady indicated the Committee will take this under advisement.

8. Public Works & Urban Beautification – Councillor Terry Bernard

Councillor Bernard indicated his Committee's report was included in the weekend package. He provided Council with a brief PowerPoint Presentation depicting the amount of recent snowfall and snow clearing efforts by the crews in Charlottetown. He thanked the crews and management for their hard work as well as the public for their cooperation with regard to the parking ban.

Concerns were raised regarding the reliability of the contracted snow clearing equipment. Councillor Bernard indicated the new tender will specify the equipment necessary to properly deal with snow removal particularly on cul-de-sacs.

9. Water & Sewer Utility – Councillor Edward Rice

Councillor Rice indicated his Committee's report was included in the weekend package. He noted that over the past few weeks there were 15 water main breaks and one water service leak; the breaks are due to corrosion, stresses placed by age and weather conditions on older cast iron lines installed from 1950 to 1964.

In response to a question raised concerning the size of residential water lines and cost differential in billing, Councillor Rice indicated he would follow-up and advise.

10. Advanced Planning, Priorities & Special Projects – Councillor Kevin Ramsay

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

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

Deputy Mayor Duffy indicated his Committee's report was included in the weekend package. He noted that the City of Charlottetown will host Islander Family Fun Day on Monday, February 16, 2015.

12. New Business

**Moved by Deputy Mayor Mike Duffy
Seconded by Councillor Greg Rivard**

RESOLVED:

That the attached appointments, as nominated by His Worship Mayor Clifford Lee, be approved effective February 9, 2015:

SENIORS ADVISORY COMMITTEE

Councillor Kevin Ramsay, Chair
Glenda Gallant
Shirlee McGee
Hubert McIsaac
Michelle Shepherd
Jack Stewart
Norma Lee Storey

YOUTH ADVISORY COMMITTEE

Councillor Terry Bernard, Chair
Angus Birt
Ronnie Carragher
Gary Devine
Wilf McKenna
Kory MacDougall
Alex Stavert

DISABILITY ADVISORY

Councillor Mitchell Tweel, Chair
Ryan Bulger
Paul Cudmore
Judy Hughes
Jacalyn MacAulay
Helena Reeves

PARKS & RECREATION ADVISORY

Alison Faithful
Lori Richard
Sherri Runighan

URBAN BEAUTIFICATION

Lori MacArthur
Cyndy McCormac
Bonnie Mitchell
Dorothy Pound
Garth Sanderson
Dwight Vessey

ECONOMIC DEVELOPMENT ADVISORY

Paul Connolly
Shane Dunn
Cindy Harris
Bobby Kenny
Allan MacLeod
Ryan Pineau

HERITAGE REVIEW BOARD

Ron Coles
Simon Moore

ARTS & CULTURE ADVISORY

Mark Sandiford, Chair
Darrin White
Marilyn Harrison
Maria Driscoll
John Morris
Sharon Larter
Claire Nantes

POLICE COMMUNITY CONSULTATIVE GROUP

Addison (Sonny) Coffin
Scott McIsaac
Jim McQuaid
George Weatherbie
Sterling MacFadyen

CARRIED 9-0

The meeting adjourned at 8:30 PM