



**Regular Meeting of Council  
Monday, January 12, 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 Terry MacLeod

**Also:** Donna Waddell, DCS  
Scott Ryan, FM  
Alex Forbes, PM  
Tim Mamy, DFC  
Richard MacEwen, UAM  
Ron Atkinson, EconDO  
Wayne Long, EDO  
David Hooley, CS  
Paul Johnston, PWM  
Sue Fraser, PRM  
Mandy Feuerstack, HRM  
Richard Collings, DPC  
Laurel P. Thompson, PDO  
Ramona Doyle, SO  
Jen Gavin, CO  
Tracey McLean, RMC

**Regrets:** Councillor Robert Doiron  
Donna Hurry, TO  
Roy Main, CAO

Mayor Lee called the meeting to order.

On behalf of Council and City staff, Mayor Lee extended sincere condolences on the passing of close family members of Roy Main - CAO, Councillors Hilton, Rice and Doiron.

Mayor Lee also recognized Sue Fraser – Parks & Rec Manager, Sharon Becker – Payroll Services Officer and Linda Thorne – Planning Admin Assistant on their respective retirements and thanked them for their years of service to the City.

**Minutes of the previous meeting was by motion adopted:**  
**Regular Meeting – December 8, 2014**  
**Committee of Council (open) – December 8, 2014**  
**Special Meeting of Council – December 16, 2014**

**REPORTS OF COMMITTEES / RESOLUTIONS**

**1. Economic Development, Tourism, Arts & Culture – Deputy Mayor Mike Duffy**  
Deputy Mayor Duffy indicated his Committee's report was included in the weekend package.

**2. Environment & Sustainability – Councillor Robert Doiron**  
Councillor Coady, on behalf of Councillor Doiron, indicated the Committee's report was included in the weekend package.

**3. Finance, Audit & Tendering – Councillor Melissa Hilton**

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

In response to a question with respect to engaging the public of the budget process, Councillor Hilton noted that information will be available on the City's website which will indicate how to forward submissions.

**4. Human Resources, Communications & Administration – Councillor Terry MacLeod**

Councillor MacLeod indicated his Committee has not met yet since the formation of new committees.

**5. Intergovernmental Affairs & Event Attraction – Councillor Terry Bernard**

Councillor Bernard indicated his Committee's report was included in the weekend package. He noted that the City of Charlottetown along with Softball PEI was recently awarded hosting rights to the 2016 U21 Men's Canadian Fast Pitch Championships.

It was suggested once again that a meeting be arranged between Council and the Minister responsible for Canada Post to discuss the elimination of door-to-door delivery in the city.

**Moved by Councillor Terry Bernard**

**Seconded by Councillor Kevin Ramsay**

**RESOLVED:**

That the City of Charlottetown enter into an agreement with Softball Canada and Softball PEI to host the 2016 U21 Men's Canadian Fast Pitch Championship,

And that the Mayor and CAO are hereby authorized to execute the agreement to implement this resolution.

**CARRIED 9-0**

**Moved by Councillor Terry Bernard**

**Seconded by Councillor Kevin Ramsay**

**RESOLVED:**

That the appointment of Linda Webber - Chair, George MacDonald and Roger Younker to the City of Charlottetown Electoral Boundaries Commission as per S. 141 of the Elections Bylaw, as nominated by His Worship Mayor Clifford Lee, be approved.

**CARRIED 9-0**

**6. 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 January was presented to Tracy Ellsworth. He reported the department will construct and maintain several outdoor rinks throughout the city for public use.

In response to a question regarding outdoor rinks, it was noted that five rinks are currently operating however the goal is to have at least seven or eight running.

**7. Planning & Heritage – Councillor Greg Rivard**

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

**Moved by Councillor Greg Rivard  
Seconded by Councillor Terry MacLeod**

**RESOLVED:**

That the request for a variance to permit a temporary use of a drive-thru food trailer at Tim Hortons, 625 North River Road (PID# 387233), for a period of up to one (1) year, be approved.

**CARRIED 9-0**

**Moved by Councillor Greg Rivard  
Seconded by Councillor Terry MacLeod**

**RESOLVED:**

That the request for a variance to increase the maximum building height from 12 metres to 14.5 metres for UPEI's new engineering building at 550 University Avenue (PID# 373126), be approved.

**CARRIED 9-0**

**Moved by Councillor Greg Rivard  
Seconded by Councillor Terry MacLeod**

**RESOLVED:**

That the request for a density variance to increase the permitted bedrooms in a Heritage Inn from seven (7) to eleven (11) at 3 Grafton Street (PID# 341578), be approved.

**CARRIED 9-0**

**Moved by Councillor Greg Rivard  
Seconded by Councillor Terry MacLeod**

**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 Low Density Residential and to rezone the property located at 7 Trafalgar Street (PID# 369637) from Institutional (I) Zone to Single-Detached Residential (R-1S) Zone, be approved.

**CARRIED 9-0**

**Moved by Councillor Greg Rivard  
Seconded by Councillor Terry MacLeod**

**RESOLVED:**

That the request to proceed to the public consultation phase to consider the following be approved:

184 Belvedere (PID#s 669796 and 751701) – an amendment to Appendix "A" – Future Land Use Map of the Official Plan from Commercial to Institutional and to rezone the properties from Business Office Commercial (C-1) to Institutional (I); and

Portion of adjacent property PID# 395285 – an amendment to Appendix "A" – Future

Land Use Map of the Official Plan to that portion identified as Parking to Institutional and to rezone the portion zoned Parking (P) to Institutional (I).

**CARRIED 9-0**

**Moved by Councillor Greg Rivard  
Seconded by Councillor Terry MacLeod**

**RESOLVED:**

That the request to consolidate the properties at 184 Belvedere Avenue (PID#s 669796 & 751701) and a portion of PID# 395285, be approved.

**CARRIED 9-0**

**Moved by Councillor Greg Rivard  
Seconded by Councillor Terry MacLeod**

**RESOLVED:**

That the request to proceed to the public consultation phase to consider rezoning Lot# 2014-2 on Cohen Court (PID# 388447) from Single-Detached Residential (R-1L) Zone to Single-Detached Residential (R-1S) Zone, be approved.

**CARRIED 9-0**

**Moved by Councillor Greg Rivard  
Seconded by Councillor Terry MacLeod**

**RESOLVED:**

That the request to proceed to the public consultation phase to consider rezoning Lot# 2014-3 on Salisbury Avenue (PID# 388447) from Single-Detached Residential (R-1L) Zone to Single-Detached Residential (R-1S) Zone, be approved.

**CARRIED 9-0**

**Moved by Councillor Greg Rivard  
Seconded by Councillor Terry MacLeod**

**RESOLVED:**

That the request to proceed to the public consultation phase to consider rezoning a portion of the property located at 410 Mount Edward Rd (PID# 441147) from Heavy Industrial (M2) Zone to the Light Industrial (M1) Zone, be approved.

**CARRIED 9-0**

**Moved by Councillor Greg Rivard  
Seconded by Councillor Terry MacLeod**

**RESOLVED:**

That the request for a density variance to increase the permitted bedrooms in a Heritage Inn from seven (7) to twenty-one (21) at 246 Sydney Street (PID# 338608), be approved.

**CARRIED 9-0**

**Moved by Councillor Greg Rivard**  
**Seconded by Councillor Terry MacLeod**

**RESOLVED:**

That the request to proceed to the public consultation phase to consider an addition of the Hillsborough Street side of the building at 246 Sydney Street (PID# 338608) as per Section 9.10 of the Zoning and Development Bylaw, be approved.

A question was raised regarding expansion within the 500 Lot Area. Councillor Rivard referred the question to the Planning Manager who indicated there are strict guidelines for the 500 Lot Area intended to ensure development meets the intent of those guidelines as set out in the Official Plan and Zoning and Development Bylaw.

**CARRIED 9-0**

**8. Protective & Emergency Services – Councillor Jason Coady**

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

Concern was raised with regard to speeding and distracted drivers in the city; it was suggested the Committee consider looking into a stricter enforcement program for the Police department.

The Committee was requested to compile data from 2014 concerning break and enters; how many calls, how they were responded to, how many arrests were made, etc. Councillor Coady indicated this would be taken under advisement.

**9. Public Works & Urban Beautification – Councillor Terry Bernard**

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

Concern was raised with respect to the condition of City Hall's HVAC system and the stain glass skylight. Councillor Bernard indicated this would be taken under advisement.

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

**RESOLVED:**

That City Council approves proceeding with applications for funding through the New Building Canada Fund – Small Communities Fund to proceed with the construction of the St Peters Rd / Brackley Pt Rd / Belvedere Ave Roundabout (Priority 4) and the Northridge Pkwy / Norwood Rd / St Peters Rd Roundabout (Priority 5), and

That the City expense their 1/3 share through the City Capital Budget,  
And further that the Mayor and CAO are hereby authorized to execute standard contracts/agreements to implement this resolution.

**CARRIED 9-0**

**10. Water & Sewer Utility – Councillor Edward Rice**

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

In response to a question raised concerning the sewer separation project, Councillor Rice indicated the rehabilitation process is coordinated between the Utility department and the Public

Works department.

**Moved by Councillor Eddie Rice**

**Seconded by Councillor Kevin Ramsay**

**RESOLVED:**

That City Council approves proceeding with applications for funding through the New Building Canada Fund – Small Communities Fund to proceed with the construction of the Spring Park Combined Sewer Separation (Priority 1), Miltonvale Water Supply (Priority 2) and Colonel Gray Sewershed Rehabilitation (Priority 3), and

That the City expense their 1/3 share through the Water and Sewer Capital Budget,

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

**CARRIED 9-0**

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

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

In response to a question raised regarding a proposed new fire station, Councillor Ramsay noted the Committee recently agreed to have the Fire Department Location Study (July 2007) reviewed for relevancy.

It was suggested that the Committee consider the possibility of building onto the Island EMS facility on the Sherwood Road. Councillor Ramsay indicated this would be taken under advisement.

**12. New Business**

**Moved by Councillor Greg Rivard**

**Seconded by Councillor Terry MacLeod**

**RESOLVED:**

That the attached appointments, as nominated by His Worship Mayor Clifford Lee, be approved effective January 12, 2015:

**PLANNING BOARD**

Graham Robinson  
Pat Langhorne  
Lea MacDonald  
Lou Barry  
Carolyn Walsh  
Lynn MacLaren  
Kate Marshall  
Roger Doiron

**HERITAGE REVIEW BOARD**

Tara Maloney

David Archer  
Loanne Green

**YOUTH RETENTION ADVISORY BOARD**

Ryan Casey  
Haley Doherty  
Drew MacEachern  
Zac Murphy

**EASTLINK CENTRE**

Wayne Long

**SPECIAL EVENTS RESERVE FUND**

Laurel Lea, Chair  
Wayne Long  
Corryn Morrissey

**CONFEDERATION CENTRE OF THE ARTS**

Deputy Mayor Mike Duffy

**CARRIED 9-0**

**The meeting adjourned at 8:25 PM**