



**Regular Meeting of Council
Monday, April 08, 2013 at 7:00 PM**

Mayor Clifford Lee presiding

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

Also: **Phil Handrahan – DFDS** **Donna Waddell – DCS**
 Randy MacDonald – FC **Richard Collins - DPC**
 Paul Johnston – PWM **Scott Ryan, FM**
 Sue Fraser – PRM **Dan Hughes – HRM**
 Craig Walker – UM **Ron Atkinson – EconDO**
 Hope Gunn – PDO **Laurel P. Thompson - PDO**
 Alicia Packwood – PCC **Wendy Reid – CS**
 Tracey McLean- RMC

Regrets: **Councillor Terry Bernard** **Councillor David MacDonald**
 Roy Main – CAO **Wayne Long – EvenDO**

Mayor Lee called the meeting to order.

Minutes of the previous meetings were by motion adopted:
 Regular Meeting – March 11, 2013
 Public Meetings – March 7, 26, 27 & April 3, 2013
 Committee Meetings of Council – March 7, 12 & 27, 2013

Business Arising from the Minutes

An update request was directed to the Chair of Administrative Services regarding the Debt Review. Councillor Villard indicated the cost of the review was \$22,000. He further indicated that it did not have to go to tender because the expenditure was under \$25,000.

1. Urban Beautification & Sustainability – Deputy Mayor Stu MacFadyen

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

2. Parks, Recreation & Leisure Activities – Councillor Melissa Hilton

Councillor Hilton indicated her Committee's report was included in the weekend package. She noted that Ekistics Planning and Design recently presented a status report on the Victoria Park Comprehensive Master Plan to the Committee and will return in mid May to present to Council and the general public. In response to questions raised at March's Regular Council Meeting, Councillor Hilton indicated there are only guidelines with respect to cycling lanes and the Charlottetown Teen

Zone provides the Parks & Recreation Department with annual reports which can be made available upon request. Volunteer of the Month Award for April was presented to John Andrew.

A breakdown of the Charlottetown Teen Zone finances was requested. Councillor Hilton indicated she would take it under advisement.

In response to an update request regarding the walking track at the CARI complex, Councillor Hilton indicated the new UPEI Athletics Director will meet with the Committee in May to discuss the matter.

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

Deputy Mayor MacFadyen, on behalf of Councillor Bernard, indicated the Committee's report was included in the weekend package. He reported that March's 2013 daily transit ridership in Charlottetown increased by 16% from March 2012.

Concern was raised with regard to snow plow damage to curbs, streets and lawns within the city. Deputy Mayor MacFadyen indicated the Committee will take it under advisement.

**Moved by Deputy Mayor Stu MacFadyen
Seconded by Councillor Cecil Villard**

RESOLVED:

That, per the quote for Ready Mix Concrete Supply, the low submission of CRM Ready Mix at a 32 MPa price of \$224.94 per cubic meter (all taxes extra) be accepted.

CARRIED 8-0

**Moved by Deputy Mayor Stu MacFadyen
Seconded by Councillor Cecil Villard**

RESOLVED:

That, as per the conditions of the 2012 public tender for "Backhoe & Truck Hire for Culvert Services", including possible extension to the 2013 season, the low submission of Lea MacDonald Construction at a combined hourly price of \$74.00 per hour (all taxes extra) be accepted.

CARRIED 8-0

4. Water & Sewer Utility – Councillor Edward Rice

Councillor Rice indicated his Committee had not met since the last Council meeting. He noted that roughly 560 responses have come in thus far for the Water Use and Conservation Survey and the sale of rain barrels to City residents has been reintroduced starting April 10, 2013. Councillor Rice provided Council with a progress report concerning the new Miltonvale Wellfield project.

In response to a question regarding installation of mandatory water meters, Councillor Rice indicated the Committee has not yet discussed a start date. He further indicated older meters would have to be replaced by new meters.

A question was raised with regard to water use by cruise ships while docked in the Charlottetown. Councillor Rice advised that the City is obligated under law to supply water (metered) to the

Charlottetown Harbour Authority (CHAI) and in turn, CHAI supplies/sells water to cruise ships and other vessels that request it.

It was suggested that residents be provided with an option to purchase an upgraded or “smart” meter. Councillor Rice will take the suggestion under consideration.

Moved by Councillor Edward Rice
Seconded by Councillor Cecil Villard

RESOLVED:

That Island Coastal Services Limited be awarded the Spring Park Combined Sewer Separation Phase 2 tender in the amount of \$3,381,545.78, all taxes included.

And that this will be expensed out of the 2013 Utility Capital Budget

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

In response to a question, Councillor Rice noted there was only one tender submitted.

CARRIED 8-0

5. Administrative Services – Councillor Cecil Villard

Councillor Villard indicated his Committee’s report was included in the weekend package. He welcomed Alicia Packwood who is covering communications while Jennifer Gavin is on maternity leave. He thanked Phil Handrahan, Pam Leard and Mike Conway for their years of service to the City of Charlottetown and wished them all the best in their new endeavours.

In response to a question raised concerning the City Council Code of Conduct, Councillor Villard indicated it is a working document which was adopted by Council in 2012 and will be posted to the City’s website immediately.

A question was raised regarding a summary which was previously requested relating to infrastructure monies available for different projects. Councillor Villard noted that the Debt Review for the City Corporation was part of that summary. He further noted that during the Budget presentation in March, he advised that financing was in place to move forward with the new wellfield development however additional funding is required from other levels of government.

It was suggested a check list containing questions raised during Regular Council meetings be implemented. Councillor Villard indicated the Committee will follow up and advise.

Moved by Councillor Cecil Villard
Seconded by Councillor Edward Rice

Whereas Canada Post’s Corporate Retail Outlet (CRO), located at 101 Kent Street Charlottetown, is the only full service Canada Post Office in the Capital City of Prince Edward Island; and

Whereas Canada Post has announced its intentions to introduce a new “smaller retail model” for its retail operations in a number of locations across the country, including the CRO in Charlottetown; and

Whereas the Corporate Retail Outlet generated in excess of \$700,000 in revenues for Canada Post in 2012; and

Whereas Canada Post’s implementation of the “smaller retail model” in Charlottetown will result in a reduction of both staff (up to 4 Full Time positions) and services to the public; and

Whereas the federal government’s Canadian Postal Charter requires Canada Post to consult with the public and others when closing, moving, or amalgamating a post office, but not when significantly downsizing a post office;

THEREFORE BE IT RESOLVED the City of Charlottetown write to Steven Fletcher, the Minister responsible for Canada Post and:

1. Demand Canada Post halt any plans to downsize or downgrade the post office at 101 Kent Street, Charlottetown, PEI; and
2. To Amend the Canadian Postal Charter to require that Canada Post must consult with the public and others regarding any significant changes that will impact service to the post office.

CARRIED 8-0

6. Economic Development & Culture – Deputy Mayor Stu MacFadyen

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

7. Protective & Emergency Services – Councillor David MacDonald

Councillor Villard, on behalf of Councillor MacDonald, indicated the Committee’s report was included in the weekend package.

Updates were requested concerning the safety of a crossing near the Charlottetown Civic Centre and the existing window covering at the downtown police depot. Councillor Villard advised that the street crossing concern was passed onto Public Works. It was noted that the window frosting at the depot was put in place to provide privacy and confidentiality for visitors who were there to report incidents, etc.

A breakdown of overtime paid out to the Charlottetown Police Department was requested. Councillor Villard indicated the Committee will take it under advisement.

A question was raised regarding a plan for all-day parkers in the downtown. Councillor Villard referred the question to Deputy Chief Collins who indicated there has been some discussion on the matter however there is no formal plan at this time. Councillor Villard indicated the Committee will follow-up and advise.

In response to a question concerning the Department of Education’s role in upcoming discussions regarding school safety, Councillor Villard indicated meetings take place in May and June and will involve the City, the Eastern School Board and the Provincial government.

8. Planning & Heritage – Councillor Rob Lantz

Councillor Lantz indicated his Committee's report was included in the weekend package. He noted that staff continues to work on an extensive review of the Zoning and Development Bylaw and Official Plan.

A question was raised with respect to the vacant position of Planner Manager. Councillor Lantz indicated that an appropriate candidate has not been identified as yet. He further indicated the City has budgeted to hire an external recruiter to find a qualified applicant.

Moved by Councillor Rob Lantz
Seconded by Councillor Jason Coady

RESOLVED:

That the City receive the Planning & Heritage Department Review Report as presented to Council on December 1, 2012, and approve the Implementation Plan attached, as recommended by the Planning & Heritage Committee.

CARRIED 8-0

Moved by Councillor Rob Lantz
Seconded by Councillor Jason Coady

RESOLVED:

That the amendments to the City of Charlottetown Official Plan and Zoning and Development Bylaw (as attached), to implement the Comprehensive Waterfront Master Plan, be approved.

CARRIED 8-0

Moved by Councillor Rob Lantz
Seconded by Councillor Jason Coady

RESOLVED:

That the request for a variance to the lot area requirement from 14,532 square feet to approximately 10,000 square feet and a height variance from the required 39.4 feet to 42.6 feet to permit the construction of a 10-unit apartment building at 5 Eden Street (PID# 368415), be approved.

It was noted that area residents have some concerns regarding the proposed development and it was requested that the motion be deferred. Moved by Councillor Tweel and Seconded by Councillor Lantz to defer; Carried 8-0. It was then requested that the motion go to a public meeting. Mayor Lee advised Council that the motion to defer would first have to be rescinded. Moved by Councillor Lantz and Seconded by Councillor Villard to **rescind** the motion to defer; Carried 8-0.

Moved by Councillor Mitchell Tweel
Seconded by Councillor Rob Lantz

RESOLVED:

That the application for 5 Eden Street be referred to a Public Meeting.

CARRIED 8-0

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 Low Density Residential to a mix of Low Density Residential and Medium Density Residential, and an amendment to Appendix "H" Zoning Map of the Charlottetown Zoning and Development Bylaw to rezone property located between St. Peters Road, East Royalty Road and MacWilliams Road (PID #s 192161, 192153 and 193284) 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 Apartment Residential (R-4) Zone), be approved.

CARRIED 8-0

Moved by Councillor Rob Lantz
Seconded by Councillor Jason Coady

RESOLVED:

That the request for a lot consolidation of the properties located at 3-9 & 11 Harley Street (PID#s 274480 & 274720), subject to the receipt of pinned survey plans, be approved.

CARRIED 8-0

1st and 2nd readings of the "Zoning and Development Bylaw"

To amend the City of Charlottetown Zoning and Development Bylaw to implement the Comprehensive Waterfront Master Plan.

Moved by Councillor Rob Lantz
Seconded by Councillor Jason Coady

RESOLVED:

That the bylaw to amend the "City of Charlottetown Zoning and Development Bylaw" be read a first time.

CARRIED 8-0

Moved by Councillor Rob Lantz
Seconded by Councillor Jason Coady

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 8-0

Moved by Councillor Rob Lantz
Seconded by Councillor Jason Coady

RESOLVED:

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

CARRIED 8-0

Moved by Councillor Rob Lantz
Seconded by Councillor Jason Coady

RESOLVED:

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

CARRIED 8-0

9. Advanced Planning & Priorities – Councillor Jason Coady

Councillor Coady indicated his Committee had not met since the last Council meeting.

In response to a question raised, Councillor Coady advised there has been no decision made concerning a new fire station.

10. New Business

There was no New Business.

Mayor Lee recognized Phil Handrahan, Director of Fiscal & Development Services, who will retire on May 1, 2013. He thanked Mr. Handrahan for his many years of dedicated service he provided to the City and the citizens of Charlottetown.

The meeting adjourned at 8:30 PM