



**Regular Meeting of Council  
Tuesday, October 15, 2013 at 7:00 PM  
Council Chambers – City Hall**

**Deputy Mayor Stu MacFadyen**

**Present:**      **Councillor Edward Rice**                      **Councillor Jason Coady**  
                         **Councillor Mitchell Tweel**                      **Councillor Terry Bernard**  
                         **Councillor David MacDonald**                      **Councillor Melissa Hilton**  
                         **Councillor Rob Lantz**                                      **Councillor Cecil Villard**  
                         **Councillor Danny Redmond**

**Also:**            **Roy Main – CAO**                                      **Donna Waddell – DCS**  
                         **Paul Smith – PC**                                      **Tim Mamyne - DFC**  
                         **Dan Hughes – HRM**                                      **Sue Fraser – PRM**  
                         **Craig Walker, UM**                                      **Alex Forbes - PM**  
                         **Scott Ryan, FM**    **Ron Atkinson – EconDO**  
                         **Wayne Long – EDO**                                      **Laurel P. Thompson - PDO**  
                         **Donna Hurry, TO**    **Alicia Packwood – PCC**  
                         **David Hooley – CS**    **Tracey McLean- RMC**

**Regrets:**        **Mayor Clifford Lee**                                      **Paul Johnston – PWM**

Councillor David MacDonald, Deputy Fire Chief Tim Mamyne, District Chief Greg Shaw and District Deputy Chief Mike Ready presented six new members of the Charlottetown Fire Department with certificates for successfully completing the PEI Fighters Association Fire School – Firefighters Level 1 Course.

Station #1 – John Chisholm, Paul Lee and Kathe Nissen

Station #2 – David Hood, Will McFadden and Allana Monkley

**Minutes of previous meetings were by motion adopted:**

**Regular Meeting – September 9, 2013**

**Public Meeting – October 1, 2013**

**Committee Meeting of Council (Open) – September 24, 2013**

**Business Arising from the Minutes**

The Chair of the Administrative Services Committee was again requested to provide more specific rationale for discrepancies in wages for entry level and casual City employees. Councillor Villard indicated a copy of the various wage scales would be provided to Council. He further indicated the City operates on a classification system therefore different wages are applied to a number of positions.

**REPORTS OF COMMITTEES / RESOLUTIONS****1. Economic Development & Culture – Deputy Mayor Stu MacFadyen**

Councillor Bernard, on behalf of Deputy Mayor MacFadyen, indicated the Committee's report was included in the weekend package.

An update was requested concerning the proposed 2014 National Folk Festival. Councillor Bernard indicated the Committee has not recently discussed the matter.

**2. Protective & Emergency Services – Councillor David MacDonald**

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

In response to a question raised with regard to a presentation by Police Chief Paul Smith to the Standing Committee on Addictions, Councillor MacDonald indicated the information presented was compiled by Senior Staff, the Mayor and the elected members of the Protective & Emergency Services Committee.

**Moved by Councillor David MacDonald**

**Seconded by Councillor Cecil Villard**

**RESOLVED:**

That the Public Works Manager be authorized to fill in the excavated site deemed necessary by the Planning Development and remove any other materials or debris, clean up and properly dispose of same, at the owners expense, on property located at 198 Grafton Street (PID# 340570) in the City of Charlottetown in accordance with the terms of the Dangerous, Hazardous and Unsightly Bylaw of the City of Charlottetown.

It was noted the property had been recently purchased and proposed development to begin later this year. Council will not act on the resolution if construction starts however if there is a delay, Council can proceed with due process.

**CARRIED 8-1**

**Councillor Tweel registered a "nay" vote**

**3. Advanced Planning & Priorities – Councillor Jason Coady**

Councillor Coady indicated his Committee had not met since the last Council meeting. He advised Council of the upcoming public meeting regarding the Provincial Traffic Study for the East Royalty neighbourhood on October 21, 2013. As well, he noted that the consultants will return for public meetings on November 18, 19 and 20, 2013 to present their findings from community meetings held in May of this year.

An update was requested concerning a proposed new fire station. Councillor Coady indicated the Committee will meet within the next week to discuss the matter.

**4. Urban Beautification & Sustainability – Deputy Mayor Stu MacFadyen**  
Councillor Lantz, on behalf of Deputy Mayor MacFadyen, indicated the Committee’s report was included in the weekend package.

**5. Planning & Heritage – Councillor Rob Lantz**  
Councillor Lantz indicated his Committee’s report was included in the weekend package.

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

**RESOLVED:**

That the request for a variance to the lot frontage from the required 72.2 feet to 60 feet to permit the existing single family dwelling at 6 Confederation Street (PID# 274761) to be converted to a 2-unit dwelling, be approved.

**CARRIED 9-0**

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

**RESOLVED:**

That the request for an amendment to Appendix “G” of the City of Charlottetown Zoning and Development Bylaw – List of Additional Properties in the Comprehensive Development Area Zone and Their Permitted Uses – to add Special Events Signage as an additional permitted use for the concert venue site located at 360 Grafton Street (PID# 825943) and the request for off-lot signage, subject to the signing of a Development Agreement, be approved.

**CARRIED 9-0**

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

**RESOLVED:**

That the request for reconsideration of the variance to the front yard setback issued for a multi-unit dwelling at 586 North River Road (PID# 1030642), be rejected.

Councillor Lantz indicated there was no new information provided by the applicant that would merit Council reconsidering the decision which was initially made in August 2013.

**CARRIED 8-1**

**Councillor Tweel registered a “nay” vote**

**1<sup>st</sup> and 2<sup>nd</sup> readings of the “Zoning and Development Bylaw”**

To amend Appendix “G” of the City of Charlottetown Zoning and Development Bylaw – List of Additional Properties in the Comprehensive Development Area Zone and Their Permitted Uses – to add Special Events Signage as an additional permitted use for the concert venue site located at 360 Grafton Street (PID# 825943)

**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 9-0**

**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 9-0**

**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 9-0**

**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 9-0**

**6. Parks, Recreation & Leisure Activities – Councillor Melissa Hilton**

Councillor Hilton indicated her Committee’s report was included in the weekend package. Volunteer of the Month Award for October was presented to Amy MacMillan. She noted that staff is working on proposals relating to Victoria Park projects as part of the Implementation Plan – Brighton Road Primary Gateway and Victoria Park Pavilion.

An update was requested regarding the walking track at the CARI complex. Councillor Hilton anticipates a meeting with the UPEI Athletics Director, Bill Schurman, in the very near future.

A copy of the letter which was sent to the University several months ago regarding the issue was requested.

An update was requested regarding the Regional Active Transportation Plan. Councillor Hilton indicated the matter will be put on the agenda for the next Committee meeting.

A question was raised concerning a possible neighbourhood meeting with respect to replacing the playground equipment at Connaught Square. Councillor Hilton advised that the Committee did not

support a meeting with area residents until the style of the equipment is reviewed by the Committee.

### **7. Public Works, Street Lighting & Transit – Councillor Terry Bernard**

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

Councillor Bernard noted the ACOA Community Infrastructure Improvement Fund rejected the City's submission for upgrades to the West Royalty Civic Building indicating the program has been fully committed.

Concern was raised with regard to construction on district heating at the corner of Queen and Pond Street, Councillor Bernard indicated he would take this under advisement.

**Moved by Councillor Terry Bernard**

**Seconded by Councillor Cecil Villard**

#### **RESOLVED:**

That, as per the conditions of the publicly advertised quote, the following submission for "Snow Clearing of Municipal Properties" be accepted for the 2013/2014 season:

Season cost  
(HST included)

West Royalty Civic Bldg.	Red Oak Landscaping	\$3,304.00
--------------------------	---------------------	------------

**CARRIED 9-0**

### **9. Water & Sewer Utility – Councillor Edward Rice**

Councillor Rice indicated his Committee's report was included in the weekend package. He announced the City is offering a showerhead exchange program to Water and Sewer Utility customers to replace inefficient, old showerheads with a newer, water efficient model; exchange program begins Wednesday, October 16, 2013. Councillor Rice briefly spoke to the upcoming resolution noting all city residents will be metered by December 31, 2019 and that customers will not be responsible for covering costs of installation through the Universal Metering program. He further noted that residents who participated in the Volunteer Metering program up until this time may be eligible for refund of initial installation.

Concern was raised regarding a proposed policy whereby certain developments would not be permitted to connect to the City's water services. Councillor Rice indicated the policy needs to be further reviewed by Utility staff and the Water & Sewer Utility Committee then brought back to Committee of the Whole for further discussion.

In response to a question raised with regard to federal infrastructure funding for 2014, Councillor Rice referred the question to the CAO who indicated the City nor any other municipality throughout the country have heard from the federal government in this regard. He further indicated that there will be developing guidelines for the programs that the government intends to announce.

**Moved by Councillor Edward Rice**

**Seconded by Councillor Jason Coady**

Whereas, the City of Charlottetown Council has approved General Rules and Regulations for the operation of the Charlottetown Water and Sewer Utility.

Be it resolved that the City of Charlottetown approve amendments to the General Rules and Regulations, Part 5 – Billing and Metering, Section 5.10 as shown on the attached.

**CARRIED 9-0**

**Moved by Councillor Edward Rice**  
**Seconded by Councillor Jason Coady**

**RESOLVED:**

That the City of Charlottetown accepts the proposal for consulting services from Coles Associates Limited in the amount estimated at \$530,865 (taxes extra) for the Consulting Engineering Services on the Miltonvale Water Supply project, and

That this will be expensed out of the 2013 and 2014 Utility Capital Budgets,

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

**CARRIED 9-0**

**9. Administrative Services – Councillor Cecil Villard**

Councillor Villard indicated his Committee's report was included in the weekend package. He recently attended a meeting with respect to further job cuts at Veteran Affairs and noted the Federal Workforce Report would be updated appropriately to reflect ongoing impacts.

**Moved by Councillor Cecil Villard**  
**Seconded by Councillor Terry Bernard**

**RESOLVED:**

That the City of Charlottetown ratify and adopt the attached negotiated Collective Agreement with the Canadian Union of Public Employees Local Union Number 830 (CUPE 830) for the period January 1, 2013 to December 31, 2015.

**CARRIED 9-0**

**Moved by Councillor Cecil Villard**  
**Seconded by Councillor Terry Bernard**

**RESOLVED:**

That the City of Charlottetown ratify and adopt the attached negotiated Collective Agreement with the Voluntary Association of Charlottetown Employees (V.A.C.E.) for the period January 1, 2013 to December 31, 2015.

**CARRIED 9-0**

**10. New Business**

There was no new business.

**Meeting adjourned at 8:20 PM**