



**Regular Meeting of Council
Monday, September 09, 2013 at 4:30 PM
Council Chambers – City Hall**

Mayor Clifford Lee presiding

Present: Deputy Mayor Stu MacFadyen Councillor Edward Rice
Councillor Mitchell Tweel Councillor Terry Bernard
Councillor David MacDonald Councillor Melissa Hilton
Councillor Rob Lantz Councillor Danny Redmond
Councillor Jason Coady

Also: Roy Main – CAO Donna Waddell – DCS
Paul Smith – PC Tim Mamyne - DFC
Dan Hughes – HRM Sue Fraser – PRM
Paul Johnston – PWM Craig Walker, UM
Alex Forbes - PM Allan MacKenzie – FO
Ron Atkinson – EconDO Wayne Long – EDO
Laurel P. Thompson - PDO Donna Hurry, TO
Belinda Rogers, FC Greg Morrison - PDO
Alicia Packwood – PCC Karen Campbell – CS
Tracey McLean- RMC

Regrets: Councillor Cecil Villard

**Minutes of the previous meeting was by motion adopted:
Regular Meeting – August 12, 2013**

Mayor Lee introduced the City's new Planning Manager, Alex Forbes and welcomed him to the City of Charlottetown.

REPORTS OF COMMITTEES / RESOLUTIONS

1. Administrative Services – Councillor Cecil Villard

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

In response to a question regarding the confidential minutes included in the Committee's report, Councillor Bernard indicated the minutes are provided to Council for informational purposes only. He further indicated that if an issue arises from those minutes then the Chair should be made aware so the matter can be brought to a Committee of the Whole meeting for further discussion.

The Committee was requested to provide more specific rationale for discrepancies in wages for entry level and casual City employees. Council Bernard indicated this would be taken under

advisement.

Councillor Bernard introduced a Notice of Motion to amend the Superannuation Plan of the City of Charlottetown Water and Sewer Utility.

By request, the following Committee report was moved to the second agenda item.

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

Councillor Hilton indicated her Committee's report was included in the weekend package. The Volunteer of the Month for September was presented to the organizers of the U18 Women's Canadian Fast Pitch Championships.

Concerns were raised with respect to certain recommendations made in the Victoria Park Master Plan. Councillor Hilton indicated that the Plan is a guiding document and any major changes require Council to go to a public meeting.

3. Economic Development & Culture – Deputy Mayor Stu MacFadyen

Deputy Mayor MacFadyen indicated his Committee's report was included in the weekend package.

Moved by Deputy Mayor Stu MacFadyen

Seconded by Councillor Terry Bernard

RESOLVED:

That City Council approve the attached Partnership Agreement with the Charlottetown Islanders of the Quebec Major Junior Hockey League,

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

CARRIED 7-2

Councillors Coady and Redmond registered "nay" votes

4. Protective & Emergency Services – Councillor David MacDonald

Councillor MacDonald indicated his Committee's report was included in the weekend package. He noted that the Fire Department will begin its annual volunteer recruitment campaign September 16 to October 18, 2013. He announced that Cst. Dale Johnson has been assigned as the new Resource Officer at Charlottetown Rural High School and Cst. Tim Keizer remains at Colonel Gray High School for the 2013-2014 school year.

In response to a question concerning the Community Policing Initiative, Councillor MacDonald indicated as part of regular patrols, police officers are assigned to each city high school in their respective zones. He further indicated that the Resource Officers will not affect this initiative.

5. Advanced Planning & Priorities – Councillor Jason Coady

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

6. Urban Beautification & Sustainability – Deputy Mayor Stu MacFadyen

Deputy Mayor MacFadyen indicated his Committee's report was included in the weekend package. He invited Council to attend the Make Charlottetown Bloom 2013 Awards on Wednesday, September 11.

7. 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 to subdivide the property at 20 Park Street (PID# 365510) to create two undersized lots, subject to the receipt of pinned survey plans, be approved.

A question was raised with regard to providing prior notice to area residents of the request. Councillor Lantz indicated there is no provision in the Zoning and Development Bylaw requiring notification due to the type of application.

CARRIED 8-1

Councillor Redmond registered a "nay" vote

Moved by Councillor Rob Lantz

Seconded by Councillor Jason Coady

RESOLVED:

That the request to install wood-chip boilers at 50 Pope Avenue, PID# 425827 (Stonepark School), and at 75 Maypoint Road, PID# 386522 (new Prince Edward Home), as per the submitted site plans, be approved.

CARRIED 9-0

A question concerning the permit's expiry date for a proposed development at the corner of Grafton and Prince Street was raised. Councillor Lantz referred the question to Ms. Thompson, DPO who indicated she would take this under advisement.

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

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

9. Water & Sewer Utility – Councillor Edward Rice

Councillor Rice indicated his Committee had not met since the last Council meeting. He provided a brief update on the progress of the Combined Sewer Separation Project with installation along North River Road nearing completion and the project will continue to progress to Riverview Drive, Trafalgar Street and Kirkwood Drive. He noted that funding for drilling and an access road for the new well field was announced on August 28, 2013 with all three levels of government contributing \$232,000 each.

10. New Business

There was no new business.

Meeting adjourned at 5:10 PM