



**Special Meeting of Council
Friday, February 20, 2015 at 12 Noon
Council Chambers – City Hall**

Mayor Clifford Lee Presiding

Present: Deputy Mayor Mike Duffy
Councillor Melissa Hilton
Councillor Edward Rice
Councillor Terry MacLeod
Councillor Kevin Ramsay

Councillor Terry Bernard
Councillor Mitchell Tweel
Councillor Jason Coady
Councillor Greg Rivard
Councillor Robert Doiron

Also: Roy Main, CAO
Alex Forbes
Beth Hoar, PC
Jennifer Gavin, CO

Donna Waddell, DCS
Scott Ryan, FM
Jason MacEachern, UFT
Tracey McLean, RMC

Mayor Lee called the meeting to order.

1. Planning Resolutions

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

RESOLVED:

That the request for an addition to the building at 246 Sydney Street (PID# 338608) as per Section 9.10 Design Review (Public Consultation and Notifications) of the Zoning and Development Bylaw be approved.

CARRIED 10-0

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

RESOLVED:

That the request to amend Appendix “H” – Zoning Map of the City of Charlottetown’s Zoning & Development Bylaw to rezone Lot #2014-2 on Cohen Court (PID# 388447) from Single-Detached Residential (R-1L) to Single-Detached Residential (R-1S) be approved.

CARRIED 10-0

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

RESOLVED:

That the request to amend Appendix “H” – Zoning Map of the City of Charlottetown’s Zoning & Development Bylaw to rezone Lot #2014-3 on Salisbury Avenue (PID# 388447) from Single-Detached Residential (R-1L) to Single-Detached Residential (R-1S) be approved.

CARRIED 10-0

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

RESOLVED:

That the request to amend Appendix “A” – Future Land Use Map of the Official Plan from Institutional to Low Density Residential, and amend Appendix “H” – Zoning Map of the City of Charlottetown’s Zoning & Development Bylaw to rezone the property located at 7 Trafalgar Street (PID# 369637) from Institutional (I) to Single-Detached Residential (R-1S) be approved.

CARRIED 10-0

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

RESOLVED:

That the request to amend Appendix “H” – Zoning Map of the City of Charlottetown’s Zoning & Development Bylaw to rezone a portion of the property located at 410 Mount Edward Road (PID# 441147) from Heavy Industrial (M2) to Light Industrial (M1) be approved.

CARRIED 10-0

1st & 2nd readings of the Zoning and Development Bylaw - To amend Appendix “H” – The Zoning Map of the City of Charlottetown’s Zoning & Development Bylaw to rezone Lot# 2014-3 on Salisbury Avenue (PID# 388447) from Single-Detached Residential (R-1L) to Single-Detached Residential (R-1S).

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

RESOLVED:

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

CARRIED 10-0

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

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 10-0

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

RESOLVED:

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

CARRIED 10-0

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

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 10-0

1st & 2nd readings of the Zoning and Development Bylaw - To amend Appendix “H” – The Zoning Map of the City of Charlottetown’s Zoning & Development Bylaw to rezone Lot# 2014-2 on Cohen Court (PID# 388447) from Single-Detached Residential (R-1L) to Single-Detached Residential (R-1S).

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

RESOLVED:

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

CARRIED 10-0

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

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 10-0

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

RESOLVED:

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

CARRIED 10-0

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

RESOLVED:

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CARRIED 10-0

1st & 2nd readings of the Zoning and Development Bylaw - To amend Appendix “H” – The Zoning Map of the City of Charlottetown’s Zoning & Development Bylaw to rezone the property located at 7 Trafalgar Street (PID# 369637) from Institutional (I) to Single-Detached Residential (R-1S).

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

RESOLVED:

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

CARRIED 10-0

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

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 10-0

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

RESOLVED:

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RESOLVED:

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CARRIED 10-0

1st & 2nd readings of the Zoning and Development Bylaw - To amend Appendix “H” – The Zoning Map of the City of Charlottetown’s Zoning & Development Bylaw to rezone a portion of the property located at 410 Mount Edward Road (PID# 441147) from Heavy Industrial (M2) to Light Industrial (M1).

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

RESOLVED:

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

CARRIED 10-0

**Moved by Councillor Greg Rivard
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RESOLVED:

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**Moved by Councillor Greg Rivard
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RESOLVED:

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CARRIED 10-0

2. Resolution – DED Management/Tree Removal (RFP)

**Moved by Councillor Kevin Ramsay
Seconded by Councillor Mitchell Tweel**

RESOLVED:

That, as per the recently advertised Request for Proposals – 2015 Dutch Elm Disease Management/Tree Removal Proposal, the City of Charlottetown accepts the bids for cutting, limbing, blocking and piling DED infected elm trees; stump grinding and sawdust cleanup; lawn reinstatement and other reinstatement costs associated with tree work from:

- Branch Manager Tree Services for Zone 1 – in the amount estimated at \$78,375.00 HSTI plus \$12/yd² sodding and \$220/load of topsoil HSTE

And,

- Asplundh Tree Services for Zones 2, 3 & 4 in the amount estimated at \$104,515.20, \$63,338.40 and \$206,020.80 respectively HSTI plus \$20/yd² sod/topsoil HSTE.

And further that this be expensed out of the 2015 Capital Budget.

In response to questions concerning disposal, Councillor Ramsay indicated the trees will be disposed of properly as not to allow for the spread of Dutch elm disease.

It was suggested city residents be notified once again so they are familiarized with management plan/process. Councillor Ramsay noted that a free public information session on Dutch elm disease will be held on Monday, February 23, 2015, 7:00 PM at Charlottetown City Hall.

CARRIED 10-0

The meeting adjourned at 12:30 PM