



**Public Meeting of Council
Tuesday, September 22, 2015 at 7:00 PM
Council Chambers, City Hall**

Mayor Clifford Lee presiding

Present: **Deputy Mayor Mike Duffy** **Councillor Melissa Hilton**
 Councillor Jason Coady **Councillor Greg Rivard**
 Councillor Edward Rice **Councillor Kevin Ramsay**
 Councillor Terry MacLeod

Also: **Roy Main, CAO** **Paul Johnston, PWM**
 Alex Forbes, PM

Regrets: **Councillor Terry Bernard** **Councillor Mitchell Tweel**
 Councillor Bob Doiron **Donna Waddell, DCS**

Mayor Lee called the meeting to order.

1. Permanent Closure of Streets

Mayor Lee asked the Public Works Manager, Paul Johnston, to speak to the agenda item. Mr. Johnston indicated that the item results from the construction of the roundabout on Riverside Drive (near Garfield St.) by the Province. He noted that Garfield Street traffic has been rerouted for the last five years and the public meeting is being held to officially close the street through the City of Charlottetown bylaw process.

A question was raised regarding eliminating a section of a public street and how that affects private frontage. Mr. Johnston indicated the only two properties located on that section are McQuaid's Trucking Depot and the Riverview Dental office and both previously had and continue to have access onto Walker Drive along with the accesses on the now dead-end portion of Garfield St.

2. Resolution – 2015 Concrete Sidewalk & Curb Construction tender award

It was noted the magnitude of work in the tender is not expected to be completed in the remaining construction season therefore some of the work will carry over to the 2016 season.

Moved by Councillor Melissa Hilton
Seconded by Councillor Terry MacLeod

RESOLVED:

That, per the publicly advertised tender for "2015 Concrete Sidewalk & Curb Construction", the submission of Ostridge Bros (1983) Inc. in the amount of \$469,670.88 (14% HST included) be accepted, and

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

Question was raised as to the late timing of the tender award. Councillor Hilton referred to Paul Johnston, Public Works Manager, who indicated the tender closing at this time of year was due to late completion of staff's annual inspection and eventually Committee determination of what work would be recommended.

CARRIED 7-0

3. 3rd reading of the Zoning & Development Bylaw - to amend Section 34 - Downtown Mixed Use Neighbourhood (DMUN) Zone to add "fitness centre" [only as it pertains to 99 Pownal Street (PID# 339994)] as a permitted use.

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

RESOLVED:

That the "City of Charlottetown Zoning and Development Bylaw" be read a third time and that the said bylaw do now pass.

CARRIED 7-0

Meeting adjourned at 7:15 PM