



**Regular Meeting of Council
Monday, August 10, 2015 at 4:30 PM
Council Chambers, City Hall**

Mayor Clifford Lee presiding

Present: Deputy Mayor Mike Duffy
Councillor Melissa Hilton
Councillor Jason Coady
Councillor Greg Rivard
Councillor Kevin Ramsay
Councillor Edward Rice
Councillor Mitchell Tweel
Councillor Terry MacLeod
Councillor Bob Doiron

Also: Donna Waddell, DCS
Paul Johnston, PWM
Craig Walker, UM
Tim Mamy, DFC
Ramona Doyle, SO
Jen Gavin, CO
Tracey McLean, RMC
Paul Smith, PC
Mandy Feuerstack, HRM
Alex Forbes, PM
Frank Quinn, PC
Amanda Cheverie, C
David Hooley, CS

Regrets: Councillor Terry Bernard
Wayne Long, EDO
Ron Atkinson, EconDO
Roy Main, CAO
Donna Hurry, TO

Mayor Lee called the meeting to order.

The Mayor extended condolences, on behalf of City Council and the citizens of Charlottetown, to family members on the passing of Gordie McMurrer, Retired Acting Sergeant of the Charlottetown Police Services. A moment of silence was held.

Minutes of the previous meetings were by motion adopted:
Regular Meeting – July 13, 2015
Special Meeting – July 22, 2015

REPORTS OF COMMITTEES / RESOLUTIONS

1. Human Resources, Communications & Administration – Councillor Terry MacLeod
Councillor MacLeod indicated his Committee's report was included in the weekend package.

2. Economic Development, Tourism, Arts & Culture – Deputy Mayor Mike Duffy
Deputy Mayor Duffy indicated his Committee did not meet since the last Council meeting.

3. Parks, Recreation & Leisure Activities – Councillor Mitchell Tweel
Councillor Tweel indicated his Committee's report was included in the weekend package. Volunteer of the Month for August is the Organizing Committee for the Art in the Open festival.

**Moved by Councillor Mitchell Tweel
Seconded by Councillor Robert Doiron**

RESOLVED:

That the City of Charlottetown enters into a one-year Joint Management Agreement (as per attached) with the Charlottetown Civic Centre Management Inc. (CCCCMI) and the Province of Prince Edward Island,

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

CARRIED 9-0

**Moved by Councillor Mitchell Tweel
Seconded by Councillor Robert Doiron**

RESOLVED:

That the City of Charlottetown encourages the University of Prince Edward Island's Women's Field Hockey team in their efforts to stay committed to their program as student athletes for this upcoming school year.

CARRIED 9-0

**Moved by Councillor Mitchell Tweel
Seconded by Councillor Melissa Hilton**

RESOLVED:

That, per the recently advertised tender for Cody Banks Arena Ice Plant Replacement project, the City of Charlottetown accepts the bid from Lowther's Refrigeration Ltd. for a total of \$72,051.42 (HST included), and

That this amount be expensed to the approved 2015 Parks and Recreation Capital Budget,

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

CARRIED 9-0

4. Planning & Heritage – Councillor Greg Rivard

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

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

RESOLVED:

That the request to proceed to the public consultation phase to consider an amendment to the Zoning & Development Bylaw to add "Fitness Centre as it pertains to 99 Pownal Street (PID# 339994)" as a permitted use in the Downtown Mixed Use Neighbourhood Zone (DMUN) be approved.

CARRIED 9-0

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

RESOLVED:

That the request to consolidate 40 Lower Malpeque Road (PID# 639864) with a portion of 20 Lower Malpeque Road (portion of PID# 696989) be approved.

CARRIED 9-0

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

RESOLVED:

That the request to proceed to the public consultation phase to present the Final Draft of the East Royalty Master Plan be approved.

CARRIED 9-0

5. Protective & Emergency Services – Councillor Jason Coady

Councillor Coady indicated his Committee's report was included in the weekend package. He commended both the Fire and Police Departments for their efforts with regard to the Prince Street apartment fire which occurred August 9, 2015.

It was suggested that the issue of all-day parkers in the downtown be revisited by the Committee.

**Moved by Councillor Jason Coady
Seconded by Councillor Greg Rivard**

RESOLVED:

That the Public Works Manager be authorized to cut grass, remove any fallen trees and subsequent under growth that would lead to the existence of animal life, existing building material will be removed or placed neatly at the rear of the property out of the sight of all neighbors and remove any other materials or debris, clean up and properly dispose of same, at the owners expense, on property located at 519 St Peters Road (PID# 193029) in accordance with the terms of the Dangerous, Hazardous and Unsightly Bylaw of the City of Charlottetown, and

That this resolution will include any other clean up, repairs or inspections deemed necessary by a City Building Inspector, a Planning /Development Officer or City Fire Inspector.

It was noted that there has been some work done at this location, however not to the extent that it should be and gratitude was extended to Constable Todd Sutcliffe, Bylaw Enforcement Officer, for his efforts in this matter.

CARRIED 9-0

6. Public Works & Urban Beautification – Councillor Terry Bernard

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

Safety concerns with respect to the intersection at Ellis Road and Brackley Pt. Road including the entrance to Ellis Brothers Shopping Centre were raised. Councillor Hilton indicated the Committee

has reviewed preliminary designs for a roundabout (Belvedere Ave/St. Peters Rd/Brackley Pt. Rd) however in the interim, she will take it under advisement.

The Committee was requested to look at directional arrows for cycling lanes, lighting at the entry of the Longworth Avenue Cemetery and reassess the condition of Chestnut and Reserve Streets. Councillor Hilton indicated these requests would be taken under consideration.

7. Water & Sewer Utility – Councillor Edward Rice

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

**Moved by Councillor Edward Rice
Seconded by Councillor Melissa Hilton**

RESOLVED:

That Island Coastal Services Limited be awarded the Spring Park Combined Sewer Separation Phase 6 tender in the amount of \$2,813,500.62, taxes included, and

That this be expensed out of the 2015 Utility Capital Budget,

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

CARRIED 9-0

**Moved by Councillor Edward Rice
Seconded by Councillor Melissa Hilton**

RESOLVED:

That the City of Charlottetown accepts the tender from Atlantic Cat in the amount of \$117,420.00 (taxes included) for the supply of a Backhoe.

CARRIED 9-0

**Moved by Councillor Edward Rice
Seconded by Councillor Melissa Hilton**

RESOLVED:

That the City of Charlottetown accepts the proposal for Consulting Services from Joose Environmental Consulting Services Ltd. in the amount of \$32,425 (taxes extra) for the development of a Watershed Management Plan for the Winter River and a submission to the PEI Water Act, and

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

CARRIED 9-0

8. Advanced Planning, Priorities & Special Projects – Councillor Kevin Ramsay

Councillor Ramsay indicated his Committee did not meet since the last Council meeting.

9. Intergovernmental Affairs & Event Attraction – Councillor Terry Bernard

Councillor Ramsay, on behalf of Councillor Bernard, indicated the Committee's report was included in

the weekend package.

10. Environment & Sustainability – Councillor Robert Doiron

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

It was suggested a transit stop be implemented at or close to Geneva Villa on Walthen Drive. Councillor Doiron indicated the Committee would follow-up and advise.

**Moved by Councillor Robert Doiron
Seconded by Councillor Jason Coady**

RESOLVED:

WHEREAS the City of Charlottetown has made a commitment to sustainability through the development and implementation of the Integrated Community Sustainability Plan (ICSP);

WHEREAS the ICSP states improved water resource management through the implementation of watershed management plans, is a goal;

AND WHEREAS the City of Charlottetown has joined the Blue Dot movement recognizing the right of all citizens to live in a healthy environment;

THEREFORE BE IT RESOLVED that the City of Charlottetown adopt the City of Charlottetown Brook Trout Conservation and Protection Plan, and

BE IT FURTHER RESOLVED that the City of Charlottetown commit to integrating best management practices into City operations as well as work in collaboration with the provincial government of PEI, the urban watershed organizations and the community in order to achieve the goals and objectives laid out in the plan.

CARRIED 9-0

11. Finance, Audit & Tendering – Councillor Melissa Hilton

Councillor Hilton indicated her Committee's report was included in the weekend package. She introduced a Notice of Motion to amend the City Council Procedures and Rules of Order Bylaw.

12. New Business

**Moved by Councillor Terry MacLeod
Seconded by Deputy Mayor Mike Duffy**

RESOLVED:

That the attached policy, Code of Conduct for Members of City Council, be adopted.

CARRIED 9-0

The meeting adjourned at 5:15 PM