



**Regular Meeting of Council  
Monday, May 11, 2015 at 4:30 PM  
Council Chambers, City Hall**

**Mayor Clifford Lee presiding**

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

**Also:**            **Roy Main, CAO**                                      **Donna Waddell, DCS**  
                         **Paul Johnston, PWM**                              **Scott Ryan, FM**  
                         **Paul Smith, PC**                                      **Randy MacDonald, FC**  
                         **Alex Forbes, PM**                                      **Craig Walker, UM**  
                         **Mandy Feuerstack, HRM**                      **Frank Quinn, PC**  
                         **Ramona Doyle, SO**                                      **Greg Morrison, PDO**  
                         **Lorenda MacEachern, EA**                      **David Hooley, CS**  
                         **Tracey McLean, RMC**

**Regrets:**        **Councillor Mitchell Tweel**                      **Wayne Long, EDO**  
                         **Donna Hurry, TO**                                      **Ron Atkinson, EconDO**  
                         **Jen Gavin, CO**

Mayor Lee called the meeting to order.

**Minutes of the previous meeting were by motion adopted:**  
                         **Regular Meeting – April 13, 2015**  
                         **Committee of Council (open) – May 5, 2015**

By request, Environment & Sustainability was moved to the beginning of the Committee Reports

**REPORTS OF COMMITTEES / RESOLUTIONS**

**1. Environment & Sustainability – Councillor Robert Doiron**

Councillor Doiron indicated his Committee's report was included in the weekend package. He noted that over 20 applications for the 2015 Community Micro-Grant Program were received; selection committee to review submissions with the recipients to be notified by the end of May. He thanked those who attended the Cosmetic Pesticides public forum held Monday, April 27. Councillor Doiron encouraged everyone to participate in the International Bike to Work Day on Friday, May 15. He welcomed Holland College OJT interns, Xavier Hanna and Emily Blake, who will be working on projects relating to energy efficiency for City facilities and watershed protection.

Councillor Melissa Hilton declared a conflict and left the Chambers for the following bylaw reading.

**1<sup>st</sup> reading of the Cosmetic Pesticides Bylaw** – to introduce regulations for the use of non-domestic pesticides for the control of landscape pests within the City of Charlottetown.

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

**RESOLVED:**

That the Bylaw to introduce the “Cosmetic Pesticides Bylaw” be read a first time.

**CARRIED 8-0**

**2. Intergovernmental Affairs & Event Attraction – Councillor Terry Bernard**

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

**3. Parks, Recreation & Leisure Activities – Councillor Mitchell Tweel**

Councillor Doiron, on behalf of Councillor Tweel, indicated the Committee’s report was included in the weekend package. Volunteer of the Month for May was awarded to George Weatherbie.

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

**RESOLVED:**

That the City of Charlottetown denies the request from Shift Project Management Inc. to amend the capacity for the Waterfront Concert Series event from 3,500 to 5,000 participants per show.

**CARRIED 9-0**

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

**RESOLVED:**

That the City of Charlottetown renews the License agreement with Cycling PEI for the development and maintenance of the mountain bike trail in East Royalty Park under the terms and conditions as set out in the attached agreement, and

That it is understood there is no impact to the City of Charlottetown in either the Capital or Operational budgets.

**CARRIED 9-0**

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

**RESOLVED:**

Whereas June is Parks and Recreation Month on Prince Edward Island, the City of Charlottetown declares the first Saturday in June as National Health and Fitness Day and encourages residents to participate in physical activities and contribute to their own

health and well-being.

Therefore, we proclaim National Health and Fitness Day in the City of Charlottetown as Saturday, June 6th, 2015.

**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 for a variance for the landscaping strip requirement from 4.5 meters to 2 meters at 659 University Ave (PID# 387829), 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 consider an amendment to Appendix "G" of the Zoning & Development Bylaw (List of Approved Properties In the Comprehensive Development Area Zone and Their Permitted Uses) to permit the construction of a retail hardware store at the property located at 15 St Dunstan Street (PID# 388215), be approved.

**CARRIED 9-0**

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

**RESOLVED:**

That the request to amend the Development Agreement for the development at 194-198 Grafton Street as presented to Heritage Board and as per Coles Associates rendering submitted April 2015, be rejected.

**CARRIED 9-0**

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

**RESOLVED:**

That the request to amend the Development Agreement for the development at 194-198 Grafton Street (PID# 340570) as presented to Heritage Board and as per Coles Associates renderings submitted **May 6, 2015** with details to be confirmed by the Planning & Heritage Department, be approved.

**CARRIED 9-0**

**3<sup>rd</sup> reading of the Zoning and Development Bylaw** - To amend the City of Charlottetown Zoning and Development Bylaw to include new regulations regarding Mobile Canteens on private property.

**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 9-0**

**5. Protective & Emergency Services – Councillor Jason Coady**

Councillor Coady indicated his Committee’s report was included in the weekend package. He congratulated Const. Tim Keizer on receiving a Community Service Award from the IODE which recognized him for his work as the school resource officer at Colonel Gray High School.

Concern was raised regarding Highway Traffic Act fines; there were less handed out (certain areas of the city) in April 2015 compared to April 2014. It was suggested the Committee consider looking into a stricter enforcement program by the Police department especially on smaller streets such as Dunkirk Street, Queen Elizabeth Drive and Viceroy Avenue.

It was noted that residents have raised concerns regarding the noise of motorcycles in their neighbourhoods. It was suggested the Committee review this matter with Police Services to ensure requirements of the Highway Traffic Act are followed regarding these types of motor vehicles.

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

**RESOLVED:**

That the request to enter into a Development/Encroachment Agreement for the outdoor patio to be located in the one (1) parking space in front of Kettle Black Charlottetown Ltd, 45 Queen Street (PID# 335653), be approved to the end of the 2017 season, subject to annual permit applications, and

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

**CARRIED 9-0**

**3<sup>rd</sup> reading of the Street Vendors Bylaw** – amendments to Part VI Section 6.2(f), 6.2(g) and 6.2(p) of the Street Vendors Bylaw

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

**RESOLVED:**

That the “Street Vendors Bylaw” be read a third time and that the said bylaw do now pass.

**CARRIED 9-0**

**6. Public Works & Urban Beautification – Councillor Terry Bernard**

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

**Moved by Councillor Terry Bernard  
Seconded by Councillor Melissa Hilton**

**RESOLVED:**

That, per a request for quotations, the submission of J. E. Matheson Construction Inc. in the amount of \$79,650.00 + HST for services in disposal of Dutch Elm diseased trees, be accepted.

In response to a question raised, Councillor Bernard indicated the cost for disposal is coming out of the Capital Budget for "Dutch Elm Management Program" which was increased by \$200,000 at last month's Council meeting.

**CARRIED 9-0**

**Moved by Councillor Terry Bernard  
Seconded by Councillor Melissa Hilton**

**RESOLVED:**

That, per the publicly advertised quote for 'Engineering Consulting Design & Project Management Services – 2015 Storm Pipe Construction', the low submission of CBCL Limited in the amount of \$14,136.00 (14% HST included) for Design and Administration costs be accepted, and

That this expenditure has been previously approved in the 2015 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 Terry Bernard  
Seconded by Councillor Melissa Hilton**

**RESOLVED:**

That, the Capital Budget item for "Public Works Fleet Renewal" be increased by \$500,000 (\$1,000,000 total).

Councillor Bernard noted the additional funding is to purchase snow clearing equipment; two sidewalk plows and a loader.

In response to a question raised relating to the use of the equipment, Councillor Bernard noted the new sidewalk plows and loader will be utilized within the old City boundaries. He further noted that contractor's use their own equipment in the amalgamated areas.

**CARRIED 8-1**

**Councillor Doiron registered a "nay" vote**

**Moved by Councillor Terry Bernard  
Seconded by Councillor Melissa Hilton**

**RESOLVED:**

That, per the publicly advertised tender for Supply of Hot Mix Asphalt 2015, the submission of Island Construction Ltd. in the amount of \$132,407.58 (all taxes included), be accepted.

**CARRIED 9-0**

**Moved by Councillor Terry Bernard  
Seconded by Councillor Melissa Hilton**

**RESOLVED:**

That, per the publicly advertised tender for Contracted Asphalt Patching of Streets 2015, the low submission of Island Construction Ltd. in the amount of \$212,081.95 (all taxes included), be accepted.

**CARRIED 9-0**

**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 Kevin Ramsay**

**RESOLVED:**

That Campbell's Concrete Ltd be awarded the 2015 Utility Inventory tender in the amount of \$69,324.90 HST included, and

That this be expensed out of the 2015 Utility Operating Budget.

**CARRIED 9-0**

**Moved by Councillor Edward Rice  
Seconded by Councillor Kevin Ramsay**

**RESOLVED:**

That the City of Charlottetown accepts the tender from Reliable Motors in the amount of \$92,107.44 (taxes included) for the supply of three (3) 1/2 Ton Trucks (4x4) Regular Cab with 8' Long Box.

**CARRIED 9-0**

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

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

**9. Economic Development, Tourism, Arts & Culture – Deputy Mayor Mike Duffy**

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

**10. Finance, Audit & Tendering – Councillor Melissa Hilton**

Councillor Hilton indicated her Committee's report was included in the weekend package. As a

follow-up to a previous request, Councillor Hilton advised that anyone interested in automatically receiving notice of tender postings by the City can visit <http://www.merx.com/>.

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

**RESOLVED:**

That the City of Charlottetown accepts the following Financial Statements as presented by ArsenaultBestCameronEllis for the year ended December 31, 2014 (copies attached to this resolution).

- City of Charlottetown Consolidated Financial Statements
- Charlottetown Water & Sewer Corporation Financial Statements
- City of Charlottetown Superannuation Plan
- Charlottetown Water & Sewer Corporation Superannuation Plan

**CARRIED 9-0**

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

**RESOLVED:**

That the City of Charlottetown adopts a Capital Investment Plan for the New Deal for Cities and Communities Fund for 2015-2019 based on \$1,000,000 per year in the Drinking Water category and \$2,091,818 per year in the Local Roads and Bridges category.

**CARRIED 9-0**

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

**12. New Business**

There was no New Business

**The meeting adjourned at 5:20 PM**