



**Regular Meeting of Council
Monday, March 9, 2015 at 7:00 PM
Council Chambers, City Hall**

Mayor Clifford Lee presiding

Present: Councillor Terry Bernard Councillor Terry MacLeod
 Councillor Edward Rice Councillor Mitchell Tweel (arr. 7:05pm)
 Councillor Jason Coady Councillor Melissa Hilton
 Councillor Kevin Ramsay Councillor Bob Doiron
 Councillor Greg Rivard

Also: Roy Main, CAO Paul Johnston, PWM
 Scott Ryan, FM Paul Smith, PC
 Randy MacDonald, FC Alex Forbes, PM
 Craig Walker, UM Mandy Feuerstack, HRM
 Richard MacEwen, UAM Frank Quinn, PC
 Wayne Long, EDO Ramona Doyle, SO
 Steven Forbes, CS Tracey McLean, RMC

Regrets: Deputy Mayor Mike Duffy Donna Waddell, DCS
 Ron Atkinson, EconDO Donna Hurry, TO
 Jen Gavin, CO

Mayor Lee called the meeting to order.

Minutes of the previous meeting were by motion adopted:
 Regular Meeting – February 9, 2015
 Public & Special Meetings – February 11 & 20, 2015
 Committee of Council (open) – March 5, 2015

REPORTS OF COMMITTEES / RESOLUTIONS

1. Finance, Audit & Tendering – Councillor Melissa Hilton

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

It was suggested the Committee review other available options of how to provide interested groups/individuals the ability to identify tenders and other procurement opportunities issued by the City of Charlottetown. Councillor Hilton indicated the Committee would take the suggestion

under consideration.

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

In response to a question raised concerning criminal background checks during the hiring process, Councillor MacLeod indicated the Committee is currently reviewing this matter as well as other hiring procedures however he will follow-up and advise.

3. Intergovernmental Affairs & Event Attraction – Councillor Terry Bernard

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

In response to a question regarding possible provincial government funding to attract events to the new Charlottetown Event Grounds, Councillor Bernard indicated the City is always in consultation with the Province however the matter could be revisited.

A question with respect to the installation of community mailboxes was raised. Councillor Bernard noted that the federal government is moving ahead with this initiative while working in cooperation with the City as well as all other municipalities throughout PEI.

4. Parks, Recreation & Leisure Activities – Councillor Mitchell Tweel

Councillor Tweel indicated his Committee's report was included in the weekend package. The Volunteer of the Month for March was awarded to Jeff Young.

In response to a question raised concerning no park equipment in River Ridge Estates, Councillor Tweel indicated he would follow-up and advise.

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

RESOLVED:

That the City of Charlottetown authorizes the use of Confederation Landing for the Waterfront Concert Series, by Shift Project & Events Management Inc., subject to terms and conditions in a mutually agreed upon licensing agreement,

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

CARRIED 9-0

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

RESOLVED:

That the City of Charlottetown authorizes the use of Confederation Landing for the PEI Jazz and Blues Festival, by Festival Board of Directors, subject to terms and conditions in a mutually agreed upon licensing agreement,

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

CARRIED 9-0

5. Planning & Heritage – Councillor Greg Rivard

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

Again it was suggested that the Planning department conduct an information session and/or open house to outline prerequisites for renovations or development within the 500 Lot Area.

Councillor Rivard indicated the Committee would take this suggestion under advisement.

Moved by Councillor Greg Rivard

Seconded by Councillor Terry MacLeod

RESOLVED:

That pursuant to the February 09, 2015, Council resolution, the request to proceed to the public consultation phase to consider amendments to the Zoning & Development Bylaw as it relates to Mobile Canteens on private property as amended, be approved.

CARRIED 9-0

Moved by Councillor Greg Rivard

Seconded by Councillor Terry MacLeod

RESOLVED:

That Council approve the request from Downtown Charlottetown Inc. to rename the section of University Avenue between Grafton Street and Euston Street to Great George Street;

And that Downtown Charlottetown Inc. and the City develop a communications strategy to inform affected property owners of the proposed changes;

And further that the effective date of implementation be 12:01 AM, Wednesday, May 06, 2015.

Councillor Rivard provided a brief overview of the application indicating feedback from area businesses concerning the proposed name change was very positive.

CARRIED 9-0

3rd reading 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 City of Charlottetown Zoning and Development Bylaw be read a third time and that the said Bylaw do now pass.

CARRIED 9-0

3rd reading 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 City of Charlottetown Zoning and Development Bylaw be read a third time and that the said Bylaw do now pass.

CARRIED 9-0

3rd reading 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 City of Charlottetown Zoning and Development Bylaw be read a third time and that the said Bylaw do now pass.

CARRIED 9-0

3rd reading 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 City of Charlottetown Zoning and Development Bylaw be read a third time and that the said Bylaw do now pass.

CARRIED 9-0

6. Protective & Emergency Services – Councillor Jason Coady

Councillor Coady indicated his Committee's report was included in the weekend package. He noted that members of the Fire Department recently visited the PEI Provincial Home Show and McDonald's to create awareness of fire safety and prevention. Councillor Coady recognized Deputy Police Chief Richard Collins on his upcoming retirement and thanked Mr. Collins for his dedicated service.

Concern was raised with respect to traffic and parking violations on Upper Prince Street, break and enter data previously requested and a strategy to deal with all-day parkers in the downtown. Councillor Coady indicated the concerns regarding the data and all-day parkers will be addressed at a future Committee meeting; Upper Prince matter will be taken under advisement.

Councillor Coady introduced a Notice of Motion to amend the Street Vendors Bylaw.

7. Public Works & Urban Beautification – Councillor Terry Bernard

Councillor Bernard indicated his Committee's report was included in the package. He noted that the city received 222.8cm of snow in February and as of March 5, 2015, 407cm of snow had fallen; v-plows and blowers were required to clear and widen all city streets after receiving 86cm of snow on February 15. He further noted snow clearing crews worked 16 hour days from January 27 to February 27 and thanked them as well as other contractors for their efforts. Councillor Bernard indicated the level of service requires upgrading therefore the standards of the snow clearing contract will be reviewed.

8. Water & Sewer Utility – Councillor Edward Rice

Councillor Rice indicated his Committee's report was included in the weekend package. He acknowledged the Utility crew for their hard work during the last few weeks and thanked them for their efforts.

It was suggested that if a major storm is anticipated, Water and Sewer could have employees on call and stationed at the City Garage in the event of a serious water main break. Councillor Rice indicated the Committee would take the suggestion under consideration.

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

RESOLVED:

That City Council adopt the amended attached "Conditional Management Plan (CMP)" for the management of shellfish harvesting in conditionally-managed harvest areas adjacent to the Wastewater Treatment Plant and Collection System located in Charlottetown, and

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

CARRIED 9-0

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

Councillor Ramsay indicated his Committee's report was included in the weekend package. He provided Council with an update regarding the Dutch Elm Disease Management Plan noting the project will begin March 10, 2015.

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

Councillor Tweel, on behalf of Deputy Mayor Duffy, indicated the Committee's report was included in the weekend package.

11. Environment & Sustainability – Councillor Robert Doiron

Councillor Doiron indicated his Committee's report was included in the weekend package. He noted Staff recently met with the Towns of Cornwall and Stratford, PEI Office of Public Safety, PEI Department of Environment, Labour & Justice, Pesticide Applicators of PEI and Pesticide Free PEI to gather information and determine the best method to move forward regarding cosmetic pesticide regulation.

12. New Business

There was no New Business.

The meeting adjourned at 7:50 PM