



**Regular Meeting of Council
Tuesday, October 11, 2016 at 7:00 PM
Council Chambers, City Hall**

Mayor Clifford Lee presiding

Present: Deputy Mayor Mike Duffy
Councillor Edward Rice
Councillor Terry Bernard
Councillor Greg Rivard
Councillor Bob Doiron

Councillor Mitchell Tweel
Councillor Melissa Hilton
Councillor Jason Coady
Councillor Kevin Ramsay

Also: Peter Kelly, CAO
Paul Smith, PC
Scott Ryan, FM
Alex Forbes, PM
Richard MacEwen, AUM
Ron Atkinson, EconDO
Donna Hurry, TO
Jen Gavin, CO
Karen Campbell, CS

Tim Mamyne, DFC
Paul Johnston, PWM
Mandy Feuerstack, HRM
Frank Quinn, PRM
Wayne Long, EDO
Laurel P. Thompson, PDO
Ramona Doyle, SO
Beth Hoar, PC
Tracey McLean, RMC

Regrets: Councillor Terry MacLeod

Mayor Lee called the meeting to order.

**Minutes of the previous meetings were by motion adopted:
Regular Meeting – September 12, 2016
Committee Meeting of Council – October 3, 2016**

REPORTS OF COMMITTEES / RESOLUTIONS

1. Human Resources, Communications & Administration – Councillor Terry MacLeod

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

2. Intergovernmental Affairs & Event Attraction – Councillor Kevin Ramsay

Councillor Ramsay indicated his Committee's report was included in the weekend package. He noted recent events: the Great Big BBQ and Farm Day in the City with upcoming events such as the PEI Marathon and Ping CCAA National Golf Championships.

3. 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 Jason Coady

RESOLVED:

That the entrance road to the Cows Creamery and Factory Shops (off of the Traffic Circle on the North River Causeway) be named Milky Way, be approved.

CARRIED 8-1
Councillor Rice opposed

Moved by Councillor Greg Rivard
Seconded by Councillor Jason Coady

RESOLVED:

That the request to change a non-conforming use from a clothing retail store to an art supply store and art studio at 211 Euston Street (PID# 362640) be approved subject to the signing of a Development Agreement.

CARRIED 9-0

Moved by Councillor Greg Rivard
Seconded by Councillor Jason Coady

RESOLVED:

That the request to proceed to the public consultation phase to rezone Phase II to Phase IV of Horseshoe Hills Estates Subdivision (PID# 746164) from R-2S (Low Density Residential Single Zone) to R-1S (Single Detached Residential Zone) and to amend Appendix "H" City of Charlottetown Zoning Map be approved.

CARRIED 9-0

Moved by Councillor Greg Rivard
Seconded by Councillor Jason Coady

RESOLVED:

That the variance request to extend a non-conforming use from three dwelling units to four dwelling units at 29-31-33 Churchill Avenue (PID# 353086) be approved.

CARRIED 9-0

Moved by Councillor Greg Rivard
Seconded by Councillor Jason Coady

RESOLVED:

That the request to proceed to public consultation to amend Appendix "H" City of Charlottetown Zoning Map from R-1L Single Detached Residential to R-3 Medium Density Residential to rezone a portion of 88 Brackley Point Road (PID# 396770) and to amend Appendix "A" City of Charlottetown Official Land Use Map from Low Density Residential to Medium Density Residential be rejected.

CARRIED 9-0

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

RESOLVED:

That the request to consolidate a portion of PID# 145128 with 253 Sherwood Road (PID# 1016781) be approved, subject to the receipt of signed pinned survey plans.

CARRIED 9-0

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

RESOLVED:

That the request to consolidate 144 Hillsborough Street (PID# 343343) and 152-154 Hillsborough Street (PID# 343335) be approved, subject to the receipt of signed pinned survey plans.

CARRIED 9-0

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

RESOLVED:

That the request to subdivide a portion of 14 Elena Court - Lot 16-60 (PID# 191783) and consolidate it with Lot 16-59 (PID# 191783) be approved, subject to the receipt of signed pinned survey plans.

CARRIED 9-0

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

RESOLVED:

That the request to proceed to the public consultation phase for the amendment to Section 4.26.3 of the Zoning & Development Bylaw that would extend the operational period for mobile canteens outside of the 500 Lot Area, be approved.

CARRIED 9-0

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

RESOLVED:

That the request for Reconsideration of the original decision of Council to reject the request to amend Appendix "A" – Future Land Use Map of the Official Plan from Port Area to Waterfront Area and to rezone the property located at 8 Stan MacPherson Way (portion of PID# 841528) from the Port (PZ) Zone to the Waterfront (WF) Zone; as well as amend the Waterfront (WF) Zone as it pertains to 8 Stan MacPherson Way (portion of PID# 841528) in order to permit Automobile Sales and Services (car rental only) as a permitted use for a maximum of 15 rental vehicles. As the grounds proposed for Reconsideration by the applicants meet the requirements of Section 4.30.3 of the Zoning and Development By-law (Threshold Test) be approved.

Further moved and seconded that Council proceed to the public consultation phase as outlined in Section 4.30 of the Zoning and Development By-law.

In response to a question raised, Councillor Rivard indicated the difference between this resolution as opposed to the previous resolution referring to 8 Stan MacPherson Way is that the applicants are asking for reconsideration based on a number of factors. He further indicated that the City's Solicitor advised Planning staff to move forward with the reconsideration as Council was previously uncertain as to what they were voting on and that no specific reasons were given by Council for the rejection.

CARRIED 9-0

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

RESOLVED:

That the request to proceed to a public meeting for the purpose of presenting the draft amendments to the Zoning and Development Bylaw and amend Appendix "H" City of Charlottetown Zoning Map for the neighbourhood of East Royalty and to amend various sections of the East Royalty Master Plan and "Schedule 2" East Royalty Land Use Map be approved.

Planning staff were thanked for their time and effort over the last 2 ½ years with respect to their work on the East Royalty Master Plan.

CARRIED 9-0

Councillor Coady was in conflict and left the Chambers for the following bylaw reading.

3rd reading of the Zoning and Development Bylaw - to amend the Business Office Commercial (C-1) Zone as it pertains to 184 Belvedere Avenue (PID# 669796 and PID# 751701) in order to increase the maximum floor area permitted for a commercial use from 310 sq m (3,336.9 sq ft) to 953.2 sq m (10,260 sq ft) to permit the construction of an addition with a building footprint of 92 sq m (990 sq ft) subject to the signing of a Development Agreement be approved.

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

RESOLVED:

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

CARRIED 6-2

Councillors Doiron and Tweel opposed

Councillor Coady returned to the Chambers.

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 October is Anne Marie Hennessey.

Moved by Councillor Mitchell Tweel
Seconded by Councillor Melissa Hilton

RESOLVED:

That, as per the recently advertised tender for the Simmons Sports Turf Field Design Plan Project, the City of Charlottetown accepts the bid of \$43,700.00 (HST included) from CBCL Ltd.

And further that this amount is within the approved 2016 Parks and Recreation Capital Budget.

A friendly amendment to the resolution was suggested. After some discussion on the matter it was Moved by Councillor Bernard and Seconded by Councillor Hilton that the word *Simmons* be removed from the original resolution (Motion to amend was carried).

Moved by Councillor Mitchell Tweel
Seconded by Councillor Melissa Hilton

RESOLVED:

That, as per the recently advertised tender for the Sports Turf Field Design Plan Project, the City of Charlottetown accepts the bid of \$43,700.00 (HST included) from CBCL Ltd.

And further that this amount is within the approved 2016 Parks and Recreation Capital Budget.

CARRIED 9-0

5. Protective & Emergency Services – Councillor Jason Coady

Councillor Coady indicated his Committee's report was included in the weekend package. He noted that the Volunteer Firefighter Recruitment Campaign is underway and ends October 21, 2016.

Moved by Councillor Jason Coady
Seconded by Councillor Greg Rivard

RESOLVED:

That, per the publicly advertised tender for thirty six (36) sets and twelve (12) pants of "New Structural Firefighting Turnout Gear", the submission of Nova Fire Equipment Ltd. in the amount of \$99,153.00 (taxes included) be accepted.

CARRIED 9-0

6. Water & Sewer Utility – Councillor Edward Rice

Councillor Rice indicated his Committee's report was included in the weekend package. He reported that after the substantial amount of rainfall over the Thanksgiving weekend, there was no overflow or discharge into the Charlottetown Harbour thus demonstrating one of the benefits of the storm sewer separation project.

7 Public Works & Urban Beautification – Councillor Terry Bernard

Councillor Bernard indicated his Committee's report was included in the weekend package. He recognized Downtown Charlottetown Inc. for its contribution to the LED lighting project for the City Hall Tower. He indicated that the lights will highlight the building's architecture as well as acknowledge, support and bring awareness to special events and causes throughout the year.

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

RESOLVED:

That, as per the conditions of the Request for Proposals on "Dutch Elm Disease Management – 2016 Fall Tree Removal", the low submission of Branch Manager Tree Services in the amount of \$95,956.00 (15% HST included) be accepted, and

That this expenditure has been previously approved in the 2016 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, as per the conditions of the specifications for City Hall Tower Lighting, the low submission of Hansen Electric in the amount of \$44,390.00 (15% HST included) be accepted.

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.

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

RESOLVED:

That, per the publicly issued Request for Proposals for "Mass Notification System", the submission of Everbridge in the amount of \$13,000 (HST included) per year, for three years, be accepted.

CARRIED 9-0

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

RESOLVED:

That, per the publicly issued Request for Proposals for "Multi-Use Facility Task Force Committee – Consultant Support", the submission of Sierra Planning & Management in the amount of \$64,737.75, be accepted.

CARRIED 9-0

9. Economic Development, Tourism, Arts & Culture – Councillor Bob Doiron

Councillor Doiron indicated his Committee's report was included in the weekend package. He reported that the Charlottetown Christmas Parade takes place Saturday, November 26 and applications for parade entries are now being accepted.

10. Environment & Sustainability – Deputy Mayor Mike Duffy

Deputy Mayor Duffy indicated his Committee's report was included in the weekend package. He indicated that the City of Charlottetown is hosting a series of workshops throughout October to provide Charlottetown residents the opportunity to learn new ways to practice sustainability; more information at www.charlottetown.ca.

Clarification was requested with respect to the Blue Communities project and their initiative to ban the sale of bottled water at City events/facilities. Deputy Mayor Duffy indicated that Council supports their ideals; however, bottled water will not be banned.

11. Finance, Audit & Tendering – Councillor Melissa Hilton

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

The topic of public engagement with respect to the 2017 budget process was raised. Councillor Hilton indicated this would be taken under advisement.

12. New Business

**Moved by Councillor Kevin Ramsay
Seconded by Deputy Mayor Mike Duffy**

RESOLVED:

That City Council receive the attached Youth Retention Report as presented by the Youth Retention Advisory Board.

CARRIED 9-0

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

RESOLVED:

That Laura MacDonald be appointed to the Youth Retention Advisory Board, as nominated by his Worship Mayor Clifford Lee, effective October 11, 2016

CARRIED 9-0

The meeting adjourned at 7:55 PM