



**Regular Meeting of Council  
Monday, September 12, 2016 at 4:30 PM  
Council Chambers, City Hall**

**Mayor Clifford Lee presiding**

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

**Also:** Peter Kelly, CAO  
Paul Johnston, PWM  
Alex Forbes, PM  
Frank Quinn, PRM  
Wayne Long, EDO  
Donna Hurry, TO  
Laurel P. Thompson, PDO  
Scott Adams, PrgC  
Steven Forbes, CS  
Randy MacDonald, FC  
Brad MacConnell, DPC  
Mandy Feuerstack, HRM  
Richard MacEwen, AUM  
Ron Atkinson, EconDO  
Allan MacKenzie, SFO  
Greg Morrison, PDO  
Jen Gavin, CO  
Tracey McLean, RMC

**Regrets:** Ramona Doyle, SO

Mayor Lee called the meeting to order.

**Minutes of the previous meetings were by motion adopted:  
Regular Meeting – August 8, 2016  
Special & Public Meetings – August 29, 2016**

**REPORTS OF COMMITTEES / RESOLUTIONS**

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

Councillor Hilton indicated her Committee did not meet since the last Council meeting.

**2. Human Resources, Communications & Administration – Councillor Terry MacLeod**

Councillor MacLeod indicated his Committee's report was included in the weekend package. He reported that the Picture Charlottetown Photo Contest continues with submissions being accepted until October 31, 2016.

**3. Intergovernmental Affairs & Event Attraction – Councillor Kevin Ramsay**

Councillor Ramsay indicated his Committee's report was included in the weekend package. He noted recent events: U18 Women's Fast Pitch Championships, Old Home Week, Gold Cup & Saucer Parade, Jazz & Blues Festival, GranFondo PEI and the Tragically Hip live broadcast event held in Victoria Park on August 20 which 5,000 people attended. He further noted on upcoming events in September: Fall Flavours, PEI Beer Festival and the International Shellfish Festival.

**Moved by Councillor Kevin Ramsay  
Seconded by Councillor Bob Doiron**

**RESOLVED:**

That the City of Charlottetown enter into an agreement (as attached) with RENDEZ-VOUS NAVAL de QUEBEC and TALL SHIPS INTERNATIONAL LIMITED to serve as a guest port for the RDV 2017 Tall Ships Regatta,

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

In response to a question regarding associated costs with the Tall Ships event, Councillor Ramsay referred to the Events Development Officer who indicated Canadian Heritage is providing funding to capital cities across the country to execute the Tall Ships Festival therefore this funding will offset the majority of the costs associated with the event.

**CARRIED 10-0**

**Moved by Councillor Kevin Ramsay  
Seconded by Councillor Bob Doiron**

**RESOLVED:**

That the City of Charlottetown enter into an agreement (as attached) with the Native Council of PEI,

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

**CARRIED 10-0**

**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 Jason Coady**

**RESOLVED:**

That the request for a temporary variance for a car rental business for a maximum of six (6) vehicles to operate at 6 Prince Street (PID# 739128) be approved until the end of January 2017.

In response to a question raised, Councillor Rivard referred to the Planning Manager who indicated the application is for a minor variance with no negative feedback from local area residents/businesses; therefore, it does not require a Public Meeting.

**CARRIED 10-0**

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

**Moved by Councillor Greg Rivard  
Seconded by Councillor Eddie Rice**

**RESOLVED:**

That the request 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.

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

Councillor Rivard indicated the applicant has dealt with most of the issues area residents had previously.

**CARRIED 7-2  
Councillors Tweel and Doiron were opposed**

Councillor Coady returned to the Chambers.

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

**RESOLVED:**

That the request for Reconsideration, under Section 4.30 of the City of Charlottetown Zoning & Development Bylaw, of a refusal by the Development Officer to approve a Building Permit for a 27 unit apartment building at 11-13 Pine Drive (PID# 393314) be rejected.

Councillor Rivard, as well as the Planning Manager, provided Council with significant information regarding the recommendation for rejection noting that a building of this size and scale is contrary to a number of policies in the Official Plan and the Zoning and Development Bylaw.

In response to a question raised regarding if any new information was provided by the applicant to support the development, Councillor Rivard did indicate that the first application was for 17 units, the second application was for 24 units and now the current application is requesting 27 units which shows a significant change in density.

**CARRIED 10-0**

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

**RESOLVED:**

That the request to subdivide a portion of 14 MacAleer Drive (PID# 882951) and consolidate it with 26 MacAleer Drive (PID# 1071588) be approved subject to the receipt of final pinned survey plans.

**CARRIED 10-0**

Councillor Coady was in conflict and left the Chambers during the following bylaw readings.

**1<sup>st</sup> & 2<sup>nd</sup> 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 Eddie Rice**

**RESOLVED:**

That the bylaw to amend the “City of Charlottetown Zoning and Development Bylaw” be read a first time.

**CARRIED 7-2  
Councillors Tweel and Doiron opposed**

**Moved by Councillor Greg Rivard  
Seconded by Councillor Eddie Rice**

**RESOLVED:**

That the said bylaw be read a second time and that the bylaw be committed to Committee of the Whole Council and the Mayor be Chairman of the Committee.

**CARRIED 7-2  
Councillors Tweel and Doiron opposed**

**Moved by Councillor Greg Rivard  
Seconded by Councillor Eddie Rice**

**RESOLVED:**

That the Chairman reports progress of the Committee and that the bylaw be adopted without amendment.

**CARRIED 7-2  
Councillors Tweel and Doiron opposed**

**Moved by Councillor Greg Rivard  
Seconded by Councillor Eddie Rice**

**RESOLVED:**

That the bylaw be now engrossed as a City Bylaw and that it be entitled the “City of Charlottetown Zoning and Development Bylaw” and that it be read a third time at the next Public Meeting of Council.

**CARRIED 7-2  
Councillors Tweel and Doiron opposed**

Councillor Coady returned to the Chambers.

**5. 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 September is Chuck Gallison. He advised Council that playground equipment installation is on schedule.

A question was raised regarding eligibility for the City of Charlottetown's sports subsidy. Councillor Tweel indicated the Committee would follow up and advise.

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

**RESOLVED:**

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

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

**CARRIED 10-0**

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

**RESOLVED:**

That the City of Charlottetown supports the request from Charlottetown Civic Centre Management Inc. (CCCFMI) to paint the exterior and entrance way of the Arena portion of the Eastlink Centre,

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

There was some discussion on the resolution and Mayor Lee clarified that the City has never made a request to the Province of PEI to fund this project.

It was suggested that the motion be deferred. Moved by Councillor Hilton and Seconded by Councillor Rivard to defer the motion. **Motion was Carried 9-1** with Councillor Tweel opposed.

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

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

Concern was raised regarding all day parkers in the downtown particularly on All Souls Lane and Church Street. Councillor Coady indicated the concern will be brought back to the Committee for discussion.

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

**RESOLVED:**

That, per the publicly advertised tender for two (2) “New Thermal Imaging Cameras and Accessories”, the submission of Micmac Fire and Safety Source Ltd in the amount of \$19,140.60 (taxes included) be accepted.

**CARRIED 10-0**

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

**RESOLVED:**

That the funding allocation for the TEAMS Parking Ticket System be released for the upgrade of the system.

**CARRIED 10-0**

**7. Water & Sewer Utility – Councillor Edward Rice**

Councillor Rice indicated his Committee’s report was included in the weekend package. He reported that the Spring Park Combined Sewer Separation project has been completed. He recognized federal and provincial funding partners of the project and thanked the residents for their patience and understanding during the five years of construction.

A question was raised with respect to the condition of the streets on Ashburn Crescent and Rosemount Drive. Councillor Rice apologized for the delay in the rehabilitation; however, he noted that it should be completed this year.

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

**RESOLVED:**

Whereas, the City of Charlottetown passed a resolution on March 9, 2015 to adopt a “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

Whereas, the City of Charlottetown has invested \$18 million to complete the separation of its previously combined sewer systems,

Therefore, be it resolved, that the City of Charlottetown dissolve the current CMP and work with our Federal and Provincial stakeholders to develop a new agreement.

**CARRIED 10-0**

Mayor Lee extended congratulations to Councillor Rice and his Committee on the completion of the sewer separation project.

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

Councillor Bernard indicated his Committee's report was included in the weekend package. He reported that the most recent intersection redesign has been completed at Brackley Pt. Road and Oak Drive; this is a mini roundabout designed to slow traffic down and improve flow in a residential area. He further reported the apron (7 ½" center rise) is to discourage drivers from crossing over it but will allow wide/long vehicles to navigate the intersection safely.

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

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

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

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

**11. Environment & Sustainability – Deputy Mayor Mike Duffy**

Deputy Mayor Duffy indicated his Committee's report was included in the weekend package. He reported that all 10 refurbished buses have arrived from Calgary.

Concern was raised regarding backyard/recreational fires. Deputy Mayor Duffy indicated that there are issues with regard to bylaw enforcement; more work and research would be required in order to move forward. It was noted by Fire Chief MacDonald that before amalgamation, outdoor fires were not permitted within the City. After amalgamation, the National Fire Code of Canada was adopted as the standard to which all property in the City shall conform (Fire Prevention Bylaw) thus allowing recreational fires which need to be 25 feet away from combustible material, attended by a competent person and easy access to an extinguisher.

Councillor Ramsay was in conflict and left the Chambers for the following vote.

**Moved by Deputy Mayor Mike Duffy**

**Seconded by Councillor Eddie Rice**

**RESOLVED:**

That Council approve the purchase of one (1) additional refurbished bus from Calgary at a reduced cost of \$15,000 plus \$7,000 shipping and \$1,980 HST. The City of Charlottetown's share of this purchase would be \$4,500.00 after funding contributions from the Province of PEI, Federal Government of Canada and the municipalities of Cornwall and Stratford,

And that financial funding be approved by the municipalities of Cornwall and Stratford,

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

**CARRIED 9-0**

**12. New Business**

There was no New Business.

**The meeting adjourned at 6:05 PM**