



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

Mayor Clifford Lee presiding

Present: Deputy Mayor Mike Duffy
Councillor Melissa Hilton
Councillor Jason Coady
Councillor Greg Rivard
Councillor Terry MacLeod

Councillor Mitchell Tweel
Councillor Edward Rice
Councillor Terry Bernard
Councillor Bob Doiron

Also: Donna Waddell, CAO
Randy MacDonald, FC
Paul Johnston, PWM
Frank Quinn, PRM
Mandy Feuerstack, HRM
Donny Hurry, TO
Jen Gavin, CO
Greg Morrison, PDO
Karen Campbell, CS

Brad MacConnell, DPC
Richard MacEwen, AUM
Alex Forbes, PM
Scott Ryan, FM
Wayne Long, EDO
Ramona Doyle, SO
Ron Atkinson, EconDO
Jesse Morton, UP
Tracey McLean, RMC

Regrets: Councillor Kevin Ramsay

Mayor Lee called the meeting to order.

Minutes of the previous meetings were by motion adopted:
Regular Meeting – March 14, 2016
Committee of Council Meeting (open) – March 15 & April 6, 2016
Special & Public Meetings – March 29 & March 30, 2016

The Mayor introduced poet, Deirdre Kessler, who read a poem titled I am the Road in recognition of National Poetry Month.

By request, Planning and Heritage was moved to the first of the Committee reports.

REPORTS OF COMMITTEES / RESOLUTIONS

1. 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 amend Appendix "A" Future Land Use Map of the City of Charlottetown Official Plan from Low Density Residential to Medium Density Residential and to amend Appendix "H" – Zoning Map of the City of Charlottetown Zoning and Development Bylaw to rezone a portion of Phase II (future extension of Hanmac Drive and abutting future streets) of Emmery Estates Subdivision (PID# 1057306) from Single-detached Residential (R-1S) Zone to Narrow Single-detached Residential (R-1N) Zone, Low Density Residential (R-2) Zone and Medium Density Residential (R-3) Zone subject to the developer entering into a Development Agreement be approved,

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

Councillor Bernard requested an amendment to the resolution presented; the wording he suggested was *"as shown on the attached amended preliminary subdivision plan by Mantha Land Surveys Inc. dated April 11, 2016."*

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

RESOLVED:

That the resolution to amend Appendix "A" Future Land Use Map of the City of Charlottetown Official Plan from Low Density Residential to Medium Density Residential and to amend Appendix "H" – Zoning Map of the City of Charlottetown Zoning and Development Bylaw to rezone a portion of Phase II (future extension of Hanmac Drive and abutting future streets) of Emmery Estates Subdivision (PID# 1057306) from Single-detached Residential (R-1S) Zone to Narrow Single-detached Residential (R-1N) Zone, Low Density Residential (R-2) Zone and Medium Density Residential (R-3) Zone subject to the developer entering into a Development Agreement be amended to include the words "as shown on the attached amended preliminary subdivision plan by Mantha Land Surveys Inc. dated April 11, 2016"

CARRIED 9-0

Final amendment as follows:

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

RESOLVED:

That the amended resolution to amend Appendix "A" Future Land Use Map of the City of Charlottetown Official Plan from Low Density Residential to Medium Density Residential and to amend Appendix "H" – Zoning Map of the City of Charlottetown Zoning and Development Bylaw to rezone a portion of Phase II (future extension of Hanmac Drive

and abutting future streets) of Emmerly Estates Subdivision (PID# 1057306) from Single-detached Residential (R-1S) Zone to Narrow Single-detached Residential (R-1N) Zone, Low Density Residential (R-2) Zone and Medium Density Residential (R-3) Zone as shown on the attached amended preliminary subdivision plan by Mantha Land Surveys Inc. dated April 11, 2016, subject to the developer entering into a Development Agreement be approved.

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

CARRIED 9-0

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

RESOLVED:

That the request to amend Appendix "A" – Future Land Use Map of the City of Charlottetown Official Plan from Low Density Residential to Commercial and to amend Appendix "H" – Zoning Map of the City of Charlottetown Zoning and Development Bylaw to rezone the properties located at 185 Belvedere Avenue (PID# 394973) and 187 Belvedere Avenue (PID# 508192) from Low Density Residential (R-2) Zone to Mixed-Use Corridor Commercial (MUC) Zone subject to the exit on to Maple Avenue being removed and the developer entering into a Development Agreement be approved,

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

Councillor Doiron requested an amendment to the resolution presented. He suggested deleting the wording "*subject to the exit on to Maple Avenue being removed*" and replace with "*subject to the Maple Avenue access being restricted to an exit only*".

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

RESOLVED:

That the request to amend Appendix "A" – Future Land Use Map of the City of Charlottetown Official Plan from Low Density Residential to Commercial and to amend Appendix "H" – Zoning Map of the City of Charlottetown Zoning and Development Bylaw to rezone the properties located at 185 Belvedere Avenue (PID# 394973) and 187 Belvedere Avenue (PID# 508192) from Low Density Residential (R-2) Zone to Mixed-Use Corridor Commercial (MUC) Zone subject to the exit on to Maple Avenue being removed and the developer entering into a Development Agreement be amended by deleting the words "subject to the exit on the Maple Avenue being removed" and replacing with the words "subject to the Maple Avenue access being restricted to an exit only".

CARRIED 9-0

Final amendment as follows:

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

RESOLVED:

That the request to amend Appendix “A” – Future Land Use Map of the City of Charlottetown Official Plan from Low Density Residential to Commercial and to amend Appendix “H” – Zoning Map of the City of Charlottetown Zoning and Development Bylaw to rezone the properties located at 185 Belvedere Avenue (PID# 394973) and 187 Belvedere Avenue (PID# 508192) from Low Density Residential (R-2) Zone to Mixed-Use Corridor Commercial (MUC) Zone subject to the Maple Avenue access being restricted to an exit only and the developer entering into a Development Agreement be approved.

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

CARRIED 9-0

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

RESOLVED:

That City Council approve a request to consolidate nine properties at 49 Chestnut Street (PID# 357756), 51 Chestnut Street (PID# 361519), 57 Chestnut Street (PID# 361527), 59 Chestnut Street (PID# 584755), 61 Chestnut Street (PID# 361535), 18 Passmore Street (PID# 361683), 26-30 Passmore Street (PID# 361675), 32 Passmore Street (PID# 361667) and 34 Passmore Street (PID# 361659);

FURTHER THAT City Council approve the request to amend the Medium Density Residential (R3) Zone as it applies to the above-noted properties to permit a four storey mixed use building with 48 dwelling units, 10 home occupations, and 4,766 sq ft of commercial space;

FURTHER THAT the developer enter into a Development Agreement with the City outlining the types of commercial uses to be permitted on this property, final building design to be reviewed and approved through the design review process, and all required building and site plan details including required parking, and varied height and yard setbacks as submitted by the applicant be provided to the satisfaction of the Development Officer;

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 Greg Rivard
Seconded by Councillor Terry MacLeod**

RESOLVED:

That subsequent to amendments to the Official Plan approved by Council February 08, 2016, the following proposed amendments to the Zoning & Development Bylaw be approved:

- Addition of a new Section 4.79 Site Specific or Area Specific Exceptions to the Permitted Uses and Regulations in any Zone – to outline the amendment process;
- Addition of a new Section 40 Site Specific or Area Specific Exceptions; and
- Addition of a new Appendix “B” Design Review – listing of properties requiring the Design Review process prior to approval.

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 a proposed policy amendment to Section 3.5.3 and replace all text references of the term “viewscape” to “View Plane” within the Official Plan; and, to consider regulation amendments to Sections 3.244, Section 4.62, and Section 4.75 and replace all text references of the term “viewscape” to “View Plane” within the Zoning & Development Bylaw be approved.

CARRIED 9-0

1st & 2nd reading of the Zoning & Development Bylaw - to amend Appendix “A” Future Land Use Map of the City of Charlottetown Official Plan from Low Density Residential to Medium Density Residential and to amend Appendix “H” – Zoning Map of the City of Charlottetown Zoning and Development Bylaw to rezone a portion of Phase II (future extension of Hanmac Drive and abutting future streets) of Emmery Estates Subdivision (PID# 1057306) from Single-detached Residential (R-1S) Zone to Narrow Single-detached Residential (R-1N) Zone, Low Density Residential (R-2) Zone and Medium Density Residential (R-3) Zone as per the attached plan dated April 11, 2016.

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

RESOLVED:

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

CARRIED 9-0

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

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 9-0

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

RESOLVED:

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

CARRIED 9-0

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

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 9-0

1st & 2nd reading of the Zoning & Development Bylaw – to amend Appendix “H” – Zoning Map of the City of Charlottetown Zoning and Development Bylaw to rezone the properties located at 185 Belvedere Avenue (PID# 394973) and 187 Belvedere Avenue (PID# 508192) from Low Density Residential (R-2) Zone to Mixed-Use Corridor Commercial (MUC) Zone.

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

RESOLVED:

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

CARRIED 9-0

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

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 9-0

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

RESOLVED:

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

CARRIED 9-0

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

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 9-0

1st & 2nd reading of the Zoning & Development Bylaw – to amend the Medium Density Residential (R3) Zone as it applies to 49 Chestnut Street (PID# 357756), 51 Chestnut Street (PID# 361519), 57 Chestnut Street (PID# 361527), 59 Chestnut Street (PID# 584755), 61 Chestnut Street (PID# 361535), 18 Passmore Street (PID# 361683), 26-30 Passmore Street (PID# 361675), 32 Passmore Street (PID# 361667) and 34 Passmore Street (PID# 361659) to permit a four storey mixed use building with 48 dwelling units, 10 home occupations and 4,766 sq ft of commercial space.

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

RESOLVED:

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

CARRIED 9-0

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

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 9-0

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

RESOLVED:

That the Chairman reports progress of the Committee and that the bylaw be adopted

without amendment.

CARRIED 9-0

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

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 9-0

1st & 2nd reading of the Zoning & Development Bylaw – to amend the Zoning & Development Bylaw as follows:

- Addition of a new Section 4.79 Site Specific or Area Specific Exceptions to the Permitted Uses and Regulations in any Zone – to outline the amendment process;
- Addition of a new Section 40 Site Specific or Area Specific Exceptions; and
- Addition of a new Appendix “B” Design Review – listing of properties requiring the Design Review process prior to approval.

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

RESOLVED:

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

CARRIED 9-0

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

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 9-0

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

RESOLVED:

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

CARRIED 9-0

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

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 9-0

2nd & 3rd reading of the Zoning & Development Bylaw – amend sign regulations; Section 3 Definitions, Section 4.20.5 Home Occupations, 4.22.5 Neighbourhood Daycare Centres, Section 5 Sign Regulations and Section 9.3.7 Design Review Process.

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

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 8-1

Councillor Mitchell Tweel opposed

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

RESOLVED:

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

CARRIED 8-1

Councillor Mitchell Tweel opposed

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

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 8-1

Councillor Mitchell Tweel opposed

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 8-1
Councillor Mitchell Tweel opposed

3rd reading of the Zoning & Development Bylaw - to amend Appendix “H” to rezone the property located at 51 Emerald Drive (PID# 372250) from Low Density Residential (R-2) Zone to Medium Density Residential (R-3) Zone.

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 & Development Bylaw - to amend Appendix “H” to rezone the properties at 8 Harley Street (PID# 274340), 10 Harley Street (PID# 274357), 12 Harley Street (PID# 274365), 14 Harley Street (PID# 274373) and 16 Harley Street (PID# 274381) from Low Density Residential (R-2) Zone to Medium Density Residential (R-3) Zone.

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 7-2
Councillors Doiron and Tweel opposed

2. Advanced Planning, Priorities & Special Projects – Councillor Kevin Ramsay
Councillor Tweel, on behalf of Councillor Ramsay, indicated the Committee did not meet since the last Council meeting.

3. Intergovernmental Affairs & Event Attraction – Councillor Terry Bernard
Councillor Bernard indicated his Committee did not meet since the last Council meeting.

4. Environment & Sustainability – Councillor Robert Doiron
Councillor Doiron indicated his Committee’s report was included in the weekend package. He noted that two Holland College interns will be working with the Sustainability Officer over the next four weeks to continue working on identifying energy-saving opportunities at City facilities

and matters concerning Ellen's Creek watershed. He reported that the Community Sustainability Micro-Grant program is accepting applications until April 25 and forms are available on the City's website at www.charlottetown.ca. Councillor Doiron thanked Mareanne Bagley of Trius Transit (T3) for all her work over the past several years to promote the transit system within the Greater Charlottetown area and wished her all the best in her future endeavours.

Concern was raised regarding the Committee's decision not to proceed with the creation of a new bylaw relating to backyard fires. Councillor Doiron was questioned as to who the Committee consulted prior to making that decision. Councillor Doiron indicated that the Protective and Emergency Services Committee reviewed the matter and determined there were issues with regard to bylaw enforcement. He further indicated that more research is required in order to move forward.

5. Finance, Audit & Tendering – Councillor Melissa Hilton

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

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

RESOLVED:

That the City of Charlottetown transfer \$41,419 from Parkland Reserves to the Operating Revenue Fund as per the 2016 Budget.

CARRIED 9-0

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

RESOLVED:

That the City of Charlottetown set the Water and Sewer Utility's septage hauling rate at \$16.00/cubic meter.

CARRIED 9-0

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

RESOLVED:

That the City of Charlottetown approve the amendments to the Planning Department Schedule of Permit Fees (as attached).

CARRIED 9-0

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

Councillor MacLeod indicated his Committee's report was included in the weekend package. He recognized Donna Waddell, Chief Administrative Officer, who will retire on April 29, 2016. He thanked Mrs. Waddell for her many years of dedicated service she provided to the City of Charlottetown and its citizens.

1st & 2nd reading of the Superannuation Plan Bylaw – amend to include a buyback option for employees who opted not to pay into the pension plan during a maternity/parental leave and to reflect the current practice of prorating retiree’s pension payments to begin the day immediately following their retirement date.

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

RESOLVED:

That the bylaw to amend the “Superannuation Plan Bylaw” be read a first time.

CARRIED 9-0

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

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 9-0

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

RESOLVED:

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

CARRIED 9-0

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

RESOLVED:

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

CARRIED 9-0

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

Deputy Mayor Duffy indicated his Committee’s report was included in the weekend package. He noted nominations for the Arts & Culture Awards are being accepted until April 29, 2016 and the awards ceremony will take place at 7 p.m. on June 10 at the Confederation Centre of the Arts.

8. 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 April is Donna Profit.

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

RESOLVED:

That the City of Charlottetown accepts the bid of \$21,747.42 (HSTI) from PlayPower for equipment at Desbrisay Park and the bid of \$21,592.17 (HSTI) from PlayPower for the replacement of equipment at Maclean Park. The City of Charlottetown accepts the bid of \$1,964.17 (HSTI) from PlayPower for a swing set for Salisbury Park and the bid of \$1,051.38 (HSTI) from PlayPower for a swing set for Rosedale Park. The City of Charlottetown accepts the bid of \$21,999.72 (HSTI) from Henderson for the playground equipment for Salisbury Park and the bid of \$11,398.86 (HSTI) from Henderson for equipment at Stewart McKay Park,

And that in addition, \$87,000.00 be approved for playground removal, installation and contingency costs for the City's 2016 playground projects,

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

CARRIED 9-0

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

RESOLVED:

That the City of Charlottetown accepts the bid of \$20,815.11 (HSTI) from PlayPower for equipment at Connaught Heritage Square and the bid of \$3,064.55 (HSTI) from PlayPower for two one bay swing sets for Connaught Square,

And that in addition, \$30,000.00 be approved for playground installation and contingency costs under the City's 2016 Heritage Square improvements,

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

CARRIED 9-0

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

RESOLVED:

That the following resolution of March 14, 2016 be rescinded:

"That the City of Charlottetown re-enter into an agreement with "Tennis at the Park" to deliver tennis programs and supervision at the Victoria Park Tennis Courts for the 2016 season,

And that the program delivery be reviewed and accessed prior to the commencement of the 2017 season,

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

It was noted that the City was unable to come to an agreement on contract terms with the provider and that the Parks & Recreation Department will deliver the recreational tennis programs, continue to work with Tennis PEI, Charlottetown Tennis Club and other tennis providers to offer equitable access to the courts at Victoria Park.

CARRIED 9-0

9. Protective & Emergency Services – Councillor Jason Coady

Councillor Coady indicated his Committee’s report was included in the weekend package. He introduced a Notice of Motion to amend the City of Charlottetown Traffic Bylaw.

1st & 2nd reading of the Nuisance Bylaw – amend Part I – Definitions – to include “Aggressive Solicitation”, “Captive Audience Solicitation” and “Solicit” and Part III – General Nuisance Provisions – add two new Sections (3.17 & 3.18) which deal with Aggressive and Captive Audience Solicitation.

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

RESOLVED:

That the bylaw to amend the “Nuisance Bylaw” be read a first time.

CARRIED 9-0

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

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 9-0

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

RESOLVED:

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

CARRIED 9-0

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

RESOLVED:

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

CARRIED 9-0

10. 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, as per the conditions of the Request for Quotations on “Installation of Fire Alarm system – 98 Kent St”, the low submission of T & K Fire Equipment Ltd in the amount of \$24,730.02 (taxes included) be accepted.

CARRIED 9-0

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

RESOLVED:

That, as per the conditions of the Tender for “Asphalt Resurfacing of Streets 2016”, the low submission of The Island Construction Ltd in the amount of \$1,571,759.61 (taxes included) be accepted.

CARRIED 9-0

Councillor Doiron declared a conflict and left the room during the vote.

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

RESOLVED:

That, as per the conditions of the request for Quotations on “Backhoe & Truck Hire for Culvert Services”, the low submission of C & W in the amount of \$79.06 per hour (taxes included) be accepted.

CARRIED 8-0

11. Water & Sewer Utility – Councillor Edward Rice

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

12. New Business

There was no New Business.

The meeting adjourned at 8:15