



**Special Meeting of Council
Thursday, November 24, 2016 at 5:30 PM
Council Chambers, City Hall**

Mayor Clifford Lee presiding

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

Also: **Peter Kelly, CAO** **Richard MacEwen, AUM**
 Scott Ryan, FM **Wayne Long, EDO**
 Chantal Matheson, EA

Regrets: **Councillor Mitchell Tweel** **Councillor Edward Rice**

Mayor Lee called the meeting to order

1. Charlottetown Stratford Agreement

Moved by Councillor Melissa Hilton
Seconded by Deputy Mayor Mike Duffy

RESOLVED:

WHEREAS, the City of Charlottetown is committed to cooperation amongst municipalities and improved environmental resource management; and

WHEREAS, the Province of Prince Edward Island has committed to facilitate a mutually economic and environmentally beneficial agreement between Charlottetown and Stratford.

THEREFORE, be it RESOLVED, that the City of Charlottetown continue to work with the town of Stratford to treat wastewater from both municipalities at the Charlottetown Pollution control Plant.

CARRIED 8-0

2. Rescinded Resolution Long Term Debit – Royal Bank of Canada

Moved by Councillor Melissa Hilton
Seconded by Councillor Terry Bernard

RESOLVED:

That, the following resolution be rescinded

“That as per the Request for Proposal closing November 14, 2016, the City of Charlottetown borrow \$9,000,000 from the Royal Bank of Canada at the fixed rate of 2.25% for 20 years, and

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

CARRIED 8-0

3. Long Term Debit – Royal Bank of Canada

Moved by Councillor Melissa Hilton

Seconded by Councillor Terry Bernard

RESOLVED:

That as per the Request for Proposal closing November 14, 2016, the city of Charlottetown borrow \$9,000,000 from the Royal Bank of Canada for a fixed term of 20 years by way of a Swap agreement, and

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

CARRIED 8-0

4. Victoria Park Pavilion Construction

Moved by Councillor Kevin Ramsay

Seconded by Councillor Melissa Hilton

RESOLVED:

That, as per the Victoria Park Pavilion Construction Tender closing November 23, 2016, the City of Charlottetown award this project to the lowest priced bidder W M & M (1993) Ltd. For \$248,000 (taxes included).

This project will be funded from the Advanced Planning capital budget, partner funding, and \$75,000 transferred from Emergency Preparedness capital budget.

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

CARRIED 6-2

Deputy Mayor Duffy & Councillor Coady opposed

5. COTW Resolutions

Moved by Councillor Kevin Ramsay

Seconded by Councillor Terry Bernard

RESOLVED:

That Members of Charlottetown City Council meet as a ‘Committee of the Whole’

pursuant to Section 19 (5) of the Charlottetown Area Municipalities Act (CAMA) Cap.
C-4.1

CARRIED 8-0

**Moved by Councillor Kevin Ramsay
Seconded by Councillor Terry Bernard**

RESOLVED:

That this Committee meeting of Council move into an “in-camera” session.

CARRIED 8-0

The meeting adjourned at 5:45 PM