



**Regular Meeting of Council
Monday, December 11, 2017 at 7:00 PM
Council Chambers, City Hall**

Mayor Clifford Lee presiding

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

Councillor Terry Bernard
Councillor Kevin Ramsay
Councillor Mitchell Tweel
Councillor Bob Doiron

Also: Peter Kelly, CAO
Randy MacDonald, FC
Richard MacEwen, UM
Amanda Cheverie, AFM
Jesse Morton, PDO
Jen Gavin, CO
Cindy MacMillan, AA
Laurel Lea, TO

Paul Smith, PC
Paul Johnston, IAMM
Alex Forbes, PM
Ron Atkinson, EconDO
Christopher Drummond, PC
Karen Campbell, CS
Tracey McLean, RMC

Regrets: Wayne Long, EDO
Bethany Kauzlarick, HRC

Ramona Doyle, SO
Scott Adams, PWM

Mayor Lee called the meeting to order.

Minutes of the previous meetings were by motion adopted:

Regular Meeting – November 14, 2017

Special Meeting – November 27, 2017

Public Meeting – November 29, 2017

REPORTS OF COMMITTEES / RESOLUTIONS

1. 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 December is Shawn Ferguson.

Concern was raised regarding the lack of ice time provided to some Charlottetown ringette teams and a list of registered city teams (both minor hockey and ringette) was requested. Councillor Tweel indicated he would follow up and advise.

2. Protective & Emergency Services – Councillor Jason Coady Councillor Coady indicated his Committee's report was included in the weekend package. He noted that the firefighting recruitment

campaign currently has nine individuals who passed the written exam and now move onto the physical portion. He thanked everyone involved in this year's Fireman's Ball.

1st & 2nd reading of the Traffic Bylaw - Amend Part X of the Traffic Bylaw – GENERAL PARKING – Section 10.11– Winter Parking Ban – change time from 1:00 a.m. – 6:00 a.m. to 11: p.m. to 6:00 a.m. Nov 15th to April 15th.

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

RESOLVED:

That the bylaw to amend the "Traffic 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 "Traffic Bylaw" and that it be read a third time at the next Public Meeting of Council.

CARRIED 9-0

1st & 2nd reading of the Dangerous, Hazardous and Unsightly Premises Bylaw - Part III - DEFINITIONS – Section 3.6 to define a "Derelict Vehicle" and Part V – PROPERTY STANDARDS – Section 5.4 prohibit parking, storing or leaving derelict vehicle on property.

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

RESOLVED:

That the bylaw to amend the "Dangerous, Hazardous and Unsightly Premises 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 “Dangerous, Hazardous and Unightly Premises Bylaw” and that it be read a third time at the next Public Meeting of Council.

CARRIED 9-0

3. Planning & Heritage – Councillor Greg Rivard

Councillor Rivard indicated his Committee’s report was included in the weekend package. He reported that building permit activity as of the end of November 2017, is up \$26.2 million from last year with a total of \$83.6 million.

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

RESOLVED:

That the request for three variances to decrease the lot frontage requirement from 82.0 ft to 47.0 ft, decrease the average front yard setback requirement from approximately 26.0 ft to 18.5 ft; and decrease the side yard setback requirement from 11.5 to 4.4 ft in order to construct a four (4) unit apartment building at 282 Allen Street (PID# 742126) be approved.

CARRIED 9-0

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

RESOLVED:

That the request to consolidate 54 King Street (PID# 335679) and 56 King Street (PID# 335679) be approved subject to the receipt of final pinned survey plans.

CARRIED 9-0

Moved by Councillor Greg Rivard
Seconded by Councillor Terry MacLeod

RESOLVED:

That the request to proceed to the public consultation phase in order to adopt policies to implement the Eastern Gateway Master Plan be approved.

CARRIED 9-0

Moved by Councillor Greg Rivard
Seconded by Councillor Terry MacLeod

RESOLVED:

That the request to consolidate the property at the corner of Capital Drive and Maypoint Road (PID# 387365) with a portion of (PID# 386557) on Capital Drive be approved subject to the receipt of final pinned survey plans.

CARRIED 9-0

4. Water & Sewer Utility – Deputy Mayor Mike Duffy

Deputy Mayor Duffy indicated his Committee's report was included in the weekend package. He noted that he and the Utility Manager recently met with the Winter River Water Committee; this committee will be for communication between the Province, City and Winter River – Tracadie Bay Watershed Association relating to water management from the watershed.

5. Public Works & Urban Beautification – Councillor Terry Bernard

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

Concern was raised with respect to how Christmas decorations are distributed throughout the city and that some wards have considerable amounts but other wards have very little. Councillor Bernard indicated that Staff basically look at the high traffic areas and are not looking at particular wards.

Councillor Bob Doiron declared a conflict of interest and was excused from Council Chamber.

Moved by Councillor Terry Bernard
Seconded by Councillor Terry MacLeod

RESOLVED:

That Council rescinds the following PW#2 resolution of November 14, 2017:

That, as per the conditions of the publicly advertised quote, the following submissions for "Supply of Hire Equipment - Snow Clearing of Sidewalks" be accepted for the 2017/2018 season:

		Daily Standby (HST included)	Hourly Operating (HST included)	Hourly Deicing (HST included)
Label Construction & Sanitation	3 units	\$49.53	\$67.67	\$63.63
Landmark	4 units	\$60.00	\$95.00	\$135.00

CARRIED 8-0

Moved by Councillor Terry Bernard
Seconded by Councillor Terry MacLeod

RESOLVED:

That, as per the conditions of the publicly advertised quote, the following submissions for “Supply of Hire Equipment - Snow Clearing of Sidewalks” be accepted for the 2017/2018 season:

		Daily Standby (HST included)	Hourly Operating (HST included)	Hourly Deicing (HST included)
Label Construction & Sanitation	3 units	\$49.53	\$67.67	\$63.63
Landmark	2 units	\$60.00	\$95.00	\$135.00
Livingstone’s Bobcat Services	2 units	\$63.25	\$113.28	\$161.00

CARRIED 8-0

Councillor Bob Doiron returned to the Chamber.

Moved by Councillor Terry Bernard
Seconded by Councillor Melissa Hilton

RESOLVED:

That, as per the conditions of the Request for Quotations on “Tactile Walking Surface Units” the low submission of Campbell’s Concrete in the amount of \$17,952.42 (taxes included) be accepted.

CARRIED 9-0

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

Councillor Ramsay indicated his Committee had not met since the last Council meeting.

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

Councillor Doiron indicated his Committee’s report was included in the weekend package. He noted that this year’s Charlottetown Christmas Parade was a great success with 79 entries participating.

Moved by Councillor Bob Doiron
Seconded by Councillor Greg Rivard

RESOLVED:

That the City of Charlottetown retain the services of rjc Engineers in the amount of \$33,215 plus HST/expenses to conduct a condition analysis on the Queen, Pownal and Fitzroy Parkades,

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

CARRIED 9-0

8. Environment & Sustainability – Deputy Mayor Mike Duffy

Deputy Mayor Duffy indicated his Committee's report was included in the weekend package.

An update was requested regarding the \$50 fee applied through the Cosmetic Pesticides Bylaw. Deputy Mayor Duffy indicated that the Committee will have a recommendation to Council within the next two months with respect to the \$50 fee.

The Committee was requested to review similar bylaws relating to cosmetic pesticide in other jurisdictions throughout Canada to see how our bylaw compares/contrasts. Deputy Mayor Duffy indicated he would take this under advisement.

9. Finance, Audit and Tendering – Councillor Melissa Hilton

Councillor Hilton indicated her Committee's report was included in the weekend package. She announced that a pre-budget open house will be held on Wednesday, January 10, 2018 from 5:30 to 8 p.m. at City Hall (199 Queen Street) to hear input from the public on how they would like to see money allocated on services and programs in the Capital City for the 2018 operational budget.

Moved by Councillor Melissa Hilton

Seconded by Deputy Mayor Mike Duffy

RESOLVED:

That the City of Charlottetown extend the current Joint Management Agreement with the Charlottetown Civic Centre Management Inc. (CCCMI) and the Province of Prince Edward Island to June 30, 2018 on the same terms and conditions outlined in the previous contract,

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

CARRIED 9-0

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

Councillor MacLeod indicated his Committee had not met since the last Council meeting.

A question was raised regarding ongoing technical issues with the webcast of the Regular Monthly Meeting of Council. Councillor MacLeod indicated the matter is being reviewed.

Concern was raised once again regarding hiring practices for Public Works and why the Human Resources Department is usually not involved; it was suggested that a HR representative should sit in on all hires, etc. and employees are clearly made aware of the City's hiring practices and expectations. Councillor MacLeod indicated that any change in current hiring procedures would have to be a decision of Council as a whole but took this under advisement.

Moved by Councillor Terry MacLeod

Seconded by Deputy Mayor Duffy

RESOLVED:

That the City of Charlottetown accept the amendments to the Visual Identity and Graphic Standards Guide, as per the attached graphic standards document, effective December 15,

2015 and amended December 11, 2017.

CARRIED 9-0

11. Intergovernmental Affairs & Event Attraction – Councillor Kevin Ramsay

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

A question was raised in regard to provincial funding for the Cavendish Beach Music Festival (CBMF) and that Charlottetown should be afforded the same opportunities for event attraction. Councillor Ramsay noted that any business the Province and the CBMF promoter conduct with one another is a private matter between those two parties.

12. New Business

Moved by Deputy Mayor Mike Duffy

Seconded by Councillor Melissa Hilton

RESOLVED:

That Blaine Murphy be appointed to the Board of Ars Longa, Inc (The Guild) as nominated by his Worship Mayor Clifford Lee, effective December 11, 2017.

The meeting adjourned at 8:35 PM