



**Regular Meeting of Council
Tuesday, February 14, 2017 at 7:00 PM
Council Chambers, City Hall**

Mayor Clifford Lee presiding

Present: **Councillor Edward Rice** **Councillor Melissa Hilton**
 Councillor Terry Bernard **Councillor Jason Coady**
 Councillor Greg Rivard **Councillor Kevin Ramsay**
 Councillor Bob Doiron **Councillor Terry MacLeod**

Also: **Peter Kelly, CAO** **Paul Smith, PC**
 Randy MacDonald, FC **Paul Johnston, PWM**
 Scott Ryan, FM **Alex Forbes, PM**
 Frank Quinn, PRM **Richard MacEwen, AUM**
 Ramona Doyle, SO **David Hooley, CS**
 Tracey McLean, RMC

Regrets: **Deputy Mayor Mike Duffy** **Councillor Mitchell Tweel**
 Mandy Feuerstack, HRM **Wayne Long, EDO**
 Ron Atkinson, EconDO **Jen Gavin, CO**

Mayor Lee called the meeting to order.

Minutes of the previous meetings were by motion adopted:
 Regular Meeting – January 9, 2017
 Special & Public Meetings – January 16 & 25, 2017

REPORTS OF COMMITTEES / RESOLUTIONS

1. Protective & Emergency Services – Councillor Jason Coady

Councillor Coady indicated his Committee's report was included in the weekend package. He reported that four new firefighters will soon be joining the Fire Department, Police Services has established a safe area for transactions between people buying or selling items from online ads and is located in a well-lit, high traffic area in front of the Police station at 10 Kirkwood Drive and Officer Tim Keizer was given the Vocational Service Award by the Rotary Club of Hillsborough for his work with youth in the community. He further reported that the Committee has some concerns regarding the provincial police review (The Crime Prevention and Policing Service Model Review) therefore a letter has been forwarded to the Minister of Justice noting those concerns.

2. Water & Sewer Utility – Councillor Edward Rice

Councillor Rice indicated his Committee's report was included in the weekend package. He wanted to remind the public that when clearing their properties of snow, they should not blow or pile it near a fire hydrant.

3. Public Works & Urban Beautification – Councillor Terry Bernard

Councillor Bernard indicated his Committee's report was included in the weekend package. He indicated that Public Works has requested Police Services to enforce the parking ban tonight at 11:00 pm as opposed to 1:00 am so crews can clear the snow effectively.

In response to a question raised with respect to the synchronization of traffic lights in the downtown and its effect on traffic flow, Councillor Bernard indicated the Committee would follow-up and advise.

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

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

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

Councillor Doiron indicated his Committee's report was included in the weekend package. He noted that the City of Charlottetown is hosting Islander Family Fun Day on Monday, February 15; free events include a pancake breakfast, family swims, bowling, performances by The Music Man, skating at the Simmons Arena and more.

6. Environment & Sustainability – Deputy Mayor Mike Duffy

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

**Moved by Councillor Jason Coady
Seconded by Councillor Eddie Rice**

RESOLVED:

That Council approve the purchase of technology upgrades and bus shelters, as the City of Charlottetown's share of the transit fleet renewal program, in the amount of \$85,000 subject to a financial agreement being met with the Province of PEI and the Federal Government of Canada,

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

And further that this amount come from the 2017 Capital Budget.

CARRIED 8-0

7. Finance, Audit & Tendering – Councillor Melissa Hilton

Councillor Hilton indicated her Committee's report was included in the weekend package. She reported that the Committee continues to meet regarding the 2017 Budget and thanked all for being cooperative and supportive during this busy time for the Finance Department.

Moved by Councillor Melissa Hilton
Seconded by Councillor Eddie Rice

RESOLVED:

That Council adopt the 2017 Capital Program in the amount of \$14,360,340 for the City based upon an allocation of \$891,000 for Parks & Recreation; \$75,000 for Victoria Park; \$100,000 for Heritage Squares; \$1,650,000 for Advanced Planning; \$865,000 for Fire and Emergency Preparedness (subject to partner funding); \$122,500 for Community Sustainability; \$220,000 for Urban Beautification; \$356,840 for BellAliant & Eastlink Centres; and \$10,080,000 for Public Works (subject to partner funding),

And that Council adopt the 2017 Capital Program for the Water & Sewer Utility in the net contribution amount of \$11,778,871 subject to Federal and/or Provincial Government participation where appropriate,

And further that staff be authorized to tender projects that are solely City funded in advance of consideration of the City's operation program.

CARRIED 8-0

8. Human Resources, Communications & Administration – Councillor Terry MacLeod
Councillor MacLeod indicated his Committee's report was included in the weekend package. He reported that the PEI Association of Newcomers featured Ellen Ganga, interim Human Resources Services Officer, in its annual report which highlights newcomers to Prince Edward Island.

Moved by Councillor Terry MacLeod
Seconded by Councillor Bob Doiron

RESOLVED:

That, as per the "Management & Non-Union Compensation and Benefits Policy," Council approve annual economic increases of 2% for Management Non-Union Employees to match rates negotiated by CUPE 830 and CUPE WWTP for 2017 and 2018.

CARRIED 8-0

9. Intergovernmental Affairs & Event Attraction – Councillor Kevin Ramsay
Councillor Ramsay indicated his Committee's report was included in the weekend package.

10. Planning & Heritage – Councillor Greg Rivard
Councillor Rivard indicated his Committee's report was included in the weekend package. He advised Council that a meeting between the consultants and stakeholders regarding the Eastern Gateway Waterfront Master Plan, which was to take place this week, will be rescheduled.

Moved by Councillor Greg Rivard
Seconded by Councillor Terry MacLeod

RESOLVED:

That the request for a variance to decrease the average front yard setback from 44.4ft to 30ft to permit the construction of a 12 unit apartment building at 17 Capital Drive

(PID# 387654) be approved.

CARRIED 8-0

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

RESOLVED:

That the request for a variance to decrease the side yard setback from 14.8ft to 5ft to permit the construction of a 12 unit apartment building at 17 Capital Drive (PID# 387654) be rejected.

It was noted that the applicant is wanting to work further with the Planning Board to make revisions to this request and a deferral was requested.

Moved by Councillor Coady and Seconded by Councillor Rivard to defer the resolution. Motion to deferred was Carried 8-0.

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

RESOLVED:

That the request to proceed to the public consultation phase for a site specific amendment to the Downtown Neighbourhood (DN) Zone as it pertains to 55 Richmond Street (PID# 339911) and 59 Richmond Street (PID# 339929) in order to permit a four storey 23 unit apartment building (including a variance to reduce the right minimum side yard setback from 6ft to approximately 0.6ft and a variance to reduce the minimum grade level height from 13ft to approximately 9.5ft) be approved.

**CARRIED 7-1
Councillor Doiron was opposed**

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

RESOLVED:

That the request to proceed to the public consultation phase for a site specific amendment to the Highway Commercial Zone (C-2) Zone as it pertains to 300 Capital Drive (PID# 386557) in order to permit a six storey (73ft in height) hotel, be approved.

CARRIED 8-0

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

RESOLVED:

That the request for a variance to decrease the minimum distance to the front lot line required for a verandah from 3.3ft to 0ft for the property located at 29 Spring Park Road (PID# 353557) be approved subject to the signing of an Encroachment Agreement,

And that the Mayor and CAO are hereby authorized to execute standard

contracts/agreements to implement this resolution.

CARRIED 8-0

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

RESOLVED:

That the request to proceed to the public consultation phase to amend Appendix “A” – Future Land Use Map of the Official Plan from Downtown Neighbourhood to Downtown Mixed Use Neighbourhood and Appendix “H” – Zoning Map of the Zoning and Development Bylaw from the Downtown Neighbourhood (DN) Zone to Downtown Mixed Use Neighbourhood (DMUN) Zone in order to rezone the property at 15 Hillsborough Street (PID# 336198) be approved.

CARRIED 8-0

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

RESOLVED:

That the request to amend the definition of funeral establishments, as outlined in Section 3.114 of the Zoning & Development Bylaw, to include crematoriums as a permitted use of funeral establishments be approved.

CARRIED 8-0

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

RESOLVED:

That the request for a site specific bylaw amendment to the Business Office Commercial (C-1) Zone as it pertains to 33-35 Longworth Avenue (PID# 600411) in order to permit a crematorium in the existing funeral establishment, be approved.

CARRIED 8-0

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

RESOLVED:

That the request to proceed to the public consultation phase to amend Appendix “A” – Future Land Use Map of the Official Plan from Low Density Residential to Commercial and Appendix “H” – Zoning Map of the Zoning and Development Bylaw from Low Density Residential (R-2) Zone to Business Office Commercial (C-1) Zone to rezone PID# 276964, a landlocked parcel near the intersection of Hawthorne Avenue and Kensington Road, be approved.

CARRIED 8-0

Moved by Councillor Greg Rivard
Seconded by Councillor Terry MacLeod

RESOLVED:

That the request to consolidate the property at 297 Allen Street (PID# 274459) with 303 Allen Street (PID# 274456) be approved subject to the receipt of final pinned survey plans.

CARRIED 7-1
Councillor Doiron opposed

1st & 2nd reading of the Zoning & Development Bylaw - To amend the definition of funeral establishments, as outlined in Section 3.114 of the Zoning & Development Bylaw, to include crematoriums as a permitted use of funeral establishments.

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 8-0

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 8-0

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 8-0

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 8-0

1st & 2nd reading of the Zoning & Development Bylaw - To amend to the Business Office Commercial (C-1) Zone as it pertains to 33-35 Longworth Avenue (PID# 600411) in order to permit a crematorium in the existing funeral establishment.

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 8-0

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 8-0

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 8-0

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 8-0

11. Parks, Recreation & Leisure Activities – Councillor Mitchell Tweel

Councillor Hilton, on behalf of Councillor Tweel, indicated the Committee did not meet since the last Council meeting. The Volunteer of the Month for February is Jennifer MacDonald Martin.

12. New Business

Moved by Councillor Bob Doiron
Seconded by Councillor Kevin Ramsay

RESOLVED:

That the following appointments, as nominated by His Worship Mayor Clifford Lee, be

approved effective February 14, 2017:

Seniors Advisory Committee - Joan MacKinnon

The Guild/ Ars Longa Inc. Board of Directors - Patricia Bourque

Charlottetown Arts & Culture Advisory Board - Barb MacLeod and Cheryl Wagner

Youth Retention Advisory Board - Lydia Peters

The meeting adjourned at 7:30 PM