



**Regular Meeting of Council
Monday, January 9, 2017 at 7:00 PM
Council Chambers, City Hall**

Mayor Clifford Lee presiding

Present: **Deputy Mayor Mike Duffy** **Councillor Mitchell Tweel**
 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 **Mandy Feuerstack, HRM**
 Alex Forbes, PM **Frank Quinn, PRM**
 Richard MacEwen, AUM **Wayne Long, EDO**
 Ron Atkinson, EconDO **Ramona Doyle, SO**
 Greg Morrison, PDO **Jen Gavin, CO**
 Steven Forbes, CS **Tracey McLean, RMC**

Mayor Lee called the meeting to order.

**Minutes of the previous meetings were by motion adopted:
Regular Meeting – December 12, 2016**

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. The Volunteer of the Month for January is Howard Watts.

2. Protective & Emergency Services – Councillor Jason Coady

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

An update was requested regarding carbine rifles. Councillor Coady indicated that the Charlottetown Police Force is now equipped with 10 high-powered carbine rifles and training will soon begin before they are put in police vehicles.

In response to a question raised with respect to the Provincial Police Review, Councillor Coady indicated his Committee did not meet in December; therefore, no discussions were held on the matter.

3rd reading of the Alarm Bylaw – to amend Part I – Definitions, Part II & III – Revisions to all Sections and Part IV – Revisions to Sections 4.1, 4.2 & 4.3

Moved by Councillor Jason Coady

Seconded by Councillor Greg Rivard

RESOLVED:

That the Alarm Bylaw be read a third time and that the said Bylaw do now pass.

CARRIED 10-0

3. Water & Sewer Utility – Councillor Edward Rice

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

4. Public Works & Urban Beautification – Councillor Terry Bernard

Councillor Bernard indicated his Committee did not meet since the last Council meeting. He recognized City crews along with contractors for their efforts to clear over 42 cm of snow which fell over the weekend.

Concern was raised regarding the lack of snow removal from sidewalks in areas such as Upper Prince Street, Allen Street, Spring Park Road and Chestnut Street. Councillor Bernard indicated that sidewalk plows were called out at approximately 12 noon on Sunday, January 8 with priority being church areas then on Monday, priorities switched to school zones.

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

Councillor Ramsay indicated his Committee did not meet since the last Council meeting. He reported that additional Memorandums of Understanding (MOUs) regarding emergency shelters have been established with Holland College, Holy Redeemer Church and Grace Baptist Church.

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

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

7. Environment & Sustainability – Deputy Mayor Mike Duffy

Deputy Mayor Duffy indicated his Committee's report was included in the weekend package. He reported that the City's Sustainable Outreach Coordinator will partner with Efficiency PEI to host a "Building Better Homes" event on January 23, 2017 at the PEI Brewing Company and a "Fix it Fair" will be held March 4, 2017 at Murphy's Community Center; this event is to feature sustainability workshops and a repair café.

It was suggested that the Committee take the same approach with the issue of crows in the city as it does with foxes.

It was suggested that the proposed process with regard to fox control be reviewed particularly with how the City's Bylaw Enforcement Officer is utilized. Deputy Mayor Duffy indicated this would be taken back to the Committee for discussion.

8. 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 establish a 2016 Wind Down Reserve for the noted attached operational and capital projects as previously approved by Council, and

That these funds be withdrawn from this Wind Down Reserve account in 2017.

Councillor Hilton noted that items which were approved in the 2016 budget but not completed or initiated in that year, the work will come out of the 2017 budget under the line item – Wind Down Reserve.

CARRIED 10-0

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

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

A question was raised concerning two Custodial permanent positions within CUPE 501 which have been vacant for an extended period of time. Councillor MacLeod indicated this matter would be further discussed at the next Committee meeting.

10. Intergovernmental Affairs & Event Attraction – Councillor Kevin Ramsay

Councillor Ramsay indicated his Committee's report was included in the weekend package. He reported on recent successful events such as Capital New Year – First Night 150, Wintertide Holiday Festival and the George Trainor Hockey Classic; upcoming event - the Charlottetown Ringette Tournament, PEI Gymnastics Classic and the Spud Hockey Tournament.

11. 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 variance request to reduce the minimum frontage requirement from 82 ft to approximately 47.6 ft at 230 Richmond Street (PID# 339457) in order to convert a 19-bed community care facility into an 8-unit apartment dwelling be approved.

CARRIED 10-0

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

RESOLVED:

That the request to consolidate 2 Bevan Crescent (PID# 896951) with a portion of PID# 390781 subject to the receipt of a pinned final survey plan be approved.

CARRIED 10-0

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

RESOLVED:

That request to proceed to the public consultation phase in order to amend Appendix “A” – Future Land Use Map of the Official Plan from Low Density Residential to Medium Density Residential and to rezone the property located on Upton Road (PID# 388629) from the Single-Detached Residential (R-1S) Zone to the Medium Density Residential (R-3) Zone be approved.

CARRIED 10-0

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

RESOLVED:

That the request to proceed to the public consultation phase 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 10-0

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

RESOLVED:

That the request to proceed to the public consultation phase to amend 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 10-0

3rd reading of the Zoning & Development Bylaw To amend Appendix “H” – Zoning Map of the City of Charlottetown Zoning and Development Bylaw in order to rezone the two properties at 4 Linden Avenue (PID# 277202) from the Single Detached Residential (R-1L) Zone to the Low Density Residential (R-2) 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 10-0

3rd reading of the Zoning & Development Bylaw - To enact amendments to the Zoning and Development Bylaw and to amend Appendix “H” City of Charlottetown Zoning Map for the

neighbourhood of East Royalty and to amend various sections of the East Royalty Master Plan and “Schedule 2” East Royalty Land Use Map.

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 10-0

12. New Business

There was no New Business

The meeting adjourned at 7:40 PM