



**Regular Meeting of Council
Tuesday, October 10, 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 Bob Doiron

Councillor Melissa Hilton
Councillor Kevin Ramsay
Councillor Mitchell Tweel
Councillor Jason Coady

Also: Peter Kelly, CAO
Randy MacDonald, FC
Richard MacEwen, UM
Amanda Cheverie, AFM
Wayne Long, EDO
Ramona Doyle, SO
Jesse Morton, PDO
David Hooley, CS
Tracey McLean, RMC

Paul Smith, PC
Paul Johnston, IAMM
Alex Forbes, PM
Frank Quinn, PRM
Ron Atkinson, EconDO
Scott Adams, APWM
Laurel Lea, TO
Alicia Packwood, CA

Regrets: Councillor Edward Rice
Mandy Feuerstack, HRM

Councillor Terry Bernard

Mayor Lee called the meeting to order.

Minutes of the previous meetings were by motion adopted:
Regular Meeting – September 11, 2017
Public & Special Meetings – September 25, 2017
Committee Meeting of Council (open) – October 5, 2017

Mayor Lee moved the Planning & Heritage Committee 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. He updated Council on the 500 Lot review which is being conducted by Planning and Downtown Charlottetown Inc.; they met with stakeholders recently to discuss their concerns with development in the 500 Lot area. Findings from that meeting will be brought to Planning Board for possible amendments.

Mayor Lee and Councillor MacLeod left the Chamber as they were in conflict regarding the following motions relating to 271, 275, 277, 281, 285 and 295 Kent Street.

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

RESOLVED:

That the request to amend Appendix “A” – Future Land Use Map of the Official Plan from Downtown Neighbourhood to Institutional and Appendix “H” – Zoning Map of the Zoning & Development Bylaw from the Downtown Neighbourhood (DN) Zone to the Institutional (I) Zone in order to rezone the properties at 271 Kent Street (PID #344853), 275 Kent Street (PID #344861), 277 Kent Street (PID #344879), 281 Kent Street (PID #344887), 285 Kent Street (PID #344895), and 295 Kent Street (PID #344911) be approved.

CARRIED 6-0

1st & 2nd reading of the Zoning & Development Bylaw - That the request to amend Appendix “A” – Future Land Use Map of the Official Plan from Downtown Neighbourhood to Institutional and Appendix “H” – Zoning Map of the Zoning & Development Bylaw from the Downtown Neighbourhood (DN) Zone to the Institutional (I) Zone in order to rezone the properties at 271 Kent Street (PID #344853), 275 Kent Street (PID #344861), 277 Kent Street (PID #344879), 281 Kent Street (PID #344887), 285 Kent Street (PID #344895), and 295 Kent Street (PID #344911)

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

RESOLVED:

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

CARRIED 6-0

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

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 6-0

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

RESOLVED:

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

CARRIED 6-0

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

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 6-0

Mayor Lee and Councillor MacLeod returned to the Chamber.

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

RESOLVED:

That the request for two variances to increase the maximum height requirement of the proposed building from 39.4 ft. to approximately 65.25 ft. average grade to the top of the main roof line and to the minimum lot area requirement to increase the density from 57 units to 60 units at Lot 5-2 adjacent to 197 Malpeque Road (PID #577585) be recommended to Council for approval.

CARRIED 8-0

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

RESOLVED:

That the request to:

- consolidate 49 Chestnut Street (PID# 357756), 51 Chestnut Street (PID# 361519), 57 Chestnut Street (PID# 361527), 59 Chestnut Street (PID# 584755) and 61 Chestnut Street (PID# 361535) into one property; and
- obtain a site specific amendment to the Medium Density Residential (R-3) Zone (which includes five variances) as it pertains to 49 Chestnut Street (PID# 357756), 51 Chestnut Street (PID# 361519), 57 Chestnut Street (PID# 361527), 59 Chestnut Street (PID# 584755) and 61 Chestnut Street (PID# 361535),

in order to permit a 27 unit apartment building be approved, subject to the receipt of final pinned survey plans, design review approval, and the signing of a Development Agreement,

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

Councillor Rivard noted that the minor design change for Building A allows the applicant to maintain a 4.33 ft setback along the left property line as opposed to a 0ft setback.

CARRIED 8-0

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

RESOLVED:

That the request to:

- consolidate 18 Passmore Street (PID# 361683), 26-30 Passmore Street (PID# 361675), 32 Passmore Street (PID# 361667) and 34 Passmore Street (PID# 361659) into one property; and
- obtain a site specific amendment to the Medium Density Residential (R-3) Zone (which includes one variance) as it pertains to 18 Passmore Street (PID# 361683), 26-30 Passmore Street (PID# 361675), 32 Passmore Street (PID# 361667) and 34 Passmore Street (PID# 361659),

in order to permit a 16 unit apartment building be approved, subject to the receipt of final pinned survey plans, design review approval, and the signing of a Development 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 amend Appendix “A” – Future Land Use Map of the Official Plan from Recreational to Industrial and amend Appendix “H” – Zoning Map of the Zoning & Development Bylaw from the Open Space (OS) Zone to the Light Industrial (M-1) Zone in order to rezone a portion of the property located at 45 Dowling Lane (PID #279091) be approved,

And that this application also includes a request to consolidate a portion of the property located at 45 Dowling Lane (PID #279091) and 17 Walker Drive (PID #279083).

CARRIED 8-0

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

RESOLVED:

That the request to proceed to public consultation to amend Appendix “A” - Future Land Use Map of the Official Plan from Low Density Residential to Medium Density Residential, and Appendix “H” - Zoning Map of the Zoning & Development Bylaw from the Low Density Residential (R-2) Zone to the Medium Density Residential (R-3) Zone for the property located at 57 Orlebar Street (PID #362236) be approved.

CARRIED 8-0

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

RESOLVED:

That the request for a lot consolidation of 21 MacAleer Drive (PID #907543) and 3 Cobirt Drive (PID #406736), subject to a pinned final survey plan be approved.

CARRIED 8-0

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

RESOLVED:

That the request to operate a home occupation (i.e., personal counselling / English tutoring) from the property located at 213 Belvedere Avenue (PID #395053) be approved.

CARRIED 8-0

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

RESOLVED:

WHEREAS upon consideration of an application respecting 55 Richmond Street (PID #339911) and 59 Richmond Street (PID #339929) for a site specific amendment to the Downtown Neighbourhood (DN) Zone including a minor variance to reduce the minimum frontage from 82 ft to 74.5 ft a major variance to reduce the minimum grade level height from 13 ft to 9.5 ft and together with a request to consolidate 55 Richmond Street (PID #339911) and 59 Richmond Street (PID #339929) and obtain off-lot parking approval for 12 parking spaces plus 1 accessible parking space within the Pownal Parking Garage (100 Pownal Street) all of which requires Council's approval in order to permit a four story 23-unit apartment building. Council had on or about August 14, 2017 initially rejected the applicant's request to proceed to the public consultation phase on the application;

AND WHEREAS on or about August 31, 2017, the applicant appealed Council's decision to reject the applicant's request to proceed to the public consultation phase to the Island Regulatory and Appeals Commission (the "Commission");

AND WHEREAS the applicant and the City, with the assistance of the Commission, have agreed upon a mutually acceptable resolution of the pending appeal whereby upon approval of this Resolution by Council the August 14, 2017 resolution of Council shall be rescinded and the August 31, 2017 appeal to the Commission shall not proceed;

NOW THEREFORE BE IT RESOLVED:

THAT the August 14, 2017 Resolution of Council not to proceed to the public consultation phase is hereby rescinded and the applicant's request to proceed to the public consultation phase respecting to 55 Richmond Street (PID #339911) and 59 Richmond Street (PID #339929) for a site specific amendment to the Downtown

Neighbourhood (DN) Zone (including a minor variance to reduce the minimum frontage from 82 ft to 74.5 ft, a major variance to reduce the minimum grade level height from 13 ft to 9.5 ft) together with a request to consolidate 55 Richmond Street (PID #339911) and 59 Richmond Street (PID #339929) and obtain off-lot parking approval for 12 parking spaces plus 1 accessible parking space within the Pownal Parking Garage (100 Pownal Street), in order to permit a four story 23-unit apartment building, be now approved.

Councillor Rivard indicated that the applicant contended that his application should have proceeded to a public hearing and the City Solicitor is suggesting that if Council allows this application to proceed through the normal process, the procedure issue (public hearing) would not be part of any future appeal.

CARRIED 8-0

1st & 2nd reading of the Zoning & Development Bylaw - That the request to amend Appendix “A” – Future Land Use Map of the Official Plan from Recreational to Industrial and amend Appendix “H” – Zoning Map of the Zoning & Development Bylaw from the Open Space (OS) Zone to the Light Industrial (M-1) Zone in order to rezone a portion of the property located at 45 Dowling Lane (PID #279091) and further that this application also includes a request to consolidate a portion of the property located at 45 Dowling Lane (PID #279091) and 17 Walker Drive (PID #279083).

**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 - consolidate 49 Chestnut Street (PID# 357756), 51 Chestnut Street (PID# 361519), 57 Chestnut Street (PID# 361527), 59 Chestnut Street (PID# 584755) and 61 Chestnut Street (PID# 361535) into one property; and obtain a site specific amendment to the Medium Density Residential (R-3) Zone (which includes five variances) as it pertains to 49 Chestnut Street (PID# 357756), 51 Chestnut Street (PID# 361519), 57 Chestnut Street (PID# 361527), 59 Chestnut Street (PID# 584755) and 61 Chestnut Street (PID# 361535), in order to permit a 27 unit apartment building be approved, subject to the receipt of final pinned survey plans, design review approval, and the signing of a Development Agreement.

**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 - consolidate 18 Passmore Street (PID# 361683), 26-30 Passmore Street (PID# 361675), 32 Passmore Street (PID# 361667) and 34 Passmore Street (PID# 361659) into one property; and obtain a site specific amendment to the Medium Density Residential (R-3) Zone (which includes one variance) as it pertains to 18 Passmore Street (PID# 361683), 26-30 Passmore Street (PID# 361675), 32 Passmore Street (PID# 361667) and 34 Passmore Street (PID# 361659), in order to permit a 16 unit apartment building be approved, subject to the receipt of final pinned survey plans, design review approval, and the signing of a Development Agreement.

**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

2. Human Resources, Communications & Administration – Councillor Terry MacLeod
Councillor MacLeod indicated his Committee’s report was included in the weekend package.

A question was raised regarding hiring practices for Public Works and why the Human Resources Department is usually not involved. It was also suggested that Public Works employees with seniority be first considered for an assured number of weeks of work when weeks are being allocated. Councillor MacLeod indicated this would be taken under advisement.

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

4. Parks, Recreation & Leisure Activities – Councillor Mitchell Tweel
Councillor Tweel indicated his Committee’s report was included in the weekend package. Volunteers of the Month for October are David and Colleen Henderson.

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

RESOLVED:

That the City of Charlottetown accepts the bid of \$39,560* (HST included) from CBCL Limited to carry out the first two steps (stage 1&2 of 4) for the remediation of the East Royalty Landfill Site,

And that this amount will be expensed to the approved 2017 Parks and Recreation Capital Budget,

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

*\$39,560 was the incorrect bid amount; therefore, it was moved by Councillor Tweel and Seconded by Councillor Hilton that the actual bid amount from CBCL be amended to \$45,471.00.

CARRIED 8-0

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

RESOLVED

That, per the recently advertised requests for proposals for the 2017 Culinary Boardwalk Replacement project, the City of Charlottetown accepts the bid of \$114,847.05 (HST included) from Island Coastal Services Ltd.,

And that the quote from CADC for project management and professional fees for \$10,637.05 be accepted,

And that this amount will be expensed to the 2017 Parks and Recreation Capital Budget,

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

CARRIED 8-0

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

RESOLVED:

That the City of Charlottetown agrees to partner with the Sherwood Lawn Bowling Club to cost share capital improvements at the Sherwood Lawn Bowling Greens in 2017. The estimate project cost is expected to be \$18,550 (HST included), of which the club has agreed to cover \$8,065. The City of Charlottetown agrees to cover up to \$10,485 for the remaining balance of this project,

And that this amount will be expensed to the approved 2017 Parks and Recreation Capital Budget,

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

CARRIED 8-0

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

RESOLVED:

That the City of Charlottetown receive the Charlottetown Artificial Turf Field Assessment Report (April 2017) as a guiding document,

And further that, any or all short, medium, and /or long term plans for turf field development are to be advanced to Council for consideration.

CARRIED 7-1

Deputy Mayor Duffy opposed

5. Protective & Emergency Services – Councillor Jason Coady

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

It was suggested once again that the Protective and Emergency Services Committee review its budget to look at the possibility of equipping City police with carbine rifles. Councillor Coady indicated the Committee would follow up and advise.

In response to questions raised once again with respect to speed bumps, Councillor Coady indicated that three (3) applications came through Protective & Emergency Services; Police analysed and approved the locations and Public Works set out the speed bumps. He was not certain of the total amount of speed bumps throughout the city and cost of each but took this under advisement. Councillor Hilton added that the Public Works Department would follow up as well.

6. Water & Sewer Utility – Councillor Eddie Rice

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

**Moved by Deputy Mayor Mike Duffy
Seconded by Councillor Melissa Hilton**

RESOLVED:

WHEREAS, the City of Charlottetown passed a policy resolution on April 10, 2000 "that City Council confirm its policy not to entertain applications for water service to properties outside the municipal boundary of the City of Charlottetown" without first receiving approval from City Council to do so.

BE IT RESOLVED, that City Council approves the request for service received from MacRae Estates – Arnold MacRae. The request is for water and sewer service to 51 residential lots and 1 multi-building, within the Community of Miltonvale Park.

BE IT FURTHER RESOLVED, that the costs associated with making the connections will be paid by the property owner. As well, services will be billed with a 25% premium as a surcharge for services provided outside the City of Charlottetown municipal boundary.

CARRIED 8-0

**Moved by Deputy Mayor Mike Duffy
Seconded by Councillor Melissa Hilton**

RESOLVED:

WHEREAS the Union wellfield encroaches on a portion of private property (PID #139287) and that the City of Charlottetown wishes to acquire approximately one (1) acre parcel of land along the Utility's boundary of said property;

BE IT RESOLVED, that City Council approves the purchase of approximately one (1) acre of PID #139287 from the current owners for a purchase price of \$5,000;

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

CARRIED 8-0

**Moved by Deputy Mayor Mike Duffy
Seconded by Councillor Melissa Hilton**

RESOLVED:

That GNL Environmental Inc. be awarded the Winter River Wellfields Upgrades – Phase 3: Fuel System Replacement at Suffolk & Mt. Edward road Stations tender in the amount of \$78,786.50, taxes included,

And that this be expensed out of the 2017 Utility Capital Budget,

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

CARRIED 8-0

**Moved by Deputy Mayor Mike Duffy
Seconded by Councillor Melissa Hilton**

RESOLVED:

That Island Coastal Services Ltd. be awarded the Winter River Wellfield Upgrades: Phase 2: Union Station Access Road Upgrade tender in the amount of \$542,223.28 taxes included,

And that this be expensed out of the 2017 Utility Capital Budget,

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

CARRIED 8-0

**Moved by Deputy Mayor Mike Duffy
Seconded by Councillor Melissa Hilton**

RESOLVED:

That the City of Charlottetown accepts the quote for Lift Station Upgrades from Ford Electric Ltd. in the amount of \$83,498.05 (taxes included),

And that this will be expensed out of the 2017 Utility Capital Budgets,

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

CARRIED 8-0

**Moved by Deputy Mayor Mike Duffy
Seconded by Councillor Melissa Hilton**

RESOLVED:

That the City of Charlottetown accepts the tender for Charlottetown Pollution Control Plant Masonry Work from West Masonry Ltd. in the amount of \$62,808.40 (taxes included) for all three stages including Main Building, Digester Complex and Navy Quay,

And that this will be expensed out of the 2017 Utility Capital Budgets,

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

CARRIED 8-0

**Moved by Deputy Mayor Mike Duffy
Seconded by Councillor Melissa Hilton**

RESOLVED:

That the City of Charlottetown accepts the tender for a Trailer Mounted High Velocity Sewer Cleaner including a trailer package upgrade and sound suppression upgrade from Easy Kleen Pressure Systems in the amount of 68,310.00 (taxes included),

And that this will be expensed out of the 2017 Utility Budget,

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

CARRIED 8-0

**Moved by Deputy Mayor Mike Duffy
Seconded by Councillor Melissa Hilton**

RESOLVED:

That the City of Charlottetown accepts the tender for the Infrastructure Renewal Program – Sewer Rehabilitation Project 2017 from Clean Water Works in the amount of \$2,412,234.25 (taxes included),

And that this will be expensed out of the 2017 Utility Capital Budgets,

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

CARRIED 8-0

**Moved by Deputy Mayor Mike Duffy
Seconded by Councillor Melissa Hilton**

RESOLVED:

WHEREAS the Utility has received a request from the owner of a private property (PID #808840) to consider a property boundary change along the Utilities Property (PID #347575) where at least an equal amount of land will be exchanged and all costs will be covered by the requesting property owner;

BE IT RESOLVED, that City Council approves the adjustment to the property boundary between PID #808840 and 347575;

And that Mayor and CAO be hereby authorized to execute standard contracts/agreements

to implement this resolution.

CARRIED 8-0

**Moved by Deputy Mayor Mike Duffy
Seconded by Councillor Melissa Hilton**

RESOLVED:

WHEREAS, the City of Charlottetown passed a resolution on November 24, 2016 to work with the Town of Stratford to treat wastewater from both municipalities at the Charlottetown Pollution Control Plant,

And that, 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 City Council approves the agreement negotiated between the City of Charlottetown and the Town of Stratford for wastewater treatment services, and

BE IT FURTHER RESOLVED, that City Council approves the supplemental agreement negotiated between the City of Charlottetown and the Province of Prince Edward Island related to wastewater treatment services provided for the Town of Stratford,

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

**CARRIED 7-1
Councillor Tweel opposed**

7. Public Works & Urban Beautification – Councillor Terry Bernard

Councillor Hilton, on behalf of Councillor Bernard, indicated the Committee's report was included in the weekend package. She noted that the project to replace a major storm channel under the "Queens Arms" intersection was completed on October 6 and thanked the travelling public and local businesses for their patience and cooperation during the closure.

Questions were raised in regard to ditch infilling, sodding and seeding, how streets are currently rated for paving and the tree inventory. Councillor Hilton indicated all questions would be taken under advisement.

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

RESOLVED:

That, as per the conditions of the Request for Proposals on "Dutch Elm Disease Management – 2017 Fall Tree Removal", the low submission of Branch Manager Tree Services in the amount of \$61, 525.00 (15% HST included) be accepted,

And that this expenditure has been previously approved in the 2017 Capital Budget,

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

CARRIED 8-0

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

RESOLVED:

That, as per the conditions of the Tender for “2017 Asphalt Sidewalk Construction”, the submission of Island Coastal Services Ltd in the amount of \$240,752.50 (HST included) be accepted,

And that this expenditure has been previously approved in the 2017 Capital Budget,

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

CARRIED 5-3

Councillors Coady, Doiron & Tweel opposed

8. Advanced Planning, Priorities & Special Projects – Councillor Kevin Ramsay
Councillor Ramsay indicated his Committee’s report was included in the weekend package.

9. Economic Development, Tourism, Arts & Culture – Councillor Bob Doiron
Councillor Doiron indicated his Committee’s report was included in the weekend package.

10. Environment & Sustainability – Deputy Mayor Mike Duffy
Deputy Mayor Duffy indicated the Committee’s report was included in the weekend package.

Councillor Hilton was in conflict on the following motion and left the Chamber.

Councillor Doiron indicated the motion he is proposing is to remove the \$50 charge applied by the City to inspect residential property which may have a pest infestation.

**Moved by Councillor Bob Doiron
Seconded by Councillor Jason Coady**

RESOLVED:

Proposed amendment to Section 6, of the City of Charlottetown's COSMETIC PESTICIDES BYLAW; whereby deleting:

6.2 The application referenced in Section 6.1 must be signed by the Property Owner and must be submitted with a \$50 fee.

And replacing said Section with the following:

6.2 The application referenced in Section 6.1 must be signed by the Pesticide Applicator.

There was some discussion with regard to the wording and it was suggested that the motion be amended for further clarity.

**Moved by Councillor Bob Doiron
Seconded by Councillor Jason Coady**

RESOLVED:

Proposed amendment to Section 6, of the City of Charlottetown's COSMETIC PESTICIDES BYLAW; whereby deleting:

6.2 The application referenced in Section 6.1 must be signed by the Property Owner and must be submitted with a \$50 fee.

And replacing said Section with the following:

6.2 The application referenced in Section 6.1 must be signed by the Property Owner

CARRIED

Deputy Mayor Duffy then requested the motion, as amended, be referred back to the Environment and Sustainability Committee for further review. It was moved by Deputy Mayor Duffy and Seconded by Councillor Ramsay. CARRIED 4-3 with Councillors Coady, Doiron and Tweel opposed.

Councillor Hilton returned to the Chamber.

**Moved by Deputy Mayor Mike Duffy
Seconded by Councillor Jason Coady**

RESOLVED:

That the T3 quotation on WIFI for Transit Buses be accepted in the amount of \$40,250 including taxes as part of the Phase II project under the Public Transit Infrastructure Fund,

And that the City's portion of the T3 proposal, being \$7,546.88 be expensed out of the 2017 City Capital Budget,

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

CARRIED 8-0

**Moved by Deputy Mayor Mike Duffy
Seconded by Councillor Jason Coady**

RESOLVED:

That the quotation from Silliker Glass for transit shelter glass be accepted in the amount of \$14,904.00 including taxes as part of the Phase II project under the Public Transit Infrastructure Fund,

And that the City's portion of the Silliker Glass quote, being \$2,794.50 be expensed out of the 2017 City Capital Budget,

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

CARRIED 8-0

11. Finance, Audit and Tendering – Councillor Melissa Hilton

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

12. New Business

There was no New Business.

The meeting adjourned at 8:50 PM