



**Regular Meeting of Council
Monday, September 11, 2017 at 4:30 PM
Council Chambers, City Hall**

Deputy Mayor Mike Duffy presiding

Present: **Councillor Edward Rice**
 Councillor Terry Bernard
 Councillor Terry MacLeod
 Councillor Bob Doiron

Councillor Jason Coady
 Councillor Greg Rivard
 Councillor Melissa Hilton
 Councillor Kevin Ramsay

Also: **Peter Kelly, CAO**
 Randy MacDonald, FC
 Richard MacEwen, UM
 Alex Forbes, PM
 Frank Quinn, PRM
 Scott Adams, APWM
 Laurel Lea, TO
 Alicia Packwood, CA
 Tracey McLean, RMC

Paul Smith, PC
 Paul Johnston, IAMM
 Mandy Feuerstack, HRM
 Scott Ryan, FM
 Ramona Doyle, SO
 Greg Morrison, PDO
 Steve Forbes, CS
 Cindy MacMillan, AA

Regrets: **Mayor Clifford Lee**
 Wayne Long, EDO

Councillor Mitchell Tweel
 Ron Atkinson, EconDO

Deputy Mayor Duffy called the meeting to order.

Minutes of the previous meetings were by motion adopted:
 Regular Meeting – August 14, 2017
 Committee Meeting of Council (open) – August 29, 2017
 Public Meeting – August 29, 2017

REPORTS OF COMMITTEES / RESOLUTIONS

1. Finance, Audit and Tendering – Councillor Melissa Hilton

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

A list of all applications applied for through the Canada 150 Fund was requested. Councillor Hilton indicated that applications would have went through the Intergovernmental Affairs and Event Attraction Committee not Finance.

Moved by Councillor Melissa Hilton
Seconded by Councillor Edward Rice

RESOLVED:

That the City of Charlottetown transfer \$146,227, from Parkland Reserves to the Operating Revenue Fund as per the 2017 Budget.

CARRIED 8-0

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

Moved by Councillor Terry MacLeod
Seconded by Councillor Bob Doiron

RESOLVED:

That the City of Charlottetown approves the amendments to the following Policies, as attached:

- Service Recognition Program
- Employee Identification Cards

CARRIED 8-0

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

Moved by Councillor Kevin Ramsay
Seconded by Councillor Bob Doiron

RESOLVED:

That the City of Charlottetown enter into an agreement with Hockey Canada to host the 2017 World Sledge Hockey Challenge,

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

In response to questions raised, Councillor Ramsay referred to the Tourism Officer who indicated the agreement was not attached to the Committee report as Hockey Canada requested that the agreement remain confidential; the hosting fee of \$30,000 was split 50/50 through existing operational budgets and the Special Events Reserve Fund (SERF).

CARRIED 7-1
Councillor Rice opposed

Moved by Councillor Kevin Ramsay
Seconded by Councillor Bob Doiron

RESOLVED:

That the City of Charlottetown enter into an agreement with Rogers Media Inc. to host the 2017 Rogers Hometown Hockey Tour,

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

CARRIED 8-0

4. Parks, Recreation & Leisure Activities – Councillor Mitchell Tweel
Councillor Hilton, on behalf of Councillor Tweel, indicated the Committee's report was included in the weekend package. Volunteer of the Month for September is the Organizing Committee of the Mosquito AAA Atlantic Championships.

5. Protective & Emergency Services – Councillor Jason Coady

Councillor Coady indicated his Committee's report was included in the weekend package. He noted that three City firefighters participated in the Atlantic FireFit Challenge and Volunteer Firefighter, Brad Wonnacott, was invited to attend the National competition; an Open House will be held October 1, 2017 at Station 1 and three Police Services members recently attended and brought back medals from the World Police and Fire Games in Los Angeles.

Concern was raised once again with respect to aggressive panhandlers at/near churches in the downtown.

**Moved by Councillor Jason Coady
Seconded by Councillor Melissa Hilton**

RESOLVED:

That, as per the conditions for the Request for Proposals on "Single Axle Heavy Rescue Truck – July 2017" the low submission of Micmac Fire & Safety Source Ltd. in the amount of \$765,417 (applicable taxes included) be accepted.

CARRIED 8-0

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

RESOLVED:

That the Public Works Manager be authorized to cut grass, remove any fallen trees and subsequent under growth that would lead to the existence of animal life. Remove any other materials or debris, clean up and properly dispose of same, at the owners expense, on property located at 74 Upper Hillsborough Street PID# 362491 in accordance with the terms of the Dangerous, Hazardous and Unsightly Bylaw of the City of Charlottetown.

CARRIED 8-0

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

RESOLVED:

That the Public Works Manager be authorized to cut grass, remove any fallen trees and subsequent under growth that would lead to the existence of animal life. Remove any other materials or debris, clean up and properly dispose of same, at the owners expense, on property located at 159 Kent Street PID# 344226 in accordance with the terms of the Dangerous, Hazardous and Unsightly Bylaw of the City of Charlottetown.

CARRIED 8-0

3rd reading of the Nuisance Bylaw - To amend the Nuisance Bylaw to include a definition for "Livestock" within Part I – Definitions and add new section 3.5 of Part III to include prohibitions and exemptions for livestock.

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

RESOLVED:

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

CARRIED 8-0

6. Planning & Heritage – Councillor Greg Rivard

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

Councillor Hilton declared a conflict and left the Chambers during the vote.

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

RESOLVED:

That the request to amend Appendix "A" City of Charlottetown Future Land Use Map from Low Density Residential to Medium Density Residential, and Appendix "H" City of Charlottetown Zoning Map from the Single Detached Residential (R-1L) Zone to the Medium Density Residential (R-3) Zone to rezone the property at 4 Valdane Avenue (PID# 397240) in order to permit a three unit townhouse dwelling subject to the signing of a Development Agreement be approved,

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

Some concern was raised regarding the process and potential of over development in the area. Councillor Rivard noted that with ever-changing demographics in the city, Planning needs to look at mixed housing needs so residents have a choice.

**CARRIED 5-2
Councillors Coady & Doiron opposed**

Councillor MacLeod declared a conflict and left during the vote; Councillor Hilton returned to the Chambers.

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

RESOLVED:

That the request to proceed to the public consultation phase in order 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 7-0

Councillor MacLeod returned to the Chambers.

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

RESOLVED:

That the request for a variance to reduce the rear yard setback requirement from approximately 90.8ft to 12ft at 305 Fitzroy Street (PID# 347286) to accommodate a 13ft x 12ft addition 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 Recreational to Industrial, 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 consolidate it with 17 Walker Drive (PID# 279083) 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) both of which require Council’s approval.

CARRIED 8-0

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

RESOLVED:

That that the request to proceed to the public consultation phase for 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 four storey 27-unit apartment building be approved.

CARRIED 7-1

Councillor MacLeod 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 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 four storey 16-unit apartment building be approved.

**CARRIED 7-1
Councillor MacLeod opposed**

Councillor Hilton was in conflict and left the Chambers during the vote.

1st & 2nd reading of the Zoning & Development Bylaw - To amend Appendix “H” City of Charlottetown Zoning Map from the Single Detached Residential (R-1L) Zone to the Medium Density Residential (R-3) Zone to rezone the property at 4 Valdane Avenue (PID# 397240) in order to permit a three unit townhouse dwelling.

**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 5-2
Councillors Coady and Doiron opposed**

**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 5-2
Councillors Coady and Doiron opposed**

**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 5-2
Councillors Coady and Doiron opposed**

**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 5-2
Councillors Coady and Doiron opposed**

3rd reading of Zoning & Development Bylaw – To amend Appendix “G” of the Zoning and Development Bylaw for the property located at Lot 2014-5 (PID # 1076702) Towers Road in order to increase the permitted height for a 60 unit apartment building from 39.4ft to approximately 54.3 ft.

**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 8-0

3rd reading of Zoning & Development Bylaw - To amend Appendix “H” – Zoning Map of the Zoning & Development Bylaw from the Light Industrial (M-1) Zone to the Mixed-Use Corridor Commercial (MUC) Zone in order to rezone the property at 3 Walker Drive (PID# 524017).

**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 8-0

3rd reading of Zoning & Development Bylaw - To amend the Institutional (I) Zone of the Zoning & Development Bylaw as it pertains to 141 Mount Edward Road (PID #1068584) to include 18 apartment units as a permitted use and a five storey building with an average height of 58 feet.

**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 8-0

7. Water & Sewer Utility – Councillor Eddie Rice

Councillor Rice indicated his Committee’s report was included in the weekend package. He reported that there has been a significant decline in water consumption over the last few years and expressed gratitude to city residents and Council in their conservation efforts.

**Moved by Councillor Edward Rice
Seconded by Councillor Melissa Hilton**

RESOLVED:

That, as per the conditions for the “WWTP - Vehicle” Request for Quote, the City of Charlottetown accepts the low quote for one (1) crew cab truck from Reliable Motors Ltd. in the amount of \$40,898 (applicable taxes included).

CARRIED 8-0

**Moved by Councillor Edward Rice
Seconded by Councillor Melissa Hilton**

RESOLVED:

That, as per the conditions for the “Winter River Wellfields Upgrades Phase 1: Suffolk Wellfield Exploration” tender, the City of Charlottetown accepts the low bid from Watson MacDonald Well Drilling Ltd. in the amount of \$230,677.81 (applicable taxes included).

CARRIED 8-0

8. Public Works & Urban Beautification – Councillor Terry Bernard

Councillor Bernard indicated his Committee’s report was included in the weekend package. He reported that a significant project to replace a major storm channel under the "Queens Arms" intersection (where Capital Drive, North River Road and Lower Malpeque Road meet) will begin on Monday, September 18 which will result in a full closure of this intersection; detour routes are available online, digital message boards have been set out to remind the traveling public, the City’s Communication’s office will provide messaging on the City’s website/social media sites and the timing of traffic signals will be adjusted to reduce delays.

Councillor Bernard addressed a concern which was raised at August’s Council meeting regarding street paving in a particular Ward. He reported that the deadline to complete those streets was August 18 and that particular Ward received the third highest amount of asphalt (per Ward) in the city.

In response to a concern raised relating to businesses that will be affected during the shutdown of the “Queens Arms” intersection, Councillor Bernard indicated there would not be compensation provided; however, a number of steps to try and alleviate concerns were noted earlier in his report.

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

RESOLVED:

That, as per the conditions of the Request for Quotations on “Supply and Install Special Crosswalk Overhead Signals” the low submission of Hansen Electric in the amount of \$33,925.00 (taxes included) be accepted.

CARRIED 8-0

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

Councillor Ramsay indicated his Committee's report was included in the weekend package. As follow-up to a question raised at the August Council meeting, Councillor Ramsay indicated the Committee recently directed the Fire Chief to examine the cost/viability of operating three stations and once his review is complete, it will be brought back to the Committee for discussion.

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

Councillor Doiron indicated his Committee's report was included in the weekend package. He reported that the City's Visitor Information Centre will remain open until the end of October, the Victoria Park Sunset Series (Aug 21 – 25) was well attended and another Newcomer reception will be held at City Hall on September 27, 2017.

11. Environment & Sustainability – Deputy Mayor Mike Duffy

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

12. New Business

The following Notice of Motion was duly submitted by Councillor Doiron:

"Take Notice that, at the next meeting of Charlottetown City Council to be held on October 10, 2017, I propose to introduce an amendment to Section 6.2 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."

The meeting adjourned at 6:55 PM