



**Special Meeting of Council
Monday, November 27, 2017 at 5:30 PM
Council Chambers, City Hall**

Mayor Clifford Lee presiding

Present: **Deputy Mayor Mike Duffy** **Councillor Greg Rivard**
 Councillor Terry MacLeod **Councillor Kevin Ramsay**
 Councillor Jason Coady

Also: **Peter Kelly, CAO** **Alex Forbes, PM**
 Tracey McLean, RMC

Regrets: **Councillor Mitchell Tweel** **Councillor Terry Bernard**

Mayor Lee called the meeting to order.

- 1. 3rd reading of the Zoning & Development Bylaw** - For a site specific bylaw amendment to the Downtown Neighbourhood (DN) Zone (including a minor variance to reduce the minimum frontage from 82 feet to 74.5 feet, a major variance to reduce the minimum grade level height from 13 feet to 9.5 feet) to permit a four storey, 23-unit apartment dwelling on the consolidated property at 55 Richmond Street (PID# 339911) and 59 Richmond Street (PID# 339929).

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 4-1
Deputy Mayor Duffy opposed

- 2. Resolution to award the tender for Construction and Installation of Bus Shelters**

Moved by Deputy Mayor Mike Duffy
Seconded by Councillor Jason Coady

RESOLVED:

That WM & M (1993) Limited bid for the tender "Construction and Installation of Bus Shelters" be accepted in the amount of \$59,276.75 including taxes and that Pinnacle Marketing Group's bid for Construction and Installation of Bus Shelter Coordination be approved in the amount of \$12,650.00 including taxes as part of the Phase II project under the Public Transit Infrastructure Fund,

And that the City's portion of the Construction and Installation of Bus Shelters Project, being \$13,486.27 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 5-0

3. Provincial/Municipal Funding - MOU

After a brief discussion, the Mayor indicated that this would require a resolution. The item was deferred and would be brought back to an open session later in the evening.

4. Resolution to meet as a 'Committee of the Whole Council'

Moved by Councillor Greg Rivard

Seconded by Councillor Kevin Ramsay

RESOLVED:

That Members of Charlottetown City Council meet as a 'Committee of the Whole' pursuant to Section 19 (5) of the Charlottetown Area Municipalities Act (CAMA) Cap. C-4.1

CARRIED 5-0

5. Resolution to move into a Committee of the Whole 'In Camera' session

Moved by Councillor Greg Rivard

Seconded by Councillor Kevin Ramsay

RESOLVED:

That this Committee meeting of Council move into an 'in-camera' session.

CARRIED 5-0

6. Resolution to move back into an open session

Moved by Councillor Kevin Ramsay

Seconded by Councillor Greg Rivard

RESOLVED:

That Members of Charlottetown City Council move back into Council - open session.

CARRIED 5-0

7. Resolution regarding Provincial/Municipal Funding – MOU

**Moved by Councillor Kevin Ramsay
Seconded by Deputy Mayor Mike Duffy**

RESOLVED:

Whereas the Municipalities have been provided funding by Government through grants in order to assist the Municipalities with the costs of street maintenance, policing and other services;

And Whereas various consultations have taken place among the Parties in order to develop a new funding model for the Municipalities to be based on real property tax credits, revised equalization payments and an annual capital expenditure grant;

And Whereas the Parties have now reached an understanding on the municipal funding model to be used and are desirous of entering into this Memorandum of Understanding in order to confirm the terms of the new municipal funding model.

Therefore Be It Resolved that the City of Charlottetown enter into a Memorandum of Understanding with the Government of Prince Edward Island as presented to Council on November 27, 2017.

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

CARRIED 5-0

Meeting adjourned