14 - Resolutions 4 - Bylaws



CITY OF CHARLOTTETOWN MONTHLY MEETING OF COUNCIL TUESDAY, OCTOBER 9, 2018 AT 7:00 PM COUNCIL CHAMBERS - CITY HALL, 199 QUEEN STREET

- 1. Call to Order
- 2. Declarations of Conflict of Interest
- 3. Approval of Agenda

4. Adoption of Previous Draft Minutes

- Regular Meeting September 10, 2018
- Committee Meetings of Council (open) September 10 & October 3, 2018
- Special Meetings September 15 & September 27, 2018

5. Business Arising out of the Minutes

6. Reports of Committees

6.1 <u>Planning & Heritage</u> – Coun. Greg Rivard, Chair

- Monthly Report
- Seven (7) Resolutions
- 1st rdg of the Z&D Bylaw rezone R-1L zone to R-2 zone (portion of Norwood Rd. PID# 192401)
- 1st rdg of the Building Code Bylaw Repeal the existing Building Code Bylaw in its entirety and replace it with the proposed Building Code Bylaw
- 2nd rdg of the Z&D Bylaw rezone properties at 34 Jardine St., Skyline Dr. & Amanda Dr.
- 2nd rdg of the Z&D Bylaw amend bylaw to allow additional signage on large institutional properties

6.2 <u>Human Resources, Communications & Admin</u> – Coun. Terry MacLeod, Chair

- Monthly Report
- No Resolutions
- 6.3 Intergovernmental Affairs & Event Attraction Coun. Kevin Ramsay, Chair
 - Monthly Report
 - One (1) Resolution
- 6.4 Parks, Recreation & Leisure Activities Coun. Mitchell Tweel, Chair
 - Monthly Report
 - One (1) Resolution
- 6.5 <u>Protective & Emergency Services</u> Coun. Jason Coady, Chair
 - Monthly Report
 - No Resolutions

6.6 <u>Water & Sewer Utility</u> - Deputy Mayor Mike Duffy, Chair

- Monthly Report
- Two (2) Resolutions

6.7 <u>Public Works & Urban Beautification</u> – Coun. Terry Bernard, Chair

- Monthly Report
- Three (3) Resolutions

6.8 <u>Economic Development, Tourism, Arts & Culture</u> – Coun. Bob Doiron, Chair

- Monthly Report
- No Resolutions

6.9 Environment & Sustainability – Deputy Mayor Mike Duffy, Chair

- Monthly Report
- No Resolutions

6.10 Advanced Planning, Priorities & Special Projects – Coun. Kevin Ramsay, Chair

- Monthly Report
- No Resolutions

6.11 <u>Finance, Audit & Tendering</u> – Coun. Melissa Hilton, Chair

- Monthly Report
- No Resolutions

6.12 <u>New Business</u>

No Resolutions

7. Motion to Adjourn



Regular Meeting of Council Monday, September 10, 2018 at 4:30 PM Council Chambers, City Hall, 199 Queen Street

Mayor Clifford Lee Presiding

Councillor Mitchell Tweel Present: **Deputy Mayor Duffy Councillor Terry MacLeod Councillor Kevin Ramsay Councillor Melissa Hilton Councillor Bob Doiron Councillor Jason Coady** Councillor Eddie Rice (arr. 4:50pm) **Councillor Greg Rivard Councillor Terry Bernard** Peter Kelly, CAO Scott Messervey, DCAO Also: Alex Forbes, PM Paul Smith, PC Randy MacDonald, FC Frank Quinn, PRM Scott Adams, PWM Paul Johnston, IAMM **Bethany Kauzlarick, HRC** Ron Atkinson, EconDO Ramona Doyle, SO Laurel Lea, TO Alicia Packwood, CA **Steven Forbes, CS Tracey McLean, RMC**

<u>Regrets</u>: Richard MacEwen, UM

Wayne Long, EDO

1. <u>Call to Order</u>

Mayor Lee called the meeting to order.

2. <u>Declarations of Conflict of Interest</u>

Mayor Lee to remove himself from the Chair when the Advanced Planning, Priorities and Special Projects Committee report is presented as there is a perceived conflict of interest with respect to the affordable housing resolution.

3. <u>Approval of Agenda</u>

Agenda was amended as the resolution under New Business was removed. Moved by Councillor Melissa Hilton and Seconded by Councillor Kevin Ramsay that the agenda be approved. Carried.

4. Adoption of Previous Draft Minutes

Moved by Councillor Greg Rivard and Seconded by Councillor Mitchell Tweel that the draft minutes of the previous meetings be adopted. Carried.

- Regular Meeting August 13, 2018
- Public & Special Meetings August 29, 2018

5. <u>Business Arising out of the Minutes</u>

No business arising from the minutes.

6. <u>REPORTS OF COMMITTEES / RESOLUTIONS</u>

By request, Mayor Lee moved Parks, Recreation & Leisure Activities to the first of the Committee reports.

6.1 <u>**Parks, Recreation & Leisure Activities** – **Coun. Mitchell Tweel, Chair** Councillor Tweel indicated his Committee's report was included in the weekend package. Volunteer of the Month for September is Andy Worth.</u>

In regard to the floating dock system proposed for Victoria Park, Councillor Tweel stated that the Committee, department and staff agreed to delay the installation of the new dock in part due to the lateness of the season. It was also noted that the City will need to enter into an agreement with the Charlottetown Port Authority because the Authority controls the majority of the Charlottetown Harbour including the shoreline of Victoria Park.

Moved by Councillor Mitchell Tweel Seconded by Councillor Melissa Hilton

RESOLVED:

That, as per the recently advertised tender for the "2018 Victoria Park Tennis Court Resurfacing", the City of Charlottetown accepts the bid of \$79,925.00 (HST included) from Bourassa Sport Technologie Inc. for this project, and

That the amount from CBCL Limited for project management and professional fees for \$7,762.50 (HST included) be accepted, and

That this amount be expensed to the 2018 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 9-0

6.2 <u>Planning & Heritage</u> – Coun. Greg Rivard, Chair

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 request to:

- 1. Amend Appendix "H" Zoning Map of the Zoning & Development By-law from the Single-Detached Residential (R-1L) Zone to the Open Space(OS) Zone for the property located at 34 Jardine Street (PID #1053032), be approved;
- 2. Amend Appendix "H" Zoning Map of the Zoning & Development By-law from the Single-Detached Residential (R-1L) Zone to the Open Space(OS)

Zone for the property located at Lot 2009-1 Skyline Drive (PID# 1034685), be approved; and

3. Amend Appendix "H" – Zoning Map of the Zoning & Development By-law from the Open Space (OS) Zone to the Single-Detached Residential (R-1L) Zone for the property located at Lot 2002-6 Amanda Drive (PID# 939819), be approved.

CARRIED 10-0

Moved by Councillor Greg Rivard Seconded by Councillor Terry MacLeod

RESOLVED:

That the request for a minor variance to increase the maximum height requirement of 39.4 ft to an average height of approximately 41.0 ft in order to construct a 44-unit apartment building on the vacant property located at 30 Norwood Road (PID #658526), be approved.

Concerned was raised with respect to the potential of increased traffic at the intersection of Norwood Road/ St. Peters Road/Northridge Parkway. It was noted that this intersection is extremely busy and, at times, dangerous to navigate and it was suggested that a moratorium be placed on development in the above noted area until the matter can be resolved. Councillor Rivard took this under advisement but suggested that the Intergovernmental Affairs Committee correspond with the Province requesting a traffic study on that particular intersection, as all the main arteries coming into Charlottetown are the responsibility of the Provincial government.

CARRIED 9-1 Councillor Bernard opposed

Moved by Councillor Greg Rivard Seconded by Councillor Terry MacLeod

RESOLVED:

That the request to amend Section 5.2.15 and Section 5.13.3 of the Zoning & Development By-law as attached in order to allow additional signage to identify points of access / egress on institutional properties seven (7) acres or larger, be approved.

CARRIED 10-0

Moved by Councillor Greg Rivard Seconded by Councillor Terry MacLeod

RESOLVED:

That the request to amend "Appendix A – Resources Designated under Heritage Provisions" of the Zoning and Development Bylaw by removing the property at 15 Hillsborough Street (PID #336198) from the table, in conjunction with a recommendation from the Heritage and Planning Boards, be rejected.

Councillor Rivard reported that a purchase and sale agreement is in place and the proposed purchaser has intentions of restoring the noted property.

CARRIED 10-0

Moved by Councillor Greg Rivard Seconded by Councillor Terry MacLeod

RESOLVED:

That the request for a site specific amendment to amend the Single-Detached Residential (R-1L) Zone to allow:

- 1. an increase in the total maximum gross floor area for all accessory buildings onsite from 1,200 sq.ft (111.48 sq.m) to 2,416 sq.ft (224.4 sq.m); and
- the proposed accessory building to exceed the maximum allowable floor size from 850 sq.ft (78.97 sq.m) to 1,800 sq.ft (167 sq.m), as it pertains to Belgrave Drive parcel (PID #1073634), be rejected to proceed to public consultation.

CARRIED 10-0

1st reading of the Zoning and Development Bylaw – Amend Appendix "H" – Zoning Map of the Zoning & Development By-law from the Single-Detached Residential (R-1L) Zone to the Open Space (OS) Zone for the property located at 34 Jardine Street (PID #1053032); Amend Appendix "H" – Zoning Map of the Zoning & Development By-law from the Single-Detached Residential (R-1L) Zone to the Open Space (OS) Zone for the property located at Lot 2009-1 Skyline Drive (PID #1034685); and Amend Appendix "H" – Zoning Map of the Zoning & Development By-law from the Open Space (OS) Zone to the Single-Detached Residential (R-1L) Zone for the property located at Lot 2002-6 Amanda Drive (PID #939819).

Moved by Councillor Greg Rivard Seconded by Councillor Terry MacLeod

RESOLVED:

That the City of Charlottetown Zoning and Development Bylaw, Bylaw 2018-09-01 be read a first time.

Moved by Councillor Greg Rivard Seconded by Councillor Terry MacLeod

RESOLVED:

That the said Bylaw (2018-09-01) be approved and that it be read a second time at the next Regular Meeting of Council.

CARRIED 10-0

<u>1st reading of the Zoning and Development Bylaw</u> – Amend Section 5.2.15 and Section 5.13.3 of the Zoning & Development By-law in order to allow additional signage to identify points of access / egress on institutional properties seven (7) acres or larger.

Moved by Councillor Greg Rivard Seconded by Councillor Terry MacLeod

RESOLVED:

That the City of Charlottetown Zoning and Development Bylaw, Bylaw 2018-09-02 be read a first time.

Moved by Councillor Greg Rivard Seconded by Councillor Terry MacLeod

RESOLVED:

That the said Bylaw (2018-09-02) be approved and that it be read a second time at the next Regular Meeting of Council.

CARRIED 10-0

<u>2nd reading of the Zoning and Development Bylaw</u> - Repeal the existing Zoning and Development Bylaw in its entirety and replace it with the proposed Zoning and Development Bylaw (2018-11) and further amend Sections 5.6.2 and the definition for Registry of Approved Accessory Apartments (Section 3: Definitions) shall come into force upon adoption of a Bylaw to create this Registry.

Moved by Councillor Greg Rivard Seconded by Councillor Terry MacLeod

RESOLVED:

That the "City of Charlottetown Zoning and Development Bylaw" be read a second time and that the said Bylaw be approved and adopted.

CARRIED 10-0

<u>2nd reading of the Heritage Preservation Bylaw</u> - Create a new Heritage Preservation Bylaw (2018-07).

Moved by Councillor Greg Rivard Seconded by Councillor Terry MacLeod

RESOLVED:

That the "City of Charlottetown Heritage Preservation Bylaw" (#2018-07) be read a second time and that the said Bylaw be approved and adopted.

CARRIED 10-0

- **6.3** <u>Human Resources, Communications & Admin</u> Coun. Terry MacLeod, Chair Councillor MacLeod indicated his Committee's report was included in the weekend package.
- **6.4** <u>Intergovernmental Affairs & Event Attraction</u> Coun. Kevin Ramsay, Chair Councillor Ramsay indicated his Committee had not met since the last Council meeting.

6.5 <u>Protective & Emergency Services</u> – Coun. Jason Coady, Chair

Councillor Coady indicated his Committee's report was included in the weekend package. He noted that Brad Wonnacott recently competed in the Atlantic Regional Fire Fit Challenge and won a spot at the National challenge in Alberta.

It was noted that cycling within the city has become quite popular and it was suggested that the Committee review the option to license cyclists. Councillor Coady took the suggestion under advisement.

It was suggested now that the fire department has a new rescue truck, the older truck be retained in the fleet and utilized to some capacity. Councillor Coady took this under advisement.

Moved by Councillor Jason Coady Seconded by Councillor Terry Bernard

RESOLVED:

That the Public Works Manager be authorized to cut grass and subsequent under growth that would lead to the existence of animal life, remove any garbage and other materials or debris, clean up and properly dispose of same, at the owners expense, on property located at 304 Richmond Street (PID #339614) in accordance with the terms of the Dangerous, Hazardous and Unsightly Bylaw of the City of Charlottetown.

CARRIED 10-0

2nd reading of the Dangerous, Hazardous and Unsightly Premises Bylaw -

Amend Part III – DEFINITIONS Section. 3.7 "Inspector" to include police officer; to allow resolution to remain effect for 24 months to remedy recurring conditions. Amend Part V – Sections 5.4 (a) & (b) as they pertain to derelict vehicles; Amend Part VII – ENFORCEMENT STANDARDS Sections 7.1 to 7.4; Amend Part VIII – NON-COMPLIANCE, Sections 8.1 to 8.4 allow resolution to remain effect for 24 months to remedy recurring conditions.

Moved by Councillor Jason Coady Seconded by Councillor Greg Rivard

RESOLVED:

That the City of Charlottetown Dangerous, Hazardous and Unsightly Premises Bylaw (#2018-09) be read a second time and that the said Bylaw be now adopted.

CARRIED 10-0

2nd reading of the Horsedrawn and Rickshaw Vehicle Bylaw - Amend Section B - DEFINITIONS Section 1 (b) "Pedicab Vehicle" to include three and four wheeled vehicles with no motorized assistance. Amend Section B Section 8 (b) to reference need to park in an identified parking space. Amend Section B #10 to increase the number of Pedicab and Rickshaw vehicles allowable.

Moved by Councillor Jason Coady Seconded by Councillor Greg Rivard

RESOLVED:

That the City of Charlottetown Horsedrawn and Rickshaw Vehicle Bylaw (#2018-10) be read a second time and that the said Bylaw be now adopted.

CARRIED 10-0

6.6 <u>Water & Sewer Utility</u> - Deputy Mayor Mike Duffy, Chair

Deputy Mayor Duffy indicated his Committee's report was included in the weekend package.

In response to a question raised regarding the Water Rehabilitation project in areas of Sherwood, Deputy Mayor Duffy indicated there was an initial delay in sanitizing the pipes but the project should be completed relatively close to its initial timeframe.

Moved by Deputy Mayor Mike Duffy Seconded by Councillor Melissa Hilton

RESOLVED:

That Island Coastal Services be awarded the tender for the East Royalty Lagoon Interconnection – Lift Station and Forcemain in the amount of \$2,609,670.57 (HST included),

And that this be expensed out of the 2018 Utility Capital Budget,

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

CARRIED 10-0

6.7 <u>Public Works & Urban Beautification</u> – Coun. Terry Bernard, Chair

Councillor Bernard indicated his Committee's report was included in the weekend package. He reported that this year's paving program consisted of 60 streets with the contractor being 95% complete to date. Storm Water Management projects are underway, Storm Pipe Construction Package 'C' closes on September 14; multipurpose pathways on River Ridge Drive and Greensview Drive near completion and Royalty Road sidewalk installation to begin next week.

Moved by Councillor Terry Bernard Seconded by Councillor Melissa Hilton

RESOLVED:

That, as per the conditions of the 'Request for Quotations for Five (5) Municipal Sidewalk Tractors', the low submission of Saunders Equipment Ltd. in the amount of \$728,582.50(all taxes included) be accepted.

CARRIED 10-0

Moved by Councillor Terry Bernard Seconded by Councillor Melissa Hilton

RESOLVED:

That, as per the conditions of the 'Request for Quotations for Two (2) Compact Wheel Loader and Attachments', the only submission of MacFarland's Ltd. in the amount of \$326,579.30(all taxes included) be accepted.

CARRIED 10-0

6.8 <u>Economic Development, Tourism, Arts & Culture –</u> Coun. Bob Doiron, Chair

Councillor Doiron indicated his Committee's report was included in the weekend package. He reported that the Victoria Park Sunset Series and Art in the Open were well attended. The Committee is preparing for the annual Charlottetown Christmas Parade.

6.9 Environment & Sustainability – Deputy Mayor Mike Duffy, Chair

Deputy Mayor Duffy indicated his Committee's report was included in the weekend package. He reported that the Food Council recently met to develop its vision and mission statement; members are a very diverse group coming from areas of production, health/nutrition, non-profit/community and academia. Transit ridership for August 2018 was 47,678 compared to 43,208 in August 2017.

6.10 Finance, Audit & Tendering – Coun. Melissa Hilton, Chair

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

Moved by Councillor Melissa Hilton Seconded by Councillor Mitchell Tweel

RESOLVED:

That the City of Charlottetown accept cash-in-lieu of parkland in the amount of \$57,000 for the Windymere Drive Sub-division Extension as outlined in the preliminary plan, to be paid on a per-lot basis as lots are developed to a maximum of 10 years, at which time any outstanding balance is due and payable,

And that these funds are credited to the Parkland Reserves,

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

CARRIED 10-0

Moved by Councillor Melissa Hilton Seconded by Councillor Mitchell Tweel

RESOLVED:

That the City of Charlottetown accept the 69,909 sq. ft. (1.605 acres) of land (10%) as parkland for the MacRae Subdivision (Trailview Drive Extension) as indicated in the proposed concept development plan (attached),

And that the Planning Department will enter into a development agreement with the Developer,

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

CARRIED 10-0

Moved by Councillor Melissa Hilton Seconded by Councillor Mitchell Tweel

RESOLVED:

That the City of Charlottetown accept the woodland parcel of property (8.5 acres) for parkland for the Montgomery Heights Sub-division as outlined in the attached concept plan,

And that the Planning Department will enter into a development agreement with the Developer,

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

CARRIED 10-0

Mayor Lee left the Chambers as he was in conflict with the following resolution. Deputy Mayor Duffy presided.

6.11 <u>Advanced Planning, Priorities & Special Projects</u> – Coun. Kevin Ramsay, Chair Councillor Ramsay indicated his Committee's report was included in the weekend package.

Moved by Councillor Kevin Ramsay Seconded by Councillor Mitchell Tweel

RESOLVED:

That the City of Charlottetown:

- 1.) Adopt the attached proposed Affordable Housing Incentive Program as proposed by the Advanced Planning, Priorities and Special Projects Committee.
- 2.) Amend the proposed Zoning and Development Bylaw (2018-11) to reflect the recommendations under the Affordable Housing Incentive Program.
- 3.) Start to implement the Affordable Housing Incentive Program upon the adoption of the proposed amendment.

Concerns were expressed with respect to amending the Zoning & Development Bylaw (allow for additional residential Accessory/Auxiliary units) and allowable greenspace.

6.12 New Business

There was no new business.

7. <u>Motion to Adjourn</u>

Moved by Councillor Melissa Hilton and Seconded by Councillor Kevin Ramsay that the meeting be adjourned. Carried.

The meeting adjourned at 6:00 PM



Committee Meeting of Council Monday, September 10, 2018 at 12:15 PM Council Chambers - City Hall, 199 Queen Street

Mayor Clifford Lee Presiding

<u>Present</u>: Deputy Mayor Mike Duffy Councillor Terry Bernard Councillor Jason Coady Councillor Kevin Ramsay Councillor Bob Doiron

Councillor Terry MacLeod Councillor Greg Rivard Councillor Mitchell Tweel Councillor Edward Rice

Councillor Melissa Hilton

Also: Peter Kelly, CAO Frank Quinn, PRM Scott Messervey, DCAO Tracey McLean, RMC

Open Session

1. Call to Order

Mayor Lee called the meeting to order.

2. Declarations of Conflict of Interest

No conflicts were declared.

3. Approval of Agenda

Moved by Councillor Greg Rivard and Seconded by Councillor Mitchell Tweel that the agenda be approved. Carried.

4. Motion to Move into Closed Session

Moved by Councillor Melissa Hilton and Seconded by Councillor Greg Rivard to close the meeting to the Public to discuss matters pursuant to Section 119 (1) Subsection (E) of the Municipal Government Act of Prince Edward Island. Carried.

5. Motion to adjourn

Following the closed session, Council moved back into an open session and it was moved by Councillor Mitchell Tweel and seconded by Councillor Kevin Ramsay that the meeting be adjourned. Motion Carried.

The meeting adjourned at 1:00 PM

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Special Meeting of Council Saturday, September 15, 2018 at 10:00 AM Council Chambers, City Hall

Mayor Clifford Lee presiding

Present:	Deputy Mayor Mike Duffy Councillor Melissa Hilton Councillor Jason Coady Councillor Greg Rivard	Councillor Terry Bernard Councillor Mitchell Tweel Councillor Terry MacLeod Councillor Bob Doiron
<u>Also</u> :	Peter Kelly, CAO Randy MacDonald, FC Tracey McLean, RMC	Paul Smith, PC Jennifer Gavin, CO
<u>Regrets</u> :	Councillor Kevin Ramsay	Councillor Edward Rice

1. Call to Order

Mayor Lee called the meeting to order.

2. <u>Approval of Agenda</u>

Moved by Councillor Terry MacLeod and Seconded by Councillor Greg Rivard that the agenda be approved as presented. Carried.

3. Grant "Freedom of the City" to the Royal Canadian Sea Cadets

Granting Freedom of the City is the highest honour a city can bestow. This historic tradition signifies a city's trust in a military unit, organization or dignitary and serves as an official welcome, granting the freedom to parade or visit the city at leisure.

Moved by Deputy Mayor Mike Duffy Seconded by Councillor Bob Doiron

RESOLVED:

Whereas the City of Charlottetown has had a long relationship with Canadian Cadet Organizations; and

Whereas the Royal Canadian Sea Cadets have contributed to their communities for 100 years, and the Sea Cadet Program in Canada has served the youth of the Atlantic Region; and

Whereas the Royal Canadian Sea Cadets program teaches attributes of good citizenship and leadership and inspires the highest ideals of dedication, integrity, and patriotism; and

Whereas it is considered that the honourable record of the Royal Canadian Sea Cadets from the Canadian Cadet Organizations be recognized;

Therefore, be it resolved that this Council, in formal session assembled, does hereby confer in perpetuity upon the Royal Canadian Sea Cadets, the right to march through the streets of the City of Charlottetown, Prince Edward Island, with drums beating, flags flying and pride in their step, and

In recognition, that the record of the Royal Canadian Sea Cadets evokes the highest degree of admiration and has earned the highest degree of honour. The granting of the Freedom of the City, being an ancient tradition, is the highest honour that a city can bestow.

CARRIED 8-0

4. Adjournment

Moved by Councillor Bob Doiron and seconded by Councillor Terry Bernard that the meeting be adjourned. Carried.

Meeting Adjourned at 10:10 AM





Special Meeting of Council Thursday, September 27, 2018 at 12:15 PM Council Chambers, City Hall

Deputy Mayor Mike Duffy presiding

<u>Present</u> :	Councillor Melissa Hilton Councillor Edward Rice Councillor Jason Coady Councillor Kevin Ramsay	Councillor Terry Bernard Councillor Terry MacLeod Councillor Greg Rivard
<u>Also</u> :	Peter Kelly, CAO Paul Johnston, IAMM Tracey McLean, RMC	Scott Messervey, DCAO Alicia Packwood, CA
<u>Regrets</u> :	Mayor Clifford Lee Councillor Bob Doiron	Councillor Mitchell Tweel

1. Call to Order Deputy Mayor Duffy called the meeting to order.

2. Declarations of Conflict of Interest There were no conflicts declared.

3. Approval of Agenda

Moved by Councillor Melissa Hilton and Seconded by Councillor Terry Bernard that the agenda be approved as presented. Carried.

4. **Resolutions to Award Tenders**

Moved by Councillor Terry Bernard Seconded by Councillor Melissa Hilton

RESOLVED:

That, per the publicly advertised tender for 'Storm Pipe Construction- 2018 -Package C', the low submission of Birt & MacKay Backhoe Services Ltd. in the amount of \$372,806.89 (all taxes included) be accepted,

And that this expenditure has been previously approved in the 2018-19 capital budget,

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

Moved by Councillor Terry Bernard Seconded by Councillor Melissa Hilton

RESOLVED:

That, per the publicly advertised tender for 'Navy Quay Outfall Repair', the low submission of 7305516 Canada Ltd. in the amount of \$181,852.23 (all taxes included) be accepted.

This expenditure has been previously approved in the 2018-19 capital budget.

The Mayor and CAO are hereby authorized to execute any standard contracts/agreements to implement this resolution.

CARRIED 7-0

5. Resolution to Appoint an Additional Deputy Electoral Officer

Moved by Councillor Melissa Hilton Seconded by Councillor Greg Rivard

RESOLVED:

Whereas the City of Charlottetown has recently appointed Tim Garrity as the Chief Electoral Officer and Stephanie Roberts as Deputy Electoral Officer to oversee and run the City of Charlottetown Municipal Election set for November 05, 2018,

And Whereas, it has been determined by Elections PEI and Municipal Affairs that an additional Deputy Electoral Officer is required in the event of a judicial recount after the election,

Therefore, be it resolved that the City of Charlottetown appoint Paul Alan as the additional Deputy Electoral Officer, effective immediately.

CARRIED 7-0

6. New Business

Moved by Councillor Melissa Hilton Seconded by Councillor Greg Rivard

RESOLVED:

That Council accept the revised Schedule 2 (as attached) of the Election Bylaw.

CARRIED 7-0

7. Adjournment

Moved by Councillor Greg Rivard and Seconded by Councillor Kevin Ramsay that the meeting be adjourned. Carried.

The meeting adjourned at 12:25 PM





Committee Meeting of Council Wednesday, October 3, 2018 at 5:30 PM Council Chambers - City Hall, 199 Queen Street

Mayor Clifford Lee Presiding

<u>Present</u> :	Deputy Mayor Mike Duffy Councillor Terry MacLeod Councillor Kevin Ramsay	Councillor Melissa Hilton Councillor Greg Rivard Councillor Edward Rice
<u>Also</u> :	Peter Kelly, CAO Tracey McLean, RMC	Scott Messervey, DCAO
<u>Regrets</u> :	Councillor Terry Bernard Councillor Bob Doiron	Councillor Jason Coady Councillor Mitchell Tweel

Open Session

1. Call to Order

Mayor Lee called the meeting to order.

2. Declarations of Conflict of Interest

No conflicts were declared.

3. Approval of Agenda

Moved by Councillor Melissa Hilton and Seconded by Councillor Kevin Ramsay that the agenda be approved. Carried.

4. Motion to Move into Closed Session

Moved by Councillor Kevin Ramsay and Seconded by Councillor Greg Rivard to close the meeting to the Public to discuss matters pursuant to Section 119 (1) Subsection (D) of the Municipal Government Act of Prince Edward Island. Carried.

5. Motion to adjourn

Following the closed session, Council moved back into an open session and it was moved by Councillor Greg Rivard and seconded by Deputy Mayor Duffy that the meeting be adjourned. Motion Carried.

The meeting adjourned at 6:20 PM



PLANNING AND HERITAGE COMMITTEE REPORT TO COUNCIL October 9, 2018

The Planning & Heritage Committee did not meet in September; therefore there are no minutes in your package.

There is one (1) resolution to be put forward as part of the resolution presented on August 13, 2018:

1. Adoption of a New Building Code Bylaw 2018-12 (*copy of the Building Code Bylaw attached in the reading paper*)

The Planning Board met on Monday, October 1, 2018; copies of the Planning Board Report and the minutes are included in your package.

There are six (6) resolutions to be put forward:

- 1. Property (PID #1073634) adjacent to 137 Belgrave Drive (PID #625574): Zone the property to Single-Detached Residential (R-1L) Zone and to designate the same property as Residential on Appendix A of the Official Plan
- 2. 101 Oak Drive (PID #452748): Rezone property from Single-Detached Residential (R-1L) Zone to the Low Density Residential (R-2) Zone
- 3. Norwood Road (PID #192401): Rezone a portion of the property from the Single-Detached Residential (R-1L) Zone to the Low Density Residential (R-2) Zone
- 4. 29 Forest Drive (PID #791913): Request to operate a home occupation (i.e., acupuncture & Chinese medicine business)
- 5. Mount Edward Road (PID #390740) & Mount Edward Road (PID #492405): Rezoning, lot consolidation/subdivision and CDA amendment.
- 6. 80 Grafton Street (PID #340265): Site specific amendment to allow off-lot parking which includes three (3) variances.

The Heritage Board met on Tuesday, September 25, 2018; copies of the Heritage Board report and the minutes are included in your package.

There are no resolutions to put forward.

Reading Papers

First Readings:

- 1. Norwood Road (PID #192401): Rezone a portion of the property from the Single-Detached Residential (R-1L) Zone to the Low Density Residential (R-2) Zone
- 2. New Building Code Bylaw 2018-12: Repeal the existing Building Code Bylaw in its entirety and replace it with the proposed Building Code Bylaw (2018-12)

Council Package October 9, 2018 Page 2 of 2

Second Readings:

- 1. 34 Jardine Street (PID #1053032), Lot 2009-1 Skyline Drive (PID #1034685), Lot 2002-6 Amanda Drive (PID #939819): Rezone three properties located in the Dalewal Subdivision
- 2. Zoning & Development By-law Section 5.2.15 and Section 5.13.3: Amend the Zoning & Development By-law to allow additional signage to identify points of access / egress on large institutional properties

For information purposes, a listing of permit applications issued during the past month has been included with your package.

Respectfully submitted,

Councillor Greg Rivard, Chair



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Planning & Heritage

CITY OF CHARLOTTETOWN

RESOLUTION

	#1
MOTION CARRIED	
MOTION LOST	
	Date: August 13, 2018
Moved by Councillor	Greg Rivard
Seconded by Councillor	Terry MacLeod

RESOLVED:

That Council direct staff to come forward with the appropriate resolutions at the October 2018 Council meeting with a revised Building By-law that includes the 2015 National Building Code coming in effect on October 30, 2018 (excluding Section 9.36 and provisions relating to the National Energy Code of Canada),

And provide a transition period of four months to allow project applications to be received under either the 2010 or 2015 National Building Code until March 1, 2019,

And further that Section 9.36 and the National Energy Code of Canada provisions of the 2015 National Building Code which deals with the newly implemented energy requirements be adopted on March 1, 2019.



CITY OF CHARLOTTETOWN

<u>RESOLUTION</u>

Planning & Haritaga

	Committee #1
MOTION CARRIED	
MOTION LOST	
	Date: October 9, 2018
Moved by Councillor	Greg Rivard
Seconded by Councillor	Terry MacLeod

WHEREAS:

Council directed staff on August 13, 2018 to draft a revised Building Code Bylaw to implement the adoption of the 2015 National Building Code.

RESOLVED:

That the Building Code Bylaw dated June 13, 2011, be repealed in its entirety and replaced with Building Code Bylaw 2018-12 dated October 9, 2018 as attached, be approved.

PLANNING AND HERITAGE COMMITTEE – PLANNING BOARD **MONDAY, OCTOBER 1, 2018** 5:00 P.M.

Present: Councillor Greg Rivard, Chair Roger Doiron, RM Councillor Terry MacLeod, Vice-Chair Ron Coles, RM Councillor Jason Coady Kate Marshall, RM **David Archer, RM Alex Forbes PHM** Karolyn Walsh, RM Lea MacDonald, RM **Greg Morrison, PII Robert Zilke, PII** Loanne MacKay, RM Lynn MacLaren, RM Pat Langhorne, RM

Laurel Palmer Thompson, PII Ellen Faye Ganga, PH IA/AA

Regrets:

1. Call to Order

Councillor Rivard called the meeting to order at 5:00 pm.

2. Declaration of Conflicts

Councillor Rivard asked if there are any conflicts and there being none, moved to the approval of the agenda.

3. Approval of Agenda

Moved by Lynn MacLaren, RM, and seconded by Roger Doiron, RM, that the agenda for Monday, October 1, 2018 be approved.

CARRIED

4. Adoption of Minutes

Moved by Roger Doiron, RM, and seconded by Karolyn Walsh, RM, that the minutes of the meeting on Tuesday, September 4, 2018, be approved.

CARRIED

5. **Business arising from Minutes**

6. Property (PID #1073634) adjacent to 137 Belgrave Drive (PID #625574)

This is an application to zone the property (PID #1073634) adjacent to 137 Belgrave Drive (PID #625574) to Single-Detached Residential (R-1L) Zone and to designate the same property as Residential on Appendix A of the Official Plan. Robert Zilke, PII, presented the application. See attached report.

This application was presented to the Planning Board in September for a site specific amendment to permit an oversized garaged but was rejected to proceed to a public consultation. The application has since then changed to a request to rezone the property. The property is relatively flat and undeveloped. The lot meets the minimum requirement to build a single-detached

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dwelling and approval of this application will allow for the owner to develop the site for residential purposes. Staff recommendation is to approve to proceed to public consultation.

Councillor Greg Rivard commented that the dwelling may be built with a big garage but Robert Zilke noted that if this application is approved, plans have to be reviewed to meet the required Zoning & Development Bylaw. Pat Langhorne, RM, verified the width of the property and Mr. Zilke confirmed that it is 66 feet. Mr. Rivard also asked if there are existing drawings or plans and Mr. Zilke clarified that at this point, only the rezoning application has been submitted but the applicant noted that it will be a single detached residential dwelling.

Roger Doiron, RM, noted that the frontage is 66 feet but the plan indicates 57 feet. Based on his research, the average lot frontage of houses along Belgrave Drive is about 127 feet. This lot is 55% smaller than the rest of the subdivision. Mr. Doiron asked Mr. Zilke to elaborate the reason for recommending to proceed with the application. Mr. Zilke noted that the lot meets the minimum size and frontage requirements and will not be too out of character with the rest of the properties. Mr. Doiron feels that the property will be out of character with the rest of the residences in that area and will definitely require a variance to be able to build a house in that lot.

Councillor Greg Rivard commented that this application is a request to go to a public meeting to rezone the property. There are no plans submitted at this time but the plans will most likely be available at the time of the public meeting. Mr. Zilke clarified that because of the radius of the arc, the lot's frontage includes an additional 39 feet which brings the total lot frontage to 96 feet.

Councillor Rivard asked for any further comments or questions; there being none, the following resolution was put forward:

Moved by Lea MacDonald, RM, and seconded by Kate Marshall, RM, that the request to zone the property (PID #1073634) adjacent to 137 Belgrave Drive (PID #625574) to Single-Detached Residential (R-1L) Zone and to designate the same property as Residential on Appendix A of the Official Plan, be rejected to proceed to public consultation.

MOTION LOST

Moved by Lea MacDonald, RM, and seconded by Kate Marshall, RM, that the request to zone the property (PID #1073634) adjacent to 137 Belgrave Drive (PID #625574) to Single-Detached Residential (R-1L) Zone and to designate the same property as Residential on Appendix A of the Official Plan, be approved to proceed to public consultation.

CARRIED

7. 101 Oak Drive (PID #452748)

This application is a request to rezone the property at 101 Oak Drive (PID # 452748) from Single-Detached Residential (R-1L) Zone to the Low Density Residential (R-2) Zone. The property is located in the corner of Oak Drive and Doncaster Ave. Laurel Palmer Thompson, PII, presented the application. See attached report.

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The purpose of the rezoning is to facilitate the construction of a semi-detached dwelling including garages. There are no site plans submitted at this point but if this is to proceed to public consultation, then a site plan will be required to be presented at the meeting. The current Bylaw restricts the uses of the R-1L zone to single-detached dwellings only but the proposed Bylaw will allow for accessory apartments within a single-detached dwelling. Therefore, single-detached dwellings can be converted or designed as two-unit dwellings but the additional density within a single-detached dwelling. Therefore, the proposed Bylaw will allow density similar to what this applicant is requesting but it will meet the Bylaw requirements as opposed to rezoning this property to a spot zone to allow a semi-detached dwelling. There are some semi-detached dwellings in the neighbourhood close to the subject property. However, these semi-detached dwellings existed prior to amalgamation and were approved under the neighbourhood of Sherwood. Therefore, they are considered legal non-conforming. Notwithstanding the Official Plan has policy to allow moderately higher densities in neighbourhoods. This application may be regarded as a spot rezoning, however, Staff feels that it is worth advancing it to public consultation to hear comments from the neighbourhood.

Councillor Greg Rivard clarified that the new Bylaw is not yet in effect and Alex Forbes, PHM, confirmed that it is still pending approval from the Minister and that it is anticipated to have Ministerial approval very soon. Mr. Rivard also confirmed that this is not a rezoning for an accessory apartment. Ms. Thompson confirmed that this rezoning request is to enable the applicant to construct a semi-detached dwelling. Pat Langhorne, RM, noted that this application has nothing to do with the new Bylaw and Mr. Forbes and Ms. Thompson confirmed that they are just comparing the implications of the rezoning request to build a semi-detached dwelling compared to building a single detached dwelling with an accessory apartment when the new Bylaw is approved.

Lynn MacLaren, RM, clarified that the third semi-detached dwelling as referenced on the street by Ms. Thompson is not shown on the map. Ms. Thompson noted that it doesn't show as a semidetached dwelling because the dwelling was subdivided into two separate lots. Therefore each side of the semidetached is owned by a separate person.

Councillor Rivard asked for any further comments or questions; there being none, the following resolution was put forward:

Moved by Pat Langhorne, RM, and seconded by Karolyn Walsh, RM, that the request to amend Appendix "H" – Zoning Map of the Zoning and Development Bylaw from the Single-Detached Residential (R-1L) Zone to the Low Density Residential (R-2) Zone in order to rezone the property located at 101 Oak Drive (PID # 452748), be approved to proceed to public consultation.

CARRIED

8. Norwood Road (Portion of PID #192401)

This is an application to rezone a portion of the property on Norwood Road (PID #192401) from the Single-Detached Residential (R-1L) Zone to the Low Density Residential (R-2) Zone. Greg Morrison, PII, presented the application. See attached report.

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The purpose of the rezoning is to construct a public street from Norwood Road and subdivide the property. An application to rezone the entire property to the R-2 Zone was presented to the Board in July and was approved to proceed to a public consultation which was held on July 25, 2018. During the public consultation, residents requesting that the lots that fronted onto MacRae Drive remain zoned R-1L. Council agreed with this request and deferred the application to allow the applicant to amend his application. The application has been revised and the applicant has agreed to follow the recommendation to mirror the lots along MacRae Drive as R-1L and rezone the rest of the property to the R-2 Zone. Staff recommendation is to approve this request.

Councillor Greg Rivard asked why this doesn't have to go to another public consultation. Greg Morrison noted that the original application was a request to rezone the entire property to R-2; however, the applicant is only requesting to rezone a portion of the property which is addressing the concerns from the public meeting. Mr. Forbes noted that the applicant is decreasing the scope and is not changing anything that has been reviewed during the application. Mr. Rivard asked if the public is aware of this change and Mr. Forbes noted that this application was deferred to allow the applicant to make revisions to his application which he did, based on the inputs from the previous public hearing. Lynn MacLaren, RM, commented that at the time of the public hearing, this is what the public wanted.

Councillor Rivard asked for any further comments or questions; there being none, the following resolution was put forward:

Moved by Lea MacDonald, RM, and seconded by David Archer, RM, that the request to amend Appendix "H" – Zoning Map of the Zoning & Development Bylaw from the Single-Detached Residential (R-1L) to the Low Density Residential (R-2) Zone for a portion of the property located on Norwood Road (PID # 192401), be approved.

CARRIED

9. 29 Forest Drive (PID #791913)

This is a request to operate a home occupation (i.e., acupuncture & Chinese medicine business) from the property located at 29 Forest Drive (PID #791913). The property is located in the Single-Detached Residential (R-1L) Zone. Greg Morrison, PII, presented the application. See attached report.

The home occupation will be operating 6 hours a day and 6 days a week with approximately 2-4 appointments per day. Letters were sent to residents within the area and have received nine (9) letters of opposition and one (1) letter of support. Staff is concerned that this type of use generally operates with frequent appointment and if it intensifies in the future, it will be difficult to monitor the number of client that visit this business; therefore the recommendation is to reject this request.

Lea MacDonald, RM, asked if the proposed home occupation is already a part of the dwelling now or will this be built on and what would be the operation of the business. Greg Morrison confirmed that it will be an existing space in the dwelling and it will operate for six days a week with two to four visits per day. David Archer, RM, asked if the two to four visits would be per

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hour or per day. Mr. Morrison commented that this question is better suited for the applicant who is present. Lynn MacLaren, RM, also asked about the as-of-right uses if this home occupation falls under health and wellness. Mr. Morrison noted that health and wellness is not defined in the by-law but this type of use would generally be classified as a medical and health office or a massage parlour.

Roger Doiron, RM, asked the following questions to the applicant -1) What is Chinese medicine. 2) Have you explored downtown or other areas for commercial space. The applicant's representative (interpreter) responded to the questions. The applicant used to rent a commercial space along North River Road and was earning about \$2,000 per month. It was not enough to support their family and have thought of moving the business to their home to reduce cost. The commercial space they were renting closed on September 21, 2018. Chinese Medicine would cover herbal medicines, cupping, Chinese Thai Massage and acupuncture. Mr. Doiron followed up to ask if this would be similar to naturopath and the applicant said it is.

Lea MacDonald, RM, also clarified that the business is not just acupuncture and what would be the treatment time for each patient. The applicant confirmed that aside from acupuncture, they also provide Chinese Thai Massage and cupping. Each patient would require at least one hour and may extend to two hours, depending on the patient's need. Mr. MacDonald also asked if it is possible to have more than four patients in a day and the applicant noted that it is not possible. Also, because of patient's privacy, they cannot entertain more than one patient at a time, considering that the treatment room would only have one treatment bed. Mr. MacDonald also asked if there are other businesses in the neighbourhood. Mr. Rivard responded that there are no other businesses along the neighbourhood.

The applicant also added that in terms of the parking situation, their driveway can accommodate up to six vehicles and has never had issues parking in the street. The applicant only owns one car as well and with one patient at a time, the business should not generate excessive parking concern.

Tony Kelly, resident, commented in opposition to the proposed home occupation or business in the area. The house is right on the turn and school buses drive along that street and there are no sidewalks in the area. Currently, they are applying for one office. They might be applying for more offices or other businesses may be applying in the future.

Pat Langhorne, RM, commented that there are home occupations a lot of the neighbourhoods. It does not mean that if you have one, you are going to get ten.

Councillor Rivard asked for any further comments or questions; there being none, the following resolution was put forward:

Moved by Roger Doiron, RM, and seconded by Karolyn Walsh, RM, that the request to operate a home occupation (i.e., acupuncture & Chinese medicine business) from the property located at 29 Forest Drive (PID #791913), be rejected.

MOTION DEFEATED

Planning Board Meeting October 1, 2018 Page **6** of **9**

Moved by Roger Doiron, RM, and seconded by Karolyn Walsh, RM, that the request to operate a home occupation (i.e., acupuncture & Chinese medicine business) from the property located at 29 Forest Drive (PID #791913), be approved.

CARRIED

10. Mount Edward Road (PID #390740) & Mount Edward Road (PID #492405)

This is an application to rezone a portion of the property located at Mount Edward Road (PID #390740) and the property at Mount Edward Road (PID #492405) from the Low Density Residential (R-2S) Zone to the Comprehensive Development Area (CDA) Zone. This application also includes lot consolidation and approval of a Development Concept Plan for the above-mentioned properties. Greg Morrison, PII, presented the application. See attached report.

The application is a phased application with the first phase consisting of a seven (7) unit townhouse unit and a 48-unit apartment building. The second phase would consist of a 40-unit apartment building and a 48-unit apartment building. The applicant would also be proposing to construct a road from Mount Edward Road to the Confederation Trail. While the submitted plans only provides the concept of the proposed development, staff feels that the concept plan has enough support to recommend to proceed to a public consultation. Aaron Stavert, Architect, was present to discuss the details of the application on behalf of the applicant.

Mr. Stavert noted that the goal of the applicant is develop that land as residential rather than commercial space. Mr. Stavert added more details to each phase of the application. Presentation included in Staff report.

Pat Langhorne, RM, asked if Mr. Stavert has any vague thoughts on the plans on the undeveloped part of the property. Herman McQuaid responded that the idea would be on multiple housing at some time in the future. Ms. Langhorne also asked if this is to be sold by lot. Mr. McQuaid noted that Phase 1 has been sold / agreed upon with a developer already while Phase 2 has yet to be determined. Mr. Rivard asked if the open space is planned to be kept as a parkland. Mr. McQuaid noted that this will has been taken care of with the purchase of a deed with the City in the past. Also, there were discussions with the developer to retain the green space part of the agreement. Ms. Langhorne also noted how good the diagrams are and confirmed whether the trees already exist or are still to be put in the location. Other board members commented that the trees along the Confederation Trail already exist. Mr. Stavert added that only the trees along the proposed road do not exist at this moment.

Loanne MacKay, RM, also asked if the apartment buildings are three or four storey buildings and Mr. Stavert confirmed that all buildings will be four storey buildings. Lynn MacLaren, RM, also confirmed that the owner is currently working with a developer for Phase 1 and has agreed with the agreement on the green space. Mr. McQuaid confirmed that they have had significant discussions with the developer and has absolutely agreed with the green space. In addition, it will be part of the agreement that has to be signed in the future.

Councillor Rivard asked for any further comments or questions; there being none, the following resolution was put forward:

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Moved by Roger Doiron, RM, and seconded by Kate Marshall, RM, that the request for the following items be approved to proceed to public consultation:

- 1. Amend Appendix "A" Future Land Use Map of the Official Plan from the Low Density Residential designation to the Concept Planning Area designation for a portion of the property located on Mount Edward Road (PID #390740);
- 2. Amend Appendix "H" Zoning Map of the Zoning & Development By-law from the Low Density Residential Single (R-2S) Zone to the Comprehensive Development Area (CDA) Zone for a portion of the property located on Mount Edward Road (PID #390740);
- 3. Amend Appendix "A" Future Land Use Map of the Official Plan from the Low Density Residential designation to the Concept Planning Area designation for the property located on Mount Edward Road (PID #492405);
- 4. Amend Appendix "H" Zoning Map of the Zoning & Development By-law from the Low Density Residential Single (R-2S) Zone to the Comprehensive Development Area (CDA) Zone for the property located on Mount Edward Road (PID #492405);
- 5. Consolidate the portion of the property located on Mount Edward Road (PID #390740) with the property located on Mount Edward Road (PID #492405), subject to the receipt of final pinned survey plans; and
- 6. Amend Appendix "G" Comprehensive Development Area Lands and Uses of the Zoning & Development By-law from allowing a residential building on the street with the back portion vacant to 143 residential dwelling units on 5.05 acres of the property located on Mount Edward Road (PID #390740), subject to the approval of the Development Concept Plan and the signing of a Development Agreement.

CARRIED

11. 80 Grafton Street (PID #340265)

This is a request for a site specific exemption to construct a five (5) storey mixed-use building in the existing parking lot located at 80 Grafton Street (PID #340264). The proposal includes a basement, retail shops on the main floor, offices on the second floor and three storeys of residential dwellings for a total of 14 dwelling units. Greg Morrison, PII, presented the application. See attached report.

The site specific exemption also includes the following three (3) variances:

- 1. Reducing the minimum lot frontage required to be eligible for a bonus height from 98.4 ft to approximately 76.1 ft;
- 2. Reducing the minimum side yard stepback for the fourth and fifth floors of the proposed building to 70 Grafton Street (PID #340273) from 18.0 ft to approximately 14.33 ft; and
- 3. Reducing the minimum side yard stepback for the fourth and fifth floors of the proposed building to 137 Queen Street (PID #340257) from 18.0 ft to approximately 13.0 ft.

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The plans submitted are preliminary with very limited time for review and staff is working with the applicant for all the details of the application. For the bonus height, there must be a public benefit provided to the City and it will be based on the value of the fourth and fifth floor. The applicants have been identified of what the proposed benefit are to be and will be worked out as the plans progress.

In order to construct the building, the applicant requires a site specific exemption of the Downtown Mixed-Use Neighbourhood (DMUN) Zone of the Zoning & Development By-law to allow the applicant to apply for off lot parking. They are required to provide a total of 54 parking spaces plus 4 mobility parking spaces. In the proposed Bylaw, cash-in-lieu is required instead of off lot parking. Staff recommendation is to proceed to a public consultation.

Councillor Rivard asked if they can also utilize the Pownal Parkade and if so, will this have to be a separate approval from the current application. Greg Morrison noted that part of the proposal would be a connection or a direct peadway to the Pownal Parkade to allow connection in between buildings. Mr. Forbes noted that this is all part of the discussion regarding this application. Mr. Rivard asked if it is best to defer this application until the new Bylaw is in effect and Mr. Forbes commented that this application may be considered to be a unique scenario where, the applicant has been working on this application for the past two years referencing to the current Bylaw. At the time the applicant has submitted his application, there is a transition between the current and the proposed Bylaw, with effectivity yet to be determined. Therefore, it is difficult to determine when to enforce the current and the new regulations especially on the requirement to replace the existing parking spaces. If they are approved to be exempted from the new Bylaw and they sign a 10 year lease, it would be considered to be the best scenario for off lot parking. It is a fact that they will need parking spaces in the adjacent structure. We are looking at the provisions under the old Bylaw but at the time this application may be approved considering that this still has to go to a public consultation, the new Bylaw may be in effect. Mr. Rivard then verified that Council may decide to take the cash-in-lieu if the new Bylaw is in effect. Mr. Forbes noted that again because of the uniqueness of this application submitted under the current Bylaw but may be approved at the time the proposed Bylaw is in effect, it would also be recommended to get a legal opinion on this since we are looking at pieces of the current and the proposed Bylaw and is a matter of a procedural issue. Mr. Morrison also added that in the current Bylaw, it is still the decision of council to approve for off lot parking or cash-in-lieu in terms of required parking spaces.

Councillor Rivard also noted on the variances relating to the bonus height which has to be reviewed by Council and Mr. Forbes mentioned that this is not too much on the bonus height. Council may reject the variance but it doesn't prevent the applicants from getting the bonus height if they meet the requirements. Mr. Morrison clarified that in order for the applicant to get the bonus height, they need 98.4 feet. So if they had a lot frontage of 98.4 ft, they would be able to get the bonus height as-of-right, but since they are short, they have to apply for a variance. Councillor Rivard then clarified if it is best to get a legal opinion on applications that will be affected by the current and the proposed Bylaw. Mr. Forbes noted that this has to be highlighted to Council and this application still needs to go to a Public Meeting. Councillor Terry MacLeod asked if there is a buffer time for the developers for these applications and Mr. Forbes responded

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that before they are able to proceed, Council has to agree to allow entrance or headway to the parkade or that they are not opposed to that and that they are allowing such parking requirements for a 10 year lease.

Lea MacDonald, RM, also asked if underground parking is being pushed. Mr. Forbes confirmed that this option has been considered but can get very complicated. It is not something that can be easily done looking at all the factors around it. It is not a City requirement but more of a marketability strategy where it is easier to sell units with a guaranteed parking rather than a parking space that may or may not be available in ten years. Mr. Morrison summarized the application by clarifying the coverage of the request to proceed to a public consultation.

Councillor Rivard asked for any further comments or questions; there being none, the following resolution was put forward:

Moved by Roger Doiron, RM, and seconded by Loanne MacKay, RM, that the request to obtain a site specific exemption of the Downtown Mixed-Use Neighbourhood (DMUN) Zone of the Zoning & Development By-law as it pertains to 80 Grafton Street (PID #340265) in order to construct a five (5) storey mixed-use development and allow the applicant to enter into an agreement with the City to provide the existing (26 standard parking spaces) and required parking (up to 28 standard parking spaces and 4 mobility parking spaces) off-lot in the Pownal Parkade (100 Pownal Street, PID #340414) for a period of not less than 10 years which is contrary to the Zoning & Development By-law (2018-11).

The site specific exemption also includes the following three (3) variances:

- 1. Reduce the minimum lot frontage required to be eligible for a bonus height from 98.4 ft to approximately 76.1 ft; and
- 2. Reduce the minimum side yard stepback for the fourth and fifth floors of the proposed building to 70 Grafton Street (PID #340273) from 18.0 ft to approximately 14.33 ft; and
- 3. Reduce the minimum side yard stepback for the fourth and fifth floors of the proposed building to 137 Queen Street (PID #340257) from 18.0 ft to approximately 13.0 ft, be approved to proceed to public consultation

CARRIED

The meeting was adjourned at 6:16 p.m.

Councillor Greg Rivard, Chair

TITLE: ZONING & OP AMENDMENT FILE: PLAN-2018-1-OCTOBER- PROPERTY PID #1073634 OWNER: BILL WATERS	CHARLOTTETOWN
MEETING DATE: October 1 st 2018	Page 1 of 3
DEPARTMENT: Planning & Heritage	ATTACHMENTS: A. Map of Site B. Application related documents
SITE INFORMATION: Context: Vacant and undeveloped Ward No: 8 Existing Land Use: Right-of-Way Official Plan: N/A Zoning: N/A	
PREVIOUS APPLICATIONS: PLAN-2018-4-Sept-	5

RECOMMENDATIONS:

Staff encourages Planning Board to recommend approval to Council to approve the request to proceed to a public consultation to zone the property identified as PID #1073634 to **Single-Detached Residential (R-1L) Zone** and designate the same property **Residential** on *Appendix A* of the Official Plan.

BACKGROUND:

Request

The Planning & Heritage Department has received a request to zone the parcel PID #1073634 to the Single Detached Residential (R-1L) Zone and to designate the same lot as Residential as per *Appendix A* of the Official Plan. Approval of this application will allow for the owner to develop the site for residential purposes.

Development Context

The subject site is 0.4 acres in size, vacant with some portions treed, and is located between 137 Belgrave Drive which is owned by the same person and 133 Belgrave Drive. The property is relatively flat and undeveloped. Uses surrounding the site are primarily large low density residential lots with the only nearby amenity being a public park and greenspace. The lot PID #1073634 currently does not have any formal access but this would be provided onto Belgrave Drive once developed.

History

The lot PID #1073634 was once a public right-of-way designated for a street to connect Gardiner Drive and Belgrave Drive. This road allowance was subdivided and sold in 2017 to the current property owner but was never consolidated with 137 Belgrave Drive. The parcel currently does not have a designation or zoning and therefore has no entitlements for development. The owner applied for a site specific amendment on the property to construct a large accessory structure. Council recently rejected this proposal to proceed to a public meeting.

ANALYSIS:

This property is located within a well-established R-1L Zone. The owner is proposing to zone the property Single Detached Residential (R-1L) and designate *Residential* as per the Official Plan. This will allow for the owner to develop a single detached dwelling on the property providing for infill in an established low density neighbourhood. The property has access to infrastructure services (i.e. sewer and water) and recreational open spaces (parks and trails). Winslow is a low density residential community that was amalgamated with the City of Charlottetown in 1995.

Consistency with the Official Plan

Presently, the property does not have a designation since it was a previous right-of-way for a road. The applicant is seeking to designate the property *Residential* in order to develop a single detached residential building onsite. The Official Plan supports both infill development while maintaining the character of the residential neighbourhood.

Section 3.1.2 of the Official Plan states: Our objective is to promote compact urban form and infill development, as well as the efficient use of infrastructure and public service facilities.

Our **policy** shall be to allow moderately higher densities in neighbourhoods, and to allow in- law suites in residential land-use designations, and to make provision for multiple-family dwellings in the downtown core, and multiple-family dwellings in suburban centres and around these centres **provided it is development at a density that will not adversely affect existing low density housing.**

Section 3.2 under the heading of Environment for Change states: Preserving the distinctive character and identity of Charlottetown's neighbourhoods requires strategies that promote internal stability as well as a sense of community identity. The CHARLOTTETOWN PLAN incorporates policies which will help preserve the harmony and integrity of each existing neighbourhood within the City.

The Official Plan supports mixed forms of housing within existing neighbourhoods to allow for housing choices. Housing choices within neighbourhoods are important as they provide variety for

TITLE: BELGRAVE DRIVE PID #1073634	Page 3 of 3
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people at various stages of their lives. This neighbourhood predominately consists of large single detached residential lots with open space areas for parks and trails.

Consistency with the Zoning By-law

As previously stated the property has no zoning since it was previously a public right-of-way for a future street. The applicant is applying to zone the subject property to the Single Detached Residential (R-1L) Zone. The Winslow neighbourhood predominately consists of low density residential housing with parks and trails. The proposed zoning would conform to the rest of the neighbourhood that is also zoned Single Detached Residential (R-1L) Zone. The proposed lot is of sufficient size to adhere to all minimum sizing requirements for both frontage and area.

CONCLUSION:

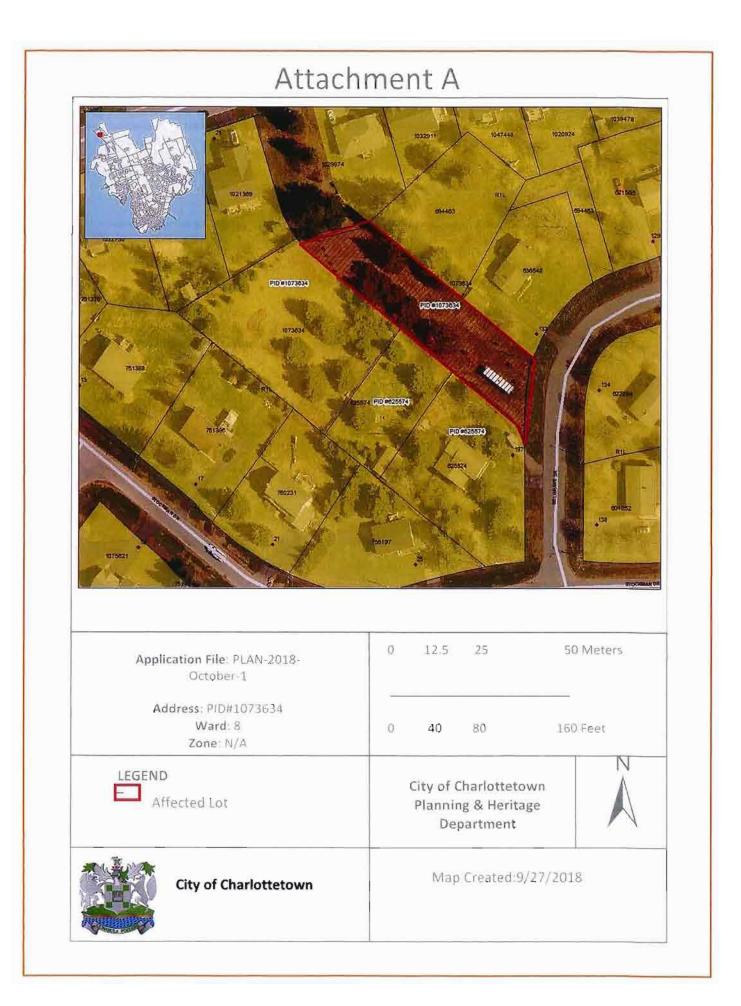
The Planning & Heritage Department encourages Planning Board to recommend approval to Council to approve the request to proceed to a public consultation in order to zone the subject property identified as PID #1073634 to the Single-Detached Residential (R-1L) Zone of the Zoning & Development Bylaw and designate Residential on Appendix A of the Official Plan.

Manager:

Alex Forbes, MCIP, MBA Manager of Planning & Heritage Presenter:

3/04/

Robert Zilke, MCIP Planner II



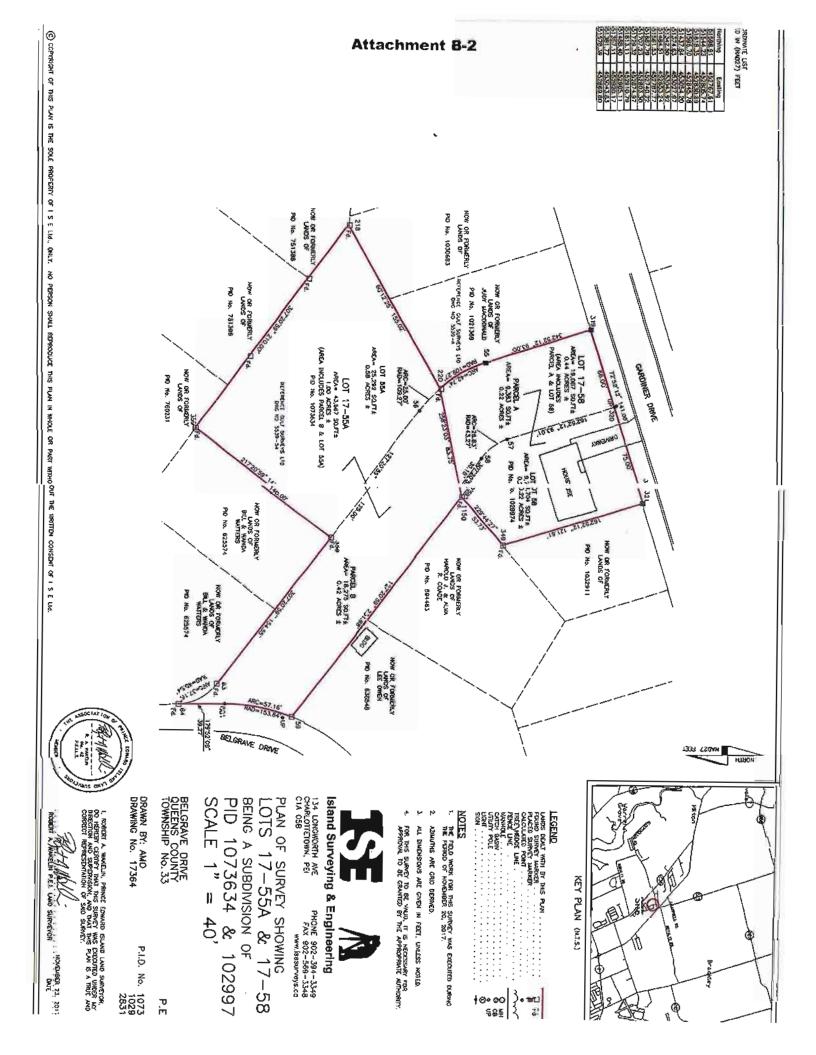
	Attachment B RECOTTE	H3I-REZ-18
	APPLICATION	
FILE NUMBER	HERITAGE	SUBDIVISION
ASSESSMENT NUMBER	VARIANCE	Name Number of Lots
REZONING FROM	AUAT TO RI	OTHER
 Address <u>1347</u> Telephone: Work <u>902</u> Civic Address of Property 1 Present Use of Property (Zeta) 	$\frac{k}{ELGRAVE} \qquad MATT ELGRAVE DRIVE 546-5850 Home 902-368to be Developed 10736to be Developed 10736$	WINSLOE PE CIFE 122. 1-1944 34
7. Site or Subdivision Plan Pr	rovided Yes 🛛 No 🗆)
8. Building Plans Provided	Yes D No D	
9. Estimated Start Date 🗾 🖊	Jou. Zors Comple	ilon Date Jug 1~ 2019
I, the undersigned, as owner of (Civic Address) hereby make statements or representatives <u>Jept 18/2018</u> DATE	when	clopment and certify the truth of all

SIGNATURE OF OWNER OR AUTHORIZED AGENT

NOTE: This is an application ONLY and does not authorize the applicant to proceed with the proposed development until a building permit is applied for and issued for the development.

233 Queen Street, PO Box 98, Charlottetown, PE, Canada CLA 7K2

Tel (902) 629-4158, Fax (902) 629-4156, Email planning@charlottetown.ca, Web www.charlottetown.ca



	Charlottetown	Report No: PLAN-2018-10 - # 602. Date: October 1, 2018
Directed to:	Planning Board	Attachments: proposed building plans and Zoning map, GIS Map showing semi-
Department	Planning and Development	detached dwellings in the area
Prepared by	: Laurel Palmer Thompson MCIP	
Section 4.27 Bylaw RECOMME	NDATION: Staff encourages fo	velopment Bylaw, Zoning and Development r Planning Board to Recommend to Council to
452748) and	amend Schedule "H" the Zoning	property located at 101 Oak Drive (PID # Map of the City of Charlottetown from R-1L wy Density Pesidential Zone)
452748) and (Single Deta REPORT: A PID # 452744 zoned develo development	amend Schedule "H" the Zoning ched Residential Zone) to R-2 (L an application has been received to 8. This property is bounded to the pment on Richard Drive, to the eas on Doncaster Avenue, to the south on Oak Drive and to the west by (I	Map of the City of Charlottetown from R-1L
452748) and (Single Deta <u>REPORT</u> : A PID # 452743 zoned develo development development development development The land is co property to R dwelling. Th garages. Eac However, acc large enough	amend Schedule "H" the Zoning ched Residential Zone) to R-2 (L an application has been received to 8. This property is bounded to the pment on Richard Drive, to the eas on Doncaster Avenue, to the south on Oak Drive and to the west by (I aurrently zoned R-1L (Single Detact -2 (Low Density Residential) to fa- te applicant has submitted plans for h unit would consist of 1,365 sq. ft cording to GIS the lot dimensions a	Map of the City of Charlottetown from R-11 ow Density Residential Zone). re-zone the property located at 101 Oak Drive north by (R-1L) single detached residential t by (R-1L) single detached residential zoned by (R-1L) single detached residential zoned R-1L) single detached residential zoned R-1L) single detached residential zoned a 2,730 sq. ft. semi-detached dwelling including . The applicant has not submitted a site plan. re approximately 86 ft. x 123 ft. which would be dwelling. However without a site plan staff is not

main dwelling must also be occupied by a person who resides on the premises and uses the property as their principal dwelling unit. This provision allows for additional housing choices within neighborhoods and will help to address the housing shortage that is currently being experienced within the City. Therefore, single detached dwellings can be converted to or designed as two unit dwellings but the additional density is not as visible as a semi-detached

dwelling. Considering the foregoing staff has concerns with the request to rezone this property. If permitted to be re-zoned, the rezoning would technically be considered a spot rezoning.

This neighborhood predominantly consists of single detached dwellings however, there are some semi-detached dwellings located within the vicinity of this lot. On Richard Drive there are two semi-detached dwellings that are considered legal non-conforming. A semi-detached dwelling was also constructed on the corner of Doncaster and Richard Drives. This dwelling is proposed to be constructed on Oak Drive and although there are some semi-detached dwellings in the general area the streetscape on Oak Drive is comprised of single detached dwellings.

Below is a quick summary of the subject application's positive attributes, neutral attributes, and shortcomings:

Positives	Neutral	Shortcomings
 Moderately higher density that will not adversely affect existing low density housing. Increasing the capacity of existing underground services. Additional density in fully serviced areas of the City. Medium density housing style to meet future housing needs. Development is harmonious with its surroundings. 	 Vacancy rate in Charlottetown continues to decrease. 	 Could be considered a spot rezoning. The rezoning may increase interest in low to medium density development within the neighbourhood. Oak Drive is considered a stable neighbourhood developed with single detached dwellings. The change in housing form may cause concern with existing property owners.

CONCLUSION:

The Official Plan supports moderately higher density and housing choices within neighbourhoods. It is important for a neighbourhood to have housing options that provide more choice. As people age they often are looking for housing options that require less maintenance and allow them to downsize from larger homes. If housing options are not available within their neighbourhood oftentimes people are forced to leave their neighbourhoods to seek appropriate housing. The Official Plan states, "If Charlottetown is going to continue to grow as a healthy community, affordable housing for all segments of society must generally be available throughout the City." Listed below are excerpts from sections of the Official Plan that supports moderately higher densities and housing choices.

Section 3.2.2 - Our **objective** is to allow moderately higher densities and alternative forms of development in any new residential subdivisions which may be established, provided that this development is well planned overall, and harmonious with existing residential neighbourhoods.

Section 3.3.2 - Our **objective** is to enhance the range of housing available to residents who have special social, economic or physical needs

Section 3.3.2 - Our **policy** shall be to actively work with our partners to address the housing needs of seniors, to expand the range of affordable housing available to them, and to provide it in neighbourhoods preferred by them.

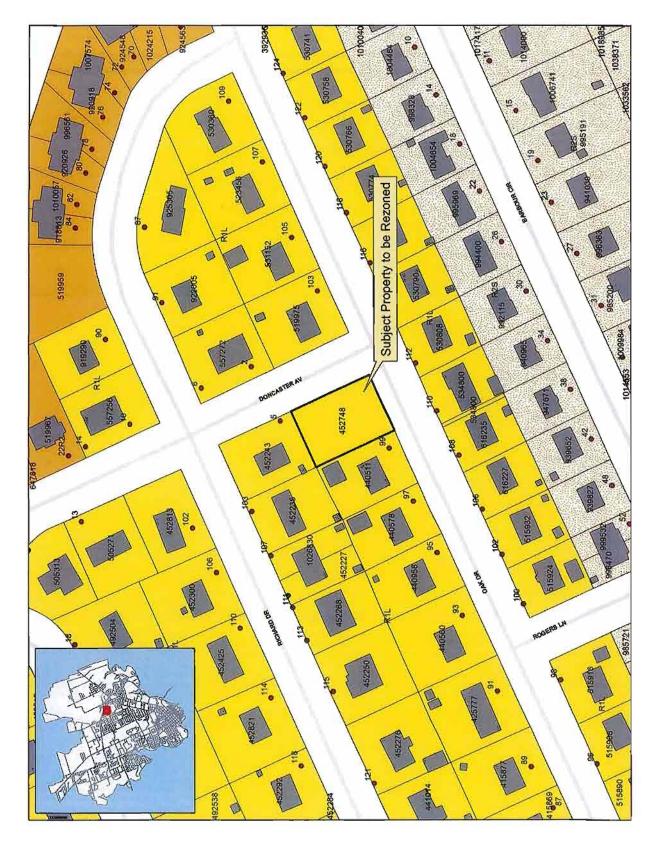
These sections of the Official Plan are supported by the recent amendments to the Zoning and Development Bylaw which allows accessory apartment units to be constructed within single detached dwellings. This form of housing allows two unit dwellings within stable neighbourhoods in an unobtrusive manner. Although, there is already some similar housing in the area this portion of the neighbourhood of Sherwood with the exception of Barbour Subdivision tends to be a mature, stable neighbourhood developed with single detached dwellings and therefore the current rezoning request may be regarded as a spot rezoning. Therefore, staff do have some concerns as to whether the requested zoning change would be appropriate for the area given the recent changes to the Zoning and Development Bylaw. Notwithstanding, staff feel that this application should be recommended to advance to a public hearing to gauge the level of support in the neighbourhood. Staff is therefore recommending advancing this application to public consultation.

RECOMMENDATION:

Staff encourage the Board to recommend to Council advancing this application to public consultation to amend Appendix "H" – Zoning Map of the Zoning & Development Bylaw from the Single-Detached Residential (R-1L) Zone to the Low Density Residential (R-2) Zone in order to rezone the property located at 101 Oak Drive (PID #450748).

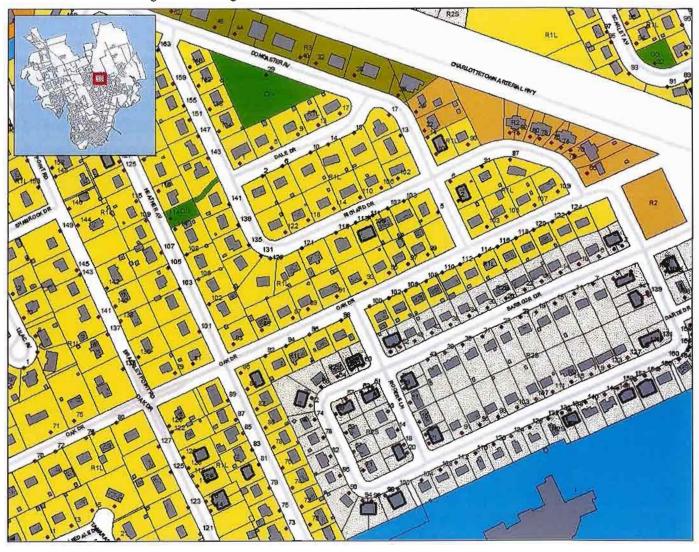
Respect: Lau		Monp	oon MCIP				
Reviewed	By:				-		
CAO	Dir Corp Srvs	Dir Pub Srvs	Dir F & D Srvs	Dir Hum Res	Mgr	Other	

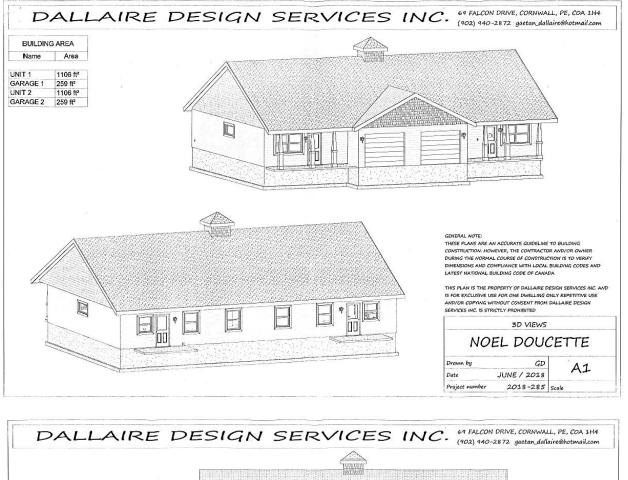
Zoning map showing location of proposed rezoning:



Semi Detached Dwellings in the Neighbourhood:

Semi Detached Dwellings in the Neighbourhood:







	City of Charlottetown	Report No: PLAN-2018-1-October-# 6a-3	
		Date:	
		October 1, 2018	
Directed to:		Attachments:	
Planning Board		1. GIS Map	
Department:		2. Previous Plan – August 2018	
Planning & Heritage		3. Revised Plan – October 2018	
Prepared by: Greg Morrison, MCIP		4. Letters of Opposition	

Subject:

Request to rezone the property located on MacRae Drive (PID #192401).

RECOMMENDATION:

Staff encourages Planning Board to recommend to Council to approve the request to amend Appendix "H" – Zoning Map of the Zoning & Development By-law from the Single-Detached Residential (R-1L) Zone to the Low Density Residential (R-2) Zone for a portion of the property located on MacRae Drive (PID #192401).

SUMMARY:

The Planning & Heritage Department has received a request to rezone approximately 9.1 acres of the 12.2 acres property located on MacRae Drive (PID #192401). The property is located in the Single-Detached Residential (R-1L) Zone. The applicant is requesting to rezone the 9.1 acre portion of the property to the Low Density Residential (R-2) Zone.

The purpose of the rezoning is to construct a public street through the subject property from Norwood Road and subdivide said property into a number of residential lots. The most recent plan shows ten (10) lots in the R-1L Zone and 28 lots in the R-2 Zone. Based upon the most recent plan, up to 66 residential dwelling units would be permitted; however, staff would note that the number of residential dwelling units may increase if the developer decided to reduce the lot frontage to 59.1 ft for interior in the R-1L lots and 72.2 ft for interior in the R-2 lots.

APPLICATION BACKGROUND:

A similar application to rezone the entire property to the Medium Density Residential (R-3) Zone was presented to the Planning Board on Monday, June 4, 2018. At that meeting, Councillor Greg Rivard commented that going to public consultation without a plan would not be prudent. It was recommended

that the applicant put together a more detailed plan for the public to review. Mr. Rivard also suggested that the direction of the application should be to rezone to CDA.

In light of the foregoing, the following motion was carried:

Moved by Lea MacDonald, RM and seconded by Kate Marshall, RM, that the request to:

- 1. Amend Appendix "A" Future Land Use Map of the Official Plan from Low Density Residential to Medium Density Residential for the property located on MacRae Drive (PID #192401); and
- 2. Amend Appendix "H" Zoning Map of the Zoning & Development By-law from the Single-Detached Residential (R-1L) Zone to the Medium Density Residential (R-3) Zone for the property located on MacRae Drive (PID #192401).

be deferred until a detail concept plan is provided for the property.

The applicant reapplied to rezone the property prior to the July 2, 2018 Planning Board meeting; however, the application was to rezone the entire property to the Low Density Residential (R-2) Zone instead of the Medium Density Residential (R-3) Zone.

On July 2, 2018, Planning Board recommended to Council to proceed to the public consultation phase.

PUBLIC CONSULTATION:

<u>Mailout</u>

On July 9, 2018, Council recommended that the request to rezone the subject property proceed to the public consultation phase. On July 10, 2017, ten (10) letters were sent to property owners located within 100 meters of the subject property. The letter informed them of the upcoming public meeting regarding the proposed rezoning and solicited their comments, to be received in writing prior to Monday, July 30, 2018. Eight (8) letters from five (5) properties were received in opposition (see attached).

Public Meeting

The public meeting of Council was held on Wednesday, July 25, 2018 at 7:00 pm at the Council Chambers. Staff provided an overview of the application to Council prior to opening the floor to the public. The applicant, Leroy MacLeod, attended the meeting to answer the questions from the public. Four (4) residents spoke out outlines various concerns.

Stated Concerns

The residents who spoke at the public meeting asked the applicant a number of questions relating to the type of dwellings that would be constructed. These questions include, but not limited to:

- Will all the lots be developed as two unit dwellings?
- Will the proposed dwellings be one or two storey?
- Will the proposed dwellings be constructed with a basement or on a slab?
- Will the properties be sold or be used for rentals?
- Who would the lots be marketed towards?
- What is the price range of lots and dwellings?

A few other questions that were directed towards Council include, but not limited to:

- How will the increased traffic be accommodated on St. Peter's Road?
- Will sidewalks be constructed along MacRae Drive?
- Will there be any greenspace incorporated into the subdivision?

After additional discussions at the meeting, the suggestion of retaining the R-1L zoning for the lots that front onto MacRae Drive while rezoning the internal properties to the R-2 Zone was put forward in order to align with the approach taken throughout the East Royalty Master Plan. The applicant indicated that he was not willing to move in that direction as he could not determine if that suggestion would meet sufficient demand in the marketplace for the lots to be absorbed quickly.

Since that time, the applicant met with the residents in the neighbourhood to discuss a number of different options; however, the applicant indicated that the residents were not receptive to these options. Following a meeting with Planning staff on September 25, 2018, the applicant decided to retain the R-IL zoning for the lots that front onto MacRae Drive while proposing to rezone the internal properties to the R-2 Zone.

OFFICAL PLAN:

The Official Plan provides policy relating to allowing moderately higher densities in neighbourboods, using existing underground services to its fullest practical capacity and encouraging development in fully services area.

Section 3.1.2 - Our **policy** shall be to allow moderately higher densities in neighbourhoods ... and to make provision for multiple-family dwellings in the downtown core, and multiple-family dwellings in suburban centres and around these centres provided it is development at a density that will not adversely affect existing low density housing.

Section 3.1.2 - Our **policy** shall be to use existing underground services to its fullest practical capacity before public funds are used to extend new water and wastewater lines into areas that are essentially undeveloped.

Section 3.3.1 - Our **objective** is to encourage development in fully serviced areas of the City, to promote settlement and neighbourhood policies as mechanisms for directing the location of new housing, and to encourage new residential development near centres of employment.

Section 3.3.1 - Our **policy** shall be to provide medium density housing styles to meet future housing needs.

DISCUSSION:

Throughout the public consultation process relating to the East Royalty Master Plan, the concept of mirror zoning was brought forward on numerous occasions. Mirror zoning was used to respect the existing residents of East Royalty by reflecting the existing zoning on one side of the street with the proposed zoning on the other side. Examples of this zoning have been implemented along East Royalty Road and along parts of MacWilliams Road and MacRae Drive. Staff would also note that the east side of MacRae Drive is zoned R-1L and there are two existing single-detached dwellings on the west side of MacRae Drive.

Another objective of the East Royalty Master Plan was to promote mixed housing types and not develop neighbourhoods entirely as one-unit dwellings or two-unit dwellings. The proposed development permits single-detached dwellings but leaves the type of housing (single-detached dwellings, duplex dwellings, or semi-detached dwellings) entirely up to the developer. The concept of mixing one-unit dwellings with two-unit dwellings was specifically integrated into the new East Royalty Mast Plan. Staff is concerned that leaving the decision on housing type to the developer on the remaining 9.1 acre property is contrary to the planning principles in the East Royalty Master Plan.

Staff would note that the proposed subdivision has not been reviewed by any other Department at this time, but should the rezoning be approved, the applicant would then begin the process in obtaining a Subdivision Roads & Services Agreement. It should also be noted that the lot configuration may be altered slightly due to the required frontages / lot area and setbacks; the required landscaped open space or road design being altered. The subject property is currently serviced along MacRae Drive and the proposed public street would include the extension of those existing services.

The proposed rezoning aligns with many policies in the Official Plan and in light of the fact that the applicant is willing to continue the trend of mirroring housing densities in East Royalty; staff is recommending that the application be approved.

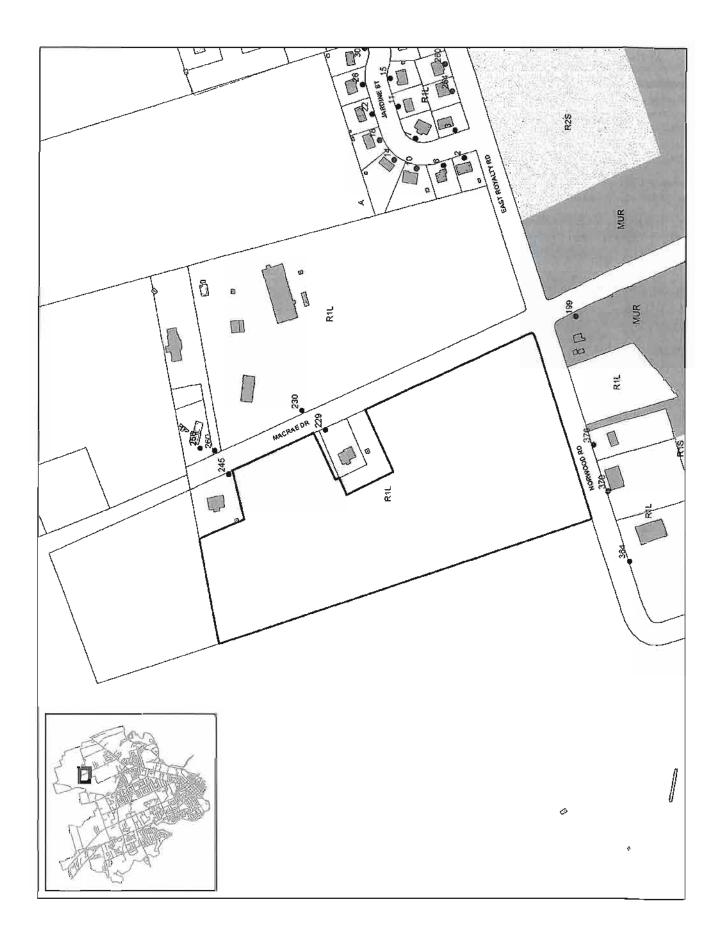
Below is a quick summary of the subject application's positive attributes, neutral attributes, and shortcomings:

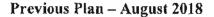
Positives	Neutral	Shortcomings
 Moderately higher density that will not adversely affect existing low density housing. Increasing the capacity of existing underground services. Additional density in fully serviced areas of the City. Medium density housing style to meet future housing needs. Application no longer requires an Official Plan amendment. The permitted density is limited due to the R-2 Zone. The proposed rezoning mirrors existing R-1L Zoning along MacRae Drive. 		 The subdivision plan is still preliminary and will likely change at the time of subdivision. The type of zoning does not promote any form of mixed housing styles.

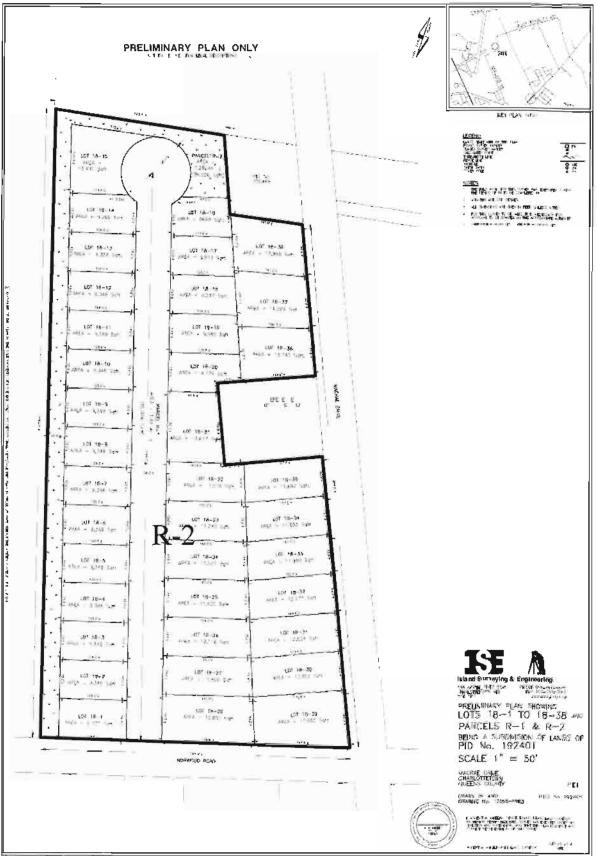
RECOMMENDATION:

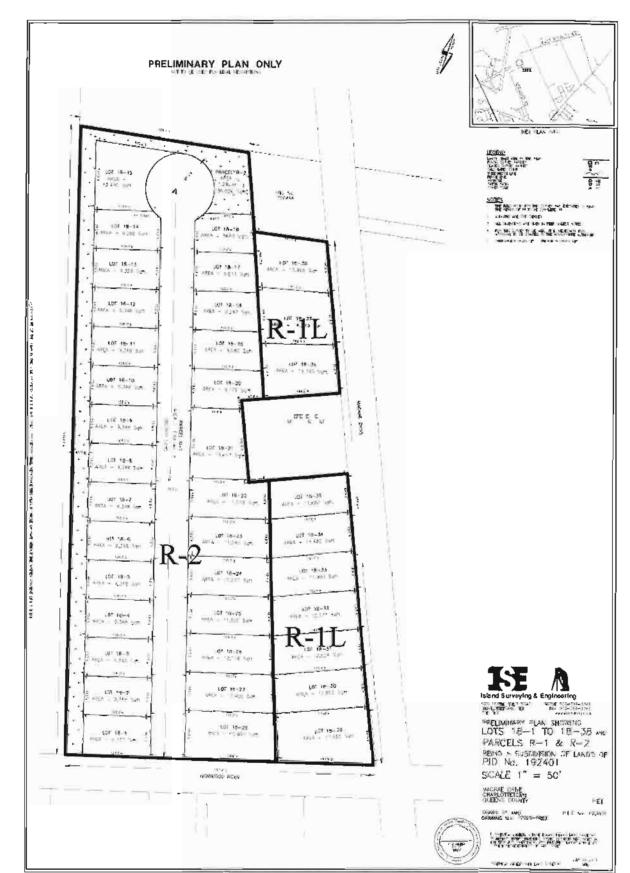
Staff encourages Planning Board to recommend to Council to approve the request to amend Appendix "H" – Zoning Map of the Zoning & Development By-law from the Single-Detached Residential (R-1L) Zone to the Low Density Residential (R-2) Zone for a portion of the property located on MacRae Drive (PID #192401).

Respectfu	ılly,						
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CAO	Dir Corp Srvs	Dir Pub Srvs	Dir F & D Srvs	Dir Hum Res	Mgr	Other	
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Revised Plan - October 2018

From: Bill Wellner [mailto:dredqing@pei.eastlink.ca] Sent: Tuesday, July 17, 2018 11:40 AM To: Planning Department Cc: birt.mackay.construction@pei.sympatico.ca Subject: Macrae Drive pid #192401 Development

Attn ; Greg Morrison

I am writing to advise as owner of adjacent property # 191957, 625806, 625814, that I am against the development of this (#192401) property.

We have operated a construction business at this location since 1950, and with amalgamation in 1995 we came under charlottetown from east royalty and lost ALL ability to Improve / Expand our business, with the new zoning

forced on us, If we must stay the same (Significantly Dropping our property Value) then it is only fair and reasonable to require adjacent property to stay as is, Residential Development on our door steps is ridiculous.

Approval of this Development will require, the two long term employers / property owners, here, to face indeterminable by law "expenses" to suit it! who is going to cover these? Please Advise.

Bill Wellner owner Maritime Dredging Ltd. 902 629 5938 / 902 894 4438 From: Kelley Mooney [mailto:kelleymooney@hotmail.com]
Sent: Friday, July 27, 2018 10:31 AM
To: Planning Department
Cc: Hilton, Melissa; Bernard, Terry; Mayor of Charlottetown (Clifford Lee); Rivard, Greg
Subject: Objection to Re-zoning application for PID# 192401 - MacRae Drive, East Royalty

Good morning. Please find attached a letter regarding my objection with this application for re-zoning.

Thank you,

Kelley Mooney

July 27, 2018

Kelley Mooney 256 MacRae Drive East Royalty, PE

Mr. Gregory Rivard, Chair, Planning Board Mr. Greg Morrison, Planner II City of Charlottetown Planning and Heritage Department

VIA EMAIL - planning@charlottetown.ca

Dear Sirs:

The purpose of this letter is to express my deep displeasure and disagreement to the application submitted by Leroy MacLeod ("the developer") for re-zoning and subsequent planned development on MacRae Drive, PID #192401.

The application for re-zoning the piece of land across the street from me from single-detached residential (R-1L) to a combination of R-1L to R-2 (semi-detached) proposes to add 39 lots. I, along with 9 other addresses in the area, received a letter advising of a public meeting to address this application. I, and 6 other area residents that I am aware of, attended the meeting to express our concerns. They are outlined below.

 It seems that the developer's intention is to put semi-detached units on all of the lots. He was not open to any discussion about leaving the 10 proposed lots directly on MacRae Drive zoned R-1L in order to mirror the existing residences. When asked if it were possible that all lots may end up with semi-detached units on them, the developer replied that it was completely possible.

- Even if the developer allows for single-family dwellings, it is highly unlikely that someone would opt to build
 a single-family dwelling if semi-detached units are already under construction or completed. This would
 nearly guarantee that all dwellings would be semi-detached, thereby resulting in 78 new addresses.
- That answer prompted the questions as to whether these units would be for purchase or rent, and whether
 they are targeted for the lower or middle-income segment of the population. The developer's answers
 again were somewhat alarming, stating that they could very well be rentals, and that he was targeting the
 middle-income segment. I am not confident that these properties will reflect the current look and feel of the
 area and may very well decrease the property and re-sale value of our homes at this end of MacRae Drive.
- The developer was not forthcoming in his responses to most questions. His vagueness suggests that he is
 not interested in the community as a whole, but in his profit margin. He made one intention clear though;
 he is building as many dwellings on this parcel of land as he can. The developer made application in May
 2018 to re-zone this same parcel of land for apartment buildings with the intention of constructing up to 300
 residential dwelling units and was deferred. He then re-submitted this application in June 2018 to allow up
 to 78 residential dwellings.
- The impact that 78 or more additional vehicles added to the traffic flow on MacRae Drive is alarming. It is
 already a challenge to turn onto St. Peter's Rd. from MacRae Drive at peak times, particularly if drivers are
 turning left onto St. Peter's Rd. There is no turning lane and the increased traffic will only exacerbate this
 issue.
- From Parent Street to the end of MacRae Drive, there are no sidewalks. This stretch of road is routinely
 used by walkers, joggers, dog walkers, etc. The addition of up to 78 dwellings with their inhabitants will
 only add to this usage. Then there's the matter of the increased number of vehicles mixed with walkers,
 joggers, etc. As it stands, most people do not get off the road when a car comes. Add 78+ vehicles to that
 and it's a matter of time before someone gets hurt. If this project proceeds, there would be an urgent need
 to install sidewalks to the end of MacRae Drive.
- There are 39 lots proposed for development, essentially engulfing the two existing homes on that side of MacRae Drive. These homes are unique, single-family dwellings that will end up surrounded by semidetached housing. To allow re-zoning to R2 would be completely out of balance with the residences on both sides of MacRae Drive down to Parent Street, as well as East Royalty Road.

I have lived at this address – 256 MacRae Drive – right across from the proposed development – for 13 years and enjoy a peaceful, quiet, country style of living that I would like to continue. I will tell you both that had I known this application was coming, I never would have started a major addition to my home and will sell it the second it's completed if this development happens.

Attached is a list of questions posed at the Public Meeting held on July 25 and I would respectfully ask that you present the bolded questions to the developer at the next planning meeting scheduled for August 6. I will be at the meeting to support my position.

Thank you for your attention and consideration.

Sincerely,

Kelley Mooney

cc: His Worship, Mayor Clifford Lee Councillor Melissa Hilton - Ward 9 Councillor Terry Bernard – Ward 10

Attachment

RE: Re-zoning of property located at MacRae Drive (PID# 192401) from Single-Detached Residential (R-1L) to Low Density Residential (R-2).

These questions were asked and answered at the Public Meeting of July 25 (developer's answers are indicated) but I would request that you ask the **bolded questions** again for the record of this Planning Meeting. The follow-up questions are suggestions only and were not asked at the July 25 meeting.

Question:	How many units are being proposed?		
Answer:	38 – 76 dwellings, a mixture of single and double residential.		
Follow-up:	That's quite a variance; can you explain that please?		
Question:	Are these properties meant to be purchased or rentals?		
Answer:	Could be either.		
Question:	On which lots are the semi-detached dwellings being built?		
Answer:	That depends on what the person buying the lot decides.		
Question: Answer: Follow-up:	How will you decide how many semi-detached and how many single dwellings? It depends on the market. This is extremely vague – the market is demanding everything right now – INCLUDING low income housing/rentals, etc. Based on your answer, you could be allowing anything from low-income housing to half million dollar homes. Do you have a concept plan in place that targets a specific segment?		
Question:	If each of those 39 lots proposes to build semi-detached, are you in favor of that?		
Answer:	Yes		
Question: family?	Would you consider keeping the lots on MacRae Drive zoned R-1L for single-		
Answer:	No		
Question:	** THIS QUESTION IS BACKGROUND FOR THE NEXT QUESTION (to His Worship from Melissa Hilton) When did council address the East Royalty Master Plan for and decide that the lots fronting on MacRae Drive would be single- dwelling in order to mirror what is existing there?		

Answer:	(from Mayor) within the last 12 months.	
Question:	(Melissa then asked the developer) How is it that you are submitting a proposal that calls for semi-detached dwellings after the East Royalty Master Plan had been approved by council which indicates that MacRae Drive would remain zoned single-dwelling R-1L in order to mirror what was existing? Numerous public meetings were hold to discuss the matter	
Answer:	what was existing? Numerous public meetings were held to discuss the matter. I was out of the province.	
Follow-up:	Was there no one in your company that could have attended in your absence?	
Question: Answer:	You are selling the lots; are you the contractor building the units? No, but I have to approve the plans.	
Question: Answer:	Are these dwellings to be 1 or 2 storey? The single-family dwellings are to be 2 storey, but the semi-detached are 1 storey.	

Question:	Will there be full basement or slab construction?	
Answer:	That's up to the lot owner.	
Follow up:	You just said that you have to approve the plans, but have stated that the lot owner can decide the foundation, but you dictate the number of levels. Do you not have a set of covenants or guidelines in place dictating what style of dwelling is permitted? What other criteria is open to the lot owner, and what have you deemed is under your purview as the seller?	

New Question to Planning Committee:

How far away are we from the targeted traffic level to warrant a traffic circle or further infrastructure to facilitate easier access onto St. Peter's Road from MacRae Drive?

QUESTIONS ASKED AT PUBLIC MEETING, JULY 25, 2018

Question	How many lots are there?
Answer:	38. That was incorrect – there are 39 lots
Question:	What is your timeline to start construction?
Answer:	ASAP
Question:	When did you first apply for the re-zoning?
Answer:	June 2018
Question:	Are the utilities underground?
Answer:	Yes

Question: Answer:	What is the price of the lots? \$80K
Question: Answer:	What do you expect the selling price of the properties to be? Semi-detached \$450K, single-family \$325K
Question: Answer:	Has any consideration been given for green space or a park? 10% of the proposed development in land or cash equivalent
Question:	Has there been any consideration for further infrastructure as a result of the increased traffic a potential increase of 78 more residences will make?
Answer:	That will be up to the province. But at 5pm, I take the back road off Brackley Pt. Rd. through Norwood and that takes no time.
My response:	That route will also become congested once 76 or more vehicles are on the road.
Parnonea from	City Planner: There have been studies and once St. Poter's Pd hits the targeted level

Response from City Planner: There have been studies and once St. Peter's Rd hits the targeted level of traffic, a roundabout will be proposed to handle the increase.

From: <u>jlivingstone@bellaliant.net</u> [mailto:jlivingstone@bellaliant.net] Sent: Sunday, July 29, 2018 10:37 PM To: Planning Department Subject: Concerns about PID#192401

Joan and Travis Livingstone 230 MacRae Drive, Charlottetown, PE C1C 0L1

July 29th, 2018

Planning and Heritage Department City of Charlottetown Po Box 98 233 Queen Street Charolottetown, PE C1A 7K2

Attention: Gregory Rivard, Councillor Ward 7 Greg Morrison, Planner II

We are writing to express my concerns about the application for the re-zoning and subsequent planned development on MacRae Drive, PID #192401. The application is for re-zoning the piece of land across the street from us from single-detached residential (R-1L) to a combination of R-1L to R-2 (semi-detached) on 38 proposed lots. Our biggest concerns are as follows:

- We would like to see the properties along MacRae Drive remain zoned R-1L so that they are in keeping with the rest of the street.
- With the increased population in this area we think it is necessary to extend the sidewalk from Parent Street to the end of MacRae Drive for the safety of pedestrians.
- There also needs to be something put in place to deal with the increased traffic that will result from this redevelopment as it is already very difficult to get in and out of MacRae Drive.

Sincerely, Joan and Travis Livingstone From: <u>Abruce.ferguson@gmail.com</u> [mailto:abruce.ferguson@gmail.com] Sent: Sunday, July 29, 2018 9:24 PM To: Planning Department; Mayor of Charlottetown (Clifford Lee); Rivard, Greg Subject: Zone letter.

Good Morning Please see the attached letter re zoning change in East Royalty.

For your consideration.

Bruce Ferguson

902-628-9414

July 30, 2018

BY EMAIL - planning@charlottetown.ca

Mr. Gregory Rivard - Chair, Planning Board City of Charlottetown Planning and Heritage Department

Dear Board Members:

I am writing this letter to formally object to application submitted by Leroy MacLeod for rezoning and subsequent planned development on MacRae Drive in East Royalty, PID #192401.

The application to change the section of land across the street from my residence from singledetached residential (R-1L) to a combination of R-1L to R-2 (semi-detached) for the purpose of developing 39 lots left me with a lot questions. After attending the public meeting at City Hall on 25 July 2018 where we were able to address Mr. MacLeod (the developer), my major concerns are:

- It sounds like the developer would like to put semi-detached units on all of the lots if he can. He
 was not interested in even discussing the option of leaving the 10 proposed lots fronting on MacRae
 Drive zoned R-1L. Only last year, City Council approved the East Royalty Master Plan that showed
 this stretch of land zoned R-1L.
- Even if the developer allows for single-family houses, I believe that someone would NOT choose to build a single-family dwelling if semi-detached units are already being built, and we'd end up with all semi-detached in the development.
- 3. I felt the developer's responses to most questions were incomplete and somewhat vague. He was not prepared to produce examples of the type of R-2 housing he is proposing to allow on the lots

and there is no guarantee that what type of R-2 housing would be constructed in future years.

- 4. The impact that 78 (and probably more) vehicles to the traffic flow would have on MacRae Drive needs to be considered. It is a challenge to turn onto St. Peter's Rd. from MacRae Drive at peak times, particularly if some drivers are turning left. I know there is a traffic circle scheduled for that intersection once the number of vehicles on St. Peters Road reaches a certain point, but until then our options are limited.
- 5. There are no sidewalks from Parent St. to the north end of MacRae Drive. This stretch of road is constantly used by people walking, joggers, dog walkers, etc. The addition of up to 78 dwellings will only add to this usage as well as the increased number of vehicles that will bring. This is a large concern as most of these people do not get off the road when a car approaches. As most families now have more than one vehicle, this could add up to 156 additional vehicles when the project is completed. If this project proceeds, there would be an urgent need to extend the sidewalks to the end of MacRae Drive.
- 6. These 39 lots proposed for development would surround the two existing homes on the west side of MacRae Drive. These homes are unique, single-family homes that will end up surrounded by semidetached housing. To allow re-zoning to R2 would be completely out of balance with the residences on both sides of MacRae Drive as well as East Royalty Road.
- 7. Last summer the city spent infrastructure dollars to have the street resurfaced with a major improvement to the road bed to prevent the frost heaves in the winter. It would be waste of taxpayer's dollars to have the road dug up to install infrastructure for this development as I believe the sewer is on the east side of the road.

My wife and I have lived here for 13 years and we love it - we bought here because it was NOT in or near a development. One final point - if we had known this application was coming, there is no way we would have started a major addition to our house late last year.

Sincerely,

Bruce Ferguson 256 MacRae Drive Charlottetown, PEI

cc: His Worship, Mayor Clifford Lee Councillor Melissa Hilton - Ward 9 From: Melissa Livingstone [mailto:melissa livingstone@hotmail.com]
Sent: Sunday, July 29, 2018 3:07 PM
To: Planning Department
Subject: Concerns about PID#192401

Hello,

I am writing to express my concerns about PID#192401. I have attached a letter that outlines my concerns and opinions regarding PID#192401. Please let me know if there are any problems opening the letter.

Best Regards,

Melissa

Melissa Livingstone 230 MacRae Drive, Charlottetown, PE C1C 0L1

July 29th, 2018

Planning and Heritage Department City of Charlottetown Po Box 98 233 Queen Street Charolottetown, PE C1A 7K2

Attention: Gregory Rivard, Councillor Ward 7 Greg Morrison, Planner II

Dear Sirs,

I am writing to express my deep concerns about the application for the re-zoning and subsequent planned development on MacRae Drive, PID #192401. The application is for re-zoning the piece of land across the street from me from single-detached residential (R-1L) to a combination of R-1L to R-2 (semi-detached) on 38 proposed lots. I was unable to attend the public meeting as I was working at the time and will be working at the time of the next meeting. However, I have spoken to neighbouring residents that were able to attend the meeting. I am hoping that our concerns will be acknowledged and appropriate measures can be put in place. I do not feel that the answers given at the last meeting provided adequate solutions for the problems that will arise if this rezoning from R-1L to R-2 were to proceed. Some of my biggest concerns are as follows:

- MacRae Drive is zoned R-1L currently. It is a beautiful street where houses have larger yards and mature trees. The end of MacRae Drive that I live at has always felt like the country. There are fields around most of our property and only 5 residences at this end of the road. To fill this area with semi-detached houses would completely change the aesthetic of the area and not be in keeping with the rest of MacRae Drive. The semi-detached duplexes on the far end of East Royalty Road located by Island Grown Sod are so congested and close together it is very unattractive, with very little green space. The lots of land in the proposed redevelopment are already quite a bit smaller than the properties of existing residences. To construct single story duplexes on them would greatly congest the area and have it look extremely different than the rest of the road. I believe rezoning this end of MacRae Drive to R-2 would seriously hurt our property and resale value. I strongly believe that the properties along MacRae Drive should remain zoned for R-1L single detached residences.
- I am also deeply concerned that some of these properties could become rentals. I've had bad experiences where
 people renting a property do not have the same respect and sense of responsibility for it as those who have invested
 in and purchased their property. I would like some measures put in place to prevent these properties from being
 rentable.
- If these 38 proposed lots become R-2 two unit dwellings there could be up to 76 new families moving in across the street from us. This leads me to concerns about the safely of my horses. The increased traffic and noise of a potential 76 new families may cause a lot of stress and anxiety within the horses. They are used to a more quiet country lifestyle versus what could feel like inner city living with the redevelopment of the area. If the properties along MacRae Drive remained zoned for R-1L 1 think the addition of the 10 new residences could be handled by the horses and provide a bit of a buffer to the properties behind them. I would be greatly concerned if there were to be up to 20 new residences off of MacRae Drive though.
- There are also a lot of people who enjoy walking, running and biking on this part of the street because it has less
 traffic and feels like being in the countryside. The proposed redevelopment from R-1L to R-2 would ruin the aesthetic
 of the street that residents of the area enjoy. It would also present safety concerns with the increased traffic from the
 additional 38-76 new residences. There are no sidewalks or bike lanes at this end of the street. This infrastructure
 would have to be added to the area so people could enjoy an active lifestyle safely.
- Which leads me to the traffic concerns of an additional 38-76 new dwellings. In past meetings about the future and redevelopment of East Royalty traffic has been brought up. There is known to be quite a bit of congestion on St. Peter's Road during regular work commute times. It can take some time to get out of MacRae Drive currently and I cannot imagine how much extra time it would take with up to 76 new dwellings. It is also important to note many of these dwellings will likely not be single vehicle homes, meaning there could potentially be anywhere from 38-152 extra commuters. MacRae Drive is not equipped to handle that much extra traffic into an already busy area. The developer's comments about using roads through Sherwood from the Brackley Point Road to Norwood Road is not a solution. For multiple reasons 1) There is a large section of Norwood Road that is not paved 2) The unpaved portion of Norwood Road is blocked off and closed during the winter 3) People who work East of Charlottetown are not going to head west towards Brackley Point Road to loop back East on the bypass. It would also be more difficult for them to exit Norwood Road onto St. Peter's Road than it would be for them to exit from MacRae Drive. I cannot see an easy solution to the problems the extra traffic flow would cause. There would need to be some major changes to roads in the area to properly allow for the increased traffic flow.

 I also have some concerns about the overcrowding at Lucy Maud Montgomery and Charlottetown Rural schools. There has been growing concern and discussion around this in previous years. The addition of this redevelopment will add to the population of those schools. I also feel that rezoning for these schools would not be popular. Sherwood School may be the closest nearby elementary school but it is an older school with a pretty poor reputation. People's opinions of schools do matter and can be seen in the difficulties surrounding the Spring Park, West Kent, and St. Jean Elementary Schools.

I have lived at this property for 29 years and have enjoyed a quiet, peaceful time. I am not comfortable with MacRae Drive being rezoned from R-1L to R-2. If MacRae Drive were to be rezoned it would feel way too crowded, congested, and completely change what is so special about this location in the first place. I think there needs to be consideration of the location and what makes it so appealing to the people who are living here. There also needs to be plans and solutions put in place to help the area safely adapt to the increase in population.

Thank you for your time. I hope all these factors will be deeply considered,

Sincerely, Melissa Livingstone From: <u>parnelltrainor@eastlink.ca</u> [<u>mailto:parnelltrainor@eastlink.ca</u>] Sent: Sunday, July 29, 2018 2:32 PM To: Planning Department Subject: July 30 zoning letter

See attached

July 30, 2018

Planning Board, City of Charlottetown RE: Objection to Re-zoning application for MacRae Drive, PID#192401 Dear Board:

We are sending this letter with respect to the planned development on MacRae Drive PID # 192401.

We have lived at 25 Amanda Drive for 15 years in the first sub-division off East Royalty after you turn off MacRae Drive. This is a well maintained sub-division on good sized lots and has a small park with playground equipment. We use East Royalty Road and MacRae Drive daily as a walking area and have grave concerns about this proposed development.

This proposed development does not fit within the East Royalty Master Plan for the MacRae Drive area. If this development was allowed to go ahead, even as a R-1, it should fit in to area and be similar to the development on East Royalty Road - large single family homes on large deep lots.

We are not against development in the East Royalty area but feel that development needs to go forward in reasonable, respectful manner to the residents that currently live here and with proper infrastructure in place along MacRae Drive which is not in place at this time.

Sincerely Parnell & Sandra Trainor From: Dana Macinnis [mailto:Dana.Macinnis@bgis.com] Sent: Monday, July 30, 2018 2:19 PM To: Planning Department Subject: Rezoning MacRae Drive - PID #192401

Good afternoon,

Please see the attached letter in relation to the above mentioned rezoning application.

Regards,

Dana MacInnis

Please consider the environment before printing this email - Help save our planet.

Veuillez songer à l'environnement avant d'imprimer le présent courriel - Aidez-nous à protéger notre planète.

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July 30th, 2018

Dana MacInnis 260 MacRae Dr East Royalty, PE

City of Charlottetown Planning and Heritage Department

Dear Sirs:

I am writing to express my concern and dissatisfaction to the application of Leroy MacLeod, related to the rezoning on MacRae Drive, PID #192401.

When I purchased my property at 260 MacRae Drive, which is right across the street from the proposed development, I purchased it based on the quiet country-like setting. Based on the purposed development, this is going to change drastically and may have impacted my decision to purchase in this area two years ago.

I attended the public meeting of July 25th in hopes that some of my concerns would be addressed at this time. This was not the case. The developer was very vague in his responses to the questions asked and didn't seem open to discussion related to the potential of leaving the dwellings on MacRae Drive, zoned as single family to mirror existing. His intent seemed clear, to put as many units in as possible. This will no doubt bring about unwanted change to the area.

If the development is to proceed, I would at minimum, like to see those units constructed on MacRae Drive to remain zoned as single-family dwellings.

I will be present at the next planning meeting to support my position on this matter.

Thank you for your attention and consideration.

Dana MacInnis

From: Donnie MacInnis [<u>mailto:dssmac4@hotmail.com</u>] Sent: Monday, July 30, 2018 7:33 PM To: Planning Department Subject: Rezoning MacRae Drive - PID #192401

Good evening,

Please see the attached letter in relation to the above mentioned rezoning application.

Thanks, Donald

July 30th, 2018

Donald MacInnis 260 MacRae Dr East Royalty, PE

City of Charlottetown Planning and Heritage Department

Dear Sirs:

I am writing to express my concern and dissatisfaction to the application of Leroy MacLeod, related to the rezoning on MacRae Drive, PID #192401.

When I purchased my property at 260 MacRae Drive, which is right across the street from the proposed development, I purchased it based on the quiet country-like setting. Based on the purposed development, this is going to change drastically and may have impacted my decision to purchase in this area two years ago.

I attended the public meeting of July 25th in hopes that some of my concerns would be addressed at this time. This was not the case. The developer was very vague in his responses to the questions asked and didn't seem open to discussion related to the potential of leaving the dwellings on MacRae Drive, zoned as single family to mirror existing. His intent seemed clear, to put as many units in as possible. This will no doubt bring about unwanted change to the area.

If the development is to proceed, I would at minimum, like to see those units constructed on MacRae Drive to remain zoned as single-family dwellings.

I will be present at the next planning meeting to support my position on this matter.

Thank you for your attention and consideration.

Donald MacInnis

	City of Charlottetown	Report No: PLAN-2018-1-October-#6b-4 Date: October 1, 2018
Directed to: Planning Board Department: Planning & Her Prepared by: Greg Morrison,	ritage	Attachments: 1. Street View 2. GIS Map 3. Home Occupation Form 4. Floor Plan 5. Section 4.20: Home Occupation Requirements 6. Letters from Residents

Subject:

Request to operate a home occupation (i.e., acupuncture & Chinese medicine business).

RECOMMENDATION:

Staff encourages Planning Board to recommend to Council to reject the request to operate a home occupation (i.e., acupuncture & Chinese medicine business) from the property located at 29 Forest Drive (PID #791913).

SUMMARY:

The Planning & Heritage Department has received a request to operate a home occupation (i.e., acupuncture & Chinese medicine business) from the property located at 29 Forest Drive (PID #791913). Home occupations are permitted in the City of Charlottetown, in accordance with Section 4.20 of the Zoning & Development Bylaw (see attached). The subject property is located in the Single-Detached Residential (R-1L) Zone.

As part of the application process, the applicant has submitted a home occupation form (see attached) describing the nature of the business. The home occupation will occupy approximately 157.50 sq ft of the 2,050 sq ft dwelling (7.68%). The applicant would be looking to operate six (6) days a week and would anticipate two (2) to four (4) visits per day.

Upon receiving the application, staff evaluated the application's compliance with Section 4.20 of the Zoning & Development By-law (see attached). The dwelling currently contains a driveway that is approximately 19 ft wide. The applicant is required to locate two (2) on the property; one (1) for the single-detached dwelling, and one (1) for the Home Occupation. The Zoning & Development By-law requires that each parking space is 8.5' x 18' which could be accommodated on the existing driveway.

MAILOUT:

Two advertisements were placed in The Guardian on September 15, 2018 and September 22, 2018. Further, on September 10, 2018, twenty-nine (29) letters were sent to property owners located within 100 meters of the subject property. The letter informed them of the proposed home occupation and solicited their comments, to be received in writing no later than Tuesday, September 25, 2018. After mailing letters and creating newspaper ads, staff received nine (9) letters of opposition from eight (8) residents and one (1) letter of support (see attached); as a result, the application is now subject to Planning Board review and Council approval as opposed to staff approval.

The residents that were opposed to the application had concerns including, but not limited to:

- 1. A home occupation in the neighbourhood would "destroy the beauty of the residential area."
- 2. A home occupation would decrease the value of the existing dwelling in the neighbourhood.
- 3. A home occupation would increase traffic in an already unsafe neighbourhood due to the lack of sidewalks.
- 4. Insufficient parking and clients from the home occupation would likely park on the street.
- 5. This particular home occupation would involve excessive daily customer, clients or patients visits.
- 6. This particular home occupation would be a potentially disruptive use and cause the residential neighbourhood nuisance.
- 7. Commercial businesses should be located in suitable areas.
- 8. Approving a home occupation of this nature would set a precedent for other properties.

OFFICIAL PLAN:

Section 4.5 of the Official Plan provides policy to support home occupations:

Our **goal** is to encourage home occupations as a platform for new economic growth and community development.

- 1. Our objective is to support the creation and operation of home occupations in all residential zones on the condition that they are clearly secondary to the residential use of a property and do not create land-use conflicts.
 - Our policy shall be to set out in the Zoning By-law the terms and conditions on which allow unobtrusive home occupations within the City of Charlottetown.

DISCUSSION:

The Planning & Heritage Department has recently untaken a review of the Zoning & Development By-law which was approved by Council on September 10, 2018 subject to the Ministerial approval. In the current Zoning & Development By-law, any proposed home occupation that receives opposition is subject to approval from Council. The proposed Zoning & Development By-law allows a number of home occupations to be as-of-right. These home occupations include:

- 1. Home Daycare, subject to the by-law provisions for Home Daycares
- 2. Tourist Accommodations, subject to the by-law provisions for Tourist Accommodations
- 3. Personal Service Shop
- 4. Home Office, clerical, computer and/or telephone-based services
- 5. Custom sewing, crafts, or production of visual arts (i.e. painting, pottery, wood carving)
- 6. Multi-Level Marketing Retail Sales
- 7. Catering, for off-premise delivery of products
- 8. Private lessons, tutoring, or training sessions
- 9. Health and wellness services

Any other uses may be considered following the process of review for a minor variance. Staff would note that the proposed home occupation (i.e., acupuncture & Chinese medicine business) would not be included in this list and would be subject to Council approval. The proposed Zoning & Development By-law was written to simply the process for unobtrusive home occupations and allows Council to determine the disposition of all other home occupations. The Official Plan provides support for home occupations within the City of Charlottetown.

Even though the home occupation provisions of the current Zoning & Development By-law does not specifically reference a medical or health office as a prohibited use, staff are concerned that this type of use generally operates with frequent appointments. Should this home occupation intensify in the future, staff does not have the ability to monitor the number of clients visiting the business on a daily or hourly basis.

Below is a quick summary of the subject application's positive attributes, neutral attributes, and shortcomings:

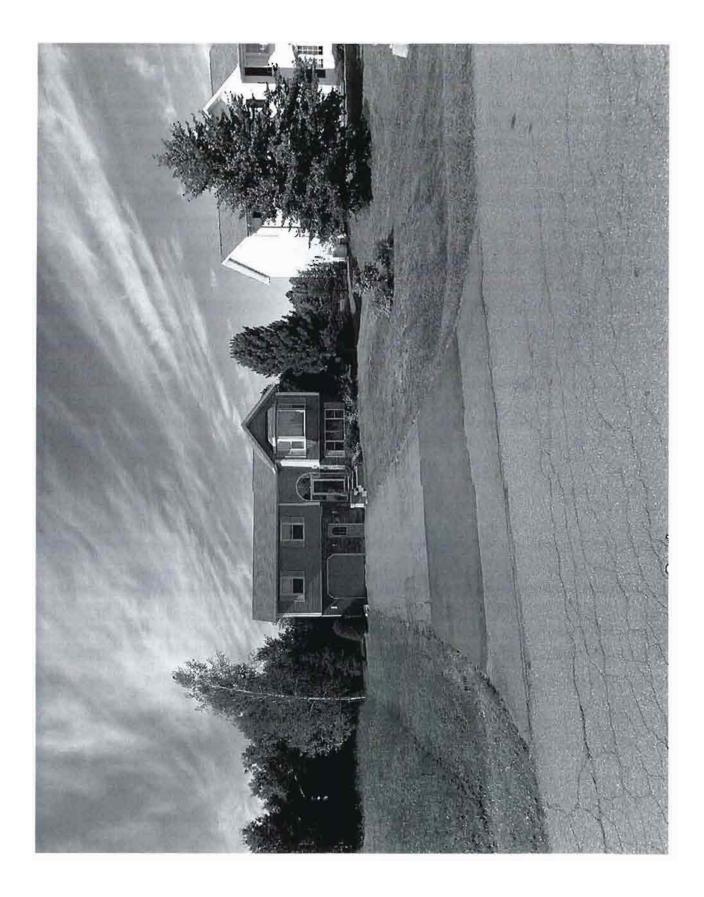
Positives	Neutral	Shortcomings		
 A goal in the Official Plan is to encourage home occupations as a platform for new economic growth. An objective in the Official Plan is to support the creation and operation of home occupations is all residential zones. 	• Home occupations are a conditional permitted use in all residential zones and there are numerous examples of successful home occupations within the City.	 A policy in the Official Plan is to allow home occupations that are unobtrusive. Difficult to monitor the intensity of a home occupation of this nature. 		

Due to the fact that the nature of the business generally operates with frequent appointments and a home occupation of this nature would not be permitted as-of-right in the recently approved Zoning & Development By-law, staff would recommend that the home occupation be rejected.

RECOMMENDATION:

Staff encourages Planning Board to recommend to Council to reject the request to operate a home occupation (i.e., acupuncture & Chinese medicine business) from the property located at 29 Forest Drive (PID #791913).

Respectfully	γ,						
_ lægMon	uson					6	
Reviewed By:							
CAO	Dir Corp Srvs	Dir Pub Srvs	Dir F & D Srvs	Dir Hum Res	Mer	Other	
RECOMM	ENDATIO	NS/ACTION	<u>\\$</u> :				







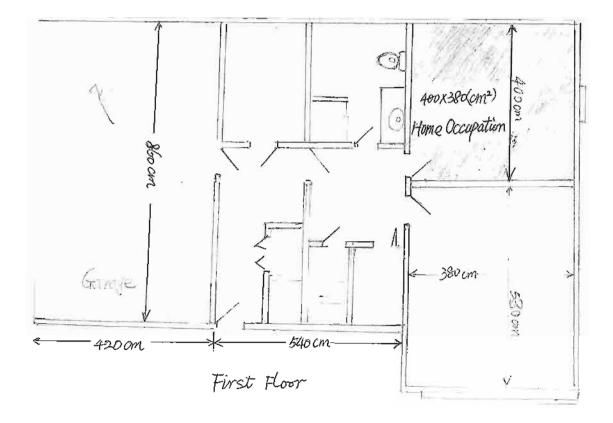
PLANNING, DEVELOPMENT & HERITAGE DEPARTMENT

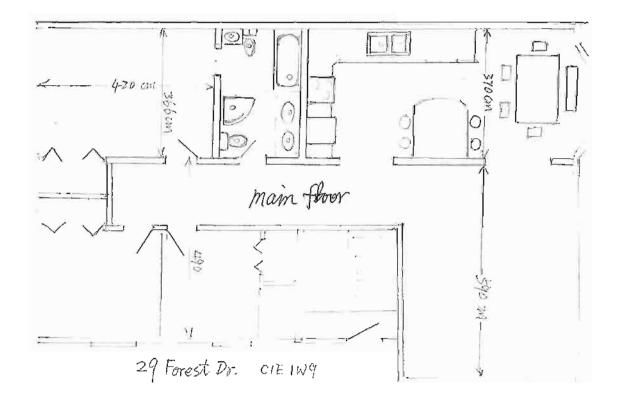
Home Occupation Form

This form must be submitted with a Building Permit Application. Answer the following questions with as much detail as possible. If more space is needed, attach a letter with this form.

What will be the nature of the business? Acupaneture & Chinese medicine In what type of dwelling do you live? at type of dwelling do you live? Single - Retached durelling (House) How many employees will you have? 1 full time employee What is the total floor area of your dwelling? 2050 59 t Floor area used for business? $12.5 \times 12.6 = 157.5 \times 16.4$ How many parking spaces do you have? 4 parking spaces. Is your property currently being used for any other uses besides a dwelling? Days and hours of operation? b days a week and b hours a day Will clients/customers visit your home? Yes How many visits per hour or day are anticipated? 2-4 Visits -No significant change to dwelling --No external storage of materials or containers --No outdoor animal enclosures --No more than one (1) Commercial Vehicle -

-Must not impact adjacent properties or neighbourhood -





4.20 HOME OCCUPATIONS

A *home occupation* shall be a conditional permitted use in the residential zones-and in residential properties in the 500 Lot Area, and every *home occupation* shall in all respects be subject to the following requirements:

- A permit for a Home Occupation May be granted by the Development Officer in a Single-Detached Dwelling; a Mini-Home Dwelling; a Modular Dwelling or Modular Home: or, in one (1) unit only of a Semi-Detached Dwelling, a Duplex Dwelling, a Converted Dwelling comprising no more than two (2) Dwelling Units; or, in an Accessory Building on the same Lot; for a period of one (1) year. The permit May, upon application and payment of any prescribed fee, be automatically renewed for subsequent years, unless the permit is not renewed due to legitimate complaints under subsection 15.
- .2 The Proprietor(s) of the Home Occupation Shall be the Öwner or lessor of the Dwelling in which the Home Occupation is located and Shall live in the Dwelling. There Shall be a maximum of one (1) full-time employee or two (2) part-time employees, other than the Proprietor, working inside or outside of the Dwelling in which the Home Occupation is located. There shall be a maximum of two (2) (ie. full-time equivalent) individuals working inside or outside of outside of the Dwelling in which the Home Occupation is located, including the Proprietor(s). The Proprietor(s) Shall not exceed the requirements above by contracting work out to other persons (employees) not located in the Dwelling.
- .3 The Proprietor(s) of a Home Occupation Shall be required to obtain a Building permit, and the Proprietor(s) of the Home Occupation Shall, if the Building permit is issued, and after completion of any alterations or renovations required for the Home Occupation, be required to obtain an Occupancy Permit before commencing operation of the Home Occupation. The Home Occupation Shall be registered in a Registry of Home Occupations to be maintained by the City.
- .4 The total Floor Area of a Home Occupation Shall not exceed 25% of the Gross Floor Area of the Dwelling or Dwelling Unit in which the Home Occupation is located; or, 46.5 sq. m (500 sq. ft.) of the Dwelling and/or Accessory Building in which the Home Occupation is located, whichever is the lesser.
- .5 There Shall be no change in the Dwelling or Lot which would indicate that a Home Occupation is being conducted therein, except for one (1) nonilluminated Fascia Sign that adheres to Section 5.8.3 of this Bylaw.

- .6 There Shall be no external storage of materials or containers which would indicate that any part of the Dwelling or Lot is being Used for any purpose other than a residential Use.
- .7 There Shall be no outdoor animal enclosures.
- .8 No more than one (1) Commercial Vehicle that is part of the Home Occupation Shall be Parked or stored on the Lot, but notwithstanding the foregoing, other vehicles May be Parked or stored on the Lot in a wholly enclosed Building.
- .9 The Home Occupation Shall not interfere with the natural enjoyment of adjoining residential properties by reason of generating on or off-site electrical interference, dust, noise, smoke, fire or safety hazard, Excessive numbers of vehicles or customer, client, patient or supplier visits, or any nuisances not normally associated with a residential Dwelling.
- .10 No Home Occupation Shall be permitted unless one (1) additional off-Street Parking Space is provided in addition to that required by the applicable residential zone; or, one (1) additional off-Street Parking Space is provided for each employee, including Family member(s) employed, whichever is the greater number.
- .11 No Home Occupation Shall be permitted where any Building or the Lot is already being used in whole or in part for any other secondary or accessory purpose or for any other non-residential Use.
- .12 Before the Development Officer May grant a permit for a Home Occupation, the Development Officer shall first give Notice as per Section 4.31.2. In addition, the Development Officer Shall also insert in a newspaper circulating in the City at least two (2) advertisements serving public notice as to receipt of the Home Occupation application. Where objections are received, Council, after a recommendation from the Planning Board, May direct the Development Officer to issue or not issue the Home Occupation permit. If deemed necessary or advisable, Planning Board May recommend and/or Council May conduct a public meeting before determining whether or not to grant or refuse the permit.
- .13 A Home Occupation permit Shall not be issued for a Dwelling to be converted to a single family, Single-Detached Dwelling, Semi-Detached Dwelling, Duplex Dwelling or Converted Dwelling, as the case may be, until all of the provisions of this Bylaw to convert to a single family, a Single-Detached, a Semi-Detached Dwelling, Duplex Dwelling or Converted Dwelling, as the case may be, are first complied with.
- .14 The following uses are not permitted as a Home Occupation:

- a. an Automobile Shop,
- an Automobile Body Shop,
- c. an Automobile Service Station or repair shop,
- d. adult entertainment,
- e. a welding shop,
- f. an amusement arcade,
- g. a restaurant,
- h. a Taxi Stand,
- a Neighbourhood Convenience Store,
- a Kennel service,
- k. a Retail Store,
- I. a retail sales Office,
- m. a gun shop sales and service, or,
- n. an Office, but only if the Office would entail Excessive daily customer, client, supplier or patient visits,
- o. a Community Building in an R-1L, R-1S, R-2 or R-2S Zone, or
- any other Use that is of a potentially disruptive nature or May cause a nuisance to the residential neighbourhood as determined by the Development Officer.
- Any aggrieved Person May lodge a complaint or complaints regarding a Home Occupation within the City. After investigation by City Staff, and after review by the Planning Board, a report and recommendation from Planning Board Shall be brought to the attention of Council. Council Shall determine the disposition of the complaint or complaints, and Council May, with or without holding a public meeting, suspend or cancel a permit for the Home Occupation or place future restrictions on the Home Occupation by Development Agreement or otherwise.

From: Shawne Halvorson <<u>tonyandshawne@eastlink.ca</u>> Date: September 14, 2018 at 3:51:23 PM ADT To: <<u>grivard@charlottetown.ca</u>> Subject: 29 Forest Dr.

Hi

I spoke with you earlier about a proposed business at this address. I was wrong in thinking it was on the corner of Maypoint Rd and Forest Dr. It is actually further in on Forest Dr. which is worse.

The argument still holds this is a residential area only with some houses in the area closing in on a million dollars. A home business does nothing to enhance the value of the homes in the area. The location for this is in the downtown core. The parking is nonexistent so either the clients or the owners cars are on the road. This poses a big problem for drivers and walkers as it is a blind corner. During the winter months it will cause a safety issue for kids walking to and from to catch the school bus. Please relay our concerns to the appropriate people. We appreciate your time.

Sincerely Shawne and Tony Halvorson 902-628-2137

Sent from my iPad

From: Campy Campanaro (<u>mailto:campy.campanaro@gmail.com</u>] Sent: Sunday, September 16, 2018 6:16 PM To: Planning Department Subject: 29 Forest Dr.

Hi, I spoke with you earlier about a proposed business at this address. I was wrong in thinking it was on the corner of Maypoint Rd.and Forest Dr. It is actually further in on Forest Dr. which is worse. The argument still holds this is a residential area only with some houses in the area closing in on a million dollars. A home business does nothing to enhance the value of the homes in the area. The location for this is in the downtown core. The parking is nonexistent so either the clients or the owners cars are on the road. This poses a big problem for drivers and walkers as it is a blind corner. During the winter months it will cause a safety issue for kids walking to and from to catch the school bus. Furthermore, in the last couple of years, a younger number of families with the expected increase in the children that play in or around the street has increased the possibility of accidents.

Please relay our concerns to the appropriate people. We appreciate your time. Yours sincerely,

Piero Campanaro MD, FRCPC

From: Fred & Marcie Power [mailto:powerfm4043@gmail.com]
Sent: Friday, September 14, 2018 4:43 PM
To: Planning Department
Subject: Proposed Home Occupation at Forest Drive(PID #791913)

We Fred J. & Marcie T. Power, 18 Forest Drive have no objection to this proposal. We know the applicants and we are sure their business proposal will not be detrimental to the area.

From: Paul Brennan [mailto:pbrennan@eastlink.ca] Sent: Monday, September 17, 2018 2:21 PM To: Planning Department Subject: 29 Forest dr.

Hi

I am writing to express disapproval of the home at 29 Forest dr allowing a business within the home. My name is Paul Brennan at 75 England Circle. Our street connects with Forest dr.

Allowing the business would increase traffic and it is already unsafe as there are no sidewalks on Forest Drive or England Circle. The house is close to Maypoint road which already is busy with traffic as the new Prince Edward home and other group homes are close by.

Our area is residential and we do not wish to see businesses operating in homes.

Thanks Paul and Joanie Brennan C K + TR Schappel 38 Cottonassod Dr Which attervisor DE Canada

20 14 14 September 2013

Mary Mohrison Marp , Plannis II Re. Proposed Huma occupation of 29 Forest Durit (PID + TH HS During openal is a function of all Proposed. We use against is a function of all Proposed. En Conferre that any Business the mother what incuted Destroy the Beauty of the Residential Area. Thanking gave,

Yours Lawly. C. H. Salogfick J.R. Schapplac From: Tony Kelly [mailto:tkelly@pei.sympatico.ca] Sent: Sunday, September 23, 2018 2:40 PM To: Planning Department Subject: Document1 [Compatibility Mode]

MEMO TO: Charlottetown Planning Department

FROM: Tony and Margaret Kelly

DATE: September 23, 2018

SUBJECT: PROPOSED HOME OCCUPATION AT 29 FOREST DRIVE (PID #791913)

We, Tony and Margaret Kelly, live on the adjoining street at 104 England Circle.

We wish to express our concern about the proposed business venture (acupuncture and Chinese medicine) at 29 Forest Drive.

We feel this is not appropriate in our residential area. If it were to be approved, we think it would be "the thin edge of the wedge' and set a precedent for further businesse proposals and possible approvals by Council.

The proposed business is on a curve on a fairly narrow street. If clients park on the curve (should the driveway be occupied), it would be dangerous for traffic and for children who get on and off the school buses nearby and there are no sidewalks on this street.

Also, although the applicants have indicated one room in the home will be used, it is possible they could increase it to two rooms in the future – more business means more traffic.

We purchased land and built our home in 2008 in this strictly single family residential neighbourhood and pay taxes accordingly.

We request that this business proposal not be approved.

Thank you for your attention.

Tony Kelly

Margaret Kelly

From: Doug MacDonald [mailto:doug.macdonald.pei@gmail.com] Sent: Sunday, September 23, 2018 6:01 PM To: Planning Department Subject: Proposed Home Occupation at 29 Forest Drive (PID #791913)

RE: Proposed Home Occupation at 29 Forest Drive (PID #791913)

We, the undersigned owners of a home at the end of Forest Drive, **object** to the operation of any business in this prime residential neighbourhood. Our reasons include the following:

1. As residents of this neighbourhood for the past 18 years, we paid a premium for our property because it is composed of single-family homes without businesses. Nearby property sales, and our property taxes based on property values, also reflect this type of neighbourhood.

2. At most times of the day there is, and has been for many months, at least one vehicle parked in the driveway, and most often two vehicles. Thus there is not four parking spaces available as the application states. Unless the home owner is already operating a business on the premises without a license, thus accounting for the additional vehicles, the question on number of parking spaces in the application has not been answered truthfully. There is also the consideration of backing out of the parking area into a curve in the street in front of this residence.

3. As the property is located on a curve in the street, it would be very dangerous if clients chose to park on the side of the street when not able to access the driveway. Children wait for school busses nearby in the morning, and are dropped off nearby beginning before 3:00 PM. Any vehicles parked on the street would only compound the congestion.

4. If this application were to be approved, there would be nothing to deter the owner from hiring another person so as to expand the business 'slightly', thus resulting in additional clients and more vehicular traffic with additional parking requirements. The parking availability has already been misstated in the application, and business intentions could have also been misstated or minds changed in the future.

5. Once any one business is permitted to operate within a private home in this neighbourhood, it will be very difficult to deny another application in the future.

6. There are suitable small commercial spaces available not too far away at Maypoint Plaza, at Ellen Creek Plaza, or on North River Road which should prove better for such an enterprise. And we are almost certain that owners of such commercial spaces would be more than happy to have their unoccupied but available space properly occupied.

We await your reply.

Respectfully submitted September 23, 2018.

Doug & Evelyn MacDonald 71 England Circle Charlottetown, PEI C1E 1W8

E-mail: doug.macdonald.pei@gmail.com Phone: 902-892-1181

Note: Signed copy of this letter is attached to this e-mail

PLANNING Red'd Sepy 24, 2018 int gm

IAN W.H. BAILEY BARRISTER & SOLICITOR

Jan W.H. Bailey, B.A., LL, 8

Telephone (902) 566-2093 Telecopier (902) 628-6165 513 B North River Road Charlottetown, PE C1A 7N5

Re: 29 Forest Drive, PID 791913

Dear Mr. Morrison,

I have been retained by Kant and Rita Sahajpat to respond on their behalf to the application outstanding in relation to 29 Forest Drive, P [D number 791 9]3. This application was referred to in your letter to them of September 10, 2018. It would appear that the homeowner wishes to operate a business on the premises of a medical nature, namely, acupuncture and Chinese medicine. The application indicates that there will be two full time employees, that it will occupy 2050 ft.², that there are four parking spaces, that it will be open six days a week for six hours a day, and per hour the visitation will be between two and four persons. My clients are very concerned that this will result in a depreciation of their property values and as well that it will offend the rules respecting home based businesses. I refer to the bylaw which indicates that what is contemplated would offend section 14 thereof. In particular, it would offend subsection (n) in that it would involve excessive daily customer, client or patient visits. Furthermore it would offend subsection (p) in that the use would be potentially disruptive and cause a residential neighborhood nuisance. When you have the proposed or anticipated numbers of patients attending per hour there will be overlap and parking will flow into the street which will cause a traffic issues and dangers to pedestrians. As well it will disrupt the calm residential nature of the community by introducing an excessive concentration of people to the neighborhood.

My clients are very much against such a business being located at 29 Forest Drive and wish this to be their objection to same. It would likely be best for all concerned to have a public meeting on the issue at which time my clients would be pleased to further express their concerns. One of the difficulties with such a proposition is that given peoples busy daily schedules, such a development can easily slip by in spite of the fact that there would likely be a lot of opposition to the proposition.

If you require anything further of my clients or myself, feel free to contact us at your convenience. Otherwise we shall look forward to notification that the proposal and application have been denied or that there will be a public meeting with respect to the application.

Regards.

lan WH Bailey

I with See

September 192018

From: Patricia Williams <<u>box28@icloud.com</u>> Date: September 25, 2018 at 6:58:26 PM ADT To: <<u>grivard@charlottetown.ca</u>> Subject: Application for business license Forest Drive

As per our phone conversation we as residents of Forest Drive are against this application being approved. We are fortunate to live in a quiet area with low street traffic And would like this to remain the case. Approval would open the door for similar requests to be approved in our area in the future which could impact our property value.

Thank you

Patricia Williams / Colin Mosley 902-892-9672

Sent from my iPad

From: dixle dixie [<u>mailto:dixie902@yahoo.com</u>] Sent: Tuesday, September 25, 2018 1:15 PM To: Planning Department Subject: [SPAM] Proposed Home Occupationat 29 Forest Dr.PID#791913

WE on Forest Drive do not want any business opening on this street, This is a single family dwelling area only and we want to keep it like that Yours Truly Allan & Verna Doucette 1 Forest Drive Charlottetown, PEI C1E1W9

	City of	Report No: PLAN-2018-1-October-#66-5	
ACTION OF A	Charlottetown	Date: October 1, 2018	
Directed to:		Attachments:	
Planning Board		1. GIS Maps	
Department:		2. Applicant's Submission	
Planning & He	eritage		
Prepared by:			
Greg Morrison	, MCIP		
Subject:		· · · · · · · · · · · · · · · · · · ·	
Pequest for a r	ezoning and a comprehensive d	avelenment plan	

Request for a rezoning and a comprehensive development plan.

RECOMMENDATION:

Staff encourages Planning Board to recommend to Council to proceed to public consultation to:

- Arnend Appendix "A" Future Land Use Map of the Official Plan from the Low Density Residential designation to the Concept Planning Area designation for a portion of the property located on Mount Edward Road (PID #390740);
- Amend Appendix "H" Zoning Map of the Zoning & Development By-law from the Low Density Residential Single (R-2S) Zone to the Comprehensive Development Area (CDA) Zone for a portion of the property located on Mount Edward Road (PID #390740);
- Amend Appendix "A" Future Land Use Map of the Official Plan from the Low Density Residential designation to the Concept Planning Area designation for the property located on Mount Edward Road (PID #492405);
- Amend Appendix "H" Zoning Map of the Zoning & Development By-law from the Low Density Residential Single (R-2S) Zone to the Comprehensive Development Area (CDA) Zone for the property located on Mount Edward Road (PID #492405);
- Consolidate the portion of the property located on Mount Edward Road (PID #390740) with the property located on Mount Edward Road (PID #492405), subject to the receipt of final pinned survey plans; and
- 6. Amend Appendix "G" Comprehensive Development Area Lands and Uses of the Zoning & Development By-law from allowing a residential building on the street with the back portion vacant to 143 residential dwelling units on 5.05 acres of the property located on Mount Edward Road (PID #390740), subject to the approval of the Development Concept Plan and the signing of a Development Agreement.

SUMMARY:

The Planning & Heritage Department has received a request to:

- Rezone a portion of the property located on Mount Edward Road (PID #390740) from the Low Density Residential Single (R-2S) Zone to the Comprehensive Development Area (CDA) Zone;
- Rezone the property located on Mount Edward Road (PID #492405) from the Low Density Residential Single (R-2S) Zone to the Comprehensive Development Area (CDA) Zone;
- 3. Consolidate the portion of the property located on Mount Edward Road (PID #390740) with the property located on Mount Edward Road (PID #492405); and
- 4. Approve the Development Concept Plan for the 5.05 acres portion of the proposed consolidated property.

As per Section 36.2.1 of the Zoning & Development By-law, Development within a Comprehensive Development Area is subject to the approval by Council of a Development Concept Plan. The applicant is proposing to develop 5.05 acres of the vacant properties off Mount Edward Road in two phases.

The first phase consists of a seven (7) unit townhouse and a 48-unit apartment building on 2.5 acres of land. The second phase consists of a 40-unit apartment building and a 48-unit apartment building on 2.55 acres of land. The applicant / property owner would also be proposing to construct a road from Mount Edward Road to the confederation trail (see attached plans).

The proposed road would connect at Mount Edward Road directly across from Ferngarden Drive. The proposed road would continue to the Confederation Trail where a temporary cul-desac would be constructed until such time that the road is connected through the rest of the vacant parcel with Saint Dunstan Street.

Appendix "G" of the Zoning & Development By-law identifies the vacant parcel (PID #390740) to allow a residential building on the street with the back portion vacant and under the CDA Zone. If approved, the text in Appendix "G" would be modified to allow 143 residential dwelling units on the 5.05 acres of vacant land.

OFFICIAL PLAN:

The Official Plan provides policy relating to allowing moderately higher densities in neighbourhoods, using existing underground services to its fullest practical capacity and encouraging development in fully services area.

Section 3.1.2 - Our **policy** shall be to allow moderately higher densities in neighbourhoods ... and to make provision for multiple-family dwellings in the downtown core, and multiple-family dwellings in suburban centres and around these centres provided it is development at a density that will not adversely affect existing low density housing.

Section 3.1.2 - Our **policy** shall be to use existing underground services to its fullest practical capacity before public funds are used to extend new water and wastewater lines into areas that are essentially undeveloped.

Section 3.3.1 - Our objective is to encourage development in fully serviced areas of the City, to promote settlement and neighbourhood policies as mechanisms for directing the location of new housing, and to encourage new residential development near centres of employment.

Section 3.3.1 - Our **policy** shall be to provide medium density housing styles to meet future housing needs.

DISCUSSION:

As per Section 36.3.2 of the Zoning & Development By-law, the Council, before approving a Development Concept Plan, shall consider the following four (4) items:

1. The Maintenance of Design Standards of the proposed buildings and their acceptability with respect to land uses and the character and scale of existing and proposed Development in the vicinity.

The submitted plans only show the conceptual massing of the buildings and do not illustrate specific design elements. That being said, the applicant has attempted to respect the existing scale of the single-detached dwellings across Mount Edward Road by:

- Recessing the proposed apartment buildings to reduce the impact of the buildings scale; and
- Proposing to locate a townhouse dwelling along Mount Edward Road to provide a compatible use across from the existing single-detached dwellings.

Further, all access to the proposed residential buildings will be directed off of the proposed street and not directly onto Mount Edward Road. This concept / scale of development are similar to the development off of Towers Road behind the Charlottetown Mail.

2. The preservation of existing site features of unique quality and the preservation of the natural beauty of the area.

The subject property is constrained by Mount Edward Road, adjacent properties, and the Confederation Trail. The applicant has attempted to preserve a portion of open space between the proposed townhouse and the adjacent single-detached dwelling at 269 Mount Edward Road (PID #390757).

3. The type of Ownership.

The type of ownership has not been identified at this time, but one would assume that due to the configuration of the lots, the buildings will either be maintained as rental units or sold as individual condominiums.

4. The proposed population density of the area, the floor space ratio, the adequacy of Open Space areas, building form, Parking, pedestrian walkways, Streets, water supply, sanitary and storm sewers.

As previously indicated the submitted plans only show the conceptual massing of the buildings but are developed to a point where some of the regulations of the Zoning & Development By-law can be reviewed. That being said, due to the application being submitted on September 24, 2018, staff was limited in the amount of time available to conduct a review prior to proceeding to the Planning Board. Staff will continue to work with the applicant to ensure that the requirements of the Zoning & Development By-law are addressed prior to proceeding to public consultation.

Positives	Neutral	Shortcomings
 Moderately higher density that will not adversely affect existing low density housing. Increasing the capacity of existing underground services. Additional density in fully serviced areas of the City. Medium density housing style to meet future housing needs. The proposed townhouse addresses the scale and character of existing dwellings across Mount Edward Road. 	• Concept plan is preliminary and may need to be reviewed in more detail against the Zoning & Development By- law prior to public consultation.	

Below is a quick summary of the subject application's positive attributes, neutral attributes, and shortcomings:

While the submitted plans only show the conceptual massing of the buildings and do not illustrate specific design elements staff feel that the proposed concept plan has enough support in the Official Plan to proceed to public consultation to hear the feedback from the neighbourhood.

RECOMMENDATION:

Staff encourages Planning Board to recommend to Council to proceed to public consultation to:

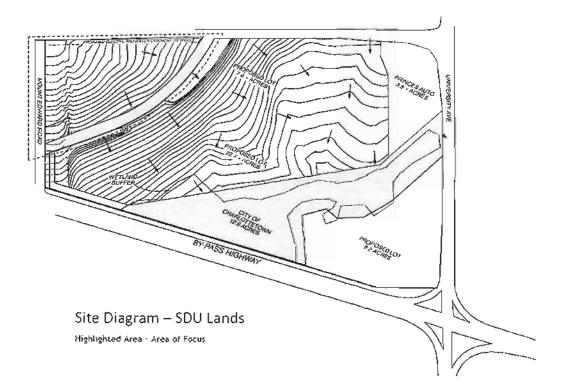
- Amend Appendix "A" Future Land Use Map of the Official Plan from the Low Density Residential designation to the Concept Planning Area designation for a portion of the property located on Mount Edward Road (PID #390740);
- Amend Appendix "H" Zoning Map of the Zoning & Development By-law from the Low Density Residential Single (R-2S) Zone to the Comprehensive Development Area (CDA) Zone for a portion of the property located on Mount Edward Road (PID #390740);
- Amend Appendix "A" Future Land Use Map of the Official Plan from the Low Density Residential designation to the Concept Planning Area designation for the property located on Mount Edward Road (PID #492405);
- Amend Appendix "H" Zoning Map of the Zoning & Development By-law from the Low Density Residential Single (R-2S) Zone to the Comprehensive Development Area (CDA) Zone for the property located on Mount Edward Road (PID #492405);
- 5. Consolidate the portion of the property located on Mount Edward Road (PID #390740) with the property located on Mount Edward Road (PID #492405), subject to the receipt of final pinned survey plans; and
- 6. Amend Appendix "G" Comprehensive Development Area Lands and Uses of the Zoning & Development By-law from allowing a residential building on the street with the back portion vacant to 143 residential dwelling units on 5.05 acres of the property located on Mount Edward Road (PID #390740), subject to the approval of the Development Concept Plan and the signing of a Development Agreement.

Respectfull	у,						
bregMoin	noon						
Reviewed By:							
CAO	Dir Corp Srvs	Dir Pub Srvs	Dir F & D Stvs	Dir Hum Res	Mgr	Other	
RECOMM	IENDATIO	NS/ACTION	<u> </u>				





CDA Concept Development for Saint Dunstan's University







1- VIEW OF SITE FROM MT. EDWARD RD - LOOKING WEST

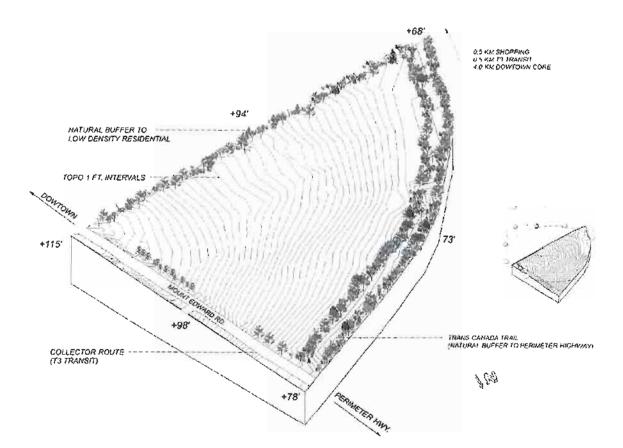
2- VIEW OF SITE FROM BY-PASS HIGHWAY-LOOKING SOUTH-EAST



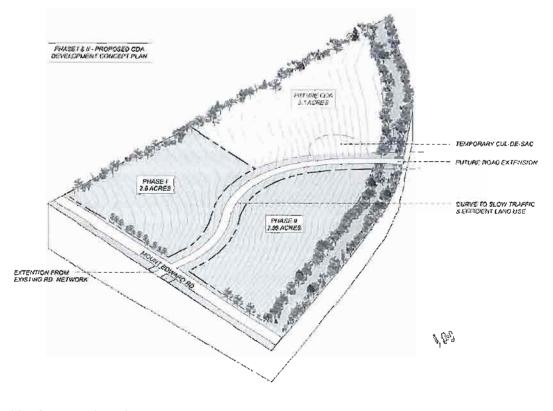
3- VIEW OF SITE FROM SOUTHEAST CORNER - LOOKING WEST



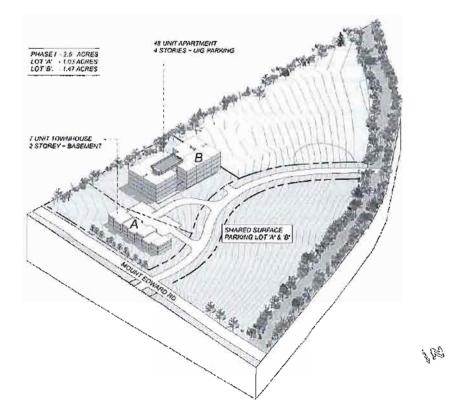
4- VIEW OF SITE FROM MT. EDWARD RD - LOOKING SOUTH



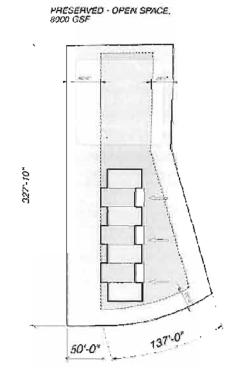
Site Attributes



CDA Concept Plan for Phase [&]] Proposed Residential Use New Road & Infrastructure



CDA - Proposed Concept Phase I



LOT W. PROPOSED TOWNHOUSE

LOY AREA = 45,000 GSF / 1.03 ACRES (7) UNITS መ MIN 2,099 0 sq. የ / TOWNHOUSE ፡፡ 14,700 GSF

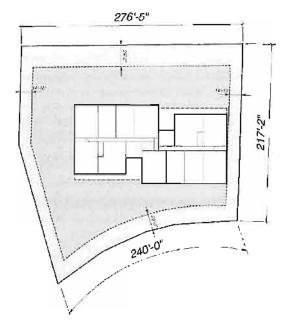
PROPOSED FOOTPRINT (7) UNITS AT 860 GSF = 6,160 GSF

LOT FRONTAGE MIN. 2017 UNIT

PARKING REO'D 1.25 SPACE / 2 BEDROOM = 8 SPACES

MAX HEIGHT = 39.4 FT.





LOT 'B' - PROPOSED 48 UNIT APARTMENT

PROPOSED FOOTPRINT = 16,700 GSF

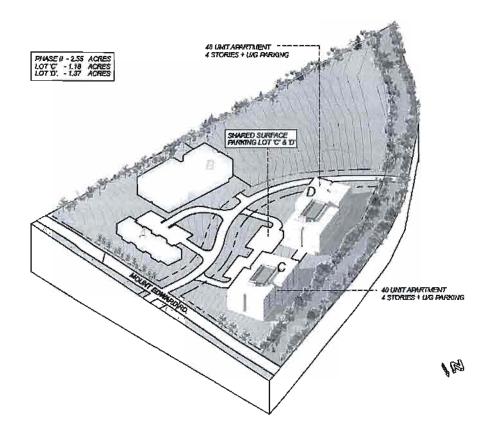
LOT FRONTAGE MIN. 82'-0"

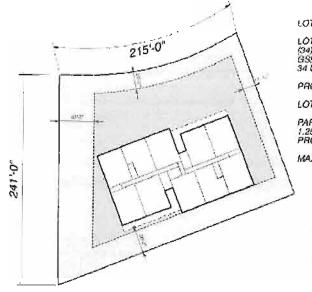
MAX HEIGHT = 49.7 FT

LOT AREA = 63,950 GSF / 1.47 ACRES (48) UNITS @ MIN. 1,237.9 sq. tr / UNIT = 59,419 MIN. GSF

PARKING REQ'D 1.25 SPACE / 2 BEDROOM = 48 * 1.25 = 60 PARKING SPACES

Zoning Analysis - lot 'B'





LOT C' PROPOSED 40 UNIT APARTMENT

LOT AREA = 51,457 GSF / 1.18 ACRES (34) UNITS @ MIN. 1,597,0 sp. ft / UNIT = 51,236 MIN. GSF + 20% DENSITY BONUS FOR U/G PARKING = 34 UNITS * 1.2 = 40 UNITS.

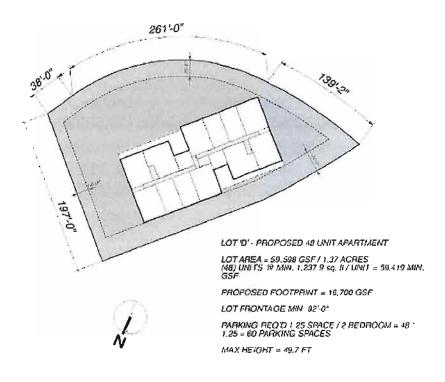
PROPOSED FOOTPRINT = 13,409 GSF

LOT FRONTAGE MIN. 82'-0"

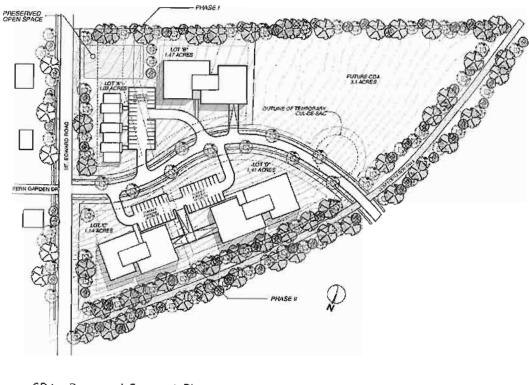
PARKING REQ:D 1.25 SPACE / 2 BEDROOM = 40 * 1.25 = 50 PARKING SPACES (MIN 38 SPACES PROVIDED U/G

MAX HEIGHT = 49.7 FT

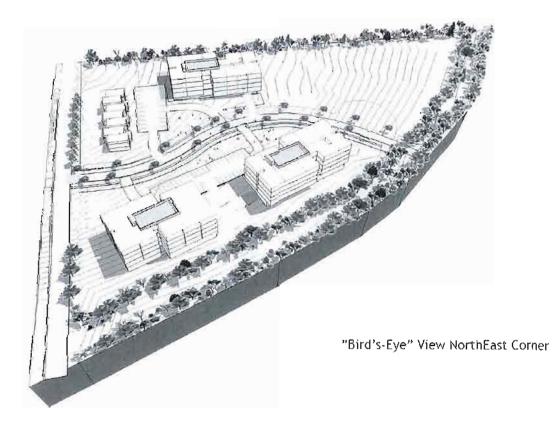
Zoning Analysis - lot 'C'



Zoning Analysis - lot 'D'



CDA - Proposed Concept Plan Phase I & II Complete



	City of Charlottetown	Report No: PLAN-2018-1-October-# 60-6	
		Date: October 1, 2018	
Directed to: Planning Board	L	Attachments: 1. GIS Maps	
Department: Planning & Heritage		2. Applicant's Submission	
Prepared by:			
Greg Morrison,	MCIP		
Subject:			

Request for a site specific amendment to allow off-lot parking which includes three (3) variances.

RECOMMENDATION:

Staff encourages Planning Board to recommend to Council to proceed to public consultation to obtain a site specific exemption of the Downtown Mixed-Use Neighbourhood (DMUN) Zone of the Zoning & Development By-law as it pertains to 80 Grafton Street (PID #340265) in order to construct a five (5) storey mixed-use development and allow the applicant to enter into an agreement with the City to provide the existing (26 standard parking spaces) and required parking (up to 28 standard parking spaces and 4 mobility parking spaces) off-lot in the Pownal Parkade (100 Pownal Street, PID #340414) for a period of not less than 10 years which is contrary to the Zoning & Development By-law (2018-11). The site specific exemption also includes the following three (3) variances:

- 1. Reducing the minimum lot frontage required to be eligible for a bonus height from 98.4 ft to approximately 76.1 ft;
- 2. Reducing the minimum side yard stepback for the fourth and fifth floors of the proposed building to 70 Grafton Street (PID #340273) from 18.0 ft to approximately 14.33 ft;
- 3. Reducing the minimum side yard stepback for the fourth and fifth floors of the proposed building to 137 Queen Street (PID #340257) from 18.0 ft to approximately 13.0 ft; and

SUMMARY:

The Planning & Heritage Department has received a request to construct a five-storey, mixed-use building on the existing parking lot located at 80 Grafton (PID #340265). The proposed building includes a basement with retail space on the main floor, offices on the second floor, six (6) residential dwelling units on the third floor, four (4) residential dwelling units on the fourth floor, and four (4) residential dwelling units on the fifth floor.

In order to construct the proposed building, the applicant requires a site specific exemption to the Zoning & Development By-law to allow the applicant to apply for off-lot parking which is not permitted in the Zoning & Development By-law (2018-11). The site specific exemption includes a variance to allow the applicant to be eligible for bonus height and two (2) variances to the stepbacks of the fourth and fifth floors.

ANALYSIS:

DMUN Requirements:

	DMUN Requirements	Proposed
	Apartment Dwelling	Apartment Dwelling
Permitted Uses	Office	Office
	Retail Store	Retall Store
	min 65.6 ft	
Lot Frontage	(for both apartments dwellings and commercial uses)	approx. 76.1 ft
	min 0.0 ft	approx. 0.0 ft
Front Yard Setback	(within the min and max range of the existing buildings on the block)	(in line with MRSB and Pilot House)
	min 0.0 ft	approx. 0.0 ft
Rear Yard Setback	(within the min and max range of the existing buildings on the block)	(in line with Pilot House, less than MRSB)
L Side Yard Setback	min 0.0 ft (equal to the side yard setback of the existing building on the abutting property)	approx. 0.0 ft (same setback as MRS8 but note that there is a 13.0 ft common right-of-way between buildings)
		approx. 14.33 ft
R Side Yard Setback	min 0.0 ft (equal to the side yard setback of the existing building on the obutting property)	(Pilot House has a 0.0 ft setback; however there is a landscaped open space between buildings on the subject property}
Height	Max 39.4 ft	approx. 60.0 ff excluding stairwell penthouse (bonus height required – see table below)

The proposed mixed-use building adheres to all permitted uses and setbacks in the Downtown Mixed-Use Neighbourhood (DMUN). That being said, the applicant is requesting a bonus height of two (2) additional floors which is permitted in this zone subject to the lot frontage variance being approved.

In light of the fact that MRSB has a 0.0 ft side yard setback from the adjacent common right-ofway, staff feels that the proposed building utilizing a 0.0 ft side yard setback from the adjacent common right-of-way satisfies the by-law requirements because if the common right-of-way was non-existent, these two buildings would be permitted to abut one another. Due to the common right-of-way, there will be approximately 13.0 ft from MRSB to the proposed building.

	Bonus Height Requirements	Proposed
Permitted Zones	DMUN DMS DC WF	DMUN
Building Height	max 60.7 ft	approx. 60.0 ft excluding stairwell penthouse
Lot Frontage	min 98.4 ft	approx. 76.1 ft (variance required)
Front Stepback	min 9.8 ft	approx. 10.0 ft
L Side Stepback	min 18.0 ft (from odjacent properties)	approx. 13.0 ff (due to the common right-of- way, the 4 th and 5 th floors are stepback 13.0 ff from MRSB – 5.0 ft variance required.)
R Side Stepback	min 18.0 ft (from adjacent properties)	approx. 14.33 ft (due to the landscaped open space, the 4 th and 5 th floors are stepback 14.33 ft from the Pilot House – 3.66 ft variance required.)

Bonus Height Development Standards:

The proposed five-storey mixed-use building does not adhere to all of the bonus height development standards as outlined in Section 29.3 of the Zoning & Development By-law (2018-11). In light of the fact that the subject property does not meet the lot dimension requirements to be eligible for bonus height, a variance is required.

In addition to the variance for the lot frontage, the applicant is also proposing two (2) additional variances to the side yard stepbacks from the fourth and fifth floors to the adjacent buildings.

In light of the common right-of-way, the proposed building is setback approximately 13.0 ft from MRSB, the fourth and fifth floors must be stepped back an additional 5.0 ft from the building wall in order to meet the requirements of the Zoning & Development By-law (2018-11). In order to keep the stairwells in line vertically throughout the building, the applicant is not proposing to stepback the fourth or fifth floors, hence the desire for a variance.

While the 14.33 ft landscaped open space is present between the proposed building and the Pilot House, the fourth and fifth floors would need to be stepped back an additional 3.66 ft to adhere to the Zoning & Development By-law (2018-11). In order to maintain the side of the residential dwelling units on the fourth and fifth floors, the applicant is requesting a variance as well.

Finally staff would note that as part of the requirements for a bonus height application, an increase to the minimum standard pertaining to building height shall be permitted in exchange for securing a specific public benefit. The proposed public benefit for the fourth and fifth floors has not been indicated on the submitted plans to date but staff will work with the applicant to determine what the proposed public benefit will be. The amount of required public benefit is based upon \$4.00 per 0.1 sq. m. of floor area for both the fourth and fifth floors. Permitted public benefits include:

- 1. Adaptive reuse, Maintenance, preservation, or enhancement of a Designated Heritage Resource as defined in the *Heritage Preservation By-law*;
- 2. The provision of Affordable Housing Dwelling Units, by way of subsidization between the applicant and the province for a specified period of time and confirmed in a written agreement registered to the property;
- 3. The provision of three or four bedroom Dwelling Units;
- 4. The provision of a Landscaped Area, such as urban park, plaza, boardwalk or other facility where a deficiency exists or as indicated by the City;
- 5. The provision of public art in a location to be agreed upon by the City;
- 6. Investment in active transportation or public transit;
- 7. The provision of a LEED-gold standard certified Building or other equivalent qualification; or
- 8. The provision of subsidized commercial space for arts or other cultural uses.

Landscaped Area:

As per Section 6.4 of the Zoning & Development By-law (2018-11), a minimum of ten percent (10%) of the lot area shall be used for no other purpose than landscaped area.

The total lot area of the subject property is approximately 9,558.16 sq ft (76.1 ft x 125.6 ft). The applicant has proposed a landscaped area between the proposed building and the Pilot House. The proposed landscaped area is approximately 1,800.3 sq ft (14'4'' x 125.6 ft) which would represent 18.8% and satisfy the requirements of the by-law.

The by-law also indicates that in all zones where the minimum front yard setback permits, a strip of land of not less than 12.0 ft in width shall be provided for a landscaped area. In light of the fact that the proposed building is permitted a 0.0 ft front yard setback, this requirement does not apply.

Parking:

The subject property is located in the Downtown Mixed-Use Neighbourhood (DMUN) Zone in which a stand-alone parking lot is not permitted. That being said, the property was formally located in the Downtown Mixed-Use Commercial (DMU) Zone where a stand-alone parking lot is permitted. In light of the foregoing, the subject property, which is currently being used as a parking lot containing 26 standard parking spaces would be considered a legal non-conforming use. Because the proposed building will be displacing these existing parking spaces, they will have to be accommodated elsewhere and additional parking will have to be provided for the proposed building.

Staff completed a preliminary parking calculation based upon the submitted plans.

Standard Parking Spaces

Business office / retail store in the 500 Lot Area = 2 spaces for the first 450 sq ft of floor area plus 1 addition space for each additional 1,045 sq ft of floor area.

Basement = 6,946 sq ft of Retail Store and / or Office Main Floor = +/-6,000 sq ft of Retail Store Second Floor = 6,946 sq ft of Office

6,946 sq ft + 6,000 sq ft + 6,946 sq ft = 19,892 sq ft 19,892 sq ft - 450 sq ft = 19,442 sq ft (2 spaces) 19,442 sq ft / 1,045 sq ft = 18.6 spaces (19 spaces)

Dwelling unit in the 500 Lot Area = I space for every two dwelling units in a building with more than three dwelling units.

Third Floor = 6 dwelling units Fourth Floor = 4 dwelling units Fifth Floor = 4 dwelling units

14 dwelling units /2 = 7 spaces

Total Standard Parking Spaces = 2 + 19 + 7 = 28 spaces Plus the 26 spaces being removed from the existing property

Mobility Parking Spaces

Multiple Dwellings = 1 reserved space per 5 to 30 units.

14 dwelling units = <u>1 mobility parking space</u>

All other uses = 3 reserved parking spaces for the mobility of the disabled per 26-100 parking spaces required.

28 required standard parking spaces = 3 mobility parking spaces

Total Mobility Parking Spaces = 4 spaces

Total Spaces

54 standard parking spaces and 4 mobility parking spaces

Staff would note that the basement was calculated based upon office / retail store and no exemptions included for washrooms, storage rooms or common areas on the main floor or second floor. When detailed floor plans are submitted, the required parking will likely be reduced as the parking calculation above is based upon the strictest regulations.

As per Section 4.44.6 of the previous Zoning & Development By-law (August 1, 2018), the development officer could, with the approval of the Council, approve off-lot parking for developments located in the 500 Lot Area provided that the building containing the required parking is within 787.4 ft of the subject lot and the developer has filed with the City, a lease providing the parking for a period of not less than 10 years. The recently approved Zoning & Development By-law (2018-11) does not allow for off-lot parking but rather requires that cash-in-lieu of parking must be paid when adequate parking cannot be provided on the property and therefore, a site specific exemption is required.

In this circumstance, the applicant would be required to pay 348,000 (6,000 per space x 58 spaces) to construct the proposed building. In light of the fact that this project has been developing for the past few years, the applicant is requesting that they be able to enter into an agreement with the City to provide the existing (26 standard parking spaces) and required

parking (up to 28 standard parking spaces and 4 mobility parking spaces) off-lot in the Pownal Parkade (100 Pownal Street, PID #340414) as per the previous Zoning & Development By-law (August 1, 2018).

Staff would note that the applicant is also requesting to locate an interior link between the third floor of the proposed building and the Pownal Parkade in order to provide readily available access to the residents, employees, and public utilizing the proposed building.

OFFICIAL PLAN:

There are several Official Plan objectives that relate to this application; in particular, those aimed at sustaining neighbourhoods (Section 3.2) and creating a vibrant 500 Lot Area (Section 4.2):

<u>Section 3.1</u> – Objective #2 – Our objective is to promote compact urban form and infill development, as well as the efficient use of infrastructure and public service facilities.

The proposed development involves additional residential density in the downtown core which will capitalize on existing municipal infrastructure that presently exists.

<u>Section 3.2</u> - Objective #1 - Our objective is to preserve the built form and density of Charlottetown's existing neighbourhoods, and to ensure that new development is harmonious with its surrounding.

This objective contains a policy stressing the importance of ensuring that "building footprints, massing, and setbacks" are physically related to its surroundings. The proposed development is applying for two additional floors of bonus height which will make the building appear larger; however, the applicant has attempted to stepback the fourth and fifth floors to allow the streetscape to be viewed as a three storey building which is traditional along the block.

<u>Section 3.2</u> - Objective #2 - Our objective is to allow moderately higher densities and alternative forms of development in any new residential subdivisions which may be established, provided that this development is well planned overall, and harmonious with existing residential neighbourhoods.

The proposed development will provide high density residential development and new forms of dwelling units to the surrounding neighbourhood, as this objective encourages. The external design reviewer will ensure that key design criteria are satisfied to ensure harmony with the neighbourhood.

<u>Section 3.2</u> - Objective #3 - Our objective is to support the provision of suitable commercial and institutional needs, employment opportunities, community-based services, and public realm amenities within neighbourhoods.

The proposed development is in the Downtown Mixed-Use Neighbourhood (DMUN) which supports residential uses as well as commercial uses. The proposed building provides suitable commercial space within the existing neighbourhood.

<u>Section 4.2</u> - Objective #2 - Our objective is to promote new development that reinforces the existing urban structure.

The proposed development satisfies the front yard setback requirements outlined in the DMUN Zone, and as a result, it complies with permitted street setbacks on the block while reflecting the urban structure of other developments in the neighbourhood.

<u>Section 4.2</u> - Objective #5 - Our objective is to ensure that the concept of compatible development is fundamental to all aspects of the CHARLOTTETOWN PLAN.

<u>Section 4.2</u> - Objective #6 - Our objective is to protect and strengthen the character of the residential neighbourhood in the 500 Lot Area

Objective 5 defines compatible development as "development that is not necessarily the same as, or similar to existing development. It is development that enhances the character of the existing community."

The proposed development has traditional elements in the building design. One may argue that aspects of the building were done in an attempt to recreate heritage but these issues and other design standards of the 500 Lot Area will be evaluated through the design review process to ensure that new development is compatible with, and enhances its surroundings.

DISCUSSION:

This application involves numerous requests which shall be considered concurrently, as all items must be approved to proceed with the proposed development. Due to the application being submitted on September 20, 2018, staff was limited in the amount of time available to conduct a detailed review prior to proceeding to the Planning Board. Further, staff has yet to meet with the applicant to discuss their application in any detail but will attempt to do so prior to proceeding to the public consultation should it be approved by Council.

That being said, staff is confident that the majority of the requirements in the Zoning & Development By-law (2018-11) have been satisfied and the proposed development will enhance the existing neighbourhood.

Staff has additional confidence in the project proceeding to public consultation phase because if the site specific exemptions are approved, the application will be required to follow the Design Review process as per Section 3.13 of the Zoning & Development By-law (2018-11) and would be subject to the signing of a Development Agreement to ensure that the plans that have been reviewed and presented to the public and Council will be constructed. The Development Agreement will also include provisions pertaining to the bonus height public benefit and parking arrangement.

Below is a quick summary of the subject application's positive attributes, neutral attributes, and shortcomings:

Positives	Neutral	Shortcomings
 Promotes compact urban form and infill development, as well as the efficient use of infrastructure Preserves the built form and density of the neighbourhood. Well planned overall, and harmonious with existing neighbourhood. Provides suitable commercial employment opportunities and public realm amenities within the neighbourhood. Strengthens the character of the 500 Lot Area Design review is required to ensure that new development is compatible with, and enhances its surroundings. 		 Requires a site specific exemption to allow the applicant to apply for off-lot parking. Requires a variance to the lot frontage requirement for bonus height. Requires variances to reduce the minimum side yard stepback for the fourth and fifth floors on both sides of the proposed building.

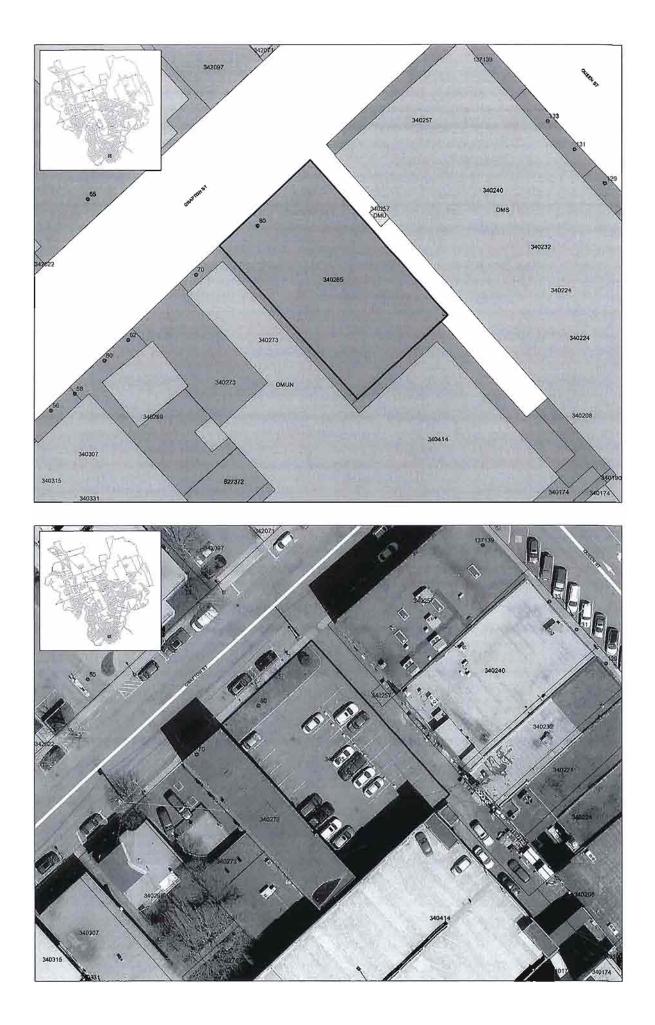
Staff is confident that the proposed development will enhance the neighbourhood and feel that the proposed concept plan has enough support in the Official Plan to proceed to public consultation to hear the feedback from the neighbourhood.

RECOMMENDATION:

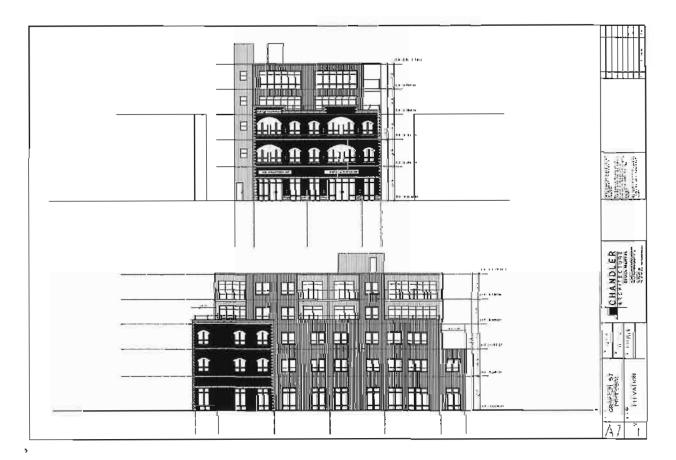
Staff encourages Planning Board to recommend to Council to proceed to public consultation to obtain a site specific exemption of the Downtown Mixed-Use Neighbourhood (DMUN) Zone of the Zoning & Development By-law as it pertains to 80 Grafton Street (PID #340265) in order to construct a five (5) storey mixed-use development and allow the applicant to enter into an agreement with the City to provide the existing (26 standard parking spaces) and required parking (up to 28 standard parking spaces and 4 mobility parking spaces) off-lot in the Pownal Parkade (100 Pownal Street, PID #340414) for a period of not less than 10 years which is contrary to the Zoning & Development By-law (2018-11). The site specific exemption also includes the following three (3) variances:

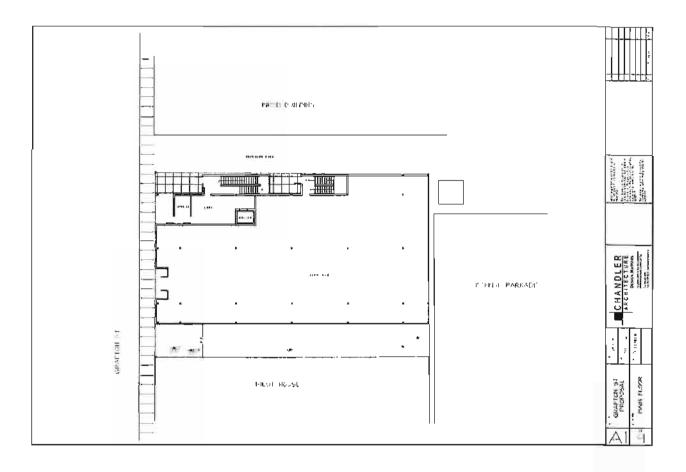
- 1. Reducing the minimum lot frontage required to be eligible for a bonus height from 98.4 ft to approximately 76.1 ft;
- 2. Reducing the minimum side yard stepback for the fourth and fifth floors of the proposed building to 70 Grafton Street (PID #340273) from 18.0 ft to approximately 14.33 ft;
- 3. Reducing the minimum side yard stepback for the fourth and fifth floors of the proposed building to 137 Queen Street (PID #340257) from 18.0 ft to approximately 13.0 ft; and

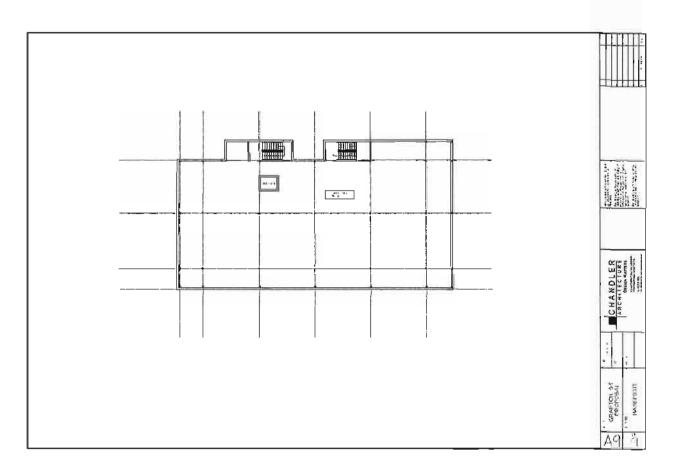
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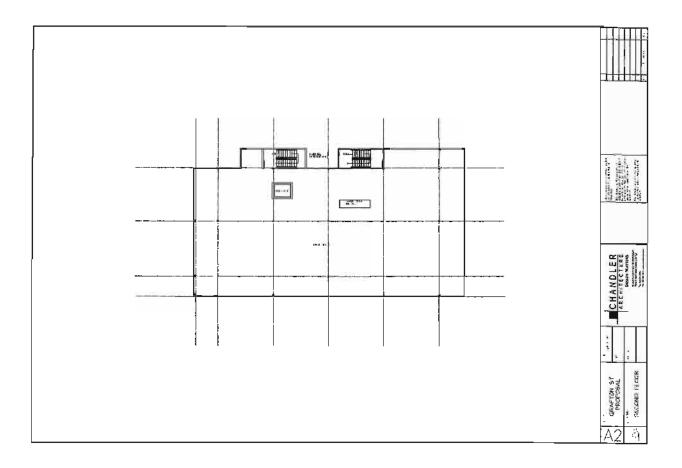


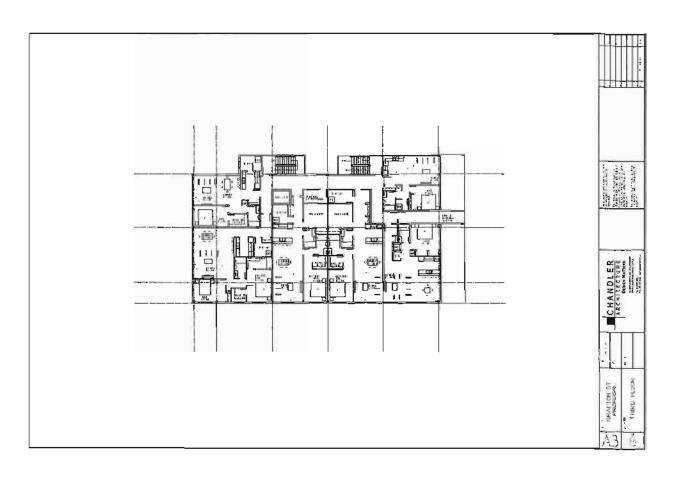


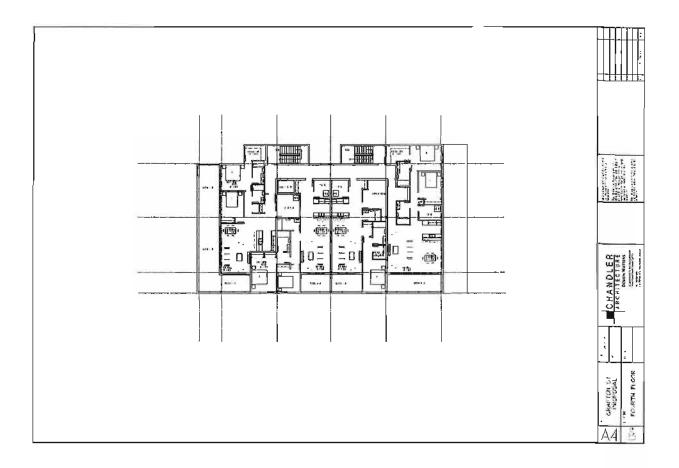


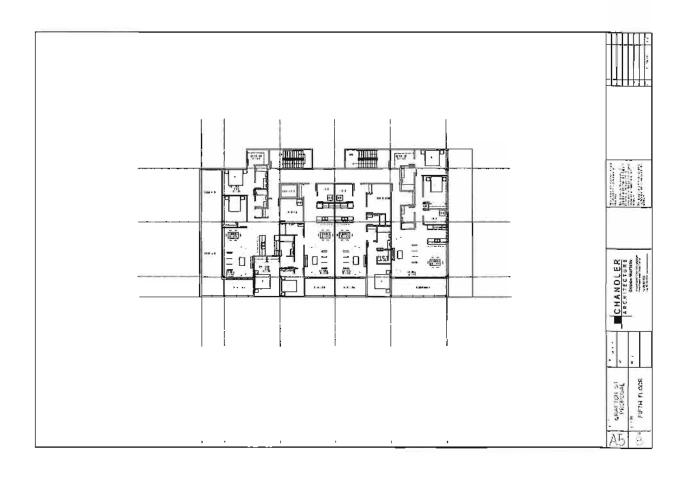


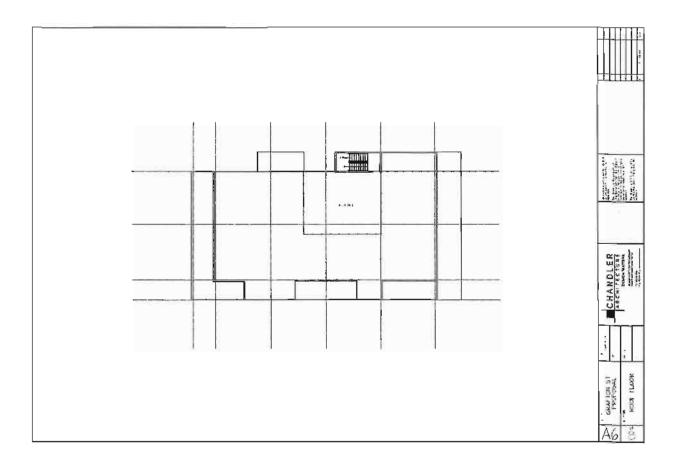


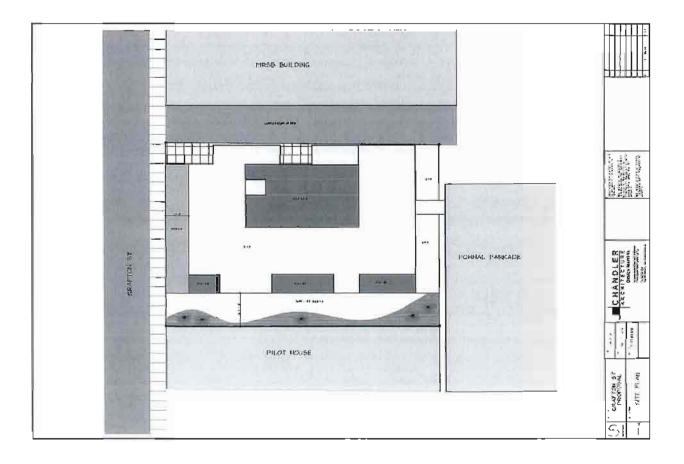














<u>RESOLUTION</u>

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	Planning #1
MOTION CARRIED	
MOTION LOST	
	Date: October 9, 2018
Moved by Councillor	Greg Rivard
Seconded by Councillor	Terry MacLeod

RESOLVED:

That the request to zone the property (PID #1073634) adjacent to 137 Belgrave Drive (PID #625574) to Single-Detached Residential (R-1L) Zone and to designate the same property as Residential on Appendix A of the Official Plan, be approved to proceed to public consultation.



<u>RESOLUTION</u>

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	Planning #2
MOTION CARRIED	
MOTION LOST	
	Date: October 9, 2018
Moved by Councillor	Greg Rivard
Seconded by Councillor	Terry MacLeod

RESOLVED:

That the request to amend Appendix "H" – Zoning Map of the Zoning and Development Bylaw from the Single-Detached Residential (R-1L) Zone to the Low Density Residential (R-2) Zone in order to rezone the property located at 101 Oak Drive (PID # 452748), be approved to proceed to public consultation.



<u>RESOLUTION</u>

	Planning #3
MOTION CARRIED	
MOTION LOST	
	Date: October 9, 2018
Moved by Councillor	Greg Rivard

RESOLVED:

That the request to amend Appendix "H" – Zoning Map of the Zoning & Development Bylaw from the Single-Detached Residential (R-1L) to the Low Density Residential (R-2) Zone for a portion of the property located on Norwood Road (PID # 192401), be approved.



RESOLUTION

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	Planning #4
MOTION CARRIED	
MOTION LOST	
	Date: October 9, 2018
Moved by Councillor	Greg Rivard

RESOLVED:

That the request to operate a home occupation (i.e., acupuncture & Chinese medicine business) from the property located at 29 Forest Drive (PID #791913), be approved.



<u>RESOLUTION</u>

	Planning #5
MOTION CARRIED	
MOTION LOST	
	Date: October 9, 2018
Moved by Councillor	Greg Rivard
Seconded by Councillor	Terry MacLeod

RESOLVED:

That the request for the following items be approved to proceed to public consultation:

- 1. Amend Appendix "A" Future Land Use Map of the Official Plan from the Low Density Residential designation to the Concept Planning Area designation for a portion of the property located on Mount Edward Road (PID #390740);
- 2. Amend Appendix "H" Zoning Map of the Zoning & Development By-law from the Low Density Residential Single (R-2S) Zone to the Comprehensive Development Area (CDA) Zone for a portion of the property located on Mount Edward Road (PID #390740);
- 3. Amend Appendix "A" Future Land Use Map of the Official Plan from the Low Density Residential designation to the Concept Planning Area designation for the property located on Mount Edward Road (PID #492405);
- 4. Amend Appendix "H" Zoning Map of the Zoning & Development By-law from the Low Density Residential Single (R-2S) Zone to the Comprehensive Development Area (CDA) Zone for the property located on Mount Edward Road (PID #492405);
- 5. Consolidate the portion of the property located on Mount Edward Road (PID #390740) with the property located on Mount Edward Road (PID #492405), subject to the receipt of final pinned survey plans; and
- 6. Amend Appendix "G" Comprehensive Development Area Lands and Uses of the Zoning & Development By-law from allowing a residential building on the street with the back portion vacant to 143 residential dwelling units on 5.05 acres of the property located on Mount Edward Road (PID #390740), subject to the approval of the Development Concept Plan and the signing of a Development Agreement.



RESOLUTION

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	Planning #6
MOTION CARRIED	
MOTION LOST	
	Date: October 9, 2018
Moved by Councillor	Greg Rivard
Seconded by Councillor	Terry MacLeod

RESOLVED:

That the request to obtain a site specific exemption of the Downtown Mixed-Use Neighbourhood (DMUN) Zone of the Zoning & Development By-law as it pertains to 80 Grafton Street (PID #340265) in order to construct a five (5) storey mixed-use development and allow the applicant to enter into an agreement with the City to provide the existing (26 standard parking spaces) and required parking (up to 28 standard parking spaces and 4 mobility parking spaces) off-lot in the Pownal Parkade (100 Pownal Street, PID #340414) for a period of not less than 10 years which is contrary to the Zoning & Development By-law (2018-11).

The site specific exemption also includes the following three (3) variances:

- 1. Reduce the minimum lot frontage required to be eligible for a bonus height from 98.4 ft to approximately 76.1 ft; and
- 2. Reduce the minimum side yard stepback for the fourth and fifth floors of the proposed building to 70 Grafton Street (PID #340273) from 18.0 ft to approximately 14.33 ft; and
- 3. Reduce the minimum side vard stepback for the fourth and fifth floors of the proposed building to 137 Queen Street (PID #340257) from 18.0 ft to approximately 13.0 ft, be approved to proceed to public consultation

PLANNING AND HERITAGE COMMITTEE – HERITAGE BOARD SEPTEMBER 25, 2018 12:00 PM PARDKALE ROOM, CITY HALL

Included	Councillor Greg Rivard, Chair	Bobby Shepherd, RM
	Councillor Terry MacLeod	Alex Forbes, PHM
	Councillor Jason Coady	Todd Saunders, HO
	Tara Maloney, RM	Greg Morrison, PII
	Simon Moore, RM	Ellen Ganga, IA/AA

Regrets Aaron Stavert, RM Ian MacLeod, RM

1. Call to Order

Councillor Greg Rivard called the meeting to order at 12:02pm.

2. Declaration of Conflicts

Councillor Greg Rivard asked if there are any conflicts. Tara Maloney, RM, requested that she be taken out of the board's recommendation for 11 West Street.

3. <u>Approval of Agenda</u>

Moved by Tara Maloney, RM, and seconded by Simon Moore, RM, that the agenda for Tuesday, September 25, 2018, including applications for 85 Fitzroy Street and 11 West Street, be approved.

4. Adoption of Minutes

Moved by Tara Maloney, RM, and seconded by Simon Moore, RM, that the minutes of the Tuesday, September 4, 2018 meeting be approved.

CARRIED

CARRIED

5. **Business arising from Minutes**

There was no business arising from the minutes.

6. 25 Pownal Street (PID #335588)

This is an application for exterior alterations to the property located at 25 Pownal Street (PID #335588). The property is not a designated Heritage Resource but is located in the Downtown Neighbourhood (DN) Zone of the 500 Lot Area.

The application includes the following:

- Replacement of exterior cladding use of mix of vinyl and wood siding, or board and batten
- Replacement of upper porch vinyl windows with vinyl windows to match existing windows
- Replacement of ground floor windows with three smaller vinyl windows
- Realignment of second storey porch roofline
- Extension of existing dormer extending towards Pownal Street
- Ground floor extension towards Pownal Street but requires a survey plan to identify property lines.
- Reconfiguration of side roof line.

See attached report for details.

Heritage Board September 25, 2018 Page 2 of 5

Additional information was provided by Heather Moyse at the time of the meeting. Further discussions and recommendations were presented at the time of the meeting as well.

Comments/concerns noted:

- The applicant is required to get a survey plan to identify property line. If the proposed ground floor extension falls under the City's right-of-way, the applicant needs to work with Planning Staff to process this application and sign an encroachment agreement.
- Board expressed concerns on the ground floor windows and door and suggested various options to bring some symmetry and attempt to return some of the lost heritage character to the building. The applicant explained this would be difficult give the current commercial use of the space.
- A paneled cladding was also suggested for the upper porch and attached side wall in lieu of the requested board and batten siding.
- Board also recommended the dormer can be left as is.

Councillor Rivard asked for comments or questions; there being none, the following resolution was put forward:

Moved by Tara Maloney, RM and seconded by Simon Moore, RM, that the application for exterior alterations to the property at 25 Pownal Street (PID #335588), be approved with final details to be reviewed by the Planning Department.

CARRIED

7. <u>165-167 King Street (PID #337204)</u>

This is an application to install roof dormers to the property located at 165-167 King Street (PID #337204). The property is not a designated Heritage Resource but is located in the Downtown Neighbourhood (DN) Zone of the 500 Lot Area. An application for exterior alterations was approved by the Heritage Board on September 4, 2018. Since then, it was noted that dormers are being constructed on the roof which was not included in the original application. See attached report. Tim Driscoll, applicant, was present at the meeting to answer any questions or concerns.

Comments/concerns:

- Board recognized Mr. Driscoll's efforts for doing a wonderful job with the exterior renovations to restore the property.
- Board also noted that they are in support of the dormers but feels that the shed dormer in between the two dormers takes away the look of the house. Mr. Driscoll noted that the additional window panel helps to allow for more sunlight into the top floor.

Councillor Rivard asked for comments or questions; there being none, the following resolution was put forward:

Moved by Councillor Terry MacLeod and seconded by Councillor Jason Coady, that the application to install roof dormers to the property located at 165-167 King Street (PID #337204), be approved according to the design presented.

CARRIED

Heritage Board September 25, 2018 Page 3 of 5

8. <u>11 West Street (PID #365882)</u>

This is an application for the addition of an atrium at the rear of the residence of the property at 11 West Street (PID #365882). The property is not a designated Heritage Resource but is located in the Downtown Neighbourhood (DN) Zone of the 500 Lot Area. Heritage Board deferred the application at the September 4, 2018 with the recommendation to consider a single level atrium. Tara Maloney is present to answer possible questions.

The revised application includes:

- The one-storey extension on the north side of the rear of the house is proposed to be shortened in length by 7 feet.
- A new glass one storey atrium measuring 14 feet in length is proposed to be added measuring full 12 feet in width to match the existing extension.
- The height and roof peak are to match the existing extension. The new atrium is to be a metal framed glass enclosure with garden doors on the south side.

See attached report for details.

Comments/concerns:

• The board recognized that this is a good revision to the original application.

Councillor Rivard asked for comments or questions; there being none, the following resolution was put forward:

Moved by Bobby Shepherd, RM, and seconded by Simon Moore, RM, that the application for the addition of an atrium at the rear of the residence of the property at 11 West Street (PID #365882), be approved according to the revised design presented.

CARRIED

9. 157 Weymouth Street (PID #343236)

This is an application for an addition of a rear yard deck to the property at 157 Weymouth Street (PID #343236). The property is a designated Heritage Resource and is located in the Downtown Neighbourhood (DN) Zone of the 500 Lot Area. Bylaw provisions require that applications for decks on designated heritage resources be reviewed by Heritage Board. See attached report.

The existing deck at the rear of the property will be extended to provide a deck surface to surround a new pool. The proposed deck will be approximately 1 ft from grade height and approximately 40ft by 35 ft. with wood material for its construction. The application will also be required to meet the Bylaw provisions for pools.

Questions/Comments:

• None

Councillor Rivard asked for comments or questions; there being none, the following resolution was put forward:

Heritage Board September 25, 2018 Page 4 of 5

Moved by Bobby Shepherd, RM, and seconded by Tara Maloney, RM, that the application for an addition of a rear yard deck to the property at 157 Weymouth Street (PID #343236) to provide a deck surface to surround a new pool, be approved.

CARRIED

10. 19 Ole King Square (PID #344671)

This is an application for window and door replacements to the property at 19 Ole King Square (PID #344671). The property is a designated Heritage Resource and is located in the Downtown Neighbourhood Zone (DN) of the 500 Lot Area. See attached report.

The application includes:

- Replacement of the second level windows on the front façade to match the existing windows in terms of size and location. Replacement windows will be aluminum clad, 9/6 SDL with a space bar wooden windows
- An existing single door on the rear elevation is proposed to be replaced with a vinyl patio door and a new vinyl window installed on the ground level.

Questions/Comments:

• Staff noted that the owners are doing a great job maintaining the look of the house and while vinyl doors and windows are normally not permitted on designated properties, the vinyl windows and doors will be located at the back of the property that was an addition to the original property.

Councillor Rivard asked for comments or questions; there being none, the following resolution was put forward:

Moved by Tara Maloney, RM, and seconded by Simon Moore, RM, that the application for window and door replacements to the rear of the property at 19 Ole King Square (PID #344671), be approved.

CARRIED

11. <u>85 Fitzroy Street (PID#345934)</u>

This is an application to erect a fascia sign and projecting sign on the front of the building at 85 Fitzroy Street (PID #345934). The property is not a designated Heritage Resource but is located in the Downtown core (DC) Zone of the 500 Lot Area. Greg Morrison, PII, presented this application. See attached report.

Signs that do not adhere to the Sign Design Criteria listed in Section 5.20 but adhere to all other requirements in Section 5 of the Bylaw shall be reviewed by the Heritage Board in relation to the colour of the fascia sign, which should be dark background with a light contrast for lettering. The existing signage will be moved from Founder's Hall to 85 Fitzroy Street. The applicant is also in the process of rebranding but would like to retain the same colour scheme which they believe to be their trademark.

Questions/Comments:

• The Board noted that they are supportive of the application and when the rebranding or new signage is in, it will be Staff's discretion to determine whether the new design is required to go to Heritage Board for review and approval.

Heritage Board September 25, 2018 Page 5 of 5

Councillor Rivard asked for comments or questions; there being none, the following resolution was put forward:

Moved by Councillor Jason Coady and seconded by Simon Moore, that the application to erect a fascia sign and projecting sign on the front of the building at 85 Fitzroy Street (PID #345934), be approved.

CARRIED

Moved by Councillor Terry MacLeod and seconded by Bobby Shepherd, RM, that the meeting be adjourned.

The meeting was adjourned at 1:11 PM.

Councillor Greg Rivard

	City of Charlottetown	Report No: 2018-HERT-09 #6a		
		Date: September 25, 2018		
Directed to:	Heritage Board	Attachments: 1. GIS Map		
Department:	Planning and Heritage	2. Proposal site plan 3. Rear yard view		
Prepared by:	Todd Saunders			
Subject: <u>157 Weymouth Street (PID #343236)</u> – Application for the addition of a rear yard deck.				
<u>RECOMMENDATION</u> : Heritage Board is encouraged to support the proposal for a deck at the rear of the property. See City of Charlottetown Zoning and Development Bylaw sections 4.3, 7.2 & 7.3 & 7.5.2.				

<u>REPORT</u>:

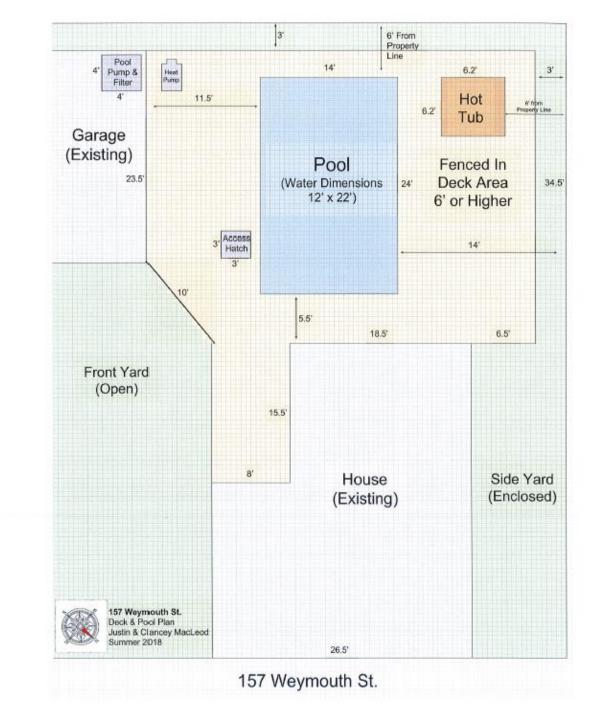
157 Weymouth Street (PID 343236) is a designated Heritage Resource and is located in the Downtown Neighbourhood Zone (DN) of the 500 Lot Area. Bylaw provisions require that applications for decks on designated heritage resources be reviewed by Heritage Board.

The application includes:

- The existing deck at the rear of the property will be extended to provide a deck surface to surround a new pool.
- The deck is proposed to be approximately 1ft from grade height and approx. 40ft by 35ft..
- The deck is to be constructed of wood and to be fenced etc to meet bylaw provisions for pools etc.



Location Map



Proposed site plan



Rear yard view

PROPERTY HISTORY:

Spillett House is a two and half storey, wooden home located on Weymouth Street. The house was one of two very similar homes built in 1915 by Mr. Major Schurman, in Charlottetown.

The Spillett House was built in 1915 for Richard E. Spillett. Major Schurman, a Summerside builder and member of the prominent Schurman family, had just returned from Winnipeg when he obtained the contract for building the Spillett House and a similar home on Richmond Street. The home on Richmond Street was built for Provincial Auditor, John Anderson. Both homes have survived and look much the way they did when they were built.

Richard E. Spillett remained in the home for many years. He was a partner in the exporting firm of Dillon & Spillett, which dealt in feed and grain. The firm was located on Queen Street.

On a section of Weymouth Street that has few heritage homes, the home contributes a great deal to the streetscape.

The following character-defining elements illustrate the heritage value of the Spillett House:

- The overall massing of the home
- The placement and style of the windows, particularly the tall, paired windows
- The style and placement of the doors, particularly the front off centre door
- The verandah on the front of the home with its simple balustrade and columns
- The extensive use of dentils accenting the rooflines
- The multiple gabled and hipped rooflines
- The style and placement of the chimney
- The contrasting trim used throughout the exterior

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CAO	Dir Corp Srvs	Dir Pub Srvs	Dir F & D Srvs	Dir Hum Res	Mgr	Other	
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	City of Charlottetown	Report No: 2018-HERT-09 #6b			
		Date: September 25, 2018			
Directed to:	Heritage Board	Attachments: 1. GIS Map			
Department:	Planning and Heritage	2. photo			
Prepared by:	Todd Saunders				
Subject: <u>19 Ole King Square (PID #344671)</u> – Application for window and door replacements.					
RECOMMENDATION: Heritage Board is encouraged to support the proposal for a deck at the rear of the property. See City of Charlottetown Zoning and Development Bylaw sections 6.6.1, 7.2 & 7.3(h).					

<u>REPORT</u>:

19 Ole King Square (PID 344671) is a designated Heritage Resource and is located in the Downtown Neighbourhood Zone (DN) of the 500 Lot Area. The adjacent property located at 21 King Square is also designated.

The application includes:

- Replacement of the second level windows on the front façade to match the existing in size and location. Replacements windows will be aluminum clad, 9/6 SDL with a spacer bar wooden windows.
- An existing single door on the rear elevation is proposed to be replaced with a vinyl patio door and a new vinyl window installed on the ground floor level.



Location Map



Ole King Square view

PROPERTY HISTORY:

19 Ole King Square is a wood framed Maritime Vernacular style house located near historic King Square. It was likely built by carpenter William Hodgson for his own use. The designation encompasses the building's exterior and parcel; it does not include the building's interior. The heritage value of 19 Ole King Square lies in its association with various Charlottetown residents; its role as a good example of mid Nineteenth Century housing in the City; and its importance to the streetscape.

Although it is unclear when 19 Ole King Square was built, William Hodgson received the land from his brothers, Honourable Robert (who would become the first native born Lt. Governor of PEI), Joseph William, Daniel and Christopher, in 1834. It had been part of their father, Attorney General Robert Hodgson's estate when he passed away in 1811. According to a census taken in 1848, William Hodgson was living at 19 Ole King Square and when he died in 1862, he was still a resident of the home. Hodgson was a local carpenter and it is likely that he built this home and several others around Charlottetown.

The home stayed in his family's possession for a time, but by 1890, a local grocer by the name of Patrick Duffy had become owner of the home. According to local directories, Clara Smith, the widow of Josiah Smith, lived at the home in 1915. Later in 1925, W.G. Brennan is listed at the residence and by 1950, the home was occupied by a member of the RCMP, Peter Jay and his wife Mary. 19 Ole King Square was influenced by the Maritime Vernacular Cottage style of architecture. The style was common in mid 1800s Charlottetown. A distinctively Maritime style, its features include a

rectangular plan, a central doorway and a large, centrally placed wall dormer. This house also includes two smaller roof dormers on either side of the wall dormer. A well kept and attractive home that is located next to a very similarly styled home, it plays an important role in supporting the streetscape.

19 Ole King Square faces onto historic King Square. King Square was one of four public squares laid out in the 1771 plan of Charlottetown by Governor Walter Patterson and Surveyor Thomas Wright. Originally, the area nearby was residential and included light industry and a manufacturing community.

The following Maritime Vernacular Cottage style influenced character-defining elements contribute to the heritage value of 19 Ole King Square:

- The overall massing of the building and its wood frame construction

- The mouldings painted in a contrasting colour

- The roof that was once a gable roof but has been altered in the rear so that it does not have the typical slope that it once had.

- The large gabled wall dormer and the two smaller roof dormers on either side of it

- The style and symmetrical placement of the windows including the tall first floor windows symmetrically placed with two on each side of the door

- The centrally placed paired dormer windows and the smaller dormer windows

- The style and central placement of the door with its three paned transom light above

- The placement and size of the chimney

Respectfully,								
Reviewed By:								
CAO	Dir Corp Srvs	Dir Pub Srvs	Dir F & D Srvs	Dir Hum Res	Mgr	Other	_	

	City of Charlottetown	Report No: 2018-HERT-09 #6c
		Date: September 25, 2018
Directed to:	Heritage Board	Attachments: 1. GIS Map
Department:	Planning and Heritage	2. photo 3. proposal drawings
Prepared by:	Todd Saunders	
Subject: <u>25 I</u>	Pownal Street (PID #335588) – Appli	cation for exterior alterations.

<u>RECOMMENDATION</u>: It is anticipated additional information/clarity will be provided by the time of the meeting. See City of Charlottetown Zoning and Development Bylaw sections 6.7, 7.2 & 7.3.

<u>REPORT</u>:

25 Pownal Street (PID 335588) is not a designated Heritage Resource but is located in the Downtown Neighbourhood Zone (DN) of the 500 Lot Area. The three adjacent properties on this block on Pownal Street (311, 15, & 17) are however, designated.



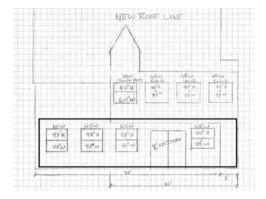
Location Map



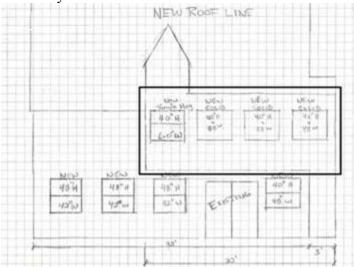
Pownal Street view

The application includes:

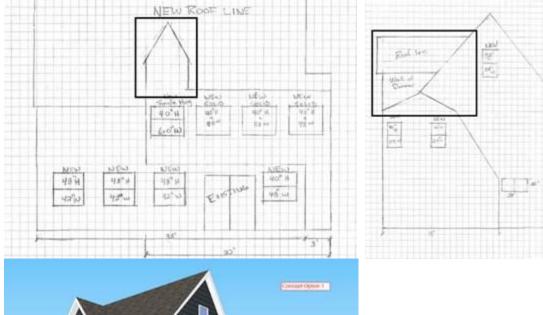
- <u>Replacement of exterior cladding</u> a mix of vinyl siding and wood siding, possibly board & batten may be proposed.
- <u>Upper Porch Windows</u> replacement of vinyl windows with vinyl windows to match the existing this does not require approval as it is considered maintenance and is allowed under the provisions of the bylaw.
- <u>Ground Floor Windows</u> it is proposed the existing two large storefront windows will be replaced with vinyl three smaller vinyl windows. The window on the north side of the door is to be replaced.



• <u>Realignment of second storey porch roofline</u> - Concept Option 1 / Concept Option 2, and the elevations drawings do not align. It is understood this portion of the building is to be re-built entirely.

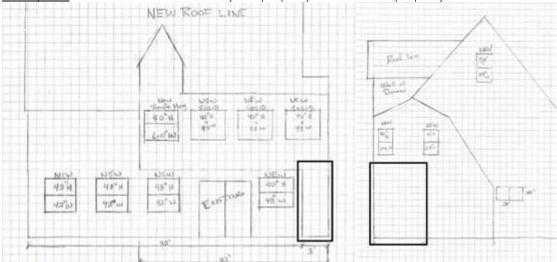


• <u>Dormer</u> - It is understood the existing dormer is to be extended towards Pownal Street. Some confusion with this aspect of the application is that Concept Option 1 / Concept Option 2, and the elevations drawings do not align.





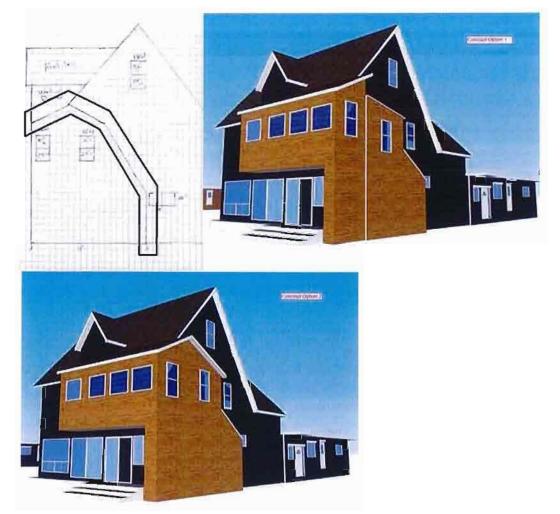
• <u>Ground Floor</u> Extension **It is understood** the ground floor stairwell is to be extended towards Pownal Street. As I have previously indicated, before we can approve this exterior wall, <u>a survey plan would</u> <u>be required</u> to determine where exactly the property line is on the property.







• Side Roof Line – It is understood that the roof line on the side of the building is to be reconfigured.



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	City of Charlottetown	Report No: 2018-HERT-09-#6d Date: September 25, 2018				
Directed to:	Heritage Board	Attachments: 1. GIS Map				
Department:	Planning & Heritage	2. photos				
Prepared by:	Todd Saunders					
Subject: <u>165-167 King Street (PID #337204)</u> – installation of roof dormers.						
RECOMME	NDATION: An application is expect	ted				

<u>REPORT</u>:

An application for exterior alterations was supported by Heritage Board on Sept 4, 2018. It has since been noted dormers are being constructed on the roof which were not included in the original application.

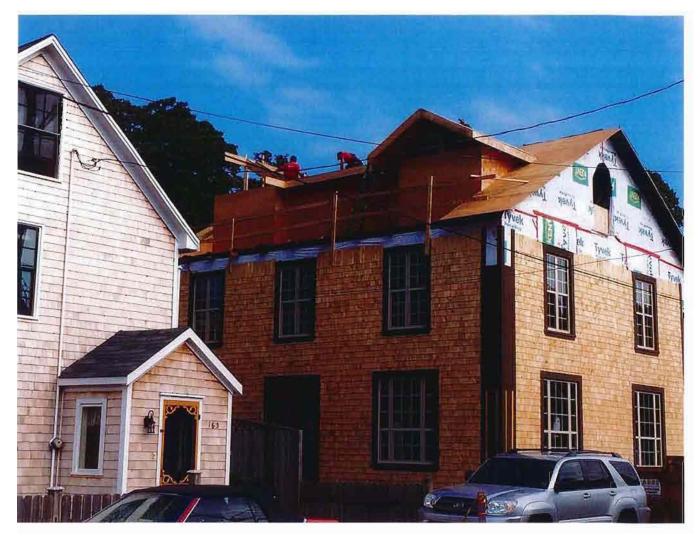
165-167 King Street (PID#337204) is not a designated Heritage Resource but is located in the Downtown Neighbourhood Zone (DN) of the 500 Lot Area. Adjacent properties are designated.



Property location







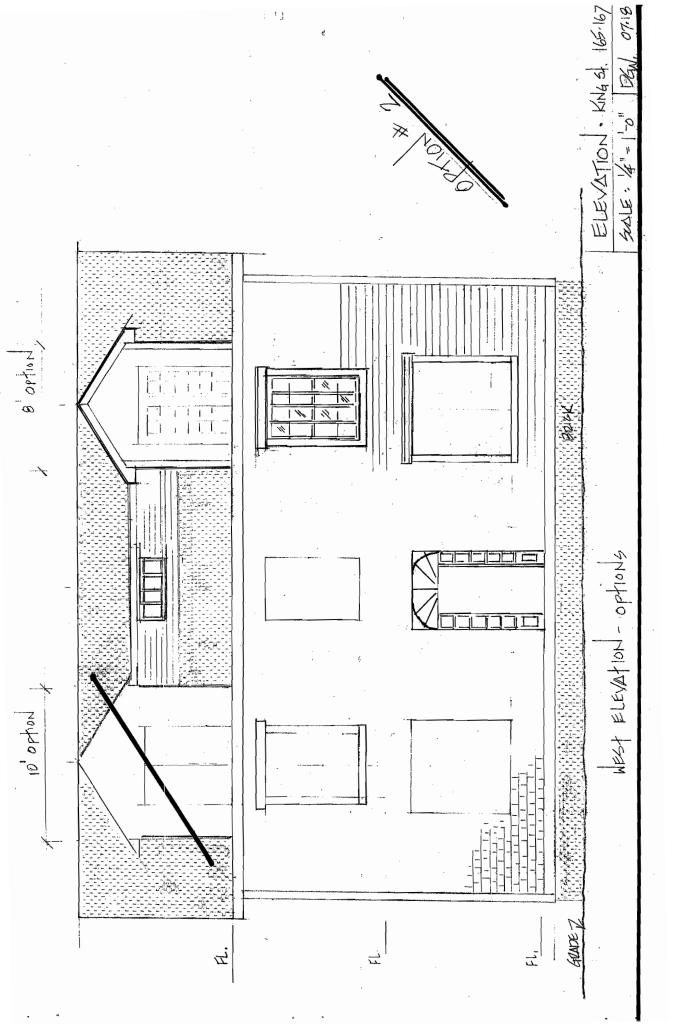
PROPERTY BACKGROUND:

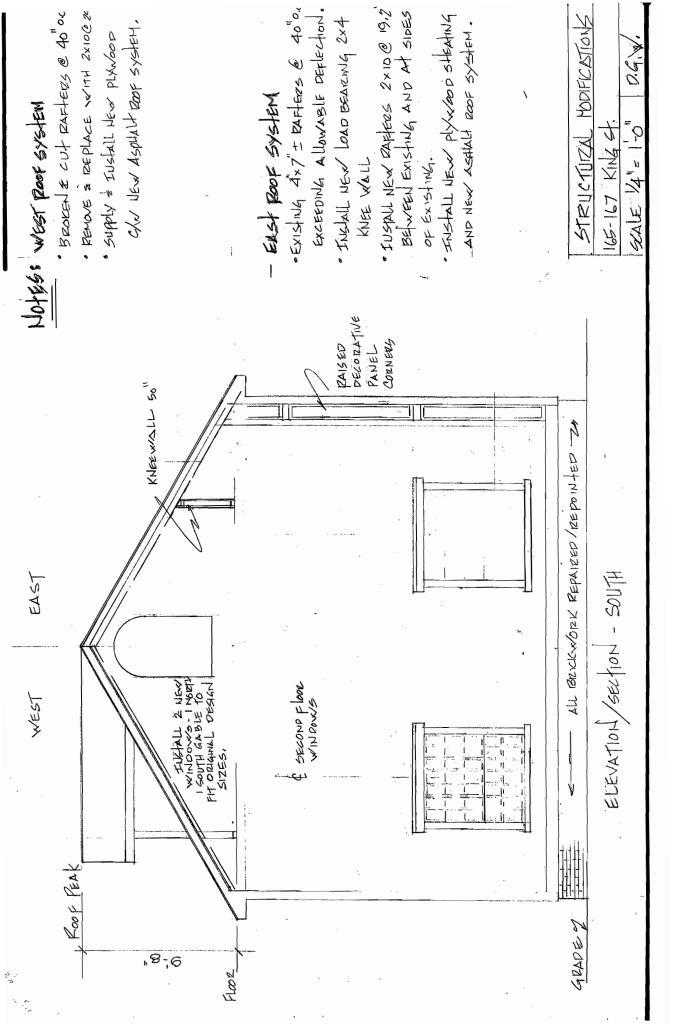
Although little of its original character remains, this was no doubt one of the finer residences in Charlottetown when it was owned by barrister Charles Palmer in the mid-19th century. At that time the building was located on the south-east corner of Great George and Dorchester Streets. In 1890 it was moved to its present location to make way for the new double tenement of P.P. Gillis.

The Patriot of May 31, 1890 carried a story about plans to move the building. The article noted that the house had been built nearly 50 years before and had once been occupied by the Reddin family. Captain May had bought the house and plans were underway to move it to his lot on King Street where a new foundation was being constructed. In July of that year Mayor T. Heath Haviland issued a letter permitting Michael Egan and his servants to "remove the house formerly owned by Mr. Charles Palmer" to a site near the corner of King and Prince Street opposite the stable of M.P. Hogan.

A 1914 directory listed Ben Stentiford, machinist with the PEI Railway, as living at 165 King Street. Mrs. James Byrne, widow, was at 167 King.

Respectful	ly, /						
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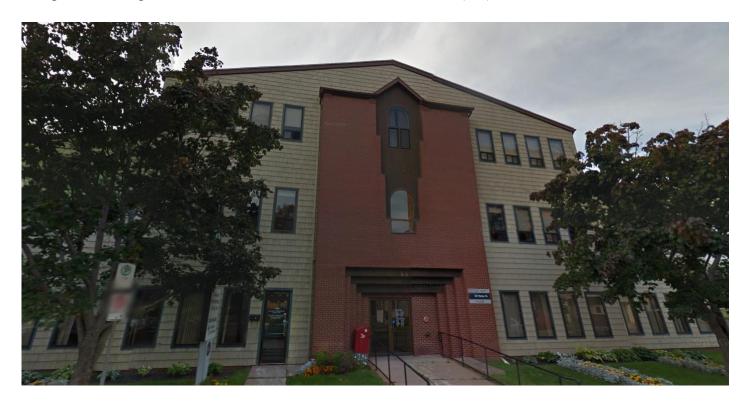


	City of Charlottetown	Report No: 2018-HERT-09-# бе Date: September 25, 2018
Directed to:	Heritage Board	Attachments: 1. Google Street View
Department:	Planning & Heritage	2. Proposed Fascia Signage
Prepared by:	Greg Morrison, MCIP	
Subject: <u>85 F</u> the building.	<u>itzroy Street (PID #345934)</u> – reques	st to erect a fascia sign and projecting sign on the front of

<u>RECOMMENDATION</u>: Heritage Board is encouraged approve the application as presented.

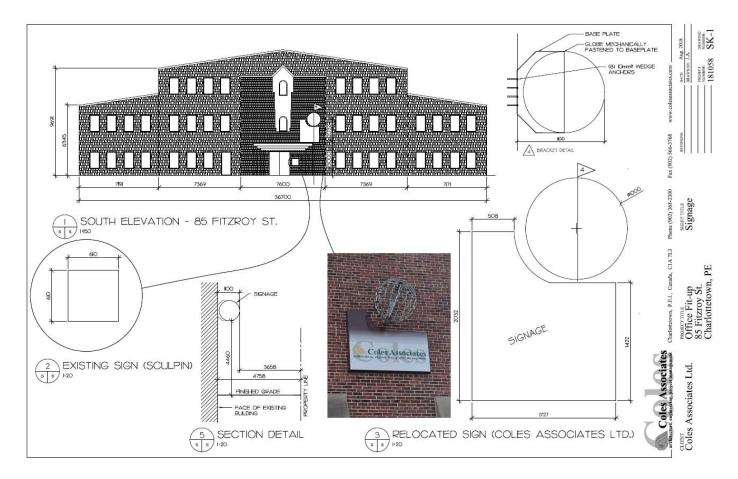
REPORT:

The Planning & Heritage Department has received a request to locate a fascia sign and a projecting sign on front of the existing building located at 85 Fitzroy Street (PID #345934). The subject property is not a Designated Heritage Resource but is located in the Downtown Core (DC) Zone of the 500 Lot Area.



This application is before the Board in light of Section 5.21.1 of the Zoning & Development By-law which states that the *Heritage Board shall review application for signs that do not adhere to the Sign Design Criteria listed in Section 5.20, but adhere to all other requirements of Section 5.*

The applicant is proposing to move their existing signage from Founder's Hall to the subject property as per the plans below:



Staff has a number of concerns with the proposed signage including the:

1. Size of the Fascia Sign

The fascia sign must be reduced by a minimum of 25% as per Section 5.4.4.b.

2. <u>Height of the Fascia Sign</u>

The fascia sign must not exceed 4.0 ft in the vertical dimension as per Section 5.12.4.h.i.

3. Location of the Fascia Sign

The fascia sign must be located below the bottom of the second storey windows as per Section 5.12.4.f.

The concerns above will be addressed by Planning staff; however, we are looking for direction from the Heritage Board in relation to the colour of the fascia sign. As per Section 5.20.1.d. of the Zoning & Development By-law, the sign board and background colours shall be dark with a light contrast colour for letter detailing.

The applicant is looking to utilize the same fascia signage that had previously been erected on Founder's Hall, the previous location of Coles Associates. The existing sign was erected on Founder's Hall prior to the sign design criteria being established in April 2016. Staff feels that the application as presented is fairly minor in nature and due to the fact that the proposed fascia sign had been previously been located on the Charlottetown Waterfront, staff are recommending approval of the proposed fascia sign on the front of the building.

Staff would note that the applicant is in the process of rebranding their business and in doing so, would like to continue the colour scheme (light background with dark text) on their future signage. In light of the foregoing, the approval of this application would apply to the applicant's desire to utilize the same colour scheme on a future sign.

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	City of Charlottetown	Report No: 2018-HERT-08 #6f Date: September 25, 2018
Directed to:	Heritage Board	Attachments: 1. GIS Map
Department:	Planning and Heritage	2. Aerial view 3. Proposal drawings
Prepared by:	Todd Saunders	
Subject: 11 V	West Street (PID #365882) – Applic	ation for the addition of an atrium at the rear of

residence.

<u>RECOMMENDATION</u>: Heritage Board is encouraged to support the design proposal for a glass enclosed addition/atrium at the rear of the property. See City of Charlottetown Zoning and Development Bylaw sections 4.75.2, 7.2 & 7.3 & 7.5.2.

REPORT:

11 West Street (PID 365882) is not a designated Heritage Resource but is located in the Downtown Neighbourhood Zone (DN) of the 500 Lot Area. Two properties located to the immediate north-west at 17 West Street and 2 Kent Street are designated Heritage Resources, as are properties located at 5, 12, 18 & 22 West Street and 1 Grafton Street. Heritage Board deferred the application at the September 4, 2018 meeting. Comments from that meeting included:

- the proposed application is neat and the first level atrium is okay. However, the second level atrium looks awkward and is not in keeping with the neighbouring properties.
- It was recommended a single level atrium be considered.
- It was also noted the project is fairly visible from Victoria Park.

The revised application includes:

- The one-storey extension on the north side of the rear of the house is proposed to be shortened in length by 7ft.
- A new glass one storey atrium measuring 14ft in length is proposed to be added measuring the full 12ft in width to match the existing extension.
- The height and roof peak are to match that of the existing extension. The new atrium is to be a metal framed glass enclosure with garden doors on the south side.

Design Guidelines state:

- Any Person proposing a Development, other than demolition, shall have consideration for the designated heritage resource(s) in the immediate area, and in particular the following:
- a. the prevalent architectural styles of *buildings* located within the area, the streetscape, including *neighbourhood character streetscapes*, original or historical significance of the site or the heritage resource;
- b. the compatibility of the proposed development with existing development in the vicinity; and,
- c. the prevalent height to width ratios of the style and proportions of windows in *existing buildings*;
- d. the pitch, direction and arrangement of roofs on *existing buildings*;

- e. the size, shape and prominence of entrances and porches on existing buildings; and
- f. the location of any attached or protruding mechanical or utility appurtenances and right-ofways or easements associated with the property.

This proposal does not impede on the 75ft buffer zone in accordance with the Provincial Environmental Protection Act. It may be noted the neighbouring property immediately to the southwest has a glass enclosed extension as well as the property immediately to the north-east.

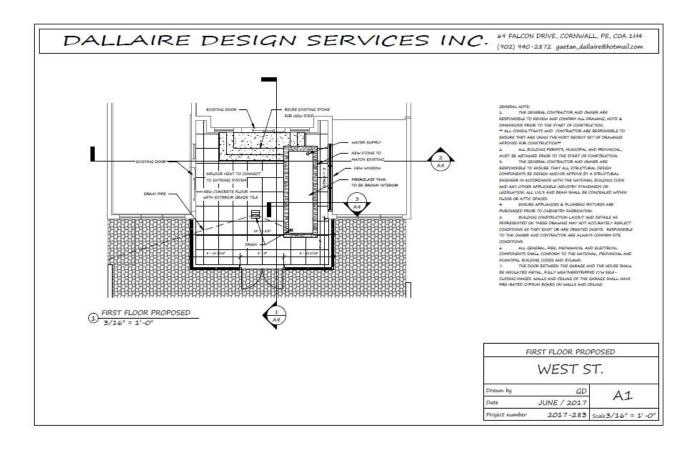


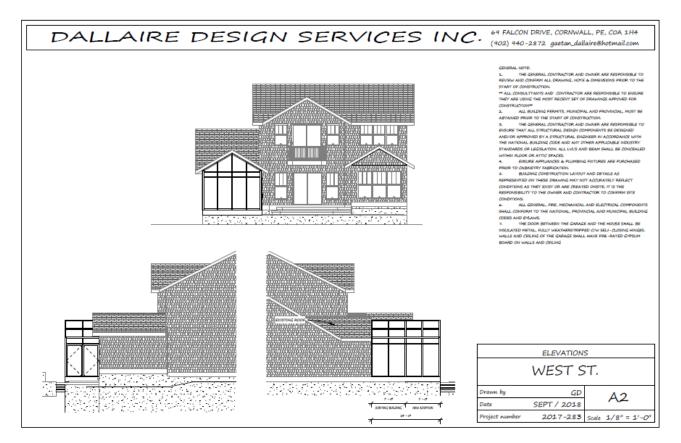
Location Map





Sept 4 2018 proposal











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CAO	Dir Corp Srvs	Dir Pub Srvs	Dir F & D Srvs	Dir Hum Res	Mgr A	Other	



BE IT RESOLVED THAT THE "BYLAW TO AMEND THE CITY OF CHARLOTTETOWN ZONING AND DEVELOPMENT BYLAW (2018-10-01 as it pertains to a portion of Norwood Road (PID #192401)", as attached, be read a first time.

Moved by Councillor _____ Greg Rivard

Seconded by Councillor _____ Terry MacLeod Date: October 09, 2018

BE IT RESOLVED THAT the said Bylaw (2018-10-01) be approved and that it be read a second time at the next Regular Meeting of Council.

Moved by Councillor Greg Rivard

Seconded by Councillor _____

Terry MacLeod Date: October 09, 2018

WHEREAS THE ""BYLAW TO AMEND THE CITY OF CHARLOTTETOWN ZONING AND DEVELOPMENT BYLAW (2018-10-01 as it pertains to a portion of Norwood Road (PID **#192401)**", as attached, was read and approved a first time on October 09, 2018;

BE IT RESOLVED THAT the said Bylaw be read a second time.

Greg Rivard
Terry MacLeod
Date: November 13, 2018
-

BE IT RESOLVED THAT the said Bylaw be approved and adopted.

Moved by Councillor _____ Greg Rivard

Seconded by Councillor _____ Terry MacLeod

Date: November 13, 2018

Mayor/Chairperson (signature sealed)

Chief Administrative Officer (signature sealed)

MINISTERIAL APPROVAL

This Bylaw to Amend the City of Charlottetown Zoning and Development Bylaw is hereby approved.

Dated on this _____day of ______, _____.

Hon. Richard Brown, Minister of Communities, Land and Environment

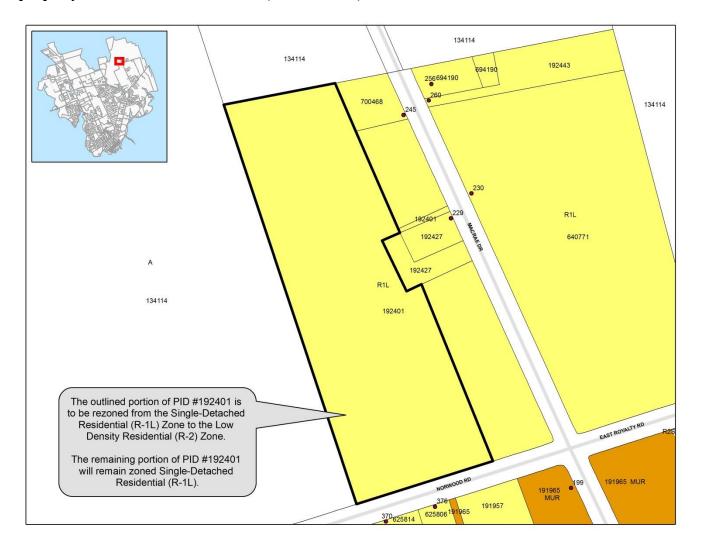
Planning

BYLAW TO AMEND THE CITY OF CHARLOTTETOWN ZONING AND DEVELOPMENT BYLAW AMENDMENT # 2018-10-01

Authority

The Council of the City of Charlottetown under authority vested in it by Section 16 and 19 of the *Planning Act R.S.P.E.I 1988 Cap. P-8* enacts as follows:

Amend Appendix "H" – Zoning Map of the Zoning & Development Bylaw from the Single-Detached Residential (R-1L) to the Low Density Residential (R-2) Zone for a portion of the property located on Norwood Road (PID #192401)



Effective Date

The effective date of this Bylaw is the date as signed by the Minister of Communities, Land and Environment.



BE IT RESOLVED THAT THE "CITY OF CHARLOTTETOWN BUILDING CODE BYLAW, BYLAW 2018-12", as attached, be read a first time.

Moved by Councillor		Greg Rivard
Seconded by Councillor	Date: October 9	Terry MacLeod
	aid Bylaw (2018-12) be approved and that it l	
Moved by Councillor		Greg Rivard
Seconded by Councillor	Date: October 9	Terry MacLeod
	CHARLOTTETOWN BUILDING COD and approved a first time on October 9, 2018;	E BYLAW, BYLAW
BE IT RESOLVED THAT the s	aid Bylaw be read a second time.	
Moved by Councillor		Greg Rivard
Seconded by Councillor	Date: November 13	Terry MacLeod
BE IT RESOLVED THAT the s	aid Bylaw be approved and adopted.	
Moved by Councillor		Greg Rivard
Seconded by Councillor	Date: November 13	Terry MacLeod
Mayor/Chairperson (signature sealed) MINISTERIAL APPROVAL	Chief Administrative Officer (signature sealed)	
This City of Charlottetown Building	Code Bylaw is hereby approved.	
Dated on this day of	_, Hon. Richard Brown, Ministe and Environment	r of Communities, Land

Planning

THE CITY OF CHARLOTTETOWN BUILDING CODE BYLAW, BYLAW 2018-12

Authority

The Council of the City of Charlottetown under authority vested in it by Section 16 and 19 of the *Planning Act R.S.P.E.I 1988 Cap. P-8* enacts as follows:

(Attached City of Charlottetown Building Code Bylaw, Bylaw #2018-12)

Effective Date

The effective date of this Bylaw is the date as signed by the Minister of Communities, Land and Environment.

BUILDING CODE BYLAW

{made pursuant to the enabling powers conferred by and under the *Charlottetown Area Municipalities Act* and the *Planning Act*}

Date October 9, 2018
Amended/Approved _____, 2018

Bylaw #2018-12

Part 1 - Repeals, Interpretation, Scope, Definitions and Administration

Section 1.1. Repeals, Adoption and Interpretation

1.1.1. Title, Repeals, and Effective Date

1.1.1.1. Title

(1) This Bylaw may be cited as the Charlottetown Building Code Bylaw.

1.1.1.2. Repeals and Effective Date of Bylaw

- (1) The Building Code By law adopted by City on June 13, 2011 and which came into effect on July 10, 2011 is repealed and this Bylaw is substituted therefore.
- (2) This Bylaw shall come into effect on and after November 1, 2018.

1.1.2. Adoption

1.1.2.1. Charlottetown Building Code

- (1) This Bylaw hereby adopts the National Building Code of Canada, 2015 except as may be modified by this Bylaw and which together with this Bylaw shall be known as the "Charlottetown Building Code" and may be referred to as the "Code".
- (2) If and when the Government of Prince Edward Island adopts and mandates a Province wide Building Code Act and Regulations, this Bylaw will be repealed in whole or in part.

1.1.3 Interpretation

1.1.3.1 Numbering System

- (1) This Bylaw has been prepared following the same decimal numbering system as used in the National Building Code of Canada 2015.
- (2) The first number indicates the Part of this Bylaw; the second, the Section in the Part; the third, the Subsection and the fourth, the Article in the Subsection. An Article may be further broken down into Sentences (indicated by numbers in brackets), and the Sentence further divided into Clauses and Subclauses. They are illustrated as follows:

А	Division
A-3	Part
A-3.5	Section
A-3.5.2.	Subsection
A-3.5.2.1.	Article
A-3.5.2.1.(2)	Sentence
A-3.5.2.1.(2)(a)	Clause
A-3.5.2.1.(2)(a)(I)	Subclause

1.1.3.2 Schedules.

The Schedules "A-1" through "A-10" inclusive, and "B", "C", "D", and "E" form an integral part of this Bylaw.

1.1.3.3 Charlottetown Building Advisory Committee

- (1) Prior to adopting this Bylaw, the City of Charlottetown consulted an advisory group consisting of:
 - (a) a representative of Community and Cultural Affairs of the Province of P.E.I.;
 - (b) a representative of the Planning Department and the Fire Department of the City of Charlottetown;
 - (c) a representative appointed from among persons nominated by the PEI Council of People with Disabilities;
 - (d) a representative appointed from among persons nominated by the Executive of the Association of Professional Engineers of the Province of P.E.I.;
 - (e) a representative appointed from among persons nominated by the Executive of the Province of P.E.I Association of Architects;
 - (f) a representative of the PEI Consulting Engineers Association; and,
 - (g) a representative from Construction Association of PEI.
- (2) After adoption of this Bylaw by Council, the Charlottetown Building Advisory Committee may be consulted from time to time by Council or City Staff for input on any major changes contemplated in this Bylaw.

Section 1.2. Scope and Application

1.2.1 Application

1.2.1.1 Scope

(1) This Bylaw applies to the administration and enforcement of the National Building Code in the design, construction, erection, placement and occupancy of new buildings, and the alteration, reconstruction, demolition, removal, relocation, occupancy and change of occupancy classification of existing buildings and to the work necessary to correct unsafe conditions in existing buildings reported to the authority having jurisdiction or observed during an inspection.

- (2) Any construction or condition that lawfully existed prior to the effective date of this Bylaw need not conform to this Bylaw provided that such construction or condition does not constitute an unsafe condition in the opinion of the authority having jurisdiction and in which case the relevant provisions of this Bylaw shall apply.
- (3) (a) Subject to Subclauses 1.2.1.1 (b) (d) inclusive, the provisions of this Bylaw shall govern all applications for building or development permits made on or after November 1, 2018.

(b) There shall be a four (4) month transition period from November 1, 2018 - February 28, 2019 during which time a building or development permit Applicant may elect to have the application governed by either the National Building Code 2010 or the National Building Code 2015.

(c) Provisions under Section 9.36 of the National Building Code 2015 thereof relating to the National Energy Code shall not come into force until such time as adopted and mandated by the Provincial Government.

(d) Construction pursuant to an application for a building permit duly filed with the authority having jurisdiction prior to November 1, 2018 need not conform to this Bylaw provided that such construction conforms to the bylaw in force on the date that the application for the building permit was duly filed and provided that the applicant has proceeded with all due dispatch.

- (4) Where a *building* or any part thereof is altered, this Bylaw applies to the parts of the *building* that are altered.
- (5) Where the whole or any part of a *building* is relocated within the area of jurisdiction of the *authority having jurisdiction* this Bylaw applies only to the parts of the *building* that are being altered or *constructed*.
- (6) Where the whole or any part of a *building* is relocated into the City of Charlottetown this Bylaw shall apply to the building.
- (7) When the whole or any part of a building is demolished, this Bylaw applies to the work involved in the demolition and to the work required to any parts remaining after demolition to the extent that deficiencies occurring or remaining after demolition require correction.
- (8) When a building is damaged by fire, earthquake or other cause, this Bylaw applies to the work necessary to reconstruct damaged portions of the *building*.
- (9) "Alternate Compliance Methods for Existing Buildings", contained in Schedule "D" of this Bylaw, or a combination of the "Alternate Compliance Methods for Existing Buildings", prescribed by the Building Code, may be used for a renovation to a building that existed prior to 1979 in the Former City of

Charlottetown and for a renovation to an existing building located outside of the Former City that was built prior to January 1, 1997;

(10) When a *heritage building* or part thereof is undergoing a change in *occupancy* classification the *owner* may choose the "Alternate Compliance Methods for Existing *Buildings*", contained in Schedule "D" of this Bylaw, or a combination of the "Alternate Compliance Methods for Existing *Buildings*", and as prescribed by the Building Code and the Fire Prevention Bylaw.

1.2.1.2. Exemptions

(1) The Code does not apply to:

- (a) sewage, water, electrical, telephone, rail or similar systems located above, below or on an area which has been dedicated or deeded for public use,
- (b) public utility towers and poles, television and radio or other communication aerials and towers, except for loads resulting from those located on or attached to *buildings*,
- (c) flood control, dams for public water supply, hydroelectric dams and their related structures (not excluding *buildings*),
- (d) mechanical or other equipment and *appliances* not specifically regulated by the Code,
- (e) above ground or below ground bulk storage tanks not regulated under Part 6 of the Code, or the National Farm Building Code of Canada,
- (f) free-standing signs,
- (g) fences,
- (h) retaining walls or exterior steps not attached to, and forming part of, a *building*'s construction,
- (i) modular homes and mobile homes built to CAN/CSA A277-M-01, "Procedure for Certification of Factory Built Homes", or CSA Z240 MH Series Standard "Mobile Homes", except for the inspections required by Subclause 2.1.1.11,
- (j) accessory *buildings* not greater than 20 square meters (215.2 square feet) in area, or,

1.3.1. Definitions

1.3.1.1. General

Definitions contained in Section 3 of the *Zoning* & *Development Bylaw* also apply in this Bylaw, unless the context clearly otherwise requires.

1.3.1.2. Italicized Words

The words and phrases defined in Article 1.4.1.2. Division A of the *Code (National Building Code,* 2015) identified in this Bylaw in italics, also apply in this Bylaw unless otherwise defined.

In this Bylaw the following definitions apply:

"Adaptable Dwelling Unit" means a dwelling unit designed and constructed to facilitate future modifications to provide access for persons with disabilities.

"Architect" means a member licensed to practice or licensee of the PEI Association of Architects pursuant to the *Architects Act* Chapter A-18-1.

"Authority having jurisdiction" shall have the same meaning in this Bylaw as it does in the National Building Code and in the National Fire Code.

"Building Official" means a person appointed as an inspector pursuant to Section 2.4.1.

"Building Permit" means a building permit as required and/or obtained pursuant to the Zoning & Development Bylaw.

"Chief Building Inspector" means the Chief Building Inspector or his designate who is to carry out the duties assigned by City Council pursuant to this Bylaw.

"*City*" means the City of Charlottetown established under Section 3 of the *Charlottetown Area Municipalities Act,* (1995).

"Camping Accommodation" means the same as defined in the PEI *Tourism Industry Act Chapter T-3.3 and regulations* and any amendments thereto from time to time.

"Care Facility" means the occupancy or use of a building or part thereof by persons who require special care or treatment because of cognitive or physical limitations pursuant to the *Community Care Facilities and Nursing Home Act and regulations* and any amendments thereto from time to time.

"Code" means the National Building Code of Canada, 2015 except as which may be modified by this bylaw and which together with this Bylaw shall be known as the "Charlottetown Building Code" but may be referred to simply as the "Code".

"*Compliance Order*" means an order requiring an Owner to Bring the Work on a Property into conformance with the Code within the time period set out therein, the duration of which shall be at the discretion of the Inspector making it. A Compliance Order shall be in the form annexed as Schedule "B".

"Construct" or "construction" means to do anything in the erection, installation, extension, relocation, material *alteration* or material repair of a *building* and includes the installation of a factory-made *building* fabricated or moved from elsewhere.

"Council" means the Council of the City of Charlottetown.

"Demolition" means the doing of anything in the removal of a *building* or any material part thereof.

"Field Review of Construction" means, and is limited to, the inspection and field review of the construction work at intervals appropriate to the stage of

construction, at the project site and where applicable at the fabrication location where building components are fabricated for use at the project site, that the designer in their professional discretion consider[s] necessary to determine substantially complies with the design drawings accepted by the authority having jurisdiction and all revisions thereto. "Field Review of Construction" does not include the coordination, quality and performance of construction.

"Former City" means that geographic area of the City established pursuant to the former City of Charlottetown Act. (1979) (now repealed).

"Heritage Building" means a registered heritage property registered under the Chapter H-3.1 of the Heritage Places Protection Act by the Province; designated by the City under the City's Zoning & Development Bylaw, Appendix A; or, located within the designated Heritage Preservation Area designated in the City's Zoning & Development Bylaw.

"Heritage Preservation District" means the heritage preservation area designated by the City pursuant to the City's Zoning & Development Bylaw.

"Mobile home" means a transportable, single or multiple section dwelling unit certified by Canadian Standards Association prior to placement on the site as complying with the CAN/CSA-Z240 Series "Mobile Homes" at the time of manufacture.

"Modular home" means a finished section or sections of a complete dwelling unit built in a factory for transport to the site for installation certified by Canadian Standards Association prior to placement on the site as complying with the CSA Standard A277-M-01 "Procedures for Certification of Factory Built Houses".

"National Building Code of Canada, 2015" means the National Building Code of Canada, 2015 as issued by the Canadian Commission on Building and Fire Codes, National Research Council of Canada, NRCC No. 53301, including all revisions and errata and corrections to errata made by that body, but does not include Part 7 (Plumbing Services), Section 9.34 (Electrical Facilities), Article 3.6.1.2 (Electrical Wiring and Equipment), Clause 9.36.1.3(1c) (NECB – National Energy Code), Sentence 9.36.1.3 (4) (NECB – National Energy Code)

"Occupancy Permit" means an occupancy permit as required and/or obtained pursuant to the City's Zoning & Development Bylaw.

"Owner" means:

- (a) (b)
- A person who legally owns a lot and is a registered land owner; a tenant, lessee, or other Person in possession or occupancy of the subject lot or building; or
- an executor, administrator, trustee, agent, or other Person (C) managing the subject lot or building for the registered land Owner.

"Professional Engineer" means a member or licensee of the Association of Professional Engineers of PEI pursuant to the *Engineering Profession Act* Chapter E.8.1.

"Roofed accommodation" has the same meaning as defined in the PEI *Tourism Industry Act Chapter T-3.3 and Regulations* including any amendments thereto from time to time.

"Work" means any construction, duty or function regulated by this Bylaw, carried out on or about a construction site or on, in, or about a *building* or part thereof., except as may be exempted under the provisions of this Bylaw or the *Zoning and Development Bylaw*.

Section 1.4. Administration

1.4.1. Permits

1.4.1.1. General

- (1) A *permit* is required if *work* regulated by the Code is to be done.
- (2) The *authority having jurisdiction* may place a value on the cost of the work based on an accepted costing standard for the purpose of determining *permit* fees to be applicable.
- (3) The authority having jurisdiction may, if applicable, withhold a building permit until satisfied that there is a valid on-site sewage disposal system permit issued by the Department of the Environment for the construction of a building requiring a new private sewage disposal system.
- (4) Subject to Section 1.4.1.11, the *authority having jurisdiction* may withhold the issuance of a *building permit* until satisfied that any and all applicable laws, bylaws, regulations or requirements under the *Charlottetown Area Municipalities Act*, including the *Zoning & Development Bylaw, the Fire Prevention Bylaw*, any lot grading plan or Development Agreement, have been complied with; and, all required permits have been issued by the Development Officer.
- (5) Except as may be specifically exempted by the Zoning & Development Bylaw, an occupancy permit is required:
 - (a) to allow the initial *occupancy* of a *building* or part thereof,
 - (b) when the *occupancy* classification of a *building* or part thereof is changed, or
 - (c) to allow partial *demolition* or *alteration* of a *building*.

1.4.1.2. Application

To obtain a *permit* the *owner* shall file an application as prescribed by the *authority having jurisdiction*.

1.4.1.3. Required Information

(1) Every *building permit* application as a minimum shall:

- (a) identify and describe in detail the work and *occupancy* to be covered by the *permit* for which application is made,
- (b) describe the land by including where PEI property mapping exists in the unique Parcel Identifier (PID) and a description that will readily identify and locate the *building* lot,
- (c) include plans and specifications as required by Section 2.2 and 2.3 of Division C of the *Code*,
- (d) state the valuation of the proposed work and be accompanied by the required fee,
- (e) state the names, addresses and telephone numbers of the owner, architect, professional engineer, or other designer, constructor and any inspection or testing agency that has been engaged to monitor the work or part of the work, and
- (f) describe any special *building* systems, materials and *appliances*,
- (g) such additional information as may be required by the *authority having jurisdiction*.

1.4.1.4. Letter of Undertaking when Professional Required to Design

The owner shall, along with the application referred to in Article 1.4.1.2., submit a letter of undertaking to the *authority having jurisdiction* for the *Field Review of Construction* when the *building*, or part thereof, has been designed within the Scope of Part 4 of the Code as well as provided for under Article 2.1.1.5 for Part 9 *building*.

1.4.1.5. Dimensional Tolerances

If, in the opinion of the *authority having jurisdiction*, safety to life will not be reduced and *barrier-free* design and access will not be adversely affected, an *authority having jurisdiction* may accept a minor variation, not more than 2%, in a dimension given in this *Code*.

1.4.1.6. Deviations

The *owner* shall not deviate, nor authorize a deviation, from the *Code*, or the conditions of a *permit*, without first obtaining permission in writing to do so from the *authority having jurisdiction*.

1.4.1.7. Land Survey

In addition to Clause 1.4.1.3.(1)(c) the *owner*, if requested by the *authority having jurisdiction* shall submit an up-to-date plan of survey or real property report, prepared by a registered PEI Land Surveyor, containing sufficient information regarding the site and the location of the *building*:

- (1) to establish before construction begins that this Bylaw of the Code related to the site and the location of the building will be complied with, and
- (2) to verify that, upon completion of the work, compliance with all such Bylaw.

1.4.1.8. Responsibility for carrying out work

- (1) City shall rely on the undertakings and certificates required by this Bylaw and prescribed in the Schedules to this Bylaw to ensure the design and field work are carried out in accordance with the Code.
- (2) The random review or acceptance of plans, drawings and specifications, any random site inspections made by the *authority having jurisdiction* and the granting of a *permit* shall not in any way relieve the *owner*, *owner*'s agent, the *constructor*, the *architect*, the *professional engineer*, or the *designer*, of a *building* from their respective responsibility for carrying out the work or having it carried out in accordance with this Bylaw, including ensuring that the *occupancy* of the *building*, or any part thereof, is in accordance with the terms of the *permit*.

1.4.1.9 Inspection Exemption Modular and Mobile Homes

Modular homes and mobile homes are subject to the inspection required by Clauses 2.1.1.11.(1)(b) of this Bylaw and are exempt for the work certified at factory in accordance with CSA Z240 MH Series "Mobile Homes" or the CSA Standard A277-M-16 "Procedures for Certification of Factory Built Houses".

1.4.1.10 Site Grading

The authority having jurisdiction may require an owner to have a building site graded in conformance with any storm drainage plan, accepted by the authority having jurisdiction, for the area in which the building is located.

1.4.1.11 Permission to Proceed in Part

- (1) The *authority having jurisdiction* may allow, at the risk of the *owner*, with conditions if necessary, to ensure conformance with this *Code*, the *owner* to proceed with *excavation* or construction of part of a *building* before the plans of the entire *building* have been submitted.
- (2) If the *authority having jurisdiction* allows *excavation* or construction of part of a *building* under Sentence (1), the *owner* shall submit all such plans and specifications as may be required in connection therewith by the *authority having jurisdiction*, including at a minimum, complete plans and specifications for the work which is authorized under Sentence (1).
- (3) If an owner proceeds to excavate or construct part of a building under Sentences (1) and (2), the owner proceeds without assurance that the excavation or construction of other parts of the building will be allowed.

1.4.1.12 Temporary Building or Occupancy

(1) Notwithstanding anything contained elsewhere in this Bylaw, a permit for a temporary *building* or part thereof, or a temporary change of occupancy classification of an existing building, may be issued by the *authority having jurisdiction*, authorizing for a limited time only the erection and existence of a *building*, or part thereof, or for a temporary change of occupancy classification, for an occupancy which, because of its nature, will exist for a

short time, under circumstances which warrant only selective compliance with the *Code*.

- (2) A *permit* for a temporary *building* or temporary change of *occupancy* classification shall state the date after which and the conditions under which the *permit* is no longer valid.
- (3) A *permit* for a temporary *building* or temporary change of *occupancy* classification may be extended provided permission in writing is granted by the *authority having jurisdiction*.
- (4) A *permit* for a temporary *building* or temporary change of occupancy classification shall be posted on the *building*.
- (5) A *permit* issued for a tent or temporary *air-supported* structure, shall be required to be renewed every twelve months.
- (6) A *permit* issued for a temporary change of *occupancy* classification shall be required to be renewed every twelve months.

Part 2 - Responsibilities and Obligations

Section 2.1. Obligations of Owner

2.1.1. General

2.1.1.1. Required Permits

Every *owner* shall obtain all required *permits* or approvals prior to commencing the work to which they relate.

2.1.1.2. Start Up Date

Every owner shall give adequate notice to the *authority having jurisdiction* of the date on which the *owner* intends to begin work prior to commencing work on the *building* site.

2.1.1.3. Notice of Employees

- (1) Every *owner* shall, prior to commencing the work, give notice in writing to the *authority having jurisdiction* of:
 - a. the name, address and telephone number of
 - i. the constructor or other person in charge of the work,
 - ii. the designer of the work,
 - iii. the architect(s), professional engineer(s), and prime consultant(s) performing the Field Review of Construction(s), and
 - iv. any inspection or testing agency engaged to monitor the work or part of the work, and

b. any change in or termination of employment of such persons during the course of the construction in writing, as soon as practical but not later than 3 days of such change, or termination occurs.

(2) Every owner shall give notice in writing to the authority having jurisdiction:

a. as soon as any change in ownership or change in the address of the owner occurs prior to the issuance of an occupancy permit, and

b. prior to occupying any portion of the *building* if it is to be occupied in stages.

2.1.1.4. Plans at Site

Every *owner* shall ensure that the required stamped plans, specifications and related documents on which the issuance of the *building permit* was based are available at the site of the work for inspection during working hours by the *authority having jurisdiction*, and that the *permit*, or true copy thereof, is posted conspicuously on the site during the entire execution of the work.

Professional Design and Review

2.1.1.5 Owner's Responsibility

An *owner* who undertakes to *construct* or have *constructed* a *building* or part thereof within the scope of Part 4 of the *Code* shall:

- (1) ensure that an *architect*, *professional engineer*, or both, as required, are appointed to undertake the design of the *building* or part thereof, and
- (2) complete and submit a letter of undertaking in the form specified in Schedule "A" for the *Field Review of Construction* of such *buildings*.

2.1.1.6 Design *Bylaw* for Structural Components

Where the dimensions of a structural component are not provided in Part 9 of the *Code* for use in a *building* within the scope of that Part, and such dimensions are to be determined on the basis of calculation, testing or other means of evaluation, the *owner* shall:

- (1) ensure that a *professional engineer* is appointed to undertake the design of the structural component, and
- (2) when required by the *authority having jurisdiction*, complete and submit a letter of undertaking in the form specified in Schedule "A" for the *Field Review* of *Construction* for this structural component.

2.1.1.7 Site Conditions, Size, or Complexity Requiring Professional Design and Inspection

Where the site conditions, the size or complexity of a *building*, part of a *building* or *building* component warrant, the *authority having jurisdiction* may require the *owner* to file a Letter of Undertaking and have appropriate Field Review of Construction Declarations submitted as deemed necessary.

2.1.1.8 Design Bylaw for Sprinklered Building

(1) Where a *building* is required or intended to be *sprinklered*, the *owner* shall:

- a. ensure that a *professional engineer* is appointed to undertake the design of the sprinkler system, and
- b. complete and submit a Letter of Undertaking in the form specified in Schedule "A" of the *Field Review of Construction*.
- (2) Where the *alteration* of an existing *building* requires changes to an existing sprinkler system, the *authority having jurisdiction* may waive compliance with Clauses 2.1.1.8(1) (a) and (b). Where Clauses 2.1.1.8(1) (a) and (b) are waived, the design documents and test results conducted on the system as per the City's Fire Prevention Bylaw must be filed with the *authority having jurisdiction*.

2.1.1.9 *Alteration* to Property Boundary or Ground Elevation

No *owner* or person hired by the *owner* shall allow the ground elevations or the property boundaries of a *building* lot to be changed so as to place a *building* or part thereof, in contravention of this Bylaw, unless the *building* or part thereof, is so altered, after obtaining the necessary *permit* under the Zoning & Development Bylaw, such that no contravention will occur as a result of the change of the property boundary or grades.

2.1.1.10 Right of Entry

(1) Every owner shall allow the *authority having jurisdiction* to enter any work site, *building* or premises at any reasonable time for the purpose of administering and enforcing this Bylaw.

(2) Any person who impedes, attempts to impede, refuses or does not permit an inspection pursuant to this Bylaw shall be guilty of an offense.

(3)

- a. In the event that the *authority having jurisdiction* is refused or not permitted to carry out an inspection pursuant to this Bylaw, the *authority having jurisdiction* may apply to a court of competent jurisdiction for an order authorizing entry on to the property in question.
- b. A court of competent jurisdiction may at any time issue a warrant in the prescribed form authorizing a person named in the warrant to enter and search a Building, receptacle or place if the court of competent jurisdiction is satisfied by information on oath that there are reasonable grounds to believe that an offence has been committed and the entry will afford evidence relevant to the commission of the offence. A search warrant shall name the date upon which it expires, which shall be not later than fifteen (15) days after the warrant is issued.

2.1.1.11 Notification for Inspection and Field Review of Construction

(1) The owner of a building being constructed under the scope of Part 9 of the Code shall notify the *authority having jurisdiction* who may carry out a random inspection, at the following stage(s) of construction for compliance with the Code:

a.

<mark>i. Footings</mark>

- Foundation, before commencing backfilling of the laterally supported foundation, before a superstructure is placed on the foundation,
- iii. Framing, Roof, and Mechanical
- iv. Insulation & Vapour Barrier before wall framing is covered,
- v. Final Inspection before Occupancy
- **b.** for *mobile* and *modular* homes conforming to 1.4.1.9.
 - i. (a) in the case of a mobile home, the site preparation, foundation installation and anchorage in accordance with CSA CSA-Z240.10.1-16 "Recommended Practice for Site Preparation, Foundation, and Anchorage of Mobile Homes",
 (b) in the case of a modular home site preparation and

foundation, installation and anchorage,

- ii. before occupancy.
- (2) The owner of a building being constructed outside the scope of Part 9 of the Code shall notify the *authority having jurisdiction* to carry out a random inspection, if required for compliance with the *Code*:
 - a. of the intent to undertake construction that may be inspected and may be reviewed as per the appropriate Letter of Undertaking required by Article 2.1.1.5., 2.1.1.6., or 2.1.1.7.,
 - b. of intent to cover construction that has been ordered to be inspected by the *authority having jurisdiction* before covering and,
 - c. at intervals deemed necessary by the *authority having jurisdiction* based on the complexity of the *building* and,
 - d. when construction has been completed so that a final inspection may be made.

2.1.1.12 Occupancy Prior to Completion

Should the *owner* require *occupancy* to occur prior to the completion of all work the *owner* shall apply for the occupancy *permit* and shall ensure that no *unsafe condition* exists or will exist because of the work being undertaken or not completed.

2.1.1.13 Test or Inspections to Prove Compliance

Every *owner* shall make, or have made at their own expense, the tests or inspections necessary to prove compliance with this Bylaw and shall promptly file a copy of all such test or inspection reports with the *authority having jurisdiction*.

2.1.1.14 Repairs to Public Property

Every *owner* is responsible for the cost of repair of any damage to public property or works located therein that may occur as a result of undertaking work for which a *permit* was or was not required.

2.1.1.15 Discontinuation of Work

Every *owner* who is unable to continue work owing to bankruptcy or other cause, is responsible, before leaving the site of the work, for ensuring that no *unsafe condition* remains at the site.

2.1.1.16 Suites of Residential Dwellings Required to be Barrier Free

Apartment Buildings from 12 Units up to and including 35 Units

(1) At least one unit of twelve units (1:12) or part thereof (0.5 or greater require an extra unit) in a new Group C apartment *building* of up to 35 shall conform to Section 3.8 (Part 3, Division B, Volume 1) of the National Building Code of Canada, for a *barrier free* unit and shall conform to the requirements in <u>Schedule</u> <u>"E"</u> of this Bylaw.

Apartment Buildings 36 Units and over

(2) At least one unit in eighteen units (1:18) or part thereof (0.5 or greater require an extra unit) in a new Group C apartment *building* of 36 units and over shall conform to Section 3.8 (Part 3, Division B, Volume 1) of the National Building Code of Canada, for a *barrier free* unit and shall conform to the requirements in <u>Schedule "E"</u> of this Bylaw.

Section 2.2. Obligations of Professional

2.2.1 General

2.2.1.1 Design

The *architect,* or *professional engineer* who undertakes to design a *building* or part thereof shall do so in accordance with their respective statutes and Bylaws to ensure that the design meets the intent of the *Code*.

2.2.1.2 Field Review of Construction

The architect, or professional engineer who undertakes the Field Review of *Construction* shall do so in accordance with their respective statutes and Bylaws, and shall:

- (1) Inspect the *building* at intervals appropriate to the stage of construction to determine compliance with design referred to in Article 2.2.1.1.,
- (2) Coordinate with the *authority having jurisdiction* the review of any changes to the design documents for consistency with the intent of the plans and specifications.
- (3) When the architect or engineer is satisfied that the *work* substantially complies with the design drawings, promptly file with the *authority having jurisdiction* the *Letter of Undertaking and the Field Review of Construction Declarations,* Schedules A-1 and A-2 A-10, respectively.

Section 2.3. Obligations of Constructor

2.3.1. General

2.3.1.1. Construction Safety Bylaw

Every constructor shall ensure that all construction safety requirements of the Occupational Health and Safety Act and Regulations, are complied with.

2.3.1.2. Work on Public Property

Every *constructor* is responsible for ensuring that no *excavation* or other work is undertaken on public property, and that no *building* is erected or materials stored in whole or in part therein without approval having first been obtained in writing from the appropriate government authority.

2.3.1.3. Responsibilities for the Work Undertaken

- (1) Every *constructor* is responsible jointly and severally with the *owner* for all and any work actually undertaken.
- (2) Every *constructor* who is unable to continue work owing to bankruptcy or other cause, is responsible, before leaving the site of the work, for ensuring that no *unsafe condition* remains at the site.

2.3.1.4. Owner Deemed to be Constructor

Where the work for which a *permit* is issued is not under the control of a *constructor*, the *owner* shall be deemed to be the *constructor* and shall accept the responsibilities and obligations of a *constructor*.

2.3.1.5. Materials, Systems, to Comply with Code

Every constructor shall ensure that all materials, systems, equipment, used in the construction, *alteration*, reconstruction or renovation of a *building* meet of the *Code* for the work undertaken.

Section 2.4. Obligation of Authority having Jurisdiction

2.4.1. Qualifications of Building Officials

2.4.1.1. Appointment

A person appointed or eligible to be appointed by the City as a building official shall:

- (1) hold a valid diploma in architectural design or construction technology; and,
- (2) be a member in good standing of the New Brunswick, Nova Scotia or Ontario Building Officials Association(s).
- (3) meet the requirements of the Province of PEI Building Code Act and Building Code Regulations at such time when adopted and mandated.

2.4.2. General

2.4.2.1. Administration and Enforcement

The authority having jurisdiction shall administer and enforce this Bylaw.

2.4.2.2. Copies of Applications, Inspections, and Tests

The *authority having jurisdiction* shall keep copies of all applications received, *permits* and orders issued, inspections and tests made and of all papers and documents connected with the administration of this Bylaw.

2.4.2.3. Notices and Orders

The *authority having jurisdiction* shall issue, in writing, such notices or orders as may be necessary to inform the *owner* where a contravention of this Bylaw has been observed. Such notices or orders may specify any remedial or other measures that are required to meet this Bylaw. Where the *authority having jurisdiction* issues such written notice or order, a copy shall be retained by the *authority having jurisdiction* and a copy shall be sent to:

- (1) the *owner*, by regular mail, at the address given on the *permit* application;
- (2) the designer, architect or professional engineer by regular mail, at the address given on the *permit* application;
- (3) the constructor, by regular mail, or if the constructor is present during the inspection, may be given to the constructor.

2.4.2.4. Responding to Code Inquiries

The *authority having jurisdiction* shall answer such relevant questions as may be reasonable with respect to the provisions of this Bylaw when requested to do so, but shall refrain from assisting in the laying out of any work and from acting in the capacity of a *designer*.

2.4.2.5. Authority having Jurisdiction to Issue Permits

The *authority having jurisdiction* shall issue a *building permit* and/or an *occupancy permit* to the *owner* when, to the best of *authority having jurisdiction*'s knowledge, the applicable conditions, as set forth in this Bylaw, have been met.

2.4.2.6. Safety

The *authority having jurisdiction* shall, when inspecting *building* sites and structures, comply with applicable safety requirements made pursuant to the *Occupational Health and Safety Act* and Regulations.

Section 2.5. Powers of Authority having Jurisdiction

2.5.1 General

2.5.1.1 Right to Enter Property

The *authority having jurisdiction* may enter and inspect any work site, *building* or premises at any reasonable time for the purpose of administering or enforcing this Bylaw.

2.5.1.2 Orders

(1) The *authority having jurisdiction* is empowered to order:

- a. *any* person who contravenes any provision of this Bylaw to comply with this Bylaw within such reasonable time period as may be specified in the Order; and, such Order may be in the form annexed as Schedule "B";
- b. to stop work on a work site or *building* or any part thereof if such work is proceeding in contravention of this Bylaw, or if there is deemed to be an *unsafe condition* and such Order may be in the form annexed as Schedule "C";
- c. the removal of any unauthorized encroachment on public property;
- d. the removal of any site improvement or alteration, *building* or part thereof constructed in contravention of this Bylaw;
- e. the cessation of any occupancy in contravention of this Bylaw;
- f. the cessation of any *occupancy* if any *unsafe condition* exists because of work being undertaken or not completed;
- g. correction of any unsafe condition; and,
- h. the *owner* to uncover and replace at their own expense:
 - i. work that has been ordered to be done pursuant to an order issued by the *authority having jurisdiction* and which has been covered without being inspected; and
 - ii. work for which notification to inspect is required to be given pursuant to Article 2.1.1.11, and where uncovering the work is necessary to determine compliance with the *Code*.

2.5.1.3 Tests Required to Prove Compliance

The *authority having jurisdiction* may direct that tests of materials, equipment, devices, construction methods, structural assemblies or foundation conditions be made, or sufficient evidence or proof be submitted at the expense of the *owner*, where such evidence or proof is necessary to determine whether the material, equipment, device, construction or foundation condition meets this Bylaw.

2.5.1.4 Reports Regarding Failure or Potential Failure

The *authority having jurisdiction* may require the *owner* or the *owner*'s representative, where any failure occurs which causes or has the potential to cause injury or loss of life, to submit a report stating the nature and details of the failure and the name and addresses of the *constructor*.

2.5.1.5 Conditional Building or Occupancy Permit

- (1) The *authority having jurisdiction* may issue a *building* or *occupancy permit* conditional upon:
 - a. the submission of additional information not available at the time where such information is of such a nature that withholding of the

permit until the information becomes available would be unreasonable,

b. completion of such work that is incomplete at the time of inspection, or application is of such a nature that no *unsafe condition* exists and that withholding of the *permit* would be unreasonable.

2.5.1.6 Refuse to Issue Permit

(1) The authority having jurisdiction may refuse to issue any permit:

- a. whenever information submitted is inadequate to determine compliance with the provisions of this Bylaw,
- b. whenever incorrect information is found to have been submitted,
- c. that would authorize any *building* work or *occupancy* that would not be permitted by this Bylaw, or
- d. that would be prohibited by any other Act, Regulation or this Bylaw.

2.5.1.7 Revoke a *Permit*

- (1) The *authority having jurisdiction* may revoke a *permit* by written notice to the *permit* holder if:
 - a. there is contravention of any condition under which the *permit* was issued,
 - b. the permit was issued in error, or
 - c. the *permit* was issued on the basis of incorrect or incomplete information.

2.5.1.8 Occupancy Prior to Completion

The *authority having jurisdiction* may issue an *occupancy permit*, subject to compliance with provisions to safeguard persons in or about the premises, to allow the *occupancy* of a *building* or part thereof for the accepted use, prior to commencement or completion of the construction or *demolition* work.

2.5.1.9 Provide Reasons for Refusal

The *authority having jurisdiction* shall provide the reasons for refusal to grant a *permit*, when requested to do so.

2.5.1.10 Offenses and Enforcement

- (1) Any person who violates, or who refuses or neglects to comply with, any provision of this Bylaw, including, without limitation, an order or direction of the *authority having jurisdiction* pursuant to Articles 2.1.1.9, 2.5.1.1, 2.5.1.2, 2.5.1.3, and 2.5.1.4 of this Bylaw is guilty of an offense. A first offense is punishable by a fine of up to \$5,000 and any subsequent offense is punishable by a fine of up to \$400.00 for each day during which the offense continues.
- (2) In accordance with the relevant provisions of the *Charlottetown Area Municipalities Act* and the *Planning Act*, the *authority having jurisdiction* may enforce any violation of this Bylaw by way of a prosecution under the *Summary Proceedings Act* and/or by seeking a declaratory judgment, injunction or other order, remedy or relief from a court of competent jurisdiction.

Part 3

3.1 Amendments Made to Parts 1 through 9 inclusive of the National Building Code of Canada.

3.1.1. Amendments

3.1.1.1. Definition of Owner

The definition of "*owner*" in Section 1.4 (Part 1, Division A, Volume 2), of the National Building Code of Canada, 2015 is deleted and replaced herein with the definition of "*owner*" in Article 1.3.1.2 of this Bylaw.

3.1.1.2. Sentence 1.1.1.1(2) (Part 1, Division A, Volume 2) amended

Sentence 1.1.1.1.(2) (Part 1, Division A, Volume 2) of the National Building Code of Canada, 2015 is deleted and the following substituted:

1.1.1.1(2) (Part 1, Division A, Volume 2) Scope

- (a) Except as provided in Sentences (2) and (3), the *Code* applies to both site assembled and factory built *buildings*.
- (b) Mobile homes are exempt from this *Code* provided they meet the requirements of CSA Z240 MH Series and have not been structurally altered. This exemption does not extend to on-site preparations (foundations, *basements*, anchorage), interconnection of modules, connection to services or installation of *appliances* which shall meet the requirements of CSA Z240 MH Series.
- (c) Modular homes are exempt from this *Code* provided they meet the requirements of CSA A277-M-O1 and have not been structurally altered. This exemption does not extend to on-site preparations (foundations, *basements*, anchorage), interconnection of modules, connection to services or installation of *appliances* which shall meet the requirements of CSA A277-M-O1.

3.1.1.3. Section 3.2. (Part 3, Division B, Volume 2) amended

Section 3.2. (Part 3, Division B, Volume 2) 3.2. of the National Building Code of Canada, 2015 is amended by adding Article 3.2.2.91. "Schedule D - Alternate Compliance Methods For Existing Buildings".

3.1.1.4. Plumbing Services (Part 7, Division B, Volume 2)

Part 7 Division B (Plumbing Services) of the National Building Code of Canada is deleted.

3.1.1.5. Electrical Facilities Section 9.34. (Part 9, Division B, Volume 2)

Section 9.34. Electrical Facilities (Part 9, Division B, Volume 2) of the National Building Code of Canada is deleted.

3.1.1.6. Electrical Wiring and Equipment Article 3.6.1.2. (Part 3, Division B, Volume 2)

Article 3.6.1.2. Electrical Wiring and Equipment (Part 3, Division B, Volume 2) of the National Building Code of Canada is deleted.

3.1.1.7. Alternate Compliance Methods For Existing *Buildings* Application

The Alternate Compliance Methods contained in Schedule "D" of this Bylaw are hereby adopted and may be used in certain existing *buildings* as defined in Sentence 1.2.1.1.(9) of this Bylaw.

3.1.1.8. Section 9.1. General (Part 9, Division B, Volume 2) amended

Section 9.1. (Part 9, Division B, Volume 2) of the National Building Code of Canada, 2015 is amended by adding Sentence 9.1.1.1(2):

(1) The Alternate Compliance Methods for Existing *Buildings* contained in Schedule "D" of this Bylaw are hereby adopted and may be used in accordance with Sentences 1.2.1.1.(8), (9), and (10) of this Bylaw.

3.1.1.9. Article 1.3.1.2. (Part 1, Division B, Volume 2) Applicable Editions amended

Article 1.3.1.2. (Part 1, Division B, Volume 2) of the National Building Code of Canada, 2015 is deleted and replaced with the following:

- (1) Except as provide[d] under Sentence (2) where documents are referenced in this Code, they shall be the editions designated in Table 1.3.1.2 (Part 1, Division B, Volume 2) except those documents designated under the following Acts or Regulations of the Province of Prince Edward Island in which case the edition so referenced shall be deemed to be enforced (see Appendix note A-1.3.1.2.)
 - a. Petroleum Products Act & Regulations;
 - b. Boilers and Pressure Vessels Act of PEI and Regulations;
 - c. Elevators and Lifts Act of PEI and Regulations ;
 - d. Electrical Inspection Act of PEI and Regulations.
 - e. Plumbing Regulations under the Environmental Protection Act
- (2) Where amendments to documents adopted by this Code apply, these amendments shall apply to the particular provisions of those documents adopted by the above Acts and Bylaw unless amended by this regulation.

3.1.1.10. Moisture Content Article 9.3.2.5. (Part 9, Division B, Volume 2) deleted and replaced

Article 9.3.2.5(1) Moisture Content (Part 9, Division B) of the National Building Code of Canada 2010 is deleted and replaced with

9.3.2.5.

only lumber designated as "S-Dry #2 grade or better" may be used in any construction except that lumber with a designation of "S-Green #2 or better" may be used for the construction of detached accessory buildings or structures.

3.1.1.11. Energy Efficiency Clause 9.36.1.3 (1c) (Part 9, Division B, Volume 2) deleted.

Clause 9.36.1.3. (1c) Compliance and Application of the 2015 National Building Code is deleted.

3.1.1.12. Energy Efficiency Sentence 9.36.1.3 (4) (Part 9, Division B, Volume 2) deleted.

Sentence 9.36.1.3.(4) Compliance and Application of the 2015 National Building Code is deleted.

3.1.1.11. Appendix Notes

The Appendix Notes to the National Building Code of Canada 2015 edition apply as appendix notes to the *Code* and where amendments made by this regulation unless specifically replaced or amended herein.

Schedule "A" <u>Letter of Undertaking</u> Declaration of Commitment by Owner to the Municipal Authority Having Jurisdiction Field Review of Construction

Preamble

Whereas the Building Code Bylaw applies to the construction or demolition of a building;

And whereas the City of Charlottetown has by Bylaw adopted the National *Building Code*, with amendments as the Charlottetown *Building Code*, requiring compliance with it as adopted for the construction or *demolition* of *buildings;*

And whereas *architects*, and *professional engineers* are required by their respective statutes, *Bylaw*, and Bylaws, to ensure the general public of competent standards and ethical conduct in the design of *buildings*;

And whereas Part 2 of the Charlottetown *Building Code* requires professionals to design *buildings* in conformance with the minimum standards of the Charlottetown *Building Code* with sufficient drawings and documents to show how these standards have been met;

And whereas Part 2 of this Bylaw, requires that these *buildings* shall be inspected at intervals appropriate to the stage of construction to determine substantial compliance with the design drawings accepted by the *authority having jurisdiction* and all revisions thereto;

0:	The authority having jurisdiction:	Date:
	<u>City of Charlottetown, 233 Queen Street, Charlot</u>	tetown, PE, C1A 4B9
tt:		(Building Inspector)
e:	Address of project (print)	
	Name of Project and Description (print)	

I (the owner) submit this Letter of Undertaking to the *authority having jurisdiction* along with a completed application for a *building permit*.

The undersigned has appointed an *architect*(s), *professional engineer*(s), or *designer*(s), or prime consultant(s) to undertake, as required in Articles 2.1.1.5. and 2.1.1.6. of this Bylaw, the *Field Review of Construction* and I have attached to this Letter of Undertaking (check appropriate boxes)

- □ *Field Review of Construction* Commitment Declarations completed by me or the prime consultant appointed by me to coordinate the *Field Review of Construction*.
- Field Review of Construction Commitment Declarations (identified below) completed by individual designers appointed by me to perform the Field Review of Construction for the applicable discipline(s).
- shall forward *Field Review of Construction* Commitment Declarations for those not yet appointed.

(Initial the disciplines that apply to this project. All disciplines will not necessarily be employed on every project)

Building Design	Structural
Mechanical	Electrical
Fire Suppression System	Geotechnical
Energy – Resource Conservation Measures	Plumbing

I shall notify the *authority having jurisdiction* if the *architect*, or *professional engineer* named in the attached "Review of Construction Commitment "Declarations" ceases, for whatever reason, to provide the *Field Review of Construction* for this *building* and shall appoint another *architect* and *professional engineer* immediately so that the *Field Review of Construction* will continue uninterrupted. This notice and the necessary *Field Review of Construction* Commitment Declaration(s) shall be forwarded to the *authority having jurisdiction* as soon as practical, but not later than 3 business days.

Print Name	
Signature	Initials Sample
Print Address	
Mailing Address	
Telephone	Email

Schedule "A-1" - Field Review of Construction Inspection Commitment Declaration <u>Prime Consultant</u>

Preamble

Whereas the Building Code Bylaw applies to the construction or demolition of a building;

And whereas the City of Charlottetown has by Bylaw adopted the National *Building Code*, with amendments as the Charlottetown *Building Code*, requiring compliance with it as adopted for the construction or *demolition* of *buildings;*

And whereas *architects*, and *professional engineers* are required by their respective statutes, *Bylaw*, and Bylaws, to ensure the general public of competent standards and ethical conduct in the design of *buildings*;

And whereas Part 2 of the Charlottetown *Building Code* requires professionals to design *buildings* in conformance with the minimum standards of the Charlottetown *Building Code* with sufficient drawings and documents to show how these standards have been met;

And whereas Part 2 of this Bylaw, requires that these *buildings* shall be inspected at intervals appropriate to the stage of construction to determine substantial compliance with the design drawings accepted by the *authority having jurisdiction* and all revisions thereto;

Го:	The authority having jurisdiction:	Date:
	City of Charlottetown, 233 Queen Street, Ch	arlottetown, PE, C1A 4B9
Att:		(Building Inspector)
Re:		
	Address of project (print)	
	Name of Project and Description (print)	

This is to advise that I am the *professional engineer* appointed by the *owner* or prime consultant to perform the *Field Review of Construction* for the BUILDING DESIGN requirements.

I hereby declare as the Prime Consultant for this project that I will coordinate the Field Review of Construction for the following disciplines **which I have initialed**.

Building Design	Structural
Mechanical	Electrical
Fire Suppression System	Geotechnical
Energy – Resource Conservation Measures	Plumbing

I attach for your review the *Field Review of Construction* Inspection Commitment Declarations for each above marked and initialed discipline completed by an appropriate professional for each discipline, or shall forward the Field Review of Commitment Declaration for those not yet appointed.

I, and professionals who have completed the various *Field Review of Construction* Inspection Commitment Declarations will perform the *Field Review of Construction*.

I also declare that

- 1) I will coordinate the review of shop drawings;
- 2) I will coordinate the review of changes to the design documents; and
- 3) When satisfied that the *work* substantially complies with the design drawings I will complete or have completed by the appropriate professional the Declaration of *Field Review of Construction* and return it to the *authority having jurisdiction* prior to requesting the *occupancy permit*.

Please be advised that I may delegate some or all of my duties associated with the coordination of the *Field Review of Construction* to another person employed by me or my firm where it is consistent with prudent professional practice to do so. The functions will however be performed under my supervision in accordance with the *Engineering Profession Act*, or the *Architects Act*.

The undersigned shall notify the *authority having jurisdiction*, in writing as soon as practical, but not later than 3 business days if the contract for *Field Review of Construction* is terminated at any time during construction.

		(Affix below the seal of the licensed - Architect or professional Engineer in
Print Name		accordance with provincial legislation.)
Signature	Initials Sample	(If not a design professional, this document must be signed by the - person appointed as <i>"Prime</i>
Print Name of Firm or Company		Consultant")
Print Address		-
Mailing Address		-
Telephone	Email	-

Schedule "A-2" - Field Review of Construction Inspection Commitment Declaration Building Design Requirements

Preamble

Whereas the Building Code Bylaw applies to the construction or demolition of a building;

And whereas the City of Charlottetown has by Bylaw adopted the National *Building Code*, with amendments as the Charlottetown *Building Code*, requiring compliance with it as adopted for the construction or *demolition* of *buildings;*

And whereas *architects*, and *professional engineers* are required by their respective statutes, *Bylaw*, and Bylaws, to ensure the general public of competent standards and ethical conduct in the design of *buildings*;

And whereas Part 2 of the Charlottetown *Building Code* requires professionals to design *buildings* in conformance with the minimum standards of the Charlottetown *Building Code* with sufficient drawings and documents to show how these standards have been met;

And whereas Part 2 of this Bylaw, requires that these *buildings* shall be inspected at intervals appropriate to the stage of construction to determine substantial compliance with the design drawings accepted by the *authority having jurisdiction* and all revisions thereto;

To:	The authority having jurisdiction:	Date:	
	City of Charlottetown, 233 Queen Street	<mark>, Charlottetown, PE, C1A 4B9</mark>	
Att:		(Building Inspector)	
Re:			
Re.	Address of project (print)		

Name of Project and Description (print)

This is to advise that I am the *professional engineer* appointed by the *owner* or prime consultant to perform the *Field Review of Construction* for the BUILDING DESIGN requirements.

I hereby declare for the Building Design Requirements that:

1) I will review the structural shop drawings to determine general compliance with the design documents, however, the party producing the shop drawings remains responsible for the design expressed therein;

2) I will coordinate the review of changes to the structural design drawings to determine that the changes conform to the *Code*; and

3) When satisfied that the *work* substantially complies with the design drawings, I will complete the Declaration of *Field Review of Construction* and return it to the *authority having jurisdiction* prior to requesting the occupancy *permit*.

Please be advised that I may delegate some or all of my duties associated with the *Field Review of Construction* to another person employed by me or my firm where it is consistent with prudent professional practice to do so. The functions will however be performed under my supervision in accordance with the *Engineering Profession Act*.

The undersigned shall notify the *authority having jurisdiction*, in writing as soon as practical, but not later than 3 business days if the contract for *Field Review of Construction* is terminated at any time during construction.

Print Name

(Affix below the seal of the *licensed Architect or professional Engineer* in accordance with provincial legislation.)

Print Name of Firm or Company

Print Address

Mailing Address

Telephone

Email

Schedule "A-3" - Field Review of Construction Inspection Commitment Declaration <u>Structural Design Requirements</u>

Preamble

Whereas the Building Code Bylaw applies to the construction or demolition of a building;

And whereas the City of Charlottetown has by Bylaw adopted the National *Building Code*, with amendments as the Charlottetown *Building Code*, requiring compliance with it as adopted for the construction or *demolition* of *buildings;*

And whereas *architects*, and *professional engineers* are required by their respective statutes, *Bylaw*, and Bylaws, to ensure the general public of competent standards and ethical conduct in the design of *buildings*;

And whereas Part 2 of the Charlottetown *Building Code* requires professionals to design *buildings* in conformance with the minimum standards of the Charlottetown *Building Code* with sufficient drawings and documents to show how these standards have been met;

And whereas Part 2 of this Bylaw, requires that these *buildings* shall be inspected at intervals appropriate to the stage of construction to determine substantial compliance with the design drawings accepted by the *authority having jurisdiction* and all revisions thereto;

To:	The authority having jurisdiction:	Date: _	
	City of Charlottetown, 233 Queen Street	<mark>, Charlottetown, PE, C1A 4B9</mark>	
Att:		(Building Inspector)	
Re:			
Re.	Address of project (print)		

Name of Project and Description (print)

This is to advise that I am the *professional engineer* appointed by the *owner* or prime consultant to perform the *Field Review of Construction* for the STRUCTURAL DESIGN requirements.

I hereby declare for the Structural Design Requirements that:

1) I will review the structural shop drawings to determine general compliance with the design documents, however, the party producing the shop drawings remains responsible for the design expressed therein;

2) I will coordinate the review of changes to the structural design drawings to determine that the changes conform to the *Code*; and

3) When satisfied that the *work* substantially complies with the design drawings, I will complete the Declaration of *Field Review of Construction* and return it to the *authority having jurisdiction* prior to requesting the occupancy *permit*.

Please be advised that I may delegate some or all of my duties associated with the *Field Review of Construction* to another person employed by me or my firm where it is consistent with prudent professional practice to do so. The functions will however be performed under my supervision in accordance with the *Engineering Profession Act*.

The undersigned shall notify the *authority having jurisdiction*, in writing as soon as practical, but not later than 3 business days if the contract for *Field Review of Construction* is terminated at any time during construction.

Print Name

(Affix below the seal of the professional engineer in accordance with provincial legislation.)

Print Name of Firm or Company

Print Address

Mailing Address

Telephone

Email

Schedule "A-4" - Field Review of Construction Inspection Commitment Declaration <u>Mechanical Design Requirements</u>

Preamble

Whereas the Building Code Bylaw applies to the construction or demolition of a building;

And whereas the City of Charlottetown has by Bylaw adopted the National *Building Code*, with amendments as the Charlottetown *Building Code*, requiring compliance with it as adopted for the construction or *demolition* of *buildings;*

And whereas *architects*, and *professional engineers* are required by their respective statutes, *Bylaw*, and Bylaws, to ensure the general public of competent standards and ethical conduct in the design of *buildings*;

And whereas Part 2 of the Charlottetown *Building Code* requires professionals to design *buildings* in conformance with the minimum standards of the Charlottetown *Building Code* with sufficient drawings and documents to show how these standards have been met;

And whereas Part 2 of this Bylaw, requires that these *buildings* shall be inspected at intervals appropriate to the stage of construction to determine substantial compliance with the design drawings accepted by the *authority having jurisdiction* and all revisions thereto;

To:	The authority having jurisdiction:	Date:	
	City of Charlottetown, 233 Queen Street	t, Charlottetown, PE, C1A 4B9	
Att:		(Building Inspector)	
Re:			
Re.	Address of project (print)		

Name of Project and Description (print)

This is to advise that I am the *professional engineer* appointed by the *owner* or prime consultant to perform the *Field Review of Construction* for the MECHANICAL DESIGN requirements.

I hereby declare for the Mechanical Design Requirements that:

1) I will review the structural shop drawings to determine general compliance with the design documents, however, the party producing the shop drawings remains responsible for the design expressed therein;

2) I will coordinate the review of changes to the structural design drawings to determine that the changes conform to the *Code*; and

3) When satisfied that the *work* substantially complies with the design drawings, I will complete the Declaration of *Field Review of Construction* and return it to the *authority having jurisdiction* prior to requesting the occupancy *permit*.

Please be advised that I may delegate some or all of my duties associated with the *Field Review of Construction* to another person employed by me or my firm where it is consistent with prudent professional practice to do so. The functions will however be performed under my supervision in accordance with the *Engineering Profession Act*.

The undersigned shall notify the *authority having jurisdiction*, in writing as soon as practical, but not later than 3 business days if the contract for *Field Review of Construction* is terminated at any time during construction.

Print Name

(Affix below the seal of the professional engineer in accordance with provincial legislation.)

Print Name of Firm or Company

Print Address

Mailing Address

Telephone

Email

Schedule "A-5" - Field Review of Construction Inspection Commitment Declaration Electrical Design Requirements

Preamble

Whereas the Building Code Bylaw applies to the construction or demolition of a building;

And whereas the City of Charlottetown has by Bylaw adopted the National *Building Code*, with amendments as the Charlottetown *Building Code*, requiring compliance with it as adopted for the construction or *demolition* of *buildings;*

And whereas *architects*, and *professional engineers* are required by their respective statutes, *Bylaw*, and Bylaws, to ensure the general public of competent standards and ethical conduct in the design of *buildings*;

And whereas Part 2 of the Charlottetown *Building Code* requires professionals to design *buildings* in conformance with the minimum standards of the Charlottetown *Building Code* with sufficient drawings and documents to show how these standards have been met;

And whereas Part 2 of this Bylaw, requires that these *buildings* shall be inspected at intervals appropriate to the stage of construction to determine substantial compliance with the design drawings accepted by the *authority having jurisdiction* and all revisions thereto;

To:	The authority having jurisdiction:	Date:	
	City of Charlottetown, 233 Queen Street	<mark>, Charlottetown, PE, C1A 4B9</mark>	
Att:		(Building Inspector)	
Re:			
Re.	Address of project (print)		

Name of Project and Description (print)

This is to advise that I am the *professional engineer* appointed by the *owner* or prime consultant to perform the *Field Review of Construction* for the ELECTRICAL DESIGN requirements.

I hereby declare for the Electrical Design Requirements that:

1) I will review the structural shop drawings to determine general compliance with the design documents, however, the party producing the shop drawings remains responsible for the design expressed therein;

2) I will coordinate the review of changes to the structural design drawings to determine that the changes conform to the *Code*; and

3) When satisfied that the *work* substantially complies with the design drawings, I will complete the Declaration of *Field Review of Construction* and return it to the *authority having jurisdiction* prior to requesting the occupancy *permit*.

Please be advised that I may delegate some or all of my duties associated with the *Field Review of Construction* to another person employed by me or my firm where it is consistent with prudent professional practice to do so. The functions will however be performed under my supervision in accordance with the *Engineering Profession Act*.

The undersigned shall notify the *authority having jurisdiction*, in writing as soon as practical, but not later than 3 business days if the contract for *Field Review of Construction* is terminated at any time during construction.

Print Name

(Affix below the seal of the professional engineer in accordance with provincial legislation.)

Print Name of Firm or Company

Print Address

Mailing Address

Telephone

Email

Schedule "A-6" - Field Review of Construction Inspection Commitment Declaration Fire Suppression Systems Design Requirements

Preamble

Whereas the Building Code Bylaw applies to the construction or demolition of a building;

And whereas the City of Charlottetown has by Bylaw adopted the National *Building Code*, with amendments as the Charlottetown *Building Code*, requiring compliance with it as adopted for the construction or *demolition* of *buildings;*

And whereas *architects*, and *professional engineers* are required by their respective statutes, *Bylaw*, and Bylaws, to ensure the general public of competent standards and ethical conduct in the design of *buildings*;

And whereas Part 2 of the Charlottetown *Building Code* requires professionals to design *buildings* in conformance with the minimum standards of the Charlottetown *Building Code* with sufficient drawings and documents to show how these standards have been met;

And whereas Part 2 of this Bylaw, requires that these *buildings* shall be inspected at intervals appropriate to the stage of construction to determine substantial compliance with the design drawings accepted by the *authority having jurisdiction* and all revisions thereto;

To:	The authority having jurisdiction:	Date:	_
	City of Charlottetown, 233 Queen Street,	Charlottetown, PE, C1A 4B9	
Att:		(Building Inspector)	
Det			
Re:	Address of project (print)		

Name of Project and Description (print)

This is to advise that I am the *professional engineer* appointed by the *owner* or prime consultant to perform the *Field Review of Construction* for the FIRE SUPPRESSION SYSTEMS DESIGN requirements.

I hereby declare for the Fire Suppression Systems Design Requirements that:

1) I will review the structural shop drawings to determine general compliance with the design documents, however, the party producing the shop drawings remains responsible for the design expressed therein;

2) I will coordinate the review of changes to the structural design drawings to determine that the changes conform to the *Code*; and

3) When satisfied that the *work* substantially complies with the design drawings, I will complete the Declaration of *Field Review of Construction* and return it to the *authority having jurisdiction* prior to requesting the occupancy *permit*.

Please be advised that I may delegate some or all of my duties associated with the *Field Review of Construction* to another person employed by me or my firm where it is consistent with prudent professional practice to do so. The functions will however be performed under my supervision in accordance with the *Engineering Profession Act*.

The undersigned shall notify the *authority having jurisdiction*, in writing as soon as practical, but not later than 3 business days if the contract for *Field Review of Construction* is terminated at any time during construction.

Print Name

(Affix below the seal of the professional engineer in accordance with provincial legislation.)

Print Name of Firm or Company

Print Address

Mailing Address

Telephone

Email

Schedule "A-7" - Field Review of Construction Inspection Commitment Declaration Geotechnical Design Requirements

Preamble

Whereas the Building Code Bylaw applies to the construction or demolition of a building;

And whereas the City of Charlottetown has by Bylaw adopted the National *Building Code*, with amendments as the Charlottetown *Building Code*, requiring compliance with it as adopted for the construction or *demolition* of *buildings;*

And whereas *architects*, and *professional engineers* are required by their respective statutes, *Bylaw*, and Bylaws, to ensure the general public of competent standards and ethical conduct in the design of *buildings*;

And whereas Part 2 of the Charlottetown *Building Code* requires professionals to design *buildings* in conformance with the minimum standards of the Charlottetown *Building Code* with sufficient drawings and documents to show how these standards have been met;

And whereas Part 2 of this Bylaw, requires that these *buildings* shall be inspected at intervals appropriate to the stage of construction to determine substantial compliance with the design drawings accepted by the *authority having jurisdiction* and all revisions thereto;

To:	The authority having jurisdiction:	Date	•
	City of Charlottetown, 233 Queen Street	<mark>, Charlottetown, PE, C1A 4B9</mark>	
Att:		(Building Inspector)	I
Re:			
RE.	Address of project (print)		

Name of Project and Description (print)

This is to advise that I am the *professional engineer* appointed by the *owner* or prime consultant to perform the *Field Review of Construction* for the GEOTECHNICAL DESIGN requirements.

I hereby declare for the Geotechnical Design Requirements that:

1) I will review the structural shop drawings to determine general compliance with the design documents, however, the party producing the shop drawings remains responsible for the design expressed therein;

2) I will coordinate the review of changes to the structural design drawings to determine that the changes conform to the *Code*; and

3) When satisfied that the *work* substantially complies with the design drawings, I will complete the Declaration of *Field Review of Construction* and return it to the *authority having jurisdiction* prior to requesting the occupancy *permit*.

Please be advised that I may delegate some or all of my duties associated with the *Field Review of Construction* to another person employed by me or my firm where it is consistent with prudent professional practice to do so. The functions will however be performed under my supervision in accordance with the *Engineering Profession Act*.

The undersigned shall notify the *authority having jurisdiction*, in writing as soon as practical, but not later than 3 business days if the contract for *Field Review of Construction* is terminated at any time during construction.

Print Name

(Affix below the seal of the professional engineer in accordance with provincial legislation.)

Print Name of Firm or Company

Print Address

Mailing Address

Telephone

Email

Schedule "A-8" - Field Review of Construction Inspection Commitment Declaration <u>Plumbing Design Requirements</u>

Preamble

Whereas the Building Code Bylaw applies to the construction or demolition of a building;

And whereas the City of Charlottetown has by Bylaw adopted the National *Building Code*, with amendments as the Charlottetown *Building Code*, requiring compliance with it as adopted for the construction or *demolition* of *buildings;*

And whereas *architects*, and *professional engineers* are required by their respective statutes, *Bylaw*, and Bylaws, to ensure the general public of competent standards and ethical conduct in the design of *buildings*;

And whereas Part 2 of the Charlottetown *Building Code* requires professionals to design *buildings* in conformance with the minimum standards of the Charlottetown *Building Code* with sufficient drawings and documents to show how these standards have been met;

And whereas Part 2 of this Bylaw, requires that these *buildings* shall be inspected at intervals appropriate to the stage of construction to determine substantial compliance with the design drawings accepted by the *authority having jurisdiction* and all revisions thereto;

To:	The authority having jurisdiction:	Date:
	City of Charlottetown, 233 Queen Street	Charlottetown, PE, C1A 4B9
Att:		(Building Inspector)
Bot		
Re:	Address of project (print)	

Name of Project and Description (print)

This is to advise that I am the *professional engineer* appointed by the *owner* or prime consultant to perform the *Field Review of Construction* for the PLUMBING DESIGN requirements.

I hereby declare for the **Plumbing Design Requirements** that:

1) I will review the structural shop drawings to determine general compliance with the design documents, however, the party producing the shop drawings remains responsible for the design expressed therein;

2) I will coordinate the review of changes to the structural design drawings to determine that the changes conform to the *Code*; and

3) When satisfied that the *work* substantially complies with the design drawings, I will complete the Declaration of *Field Review of Construction* and return it to the *authority having jurisdiction* prior to requesting the occupancy *permit*.

Please be advised that I may delegate some or all of my duties associated with the *Field Review of Construction* to another person employed by me or my firm where it is consistent with prudent professional practice to do so. The functions will however be performed under my supervision in accordance with the *Engineering Profession Act*.

The undersigned shall notify the *authority having jurisdiction*, in writing as soon as practical, but not later than 3 business days if the contract for *Field Review of Construction* is terminated at any time during construction.

Print Name

(Affix below the seal of the professional engineer in accordance with provincial legislation.)

Print Name of Firm or Company

Print Address

Mailing Address

Telephone

Email

Schedule "A-9" - *Field Review of Construction* Inspection Commitment Declaration <u>Energy – Resource Conservation Measures - Design Requirements</u>

Preamble

Whereas the Building Code Bylaw applies to the construction or demolition of a building;

And whereas the City of Charlottetown has by Bylaw adopted the National *Building Code*, with amendments as the Charlottetown *Building Code*, requiring compliance with it as adopted for the construction or *demolition* of *buildings;*

And whereas *architects*, and *professional engineers* are required by their respective statutes, *Bylaw*, and Bylaws, to ensure the general public of competent standards and ethical conduct in the design of *buildings*;

And whereas Part 2 of the Charlottetown *Building Code* requires professionals to design *buildings* in conformance with the minimum standards of the Charlottetown *Building Code* with sufficient drawings and documents to show how these standards have been met;

And whereas Part 2 of this Bylaw, requires that these *buildings* shall be inspected at intervals appropriate to the stage of construction to determine substantial compliance with the design drawings accepted by the *authority having jurisdiction* and all revisions thereto;

To:	The authority having jurisdiction:	Date:	
	City of Charlottetown, 233 Queen Street	<mark>, Charlottetown, PE, C1A 4B9</mark>	
Att:		(Building Inspector)	
Re:			
NC.	Address of project (print)		

Name of Project and Description (print)

This is to advise that I am the *Licensed Architect* or *professional engineer* appointed by the *owner* or prime consultant to perform the *Field Review of Construction* for the ENERGY – RESOURCE CONSERVATION MEASURES DESIGN requirements.

I hereby declare for the Energy – Resource Conservation Measures Design Requirements that:

1) I will review the structural shop drawings to determine general compliance with the design documents, however, the party producing the shop drawings remains responsible for the design expressed therein;

2) I will coordinate the review of changes to the structural design drawings to determine that the changes conform to the *Code*; and

3) When satisfied that the *work* substantially complies with the design drawings, I will complete the Declaration of *Field Review of Construction* and return it to the *authority having jurisdiction* prior to requesting the occupancy *permit*.

Please be advised that I may delegate some or all of my duties associated with the *Field Review of Construction* to another person employed by me or my firm where it is consistent with prudent professional practice to do so. The functions will however be performed under my supervision in accordance with the *Engineering Profession Act*.

The undersigned shall notify the *authority having jurisdiction*, in writing as soon as practical, but not later than 3 business days if the contract for *Field Review of Construction* is terminated at any time during construction.

(Affix below the seal of the *licensed Architect or professional Engineer* in accordance with provincial legislation.)

Print Name	Signature	
Print Name of Firm or Company		
Print Address		
Mailing Address		
Telephone	 Fmail	

Schedule "A-10" Declaration of Field Review of Construction

Note: This letter must be signed by a Licensed *Architect* or *Professional Engineer* as appropriate in accordance with Provincial Legislation and must be submitted after completion of the project but before the *occupancy permit* is issued. A separate letter must be submitted by each *architect*, or *professional engineer* hired by the *owner* or prime consultant.

):	The authority having jurisdiction:	Date:
	City of Charlottetown, 233 Queen Street, Charlo	uttetown, PE, C1A 4B9
t:		(Building Inspector)
:		
	Address of project (print)	
	Name of Project and Description (print)	

I hereby declare that I have fulfilled my obligations for Field Review of Construction as defined in the Letter of Undertaking and the Inspection Commitment Declaration and advise that I have reviewed the work at intervals appropriate, to determine substantial compliance with the design and all revisions thereto as accepted by the *authority having jurisdiction* for the following disciplines <u>which I have initialed</u>.

(Affix below the seal of the *licensed*

Architect or professional Engineer in accordance with provincial legislation.)

Building Design	Structural
Mechanical	Electrical
Fire Suppression System	Geotechnical
Energy – Resource Conservation Measures	Plumbing

Print Name

Signature

Initials Sample

Print Name of Firm or Company

Print Address

Print Municipality

Postal Code

Telephone

Fax

Schedule "B" COMPLIANCE ORDER

Nai	me and Address of Owr	ner: (Certified Mail)	Date(s) of Inspection:
Pe	ermit No:	File No.:	Structure:
Lo	ocation of Property:		
		REQUIRED ACTION	
	Comply with Bui	lding Code Bylaw	
		purpose of inspection	
	 Comply with Zor Obtain permit 	ning Bylaw	
	□ Other		
	Nature of Contrave	ention	Section Reference

You are hereby ordered to take the action(s) set out above **ON OR BEFORE**

If a Compliance Order issued pursuant to section 2.5.1.2. of the Building Code Bylaw is not complied with within the time specified in it, the Inspector may issue a Stop Work Order requiring any or all Work on a Property to cease immediately. The Stop Work Order shall be issued to the Owner pursuant to the Building Code Bylaw and shall be effective from the time it is issued.

Any person who fails to comply with a Compliance Order within the time period set out therein or who continues in contravention of a Stop Work Order is guilty of an offence under the Building Code Bylaw.

Date: _____ Building Inspector: _____

City of Charlottetown, 233 Queen Street, Charlottetown, PE, C1A 4B9, 902-629-4158

Schedule "C" **STOP WORK ORDER**

"POSTED"

Name and Address of	of Owner: (Certified Mail)	
Permit No:	File No.:	Structure:
Location of Propert	у:	
project location, you violation of the provis Bylaw. It is hereby o specified below:	are hereby advised that sa ions of the Building Code a rdered that construction or	e being carried out at the above id works are being carried out in and/or Zoning and Development demolition immediately cease as
	-	RT CONSTRUCTION (as detailed) RT DEMOLITION (as detailed)
	DETAIL	S

NO PERSON shall perform any act in the construction or demolition of the building in respect of which this order is made other than work necessary to carry out a COMPLIANCE ORDER.

Any person who fails to comply with a Compliance Order within the time period set out therein or who continues in contravention of a Stop Work Order is guilty of an offence under the Building Code Bylaw.

Date: ______ Building Inspector: _____

City of Charlottetown, 233 Queen Street, Charlottetown, PE, C1A 4B9, 902-629-4158

No.	Code Requirement	Methods for Existing Buildings Alternate Compliance Method
1	<i>Fire Separations</i> 3.1.3.1. (Part 3, Division B, Volume 2) and Table 3.1.3.1. (Part 3, Division B, Volume 2); 9.10.9. (Part 9, Division B, Volume 2) 2 h <i>fire separation</i> required between some major occupancies.	Except for F1 occupancies, 1 h fire separation is acceptable, if the building is fully sprinklered.
2	<i>Fire Separations</i> 3.1.3. (Part 3, Division B, Volume 2) and Table 3.1.3.1. (Part 3, Division B, Volume 2); 9.10.9. (Part 9, Division B, Volume 2) 1 h <i>fire separation</i> required between some major occupancies.	¹ ⁄ ₂ h fire separation is acceptable if the <i>building</i> is fully <i>sprinklered</i> .
3	Noncombustible Construction 3.1.5. (Part 3, Division B, Volume 2) and 9.10.6.1. (Part 9, Division B, Volume 2) All materials used in noncombustible construction must be noncombustible unless otherwise permitted.	 Roofs may be of combustible construction provided the building is fully sprinklered. Up to 10% gross floor area to a maximum of 10% of any one floor area may be of combustible construction provided the building is fully sprinklered.
4	Fire-resistance Rating 3.1.7.1.(1) (Part 3, Division B, Volume 2); 9.10.3.1. (Part 9, Division B, Volume 2) Where a material, assembly of materials or structural member is required to have a <i>fire resistance</i> <i>rating</i> it shall be tested in accordance with CAN/ULC-S101.	 A fire-resistance rating may also be used based on: 1. HUD No. 8 Guideline on Fire Ratings of Archaic Materials and Assemblies. 2. Fire Endurance of Protected Steel Columns and Beams, DBR Technical Paper No. 194. 3. Fire Endurance of Unit Masonry Walls, DBR Technical Paper No. 207. 4. Fire Endurance of Light-Framed and Miscellaneous Assemblies, DBR Technical Paper No. 222.
5	Rating of Supporting Construction 3.1.7.5. (Part 3, Division B, Volume 2); 9.10.8.3. (Part 9, Division B, Volume 2) Supporting assemblies to have <i>fire</i> <i>resistance rating</i> at least equivalent to that of the supported floor.	Heavy timber construction is permitted to have a fire resistance rating less than would be required by the Code provided the building; (a) is fully sprinklered, and (b) does not exceed 5 stories in building height.
6	Continuity of Fire Separations 3.1.8.3.(1) (Part 3, Division B, Volume 2) and (2); 9.10.9.2. (Part 9, Division B, Volume 2) <i>Fire separations</i> are required to be continuous above the ceiling space.	 Fire separations are not required to be continuous above the ceiling space where: (a) the ceiling space is non-combustible construction, (b) both fire compartments are sprinklered, or (c) the ceiling has a minimum rating of 30 minutes.
7	Wired Glass 3.1.8.5.(1) (Part 3, Division B, Volume 2) and <mark>3.1.8.16.(2),</mark> Part 3, Division B,	For fixed transoms or sidelights, 6 mm wired glass fixed to a wood frame of at least 50 mm thickness with steel stops is

Schedule "D" Alternate Compliance Methods for Existing *Building*s

	Volume 2); 9.10.13.1. (Part 9, Division B, Volume 2) and 9.10.13.5. (Part 9, Division B, Volume 2) 6 mm wired glass in steel frame required in <i>fire separations</i> .	permitted in a required fire separation.
8	Mezzanines 3.2.1.1.(3) to (6) (Part 3, Division B, Volume 2); 9.10.4.1. (Part 9, Division B, Volume 2) Mezzanines enclosing more than 10% above the horizontal plane are considered as a storey in building height.	<i>Mezzanines</i> may enclose up to 20% above the horizontal plane and not be considered a storey in building height if the building is fully sprinklered.
9	Building Height 3.2.2.21. to 3.2.2.88 (Part 3, Division B, Volume 2) Noncombustible construction required for buildings over 4 stories in building height.	 Buildings may be of combustible construction up to 5 stories provided: (a) the building is fully sprinklered, (b) the building contains Group C, D, E, F2 or F3 occupancies, and (c) floor assemblies not required to exceed 1 h fire separation requirements may be of heavy timber construction.
10	Spatial Separation 3.2.3. (Part 3, Division B, Volume 2); 9.10.14. (Part 9, Division B, Volume 2) The maximum area of <i>unprotected</i> <i>openings</i> .	 The area of <i>unprotected opening</i> is not limited provided: (a) the exterior walls have a interior thermo barrier of 12.7 mm, thick gypsum board of lath, and plaster in good condition, (b) the <i>limiting distance</i> is a minimum 1 m, (c) the entire <i>building</i> has a supervised sprinkler system in conformance with Sentence 3.2.4.9.(2),(Part 3, Division B, Volume 2) and (d) the sprinkler system is connected to the fire department in conformance with Sentence 3.2.4.7.(4). (Part 3, Division B, Volume 2)
11	Construction of Exposing Building Face 3.2.3.7. (Part 3, Division B, Volume 2); 9.10.14.5. and 9.10.15.5. (Part 9, Division B, Volume 2) The exposing building face is required to have a fire resistance rating and/or be of noncombustible construction.	Exposing building face is not required to have a fire resistance rating if the building is fully sprinklered. Also, the exposing building face is not required to be of noncombustible construction if it is protected by an exterior sprinkler system conforming to NFPA 13 and has a thermo barrier as specified in No.9(a) of these compliance tables.
12	Roof Covering Rating 3.1.15.2. (Part 3, Division B, Volume 2) Class A, B or C roof covering in conformance with CAN/ULC-S107 required.	For existing roofs not covered by a Class A, B or C roofing a manually operated deluge system in accordance with NFPA 13 is permitted.

13	Interconnected Floor Space 3.2.8. (Part 3, Division B, Volume 2); 9.10.1.3(6) (Part 9, Division B, Volume 2) Openings that are not protected by shafts or <i>closures</i> shall be protected in conformance with section 3.2. (Part 3, Division B, Volume 2) or Sentence 9.10.1.3(6) (Part 9, Division B, Volume 2)	 An open stair in <i>buildings</i> of maximum 3 stories in <i>building height</i> need not comply with Subsection 3.2.8. (Part 3, Division B, Volume 2) provided: (a) it is not a required <i>exit</i> stair, (b) the <i>building</i> contains a Group C or D occupancy, (c) the <i>building</i> is fully <i>sprinklered</i> with fast response sprinklers, (d) corridors opening into the interconnected floor space are separated from the <i>interconnected</i> floor space by a fire separation with the rating required for the corridor, and (e) <i>smoke detectors</i> are installed in the interconnected floor space.
14	Separation of Suites 3.3.1.1. (Part 3, Division B, Volume 2); 9.10.9.13. and 9.10.9.14. (Part 9, Division B, Volume 2), Suites are required to be separated from adjoining suites by 3/4 h or 1 h rated fire separations.	Existing ¹ ⁄ ₂ h fire separations are acceptable in fully sprinklered buildings not exceeding 5 stories in building height.
15	Corridor Fire Separation 3.3.1.4. (Part 3, Division B, Volume 2); 9.10.9.15. (Part 9, Division B, Volume 2) Public corridors are required to be separated from the remainder of the building by a fire separation having a fire resistance rating of at least 3/4 h.	 Existing corridors with ½ h fire resistance ratings, are acceptable in residential occupancies provided the building: (a) does not exceed 5 stories in building height, and (b) is fully sprinklered with fast response sprinklers.
16	Corridor Width 3.3.1.9. and 3.4.3.1. (Part 3, Division B, Volume 2) ; 9.9.3.3. (Part 9, Division B, Volume 2) <i>Public corridors</i> and <i>exit</i> corridors are permitted to have a minimum width of 1100 mm.	 Public corridors and exit corridors are permitted with a minimum width of 800 mm provided: (a) the occupant load of the building is maximum 20 people, and (b) the building does not exceed 3 stories in building height.
17	Door Swing 3.3.1.11. and 3.4.6.12(Part 3, Division B, Volume 2) ; 9.9.6.5. (Part 9, Division B, Volume 2) Doors required to swing in the direction of <i>exit</i> travel.	 2nd egress door from a room is not required to swing in the direction of <i>exit</i> travel provided: (a) the <i>building</i> is fully <i>sprinklered</i> and the system is supervised in conformance with Sentence 3.2.4.8.(2), (Part 3, Division B, Volume 2) and (b) the occupant load of the building is maximum 100 people.
18	Stairs, Ramps, Handrails and Guards 3.3.1.14., 3.3.1.16., 3.3.1.18., <mark>3.4.6.4</mark> to 3.4.6.9 (Part 3, Division B, Volume	Existing conditions that do not comply fully with the requirements are permitted if they do not create a hazardous condition and are

	2); 9.8. (Part 9, Division B, Volume 2)	acceptable to the authority having
		jurisdiction.
19	Transparent Doors and Panels 3.3.1.19. (Part 3, Division B, Volume 2); 9.6.1.4. (Part 9, Division B, Volume 2) Glass in doors and sidelights are [is] required to be protected by <i>guards</i> and to be safety glass.	Existing glass or transparent panels that do not comply fully with the requirements are permitted if sufficiently discernible or <i>guards</i> are provided in hazardous situations.
20	Dead-end Corridors 3.3.1.9.(7) (Part 3, Division B, Volume 2); 9.9.7.3. (Part 9, Division B, Volume 2) Dead-end corridors are permitted to a maximum length of 6 m.	 Dead-end corridors are permitted to a maximum length of 10 m in Group C occupancies provided: (a) the <i>building</i> is fully <i>sprinklered</i> with fast response sprinklers, and (b) <i>smoke detectors</i> are installed in the corridor system. Dead-end corridors are permitted to a maximum of 15 m in length in Group D, E, F2 and F3 occupancies provided: (a) the <i>building</i> is fully <i>sprinklered</i> with fast response sprinklers, and (b) <i>smoke detectors</i> are installed in the corridor system.
21	Exits 3.4.2.1. (Part 3, Division B, Volume 2); 9.9.8.2. (Part 9, Division B, Volume 2) <i>Floor areas</i> shall be served by not fewer than 2 <i>exits</i> except as permitted by 3.4.2.1.(2) (Part 3, Division B, Volume 2).	 Floor areas may be served by a single exit within the limits of 3.4.2.1.(2) (Part 3, Division B, Volume 2) provided: (a) the building does not exceed 3 stories in building height, (b) the building is fully sprinklered with fast response sprinklers, and (c) the building contains an approved fire alarm system with smoke detectors located in accordance with Sentence 3.2.4.12 (Part 3, Division B, Volume 2)
22	Reduction of Exit Width 3.4.3.3(2) (Part 3, Division B, Volume 2); 9.9.6.1. (Part 9, Division B, Volume 2) Swinging doors in their swing shall not reduce the effective width of exit stairs and landings to less than 750 mm.	 Existing swinging doors in their swing are permitted to reduce the effective width of <i>exit</i> stairs and landings to a minimum of 550 mm provided: (a) they serve Group C or D occupancies, (b) the <i>building</i> does not exceed 5 stories in <i>building height</i>, and (c) the <i>building</i> is fully sprinklered.
23	<i>Fire Separation of Exits</i> 3.4.4.1. (Part 3, Division B, Volume 2); 9.9.4. (Part 9, Division B, Volume 2) <i>Exits</i> are required to be separated from the remainder of the <i>floor area</i> by a <i>fire separation</i> having a fire- resistance rating of not less than 3/4 h.	 Existing fire separations of ½ h, are acceptable provided the building is fully sprinklered with fast response sprinklers and does not exceed 3 stories in building height. Buildings not exceeding 5 stories in building height may have exits that are separated by a 3/4 h fire separation provided the building is fully sprinklered.

04	Frite Thursdall shaking	Design of the sector the balance was wet as a size of
24	Exits Through Lobbies 3.4.4.2. (Part 3, Division B, Volume 2); 9.9.8.5. (Part 9, Division B, Volume 2) Rooms adjacent to the lobby are required to be separated by a <i>fire</i> <i>separation</i> .	Rooms adjacent to the lobby are not required to be separated by a <i>fire separation</i> provided: (a) the <i>floor area</i> is <i>sprinklered</i> with fast response sprinklers, and (b) <i>smoke detectors</i> are installed in the adjacent rooms
25	Rooms Opening into an <i>Exit</i> 3.4.4.4.(7) (Part 3, Division B, Volume 2); 9.9.5.9. (Part 9, Division B, Volume 2) <i>Service rooms</i> and ancillary rooms are not permitted to open directly into an exit.	 Service rooms and ancillary rooms may open directly into an exit provided: (a) the building is fully sprinklered, (b) the room is sprinklered with fast response sprinklers, (c) the door assembly has a fire protection rating of at least 20 min., (d) the building does not exceed 3 stories in building height, and (e) weatherstripping is installed on the door to prevent the passage of smoke.
26	Illumination of Exit Signs 3.4.5.1.(3) (Part 3, Division B, Volume 2); 9.9.11.3(3) (Part 9, Division B, Volume 2) Exit signs are required to be illuminated continuously while the <i>building</i> is occupied.	In provincial or municipal designated heritage buildings where exit signage may compromise historic appearances, or authenticity of displays, exit signs may be installed to light only on an emergency condition, such as by the fire alarm system or due to power failure.
27	Clearance from Exit Doors 3.4.6.11 (1) (Part 3, Division B, Volume 2); 9.9.6.6. (Part 9, Division B, Volume 2) Stair risers shall not be closer than 300 mm from an exit door.	Except as permitted in Sentences 3.4.6.11(2) or 9.9.6.6(2), existing <i>exit</i> doors shall not extend beyond the first riser.
28	Fire Escapes 3.4.7. (Part 3, Division B) (Volume 2); 9.9.2.1. (Part 9, Division B, Volume 2) Fire escapes are required to conform to Article 3.4.7. (Part 3, Division B, Volume 2).	Existing fire escapes that do not completely conform to Article 3.4.7. are acceptable provided: (a) they are acceptable to the <i>authority</i> <i>having jurisdiction</i> , and (b) the <i>building</i> is fully <i>sprinklered</i> .
29	Fire Escape Construction 3.4.7.2. (Part 3, Division B, Volume 2); 9.9.2.1. (Part 9, Division B, Volume 2)	Existing combustible fire escapes are permitted if the <i>building</i> is permitted to be of <i>combustible construction</i> by Part 3, (Part 3, Division B, Volume 2) Part 9 (Part 9, Division B, Volume 2) or by these compliance tables.
30	Protection of Fire Escapes 3.4.7.4. (Part 3, Division B, Volume 2); 9.9.2.1 (Part 9, Division B, Volume 2) Openings in the exterior wall adjacent to the fire escape are required to be protected by <i>closures</i> .	Existing openings in the exterior wall adjacent to the fire escape are not required to be protected by <i>closures</i> provided: (a) the <i>building</i> is fully <i>sprinklered</i> , and (b) a sprinkler head is located within 1.5 m of the opening required to be protected by Article 3.4.7.4. (Part 3, Division B, Volume 2)
31	Vertical Service Space 3.6.3.1. (Part 3, Division B, Volume 2) Vertical service spaces are required to	Existing vertical service spaces that do not completely conform to the rated fire separation requirements are acceptable

	be separated from the adjacent floor area by a rated fire separation.	provided the <i>building</i> is fully sprinklered.
32	Height and Area of Rooms 3.7.1. (Part 3, Division B, Volume 2); 9.5. (Part 9, Division B, Volume 2) The height and area of rooms are required to comply to minimum dimension requirements.	Existing rooms are not required to comply to the minimum dimension requirements of Subsection 3.7.1. (Part 3, Division B, Volume 2) or Section 9.5. (Part 9, Division B, Volume 2).
33	Window Areas 9.9.10.1 (Part 9, Division B, Volume 2) Windows in <i>dwelling units</i> are required to comply to minimum dimensions.	Existing windows are not required to comply with the minimum dimensions of Article 9.9.10.1 (Part 9, Division B, Volume 2).
34	Washrooms Required to be Barrier- Free 3.8.2.3.(1) Code Except as permitted by Sentence (2), a washroom in a storey to which a barrier-free path of travel is required in accordance with Article 3.8.2.1., shall be barrier-free in accordance with the appropriate requirements in Articles 3.8.3.8. to 3.8.3.12. Code.	Except in Assembly occupancies and Group D Business and personal services occupancies intended to offer medical or therapeutic services, a barrier free washroom need not be provided in an existing building with a building area less than 120 m ² .
35	Entrances 3.8.2.2.(1) Code (1) In addition to the barrier-free entrances required by Sentence (2), not less than 50% of the pedestrian entrances of a building referred to in Sentence 3.8.1.1.(1) shall be barrier- free and shall lead from a) the outdoors at sidewalk level, or b) [a] ramp that conforms to Article 3.8.3.4. and leads from a sidewalk.	 Where an existing building has: (a) a building area less than 120 m², (1292 sq. ft.), and (b) the slope from the entrance level floor at the entrance door to a street or public way is greater than 1 in 10, and (c) no entrance is more than 1 m to the property line, and (d) no alternate access to an entrance from a street or public way is possible; the owner may use a stair with (a) a maximum rise of 150 mm (6"), and (b) a minimum run of 280 mm (11"), and (c) tactile landings, and (d) contrasting colour nosings, and (e)] an unobstructed width of 1 m.
36	Mechanical Systems Part 6 of Code	Existing mechanical systems in <i>buildings</i> are not required to fully comply to the requirements of Parts 6 or 7 provided: (a) it is not an <i>unsafe condition,</i> and (b) it is acceptable to the authority having jurisdiction.

Schedule E

Suites of Residential Occupancies Required to Be Barrier-Free

General

(1) Where a suite of residential occupancy is required by Article 2.1.1.16. to provide barrier free access it shall be served by

- (a) entrances in accordance with Article 3.8.2.2. NBC 2015,
- (b) barrier-free path of travel to, into, and throughout each required suite in accordance with Article 3.8.2.3. NBC,
- (c) an accessible balcony if required in accordance with 3.3.1.7. (1) (c) NBC, and
- (d) barrier free controls for the operation of *building* services or safety devices, including electrical switches, thermostats and intercom switches, shall be accessible to a person in a wheelchair, operable with one hand, and mounted not more than 1 200 mm above the floor and electrical receptacles shall be located between 400 mm and 550 mm above the finished floor, except as required by clause (3)(f) (bathroom).

Sleeping Area

(2) Where a suite of residential occupancy is required by Article 2.1.1.16. to provide barrier free access it shall contain at least one sleeping area with

- (a) a minimum floor area 12.25 m2,
- (b) a least one horizontal room dimension not less than 3.35 m, and
- (c) at least one closet that provides
 - (i) a minimum clear opening of 900 mm,
 - (ii) clothes hanger rods located at a height of 1 200 mm, and
 - (iii) at least one shelf located at a height of 1 370 mm. 76

Bathroom

(3) Where a suite of residential occupancy is required by Article 2.1.1.16. to provide barrier free access, a minimum of one accessible bathroom shall be provided with

- (a) in a bathroom that does not have a bathtub a floor space of not less than 3.7 m₂ with no dimension less than 1 700 mm when the door swings out and 4.0 m₂ with no dimension less than 1 800 mm when the door swings in,
- b) a water closet conforming to Article 3.8.3.13. NBC,
- (c) a lavatory conforming to Article 3.8.3.15. NBC,
- (d) where a shower is provided, it shall conform to Article 3.8.3.16. NBC,
- (e) where a tub is provided, it shall conform to Article 3.8.3.17. NBC, and
- (f) a GFI razor outlet located not more than 1 200 mm above the floor, and

Kitchen

(4) Where a suite of residential occupancy is required by Article 2.1.1.16. to provide barrier free access the kitchen shall have

- (a) a minimum 1 200 mm clearance between counters and all opposing base cabinets, counter tops, appliances.
- (b) a minimum of one work surface that is
 - (i) 750 mm wide x 600 mm deep,
 - (ii) 810 mm to 860 mm above the floor,

(iii) have a clear floor area 750 mm 1 200 mm which may extent [extend] 480 mm under the work surface,

(iv) have a knee space a minimum of 750 mm wide, 480 mm deep, and 680 high, and(v) have a minimum of one electrical receptacle shall be located at the front or side of the work surface.



CITY OF CHARLOTTETOWN BYLAW

BE IT RESOLVED THAT THE "BYLAW TO AMEND THE CITY OF CHARLOTTETOWN ZONING AND DEVELOPMENT BYLAW (2018-09-01 as it pertains to 34 Jardine Street (PID #1053032), Lot 2009-1 Skyline Drive (PID #1034685) and Lot 2002-6 Amanda Drive (PID #939819))", as attached, be read a first time. Moved by Councillor ¥ Greg Rivard X Terry MacLeod Seconded by Councillor Date: September 10, 2018 BE IT RESOLVED THAT the said Bylaw (2018-09-01) be approved and that it be read a second time at the next Regular Meeting of Council) Moved by Councillor X Greg Rivard ¥ Terry MacLeod Seconded by Councillor Date: September 10, 2018 WHEREAS THE ""BYLAW TO AMEND THE CITY OF CHARLOTTETOWN ZONING AND DEVELOPMENT BYLAW (2018-09-01 as it pertains to 34 Jardine Street (PID #1053032),

Lot 2009-1 Skyline Drive (PID #1034685) and Lot 2002-6 Amanda Drive (PID #939819))", as attached, was read and approved a first time on Date: September 10, 2018;

BE IT RESOLVED THAT the said Bylaw be read a second time.

Moved by Councillor	Greg Rivard
Seconded by Councillor	Terry MacLeod
	Date: October 9, 2018

BE IT RESOLVED THAT the said Bylaw be approved and adopted.

Moved by Councillor _____ Greg Rivard

Seconded by Councillor ____

Date: October 9, 2018

Mayor/Chairperson (signature sealed) Chief Administrative Officer (signature sealed)

MINISTERIAL APPROVAL

This Bylaw to Amend the City of Charlottetown Zoning and Development Bylaw is hereby approved.

Dated on this day of _____,

Hon. Richard Brown, Minister of Communities, Land and Environment

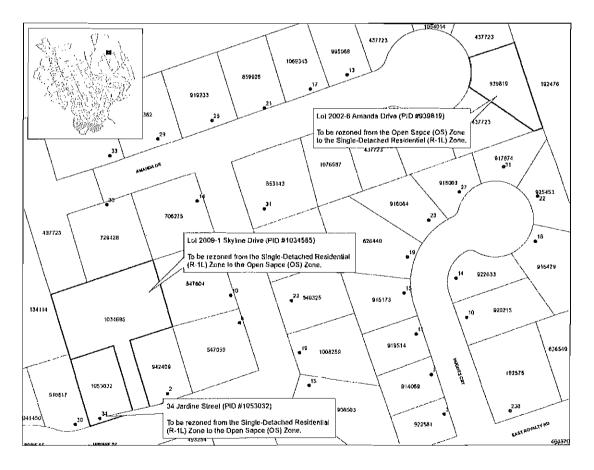
Planning

BYLAW TO AMEND THE CITY OF CHARLOTTETOWN ZONING AND DEVELOPMENT BYLAW AMENDMENT # 2018-09-01

Authority

The Council of the City of Charlottetown under authority vested in it by Section 16 and 19 of the *Planning Act R.S.P.E.I 1988 Cap. P-8* enacts as follows:

- 1. Amend Appendix "H" Zoning Map of the Zoning & Development By-law from the Single-Detached Residential (R-1L) Zone to the Open Space (OS) Zone for the property located at 34 Jardine Street (PID #1053032);
- 2. Amend Appendix "H" Zoning Map of the Zoning & Development By-law from the Single-Detached Residential (R-1L) Zone to the Open Space (OS) Zone for the property located at Lot 2009-1 Skyline Drive (PID #1034685); and
- 3. Amend Appendix "H" Zoning Map of the Zoning & Development By-law from the Open Space (OS) Zone to the Single-Detached Residential (R-1L) Zone for the property located at Lot 2002-6 Amanda Drive (PID #939819).



Effective Date

The effective date of this Bylaw is the date as signed by the Minister of Communities, Land and Environment.

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CITY OF CHARLOTTETOWN BYLAW

n

BE IT RESOLVED THAT THE "BYLAW TO AMEND THE CITY OF CHARLOTTETOWN ZONING AND DEVELOPMENT BYLAW (2018-09-02 as it pertains to Zoning & Development By-law - Section 5.2.15 and Section 5.13.3), as attached, be read a first time.

Moved by Councillor	1 10	K Greg Rivard
Seconded by Councillor	hell	Terry MacLeod
	Date: Se	ptember 10, 2018
BE IT RESOLVED THAT the said By time at the next Regular Meeting of Count		roved and that it be read a second
Moved by Councillor	ET A	Greg Rivard, VIDIO
Seconded by Councillor	7 ho Cul	Terry MacLeod

WHEREAS THE "BYLAW TO AMEND THE CITY OF CHARLOTTETOWN ZONING AND DEVELOPMENT BYLAW (2018-09-02 as it pertains to Zoning & Development By-law -Section 5.2.15 and Section 5.13.3)", as attached, was read and approved a first time on September 10, 2018;

BE IT RESOLVED THAT the said Bylaw be read a second time.

Moved by Councillor		Greg Rivard
Seconded by Councillor		Terry MacLeod
	Date: October 9	9, 2018
BE IT RESOLVED THAT the s	aid Bylaw be approved and adopted.	
Moved by Councillor		Greg Rivard
Seconded by Councillor		Terry MacLeod
÷	Date: October 9	9,2018
		-
Mayor/Chairperson (signature sealed)	Chief Administrative Officer (signature sealed)	
MINISTERIAL APPROVAL This Bylaw to Amend the City of Cha	arlottetown Zoning and Development Bylaw is he	ereby approved.
Dated on this day of	Hon. Richard Brown, Ministe and Environment	er of Communities, Land

Planning

BYLAW TO AMEND THE CITY OF CHARLOTTETOWN ZONING AND DEVELOPMENT BYLAW AMENDMENT # 2018-09-02

Authority

The Council of the City of Charlottetown under authority vested in it by Section 16 and 19 of the *Planning Act R.S.P.E.I 1988 Cap. P-8* enacts as follows:

Amend Section 5.2.15 and Section 5.13.3 of the Zoning & Development By-law in order to allow additional signage to identify points of access / egress on institutional properties seven (7) acres or larger.

Amendments to the Bylaw:

Remove Section 5.2.15: Signs placed at the head of a driveway to identify points of access / egress, up to a maximum Sign Area of 0.5sq.m (5.4sq.ft) and a maximum height of 1.22m (4ft). Signs shall not include any advertising aside from a corporate logo;

and replace with:

5.2.15: Signs placed at the head of a driveway to identify points of access / egress, not include any advertising aside from a corporate logo, are permitted on:

- a) Properties in an institutional zone which are 7.0 acres or greater in lot area, provided that:
 - i. The maximum Sign Area is 2.97 sq.m (32 sq.ft);
 - ii. The maximum height is 2.74m (9 ft); and

iii. The Sign shall be setback a minimum of 1 m (3.3 ft) from the property line or a building.

- b) Properties in all other zones and in an institutional zone which are less than 7.0 acres in lot area, provided that:
 - i. The maximum Sign Area is 0.5sq.m (5.4sq.ft); and
 - ii. The maximum height is 1.22m (4 ft).

iii. The Sign shall be setback a minimum of 1 m (3.3 ft) from the property line or a building.

And in Section 5.13.3:

- Move the Institutional (I) Zone from the category restricting Sign Area shall not exceed 4.65sq.m (50sq.ft) per Sign Face and Signs shall not exceed 3.7m (12.1ft) in height.
- To the category restricting Sign Area shall not exceed 9.29sq.m (100sq.ft) per Sign Face and Signs shall not exceed 6m (19.7ft) in height.

Planning

5.13 FREE STANDING SIGNS

.3	Free Standing Signs shall be adhere to the following provisions:
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Zone	Dimensions		General Provisions
DMS Zone DMUN Zone	Sign Area shall not exceed 2.32sq.m (25sq.ft) per Sign Face.	a.	Signs shall have a maximum of two parallel Sign Faces;
DC Zone PC Zone	Signs shall not exceed 2.5m (8.2ft) in height.	b.	Signs shall not impede pedestrian or vehicular visibility when accessing a lot;
WF Zone		с.	Signs shall be setback a minimum of 1m (3.3ft) from the property line or a
C-1 Zone DMU Zone P Zone	Sign Area shall not exceed 3.72sq.m (40sq.ft) per Sign Face. Signs shall not exceed 3.7m (12.1ft)	d.	building; Signs erected on a corner lot shall be prohibited within the Sight Triangle Area;
PZ Zone	in height.	e.	Signs shall have a minimum Clearance of 2.2m (7.2ft) above open areas and
I-Zone(deleted here)	Sign Area shall not exceed 4.65sq.m (50sq.ft) per Sign Face.		4m (13ft) above a driveway or vehicular traffic area;
OS Zone	Signs shall not exceed 3.7m (12.1ft) in height.	f.	When a Business Premise(s) is located on a corner lot or through lot, one Sign is permitted on two Frontages, provided
C-2 Zone MUC Zone	Sign Area shall not exceed 9.29sq.m (100sq.ft) per Sign Face.		that the second Sign is 50% of the total Sign Area identified in this table, and
l Zone (inserted here)	Signs shall not exceed 6m (19.7ft) in height.		there is a minimum distance of 30.1m (99ft) between the Signs; and
		g.	Signs erected in the 500 Lot Area or on a Heritage Resource shall adhere to the
C-3 Zone	Shopping Centres:		Sign design criteria listed in Section 5.20.
	Sign Area shall not exceed 30sq.m (323sq.ft) per Sign Face.		0.20.
	Signs shall not exceed 9.75m (32.0ft) in height.		
	Non-Shopping Centres:		
	Sign Area shall not exceed 12.0sq.m (130sq.ft) per Sign Face.		
	Signs shall not exceed 8m (26.2ft) in height.		
A Zone M1 Zone	Sign Area shall not exceed 13.9sq.m (150sq.ft) per Sign Face.		
M2 Zone M3 Zone	Signs shall not exceed 8m (26.2ft) in height.		

Effective Date

The effective date of this Bylaw is the date as signed by the Minister of Communities, Land and Environment.

CITY OF CHARLOTTETOWN BUILDING CONSTRUCTION STATISTICS FOR September 2017 DOLLAR VALUES

	September	Totals
Residential New	\$ 3,231,000.00	26, 104,000.00
Residential Renovations and Additions	385,100.00	2,137,600.00
Industrial-Commercial New	978,000.00	9,391,000.00
Industrial-Commercial Renovations	3.041,676.00	11,669,877.00
Institutional New	0.00	54,000.00
Institutional Renovations	00.00	12,603,243.00
Signage	49,300.00	292,903.00
Other	100,000.00	609,595.00
Agriculture	00.00	00:0
TOTALS	7,785,076.00	62,862,218.00

CITY OF CHARLOTTETOWN BUILDING CONSTRUCTION STATISTICS FOR 2017 BREAKDOWN OF PERMITS ISSUED *(<u>Not</u> projects)*

	September	Totals
Single Family Dwellings - New	4	50
Two-Family Dwellings - New	5	11
Multi-Family Dweltings - New	1	5
Residential Renovations and Additions	18	57
Industrial-Commercial New	2	11
Industrial-Commercial Renovations	8	60
Institutional New	0	1
Institutional Renovations	0	13
Signage	2	46
Other	1	921
Agriculture Renovations	0	0
TOTALS	41	346

CITY OF CHARLOTTETOWN BUILDING CONSTRUCTION STATISTICS FOR SEPTEMBER 2018 DOLLAR VALUES

	SEP	Totals
Residential New	\$3,597,000.00	\$22,081,850.00
Residential Renovations and Additions	\$114,500.00	\$1,574,600.00
Industrial-Commercial New	\$2,639,720.00	\$32,741,810.00
Industrial-Commercial Renovations	\$430,000.00	\$11,311,400.00
Institutional New	\$0.00	\$2,000,000.00
Institutional Renovations	\$0.00	\$2,167,500.00
Signage	\$7,500.00	\$229,205.00
Other	\$147,000.00	\$1,086,448.42
Agriculture	\$0.00	\$0.00
TOTALS	6,935,720.00	73,192,813.42
]

CITY OF CHARLOTTETOWN BUILDING CONSTRUCTION STATISTICS FOR SEPTEMBER 2018 BREAKDOWN OF PERMITS ISSUED "(Not projects)"

	SEP	Totals
Single Family Dwellings - New	6	40
Two-Family Dwellings - New	0	6
Multi-Family Dwellings - New	2	8
Residential Renovations and Additions	8	59
Industrial-Commercial New	4	21
Industrial-Commercial Renovations	7	57
Institutional New	0	2
Institutional Renovations	0	4
Signage	5	53
Other	6	74
Agriculture Renovations	0	0
TOTALS	41	327

DEADLINE TO MAKE AN APPEAL	26-Sep-18	26-Sep-18	26-Sep-18	27-Sep-18	27-Sep-18	26-Sep-18	27-Sep-18	28-Sep-18	27-Sep-18	DEADLINE TO MAKE AN APPEAL	25-Sep-18	DEADLINE TO MAKE AN APPEAL	1-Oct-18	26-Sep-18	26-Sep-18	27-Sep-18	1-Oct-18	2-Oct-18	28-Sep-18	2-Oct-18	1-Oct-18	2-Oct-18	1-Oct-18	5-Oct-18	1-Oct-18	1-Oct-18	2-Oct-18	5-Oct-18	1-Oct-18	DEADLINE TO MAKE AN APPEAL
NAME	Melody McInnis	Craftsman Construction	William Chandler	Timothy Myers	Timothy Myers	Kelley MacQueen	Stephen & Kelly Cogsweil	New Homes Plus	Transportation, Infrastructure and Energy	NAME	Leroy MacLeod	NAME	WM&M 1993 Ltd	APM Commercial	APM Commercial	VY Build Inc	William Chandler	Ryan & Jessica Shanahan	Firstonsite	Brad Campbell	City of Charlottetown	David Beaton	Brighton Construction	Mark McQuaid	Ka Bik Rose Lam	Scott Glosson	Bilt Zhang	Barb MacLeod	Steve Godkin	NAME
WORK DESCRIPTION	Renovations to existing 6 Unit apartment building Melody McInnis	Fitup of commercial space	Removal of interior walls and internal fixtures	Moving 21 X 23 Garage to 106 Norwood Road	Demolish existing Garage	Demolition of home	18 X 14 Addition to back of home	New Single Family Dwelling	Occupanc Permit - Interior fitup (rental clinic)	DESCRIPTION	Subdivision of property	WORK DESCRIPTION	Construct Demising wall	Interior fitup for office space (Unit 5)	Interior fitup for office space (Unit 2)	New 4 unit townhouse	Minor Variance - Increase height requirement	New Single Family Dwelling	16x24 addition to back of building	Moving interior walls	Amendment - allow additional signage	10' X 20' Addition to driveway	Installation of elevating lift	New 4 unit townhouse	Window replacement	New Single Family Dwelling	New Single family home	13' X 4' Facia Sign	Occupancy permit - residential apartments	WORK DESCRIPTION
APPROVAL PROPERTY LOCATION	5-Sep-18 228 Hillsborough Street	5-Sep-18 56 MacLeod Court	5-Sep-18 151 Kent Street	6-Sep-18 10 Young Street	6-Sep-18 106 Norwood Road	5-Sep-18 428 Queen Street	6-Sep-18 10 York Lane	7-Sep-18 150 Royalty Road (Lot 537)	6-Sep-18 60 Riverside Drive	PROPERTY PID#	Lot 18-1 Macy684514	APPROVAL PROPERTY LOCATION	10-Sep-18 25 Fourth Street	5-Sep-18 21 John Yeo Drive (Unit 5)	5-Sep-18 21 John Yeo Drive (Unit 2)	6-Sep-18 42-48 Enderis Lane (Lot 2017-6)	10-Sep-18 30 Norwood Road	11-Sep-18 182 Essex Crescent	7-Sep-18 249 Brackley Point Road	11-Sep-18 1 Garfield Street	10-Sep-18 Z & D ByLaw Amendments	11-Sep-18 79 Gardiner Drive	10-Sep-18 20 Great George Street	14-Sep-18 54-56-58-60 Michelle Crescent	10-Sep-18 33 Hensley Street	10-Sep-18 14 Heartz Road	11-Sep-18 58 Douglas Street	14-Sep-18 480 University Avenue	10-Sep-18 267 Richmond Street	APPROVAL PROPERTY LOCATION DATE
APPLICATIO N DATE	2-May-18	6-Aug-18	16-Aug-18	9-Aug-18	9-Aug-18	5-Sep-18	29-Aug-18	15-Aug-18	6-Sep-18	MAILED	4-Sep-18 L	APPLICATIO N DATE	21-Aug-18	31-Aug-18	31-Aug-18	20-Jul-18	16-Aug-18	26-Jul-18	26-Jul-18	3-Aug-18	6-Aug-18	14-Aug-18	16-Aug-18	20-Aug-18	27-Aug-18	24-Aug-18	29-Aug-18	13-Sep-18	10-Sep-18	APPLICATIO N DATE
PERMIT#	346619 173-BLD-18	1095389 356-BLD-18	344200 380-BLD-18	369017 367-BLD-18	559708 368-BLD-18	368134 411-BLD-18	349142 402-BLD-18	376-BLD-18	534115 561-bld-17	APPROVAL DATE	4-Sep-18	PERMIT #	861294 387-BLD-18	388272 407-BLD-18	388272 408-BLD-18	332-BLD-18	658526{379-VAR-18	343-BLD-18	903625 344-BLD-18	784033 355-BLD-18		1048404 375-BLD-18	335315 378-BLD-18	1076686 383-BLD-18	340554 398-BLD-18	193110 400-BLD-18	361378 403-BLD-18	373084 423-BLD-18	340927 084-bid-17	PERMIT #
# Qid	346619	1095389	344200	369017	559708	368134	349142	8694 Parent 376-BLD-18	534115	APPLICATIO N DATE	30-Aug-18	\$ OId	861294	388272	388272	art of 388629 332-BLD-18	658526	t of 1094952 343-BLD-18	903625	784033		1048404	335315	1076686	340554	193110	361378	373084	340927	#Old
FILED	18-012	18-226	18-399	18-433	18-434	18-486	18-477	18-448	17-044B	FILE	2018-025	FILE#	18-146	18-374A	18-374B	18-396	18-398	18-406	18-407	18-422	18-443	18-447	18-452	18-461	18-472	18-474	18-478	18-501	17-114	#JIE

18-400 68 18-426 18-443 18-084B	(5, 939819 3 1073634 3	685, 939819 338-REZ-18						
18-426 18-443 18-084B	1073634 3		24-Jul-18	10-Sep-18	34 Jardine St, Lot 2009-6 Amanda Dr 10-Sep-18 Dr, Lot 2002-6 Amanda Dr	Rezoning of three properties as identified	City of Charlottetown	1-Oct-18
18-443 18-084B		1073634 359-BLD-18	7-Aug-18	-	10-Sep-18 137 Belgrave Drive	REJECTED BY COUNCIL - Site specific amendment to allow oversized building	Bill Watters	1-Oct-18
18-084B			6-Aug-18	10-Sep-18	Zoning & Development ByLaw 10-Sep-18 Amendments	Amendment - allow additional signage	City of Charlottetown	1-Oct-18
	335992		31-Jul-18	10-Sep-18	10-Sep-18 15 Hillsborough Street	REJECTED BY COUNCIL -Bylaw amendment to delist property from Appendix A of Z&D	o Ray Campbell	1-Oct-18
HLE #	PID #	PERMIT #	APPLICATI ON DATE	APPROVAL	PROPERTY LOCATION	WORK DESCRIPTION	NAME	DEADLINE TO MAKE AN APPEAL
18-412	339051 3	339051 349-BLD-18	31-Jul-18	21-Sep-18	21-Sep-18 97 Queen Street	12x12 pressure treated patio on roof top	Josh Warren	12-Oct-18
18-427	1088368 4	1088368 425-BLD-18	14-Sep-18		17-Sep-18 8 Stan MacPherson Way	Phase 1 - Site Preparation	David Lopes	8-Oct-18
18-475	1094952 4	1094952 401-BLD-18	27-Aug-18	19-Sep-18	19-Sep-18 190 Essex Crescent (Lot# 103)	New Single Family Dwelling	Roy Mutch Construction Inc	10-Oct-18
18-482	773275 4	773275 409-BLD-18	31-Aug-18	21-Sep-18	21-Sep-18 9 Carr Court	Change of Use to 3 Bedroom B&B	Jiayi Dai (Diana)	12-Oct-18
18-491	857441 4	857441 413-BLD-18	10-Sep-18	17-Sep-18	17-Sep-18 7 Long Boat Drive (Lot 78)	Single family dwelling	PEI Home & RV Centre	8-Oct-18
18-495	1034909	1034909 416-BLD-18	11-Sep-18	19-Sep-18	19-Sep-18 70 Nicholas Lane	5 Unit Commercial Warehouse	Paramount Construction Ltd	10-Oct-18
18-503	728394 4	728394 426-BLD-18	13-Sep-18		21-Sep-18 1 Mariner Drive	8 X 12 Entry to mini-home	Gerry Hickey	12-Oct-18
18-504	ROW 4	ROW 428-BLD-18	17-Sep-18		17-Sep-18 Various location	PEI Marathon event signs at designated spots	PEI Marathon	8-Oct-18
18-509	274191 4	274191 435-BLD-18	18-Sep-18		20-Sep-18 37 St Peters Road	35"x150" fascia/vinyl (election banner)	Philip Brown	11-Oct-18
FILE O	APPLICATI ON DATE	APPROVAL DATE	MAILED	PROPERTY	FID#	DESCRIPTION	NAME	DEADLINE TO MAKE AN APPEAL
2017-026 2	22-Jun-17	14-Sep	17-Sep 3	3 Walker Driv	3 Walker Driv 452920, 524017	Lot consolidation	Sobeys Capital Inc.	5-Oct-18
FILE #	# Cid	PERMIT #	APPLICATI ON DATE	APPROVAL DATE	PROPERTY LOCATION	WORK DESCRIPTION	NAME	DEADLINE TO MAKE AN APPEAL
18-305	385583 4	385583 450-BLD-18	27-Sep-18	28-Sep-18	28-Sep-18 154 St Peters Road	New 14 X 12 Facia signage	Priority Permits Ltd	19-Oct-18
18-305	385583 4	385583 451-BLD-18	27-Sep-18	28-Sep-18	28-Sep-18 154 St Peters Road	Reface of existing freestanding Sign	Priority Permits Ltd	19-Oct-18
18-324	1097005 3	1097005 377-BLD-18	15-Aug-18	26-Sep-18	26-Sep-18 96 Sherwood Road	Phase 2 - Building shell and systems	APM Commercial	17-Oct-18
18-460 \$86	\$8694 Parent 382-BLD-18	382-BLD-18	20-Aug-18	24-Sep-18	24-Sep-18 134 Royalty Road (Lot# 326)	New Single Family Dwelling	New Homes Plus	15-Oct-18
18-464 461	46164 parent 386-BLD-18	386-BLD-18	21-Aug-18	25-Sep-18	25-Sep-18 20 Alice Avenue (Lot# 110)	New Single Family Dwelling	Matt Carter	16-Oct-18
18-492	360149 4	360149 414-BLD-18	10-Sep-18	28-Sep-18	28-Sep-18 7 Walthen Drive	Remove and replace existing fire escape	Jordan Davies	19-Oct-18
18-493	706119 4	706119 415-BLD-18	10-Sep-18	28-Sep-18	28-Sep-18 433 Lower Malpeque Road	single family dwelling	David Feener	19-Oct-18
18-502	373969 4	373969 424-BLD-18	13-Sep-18	28-Sep-18	28-Sep-18 62 Skyview Drive	16 X 24 Utility building	Gerry Hickey	19-Oct-18
18-507	354001 4	354001 433-BLD-18	18-Sep-18	25-Sep-18	25-Sep-18 37 Villa Avenue	20 X 24 Deck	Nancy Pierce	16-Oct-18
18-513	3616264	361626 441-BLD-18	21-Sep-18	25-Sep-18	25-Sep-18 40 Passmore Street	moving 16' X 9' Shed onto property	John Drinkwater	16-Oct-18
18-522	344671 4	344671 445-BLD-18	26-Sep-18	26-Sep-18	26-Sep-18 19 Ole King Square	Replacement of windows, roof and patio doors	Devin Bruce	17-Oct-18

73126	17-098 P2 373126 471-bld-17	27-Sep-18	27-Sep-18	27-Sep-18 27-Sep-18 550 University Avenue	Occupanccy Permit Renovation of Dalton Hall UPEI (Jackie MacPhail)	UPEI (Jackie MacPhail)	18-Oct-18
APPLICATI ON DATE	APPLICATI APPROVAL ON DATE DATE	MAILED	PROPERTY	FID#	DESCRIPTION	NAME	DEADLINE TO MAKE AN APPEAL
ay-18	2018-015 22-May-18 24-Aug-18 24-Sep-18 Extension of y480491	24-Sep-18	Extension of V	480491	Subdivision of property into 19 lots	Parker Built Homes	14-Sep-18
ep-18	2018-027 25-Sep-18 25-Sep-18 25-Sep-18 MacWilliams 192161	25-Sep-18	MacWilliams I	192161	Lot Consolidation	PEI Infrastructure inc.	16-Oct-18



HUMAN RESOURCES, COMMUNICATIONS AND ADMINISTRATION COMMITTEE REPORT TO COUNCIL October 9, 2018

The Human Resources, Communications and Administration Committee last met on September 24, 2018. The minutes are included in your package.

There are no resolutions for your consideration.

Respectfully submitted,

Councillor Terry MacLeod, Chair

Human Resources, Communications & Administration Committee Monday, September 24, 2018 11:00 AM– Sherwood Room

Present: Councillor Terry MacLeod, Chair Deputy Mayor Mike Duffy, Vice-Chair Peter Kelly, CAO Bethany Kauzlarick, HRC Jennifer Gavin, CO Lorenda MacEachern, HREA

Absent: Councillor Bob Doiron, Member

1) Call to Order

Councillor Terry MacLeod, called the meeting to order at 11:05 AM.

2) Declarations of conflict of interest

There were no conflicts of interest declared,

3) Approval of Agenda

The agenda was approved as circulated.

4) Adoption of Minutes

The minutes from August 28th, 2018 were approved as circulated.

5) Business arising from Minutes

There was no business arising from the minutes.

6) Reports:

(a) Communications Update

Jennifer Gavin, CO provided an update. Communications staff continue to be busy with media requests. A film crew is currently in Charlottetown for an upcoming series about Cavendish. There is a signed location agreement for filming to take place in Victoria Park on Tuesday, September 25th, 2018. A traffic advisory is in place advising motorists and pedestrians of the filming, as well as an off duty Police officer to assist with the road closure.

(b) Human Resources – Report No: HR092420180S-HR Updates-Attachment OHS Report:

Bethany Kauzlarick, HRC presented the report. The OHS activity report was attached. The OH&S Officer continues weekly orientations for new staff as well as rehires and continues to work with all departments to ensure safety training is complete.

7) Introduction of New Business

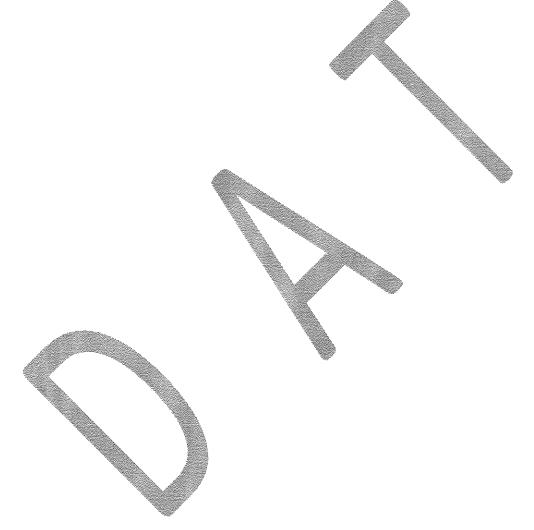
There was no new business.

8) Motion to move into closed session

Motion to move into closed session (11:15 AM), as per Section 119 (1) sub-sections (d) of the PEI Municipal Government Act was moved by Deputy Mayor Mike Duffy and seconded by Councillor Terry MacLeod.

9) Adjournment of Public Session

Motion to adjourn was moved by Councillor Terry MacLeod and seconded by Deputy Mayor Duffy. Public session of meeting adjourned at 11:45 AM.



MAL REAL		Report No: HR09242018OS
	City of	Open Session
	Charlottetown	
	Charlottetown	Date: September 24, 2018
Directed to:	Human Resources, Communication	Attachments:
	and Administration Committee	OHS Report
Dengriment	: Human Resources	
Departmenter		
Prepared by HRM	2: Bethany Kauzlarick, Acting	
Subject: HF	R Undates	
	a da Transfer	
	ENDATION:	
Recent general	HR activities – For information only.	
OCCUPATIO	NAL HEALTH AND SAFETY lealth and Safety activity attached.	
The City's OH	&S Officer continues weekly employee orier	tations for rehires and new staff, and continues to work
with all departr	nents to ensure safety training is complete.	
	:	
·		
Respectfully	· · · · · · · · · · · · · · · · · · ·	
BKai	, Barick	
	uzlarick, Acting HRM	
Reviewed By:		
CAR	Deputy CAO Mgr Other	
RECOMM	ENDATIONS/ACTIONS:	
1		

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OCCUPATIONAL HEALTH AND SAFETY

296 83 4 c T 2 5 May 133 April ò January February March • Q **OH&S** Inspection Reports OH&S Orders OH&S Stop Work Orders

¹Orientation Employee Orientation Contractor Recordable Incidents

No Lost Time Incidents Lost Time Incidents

Safety Training First Aid

60 050 0 23<u>6</u>0 5 26 26 0 ~ 0 0 0 . P Automatic External Defibulator Fall Protection Training WHMIS 2015 Training JONS Committee Training Silica Hazards & Controls Trainin Hot Work Training Lock Out Tag Out Training Confined Space Retiveal Train Power Line Hazards Training PIR Risk Managoment Training Silps Trips & Palls Fire Extinguisher Training Traffic Control Manager Traffic Control Person

1st Day Missed 1st Day Back To Work 1 Lost Time Incident lnjury

2 Lost Time Incident ln jury

1st Day Missed 1st Day Back To Work

1st Day Missed 1st Day Back To Work 3 Lost Time Incident lnjury

1st Day Missed 1st Day Back To Work 4 Lost Time Incident lnjury

5 Lost Time Incident Injury

1st Day Missed 1st Day Back To Work

Please see attached.

62-2018 Lower Back August 2 2018 August 7 2018,Worker missed 3 Days 67-2018

August 9 2018 August 23 2018 Worker missed 6 Days Head

Ankle August 22 2018 September 18 2018 Worker missed 19 Days 68-2018

OH&S Inspection Reports

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INTERGOVERNMENTAL AFFAIRS & EVENT ATTRACTION COMMITTEE REPORT TO COUNCIL OCTOBER 9, 2018

The Intergovernmental Affairs & Event Attraction Committee met October 2nd and the open draft minutes are included in your package.

There is 1 resolution for your consideration.

Respectfully submitted,

Mayor Clifford Lee, Chair

Intergovernmental Affairs & Event Attraction Committee Meeting Tuesday, October 2, 2018 12:15 PM - Parkdale Room

<u>Present</u>: Mayor Clifford Lee, Chair Peter Kelly (CAO) Karen Lavers (ESM&C) Councillor Kevin Ramsay Wayne Long (EDO) Jill Stewart (AAM&C)

<u>Regrets</u>: Councillor Bob Doiron

1. Call to Order

Chair Mayor Lee called the meeting to order at 12:15pm

2. Declarations of conflict of interest

There were no conflicts of interest declared.

3. Approval of Agenda

The agenda was approved as circulated.

4. Adoption of Minutes

The minutes from the July 26, 2018 meeting were included in the meeting package. It was moved by Councillor Kevin Ramsay and seconded by Mayor Clifford Lee that the minutes be approved. Carried.

5. Business arising from Minutes

There was no business arising from the minutes.

6. Introduction of New Business

There was no new business.

7. Updates

a. Municipal Twining Partnerships -

Wayne Long (EDO) provided an overview of two proposed Municipal Twinning Partnerships that he has been working on in conjunction with Mayor Lee over the past few months. The proposed partnerships are with the Town of Shediac, New Brunswick and Town of Forest City, North Carolina. The Committee reviewed the proposed Municipal Twinning Protocols as presented by the EDO, and after a short discussion agreed to endorse and forward a Resolution on to Council.

b. Event Bidding

Wayne Long (EDO) provided an overview on signature event bidding which was in follow-up to a bid previously endorsed by the Committee. If successful, the EDO will bring the resulting hosting contract forward to the Committee for consideration and endorsement, and then on to Council by way of a Resolution.

8. Adjournment of Public Session



CITY OF CHARLOTTETOWN

RESOLUTION

MOTION CADDIED	Intergovernmental Affairs & Event Attractions #1
MOTION CARRIED	Autractions #1
MOTION LOST	
	Date: October 9, 2018
Moved by Councillor	Kevin Ramsay
Seconded by Mayor	Clifford Lee

RESOLVED:

That the City of Charlottetown enter into Municipal Twinning Protocols (as attached) with the Town of Shediac, New Brunswick and Town of Forest City, North Carolina.

The implementation of these Municipal Twinning Protocols will not represent an increase to the City's Annual Budget.

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

MUNICIPAL TWINNING PROTOCOL

BETWEEN

THE CITY OF CHARLOTTETOWN PRINCE EDWARD ISLAND CANADA

AND

TOWN OF SHEDIAC NEW BRUNSWICK CANADA

INTRODUCTION

The Municipal Twinning Protocol will serve as a broad-based, long-term relationship-partnership between the City of Charlottetown and the Town of Shediac. Both the City of Charlottetown and the Town of Shediac are respectful of, and committed to, the Municipal Twinning Protocol and have a common desire to cooperate closely on the foundations that bind the two municipalities.

Convinced of the need for cooperation between the two municipalities;

Aware of the uniqueness each municipality possesses and the mutual benefits a municipal twinning will offer;

Given that the two cities are committed fully to a municipal twinning;

COMMITMENTS

The City of Charlottetown and the Town of Shediac hereby agree as follows:

Article 1

The municipalities will work together to raise awareness of their Municipal Twinning among residents in both municipalities by working collaboratively.

Article 2

The municipalities will work together on joint cultural, heritage, tourism, beautification, event and economic initiatives and projects that will advance the relations between the municipalities.

Article 3

The municipalities will work together on various best practices to produce optimal and positive results for each municipality.

Article 4

Implementation of the Municipal Twinning Protocol will be the responsibility of the Mayor's Offices of the City of Charlottetown and the Town of Shediac.

Article 5

The Municipal Twinning Protocol will take effect on the day of signing by both municipalities. Each party may terminate the Municipal Twinning Protocol by providing written notice thereof to the other party. The Municipal Twinning Protocol is not intended to create legal obligations under municipal, provincial, or federal laws.

The Mayor of the City of Charlottetown, Mr. Clifford Lee, and the Deputy Mayor of the Town of Shediac, Ms. Patricia Bourque-Chevarie, hereby agree to enter into a Municipal Twinning Protocol.

Signed this 15th day of October, 2018

For the City of Charlottetown

For the Town of Shediac

Clifford Lee, Mayor of Charlottetown Patricia Bourque-Chevarie, Deputy Mayor of Shediac

MUNICIPAL TWINNING PROTOCOL

BETWEEN

THE CITY OF CHARLOTTETOWN PRINCE EDWARD ISLAND CANADA

AND

TOWN OF FOREST CITY NORTH CAROLINA UNITED STATES OF AMERICA

INTRODUCTION

The Municipal Twinning Protocol will serve as a broad-based, long-term international relationshippartnership between the City of Charlottetown and the Town of Forest City. Both the City of Charlottetown and the Town of Forest City are respectful of, and committed to, the Municipal Twinning Protocol and have a common desire to cooperate closely on the foundations that bind the two municipalities.

Convinced of the need for cooperation between the two municipalities;

Aware of the uniqueness each municipality possesses and the mutual benefits a municipal twinning will offer;

Given that the two cities are committed fully to a municipal twinning;

COMMITMENTS

The City of Charlottetown and the Town of Forest City hereby agree as follows:

Article 1

The municipalities will work together to raise awareness of their Municipal Twinning among residents in both municipalities by working collaboratively.

Article 2

The municipalities will work together on joint cultural, heritage, tourism, beautification, event and economic initiatives and projects that will advance the relations between the municipalities.

Article 3

The municipalities will work together on various best practices to produce optimal and positive results for each municipality.

Article 4

Implementation of the Municipal Twinning Protocol will be the responsibility of the Mayor's Offices of the City of Charlottetown and the Town of Forest City.

Article 5

The Municipal Twinning Protocol will take effect on the day of signing by both municipalities. Each party may terminate the Municipal Twinning Protocol by providing written notice thereof to the other party. The Municipal Twinning Protocol is not intended to create legal obligations under municipal, provincial, state or federal laws.

The Mayor of the City of Charlottetown, Mr. Clifford Lee, and the Mayor of the Town of Forest City, Mr. Steve Holland, hereby agree to enter into a Municipal Twinning Protocol.

Signed this 15th day of October, 2018

For the City of Charlottetown

For the Town of Forest City

Clifford Lee, Mayor of Charlottetown Steve Holland, Mayor of Forest City



PARKS, RECREATION AND LEISURE ACTIVITIES COMMITTEE REPORT TO COUNCIL October 9th, 2018

The Parks, Recreation and Leisure Activities Committee met on October 1st, and those DRAFT minutes are included in your package.

There is one resolution from our department.

The Volunteer of the Month for October is Nicole Cheverie. Nicole is a volunteer with the Charlottetown Tigers Basketball Association.

Respectfully submitted,

Councillor Mitchell Tweel, Chair

PARKS, RECREATION AND LEISURE ACTIVITIES COMMITTEE Monday, October 1st, 2018 12:00 PM – Sherwood Room, City Hall

<u>Present</u>: Councillor Mitchell Tweel, Chair Councillor Terry Bernard Peter Kelly, CAO Jackie McKinnon AA (Note Taker) Councillor Melissa Hilton Frank Quinn, PRM Nancy McMinn, PS

Regrets: Scott Messervey, Deputy CAO

1. CALL TO ORDER

The meeting was called to order at 12:15PM by Chair Mitchell Tweel.

2. DECLARATIONS OF CONFLICT OF INTEREST

No declarations of conflict.

3. APPROVAL OF AGENDA

The agenda was approved as circulated.

4. ADOPTION OF MINUTES (August 6th, 2018)

It was Moved by Councillor Hilton and Seconded by Councillor Bernard that the minutes of August 6th, 2018 were be approved as circulated.

5. BUSINESS ARISING FROM THE MINUTES

Councillor Hilton asked if there was anything further to report on the Beach Volleyball. The PRM did not have anything to report at this time, however, he indicated that he would do some research the and report back to the committee. Chair Tweel also wanted it noted that he too was approached by a resident on this matter and would like more information.

6. REPORTS:

a. Playground Equipment & Installation Schedule – Update

The PRM provided an overview of the playground installation schedule (included) and noting that everything is on schedule.

b. Resolution - Memorial Ball Field Light Replacement

The PRM reported that three submissions were received in the recently advertised tender for this project. The bids were higher than the initial estimate for this project due to the increase in lighting costs.

Council approved \$100,000 under the 2018 Capital Budget for the Memorial Field Light Replacement and further, the PRM noted that there are sufficient funds within the 2018 Parks and Recreation Capital Budget (savings within various Capital projects) to cover the project. The PRM reviewed the projects where the funds would be allocated from.

1 | Page

A discussion was held on the lighting options (HALIDE vs. LED) and it was agreed to accept the recommendation of Richardson Associates to proceed with the HALIDE option as it would take 22 years to recoup the additional cost of \$63,000 to install the LED lights, further it anticipated that the life of the poles will expire within 25 -28 years and at that time, the lights would then possibly have to be replaced as well.

Moved and seconded that the resolution be accepted and forwarded to City Council for approval with the backgrounder as noted.

c. Verbal Update on Tender - East Royalty Soccer Complex Parking Lot Extension

The PRM noted that this tender is closing on Friday, October 5th, 2018. The bid submissions will be reviewed, and if an acceptable bid is received, a resolution will be bought forward to Council Meeting on October 9th. This information will be sent out to PRLA & Finance Committee prior to council.

On the topic of the East Royalty Complex, a discussion was held on the clean fill being brought to the Landfill Site. Councillor Bernard mentioned that he would like to see these trucks travelling through the neighborhoods for a minimum period of time as possible and further, that they be restricted to hours when children are in school. Nancy will follow up with contractor regarding their dumping schedule.

d. 2018 Capital Project Update - Verbal:

The PRM gave a brief verbal update on some of the capital projects to date:

- Simmons Arena Sandblasting & Painting Beams completed.
- Simmons/CBA Mechanical Refrigeration Upgrades completed
- East Royalty Remediation Tender closing Friday for Parking Lot
- Memorial Field Light Replacement resolution being brought to Council October 9th for consideration
- Memorial Field Backstop completed
- Playground Equipment on schedule
- VP Batting cage going out to a call for quotes
- QE Park Tennis Court underway and will be completed within 1-2weeks
- Hillsborough Park Tennis Courts awarded and awaiting for contractor to start
- VP Tennis Court Resurfacing underway and if weather permits, it is hoped to be completed this fall
- VP Tennis Clubhouse Exterior Access to washrooms design plan is completed and it is hoped to have work completed this fall
- Andrew's Pond Trail Development working with land owner and plan to build trail this fall
- Pharmacy Boardwalk Replacement completed
- Victoria Park Plan Dock systems purchased, upgrades to drainage system and pathway at playground
- Hermitage Square Development list of planned development underway

6. MOTION TO MOVE INTO CLOSED:

Moved by Chair Tweel and Seconded by Councillor Hilton to go into closed session at , as per section 119 (1) sub-section (e) of the Prince Edward Island Municipal Government Act. Motion Carried.

7. MOVED BACK INTO OPEN SESSION AT 1:35PM

8. INTRODUCTION OF NEW BUSINESS:

There was no new business to report.

10. MOTION TO ADJOURN

Moved by Chair Tweel and Seconded by Councillor Hilton that the meeting be adjourned a 1:35PM. Motion Carried.

The meeting adjourned at approximately

Chair: Councillor Mitchell Tweel

Charlottetown Parks and Recreation Department 2018 Playground Equipment Proposed Installation Schedule

Updated September 28, 2018

			Proposed	Proposed
PARK	Playground Equipment	Stage and Scope of Work	order of Install	Order of Install Installation Dates
Rosedale Park	climber	retrofit climber, site prep and install (completed)	4	May 7 - June 1
Windsor Park	medium structure	retrofit, site prep & install (completed)	2	May 7 - June 8
Centennial Park	independent accessible piece	new piece to existing structure, site prep, install (completed)	3	June 11 - 20
"Bomber" Callaghan Park	8 foot 2 bay swing set	replacement, remove old, build swing, site prep, install (completed)	4	Jun 21 - July 10
"Bomber" Callaghan Park	independent piece	replacement, remove old, teeter totter, site prep, intall (completed)	4	Jun 21 - July 10
"Bomber" Callaghan Park		relocate an existing independent piece, site prep, install (completed)	4	Jun 21 - July 10
Mulberry Park	medium structure	new, structure is being built, site prep (done), install (completed)	σ	Aug 8 - 24
Desbrisay Park	8 foot 2 bay swing set	replacement, remove old, swing to be built, site prep, install (completed	6	Aug 27 - Sept 14
Desbrisay Park	independent piece	replacement, remove old, teeter totter to built, site prep, intall (complet	თ	Aug 27 - Sept 14
J. Frank McAulay Park	8 foot 2 bay swing set	replacement, remove old (done), swing, site prep in progress, install	7	Sept 21 - Oct 12
J. Frank McAulay Park	medium structure	replacement, structure is being built, site prep in progress, install	7	Sept 21 - Oct 12
Malcolm Darrah Park	medium structure	replacement, structure is built, site prep, install	∞	Sept 21 - Oct 12
Southview Park	8 foot 2 bay swing set	replacement, remove old, build swing, site prep, install (completed)	9	July 23 - Aug 10
Southview Park	independent piece	replacement, remove old, teeter totter, site prep, intall (completed)	و	July 23 - Aug 10
Skyview Park	independent piece	replacement, remove old, teeter totter to built, site prep, intall	10	Oct 1 - 19
George Smith	multi surface pad/b-ball net	replace old pad and basketball upright		by Oct 12
Windsor Park	multi surface pad/b-ball net	new, construct pad and add basketball uprights		by Oct 12

NOTES:

1) The new playground equipment has all arrived. Staff are working through the list of installs for 2018.

2) The Parks Management approach is similar to last year with two teams working on installs. The lead playground inspector will coordinate all installs.

3) The proposed installation schedule is weather dependent. It can be impacted by when equipment arrives & when a contractor is available to do ground work.

4) Staff anticipates compelting all installs by October 19, 2018



CITY OF CHARLOTTETOWN

RESOLUTION

	Parks and Recreation #1
MOTION CARRIED	
MOTION LOST	
	Date: October 9, 2018
Moved by Councillor	Mitchell Tweel
Seconded by Councillor	Melissa Hilton

RESOLVED:

,

That, as per the recently advertised tender for the "2018 Memorial Ball Field Light Replacement", the City of Charlottetown accepts the bid of \$204,700.00 (HST included) from Hansen Electric Ltd. for this project.

And that the amount from Richardson Associated for project management and professional fees for \$4,025 (HST included) be accepted.

And that this amount will be expensed to the 2018 Parks and Recreation Capital Budget,

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

and the second second

Backgrounder for Resolution # 1 Date: October 9, 2018

Line Department: Parks and Recreation

Budget Category: 2018 Capital

Overview of Expense: 2018 Memorial Ball Field Light Replacement

The City of Charlottetown recently advertised a tender for the light replacement at Memorial Ball Field. The scope of work includes: supply of the lighting system, miscellaneous materials, removal of existing lighting system and the installation of a new lighting system.

SCL Engineering Inc. evaluated the wooden light poles late in 2017 and submitted a report in 2018, which noted the wooden poles are in good condition and did not need to be replaced for another 25 to 28 years.

The City requested that the bidders consider both HID (metal halide) lighting and LED lighting for comparison purposes. Richardson Associates evaluated both the metal halide solution and the LED solution and concluded that "based on the energy savings of the LED over the metal halide and based on the hours of used as outlined in the report the updated simple paycheck on the incremental cost of the LED system would be approximately 22 years.." It is Richardson Associate's opinion that the additional \$63,000 expenditure of the LED system over the metal halide system is not warranted.

Council approved \$100,000 under the 2018 Capital Budget for the Memorial Field Light Replacement.

The bids are higher than the initial estimate for this project, due to the increase in lighting costs. There are sufficient funds in the 2018 Parks and Recreation Capital Budget, and staff are recommending to re-allocate the necessary funds from the following project accounts that were under budget. (NOTE: This list will be provided at the Committee meeting on Monday)

Procurement Details:

The tender was advertised in the local media and on the City of Charlottetown website for a two week period. There were three bids received for both halide and led lighting systems. The submissions were evaluated by Richardson Associates and department staff.

Company	Option #1 LED (HST included)	Option #2 HALIDE (HST Included)
Hansen Electric Ltd.	267,950.00	\$204,700.00
Ainsworth	270,945.00	208,895.00
K.Line Construction	\$414,700.00	\$334,700.00

Recommendation:

It is recommended that the bid of **\$204,700.00 (HST included)** from Hansen Electric Ltd. be accepted for the 2018 Memorial Ball Field Light Replacement project.

And that the amount of **\$4,025 (HST included)** from Richardson Associated for the project management and professional fees for be accepted.

These amounts are within the allocated 2018 Parks and Recreation Capital Budget.

Justification for Recommendation:

The bid for 2018 Memorial Ball Field Light Replacement from the "Hansen Electric Ltd. is deemed to be a fair price for the scope of work and they meet the requirements of the tender.

Staff are recommending to Council that they proceed with awarding the Memorial Field Ball Light Replacement project. If awarded, the new lights will be ordered by middle of October and the work is scheduled to be completed by January 31, 2019.



PROTECTIVE AND EMERGENCY SERVICES COMMITTEE REPORT TO COUNCIL October 9, 2018

The Protective & Emergency Services Committee met on September 24, 2018. The minutes are included in your package.

The Highway Traffic Act by location breakdown will be included with next months package.

There are no resolutions for your consideration.

Respectfully submitted,

Councillor Jason Coady, Chair

PROTECTIVE AND EMERGENCY SERVICES COMMITTEE September 24, 2018 12 NOON

Present:	Councillor Jason Coady Councillor Greg Rivard Councillor Terry Bernard Randy MacDonald, FC	Tim Mamye, DFC Brad MacConnell, DPC Helen McGuigan, Exec. Asst.	
Regrets :	Chief Paul Smith, PC		

Chair Jason Coady welcomed everyone to the meeting.

Peter Kelly, CAO

FIRE

OPERATIONAL REPORT – Deputy Fire Chief Tim Mamye provided the following information from the Fire Department for the period from August 22 to September 18, 2018:

1. **FIRE INSPECTIONS** - Thirteen fire inspections were conducted

2. HAZARD COMPLIANCE ORDERS – Ten Hazard Compliance Orders were issued.

3. SITE VISITS – There were nine site visits.

4. PLAN REVIEWS, PERMITS, SAFETY PLANS – There were eight Plan Reviews, Permits and Safety Plans.

5. **FIRE INVESTIGATIONS** – There were seven fire investigations.

6. FIRE INSPECTOR CONSULTATIONS – There were sixteen Fire Inspector consultations. Those included meetings, code inquiries, site visits, etc.

7. **FIRE DRILLS** – There were six fire drills.

8. **PUBLIC EDUCATION SESSIONS/PARTICIPANTS** – There were four sessions with a total of 98 participants.

9. ENGINE 1 FIRE SAFETY VISITS – There were twenty-eight visits.

10. SMOKE ALARM CAMPAIGN VISITS - There were a total of 2471 homes visited April to August, 476 homes were entered and tested, 408 individuals were spoken with, 1587 door tags were left. Twenty-two batteries and 18 smoke alarms were replaced.

11. **EMERGENCY RESPONSES** – District 1 had 29 emergency responses (Engine 1 - 8 A.M. - 4 P.M. - 5 responses and 12 P.M. - 8 A.M. - 4 responses). District 2 had 21 emergency responses. There were two Fire Inspector callouts. Total on scene time was 41 hours and 49 minutes.

12. TRAINING - The weekly training schedule included training in the incident command system, live fire training with the Charlottetown Airport Authority, a tour of the Irving Propane facility in advance of a planned exercise, a water shuttle and relay drills. Several members are scheduled for pump operators, rope rescue and MFR courses in the near future.

13. DEPARTMENT ACTIVITIES – VFF Brad Wonnacott participated at the Fire Fit Nationals in Calgary and finished with an excellent placing of fourth in his event. Members participated in the annual Gold Cup Parade and as duty crew during this event. The new Rescue truck is now in service and is responding to calls.

14. Chief MacDonald provided the following information to Committee:

- Social Media had 1770 tweets, 2311 followers and 2081 Face Book likes.
- New Rescue Now in service.
- New Engine Draft RFP is currently being reviewed by the Finance Department.
- Lieutenant Competition Still ongoing.
- EMO MOU's Have been completed.
- Firefighters were successful in controlling a scrap yard fire at A&S Metals situated at 8 Day Avenue on September 10th. This was a job well done.
- Recruitment Campaign commenced on Thursday, September 20th and will conclude on Friday, October 26th.
- Presumptive Legislation for Firefighters with Cancer and Heart Injuries Met with WCB on September 14th to review proposal and provide feedback.
- Canadian Association of Fire Chief's Conference Was attended by Chief MacDonald from September 16th through September 19th.
- Firefighter's Ball Cost of Firefighter's Ball was discussed as well as possible funding.
- Former Rescue 1 Re-distribution and Disposal Request Form has been forwarded to CAO.

- Fire Prevention Week Initiatives Messages placed on City water bills, Domino's Pizza boxes, posters placed in schools as well as school fire drills being conducted, Community Safety Net Booklets being delivered to Grade 3 classes, Fire Prevention Banner to be installed on Kent St., radio advertisements.
- Upcoming Events Newcomers Station Visitation, UPEI Fair Day, West Royalty School Family Day, Information Sessions, Autism Families, Old Navy Family Day, Open House, Home Depot - Fire Prevention Week Display, Fire Prevention Week, "Have Coffee with a Firefighter".

POLICE

15. **TRAFFIC** – Deputy/Chief MacConnell discussed with Committee a briefing note prepared as a result of an inquiry by Councillor M. Duffy at last month's Council meeting with regard to bicycle licensing. After reviewing the briefing note and discussion it was decided not to license bicycles at this time.

A briefing note pertaining to a Traffic Enforcement Unit was also discussed as per inquiries from Councillor M. Tweel. In order for any consideration to be given to this, additional resources would have to be in place. It was decided the recommended course of action would be to implement the use of technology prior to any consideration of increased staffing.

16. SPECIAL EVENTS - Traffic Changes have been prepared for Farm Day in the City which will take place on September 30th.

Given the size of the run traffic assistance will be provided for the Run for the Cure which also takes place on September 30^{th} .

Planning is also underway for the PEI Marathon which will be held on October 14th. Planning includes road closures and traffic points. Operational Plan is in place.

Police Memorial Service will be held at Trinity United Church in Summerside on September 30th. Members from our Police Services will be attending.

17. **PERSONNEL POLICE** - Cpl. Sean Coombs has been identified for the position of Deputy Chief of Police. Cpl. Coombs has accepted and will commence his duties as Deputy Chief effective October 15th.

Work continues to identify suitable candidates for the Constable vacancies. Interviews will be held on October 23^{rd} and October 25^{th} .

Personnel will be selected to move into lateral positions in Major Crime and Street Crime. Expressions of interest have been posted.

As a result of recent promotions to Sergeant and Deputy Chief, there now are two Corporals vacancies. Cst. Robert Larter and Cst Melissa Craswell will be promoted to Corporals effective October 15th.

Training is underway for members in the use of the Laser Scanner.

18. OPERATIONAL ISSUES - Deputy MacConnell advised Committee preparations continue for legislation roll out on October 17th as it pertains to Cannabis. There will be CPKN training for all Police Services personnel.

Copy of RFI (Request For Information) was sent to the Finance Department for review and input pertaining to Towing Services.

Deputy MacConnell updated Committee on the Ticketing System (E-Ticketing)

Deputy Chief MacConnell advised Committee the first session for the Citizen Police Academy (CPA) begins on September 25th 2018. It is expected eighteen individuals will be attending this year.

It was moved by Councillor Bernard and seconded by Councillor Rivard that we move into the closed portion of the meeting.

When the closed portion of the meeting was complete, it was moved by Councillor Rivard and seconded by Councillor Bernard to move to the open portion once again.

Chief MacDonald asked Committee's approval to once again make a donation to the 148 Army Corp. Committee approved the donation.

Meeting was adjourned

District #1		District #2	
Type	Number	Туре	Number
A/Alarm – Alarm Ringing No Fire	15	A/Alarm – Pulled/Accidental	5
A/Alarm – Detector Accidental	1	A/Alarm – Smoke/Steam	1
A/Alarm –Pulled/Accidental	4	A/Alarm – Equipment Malfunction	4
A/Alarm – Smoke/Steam	2	A/Alarm – Working on System	1
A/Alarm - Equip Malfunction	3	A/Alarm – Cooking	1
A/Alarm - Working on System	6	Motor Vehicle Fire/Accident	3
A/Alarm – Cooking	1	Fire Scrap Metal Property	1
EMS/Medical Call	3	EMS Assistance	2
Water Rescue	1	Mulch Fire	1
Motor Vehicle Fire/Accident	3		
Mutual Aid to St. #2	1		
Elevator Rescue	1		
Dumpster Fire	2		
Propane Smell	1		
Smoke in Apartment	1		
Fire Calls	45	Fire Calls	19
Total	Calls for the	ne Years 2017 and 2018	
Total Fire Calls Dist: D	ist.	Total Fire Calls Dist: D	ist.

		Те	otal Calls for the	e Years 2017 and 20	18		
Total Fire C	Calls	Dist:	Dist.	Total Fire Calls	Dist:		Dist.
for 2017		#1	#2	for 2018	#1		#2
January		29 +	16 (45)	January	33	+	18 (51)
February		39 +	17 (56) (101)	February	23	+	14 (37) (88)
March		32 +	17 (49) (150)	March	32	+	11 (43) (131)
April		35 +	17 (52) (202)	April	27	+	15 (42) (173)
May		39 +	24 (63) (265)	May	38	+	26 (64) (237)
June		37 +	16 (53) (318)	June	21	+	24 (46) (283)
July		53 +	19 (72) (390)	July	54	+	27 (81) (364)
August		38 +	15 (53) (443)	August	53	+	25 (78) (442)
September		27 +	15 (42) (485)	September	45	+	19 (64) (506)
October		40 +	15 (55) (540)	October			
November		31 +	23 (54) (594)	November			
December		44 +	13 (57) (651)	December			
		Total Call	s 2017 - 651				
2018	(2017)		(From Janua	ry 1st to September	30, 20	18)	
75	76	Auto A	larms (No Fire/Al	arm Ringing) both Sta	ation		
9	18	Auto A	larms – Detector A	Activated both Station	IS		
29	29	Auto A	larms – Pulled/Ac	cidental/False both St	ations		
15	13	Auto A	larms – Smoke/Ste	eam/Dust both Station	IS		
47	61	Auto A	larms – Equip. Ma	alfunction both Statio	ns		
7	5	Auto A	larms – Sprinkler	Power Failure both S	tations	5	
33	32	Auto A	larms – Working	on System/Workers se	et off		
43	60	Auto A	larms – Cooking b	ooth Stations			
258	294	Total A	uto Alarm				
51	38	Mutual	Aid/Stand By - B	oth Stations			
12	8	Fire Ca	lls to the WR Ind.	. Park – District #2			

	2018	2018	2018	2017	2017
	Monthly	Monthly	Actual	Monthly	Actual
	Reported	Actual	To Date	Actual	To Date
Robbery	0	0	5	0	3
Assault	32	21	207	27	193
Break & Enter	19	15	72	7	59
Theft of MV	2	1	8	1	11
Theft Over \$5000	1	1	12	0	5
Theft Under \$5000	106	92	637	60	521
Have Stolen Goods	3	2	14	2	18
Frauds	23	20	157	9	91
Offensive Weapons	3	3	12	0	17
Other Criminal Code	120	88	714	99	666
Drugs	10	10	86	7	84
LCA	71	64	363	62	455
Municipal - Totals	2195	2195	24579	3130	27416
Parking Tickets	2045	2045	23511	3013	26624
Nuisance Bylaw	119	119	742	87	524
Dog Bylaw	31	31	326	30	268
Collisions	94	94	727	85	754
HTA	292	284	3726	435	3692
HTA Violations		*	*	424	3500
Other Traffic	44	44	645	90	804
CC Traffic	41	28	67	30	210
Complaints		1434	10957	1252	10249

* HTA Violations for September 2018 will be reported next month.

August 2018 Actual To Date - Other Traffic was incorrect and has been corrected above

CHARLOTTETOWN POLICE DEPARTMENT BY-LAW ENFORCEMENT

Monthly Report September 2018

Phone Call Breakdown

Call Type	Total This Month	Total Previous Month	Total To Date
Dangerous, Hazardous, Unsightly	135	476	611
Nuisance	14	82	96
Zoning & Development	22	121	143
Traffic	20	131	151
Snow Related	0	54	54
Street Vendors	21	218	239
Other Bylaws (Crossing Guards, Etc)	9	105	114
TOTAL	221	1187	1408

Taxi Bylaw Breakdown

	Total This Month	Total Previous Month	Total To date
Taxi License Bylaw	2	48	50
Taxi Inspections	4	136	140
Total	6	184	190

Breakdown of Duties

	Week 1 Sept 3 rd - 7 th	Week 2 Sept 10 th - 14 th	Week 3 Sept 17 th – 21 st	Week 4 Sept 24th -28 th	Week 5	Total this Month	Total Prev. Month	TOTAL to Date
Files OPENED	8	10	13	12	0	43	262	305
Files CONCLUDED	11	10	9	9	0	39	191	230
Site Visits	6	14	15	14	0	49	302	351
SOT's sworn	60	68	72	67	0	267	2996	3263
Towed Vehicles	0	0	0	0	0	0	21	21
Paid Summons	0	0	0	0	0	\$0	\$11,202	\$11,202
Information's Signed	0	0	0	266	0	266	1645	1911
Crossing Guard Duties	0	0	0	0	0	0	10	10
Bylaw/Parking Tickets	0	0	0	0	0	0	0	0

Quick Look At This Month:

•This month there was a total of 221 calls received/made through the Bylaw Enforcement Office for September.

•There were 43 occurrences generated as a results of complaints

•There were 49 site visits/follow-ups made in September.

- •There was one (1) "Written Warning" in September.
- •There are no "Resolutions To Council" this month.

•CPS hired 4 new Crossing Guards to fulfill recent retirements and position needs.

• The majority of the calls for September were for Unsightly Premises (garbage and uncut grass).

Cst Todd Sutcliffe _____

October 8, 2018 Date:



WATER AND SEWER UTILITY COMMITTEE REPORT TO COUNCIL OCTOBER 9, 2018

The Water and Sewer Utility Committee met on Wednesday, October 3, 2018. The draft minutes are attached.

There are 2 resolutions for your consideration.

Respectfully submitted,

Deputy Mayor Mike Duffy, Chair

DRAFT

Water & Sewer Utility Committee Wednesday, October 3, 2018 12:15 PM – Sherwood Room

Present: Deputy Mayor Mike Duffy, Chair Councillor Melissa Hilton, Vice-Chair Councillor Mitchell Tweel, Member at Large (12:25 pm) Peter Kelly, CAO Richard MacEwen, UM Chantal Matheson, EA

Regrets: None

1) Call to Order

Deputy Mayor Mike Duffy called the meeting to order at 12:15 PM.

2) Declarations of conflict of interest

There were no conflicts of interest declared.

3) Approval of Agenda

The agenda was approved as circulated.

4) Adoption of Minutes

It was moved by Deputy Mayor Mike Duffy and seconded by Councillor Melissa Hilton that the minutes from September 5, 2018 be approved.

5) Business arising from Minutes

There was no business arising from the minutes.

6)Reports

a. CPCP Interceptor Sewer Pumping Station Electrical Updates:

Richard MacEwen, UM presented the report. A tender was issued for the completion of electrical upgrades at the Navy Quay, West Royalty and Dorchester sewer pumping stations. The bids were reviewed by CBCL and they recommended the acceptance of the low bid from Hansen Electric. After some discussion it was the consensus of the Committee to accept the low tender from Hansen electric. The Committee will forward a resolution to Council for approval.

b. ACWWA Guidelines Update:

Richard MacEwen, UM presented the report. The Atlantic Canadian Water and Waste Water Association (ACWWA) is a non-profit national body representing the common interested of Atlantic Canada's municipal water and waste water services and their private sector suppliers and partners. The ACWWA is looking to update Water and Wastewater Guideline documents. ACWWA is submitting an application for funding to support document update. The funding request is to Natural Resources Canada under Building Regional Adaption Capacity and Expertise Program. ACWWA has asked the Charlottetown Water & Sewer Utility to support the guidelines by providing a Committee Chair for Wastewater updates. The project is anticipated to take place over a three year period. After some discussion it was the consensus of the Committee to forward a resolution to Council to support ACWWA BRACE application and support Richard MacEwen in Chairing the Wastewater updates.

7) New Business

There was no new business.

8) Motion to move into closed session

Motion to move into closed session, as per Section 119 (1) sub-sections (e) of the PEI Municipal Government Act was moved by Councillor Melissa Hilton and seconded by Councillor Mitchell Tweel.

Meeting Adjourned



CITY OF CHARLOTTETOWN

RESOLUTION

MOTION CARRIED ______ MOTION LOST ______ Date: October 9, 2018 Moved by Deputy Mayor ______ Mike Duffy Seconded by Councillor ______ Melissa Hilton

RESOLVED:

That Hansen Electric be awarded the tender for the CPCP Interceptor Sewer Pumping Station Electrical Upgrades in the amount of \$454,250 (HST included),

And that this be expensed out of the 2018 Utility Capital Budget,

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

Water & Sewer #1

CHAR	LOTTE	TOWN	Report No	: UPS 10-18	
			Date:	October 1, 20	18
Directed to:	Utility Chair	& Committee	Attachmer	its:	
Department:	Utility		• Bid	Sheet	
Prepared by:	Richard Mac Manager	Ewen, Utility			,
Subject:	CPCP Interce	eptor Sewer Pump	oing Station El	ectrical Upgrades	
Recommendati	ion:				
Accept the low	tender for the C	CPCP Pumping St	ation Upgrade	5	
Report:					
and Dorchester :	sewer pumping	npletion of electri stations. The bid	s were reviewe		
and Dorchester : recommend acco Tenders Receive	sewer pumping eptance of the l	stations. The bid ow bid from Hans	s were reviewe sen Electric.		
and Dorchester a	sewer pumping eptance of the l ed:	stations. The bid	s were reviewe sen Electric.		
and Dorchester : recommend acco Tenders Receive Contractor	sewer pumping eptance of the l ed:	stations. The bid ow bid from Hans Value (HST in	s were reviewe sen Electric.		
and Dorchester : recommend acco Tenders Receive Contractor Hansen Electri	sewer pumping eptance of the l ed: c	stations. The bid ow bid from Hans Value (HST in \$454,250.00	s were reviewe sen Electric.		



REQUEST FOR TENDER

<u>DEPARTMENT:</u> Water & Sewer Utility Department

ITEM: CPCP Interceptor Sewer Pumping Station Electrical Upgrades

- **DATE:** Friday September 28, 2018
- TIME: 2:00:00 PM local time

ATTENDEES: Jason Hughes (Hansen Electric), John Arsenault (Ainsworth), Kyle Glen (Island Overhead Doors), Dwayne Abrey (CBCL Ltd), Paul Johnston, Richard MacEwen, Connie McGaugh and Vada Fernandez

BIDDER	Security (cheque/Bid Bonds)	AMOUNT (Taxes Included)	
1. Filtrum Construction	Bid Bond	\$586,960.00	
2. Hansen Electric	Bid Bond	\$454,250.00	
3. Ainsworth	Bid Bond	\$463,450.00	
4.			
5.			
6.			
7.	·····		
8.			
9.			
10.			



CITY OF CHARLOTTETOWN

RESOLUTION

Water/Sewer Utility #2

MOTION CARRIED	
MOTION LOST	
à	Date: October 9, 2018
Moved by Deputy Mayor	Mike Duffy
Seconded by Councillor	Melissa Hilton

RESOLVED:

WHEREAS, the Atlantic Canadian Water and Wastewater Association (ACWWA) is seeking funding from Natural Resources Canada (NRCan) to complete updates to the Atlantic Canada Water and Wastewater Guideline Documents. And ACWWA has approached the City of Charlottetown to support the guideline updates by providing a Committee Chair for the wastewater guidelines.

BE IT RESOLVED, that City Council support the request for funding by ACWWA to NRCan by agreeing to have the Manager of the Charlottetown Water and Sewer Utility act as Chair of the Wastewater Guidelines Update Committee.

BE IT FURTHER RESOLVED, that the City's contribution to the project be recognized as in-kind contributions of staff time with an estimated value of \$29,000 over a three-year period.

City of Charlottetown	Report No: UPS 11-18
	Date: October 1, 2018
Directed to: Utility Chair and Committee	Attachments: BRACE application and Budget
Department: Water and Sewer Utility	
Prepared by: Richard MacEwen, Manager	
Subject: Atlantic Canada Water and Wastewater A	Association Wastewater Guidelines Update
<u>RECOMMENDATION</u>: Support ACWWA BRACE application.	
REPORT:	

The Atlantic Canadian Water and Wastewater Association is a non-profit national body representing the common interests of Atlantic Canada's municipal water and wastewater services and their private sector suppliers and partners. ACWWA is looking to complete an update of water and wastewater Guideline Documents.

ACWWA is submitting an application for funding to support the document upgrades. The funding request is to Natural Resources Canada under their Building Regional Adaptation Capacity and Expertise (BRACE) Program.

ACWWA has asked Halifax Water and the Charlottetown Water and Sewer Utility to support the guideline updates by providing Committee Chairs. Halifax chairing the water updates and Charlottetown chairing the wastewater updates.

The project is anticipated to take place over three fiscal years. The request is for approximately 290 hours of staff time over the three-year period.

This is a significant time commitment that would be balanced by developing a good understanding the guidelines that will lead water and wastewater system designs of the future.

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Reviewed F	∃y:			 	
CAO	Manager	Other			
	MENDATIC	ONS/ACTIO	<u>DNS</u> :	 	



Section Office:

Clara Shea Box 28141 Dartmouth, NS

P (902) 434-6002, F (902)

contact@acwwa.ca www.acwwa.ca

Application to BRACE

1. Project Title

Incorporating climate resilience for municipal infrastructure into the updates of existing Atlantic Canada Water and Wastewater Design Guidelines.

2. Project Lead

Two Guidelines will be updated in this project:

- The "Atlantic Canada Guidelines for the Supply, Treatment, Storage, Distribution, and Operation of Drinking Water Supply Systems (2004)".
- The "Atlantic Canada Wastewater Guidelines Manual for Collection, Treatment, and Disposal (2006)".

The project leads are members of and represent the Atlantic Canada Water and Wastewater Association (ACWWA). The project leads are as follows:

Atlantic Canada Water Supply Guidelines	Atlantic Canada Wastewater Guidelines
Wendy Kıkosek, Ph.D., P.Eng.	Richard MacEwen, FEC, P. Eng.
Water Quality Manager	Manager, Water and Sewer Utility
Halifax Water	City of Charlottetown
455 Cowie Hill Road	PO Box 98, 199 Queen Street
PO Box 8388 RPO CSC Halifax	Charlottetown, PEI C1A 7K2
NS B3K 5M1	902-629-4014
902-483-4432	rmacewen@charlottetown.ca
wendyk@halifaxwater.ca	

3. Names, Affiliations and Roles of other key people working on the project

The updates to the Guidelines will be conducted by Guideline Consultants to be selected through a competitive Request for Proposals for each of the water and wastewater guidelines. Both projects will be managed by a Project Committee, with a Chair representing a Utility and ACWWA, and members representing Regulators. Proposed Project Committee members are as follows:

- Atlantic Canada Water Supply Guidelines
 - o Chair- Wendy Krkosek, Ph.D., P.Eng., Halifax Water
 - o Nova Scotia Environment Representative: Angelina Polegato
 - New Brunswick Department of Environment and Local Government Representative: Sylvie Morton, P.Eng.
 - Prince Edward Island Communities, Land and Environment Representative: Morley Foy, P.Eng.



Clara Shea Box 28141 Dartmouth, NS

P (902) 434-6002, F (902)

<u>contact@acwwa.ca</u> www.acwwa.ca

- Newfoundland and Labrador Department of Municipal Affairs and Environment Representative: Deneen Spracklin, P.Eng.
- Atlantic Canada Wastewater Guidelines
 - o Chair- Richard MacEwen, FEC, P.Eng., City of Charlottetown
 - o Nova Scotia Environment Representative: Stefan Fury, P.Eng.
 - New Brunswick Department of Environment and Local Government Representative: Sylvie Morton, P.Eng.
 - Prince Edward Island Communities, Land and Environment Representative: Morley Foy, P.Eng.
 - Newfoundland and Labrador Department of Municipal Affairs and Environment Representative: Deneen Spracklin, P.Eng.

4. Objective of the Project

The objectives of the project are to incorporate climate resilience when investigating, designing, approving, constructing, and operating municipal water and wastewater infrastructure in Atlantic Canada and to build capacity through training workshops, webinars and dissemination of information.

The target audience includes municipalities (utilities and/or public works), consulting engineers, private developers and provincial regulators, all of which utilize the Atlantic Canada Water and Wastewater Guidelines for water and wastewater projects. Adaptation action will result from the identification of climate resilience requirements by the engineers (consulting or in-house), approval to proceed by the municipality or utility, design of the infrastructure by the engineer, and review/approval of the design by provincial regulators.

Workshops and conference presentation will be held during the project to obtain input from stakeholders (i.e. consultants, equipment suppliers, managers of utilities and regulators), and to provide capacity building to the practitioners. Application of the updated guidelines, workshops, and conference presentations will increase adaptation action and provide guidance for inclusion of climate resilience when projects are undertaken.

5. Outputs and Outcomes

Expected outputs include the following:

- Inclusion, in the updated guidelines, of a specific chapter dedicated to the consideration of climate resilience when investigating, designing, approving, constructing, and operating municipal water and wastewater infrastructure in Atlantic Canada.
- Update of applicable sections within the Guidelines to ensure design considerations include climate resilience considerations.
- Identify key resources for adaptation and building resilience to climate change for municipal infrastructure.
- Outline the need for adequate pre-design investigations of proposed projects to ensure that the upgrade of existing infrastructure and the construction of new infrastructure consider climate resilience.



Clara Shea Box 28141 Dartmouth, NS

P (902) 434-6002, F (902)

<u>contact@acwwa.ca</u> www.acwwa.ca

• Develop Capacity Building Program to ensure that all water and wastewater practitioners are aware of the specific updates that relate to consideration of climate resilience.

Dissemination of the completed guidelines will be through the following:

- Respective provincial consulting engineer organizations
- Respective public works/municipal engineer organizations
- Respective provincial regulators through the review and approval of projects
- Presentation in a special session at the annual ACWWA conference
- Webinars and courses/workshops in the region
- Presentation at National Conferences

The target audience for the expected outputs will be Federal, Provincial, and Municipal governments, consultants, private developers, practitioners in the water/wastewater industry, and equipment vendors who supply, install and/or operate water and wastewater infrastructure.

Progress and impact during the project will be measured by feedback received at workshops, webinars, and conferences. Progress and impact after the end of the project will be measured by the regulatory process that requires designs to be reviewed and approved by provincial regulators. Proponents of submissions deemed to be in non-compliance with the requirements of the guidelines will be advised of such by the regulators.

6. Methodology

The updates to the Guidelines will be conducted by Guideline Consultants to be selected through a competitive Request for Proposals process for each of the water and wastewater guidelines. Each of the Guideline updates will be managed by a separate Project Committee consisting of regulatory and/or municipal utility personnel, as discussed in section 3.

Committee meetings will be held in each of the four provinces throughout the course of the project for the Guideline Consultants to present the progress and solicit input from Committee members.

Committee meetings will incorporate town hall type of workshops with stakeholders to present the project and to solicit input and feedback on the existing technical requirements, allowing an opportunity for stakeholders to discuss issues related to climate resilience.

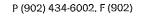
The use of the updated Guidelines will ensure that due consideration for overall design requirements, and specific climate resilience are considered. The Guidelines will provide a framework for designers to develop technically sound designs to incorporate climate resilience and to provide technical justification which would support decisions by regulators in the approval process.

NRCan will be invited to attend key meetings and events to create opportunities for the regional participants to gain from the national perspective, and for NRCan to observe the interactions at the regional level.

Success will be evaluated by participation of stakeholders throughout the process, monitoring the level of feedback from practitioners in the industry during the Capacity Building Program and responses to questionnaires distributed through water and wastewater associations in the region.

Section Office:

Clara Shea Box 28141 Dartmouth, NS



contact@acwwa.ca www.acwwa.ca



7. Work Plan a. Tasks

The following work plan will be followed after ACWWA has awarded the contracts to the selected Guideline Consultants. It is expected that the work plan will be similar for both the Water Supply Guidelines and the Wastewater Guidelines.

Task 001 Startup Meeting (1)

A Startup Meeting will be held at the commencement of each of the two projects. The location for the Startup Meeting will be as determined by the Committees. For the purpose of this proposal, we have assumed the meeting location for the Startup Meeting will be in Halifax, NS. The intent is to rotate the locations of each of the four planned meetings during the course of the work to allow equal access by stakeholders in each province. Additionally, the committee meetings for the two guidelines will be held on consecutive days, to economize on travel time and expenses.

The purpose of the Startup Meetings will be to introduce the Guideline Consultants to the Project Committee members, to review the proposals, and to identify and discuss sections of the Guidelines that require updating. This meeting will also allow for the discussion of requirements that are not uniform in all four provinces.

A comprehensive discussion will be required on climate resilience to ensure that the requirements are properly addressed.

The format and the font of the Guidelines will be agreed upon.

The meeting should conclude with the Guideline Consultants having clear direction on how to proceed with the required updates.

A town hall type of workshop will be held to coincide with the Committee Meeting. The workshop will cover both Guidelines. Stakeholders will be notified and encouraged to attend through local water and wastewater associations and other organizations. A priority will be to introduce and discuss climate resilience, and to gauge the level of experience by the attendees.

Task 002 Guidelines Updates, Draft #1

The Guideline Consultants will collect information from other jurisdictions, compile a summary of errors/omissions and comments from stakeholders, identify missing sections, and complete a first draft of the updates. The draft will include a new chapter on climate resilience, and references to climate resilience where applicable throughout the guidelines.

A digital copy of the draft will be forwarded to the Project Committee members for review and comments.

Task 003 Draft #1 Review Meeting (2)

Following review of the Guideline Updates Draft #1, the Project Committees and the Guideline Consultants will meet to discuss the document and proposed changes chapter by chapter. We have assumed that this meeting will be in Charlottetown, PE. This is considered as a critical meeting to ensure that the updates are in accordance with the respective provincial and utility requirements.

In addition, this will be the first opportunity for the Project Committees to review and discuss the new chapter on Climate Resilience. It is expected that this chapter will result in substantial discussions. It is expected that requirements from the four provinces will differ. R consensus will have to be resolved during the meeting.



Clara Shea Box 28141 Dartmouth, NS

P (902) 434-6002, F (902)

contact@acwwa.ca www.acwwa.ca

A workshop will be scheduled to coincide with the Committee Meetings. As per the Startup Meeting in Halifax, stakeholders will be notified and encouraged to attend through local water and wastewater associations and other organizations. A priority will be to introduce and discuss climate resilience, and to gauge the level of experience by the attendees.

Task 004 Guidelines Updates, Draft #2

The Guideline Consultants will address comments received during Meeting/Workshop 2 and produce Draft 2 of the Guidelines. A digital copy of the draft will be forwarded to the Project Committee members for review and comments.

Task 005 Draft #2 Review Meeting (3)

The Project Committee and the Guideline Consultants will meet to review Draft #2 in St. John's, NL. At this point it is assumed that there will be general agreement with the contents and direction of the Guidelines.

A workshop will be scheduled to coincide with the Committee Meetings. As per the previous meetings/workshops in Halifax and Charlottetown, stakeholders will be notified and encouraged to attend through local water and wastewater associations and other organizations. A priority will be to introduce and discuss climate resilience, and to gauge the level of experience by the attendees.

Task 006 Final Guidelines

The Guideline Consultants will address comments received during Meeting/Workshop 3 and produce the Final Guidelines. A digital copy of the Final Guidelines will be forwarded to the Project Committee members for review and comments.

Task 007 Final Guidelines Review Meeting (4)

At 90% completion, the Project Committee and the Guideline Consultants will meet in Fredericton, NB, to review the document.

A workshop will be scheduled to coincide with the Committee Meetings. As per previous meetings, stakeholders will be notified and encouraged to attend through local water and wastewater associations and other organizations. A priority will be to introduce and discuss climate resilience, and to gauge the level of experience by the attendees.

Comments from the Meeting/Workshop 4 will be incorporated into the final documents.

The Final Guidelines will be provided in digital format, for dissemination to the industry by ACWWA, provincial agencies, and other water and wastewater associations.

Task 008 Capacity Building Program

A Capacity Building Program will be integrated into the development of the Guidelines, in consultation with the Project Committee. This will include raising awareness of climate resilience, the distribution of the updated guidelines, identification of required changes to regulatory requirements including time lines for compliance with new requirements, and as appropriate, discussions with stakeholders with projects currently "in the queue" for design or regulatory approvals.

This program will include stakeholder engagement in workshops held during the development of the updates for the Guidelines, solicitation of feedback and input from stakeholders, dissemination of the finished updated Guidelines by ACWWA and other local water and wastewater associations. Webinars and course offerings will be planned and coordinated by ACWWA as part of their ongoing continuing education courses, attended by the selected Guideline Consultants.



Clara Shea Box 28141 Dartmouth, NS

P (902) 434-6002, F (902)

contact@acwwa.ca www.acwwa.ca

Task 009 National Adaptation Canada Conferences

Two National Adaptation Canada Conferences will be attended. It is proposed that attendees include the Project Leads and the Guideline Consultants. The Conferences will provide opportunities to observe progress on climate resilience requirements at the national level, and to present progress in Atlantic Canada. It is assumed that the Guideline Consultants will present the status of the Atlantic Canada project at the Conferences.

The Project Leads and Guideline Consultants will be able to network with peers on a national level, and convey the findings at the municipal/provincial level.

b. Schedule

The project will start once funding is in place. The timeline of the project will also depend on securing in-kind and cash contributions, which may need to be adjusted, depending on the contribution received from NRCan. The project is estimated to have an approximate 23-month duration, spanning three fiscal years. Milestone dates are provided below for reference only.



Clara Shea Box 28141 Dartmouth, NS

P (902) 434-6002, F (902)

contact@acwwa.ca www.acwwa.ca

Carget Milestone Dates	
Year 1 Quarter 3 (October – December 2018)	
NRCan funding finalized	December 2018
Year 1 Quarter 4 (January – March 2019)	
Provincial and municipal funding finalized	January 2019
Terms of Reference issued for updating Guidelines	January 2019
Guideline Consultants selected and notified	February 2019
Mobilization by Guideline Consultants	March 2019
Year 2 Quarter 1 (April – June 2019)	
Startup Meeting 1	April 2019
Capacity Building Program	May 2019 – May 2021
Year 2 Quarter 2 (July – September 2019)	
Meeting 2	August 2019
Year 2 Quarter 3 (October – December 2019)	
Meeting 3	December 2019
Year 2 Quarter 4 (January – March 2020)	
Meeting 4	April 2020
Year 3 Quarter 1 (April – June 2020)	
Webinars, outreach, dissemination of presentation materials	April – November 2020
National Adaptation Conferences (2 in Canada)	To be determined

8. Capacity of the Team to deliver the Project

CVs of the Project Leads for the Water and Wastewater Guidelines are attached in Appendix A.

9. Capacity of Organization to deliver the Project

The project proponent is the Atlantic Canada Water and Wastewater Association (ACWWA).

ATLANTIC CANADA WATER & WASTEWATER ASSOCIATION

Section Office:

Clara Shea Box 28141 Dartmouth, NS

P (902) 434-6002, F (902)

contact@acwwa.ca www.acwwa.ca

The ACWWA is a section of the American Water Works Association (AWWA) and a Member Association of Water Environment Federation (WEF). With more than 600 water professionals from Atlantic Canada, ACWWA provides training and information that keeps members current in the rapidly advancing water profession. Established in 1881, AWWA is the largest nonprofit, scientific and educational association dedicated to managing and treating the world's most important resource water. With approximately 50,000 members, it provides solutions to improve public health, protect the environment, strengthen the economy and enhance quality of life. AWWA is represented in Canada, USA, Mexico and Puerto Rico. ACWWA is one of five sections in Canada. WEF is a notfor-profit technical and educational organization of 36,000 individual members and 75 affiliated Member Associations (MAs) representing water quality professionals around the world. Since 1928, WEF and its members have protected public health and the environment. As a global water sector leader, its mission is to connect water professionals; enrich the expertise of water professionals; increase the awareness of the impact and value of water; and provide a platform for water sector innovation. ACWWA is one of five MAs in Canada.

ACWWA's experience in the management of funds includes the development of the Water Supply Guidelines in 2003/2004 with a budget of \$75,000. The Association organizes training and education courses with an annual budget in the \$200,000 range and the management of the annual ACWWA Conference with a budget of \$200,000. This conference rotates in different venues throughout Atlantic Canada and the conference budget is separate from the ACWWA budget.

ACWWA's budget, without the conference budget, is in the vicinity of \$320,000 per year. The financial transactions are conducted by the ACWWA Executive Director, and overseen/approved by a Secretary Treasurer who reports to the Board on a quarterly basis. The Executive Director holds diplomas in business and accounting. The financial transactions are reviewed by a Certified Accountant on a regular basis, and an audited statement, based on general accounting principles, is submitted on a yearly basis. The audited statement is presented for approval to the Board and general membership on an annual basis.

10. Budget

The budget is presented in Appendix B.

11. Partnering/stakeholder involvement and Letters of Support

One measurement of success in this project is the acceptance of the updated Guidelines by the endusers. Currently, the existing guidelines are not uniformly used by all consultants, regulators, utilities and developers in all four provinces. The approach that is proposed for this project intends to engage these stakeholders in the process, to provide access to the development of the updates for each Guideline, to solicit input and feedback throughout the project, and to build capacity through webinars, courses and conferences. The stakeholder engagement includes notification of the intention by ACWWA to update the Guidelines, invitation of stakeholders to attend webinars and workshops to provide input and feedback, dissemination of the final updated Guidelines through ACWWA and other water and wastewater associations, webinars and continuing education courses to present the revised Guidelines.

Documentation of financial and in-kind support are provided in Appendix C.



Clara Shea Box 28141 Dartmouth, NS

P (902) 434-6002, F (902)

contact@acwwa.ca www.acwwa.ca

Appendix A - CVs for Project Leads for Water and Wastewater Guidelines



Clara Shea Box 28141 Dartmouth, NS

P (902) 434-6002, F (902)

<u>contact@acwwa.ca</u> www.acwwa.ca

Appendix B - Proposed Budget

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Clara Shea Box 28141 Dartmouth, NS

P (902) 434-6002, F (902)

contact@acwwa.ca www.acwwa.ca

Appendix C - Documentation of financial and in-kind support

BRACE Proposal

21-Sep-18

\$ 3,575.00

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1,750.00

949.00

\$

\$

\$

Annual Budget

Year 1: Project Start - March 31, 2019

Item		Requested		From Other Sources				Total Cost			
nem				fro	om NRCan		Cash	23	In-Kind	Sec.	
1.0 Salaries and benefits	Hours		Rate								
1.1 Project leads	10	\$	100	\$	-	\$	-	\$	1,000.00	\$	1,000.00
1.2 Committee members	10	\$	100	\$	-	\$	-	\$	1,000.00	\$	1,000.00
1.3 Assistants	10	\$	75	\$	-	\$	-	\$	750.00	\$	750.00
2.0 Professional, scientific, contracted services	Hours		Rate								
2.1 Senior engineering	11	\$	150	\$	1,650.00	\$	-	Ś	-	\$	1,650.00
2.2 Engineering support	11	Ś	100	Ś	1,100.00	- · ·	-	Ś	-	Ş	1,100.00
2.3 Technical support	11	Š	75	\$	825.00		-	\$	-	\$	825.00
2.4 Guideline Consultants expenses		ľ		\$	-	Ş	-	\$		\$	-
3.0 Travel including meals and accommodations		· · · · ·									
3.1 Committee meetings and capacity building (me	etings/worksh	ops)									
.1 Airfares and related travel costs (provincial staff)				\$	-	\$	-	\$	-	\$	-
.2 Ground transportation (provincial staff)				\$	-	\$	-	\$	-	\$	-
.3 Accommodations and meals (provincial staff)				\$	-	\$	-	\$	-	\$	-
.4 Airfares and related travel costs (project leads)				\$	-	\$	-	\$	-	\$	-
.5 Ground transportation (project leads)				\$	-	\$	-	\$	-	\$	-
.6 Accommodations and meals (project leads)				\$	-	\$	-	\$	-	\$	-
.7 Meeting rooms				\$	-	\$	-	\$	-	\$	-
.8 Miscellaneous expenses				\$	-	\$	-	\$	-	\$	-
4.0 Other Expenses											
Administration (15%)				\$	-	\$	-	\$	949.00	\$	949.00
Webinars, outreach, dissemination of material				\$	-	\$	-	\$	-	\$	-
Presentation materials				\$		\$	-	\$	-	\$	-
Subtotal Year 1											
(Project Start - March 31, 2019)				\$	3,575.00	\$	-	Ş	3,699.00	\$	7,274.00

49.1% of total project cost

SOURCES OF FUNDING

Year 1: Project Start - March 31, 2019 Requested from Natural Resources Canada:

Cash from other sources

1. Cash donation from provincial regulatory agencies towards Guideline Consultants fees & expenses

2. Cash donation from provincial regulatory

agencies for travel costs

In-kind contributions from other sources

1. Provincial regulatory agency staff time 2. Utilities (project leads staff time)

\$ 1,000.00 \$

3. ACWWA administration expenses

BRACE Proposal

21-Sep-18

Annual Budget

Year 2: April 1, 2019 - March 31, 2020

Item			Requested		From Other Sources				Total Cost		
Item				from NRCan			Cash	Cash In-Kind			
1.0 Salaries and benefits	Hours		Rate								
1.1 Project leads	450	\$	100	\$	-	\$	-	\$	45,000.00	\$	45,000.00
1.2 Committee members	592	\$	100	\$	-	\$	-	\$	59,200.00	\$	59,200.00
1.3 Assistants	350	\$	75	\$	-	\$	-	\$	26,250.00	\$	26,250.00
2.0 Professional, scientific, contracted services	Hours		Rate							-	
2.1 Senior engineering	813	\$	150	\$	97,950.00		\$24,000	\$	-	\$	121,950.00
2.2 Engineering support	721	\$	100	\$	72,100.00	\$	-	\$	-	\$	72,100.00
2.3 Technical support	29	\$	75	\$	2,175.00	\$	-	\$	-	\$	2,175.00
2.4 Guideline Consultants expenses				\$	24,680.00	\$		\$	14,600.00	\$	39,280.00
3.0 Travel including meals and accommodations											
3.1 Committee meetings and capacity building (me	etings/worksho	ops)									
.1 Airfares and related travel costs (provincial staff)				\$	-	\$	4,840.00	\$	-	\$	4,840.00
.2 Ground transportation (provincial staff)				\$	-	\$	1,190.00	\$	-	\$	1,190.00
.3 Accommodations and meals (provincial staff)				\$	-	\$	5,600.00	\$	-	\$	5,600.00
.4 Airfares and related travel costs (project leads)				\$	1,710.00	\$	-	\$	-	\$	1,710.00
.5 Ground transportation (project leads)				\$	580.00	\$	-	\$	-	\$	580.00
.6 Accommodations and meals (project leads)				\$	1,680.00	\$	-	\$	-	\$	1,680.00
.7 Meeting rooms				\$	1,800.00	\$	-	\$	-	\$	1,800.00
.8 Miscellaneous expenses				\$	7,200.00	\$	-	\$	5,000.00	\$	12,200.00
4.0 Other Expenses											
Administration (15%)				\$	-	\$	-	\$	64,621.00	\$	64,621.00
Webinars, outreach, dissemination of material				\$	15,000.00	\$	-	\$	-	\$	15,000.00
Presentation materials				\$	20,250.00	\$	-	\$	-	\$	20,250.00
Subtotal Year 2 (April 1, 2019 - March 31, 2020)				\$	245,125.00	\$	35,630.00	\$	214,671.00	\$	495,426.00

SOURCES OF FUNDING Year 2: April 1, 2019 - March 31, 2020

\$ 245,125.00	49.5% of total project cost
\$ 24,000.00	
\$ 11,630.00	
\$ 85,450.00	
\$ 45,000.00 \$ 64,621.00	
	\$ 24,000.00 \$ 11,630.00 \$ 85,450.00 \$ 45,000.00

BRACE Proposal

21-Sep-18

Annual Budget

Year 3: April 1, 2020 - March 31, 2021

Item			Requested		From Other Sources				Total Cost		
Kent				fr	om NRCan		Cash		In-Kind		
1.0 Salaries and benefits	Hours		Rate				•			ľ	
1.1 Project leads	120	\$	100	\$	-	\$	-	\$	12,000.00	\$	12,000.00
1.2 Committee members	104	\$	100	\$	-	\$	-	\$	10,400.00		10,400.00
1.3 Assistants	40	\$	75	\$		\$	-	\$	3,000.00	\$	3,000.00
2.0 Professional, scientific, contracted services	Hours		Rate								
2.1 Senior engineering	200	\$	150	\$	6,000.00	\$	24,000.00	\$	-	\$	30,000.00
2.2 Engineering support	184	\$	100	\$	18,400.00		-	\$	-	\$	18,400.00
2.3 Technical support	80	\$	75	\$	6,000.00	\$	-	\$	-	\$	6,000.00
2.4 Guideline Consultants expenses				\$	12,740.00	\$	-	\$	-	\$	12,740.00
3.0 Travel including meals and accommodations											
3.1 Committee meetings and capacity building (mee	tings/worksho	ps)						Ι.		Ι.	
.1 Airfares and related travel costs (provincial staff)				\$	-	\$	820.00	\$	-	\$	820.00
.2 Ground transportation (provincial staff)				\$	-	\$	610.00	1.1	-	\$	610.00
.3 Accommodations and meals (provincial staff)				\$	-	\$	2,240.00	\$	-	\$	2,240.00
.4 Airfares and related travel costs (project leads)				\$	7,760.00	\$	-	\$	-	\$	7,760.00
.5 Ground transportation (project leads)				\$	610.00	\$	-	\$	-	\$	610.00
.6 Accommodations and meals (project leads)				\$	3,700.00	\$	-	\$	-	\$	3,700.00
.7 Meeting rooms			1	\$	600.00	\$	-	\$	-	\$	600.00
.8 Miscellaneous expenses				\$	4,000.00	\$	-	\$	-	\$	4,000.00
4.0 Other Expenses											
Administration (15%)				\$	-	\$	-	\$	18,695.00	\$	18,695.00
Webinars, outreach, dissemination of material				\$	5,000.00	\$	-	\$	-	\$	5,000.00
Presentation materials				\$	6,750.00	\$	-	\$	-	\$	6,750.00
Subtotal Year 3										Ι.	
(April 1, 2020 - March 31, 2021)				\$	71,560.00	\$	27,670.00	\$	44,095.00	Ş	143,325.00

SOURCES OF FUNDING Year 3: April 1, 2020 - March 31, 2021

Requested from Natural Resources Canada:	\$ 71,560.00	49.9% of total project cost
Cash from other sources		
 Cash donation from provincial regulatory 		
agencies towards Guideline Consultants fees &		
expenses	\$ 24,000.00	
2. Cash donation from provincial regulatory		
agencies for travel costs	\$ 3,670.00	
In-kind contributions from other sources		
 Provincial regulatory agency staff time 	\$ 13,400.00	
2. Utilities (project leads staff time)	\$ 12,000.00	
3. ACWWA administration expenses	\$ 18,695.00	



PUBLIC WORKS & URBAN BEAUTIFICATION COMMITTEE REPORT TO COUNCIL October 9th, 2018

The Public Works & Urban Beautification Committee met on Tuesday, October 2nd, 2018, with minutes included in the Regular Monthly Council package.

Three resolutions are anticipated to be forwarded.

Respectfully submitted,

Councillor T. Bernard, Chair

PUBLIC WORKS & URBAN BEAUTIFICATION COMMITTEE Tuesday, October 2, 2018 12:00 PM– West Royalty Room, City Hall

<u>Present</u>: Councillor Terry Bernard, Chair Councillor Melissa Hilton Councillor Terry MacLeod Peter Kelly, CAO Scott Adams, MPW Paul Johnston, MIAM Wallace Higgins, AA

CALL TO ORDER

The meeting was called to order at approximately 12:20pm by Chair Terry Bernard.

DECLARATIONS OF CONFLICT OF INTEREST

No declarations of conflict.

APPROVAL OF AGENDA

The agenda was approved by Chair Bernard and seconded by Councillor Hilton.

ADOPTION OF MINUTES

It was moved by Chair Bernard and seconded by Councillor Hilton that the minutes from September 6th, 2018, meeting be approved.

BUSINESS ARISING FROM THE MINUTES

Not applicable.

<u>UPTON FARMS – REQUEST TO INSTALL TWO (2) DIRECTIONAL LIGHTS ON</u> <u>CITY ROW</u>

Upton Farms has made a formal request to Public Works Department, to permit the installation of two (2) direction signs on City ROW. These signs will be installed to direct vehicles to their parking lot located on Maypoint Road.

The manager has reviewed the requested locations. There appears to be no conflicts with other signage nor any sight lines issues. The locations requested are suitable for the installation. The manager recommends that these signs are no larger than 60x60, the standard size for most signs on residential street.

The Public Works Committee recommended to aprove the locations as indicated on the plan with a Land Use Agreement.

2018 DITCH INFILL PROGRAM – UPDATE

Three construction tenders have been awarded to two separate firms with work underway. Plus a construction tender to reline & repair storm outfall at Navy Quay is awarded to a separate firm.

Underway/Completed:

2018-A	Earth Form		e, Miller/Woodleigh/Hanover, Skyline/Madeline/Jardine, ergreen/Maine/Melody, Cherry	
2018-B	Birt & Ma	cKay/CBCL	Donald, Capital	
2018-C	Birt & Ma	acKay/WSP	Stockman Dr Phase 2	
Navy Qı	uay Outfall	7305516 Ca	anada Inc/Harland - reline and repair seawall	
2010 20	Decian	CPCI Engi	incoming Angue Belgrove McLeon SD Moore F	114

2019-20 Design CBCL Engineering Angus, Belgrave, McLean SD, Moore, Ellen's Creek, Shamrock, Centennial, Parkview, Elizabeth, Westhill

TENDERS:

 $\overline{\text{RFQ} - \text{Traffic Signal} - \text{Poles and Arms}}$ - Closes on October 4, 2018. A resolution will be brought forward to the next council meeting for approval.

<u>Tender - 2018 Sidewalk Construction</u> – Closes on October 2, 2018. A resolution will be brought forward to the next council meeting for approval.

<u>RFQ – Tandem Truck with Winter Plow & De-icing Equipment</u> – Closes on October 3, 3018. No bids were submitted.

<u>RFQ – Overhead Door Replacements – Kent Street Fire Station</u> – Closed on September 28, 2018. A resolution will be brought forward to the next council meeting for approval.

NEW BUSINESS

2018/19 MUNICIPAL BUILDINGS WINTER MAINTENANCE:

Prior to the 2017/18 winter maintenance season, Public Works sent out an RFQ for snow clearing at municipal buildings. In the RFQ, there was a provision, that if both parties mutually agreed, the services would be extended to the 2018/19 winter season, with the yearly rates being adjusted by the transportation component of the PEI Consumer Price Index, as reported by Statistics Canada. The CPI adjustment rate for the 2018/19 season is estimated to be approximately 4.5%, which will increase the snow clearing by \$915.35. The final rate will be calculated once the CPI factor for the month of September is released.

MOTION TO MOVE INTO CLOSED SESSION

Moved by Chair Bernard and Seconded by Councillor Hilton to go into closed session, as per section 119 (1) sub-sections (a) & (e) of the Prince Edward Island Municipal Government Act. Motion Carried.

MOTION TO ADJOURN

Moved by Chair Bernard and Seconded by Councillor MacLeod that the meeting be adjourned. Motion Carried.

The meeting adjourned at approximately 12:47pm.

The next regular meeting of the Public Works & Urban Beautification Committee is tentatively set for 12:00 on Wednesday, November 7th, 2018, at City Hall.

- end –

Councillor T. Bernard, Chair



CITY OF CHARLOTTETOWN

RESOLUTION

1

	Public Works #1
MOTION CARRIED	
MOTION LOST	
	Date: October 09, 2018
Moved by Councillor	Terry Bernard
Seconded by Councillor	Melissa Hilton

RESOLVED:

That, per the publicly advertised Request for Quotation for '2018 Concrete Sidewalk Construction", the low submission of Curran & Briggs in the amount of \$376,199.50 (all taxes included) be accepted.

This expenditure has been previously approved in the 2018-19 capital budget.

The Mayor and CAO are hereby authorized to execute any standard contracts/agreements to implement this resolution.

- RFQ was publicly advertised, closing Tuesday, October 2nd, 2018
- Two (2) submission was received as follows:

Curran & Briggs	\$ 376,199.50 (taxes included)
Earthform Corp	\$ 431,681.25 (taxes included)

- Offers were reviewed by City staff who find no issues with the low submission



CITY OF CHARLOTTETOWN

RESOLUTION

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	Public Works #2
MOTION CARRIED	
MOTION LOST	
	Date: October 09, 2018
Moved by Councillor	Terry Bernard
Seconded by Councillor	Melissa Hilton

RESOLVED:

That, per the publicly advertised Request for Quotation for 'Overhead Door Replacements - Kent St Fire Station', the low submission of Island Overhead Doors in the amount of \$6,105.88 (all taxes included) per door be accepted.

This expenditure has been previously approved in the 2018-19 capital budget.

The Mayor and CAO are hereby authorized to execute any standard contracts/agreements to implement this resolution.

- RFQ was publicly advertised, closing Friday September 28, 2018
- Two (2) submission was received as follows:

Island Overhead Doors	\$ 6,105.88 per door (taxes included)
Coles Doors	\$10,619.02 per door (taxes included)

- There are 7 doors expected to be undertaken in this project
- Offers were reviewed by City staff who find no issues with the low submission

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CITY OF CHARLOTTETOWN

RESOLUTION

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		Public Works #3
MOTION CARRIED		
MOTION LOST		
	Date:	October 09, 2018
Moved by Councillor		_ Terry Bernard
Seconded by Councillor		Melissa Hilton

RESOLVED:

That, per the publicly advertised Request for Quotation for 'Traffic Signals - Poles and Arms', the submission of Mallard Forestry Equipment Inc. in the amount of \$45,390.62 (all taxes included) be accepted.

This expenditure has been previously approved in the 2018-19 capital budget.

The Mayor and CAO are hereby authorized to execute any standard contracts/agreements to implement this resolution.

- RFQ was publicly advertised, closing Thursday October 04, 2018
- One (1) submission was received as follows:

Mallard Forestry Equipment \$45,390.62 (taxes included)

- These are items for upcoming projects and reserve stock
- Offer was reviewed by PW staff and found to be reasonable



ECONOMIC DEVELOPMENT, TOURISM, ARTS & CULTURE COMMITTEE REPORT TO COUNCIL OCTOBER 9, 2018

The Economic Development, Tourism, Arts & Culture Committee has not met since last council meeting.

The Arts Advisory Board met on September 17 & 24, 2018. The draft minutes are included in your package.

There are no resolutions for your consideration.

Respectfully submitted,

Councillor Robert Doiron, Chair

Charlottetown Arts Advisory Board Meeting Monday, September 17, 2018 12:15 PM – Parkdale Room

Present:	Mark Sandiford, Chair	Ron Atkinson, EconDO		
	Maria Driscoll	Cheryl Wagner		
	Claire Nantes	Sharon Larter		
	Cindy MacMillan, AA			

Regrets: John Morris Barbara MacLeod

1. Call to Order:

The meeting was called to order by Mark Sandiford, Chair at 12:15 pm.

2. Declarations of Conflict of Interest

None

3. Approval of Agenda:

It was moved by Sharon and seconded by Maria that the agenda be approved as circulated. Carried.

4. Adoption of Minutes:

The minutes from the August meeting were included in the meeting package. It was moved by Claire and seconded by Sharon that the minutes be approved as circulated. Carried.

5. Business Arising from Minutes

There was no business arising from the minutes.

6. Items for discussion:

Silly Walk Crosswalk Sign

The Board was advised that the Silly Walk Crosswalk Sign has been approved by the Public Works Department for installation at the crosswalk on Richmond St. from Confederation Centre to the Sir John A. MacDonald statue. This Silly Walk sign will only be erected during the time that Richmond Street is closed to vehicular traffic as it does not meet signage codes. An email has been sent to consult with the Victoria Row Merchants' Association notifying them of these plans.

Art in the City

Mark advised that there are still conversations happening with an interested organization and that both parties want to ensure that the correct individuals are included in discussions. There

was also a discussion on the possible purchase of the crows made of tires that were showcased during Art in the Open this year.

Public Art Policy

The Board reviewed and discussed some changes that they may be looking to make. Maria spoke with another Canadian municipality and compared the differences between the policies. The idea of also including guidelines/steps for artists to follow was discussed. The Board will meet again on September 24, 2018 for final proposed changes to the policy.

7. Introduction of New Business

There was no new business.

8. Motion for Adjournment

Meeting Adjourned 1:40 p.m.

DRAFT

Charlottetown Arts Advisory Board Meeting Monday, September 24, 2018 12:15 PM – Parkdale Room

Present: Mark Sandiford, Chair Maria Driscoll Claire Nantes Barbara MacLeod

Ron Atkinson, EconDO Cheryl Wagner Sharon Larter Cindy MacMillan, AA

Regrets: John Morris

1. Call to Order:

The meeting was called to order by Mark Sandiford, Chair at 12:15 pm.

2. <u>Declarations of Conflict of Interest</u> None

3. Approval of Agenda:

It was moved by Barb and seconded by Cheryl that the agenda be approved as circulated. Carried.

4. Adoption of Minutes:

The minutes from the September 17, 2018 meeting were included in the meeting package. It was moved by Cheryl and seconded by Sharon that the minutes be approved as circulated. Carried.

5. **Business Arising from Minutes**

Silly Walk Crosswalk Sign

There has been a slight delay with the installation of the Silly Walk sign. Mark had the opportunity for a photo to be taken at the signage site with the Guardian. The Board is still hoping to have the sign erected before Richmond Street re-opens to vehicles.

6. Items for discussion:

Public Art Policy Review

The Board reviewed various sections of the policy and discussed the proposed edits. Work will continue on this Policy and when completed, the proposed changes will be sent to the Economic Development, Tourism, Arts & Culture Committee for recommendation to Council.

7. Introduction of New Business

There was no new business.

8. Motion for Adjournment

Meeting Adjourned 1:30 p.m.



ENVIRONMENT & SUSTAINABILITY COMMITTEE REPORT TO COUNCIL OCTOBER 9, 2018

The Environment & Sustainability Committee met on Wednesday, September 26, 2018, and the draft minutes are included in your package.

The Charlottetown Food Council met on September 17 & 24, 2018. The draft minutes are also included in your package.

There are no resolutions for your consideration.

Respectfully submitted,

Deputy Mayor Mike Duffy, Chair

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DRAFT

ENVIRONMENT & SUSTAINABILITY COMMITTEE Wednesday, September 26, 2018 12:15 PM – Sherwood Room, City Hall

- <u>PRESENT</u>: Deputy Mayor Mike Duffy, Chair Councillor Jason Coady, Vice-Chair Councillor Kevin Ramsay, Member Peter Kelly, CAO
- <u>ALSO</u>: Ramona Doyle, SO Betty Pryor, PO Cindy MacMillan, AA

REGRETS: N/A

1) Call to Order

The meeting was called to order at approximately 12:15 pm by the Chair.

2) Declarations of conflict of interest

Councillor Ramsay declared a conflict of interest in the three (3) Transit reports.

3) Approval of Agenda

Chair Duffy requested to add two (2) additional items to the agenda; Fitzroy Street bike lane and Turf Management sessions. It was moved by Councillor Kevin Ramsay and seconded by Councillor Coady that the agenda be approved as amended. Carried.

4) Adoption of Minutes

It was moved by Councillor Coady and seconded by Councillor Ramsay that the minutes from August 14, 2018 be approved as circulated. Carried.

5) Business arising from the minutes

There was no business arising from the minutes.

Councillor Ramsay excused himself from the meeting while the Transit reports were presented.

6) Reports

A. Transit Updates - Electric Bus, Ridership, ICIP Funding (E&S 18-29) -

R. Doyle, Sustainability Officer, presented the report. NewFlyer's electric bus, the Xcelsior CHARGE was on PEI, September 4-6, 2018 as a demonstration of electric bus capabilities. The bus was in operation in Cornwall and Stratford on

September 4; in Charlottetown on September 5 and provided a private tour to stakeholders in Charlottetown and in Summerside.

Modeling provided by CUTRIC and NewFlyer demonstrates a cost saving when comparing energy use for a new diesel transit bus (litres of diesel) and a new electric bus (kilowatt hours). A conservative cost saving per bus per year when comparing diesel vs. electricity is \$15,000-\$20,000 but some estimates show cost savings as being as much as \$40,000/year/bus. The price differential between the purchase of a diesel vs. an electric bus is \$350,000. A number of Canadian municipalities have begun to electrify their fleets including St. Albert, Winnipeg, Toronto, Laval and Vancouver.

Funding support is available through the Investing in Canada Infrastructure Program which allocates \$27 million in federal funding for transit improvements on PEI. Federal contributions are capped at 40%, with an expectation that Provincial Governments will provide a minimum of 33% and the remaining 27% will come from municipalities. The bilateral agreement between the Province of PEI and the Government of Canada was signed in August 2018 and funds are expected to be released beginning April 1, 2019.

After a brief discussion, it was moved by Councillor Coady and seconded by Chair Duffy that the Environment and Sustainability Committee support the concept and continue discussions.

B. Transit Capital Upgrades – PTIF Phase II complete – E&S 18-30

R. Doyle, Sustainability Officer, presented the progress report on the Public Transit Infrastructure Fund - Phase II which was an upgrading project completed on the capital area transit service on August 31, 2018. The original project estimate was \$448,328 and the final costs were \$402,183. The City of Charlottetown's contribution to this project was \$75,409 which was expensed out of the 2017 and 2018 Capital Budgets.

The Province of PEI and the Government of Canada will have provided funding of \$301,637 for the completion of this project.

Outcomes from PTIF Phase 2 project include:

- Free WIFI available on all City buses
- ReadyPass app available for all transit users which allows for trip planning and includes GPS tracking to display the location of the next bus
- Transit trip planning now available on Google Maps
- 27 new shelters added (17 in Charlottetown; 5 in Cornwall; 5 in Stratford)
- Improvements made to existing shelters
- Easement agreements in place on transit shelters located on private property

Signage improvements including full stop schedules made along the entire transit system

C. Transit Capital Upgrades – Purchase of additional buses – E&S 18-31

R. Doyle, Sustainability Officer, presented the report. The purchase of the used Calgary buses in 2016 provided a necessary upgrade in the transit fleet and allowed T3 Transit to retire a number of the trolley buses and use two trolleys as spares. Unfortunately, the spare trolleys quickly deteriorated and had to be retired as well. The current transit fleet now includes no spare buses and the current fleet has an average age of 10 years.

Ridership has grown substantially, increasing by 25% from 2015 to 2017 when ridership surpassed 500,000 on Charlottetown routes. Early projections for 2018 show similar rates of growth, and an additional increase of 15-18% in ridership is expected in 2018, compared to 2017. The increase in ridership demonstrates an increasing demand for transit services and has also led to more wear-and-tear on the used buses. Initial feedback from the public is that transit is an essential service and that expansions to the service area and service hours will be needed to accommodate growing ridership. Additional buses will be required in order to respond to this growing demand and test additional routes and accommodate longer service hours.

T3 Transit purchased an additional three used buses to ensure reliable operation of the capital area transit system. The estimated cost for purchase and refurbishment is \$210,000 (\$70,000 per bus). Unfortunately, the purchase of these buses is not eligible under the Public Transit Infrastructure Funding (PTIF) program which no longer is accepting applications. The new funding program -Investing in Canada Infrastructure Program - will not open until April 1, 2019 and limits have been set on rehabilitation project funding. Therefore, the total cost of the bus purchase and upgrade will be the responsibility of the City of Charlottetown and the Towns of Cornwall and Stratford.

The City's contribution to capital transit upgrades is 75% and therefore the City's contribution would be \$157,500. In the original transit budget 2018 provided for Council review, there was \$305,000 including as a reserve fund to replace buses. This amount was not included in the final capital budget and therefore capital funds will need to be accessed from capital funds that are not projected to be spent before March 31, 2019. Both the Town of Cornwall and the Town of Stratford have already committed their share of the funds to the purchase of the buses (10% and 15%, respectively).

It was moved by Councillor Coady and seconded by Chair Duffy that support for a survey to be issued to riders on extending transit hours and routes be conducted. The Committee supported the recommendation that staff explore expensing the \$157,500 towards the purchase of three (3) additional used buses and their refurbishment out of either the 2018/19 or 2019/20 Capital Budget.

Councillor Ramsay re-entered the meeting.

D. Fitzroy Bike Lane

Chair Duffy would like to see a public meeting held to discuss the next phase of the Fitzroy Street Bike Lane. The Chair would like to see this meeting take place in November.

E. Turf Management Sessions

Chair Duffy suggested that over the winter the City hold weekly information sessions on Turf Management in hopes to better educate residents on pest management.

F. Pesticide Infestation Exception Application Update – E&S 18-32

B. Pryor provided an update on the 315 Infestation Exception Applications that were received and approved as of September 18, 2018. There were 310 for chinch bug only, two for chinch bug & white grub, one for chinch bug and sod webworms, one for white grub, and one for Dutch elm disease. Of those three, the sod webworm and one white grub did not meet the threshold.

Of the 315 applications approved, 177 were new to us this year and 138 were repeats from 2017. It is hoped that the drop in those that were done last year is due to our efforts to promote other alternatives.

G. Water Conservation Update – E&S 18-33

B. Pryor provided the update. Three fountains have been purchased for installation at the dog park off Acadian Drive, Connaught Square, and Orlebar Park. Each fountain is accessible and consists of a bottle filler, drinking fountain, and pet fountain. The one at Acadian Drive has been installed.

The portable water station had its inaugural City event at the staff BBQ in June. It was also set up at Canada Day celebrations in Victoria Park and is planned to be at a number of City events in 2019.

Since its start in October 2015, there have been approximately 5,425 meters installed under the Residential Meter Program with, as of September 15, approximately 250 remaining to be installed.

The Low Income Financial and Technical (LIFT) Program was launched a year ago in collaboration with Efficiency PEI's Home Energy Low-income Program (HELP). The LIFT Program provides Water & Sewer Utility customers with a water audit, installation of low-flow showerhead, installation of low-flow aerator on bathroom sink and, if applicable, a voucher for low-flow toilet and installation.

As of September 21, there have been 111 applications received (57 in 2017 and 54 in 2018) with 78 toilet rebate vouchers issued. Rebates have been approved for 16 toilet installations.

On Saturday, September 29, the City is supporting TD Tree Days and staff will be participating in the tree planting at Miltonvale wellfield along with staff from TD. The event is 9:00am-12:00 noon and the public is invited to attend. The event includes the planting of 150 native trees and shrubs as well as information on watersheds and the emerald ash borer.

Work is continuing with the watershed groups on projects that meet the objectives of the ICSP.

F. Cancellation of Financial Literacy Fair

R. Doyle advised the Committee that the planned event with Skills PEI will not be taking place as Skills PEI has decided not to go forward with the partnership. The City may look at alternate partners.

8) <u>Introduction of New Business</u>

There was no new business.

9) Adjournment

Moved by Councillor Coady and seconded by Councillor Ramsay that the meeting be adjourned. Carried.

The meeting adjourned at 1:10 pm.

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City of Charlottetown	Report No: E&S 18-29			
	Date: September 24, 2018			
Directed to: Chairman M. Duffy, Members of the E&S Committee	Attachments: Electric Bus Demonstration Recap Comparison of diesel bus capital replacement plan with electric bus capital replacement plan Ridership highlights – September 2018 			
Department: Environment and Sustainability				
Prepared by: Ramona Doyle, Sustainability Officer				

Subject: Electric Bus Update

<u>RECOMMENDATION</u>: That the Environment & Sustainability Committee review the provided information on electric bus fleet renewal and provide direction to the CATCC on future transit bus purchasing priorities. **<u>REPORT</u>**:

NewFlyer's electric bus, the Xcelsior CHARGE was on PEI, September 4-6, 2018 as a demonstration of electric bus capabilities. The bus was in operation in Cornwall and Stratford on September 4; in Charlottetown on September 5 and provided a private tour to stakeholders in Charlottetown and then in Summerside on September 6.

Modeling provided by CUTRIC and NewFlyer demonstrates a cost saving when comparing energy use for a new diesel transit bus (litres of diesel) and a new electric bus (kilowatt hours). A conservative cost saving per bus per year when comparing diesel vs. electricity is \$15,000-\$20,000 but some estimates show cost savings as being as much as \$40,000/year/bus. The price differential between the purchase of a diesel vs. an electric bus is \$350,000. Based on the conservative estimates, a simple payback on the additional cost of an electric bus would be 17 years. Using more favorable cost-saving estimates, payback may be achieved in less than 9 years. As this is relatively new technology in Canada, there is not a large body of data available yet on performance and payback rates.

The simple paybacks do not incorporate the cost-savings associated with reduced air and noise pollution, nor the cumulative effects on climate change. They also don't take into consideration the potential for new legislation requiring low-carbon transportation. Essentially, the discussion around electric buses is new territory for the City and would require leadership support in order to take a proactive approach to community and environmental health. A number of Canadian municipalities have begun to electrify their fleets including St. Albert, Winnipeg, Toronto, Laval and Vancouver. These municipalities have recognized the value of low-carbon economies and have made public commitments to the transition.

Funding support is available through the Investing in Canada Infrastructure Program which allocates \$27 million in federal funding for transit improvements on PEI. Federal contributions are capped at 40%, with an expectation that Provincial Governments will provide a minimum of 33% and the remaining 27% will come from municipalities. The

continued

bilateral agreement between the Province of PEI and the Government of Canada was signed in August 2018 and funds are expected to be released beginning April 1, 2019.

This information has been reviewed with the Capital Area Transit Coordinating Committee which includes representatives of the Towns of Cornwall and Stratford; T3 Transit and the CAO and SO from the City of Charlottetown. Each municipal representative has been tasked with bringing this information to their respective committees of Council to review and to gauge attitudes towards electric vs. diesel fleet replacement plans. Three options have been provided for your review: Option 1: primarily electric fleet; Option 2: mixed fleet; and Option 3: diesel fleet. It is important to keep in mind that a mixed fleet does pose challenges for operations – staff must be trained in both electric and diesel fleet repair and operation and infrastructure must support both. It is therefore recommended that T3 Transit not just include 1 token electric bus in its fleet but rather that a direction be set for full transition to electric by 2030 so that diesel infrastructure and skillsets be phased out. This transition phase and timeline would also align well with the recommendations included in the City's draft Community Energy Plan.

On a final note, it should be emphasized that there was a significant amount of public support demonstrated while the electric bus was in Charlottetown. The buses are quiet and do not release any unsightly exhaust. They provide a very comfortable riding experience for users and it would be expected that a transition to an electric transit fleet would encourage even more riders to take advantage of transit services further reducing commuter traffic and its negative environmental effects in Charlottetown as well as alleviated parking concerns. Some ridership highlights are attached which show that transit ridership continues to grow and that records are continuing to be broken in each municipality.

Respectfully	2							
Ah.	DA	_						
Reviewed By:								
CAP	Mgr	Other						
RECOMMENDATIONS/ACTIONS:								

Charlottetown -- Cornwall- Stratford September Ridership Highlights September 20, 2018

Charlottetown:

- Record Day: Friday, Sept 14 2,792, Record Saturday, Sept 15 1,534, Record Sunday, Sept 9 533
- Average passenger fares per day, Monday to Friday in September: 2,629, 2017 2,166
- Passenger fares per service hour for September 2018: 36.8

Stratford:

- Tuesday, September 18, 163 passenger fares
- Average passengers per day in September 2018 151, 2017 127
- Passenger fares per service hour: 16.7

Cornwall:

- Tuesday, September 11, 82 passenger fares
- Average to passenger fares per day in September 2018 66; 2017 55.
- Passenger fares per service hour: 17.6

Charlottetown – Cornwall – Stratford Electric Bus Demonstration Recap September 20, 2018

September 4, 2018

The electric bus did the North Collector and Cornwall routes around noon and the went to work in Stratford for the afternoon/evening runs.

Distance Travelled: 141.41 Km's Energy Used: 126.40 kWh

September 5, 2018

The electric bus did a complete 12 hour shift on University Avenue with Shawn McNeil. It had full loads, was standing room only at various points and performed tremendously well.

Distance Travelled: 212.95 KM's Energy Used: 217.60 kWh

Costing of energy used: 217 kwh * \$0.1154 = \$25.11 Monthly Demand Charge: assuming a 3 hour charge and one bus being charged, 72.53 KwH * \$13.43 = \$974.08. Assuming the bus operates 24 days a month the demand charge is \$40.59 a day (\$974.08/24).

Total energy cost per day: \$25.11 + \$40.59 = \$65.70

Cost of diesel: 105 liters of diesel a day * \$1.10 = \$115.50 (net of HST)

September 6, 2018

We took the electric bus around Cornwall, Stratford and Charlottetown to show politicians and stakeholders. Then we took the electric bus to Summerside.

Distance Travelled: 172.02 KM's Energy Used: 152 kWh

See the attached reports from New Flyer that provide further information on the trips.

Trius Transit (2007) Inc. Capital Replacement Plan 20-Sep-18

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There is an 18 month lead time in ordering new transit vehicles. We need to make an order by the end of 2018 so we can take deliver of the vehilces in the middle of 2020. We are assuming we will make consistent orders every December going forward which would allow us to take delivery of vehicles every June.

We are presenting two scenarios to integrate electric bases into our fleet. If we are going to make the decision to introduce electric bases there needs to be the commitment from all parties that electric will evenetually make up the majority of our fleet. This is due to the time and money that needs to be invested into infrastucture, training and tooling whether we have one electric bus or ten.

We have included the option of buying all diesel bus for comparative purposes to show how much more of an investment electric buses would be.

For this litustration we are assuming: -an electric bus costs \$1,000,000 -a deuel bus costs \$600,000 -utilizing the funding formula present in the bilateral agreement - 40% faderal, 33% Provincial, 27% Municipal -st depot chargers that can charge up to three buses is \$150,000 for the cobinet and then \$10,000 for each disponser. -\$750,000 in facility upgrades required - Indoor parking, tooling, electrical fit ups for charging equipment etc.

Option 1: 10 Electric & 4 Diese

		Electric	Diesel		Chargers	Facility	Total Cost	Federal -	Provincial •	Municipal -	Charlottetown -	Stratford -	Cornwall -
		Buses	Buses	Bus Purchases	Chargers	Upgrades	rotal cost	40%	33%	27%	75%	15%	10%
2	1 May, 2020	2	2	3,200,000	170,000	750,000	4,120,000	1,649,000	1,359,600	1,112,400	834,300	1.65,860	111,240
ā.	1 May, 2021	2	1	2,600,000	170,000		2,770,000	1,108,000	914,100	747,900	560,925	112,165	74,790
ery	1 May, 2022	2	1	2,600,000	20,000		2,620,000	1,048,000	864,600	707,400	530,550	106,110	70,740
	1 May, 2023	2		2,000,000	170,000		2,170,000	868,000	716,100	585,900	439,425	87,885	58,590
<u> </u>	1 May, 2024	2		2,000,000	170,000		2,170,000	858,000	716,100	585,900	439,425	B7,885	58,590
1		10	4	12,400,000	700,000	750,000	13,850,000	5,540,000	4,570,500	3,739,500	2,804,625	560,925	373,950

Option 2: 8 Electric & 6 Diesel

		Electric	Diesel		Chargers	Facility	Total Cost	Federal -	Provîncial -	Municipal -	Charlottetown -	Stratford -	Cornwall -
1		Buses	Buses	Bus Purchases	Chargers	Upgrades	Total Cost	40%	33%	27%	75%	15%	10%
	1 May, 2020	2	2	5,200,000	170,000	750,000	4,120,000	1,548,000	1,359,600	1,112,400	834,300	166,860	111,240
8	1 May, 2021	1	2	2,200,000	10,000	Ì	2,210,000	884,000	729,300	596,700	447,525	89,505	59,670
2	1 May, 2022	1	2	2,200,000	160,000	}	2,360,000	944,000	778,600	637,200	477,900	95,580	63,720
4	1 May, 2023	2		2,000,000	20,000		2,020,000	808,000	666,600	545,400	409,050	81,810	54,540
ā	1 May, 2024	2		2,000,000	170,000		2,170,030	868,000	716,100	585,900	439,425	87,885	58,590
		8	6	11,600,000	530,000	750,000	12,880,000	5,152,000	4,250,400	3,477,600	2,608,200	521,640	347,760

Option 3: 14 Diesel

<u> </u>		Electric	Diesel		Charate	Facility	Total Cost	Federal -	Provincial -	Municipal -	Charlottetown-	Stratford -	Cornwall •
		Buses	Buses	Bus Purchases	Chargers	Upgrades	Jura con	40%	33%	27%	75%	15%	10%
9	1 May, 2020		4	2,400,000			2,400,000	960,000	792,000	648,000	486,000	97,200	64,800
ã	1 May, 2021		3	1,800,000			1,800,000	720,000	594,000	486,000	354,500	72,900	48,600
1.5	1 May, 2022		3	1,800,000			1,800,000	720,000	594,000	486,000	364,500	72,900	48,600
	1 May, 2023		2	1,200,000			1,200,000	480,000	396,000	324,000	243,000	48,600	32,400
ă	1 May, 2024		2	1,200,000			1,200,000	480,000	396,000	324,000	243,000	48,600	32,400
		0	14	8,400,000	-		8,400,000	3,360,000	2,772,000	2,268,000	1,701,000	340,200	226,800

City of Charlottetown	Report No: E&S 18-30
	Date: September 24, 2018
Directed to : Chairman M. Duffy, Members of the E&S Committee	Attachments:
Department: Environment and Sustainability	
Prepared by: Ramona Doyle, Sustainability Officer	
Subject: PTIF – Phase 2 Final Report	
RECOMMENDATION: Update only	
REPORT:	
The Public Transit Infrastructure Fund – Phase 2 was an up	
service ended on August 31, 2018. The project included te	
shelter improvements (27 new shelters and signage). The	
were \$402,183. The City of Charlottetown's contribution to) this project was \$75,409 which was expensed out of the
2017 and 2018 Capital Budgets.	
A final claim will be submitted to the Infrastructure Secreta on all project invoices have been received. The Province of funding of \$301,637 for the completion of this project.	
Outcomes from PTIF Phase 2 project include:	
Free WIFI available on all City buses	
•	allows for trip planning and includes GPS tracking to
Transit trip planning now available on Google Map	s
 27 new shelters added (17 in Charlottetown; 5 in C 	
 Improvements made to existing shelters 	
 Easement agreements in place on transit shelters I 	ocated on private property
Signage improvements including full stop schedule	

Respectfully,						
RM	.D.C.					
Reviewed By:						
CAQ	Mgr	Other				
RECOMMENDA	TIONS/ACTIONS	ONS:	•		- I	

City of Charlottetown	Report No: E&S 18-31
	Date: September 24, 2018
Directed to: Chairman M. Duffy, Members of the E&S Committee	Attachments: • Capital Replacement Plan - Transit
Department: Environment and Sustainability	
Prepared by: Ramona Doyle, Sustainability Officer	
Subject: Transit Capital Upgrades 2018 <u>RECOMMENDATION</u> : That the Environment & Sustainab upgrades for 2018 and further that this amount be exper <u>REPORT</u> :	
Initially, the purchase of the used Calgary buses in 2016 pr allowed T3 Transit to retire a number of the trolley buses trolleys as spares. Unfortunately, the spare trolleys quickly transit fleet now includes no spare buses and the current particularly important when the average age of the buses regularly to conduct repairs and maintenance.	that were well-beyond their useful life and use two y deteriorated and had to be retired as well. The current fleet has an average age of 10 years. Spare buses are

Ridership has grown substantially over the past three years, increasing by 25% from 2015 to 2017 when ridership surpassed 500,000 on Charlottetown routes. Early projections for 2018 show similar rates of growth, and an additional increase of 15-18% in ridership is expected in 2018, compared to 2017. The increase in ridership demonstrates an increasing demand for transit services and has also led to more wear-and-tear on the used buses. Initial feedback from the public is that transit is an essential service and that expansions to the service area and service hours will be needed to accommodate growing ridership. Additional buses will be required in order to respond to this growing demand and test additional routes and accommodate longer service hours.

Due to a short window of opportunity and the lack of spare buses, T3 Transit purchased an additional three used buses to ensure reliable operation of the capital area transit system. The estimated cost for purchase and refurbishment is \$210,000 (\$70,000 per bus). Unfortunately, the purchase of these buses is not eligible under the Public Transit Infrastructure Funding (PTIF) program which no longer is accepting applications. The new funding program – Investing in Canada Infrastructure Program - will not open until April 1, 2018 and limits have been set on rehabilitation project funding. Therefore, the total cost of the bus purchase and upgrade will be the responsibility of the City of Charlottetown and the Towns of Cornwall and Stratford.

The City's contribution to capital transit upgrades is 75% and therefore the City's contribution would be \$157,500. In the original transit budget 2018 provided for Council review, there was \$305,000 including as a reserve fund to

continued

replace buses. This amount was not included in the final capital budget and therefore capital funds will need to be accessed from capital funds that are not projected to be spent before March 31, 2019. Both the Town of Cornwall and the Town of Stratford have already committed their share of the funds to the purchase of the buses (10% and 15%, respectively).

It is recommended that the Environment & Sustainability Committee bring a resolution to City Council to approve \$157,500 in spending towards the purchase of three additional used buses and their refurbishment and this amount be expensed out of the existing 2018 Capital Budget.

Respectfully,	DG			
Reviewed By:	\mathcal{O}			
CAO	Mgr	Other		
RECOMMENDAT		<u>NS</u> :		

Trius Transit (2007) Inc. Capitai Replacement Plan 20-Sep-18

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When we purchased the Eldardo's there had been in service on average 9 years and had between 575,000 - 650,000 Km's Our buses travel on average 50,000 Km's per year On average the buses now have between 650,000 - 725,000 Km's

Service Age Unit Number May 2019 737,500 11 May 2020 787,500 12 May 2024 987,500 May 2018 May 2021 May 2022 May 2023 Estimated Average Km's Per Vehicle 60 61 687,500 10 837,500 13 887,500 937,500 10 10 10 10 10 10 10 9 10 11 63 11 11 11 11 10 11 11 11 11 65 $|\sigma_{0}\rangle$ Current Fleet 67 68 69 - Sunny 71 72 - T3 Purchased 2018 14 14 14 12 13 13 13 73 - T3 Purchased 2018 74 - T3 Purchased 2018 4 **Current Fleet on Road** Proposed # Units to Purchase 2020 - 1 2020-2 1 1 2 2 1 1 1 3 4 5 2020 - 3 2020 - 4 4 2 2 2021 - 1 2021 - 2 4 2021 - 3 2022 - 1 1 з Proposed Fleet Purchases 2022 - 2 1 2 3 2022 - 3 2023 - 1 2 1 1 2023 - 2 2024 - 1 2024 - 2 Proposed New Fleet on Road

City of Charlottetown	Report No: E&S 18-32 Date: September 24, 2018
Directed to: Chairman M. Duffy, Members of the E&S	Attachments: N/A
Committee	
Department: Environment and Sustainability	
Prepared by: Betty Pryor, Projects Officer	
Subject: Pesticide Infestation Exception Application Upda	ate
<u>RECOMMENDATION</u> : For information purposes only	
REPORT:	
along with the chinch bug, additional applications were no one white grub did not meet the threshold. Of the 315 applications approved, 177 were new to us this that the drop in those that were done last year is due to our ones that were not done last year, many were done in prev year. Since a number of people were not home at the time	s year and 138 were repeats from 2017. It is hoped r efforts to promote other alternatives. As for the vious years and some were done the first time this
Respectfully, Betty Myon	
Reviewed By: CAO Manager Other	
RECOMMENDATIONS/ACTIONS:	

	City of	Report No: E&S 18-33						
a Cartanning a	Charlottetown	Date: September 24, 2018						
Directed to: Ch Committee	airman M. Duffy, Members of the E&S	Attachments: N/A						
Department: E	invironment and Sustainability	_						
Prepared by: B	etty Pryor, Projects Officer							
Subject: Water	Conservation-Wellfield Protection Update							
RECOMMENDA	TION:							

For information purposes only

<u>REPORT</u>:

Three fountains have been purchased for installation at the dog park off Acadian Drive, Connaught Square, and Orlebar Park. Each fountain is accessible and consists of a bottle filler, drinking fountain, and pet fountain. The one at Acadian Drive has been installed.

The portable water station had its inaugural City event at the staff BBQ in June. It was also set up at Canada Day celebrations in Victoria Park and is planned to be at a number of City events in 2019. This is an integral part as we promote sustainable events within the City.

Water restrictions are in place June 1-September 30 and a "Use Water Wisely" campaign is held during this time. This year there was signage installed at the bus shelters and on the back of one bus. The campaign also included signs installed on University Avenue and Mount Edward Road, advertising in *The Buzz*, and radio ads during the months of July and August.

Since its start in October 2015, there have been approximately 5,425 meters installed under the Residential Meter Program with, as of September 21st, approximately 250 remaining to be installed. Installations have been scaled down to one day every two weeks.

The Low Income Financial and Technical (LIFT) Program was launched a year ago in collaboration with efficiencyPEI's Home Energy Low-income Program (HELP). The LIFT Program provides Water & Sewer Utility customers with a water audit, installation of low-flow showerhead, installation of low-flow aerator on bathroom sink and, if applicable, a voucher for low-flow toilet and installation. As of September 21st, there have been 111 applications received (57 in 2017 and 54 in 2018) with 78 toilet rebate vouchers issued. Rebates have been approved for 16 toilet installations, two were approved for installation only, and were not eligible.

On Saturday, September 29th, the City is supporting TD Tree Days and staff will be participating in the tree planting at Miltonvale wellfield along with staff from TD. The event is 9:00am-12:00 noon and the public is invited to attend. The event includes the planting of 150 native trees and shrubs as well as information on watersheds and the emerald ash borer.

Funding has been received from the Prince Edward Island Wildlife Conservation Fund to help host a field trip this fall for Grade 8 students at the Miltonvale wellfield.

Work is continuing with the watershed groups on projects that meet the objectives of the ICSP.

Respectfully,		 	
Retty Truson			
Reviewed By:			
Manager	Other		
RECOMMENDATIONS/ACTIONS	ONS:		
And and a second s			

CHARLOTTETOWN FOOD COUNCIL Monday, September 17, 2018 5:00 PM – Parkdale Room, City Hall

- PRESENT: Karen Murchison, Chair Stan Chaisson Travis Cummiskey Phil Ferraro Bernie Plourde Gail Metcalfe Shannon Courtney Emilee Sorrey Pierre Hajjar
- <u>ALSO:</u> Jessica Brown, SOC Ramona Doyle, SO Christina MacLeod, Facilitator, Volume 18
- <u>REGRETS</u>: Robert Godfrey, Vice Chair Sarah Donald Mike MacDonald Morgan Palmer Jennifer Whittaker

1) Call to Order

The meeting was called to order at 5:02 PM

2) Declarations of conflict of interest

No declarations of conflict.

3) Approval of Agenda

The agenda was approved by Karen Murchison and seconded by Stan Chaisson

4) Adoption of Minutes

The minutes from the August 13, 2018 meeting were included in the meeting package. It was moved by Phil Ferraro and seconded by Bernie Plourde that the minutes from August 13, 2018 be approved.

5) Business arising from the minutes

There was no business arising from the minutes.

6) Discussion

- **A. Introductions** Food Council members introduced themselves and shared some background information on their associations with food.
- Facilitated Strategic Planning C. MacLeod introduced herself and talked В. about the objectives of the meeting - to understand motivations of the members of the Charlottetown Food Council and to develop a vision and mission that will help inform the strategic direction of the Food Council. Members were asked to share their motivations of applying to be a member and any outcomes that they would hope to achieve from their time on the Council. Motivations included a desire to make positive improvements in the school system to support healthy eating and food literacy; improving the connection between food producers and consumers; improving access to local markets for local producers; addressing issues surrounding food security; increasing the understanding of the connection between health and nutrition; and strengthening local food networks. Outcomes included food procurement policy improvements for institutions; education for all generations; increasing edible landscaping in the City; expanding markets for local food; improving food offerings in schools; creating connections with food to other important social issues (such as affordable housing); and creating community kitchens, food hubs and other infrastructure that supports community wellbeing through food.
- C. Developing a Draft Mission Statement C. MacLeod described the importance of setting a vision and mission for any organization that wants to create change it ensures a shared and agreed upon purpose for the Food Council and allows that purpose to easily be communicated with others. C. MacLeod provided examples from other organizations on mission statements, which can be thought of as "how" an organization accomplishes their goals. After some discussion, the Council agreed upon a draft mission statement: Improving the local food system through advocacy and action for the health of our community. The draft mission will be shared with those members who were not able to attend and revisited at the second strategic planning meeting on September 24, 2018.
- D. Developing a Draft Vision Statement C. MacLeod provided examples from other organizations on vision statements, which can be thought of as the "end goal" that an organization works towards. After some discussion, the Council agreed upon a draft vision statement: A vibrant community built on a healthy food system. The draft mission will be shared with those members who were not able to attend and revisited at the second strategic planning meeting on September 24, 2018.

7) MOTION TO ADJOURN

Moved by Gail Metcalfe and seconded by Shannon Courtney that the meeting be adjourned. Motion carried.

The Meeting adjourned at 8:00 PM.

CHARLOTTETOWN FOOD COUNCIL Monday, September 24, 2018 1:00 PM – Parkdale Room, City Hall

- PRESENT: Karen Murchison, Chair Robert Godfrey, Vice Chair Mike MacDonald Bernie Plourde Gail Metcalfe Shannon Courtney Morgan Palmer
- <u>ALSO:</u> Jessica Brown, SOC Ramona Doyle, SO Christina MacLeod, Facilitator, Volume 18

REGRETS: Stan Chaisson Travis Cummiskey Phil Ferraro Sarah Donald Emilee Sorrey Pierre Hajjar Jennifer Whittaker

1) Call to Order

The meeting was called to order at 12:15 PM

2) Declarations of conflict of interest

No declarations of conflict.

3) Approval of Agenda

The agenda was moved by Robert Godfrey and seconded by Mike MacDonald

4) Adoption of Minutes

The minutes from the September 17, 2018 meeting were included in the meeting package. It was moved by Karen Murchison and seconded by Morgan Palmer that the minutes from September 17, 2018 be approved.

5) Business arising from the minutes

There was no business arising from the minutes.

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6) Discussion

- **A. Introductions** Food Council members introduced themselves and shared some background information on their associations with food. C. MacLeod provided a summary of last weeks' strategic planning meeting.
- **B.** Charlottetown Food Council Mission & Vision Statement The mission and vision statements that had been drafted at the first strategic planning meeting on September 17th 2018 were accepted by the Charlottetown Food Council members.

Mission: Improving the local food system through advocacy and action for the health of our community.

Vision: A vibrant community built on a healthy food system.

C. Name and Brand of Charlottetown Food Council - Members expressed support for the name Charlottetown Food Council. Robert Godfrey felt it was important to have 'Charlottetown' in the title because there is a two-way reliance between producers and the capital City within the local food system. Morgan Palmer agreed, and mentioned the connection we all have to Charlottetown where many either live, work, and/or play. Morgan also felt it was important to include that named connection to the Municipality the Food Council is based out of.

Brand visuals: Food Council member's discussed incorporating urban/rural landscapes into the logo to represent the connection between the two. Toronto Food Council example was used. All agreed the logo should be simple/clean. <u>Ideas:</u> barn and highrise, skyline and veggies. Food produced on PEI. Community/people.

<u>Colors</u>: complement the Inspired City logo and Charlottetown logo colors. Natural colors – green, blue, harvest yellow, not a lot of red. Members disliked: anthropomorphized produce, busy logos.

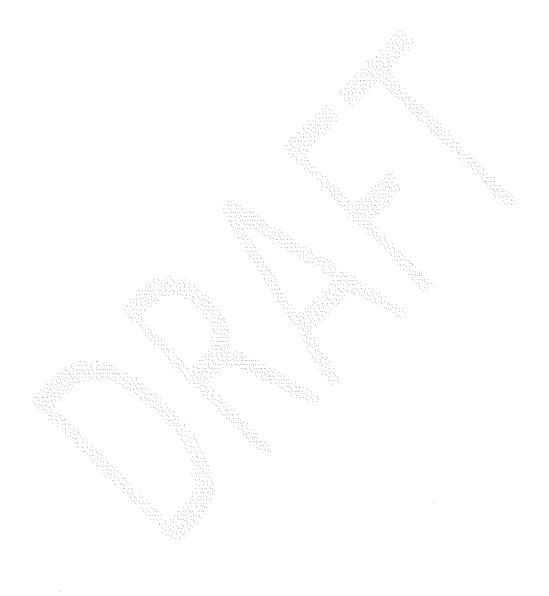
D. Food Charter – A Food Charter is a document that states a value, vision, or principle statement and/or series of goals set by a region related to its food system. It is a non-binding document that acts as a guide or reference for program and policy makers to ensure that any action in the food system can be related back to key objectives.

The council reviewed the City of Peterborough's food charter as an example and discussed the values and detailed vision that should be included in the Charlottetown Food Charter.

E. Next Meeting – It was determined that the Food Council will meet on the 3rd Tuesday of each month, from 7:00 PM-9:00 PM at City Hall. The next meeting will be October 16. Meetings will be monthly unless the Council decides otherwise. For the next agenda, the Council will review the Vision, Mission, and Food Charter and make any necessary adjustments before adoption.

7) <u>MOTION TO ADJOURN</u> Moved by Robert Godfrey and seconded by Mike MacDonald that the meeting be adjourned. Motion carried.

The Meeting adjourned at 3:15 PM.



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Accidents Take Transit Today!



Date	Description	Transit at Fault	Length of Time out of service	Status
Jan, 2018	No accidents in Jan/2018			
Feb, 2018	No accidents in Feb/2018			
Mar, 2018	Put black mark on bumper of car	yes	no lost time	
April	Bus was in right had turning lane and a car tried to squeeze beside it on the right hand side.	no	no lost time	
Мау	car mad an illegal lane change and broke one of the busses running lights	no	no lost time	
June	No accidents in June/2018			
July	out of parking lot hitting the bus	no	30 min	

Y:\Transit\Daily Sales Cash Reconciliation\2018\Monthly Municipal Reports\September\Copy of Municipality Monthly Report

2°	14 Grand Total	0 1.256	0 503	0	1. 2,684	2 2,747	2 2,583	2 2,648	0 1,361	0 533	1 2,660	2 2,550	0 2,563	0 2,558	1 2,792	0 1,534	0 461	1 2,648	1 2,486	3 2,559	3 2,770	1 2,750	0 1,349	0 434	1, 2,541	4 2,805	2 2,265	2 2,516	2 2,462	0 1,478	0 466	21 50 020
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ICH 2018	^	0	0	o	21	18	18	16	0	o	21	20	20	18	16	0	0	20	22	23	22	17	0	0	19	22	18	21	19	0	٥	271
RSHIP - MAF	9	190	0	0	297	215	219	243	0	0	257	269	268	274	248	266	0	256	204	281	257	270	224	0	233	296	214	293	219	226	0	5 719
CHARLOTTETOWN RIDERSHIP - MARCH 2018	ß	0	0	0	149	108	122	112	o	0	119	123	124	120	127	0	o	108	136	105	120	136	0	0	66	126	145	126	135	o	0	2.340
CHARLOT	4	0	0	0	370	416	363	328	0	o	328	399	332	366	436	0	0	332	397	332	345	420	0	0	306	405	308	329	273	0	0	6,785
	m	355	0	0	303	286	295	334	463	0	360	283	306	313	304	398	0	296	279	302	298	308	359	0	271	307	283	269	288	396	0	7,656
	2	306	0	0	298	442	389	353	443	0	368	269	309	304	342	393	0	323	258	332	323	295	310	0	290	296	273	335	269	356	0	7,876
Bourte #	1	405	503	0	569	699	530	631	455	533	579	614	584	581	716	477	461	681	652	554	629	693	456	434	652	716	501	577	666	500	466	16,484
Sum of Charlottetown Bi Route #	Date Day	01-09-18 Sat	02-09-18 Sun	03-09-18 Mon	04-09-18 Tue	05-09-18 Wed	06-09-18 Thu	07-09-18 Fri	08-09-18 Sat	09-09-18 Sun	10-09-18 Mon	11-09-18 Tue	12-09-18 Wed	13-09-18 Thu	14-09-18 Fri	15-09-18 Sat	16-09-18 Sun	17-09-18 Mon	18-09-18 Tue	19-09-18 Wed	20-09-18 Thu	21-09-18 Fri	22-09-18 Sat	23-09-18 Sun	24-09-18 Mon	25-09-18 Tue	26-09-18 Wed	27-09-18 Thu	28-09-18 Fri	29-09-18 Sat	30-09-18 Sun	Grand Total

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MARCH 2018	
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CHARLOTTETOWN RIDERSHIP - I	Values
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Monthly	ing Paying Ridership	18 2379 2,397	105 7744 7,849	181 10344 10,525	165 9969 10,134	113 10314 10,427	188 10464 10,652	105 6873 6,978	875 58087 58,962
Non	Day Paying	Sun	Mon	Tue	Wed	Thu	Fri	Sat	Grand Total

		2018	2017	2016
Total Ridership		58,962	50,757	45,924
Monday - Friday	Paying	48,835	42,278	39,706
	Non - Paying	752	1,059	781
	Working Days	19	20	21
	Average	2,610.	2,167	1,928
Saturday	Paying	6,873	5,737	4,113
	Non - Paying	105	117	63
	Working Day:	υ	ŝ	4
	Average	1,396	1,171	1,044
Sunday	Paying	2,379	1,555	1,258
	Non - Paying	18	11	2
	Working Days	ъ	4	4
	Average	479	392	315



Customer Complaints

Date	Description
Jan-18	8:15 Stratford bus was late. This was due to an accident on the bridge
Jan-18	Customer called to say bus was early at the Walmart shelter.
Jan-18	Stratford bus late picking up on Bunbury side. This was due to a 3 car accident on the bridge.
Feb-18	Person was upset that her cat in a cage was not permitted on the bus. Our policy is only service animals are allowed on our buses
Feb-18	Customer called to say bus was early at the Walmart shelter.
Feb-18	Customer called to say bus ran yellow light on Kensington Rd.
Feb-18	Customer called to say bus did not wait for him as he was only a few meters from the stop.
Mar-18	Customer complaint saying it was difficult to get through to someone to help them.
Mar-18	Customer said they were splashed by bus on University Avenue
18-Mar	Bus failed to yield right away at a crosswalk on the avenue.
April	Customers should have been informed of new times prior to the updated schedule being implimented.
April	Customer felt they should have been able to get on the bus at the corner of Belvedere and University Ave. This would not
Мау	have been a safe location to stop the bus. Customer felt the bus was running early and should be pulling into the Indigo stop even if there is no one in the shelter. (especially when running early)
Мау	Customer left a phone message stating they felt the Cornwall bus was travelling too fast in the roundabout. They did not leave a call back number.
May	The police received a complaint about the busses speeding on Linden Avenue.
Мау	Customer called wanting us to clean up the broken bottles around one of the shelters.
May	Buses meeting at the Confederation Center are causing traffic to be backed up.
May	Passanger car driver feels the bus did a rolling stop and nearly forced them into a concrete barrier.
May	Customer called to advise us that the bus was early thus leaving her behind.
june	Customer informed us of the shelters had garbage around it - this was promptly cleaned up
June	Customer advised Complaint regarding individuals smoking in the shelter
June	Customer missed transfer as she was the last person to exit her bus and the bus she wanted to transfer to left - discussed with drivers involved
June	Hard for drivers to hear the bell which is used to single the bus to stop at next location - working with mechancis to turn up the volume of the bells and discussed with driverson importance of being aware of passengers
June	Passanger feels that the driver was rude while he was explaining to another passanger why they could not use their July pass in June - reminded all drivers about the importance of customer service and how to properly handle a situation like this.
July	Home owner feels the bus travels way too fast on Mason Road
July	Bus late for pick up at at Walmart. Heavy traffic.
July	Bus late for pick up at the Confederation Center. Heavy traffic.
July	Bus late arriving at Charlottetown Mall. Heavy traffic.

July	Regular rider complained that the bus was full on the avenue. Driver had picked up large group at Browns Court.
August	Rider missed transfer as driver was not made aware of the bus the passenger wanted to transfer to.
August	Passenger upset that the busses do not have air conditioning.
August	Passenger concered about the heat this summer on the city buses.
August	Cyclists concerned that bus was not leaving adequate room between the bus and bike.
September	Driver did not properly communicate a transfer for a passenger - we spoke with our drivers to reinforce the importance of proper communication with transfers.
September	Passenger concerned that the 8:00 AM bus from downtown is over crowded - we are working to add capacity to this time of morning.
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Marketing Initiatives



Date	Initiative
01/31/2018	Launched WIFI available on all of our Transit Buses
01/31/2018	ReadyPass hardware installed on Transit Vehicles and substantial progress on app software. To start Beta test in the coming week.
01/31/2018	Continued social media and press presence surrounding these initiatives
02/28/2018	Conducted 7 city tours for Holland College Belmont Street
02/28/2018	Pocket Guides have been updated and sent to the printers.
02/28/2018	ReadyPass soft launch was completed. Request for beta users was sent out and we are now getting feedback from them on how the app is performing
28-12-18	With help of Cornwall, Charlottetown and Stratford, completed the Transit Love promotion
15-Mar-18	Spoke to class of Newcomers regarding Transit
03/31/2018	Continued work on ReadyPass and Google Transit - 75 users currently using as controlled Beta test. Working to implement feedback
03/31/2018	Stickers placed in all buses regarding WIFI
03/31/2018	Preparing Instructional Videos for ReadyPass - to be launched in April
May	Wide distribution of the newest T3 RIDE GUIDE
Мау	Participated in the Health and Wellness Expo at Invesco
June	Google Transit Published
June	Beta testing on Ready Pass - implementing feedback
June	Increased Social Media presence
June	Updating website to include trip planning features

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Breakdowns



Date	Unit	Description
1-Jan	71	CRACKED RADIATOR HOSE 15 MIN FOR REPLACEMENT BUS
1-Feb		No breakdowns
1-Mar		No breakdowns
April		No breakdowns
May	68	CRACKED RADIATOR HOSE 15 MIN FOR REPLACEMENT BUS
Мау	69	Bus was losing acceleration replacement time 15 minutes.
Мау	68	Broken rear spring, replacement time 15 minutes.
June	71	Broken rear spring, replacement time 15 minutes.
July	69	Problem with the throttle, replacement time 15 minutes.
July	71	Transmission (computer) 15 minutes for replacement.
July	63	Radiator hose down 15 minutes
August	63	Leaking hose 15 minutes for replacement bus.
August	71	Broken belt. Down time 15 minutes.
August	70	Antifreeze leak resulting in 10 minute delay.
August	71	Bus losing power. No down time.
September	69	No Acceleration. 15 minutes down time.

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ADVANCED PLANNING, PRIORITIES & SPECIAL PROJECTS COMMITTEE REPORT TO COUNCIL OCTOBER 9, 2018

The Advanced Planning, Priorities & Special Projects Committee did not meet since the last Council meeting.

There are no resolutions for your consideration.

Respectfully submitted,

Councillor Kevin Ramsay, Chair



FINANCE, AUDIT & TENDERING COMMITTEE REPORT TO COUNCIL October 9th, 2018

The Finance, Audit & Tendering Committee met on October 4th, 2018. Draft preliminary Financial Statements to the end of September are included in this package for Council consideration.

There are no resolutions included in this package for your consideration.

Respectfully submitted,

Councillor Melissa Hilton, Chair

Finance, Audit & Tendering Committee Thursday, October 4th, 2018 12:00 PM– Sherwood Room

Present: Councillor Melissa Hilton Councillor Greg Rivard Peter Kelly, CAO Connie McGaugh

Deputy Mayor Mike Duffy Councillor Terry Bernard Scott Messervey, DCAO

Regrets: N/A

1) Call to Order

Chair, Councillor Hilton called the meeting to order at 12:00 PM.

2) Declarations of conflict of interest

There were no conflicts of interest declared.

3) Approval of Agenda

Moved by Deputy Mayor Duffy and seconded by Councillor Rivard that the agenda be approved as circulated. Carried.

4) Adoption of Minutes

The draft minutes from September 6th and 25th, 2018 were included in the meeting package. It was moved by Councillor Rivard and seconded by Councillor Bernard that the minutes be approved. Carried.

5) Business arising from Minutes

There was no business arising from the minutes.

6) Public Procurements

Closed/Closing

- a. Parks Memorial Ball Field Light Replacement (21-Sept-18)
- b. PW RFQ Overhead Door Replacements (28-Sept-18)
- c. Utility CPCP Interceptor Sewer Pumping Station Electrical Upgrades (28-Sept-18)
- d. PW RFQ Traffic Signal Poles and Arms (4-Oct-18)
- e. PW 2018 Concrete Sidewalk Construction (2-Oct-18)
- f. PW RFP Tandem Truck Equipment (3-Oct-18)
- g. Parks East Royalty Soccer Complex Parking Lot Expansion (5-Oct-18)

It is anticipated that resolutions will be presented to Council by the Parks, Recreation & Leisure Activities, Public Works & Urban Beautification and Water & Sewer Utility Committees.

7) Finance Questions Under Advisement

There were no new finance questions under advisement.

8) Manager's Operational Update

DCAO updated Committee on the status of the financial statements. Finance Staff are working hard on getting the statements completed. Most of the information is with the Auditors. We are hoping to have final draft statements completed in the next 10 days.

9) Introduction of New Business

There was no new business to introduce.

10) Motion to move into closed session

Moved by Deputy Mayor Duffy and seconded by Councillor Bernard to move into closed session, as per Section 119 (1) sub-sections (a) & (e) of the PEI Municipal Government. Carried.

11) Adjournment of Public Session

Moved by Deputy Mayor Duffy and seconded by Councillor Rivard that the meeting be adjourned. Carried.

Meeting adjourned 12:30 PM

Chair: Melissa Hilton



City of Charlottetown

2018 Monthly Financial Statement

September 2018

	Septe	ember 2018			
REVENUE	2018 ORIGINAL BUDGET	2018 REVISED BUDGET	2018 TO DATE	2017 TO DATE	2018 BALANCE
Prior year Surplus (Deficit)	2,286,834	2,286,834	2,286,834	(530,062)	-
Property Taxes	41,199,957	41,199,957	32,145,578	24,271,037	9,054,379
Provincial Grant	15,259,336	15,259,336	2,026,588	8,798,799	13,232,748
Partial Grant in Lieu of Taxes (QEH)	175,000	175,000	-	-	175,000
Licenses	781,900	781,900	755,891	487,201	26,009
Parking Garages	868,750	868,750	472,390	377,002	396,360
Parking Meters	1,162,500	1,162,500	791,221	656,546	371,279
Police	1,397,250	1,397,250	795,387	794,522	601,863
Credits from Outside Sources	699,000	699,000	134,270	39,583	564,730
Outside Fire Protection	37,500	37,500	30,000	-	7,500
Utility Administration Fee	256,250	256,250	153,750	153,750	102,500
Interest	37,500	37,500	72,071	32,520	(34,571)
Recreation	895,075	895,075	311,301	446,678	583,774
Transfer from Parkland Reserves	43,000	43,000	-	146,227	43,000
Tourism Accorn Levy Administration Fee	37,500	37,500	-	(10,571)	37,500
City Municipal Capital Expenditure Grant	1,639,757	1,639,757	-	*	1,639,757
City Operating Revenue	66,777,109	66,777,109	39,975,281	35,663,232	26,801,828
City Capital Grants from other levels of Government	3,091,571	3,091,571	1,545,786	799,916	1,545,785
City Total Revenue	\$ 69,868,680	\$ 69,868,680	\$ 41,521,067	\$ 36,463,148	\$ 28,347,613



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City of Charlottetown

2018 Monthly Financial Statement

September 2018

	Septer	Page 2 of				
	2018 ORIGINAL BUDGET	2018 REVISED BUDGET	2018 TO DATE	2017 TO DATE	2018 BALANCE	% EXPENS
EXPENDITURES						
General Government Services:						
City Government	2,628,993	2,610,832	1,549,638	1,166,580	1,061,194	
Finance and Audit	928,982	928,982	557,166	584,324	371,816	
Municipal Buildings	2,647,104	2,647,104	1,474,032	1,469,290	1,173,072	
Insurance	638,965	638,965	331,331	491,889	307,634	
Mayor and Council	898,500	898,500	589,318	550,459	309,182	
Reports and Studies	42,750	42,750	-	7,135	42,750	
	7,785,294	7,767,133	4,501,485	4,269,677	3,265,648	-
Protective Services:						
Fire Department	4,878,165	4,898,165	2,882,817	2,564,173	2,015,348	
Police Department	11,853,870	11,853,870	7,072,669	6,432,605	4,781,201	
Street Lighting	1,406,250	1,406,250	769,427	827,628	636,823	
Emergency Preparedness	77,500	77,500	49,141	43,938	28,359	_
÷ , ,	18,215,785	18,235,785	10,774,054	9,868,344	7,461,731	-
Street Maintenance:						
Public Works	15,483,689	15,483,689	8,596,943	8,369,471	6,886,746	
Traffic & Parking	13,375	13,375	8,072	54,521	5,303	_
Ť	15,497,064	15,497,064	8,605,015	8,423,992	6,892,049	-
Fiscal Services	8,392,335	8,392,335	7,504,139	5,131,380	888,196	-
Parks and Recreation	4,641,206	4,641,206	2,752,611	2,646,162	1,888,595	-
Community Sustainability	253,643	251,804	142,610	75,811	109,194	



City of Charlottetown

2018 Monthly Financial Statement

September 2018

	Septer	nber 2018			
	2018 ORIGINAL BUDGET	2018 REVISED BUDGET	2018 TO DATE	2017 TO DATE	2018 BALANCE
EXPENDITURES (continued)					
Planning	1,302,699	1,302,699	678,583	563,811	624,116
Heritage	227,223	227,223	21,430	81,565	205,793
Economic Development	957,085	957,085	846,907	117,467	110,178
fourism	217,875	217,875	130,022	129,884	87,853
Human Resources	876,976	876,976	407,173	449,556	469,803
ntergovernmental Affairs	24,930	24,930	-	823	24,930
ransit System	1,345,971	1,345,971	1,389,411	690,860	(43,440)
dvanced Planning	45,000	45,000	9,069	42,811	35,931
vent Attraction	550,400	550,400	269,867	1,798,590	280,533
rts and Culture	546,523	546,523	472,824	269,934	73,699
ther	5,892,138	5,892,138	3,105,235	1,486,983	2,786,903
XPENDITURE TOTAL	66,772,147	66,772,147	41,610,435	36,047,650	25,161,712
City Capital Grants transferred from Reserves	3,091,571	3,091,571	1,545,786	799,916	1,545,785
urplus (deficit)	4,962	4,962	(1,635,154)	(384,418)	1,640,116
HARLOTTETOWN WATER & SEWER UTILITY					
tevenue xpenditures	15,440,506 15,421,781	15,440,506 15,421,781	10,348,474 8,478,800	7,128,522 7,365,026	5,092,032 6,942,981
Surplus (Deficit)	18,725	18,725	1,869,674	(236,504)	(1,850,949)
OTAL CITY REVENUE OTAL CITY EXPENDITURE	85,309,186 85,285,499	85,309,186 85,285,499	51,869,541 51,635,021	43,591,670 44,212,592	33,439,645 33,650,478
TOTAL SURPLUS (DEFICIT)	23,687	23,687	234,520	(620,922)	(210,833)



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Charlottetown Water and Sewer Corporation 2018 Monthly Financial Statements Month of: September 2018

		0010			
	2018	2018 Revised	2018	2017	%
	Budget	Budget	Y-T-D	Y-T-D	Rec'd/Exp'd
Revenue	Deagor				
Surplus (Deficit) from Previous Year	\$ 259,908	\$ 259,908	\$ 259,908	\$ (27,255)	2989.88%
Metered Sales	9,649,065	9,649,065	6,076,073	5,419,579	39.59%
Unmetered Sales	581,527	581,527	230,458	803,061	29.98%
	1,171,406	1,171,406	702,844	702,844	40.00%
Fire Protection		137,500	65,690	72,101	31.33%
Penalties	137,500		-	35,425	21.05%
Services Billed	175,000	175,000	13,745	-	
Non-operating	37,500	37,500	259	(4,941)	0.69%
Sludge Handling Fees	225,000	225,000	69,279	127,708	19.65%
Infrastructure Funding	-	•	2,930,218	-	
Municipal Capital Expenditures Grant	3,203,600	3,203,600	-	-	0.00%
Manopar dapitar experience or an					
Total Revenue	15,440,506	15,440,506	10,348,474	7,128,522	
Expenditures					
Salaries	3,747,890	3,747,890	2,077,066	2,052,392	36.66%
Benefits	930,720	930,720	564,978	525,703	39.32%
Repairs and Maintenance - Buildings	733,424	723,424	434,719	329,619	41.01%
Repairs and Maintenance - Water and Sewer Infrastructure	454,982	454,982	413,169	313,887	76.59%
Repairs and Maintenance - Vehicles	161,099	155,099	87,563	73,391	34.31%
Repairs and Maintenance - Equipment	1,082,785	1,088,785	839,325	514,125	70.10%
Office	165,495	165,495	87,835	88,593 682,783	33.59% 36,85%
Power	1,233,692	1,233,692	712,330	23.822	43.95%
Asphalt	81,966	81,966 61,002	47,053 40,644	57,176	59.55%
Backhoe Rental	61,002	201,051	120,631	120,150	40.00%
Committee Expenses	201,051 25,100	25,100	25,100	20,000	100.00%
Election Expenses	70,412	80,412	64,785	33,260	74.07%
Telephone and Radios	55,030	55,030	9,771	23,209	13.70%
Fuel Service Contracts	64,700	64,700	3,911	37,806	6.04%
Meeting Expenses	12,686	12,686	2,484	6,006	13.48%
Clothing Allowance and Rental	65,116	65,116	33,788	33,106	48.62%
Staff Training and Travel	122,540	122,540	57,043	50,927	28.76%
Elected Officials Training and Travel	6,250	6,250	-	-	0.00%
Chemicals	180,358	180,358	114,330	95,183	60.39%
Extraordinary Item	810,000	810,000	-	-	
Consulting Fees	117,460	117,460	52,070	(5,757)	27.64%
Insurance	176,388	176,388	2,302	90,542	1.06%
Property Taxes	32,882	32,882	13,385	13,459	26.43%
New Vehicles	113,235	113,235	45,136	5,196	26.44%
New Equipment	130,426	130,426	115,670	32,443	78.20%
Infrastructure Replacement	187,710	187,710	127,615	45,550 32,000	54.24% 61.54%
Grants	52,000	52,000	32,000 59,362	29,741	18.99%
Water Conservation	75,000	75,000 9,630	59,362	29,741	3.63%
Miscellaneous	9,630 4,260,752	4,260,752	2,294,270	2,040,398	29.60%
Debt charges	4,200,702	4,200,732	<u></u>		2010010
Total Expenditures	15,421,781	15,421,781	8,478,801	7,365,027	
Surplus (Deficit)	\$ 18,725	\$ 18,725	<u>\$ 1,869,673</u>	<u>\$ (236,505)</u>	