



**Special Meeting of Council
Thursday, November 1, 2018 at 5:30 PM
Council Chambers, City Hall, 199 Queen Street**

Mayor Clifford Lee Presiding

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

Also: **Peter Kelly, CAO** **Scott Messervey, DCAO**
 Richard MacEwen, UM **Tracey McLean, RMC**

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

- 1. Call to Order**
Mayor Lee called the meeting to order.
- 2. Declarations of Conflict of Interest**
There were no conflicts declared.
- 3. Approval of Agenda**
Moved by Councillor Kevin Ramsay and Seconded by Councillor Terry MacLeod that the agenda be approved as presented. Carried.
- 4. Resolutions & Bylaw Readings**

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

RESOLVED:

That the City of Charlottetown approves and accepts the following Financial Statements as prepared by management and audited by MRSB for the year ended December 31, 2017 (copies attached to this resolution).

- City of Charlottetown Superannuation Plan
- Charlottetown Water & Sewer Corporation Superannuation Plan
- Charlottetown Water & Sewer Corporation Financial Statements

CARRIED 7-0

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

RESOLVED:

That, as per the "Utility Vehicles" tender, Fair Isle Ford Charlottetown be awarded the tender for two (2) vehicles in the amount of \$158,966.80 (HST included),

And that this be expensed out of the 2018/19 Capital Budget,

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

CARRIED 7-0

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

RESOLVED:

That per the Request for Quotations on "Snow Clearing of Fire Hydrants, Lift and Water Stations", the following low submissions in regard to hourly rates be accepted subject to receipt of required insurance certificates.

<u>Location</u>	<u>Contractor</u>	<u>Price/hr (hst included)</u>
Section 1	Landmark	\$66.70
Section 2	Barry Murphy	\$69.00
Section 3	MacKinnon Trucking	\$65.26
Section 4	A&M Snow Removal	\$86.25
Section 5	Landmark	\$81.94
Section 6	Landmark	\$81.94

And that this be expensed out of the 2018/19 Operations Budget,

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

CARRIED 7-0

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

RESOLVED:

That per the Request for Quotations on "Snow Clearing of Utility Properties", the low submissions in regard to per trip rates be accepted subject to receipt of required insurance certificates,

Location	Contractor	Price/trip (HST Incl.)
1328 – Brackley Pt. Rd – Water	Tremere Snow Removal	\$150.00

Station & 1 Hydrant		
178 – Mount Edward Road – Sherwood Booster Station	Landmark	\$115.00
16960 – Rte#2 Miltonvale Well Field & 1 Hydrant	Landmark	\$250.00
614 – Malpeque Road – Milton Booster Station & 1 Hydrant	Landmark	\$115.00
588 – Union Rd – Water Station & 2 Hydrants	Landmark	\$195.00
791 – Suffolk Rd. – Water Station & 1 Hydrant	Landmark	\$195.00
18- Riverside Dr – Treatment Plant, Parking Lot, etc and Salting	M&M Resources	\$345.00 snow and \$143.75 salt
1 Hydrant on York Rd, (in the Community of York)	Tremere Snow Removal	\$100.00

And that this be expensed out of the 2018/19 Operating Budget,

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

CARRIED 7-0

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

RESOLVED:

That per the Request for Quotations on "Snow Clearing of Municipal Properties", the following low submissions in regard to Municipal Properties be accepted subject to receipt of required insurance certificates,

Season Price (HST included)

Sherwood Civic Bldg	Birt & Mckay Backhoe Services Ltd.	\$4,400.00
West Royalty Civic Bldg	Dickieson's Snow Removal	\$3,001.50
East Royalty Civic Bldg	Birt & Mckay Backhoe Services Ltd.	\$2,750.00
Hillsborough Park Civic Bldg	W M (1993) Ltd.	\$2,472.50
J E Blanchard Building	Birt & Mckay Backhoe Services Ltd.	\$1,390.01
Kirkwood Police Station	Landmark	\$5,175.00

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

CARRIED 7-0

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

RESOLVED:

That, per the publicly advertised quote for 'Request for Proposals for Engineering Services – Harley Street', the low submission of CBCL Ltd. in the amount of \$15,800.00 (plus applicable taxes) be accepted,

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

CARRIED 7-0

2nd reading of the Building Code Bylaw – Repeal the existing Building Code Bylaw in its entirety and replace it with the proposed Building Code Bylaw.

Whereas the City of Charlottetown Building Code Bylaw, Bylaw 2018-12 was read and approved a first time on October 9, 2018;

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

RESOLVED:

That the said Bylaw be read a second time.

CARRIED 7-0

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

RESOLVED:

That the said Bylaw be approved and adopted.

CARRIED 7-0

2nd reading of the Election Bylaw – Amend wording in Part X – Administrative #40 Effective Date from Sections 11-17 to Sections 11 & 12 and additional amendment presented as a Bylaw to Amend the City of Charlottetown Election Bylaw, Bylaw #2018-08-A to correct effective dates.

**Moved by Councillor Kevin Ramsay
Seconded by Councillor Melissa Hilton**

RESOLVED:

That the City of Charlottetown Election Bylaw be further amended as noted on the attached amending bylaw #2018-08-A and be read a second time and that the said Bylaw be now adopted.

CARRIED 7-0

5. Adjournment

Moved by Councillor Eddie Rice and Seconded by Councillor Melissa Hilton that the meeting be adjourned. Carried.

The meeting concluded at 6:00 PM