



**Special Meeting of Council
Wednesday, December 19, 2018 at 5:00 PM
Council Chambers, City Hall, 199 Queen Street**

Mayor Philip Brown Presiding

Present: **Deputy Mayor Jason Coady** **Councillor Mike Duffy**
 Councillor Kevin Ramsay **Councillor Mitchell Tweel**
 Councillor Terry MacLeod **Councillor Terry Bernard**
 Councillor Bob Doiron **Councillor Julie McCabe**
 Councillor Alanna Jankov

Also: **Peter Kelly, CAO** **Scott Messervey, DCAO**
 Frank Quinn, PRM **Richard MacEwen, UM**
 Paul Johnston, IAMM **Scott Adams, PWM**
 Ramona Doyle, SO **Tracey McLean, RMC**

Regrets: **Councillor Greg Rivard**

1. Call to Order

Mayor Brown called the meeting to order.

2. Declarations of Conflict of Interest

Councillor Ramsay advised Council there could be a perceived conflict with regard to the public transit item; therefore, he indicated he would excuse himself before that particular discussion.

3. Approval of Agenda

The CAO reported that the tender award for the pollution control plant upgrades as well as the motion to move into a Closed session would not be addressed at this meeting; therefore, it was moved by Councillor Bernard and seconded by Councillor Ramsay that these items be removed and the agenda be approved as amended. Carried.

4. Expression of Interest – Investing in Canada Infrastructure Program

Expressions of interest (EOI) were presented to Council. It is a summary of potential City projects that could be eligible under the following Investing in Canada Infrastructure Program categories:

- Public Transit
- Community Culture & Recreation
- Adaptation, Resilience and Disaster Mitigation
- Climate Change Mitigation
- Green Infrastructure – Environment Quality

Respective department heads advised Council of several projects relating to each category highlighting their priority project.

Public Transit

Ramona Doyle, Sustainability Officer, presented to Council highlighting the following:

Priority #1 - Transit Electric Fleet Development Project

Project Description - To invest in a fleet of electric transit buses to meet current needs and expand transit service in the Capital Region.

Immediate outcome - Improved capacity of public transit infrastructure; improved quality and safety of existing and future transit systems; or improved access to public transit systems.

Total Estimated Cost - \$20,527,500
Federal Funding - \$ 7,854,000
Provincial Funding - \$ 6,545,000
City Funding - \$ 6,128,500

Start Date - April 2019

Community Culture & Recreation

Frank Quinn, Parks & Recreation Manager, presented to Council highlighting the following:

Priority #1 – Replacement of Simmons and Cody Banks Community Arenas

Project Description - Design and construct a new twin pad arena to replace aging infrastructure. Proposed amenities: 2 ice pads (200' x 85'), 1 500 seating capacity at each pad, dressing & official rooms, community meeting room (s), indoor walking track, canteen, parking and access to greenspace.

Immediate outcome - Improved access to and increased quality of community, cultural and recreational infrastructure.

Total Estimated Cost - \$19,550,000
Federal Funding - \$ 7,480,000
Provincial Funding - \$ 6,233,333
City Funding - \$ 5,836,667

Adaptation, Resilience and Disaster Mitigation

Scott Adams, Public Works Manager, presented to Council highlighting the following:

Priority #1 – Flood Mitigation

Project Description – The investigation and renewal of existing storm water system in the downtown core, to improve the handling of storm water and reduce the risk of flooding.

Immediate outcome – Increased structural capacity to adapt to climate change impacts, natural disasters and extreme weather events; or increased natural capacity to adapt to climate change.

Total Estimated Cost - \$9,200,000
Federal Funding - \$3,520,000
Provincial Funding - \$2,933,333
City Funding - \$2,746,667

Start Date – April 2019

Climate Change Mitigation

Richard MacEwen, Utility Manager, presented to Council highlighting the following:

Priority #1 – Wellfield Solar System

Project Description – Construct Solar Power Systems at the Miltonvale and Winter River Wellfields.

Immediate outcome – Increased capacity to manage more renewable energy, increased access to clean energy transportation; or increased energy efficiency of buildings; increased generation of clean energy.

Total Estimated Cost - \$3,450,000
Federal Funding - \$1,320,000
Provincial Funding - \$1,100,000
City Funding - \$1,030,000

Start Date – September 2019

Green Infrastructure – Environment Quality

Richard MacEwen, Utility Manager, presented to Council highlighting the following:

Priority #1 – Charlottetown Wastewater Treatment Plant Upgrades

Project Description – Increase the capacity of the plant to handle future wastewater flows.

Immediate outcome – Increased capacity to treat and manage wastewater and storm water, increased access to potable water, increased capacity to reduce or remediate soil and air pollutants.

Total Estimated Cost - \$5,750,000
Federal Funding - \$2,200,000
Provincial Funding - \$1,833,333
City Funding - \$1,716,667

Start Date – May 2020

Following the presentations, Council had the opportunity to raise questions regarding the noted projects.

In response to a question raised concerning public transit, the Sustainability Officer indicated that the fleet currently has 14 buses (11 regular use/3 spares) and the goal is to replace four buses each year up to 2022 and then two buses each year after that. She further indicated

the preference is that the replacement buses be two (2) electric and two (2) diesel. The Sustainability Officer stressed to Council that, at this time, the transit system cannot expand its service hours or areas within Charlottetown, Cornwall and Stratford without adequate funding.

Councillor McCabe left the meeting at 6:40 PM.

With regard to applicable projects, the Parks & Recreation Manager indicated that the proposed Multi-Use Facility does not qualify under this program.

It was suggested that solar-powered lights be considered for City Diamond in Victoria Park. The Parks & Recreation Manager indicated that solar power may not be the appropriate option; however, he will follow-up and advise. Installation of lights at J. Frank MacAuley Park ball field was requested as well; Parks & Recreation Manager took this under advisement.

A question was raised with respect to the search for a new water source/wellfield. The Utility Manager indicated it does not fall within the perimeters for Climate Change Mitigation.

The CAO advised Council that this is a preliminary list and there will be opportunities to add to this list in the future.

The Mayor thanked everyone for their presentations and hard work on this matter.

Moved by Councillor Jason Coady
Seconded by Councillor Terry Bernard

RESOLVED:

That the City of Charlottetown's Infrastructure Expression of Interest list be forwarded to the Province for review and consideration.

CARRIED 8-0

5. Motion to adjourn

Moved by Councillor Tweel and seconded by Councillor Bernard that the meeting be adjourned. Carried.

The meeting concluded at 7:00 PM