



**Regular Meeting of Council  
Monday, January 14, 2019 at 7:00 PM  
Council Chambers, City Hall, 199 Queen Street**

**Mayor Philip Brown Presiding**

**Present:** Deputy Mayor Jason Coady  
Councillor Kevin Ramsay  
Councillor Terry MacLeod  
Councillor Bob Doiron  
Councillor Alanna Jankov

Councillor Mike Duffy  
Councillor Mitchell Tweel  
Councillor Terry Bernard  
Councillor Julie McCabe  
Councillor Greg Rivard

**Also:** Peter Kelly, CAO  
Wayne Long, EDO  
Frank Quinn, PRM  
Randy MacDonald, FC  
Paul Johnston, IAMM  
Ramona Doyle, SO  
Jen Gavin, CO  
David Hooley, CS

Scott Messervey, DCAO  
Richard MacEwen, UM  
Scott Adams, PWM  
Alex Forbes, PM  
Ron Atkinson, EconDo  
Sean Coombs, DPC  
Laurel Lea, TO  
Tracey McLean, RMC

**Regrets:** Bethany Kauszarick, AHRM

1. **Call to Order**  
Mayor Brown called the meeting to order.
2. **Declarations of Conflict of Interest**  
Deputy Mayor Coady indicated that he is in conflict with the Planning & Heritage motion regarding the request to rezone property located at the corner of Royalty Road & Upton Road and indicated he would abstain from any discussion and vote on the matter.
3. **Approval of Agenda**  
Moved by Councillor McCabe and Seconded by Councillor Duffy that the agenda be approved. Carried.
4. **Adoption of Previous Draft Minutes**  
Moved by Deputy Mayor Coady and Seconded by Councillor Ramsay that the draft minutes of the previous meetings now be adopted. Carried.
  - Regular Meeting – December 10, 2018
  - Special Meetings – December 17, 19 & 31, 2018 & January 3 & 8, 2019
5. **Business Arising out of the Minutes**  
No business arose from the minutes.

**6. REPORTS OF COMMITTEES / RESOLUTIONS**

**6.1 Council Advisory Board – Coun. Terry MacLeod, Chair**

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

**Moved by Councillor Terry MacLeod  
Seconded by Councillor Mike Duffy**

**RESOLVED:**

That the attached revised 2018-2022 Standing Committees' Terms of Reference, as recommended by the Council Advisory Committee, be adopted,

And that Councillor Terry MacLeod be appointed as the 4th Councillor to the Public Works and Urban Beautification Committee.

**CARRIED 10-0**

Councillor MacLeod brought forward a Notice of Motion to amend the Procedural Bylaw at the next Regular Meeting of Council.

**6.2 Planning & Heritage – Coun. Greg Rivard, Chair**

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

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

**RESOLVED:**

That the request to amend the Official Plan from Low Density Residential to Medium Density Residential and to rezone the property at 562 Malpeque Road (PID #145797) and adjacent vacant parcel (PID #145789) from Single-Detached Residential (R-1L) to Medium Density Residential (R-3) Zone, be approved to proceed to a Public Consultation.

**CARRIED 10-0**

Deputy Mayor Coady left the Chambers for the following motion as he had declared a conflict of interest at the beginning of the meeting.

**Moved by Councillor Greg Rivard  
Seconded by Councillor Alanna Jankov**

**RESOLVED:**

That the request to rezone approximately 3.89 acres of the vacant property located at the corner of Royalty Road & Upton Road (PID #388595) from the Single-Detached Residential (R-1S) Zone to the Low Density Residential (R-2) Zone to allow for construction of two-unit dwellings, be approved to proceed to a Public Consultation.

**CARRIED 9-0**

Deputy Mayor Coady returned to the Chambers.

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

**RESOLVED:**

That the request to reduce the lot area requirements from 7,491.7 sq. ft. to approximately 6,700 sq.ft. in order to construct a semi-detached dwelling on the vacant property at 120 Westridge Crescent (PID #776435), be approved, subject to a fence being erected along the West property line adjacent to the open space (PID #690966).

Councillor Rivard noted that this application was deferred at December's Regular Meeting of Council. Planning Department was requested to ask the applicants if they would consider erecting a fence on their property along the trail/path; applicants agreed to the request.

**CARRIED 10-0**

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

**RESOLVED:**

That the request for lot consolidation for two parcels located at 180 Beach Grove Road ((PID #1000744) with a portion of (PID #388736), be approved, subject to a pinned final survey plan.

**CARRIED 10-0**

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

**RESOLVED:**

That the amendments to the Zoning and Development Bylaw (Bylaw 2018-11) relating to Affordable Housing, be approved to proceed to Public Consultation to be scheduled in January 2019.

**CARRIED 10-0**

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

**RESOLVED:**

That the amendments to the Zoning and Development Bylaw (Bylaw 2018-11) relating to Design Review, Home Occupations, Parking, Medical Marijuana Production Facility and Temporary Use Variances, be approved to proceed to a Public Consultation.

**CARRIED 10-0**

**6.3 Protective & Emergency Services – Coun. Bob Doiron, Chair**

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

The issue of speeding and heavy truck traffic in the area of St. Pius X Avenue was raised.

**Moved by Councillor Bob Doiron  
Seconded by Councillor Kevin Ramsay**

**RESOLVED:**

That the City of Charlottetown, through Policing Services, enter into an agreement with the Province of PEI to utilize radio communications under the Provincial Integrated Communications System (PICS2),

And that the agreement will require and encompass the following (equipment/licensing/user fees):

- Portable radios
- Mobile radios (vehicles)
- User system fees and maintenance
- Licensing Fees
- Dispatch consoles
- Fibre connection and console support

And that costs associated to this agreement would commence April 1, 2019 through February 26, 2025 with 0% interest; associated costs have not been fully finalized, but are projected to add approximately \$75,000.00 annually to the police services operating budget,

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

There was considerable discussion concerning costs, fees, other policing jurisdictions, request for proposals, funding, etc. with regard to the PICS2 radio system. Council was advised that the Province's contribution of \$350,000 covers Capital cost; no municipality will be funded for operational costs. With respect to RFPs, the City is currently in a contract with Bell Aliant which has coverage Island-wide.

A question relating to PICS2 was directed to the Deputy Police Chief, Sean Coombs. The Deputy Chief indicated that Charlottetown Police Services have no real issue with the current radio communications system but like PICS2 as well.

**CARRIED 9-1  
Councillor Tweel opposed**

**2<sup>nd</sup> reading of the Traffic Bylaw Amendment Bylaw** – to amend the City of Charlottetown Traffic Bylaw 2018-06, as outlined in the amending bylaw #2018-06-A to permit the use of electronic traffic tickets.

**Moved by Councillor Bob Doiron  
Seconded by Councillor Kevin Ramsay**

**RESOLVED:**

That the bylaw to amend the "City of Charlottetown Traffic Bylaw" be read a second time and that the said Bylaw be now adopted.

**CARRIED 10-0**

**6.4 Water & Sewer Utility – Deputy Mayor Jason Coady, Chair**

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

In response to an update request regarding the temporary waterline issue in the Parkdale area, the CAO confirmed that a Special Meeting of Council is scheduled for January 21, 2019 to discuss the matter.

**6.5 Public Works & Urban Beautification – Coun. Mike Duffy, Chair**

Councillor Duffy indicated his Committee's report was included in the weekend package. He indicated that the following tender award resolution is to purchase additional snow removal equipment as the department is operating with only four vehicles as opposed to seven or eight. He further indicated that the Committee recommended the 2<sup>nd</sup> lowest tender since that company could deliver the equipment six (6) weeks earlier than the lowest bid.

Concern was raised with respect to the crosswalk at Great George and Fitzroy Street and it was requested that the Committee assess the current lighting conditions. Councillor Duffy took this under advisement.

A question was raised concerning the number of sidewalk ploughs in operation this winter compared to previous winters. Councillor Duffy referred the question to the Public Works Manager who indicated there are 13 routes throughout the City and there has been no reduction in service with respect to sidewalk ploughs.

**Moved by Councillor Mike Duffy  
Seconded by Councillor Alanna Jankov**

**RESOLVED:**

That the City of Charlottetown accepts the price of \$ 291,857.70 (plus applicable taxes) from Les Produits Metalliques A.T. Inc. for the purchase of a 2019 Freightliner tandem dump truck equipped with winter plow and salt spreading equipment,

And that this expenditure has been previously approved in the 2018-19 Public Works Capital Budget,

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

**CARRIED 10-0**

**6.6 Economic Development, Tourism, Arts & Culture – Coun. Kevin Ramsay, Chair**

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

It was requested that the ongoing matter relating to the lack of events at the Charlottetown Event Grounds be put on the agenda for the next Committee meeting. Councillor Ramsay took the request under advisement.

**6.7 Environment & Sustainability – Coun. Terry MacLeod, Chair**

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

Concern was raised regarding the ongoing problem of crows within the city and requested the Committee to discuss the matter. Councillor MacLeod took this under advisement.

The Mayor acknowledge Ramona Doyle, Sustainability Officer and her team for their work on the Community Drop-In Session for the Fitzroy Street Bike Lane Project held January 10, 2019; over 100 people attended the information session.

**6.8 Strategic Priorities & Intergovernmental Cooperation - Coun. Alanna Jankov**

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

It was noted that there has been considerable discussion regarding the Multi-Use facility and it was moved that the report be received by Council. It was further noted that the report was released to the public in December 2017; however, in order to move forward with public consultations, possible funding streams, etc., the report would have to be accepted by Council.

**Moved by Councillor Terry Bernard  
Seconded by Councillor Alanna Jankov**

**RESOLVED:**

That Council receive the Charlottetown Multi-Use Facility Task Force Committee - Report of Findings, dated December 2017, and

Explore possible funding sources through other levels of government and other potential stakeholders.

**CARRIED 10-0**

**6.9 Finance, Audit & Tendering – Coun. Terry Bernard, Chair**

Councillor Bernard indicated his Committee's report was included in the weekend package. The Finance Committee will be holding a pre-budget open house the last week of January to hear input from the public on how they would like to see money allocated on services and programs in the Capital City for the 2018 operational budget.

Clarification was requested with respect to the \$11.2 million surplus that was announced by the former Chair of Finance in November 2018. The Mayor indicated the surplus was on Capital and you cannot spend Capital surplus as it is tied up in tangible assets. Scott Messervey, DCAO, added that the MGA requires the City to follow Canadian standards for the public standards; those standards require any Capital contribution from other levels of government to be taken into current year revenue. He further added that it is not available to pay for things such as salary increases; it is not an operational revenue.

**6.10 Human Resources, Communications & Admin – Coun. Julie McCabe, Chair**

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

**1<sup>st</sup> reading of the Conflict of Interest Bylaw (#2018-14)** – to establish a City of Charlottetown bylaw with respect to outlining procedures to be followed by a Member of

Council pursuant to the provisions of Section 97 of the Municipal Government Act of P.E.I., R.S.P.E.I., 1988, Cap. M-12.1

**Moved by Councillor Julie McCabe  
Seconded by Councillor Bob Doiron**

**RESOLVED:**

That the bylaw to establish the City of Charlottetown Conflict of Interest Bylaw be read a first time.

**Moved by Councillor Julie McCabe  
Seconded by Councillor Bob Doiron**

**RESOLVED:**

That the bylaw now be approved as a City Bylaw and that it be entitled the City of Charlottetown Conflict of Interest Bylaw and that it be read a second time a the next public meeting of Council.

**CARRIED 10-0**

**1<sup>st</sup> reading of the Council Code of Conduct Amendment Bylaw (#2018-15-A) –**  
to amend the Council Code of Conduct Bylaw (2018-15) with respect to outlining procedures to be followed by a Member of Council pursuant to the provisions of Section 97 of the Municipal Government Act of P.E.I., R.S.P.E.I., 1988, Cap. M-12.1

**Moved by Councillor Julie McCabe  
Seconded by Councillor Bob Doiron**

**RESOLVED:**

That the bylaw to establish the City of Charlottetown Council Code of Conduct Bylaw be read a first time.

**Moved by Councillor Julie McCabe  
Seconded by Councillor Bob Doiron**

**RESOLVED:**

That the bylaw now be approved as a City Bylaw and that it be entitled the City of Charlottetown Council Code of Conduct Bylaw and that it be read a second time a the next public meeting of Council.

**CARRIED 10-0**

**6.11 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 January is Donna Chandler. He reported that the status and conditions of outdoor rinks are available on the City's website.

A question was raised regarding Centennial Park outdoor rink and if there are any plans to add boards. Councillor Tweel took this under advisement.

It was requested to have the outdoor rink at MacArthur Park flooded earlier in the day as opposed to after school. Councillor Tweel took the request under advisement.

**6.12 New Business**

Councillor Rivard put forward a Notice of Motion to amend the Code of Conduct Bylaw at the next Regular Meeting of Council.

For the record, the Mayor read a letter addressed to Premier MacLauchlan from himself which was a follow up to his meeting with the Premier and Robert Vessey on Friday, December 14, 2018. The letter raised concerns with respect to affordable and accessible housing, the reinstatement of CADC or development of a new economic development corporation and an integrated regional water and wastewater system.

**7. Adjournment**

Moved by Councillor Tweel and Seconded by Councillor MacLeod that the meeting be adjourned. Carried.

**The meeting concluded at 9:06 PM**