



**Special Meeting of Council  
Wednesday, March 6, 2019 at 5:00 PM  
Parkdale Room, City Hall, 199 Queen Street**

**Mayor Philip Brown Presiding**

**Present:**      **Deputy Mayor Jason Coady**                      **Councillor Mike Duffy**  
                         **Councillor Bob Doiron**                                      **Councillor Terry MacLeod**  
                         **Councillor Terry Bernard**                                      **Councillor Julie McCabe**  
                         **Councillor Greg Rivard**                                      **Councillor Mitchell Tweel**  
                         **Councillor Kevin Ramsay**                                      **Councillor Alanna Jankov (arr. 6:35pm)**

**Also:**            **Peter Kelly, CAO**    **Paul Smith, PC**  
                         **Randy MacDonald, FC**    **Alex Forbes, PM**  
                         **Richard MacEwen, UM**    **Frank Quinn, PRM**  
                         **Wayne Long, EDO**    **Ron Atkinson, EconDO**  
                         **Stephen Wedlock, AFM**    **Laurel Lea, TO**  
                         **Tracey McLean, RMC**

- 1. Call to Order**  
Mayor Brown called the meeting to order.
- 2. Declarations of Conflict of Interest**  
There were no conflicts declared.
- 3. Approval of Agenda**  
It was requested to move into the Closed session first then have the 2<sup>nd</sup> reading of the Code of Conduct Bylaw when Council is back in an Open session. Moved by Councillor Bernard and seconded by Councillor Ramsay that the agenda be approved as amended. Carried.
- 4. Motion to move in a Closed Session of Council**  
Moved by Councillor Ramsay and seconded by Councillor Bernard to close the meeting to the Public to discuss matters as per Section 119 (1) (b) and 119 (2) (b) of the Municipal Government Act of PEI. Carried.
- 5. Discussion Items**  
As a result of discussions relating to the review of the Capital budget during the Closed session, it was the consensus of Council to bring forward the following motion to approve the 2019-2020 Capital Budget. Councillor Jankov joined the meeting at 6:35 PM.
  - a) Moved by Councillor Terry Bernard**  
**Seconded by Councillor Mike Duffy**

**RESOLVED:**

That Council adopt the 2019-2020 Capital Budget in the amount of \$14,550,118 for the City based upon an allocation of \$1,121,678 for Parks and Recreation; \$9,234,565 for Public Works – General (subject to partner funding); \$543,200 for Fleet

Management; \$263,296 for Police; \$1,236,779 for Fire and Emergency Preparedness; \$168,750 for Transit (subject to partner funding); \$736,150 for Community Sustainability (subject to partner funding); \$895,700 for Information Technology; \$200,000 for Charlottetown Area Recreation Inc.; and \$150,000 for Eastlink Centre,

And that Council adopt the 2019-2020 Capital Budget for the Charlottetown Water and Sewer Corporation in the net contribution amount of \$7,356,625 subject to Federal and/or Provincial Government contributions where appropriate,

And further, that staff be authorized to tender projects where partner funding has been approved or those that are solely funded by either the City or Water and Sewer Corporation in advance of consideration of the City's and Water and Sewer Corporation's operational budgets.

It was requested that a friendly amendment be made to the resolution whereby changing *Public Works – Small Fleet* to *Fleet Management*; Council agreed to the friendly amendment.

**CARRIED 10-0**

**b) Council Code of Conduct Amendment Bylaw (2018-15-B) - 2<sup>nd</sup> reading and adoption**

**2<sup>nd</sup> reading of the Council Code of Conduct Amendment Bylaw** – amend the Council Code of Conduct Bylaw (#2018-15) to add a new section relating to the use of City email accounts.

**Moved by Councillor Greg Rivard  
Seconded by Councillor Julie McCabe**

**RESOLVED:**

That the City of Charlottetown Council Code of Conduct Bylaw be read a second time and that the said Bylaw be now adopted.

**CARRIED 9-1  
Councillor Jankov opposed**

**6. Motion to Adjourn**

Moved by Councillor Ramsay and seconded by Councillor Duffy that the meeting be adjourned.  
Carried.

**The meeting concluded at 6:42 PM.**