



**Regular Meeting of Council
Monday, April 8, 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 Terry Bernard
Councillor Julie McCabe
Councillor Mitchell Tweel

Also: Peter Kelly, CAO
Brad MacConnell, DPC
Frank Quinn, PRM
Paul Johnston, IAMM
Wayne Long, EDO
Laurel Lea, TO
Stephen Wedlock, AC
Beth Hoar, PC
Tracey McLean, RMC

Randy MacDonald, FC
Alex Forbes, PM
Richard MacEwen, UM
Ron Atkinson, EconDo
Bethany Kauzlarick, HRM
Ramona Doyle, SO
Jen Gavin, CO
Karen Campbell, CS

Regrets: Councillor Greg Rivard
Scott Adams, PWM

The Mayor announced that April 7th was Green Shirt Day; it is in honour of Logan Boulet who passed away as a result of the Humboldt Broncos bus crash in April 2018. Logan had planned to register for organ donation so his parents offered to donate his organs so that six lives could live on.

April 9, 2019 is the 102nd anniversary of the Battle of Vimy Ridge; City Hall's flag will be lowered to half-mast on that day.

- 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 resolution pertaining to the request to rezone vacant property located at the corner of Royalty Road & Upton Road.
- 3. Approval of Agenda**
It was requested by Councillor MacLeod that a proposed amendment to the Procedural Bylaw, under Council Advisory Committee, be added to the agenda. Council agreed. Moved by Deputy Mayor Coady and Seconded by Councillor Ramsay that the agenda be approved as amended. Carried.
- 4. Adoption of Previous Draft Minutes**
Moved by Councillor Bernard and Seconded by Deputy Mayor Coady that the draft minutes of the previous meetings now be adopted. Carried.

- Regular Meeting - March 11, 2019
- Special Meeting – March 11, 2019
- Planning Public Meeting – March 27, 2019

5. Business Arising out of the Minutes

No business arose from the minutes.

6. REPORTS OF COMMITTEES / RESOLUTIONS

6.1 Planning & Heritage – Coun. Greg Rivard, Chair

Deputy Mayor Coady, on behalf of Councillor Rivard, indicated the Committee's report was included in the weekend package.

**Moved by Councillor Alanna Jankov
Seconded by Deputy Mayor Jason Coady**

RESOLVED:

That, pursuant to the requirements of Section 20 of the Planning Act, R.S.P.E.I., 1988, Cap. P-8, and the requirements of Section 2.1 of the Zoning and Development Bylaw, Council hereby appoints Ellen Faye Ganga as designate Development Officer to administer provisions of the Zoning and Development Bylaw with the exception of multi-residential, commercial, industrial, institutional, subdivision developments, rezoning and variance applications.

This designation of authority shall cease if the job duties of this employee no longer require the designation, if the employee terminates employment with the City of Charlottetown, or upon further written notice.

CARRIED 9-0

**Moved by Councillor Alanna Jankov
Seconded by Deputy Mayor Jason Coady**

RESOLVED:

That the request to:

1. Amend Appendix "A" – Future Land Use Map of the Official Plan from Concept Planning Area to Commercial;
2. Amend Appendix "G" – Zoning Map of the Zoning & Development Bylaw from Comprehensive Development Area (CDA) Zone to the Highway Commercial (C-2) Zone; and
3. Increase the maximum height for an apartment dwelling in the C-2 Zone from 15.0m (49.2ft) to approximately 21.26m (69.75 ft), for the property at 197 Minna Jane Drive (PID #469841), be approved, subject to the existing access between the Dental Office and the lower parking lot be removed as per the Department of Transportation regulations.

CARRIED 9-0

Due to a conflict of interest, Deputy Mayor Coady left the Chambers prior to the following resolution.

Moved by Councillor Terry Bernard
Seconded by Councillor Mike Duffy

RESOLVED:

That the request to rezone approximately 3.25 acres (7 building lots on cul-de-sac) of the vacant property located at the corner of Royalty Road & Upton Road (PID #388595) by amending Appendix "G" – Zoning Map of the Zoning & Development Bylaw from the Single-Detached Residential (R-1S) Zone to the Low Density Residential (R-2) Zone, be approved.

Concern was raised regarding a deferral by Planning Board (not Council) following the public consultation held January 2019. The Planning Manager indicated that after the public meeting, Planning Board gave the opportunity to the applicant to go back out to the community to gather feedback on the development on how they could improve their application before bringing it back for Council's consideration.

DEFEATED 7-1
Councillor Duffy recorded a "yea" vote

Deputy Mayor Coady returned to the Chambers.

Moved by Councillor Terry Bernard
Seconded by Deputy Mayor Jason Coady

RESOLVED:

Whereas, a public meeting was held March 27th, 2019 to hear comments from the public regarding a proposed development at 88 Brackley Point Road (PID #396770).

And Whereas, under section 3.10.3 of the Zoning and Development By-law it states: "...if an application goes to a public meeting, then the Council shall determine the disposition of the application and the applicant may not be allowed to withdraw the application after the public meeting."

Therefore, it is mandatory that Council exercise its discretion as to whether or not to allow the application to be withdrawn and re-submitted at a later date before the expiration of one (1) year and make a determination as to the disposition of the application;

And Whereas, the applicant has formally requested by letter the opportunity to go back and prepare a new proposal for the subject property which will expand on the duplex and townhouse portion of the development to address resident concerns without being subject to the restriction that prevents them from reapplying for a new proposal during the next year.

Be It Resolved that pursuant to section 3.10.3 Council:

1. Approve the Applicant's request of April 2nd, 2019, to withdraw their application as it pertains to 88 Brackley Point Road;

2. Allow the Applicant to re-submit their application afresh without being limited to the one year restriction to reapply for a new development proposal on the subject property.

DEFEATED 8-1
Councillor Doiron recorded a "yea" vote

Moved by Councillor Alanna Jankov
Seconded by Deputy Mayor Jason Coady

RESOLVED:

That the request to:

1. Amend Appendix "A" – Future Land Use Map of the Official Plan from Low Density Residential to Medium Density Residential; and
2. Amend Appendix "G" – Zoning Map of the Zoning & Development Bylaw from Single Density Residential (R-1L) Zone to the Medium Density Residential (R-3) Zone;

for the property at 88 Brackley Point Road (PID #396770), in order to construct a 30-unit apartment building on one lot and townhouse units on the other lot, be rejected.

CARRIED 9-0

Moved by Councillor Alanna Jankov
Seconded by Deputy Mayor Jason Coady

RESOLVED:

That the request for the following:

- a. Minor variance to vary Section 15.2 of the Zoning & Development By-law by reducing the required lot area from 38,374.9 sq. ft. to approximately 42,088.6 sq. ft.;
- b. Major variance to vary Section 3.9 c. of the Zoning and Development Bylaw to allow for the expansion of parking in the front yard;
- c. Major variance to vary Section 6.4 of the Zoning and Development Bylaw to reduce the landscape buffer from 12 ft. to 8 ft.
- d. Major variance to the rear yard setback to reduce it from 19.7 ft. to 14.4 ft
- e. Major variance to the side yard setback to reduce it from 14.8 ft. to 10 ft.;
- f. Lot Consolidation of PID#'s 367938 and 367979,

for the property at 200-202 Spring Park Road (PID #'s 367938 and 367979), in

order to construct a 16 unit apartment building, be approved.

CARRIED 7-2

Councillor Bernard and McCabe recorded "nay" votes

**Moved by Councillor Alanna Jankov
Seconded by Deputy Mayor Jason Coady**

RESOLVED:

That the request to:

- a. Decrease the interior side yard setback from 1.83m (6 ft) to 1.2m (4 ft) for the main dwelling;
- b. Decrease the minimum flankage yard requirement from 6m (19.7 ft) to 3.3m (11 ft) for the main dwelling; and
- c. Decrease the minimum flankage yard setback requirement from 6m (19.7ft) to 5.4m (18 ft) for the accessory building;

in order for the construction of a single detached dwelling with a detached garage on the vacant property off of Gerald Street (PID #359950), be approved.

CARRIED 9-0

**Moved by Councillor Terry Bernard
Seconded by Deputy Mayor Jason Coady**

RESOLVED:

That the request the request to obtain a site specific exemption in the Downtown Core (DC) Zone of the Zoning & Development By-law as it pertains to 183 Great George Street (PID #344044) in order to:

1. Allow the sale of alcohol within in a mobile canteen which is contrary to the definition of a mobile canteen in the Zoning & Development By-law (2018-11.009);
2. Allow the mobile canteen to operate from April 1 to October 31 annually which is contrary to Section 5.11.2 of the Zoning & Development By-law (2018-11.009); and
3. Utilize a container to contain washroom facilities which is contrary to Section 5.2.2 of the Zoning & Development By-law (2018-11.009), be approved.

The site specific exemption also includes the following two (2) variances:

1. Increase the maximum height for a fence in the front yard (i.e., front property line) from 3.3 ft as permitted in Section 4.4.2.a. of Zoning & Development By-law (2018-11.009) to approximately 6.5 ft; and
2. Increase the maximum front yard setback for a building in the Downtown Core (DC) Zone from 3.3 ft as permitted in Section 31.2.2 of Zoning &

Development By-law (2018-11.009) to approximately 52.5 ft.

CARRIED 9-0

**Moved by Councillor Alanna Jankov
Seconded by Deputy Mayor Jason Coady**

RESOLVED:

That the amendments to the Zoning and Development Bylaw (Bylaw 2018-11) pertaining to:

- Definitions/regulations pertaining to Transitional Housing Facility;
- Site regulations for Lodging Houses, Group Homes;
- Major development landscaping requirements; and
- General Housekeeping amendments pertaining to Undersized Lot regulations and reference corrections, be approved.

CARRIED 9-0

**Moved by Councillor Alanna Jankov
Seconded by Deputy Mayor Jason Coady**

RESOLVED:

That the proposal to create and implement the Secondary and Garden Suite Registry Bylaw to create and make available to the public a registry of all approved Secondary and Garden Suite(s) as per the previous Affordable Housing Amendment requirements, be approved.

CARRIED 9-0

1st reading of the Zoning & Development Bylaw - To adopt Bylaw 2018-11-014, A Bylaw to amend the Zoning & Development Bylaw, to rezone the property at 197 Minna Jane Drive (PID #469841) from Comprehensive Development Area (CDA) Zone to the Highway Commercial (C-2) Zone, subject to the existing access between the Dental Office and the lower parking lot be removed as per the Department of Transportation regulations.

**Moved by Councillor Alanna Jankov
Seconded by Deputy Mayor Jason Coady**

RESOLVED:

That the Bylaw to amend the City of Charlottetown Zoning and Development Bylaw (2018-11-014) be read a first time.

CARRIED 9-0

**Moved by Councillor Alanna Jankov
Seconded by Deputy Mayor Jason Coady**

RESOLVED:

That the Zoning & Development Amendment Bylaw (2018-11-014), be approved and that it be read a second time at the next public meeting of Council.

CARRIED 9-0

1st reading of the Zoning & Development Bylaw - To adopt Bylaw 2018-11-017, A Bylaw to amend the Zoning & Development Bylaw, to amend sections of the Zoning & Development Bylaw (Bylaw 2018-11) relating to definitions/regulations pertaining to Transitional Housing Facility, Site regulations for Lodging Houses, Group Homes, Major development landscaping requirements; and General Housekeeping amendments pertaining to Undersized Lot regulations and reference corrections.

**Moved by Councillor Alanna Jankov
Seconded by Deputy Mayor Jason Coady**

RESOLVED:

That the Bylaw to amend the City of Charlottetown Zoning and Development Bylaw (2018-11-017) be read a first time.

CARRIED 9-0

**Moved by Councillor Alanna Jankov
Seconded by Deputy Mayor Jason Coady**

RESOLVED:

That the Zoning & Development Amendment Bylaw (2018-11-017), be approved and that it be read a second time at the next public meeting of Council.

CARRIED 9-0

1st reading to create a Secondary and Garden Suite Registry Bylaw - To adopt Bylaw, Bylaw PH-SSB.1, A Bylaw to create and implement the **Secondary and Garden Suite Registry Bylaw** to create and make available to the public a registry of all approved Secondary and Garden Suite(s) as per the previous Affordable Housing Amendment requirements.

**Moved by Councillor Alanna Jankov
Seconded by Deputy Mayor Jason Coady**

RESOLVED:

That the City of Charlottetown Secondary and Garden Suite Registry Bylaw (PH-SSB.1) be read a first time.

CARRIED 9-0

**Moved by Councillor Alanna Jankov
Seconded by Deputy Mayor Jason Coady**

RESOLVED:

That the City Of Charlottetown Secondary And Garden Suite Registry Bylaw, Bylaw PH-SSB.1, be approved and that it be read a second time at the next public meeting of Council.

CARRIED 9-0

6.2 Economic Development, Tourism, Arts & Culture – Coun. Kevin Ramsay, Chair
Councillor Ramsay indicated his Committee's report was included in the weekend package.

An update was requested with respect to the Charlottetown Event Grounds. Councillor Ramsay referred to the CAO who indicated there is no recent update as negotiations are ongoing between CADC and Holland College.

1ST reading of the Tourism Accommodation Levy Amendment Bylaw - amend the City of Charlottetown Tourism Accommodation Levy Bylaw, #2019-TAL-01, to apply the levy to all accommodations inclusive of B&Bs, Inns, Airbnb, VRBO, etc. sold in tourism establishments.

**Moved by Councillor Kevin Ramsay
Seconded by Councillor Terry MacLeod**

RESOLVED:

That the bylaw to amend the City of Charlottetown Tourism Accommodation Bylaw be read a first time.

CARRIED 9-0

**Moved by Councillor Kevin Ramsay
Seconded by Councillor Terry MacLeod**

RESOLVED:

That the bylaw be now approved as a City Bylaw and that it be entitled the City of Charlottetown Tourism Accommodation Bylaw and that it be read a second time at the next meeting of Council.

CARRIED 9-0

6.3 Environment & Sustainability – Coun. Terry MacLeod, Chair

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

It was suggested that the Committee look at establishing a long-term plan to effectively deal with the issue of crows. Councillor MacLeod took this under advisement.

**Moved by Councillor Terry MacLeod
Seconded by Deputy Mayor Jason Coady**

RESOLVED:

WHEREAS local governments around the world are taking new actions to avoid the worst impacts of climate change and calling on senior levels of government for a more urgent, emergency response;

WHEREAS the Intergovernmental Panel on Climate Change finds that limiting global warming to 1.5°C with no or limited overshoot would imply global net CO2 emissions dropping to between 50% and 58% below 2010 levels by 2030, and between 94% and 107% below 2010 levels by 2050;

WHEREAS the world is currently on track for more than 3°C of warming based on policies currently in place, and those policies will need to be strengthened significantly to limit global warming to 1.5°C;

WHEREAS the costs to Charlottetown for dealing with sea level rise, stormwater, and sewer management is already significant and will become exceedingly so as a result of climate change;

WHEREAS the City of Charlottetown has been taking action on sustainability through adopting its Community Energy Plan which includes corporate and community greenhouse gas reduction targets and through participation the QUEST Community Resilience Project, setting a solid foundation for ramping up ambition and action to meet the moral and scientific urgency of climate change;

AND WHEREAS a growing list of cities, districts and counties across the world representing over 15 million people collectively have recently declared or officially acknowledged the existence of a global climate emergency, including Vancouver, Kingston, Halifax, Edmunston and Moncton.

BE IT RESOLVED that Council recognize the breakdown of the stable climate and sea level under which human civilization developed constitutes an emergency for the City of Charlottetown;

AND FURTHER that Council continue to support projects that will support the City in mitigating climate change and reaching the City's corporate and community targets for greenhouse gas emission reduction as well as those that support the transition from fossil fuels and towards renewable energy;

BE IT FURTHER RESOLVED that Council continue to work cross-departmentally, with other levels of government, and with external partners to identify and prioritize climate adaptation projects that increase the resilience of Charlottetown to the impacts of climate change.

CARRIED 9-0

**Moved by Councillor Terry MacLeod
Seconded by Deputy Mayor Jason Coady**

RESOLVED:

That, City Council receive the Fitzroy Street Bike Lane Design developed by CBCL Ltd.;

And that the City not proceed with construction in 2019-2020;

And that the City withdraw its application to the Municipal Strategic Component of the Provincial Gas Tax Funding for the Fitzroy Street Bike Lane Project, forfeiting the 50% funding for the design costs and the 50% funding for the construction costs.

And further, that the total costs of the design phase of the Fitzroy Street Bike Lane Design (\$62,890 plus HST) be expensed out of the 2018-2019 operational budget.

CARRIED 9-0

1st reading of the Tree Protection Bylaw – to establish a City of Charlottetown Bylaw with respect to tree preservation and protection pursuant to the provisions of Section 180 (K) of the Municipal Government Act of P.E.I., R.S.P.E.I., 1988, Cap. M-12.1 and subject to the

Environmental Protection Act R.S.P.E.I. 1988, Cap. E-9 and the Pesticides Control Act R.S.P.E.I. 1988, Cap. P-4

Moved by Councillor Terry MacLeod
Seconded by Deputy Mayor Jason Coady

RESOLVED:

That the bylaw to establish the City of Charlottetown Tree Protection Bylaw be read a first time.

CARRIED 9-0

Moved by Councillor Terry MacLeod
Seconded by Deputy Mayor Jason Coady

RESOLVED:

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

CARRIED 9-0

6.4 Strategic Priorities & Intergovernmental Cooperation - Coun. Alanna Jankov
Councillor Jankov indicated her Committee's report was included in the weekend package.

6.5 Finance, Audit & Tendering – Coun. Terry Bernard, Chair
Councillor Bernard indicated his Committee's report was included in the weekend package. He reported that the 2019/2020 Operational budget is scheduled for April 17, 2019.

It was requested that the Management Letter from the Auditors be made available to Council. Councillor Bernard indicated that this letter goes to management when the annual audit is complete for review and follow-up. He further indicated that the City had an \$11.2 Capital surplus and a \$25,000 Operational surplus in 2018.

6.6 Human Resources, Communications & Admin – Coun. Julie McCabe, Chair
Councillor McCabe indicated her Committee's report was included in the weekend package.

Concern was raised again regarding the delay in repairing the system that webcasts monthly Council meetings. The CAO indicated that an analysis was completed on the existing electronic equipment recently but does not have an update at this time.

1ST reading of the Staffing Amendment Bylaw - amend the City of Charlottetown Staffing Bylaw, #2018-20, with regard to consistent practices for the recruitment and selection of staff.

Moved by Councillor Julie McCabe
Seconded by Councillor Bob Doiron

RESOLVED:

That the bylaw to amend the City of Charlottetown Staffing Bylaw be read a first time.

CARRIED 9-0

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

RESOLVED:

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

CARRIED 9-0

6.7 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 March is Sarah Taylor. He recognized Parks & Rec staff responsible for the upkeep and maintenance of the outdoor skating rinks and thanked them for a job well done.

6.8 Protective & Emergency Services – Coun. Bob Doiron, Chair

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

Concern was raised with respect to speeding on Palmers Lane and it was requested that when a speed bump is installed this year, it be moved farther up the street. It was also requested that more police patrols be conducted in that area as well. Councillor Doiron indicated the Committee would follow-up and advise.

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

RESOLVED:

That the request to enter into a Development/Encroachment Agreement for the outdoor patio to be located in the two (2) perpendicular parking spaces in front of Brits Fish And Chips, 141 Great George Street (PID# 342360), be approved to the end of the 2021 season, subject to annual permit applications,

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

CARRIED 9-0

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

RESOLVED:

That the request to enter into a Development/Encroachment Agreement for the outdoor patio to be located in the two (2) parallel parking spaces on King Street adjacent to Piatto Neapolitan Pizza, 45 Queen Street (PID# 335653), be approved to the end of the 2021 season, subject to annual permit applications,

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

CARRIED 9-0

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

RESOLVED:

That the request to enter into a Development/Encroachment Agreement for the outdoor patio to be located in the three (3) perpendicular parking spaces in front of Casa Mia Restaurant, 131 Queen Street (PID# 340232), be approved to the end of the 2021 season, subject to annual permit applications,

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

CARRIED 9-0

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

RESOLVED:

That the request to enter into a Development/Encroachment Agreement for the outdoor patios to be located in two (2) perpendicular parking spaces on Queen Street and two (2) parallel parking spaces on Sydney Street for Sim's Corner Steakhouse, 86 Queen Street (PID# 338145), be approved to the end of the 2021 season, subject to annual permit applications,

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

CARRIED 9-0

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

RESOLVED:

That the request to enter into a Development/Encroachment Agreement for the outdoor patios to be located in three (3) perpendicular parking spaces on Queen Street in front of the Merchantman Pub, 23 Queen Street (PID# 335091), be approved to the end of the 2021 season, subject to annual permit applications,

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

CARRIED 9-0

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

RESOLVED:

That the request to enter into a Development/Encroachment Agreement for the outdoor patio to be located in the two (2) perpendicular parking spaces in front of the Terra Rouge Bistro, 72 Queen Street (PID# 338160), be approved to the end of the 2021 season, subject to annual permit applications,

And that the Mayor and CAO are hereby authorized to execute standard

contracts/agreements to implement this Resolution.

CARRIED 9-0

6.9 Water & Sewer Utility – Deputy Mayor Jason Coady, Chair

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

**Moved by Deputy Mayor Jason Coady
Seconded by Councillor Julie McCabe**

RESOLVED:

WHEREAS, the City of Charlottetown passed a policy resolution of April 10, 2000 "that City Council confirm its policy not to entertain applications for water service to properties outside the municipal boundary of the City of Charlottetown" without first receiving approval from City Council to do so;

BE IT RESOLVED, that City Council approves the request for service received from the APM Construction Services. The request is for water service to the proposed APM commercial development to be located on Union Road, within the Community of Brackley;

BE IT FURTHER RESOLVED, that the costs associated with making the connections will be paid by APM Construction Services. As well, services will be billed with a 25% premium as a surcharge for services provided outside the City of Charlottetown municipal boundary.

CARRIED 8-1

Councillor Tweel recorded a "nay" vote

**Moved by Deputy Mayor Jason Coady
Seconded by Councillor Julie McCabe**

RESOLVED:

That a Memorandum of Agreement be entered into with PEI Department of Communities, Land and Environment to provide stream flow and groundwater monitoring related to wellfields in Winter River and Miltonvale,

And that expenses be drawn from the Utility Operating Budget,

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

CARRIED 9-0

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

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

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

RESOLVED:

That the City of Charlottetown:

- 1) Adopts the attached proposed Driveway Access Over Existing City Infrastructure Policy as proposed by the Public Works Committee,
- 2) Amend the Fees Bylaw (2018-18) to reflect the recommendations under the Driveway Over Existing City Infrastructure Policy,
- 3) Start to implement the Access Over Existing City Infrastructure Policy upon the adoption of proposed amendments.

CARRIED 9-0

6.11 Council Advisory Board – Coun. Terry MacLeod, Chair

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

Following a brief discussion with respect to the proposed additional amendment to the Procedural Bylaw which was floored this evening, it was the consensus of Council that it be deferred back to the Council Advisory Committee for further review.

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

RESOLVED:

That the following appointments, as recommended by the Council Advisory Committee, be approved:

Affordable Housing Advisory Committee:

Craig Cameron	Kandace Hagen	Donna Keenan
Jamie E. MacDonald	Gregory McKee	Aimee Power
Ladjane Carvalho-Schulman.		

And that this Committee's membership be increased to nine (9) members following an advertised application process.

Arts & Culture Advisory Board:

Barbara MacLeod	Brandon Hood	Cheryl Wagner	Jennifer Campbell
Mark Sandiford	Na Lu	Stephen MacInnis	

Youth Engagement Committee:

Hilary Wood	Jay Nobel	Kyla MacDonald	Lauren McKearney
Bob Wu	Robyn Dann	Lucas MacArthur	

Civic Board for Persons with Disabilities:

Andrea MacNeill	Brenda Porter	Felix Tanze	Judy Hughes
Linda Clarke	Magan MacDonald-O'Keefe		Kenneth Murnaghan

Seniors Engagement Committee:

Carolyn Villard
Hubert McIsaac

Darlene Hughes
Jacinta Campbell

Gloria Large
Robert Foster

Walaa

CARRIED 9-0

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

RESOLVED:

That the City of Charlottetown forward the following names to the Charlottetown Harbour Authority Inc. (CHAI) for consideration for appointment to their Board of Directors, as recommended by the Council Advisory Committee, be approved:

Don Love

CARRIED 9-0

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

RESOLVED:

That Shawn Murphy, Donna Profit and Mike James be the City of Charlottetown representatives on the Capital Area Recreation Inc (CARI) Board, as recommended by the Council Advisory Committee, be approved

And that Shawn Murphy be appointed as Chair.

CARRIED 9-0

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

RESOLVED:

That the City of Charlottetown representatives on the Special Events Reserve Fund Committee (SERF), as recommended by the Council Advisory Committee, be as follows:

Laurel Lea, Chair
Wayne Long, City of Charlottetown
Michael Wasnidge

CARRIED 9-0

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

RESOLVED:

That City Council appoint Councillor Mitchell Tweel as the City representative on the Federation of PEI Municipalities, as recommended by the Council Advisory Committee.

CARRIED 9-0

1st reading of the Procedural Amendment Bylaw – to incorporate proposed revisions as recommended by the Council Advisory Committee and City Solicitor, correct formatting/grammatical errors and to ensure overall consistency of the bylaw.

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

RESOLVED:

That the bylaw to amend the City of Charlottetown Procedural Bylaw be read a first time.

CARRIED 9-0

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

RESOLVED:

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

CARRIED 9-0

6.12 New Business

There was no New Business.

7. Adjournment

Moved by Councillor Ramsay and Seconded by Councillor Jankov that the meeting be adjourned. Carried.

The meeting adjourned at 9:45 PM