



**Special Meeting of Council
Thursday April 25, 2019 at 12:15 PM
Council Chambers, City Hall**

Deputy Mayor Jason Coady presiding

**Present: Councillor Greg Rivard Councillor Terry MacLeod
Councillor Mike Duffy Councillor Terry Bernard
Councillor Mitchell Tweel Councillor Alanna Jankov**

**Also: Peter Kelly, CAO Richard MacEwen, UM
Jen Gavin, CO Tracey McLean, RMC**

**Regrets: Mayor Philip Brown Councillor Kevin Ramsay
Councillor Bob Doiron Councillor Julie McCabe**

- 1. Call to Order**
Deputy Mayor Coady called the meeting to order.
- 2. Declarations of Conflict of Interest**
There were no conflicts declared.
- 3. Approval of Agenda**
Moved by Councillor Duffy and seconded by Councillor MacLeod that the agenda be approved as presented. Carried.
- 4. Items**

a) Resolutions

**Moved by Councillor Mitchell Tweel
Seconded by Councillor Greg Rivard**

RESOLVED:

That Island Coastal Services be awarded the tender for the East Royalty Sewer Trunkmain in the amount of \$5,265,620.00 (HST included),

And that the Utility's Capital Budget be increased by \$1,000,000,

And that WSP complete the engineering project oversight in the amount of \$151,731 (HST included),

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

In response to a question raised regarding project timelines, the Utility Manager advised Council that this is a significant project but looking to start as quickly as possible.

CARRIED 6-0

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

RESOLVED:

Whereas; The ICIP will create long-term economic growth, build inclusive, sustainable communities and support a low carbon, green economy; and

Whereas; the Community, Culture and Recreation Stream will focus on projects that improve citizen's access to and quality of cultural, recreational and community spaces; and

Whereas; a professional or semi-professional sport facility that is primarily a commercial operation, such as those that serve major junior hockey leagues is excluded from funding under the ICIP;

Be it therefore resolved; that the Atlantic Mayors Congress support that municipalities should be able to determine their community, culture and recreational needs and that those needs be eligible for funding under the ICIP inclusive of being able to use for the purposes of semi-professional sport; and

Be it further resolved; that the Atlantic Mayor Congress request that the Federal Government amend the ICIP Program to allow for semi-professional sport facilities to be funded and that the support of the Federation of Canadian Municipalities is pursued to support this initiative.

CARRIED 6-0

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

RESOLVED:

Whereas, the Gas Tax Fund (GTF) was designed to leverage the strength of each level of government; and

Whereas, the GTF recognizes the diversity of Canadian provinces, territories, regions, and communities and the inherent need for a flexible approach to program delivery; and

Whereas, the GTF provides predictable, long term funding for communities, where communities choose projects locally and prioritize them according to their needs; and

Whereas, the GTF is administered via an open and transparent governance process which recognizes and communicates Canada's contribution to communities' infrastructure priorities and includes regular program evaluations and progress reporting to Canadians; and

Whereas the Canadian government must recognize that the financial availability and affordability of municipalities differ across the Country; and

Whereas, there is a need to recognize that financial disparity, in particular for the Country's smaller populated provinces and territories and the municipalities in which they serve.

Be it therefore resolved; that the Atlantic Mayors Congress support the GTF being able to be used towards the Municipality's share of other Federal Infrastructure Programs such as the Investing in Canada Infrastructure Program (ICIP) in the Atlantic Provinces; and

Be it further resolved; that the Atlantic Mayor Congress request that the Federal Government amend the GTF Program to allow for stacking with other Federal Government funding; and

Be it further resolved; that the Atlantic Mayors Congress seek the support of the Federation of Canadian Municipalities for this initiative.

CARRIED 6-0

5. Motion to move in a Closed Session of Council

Moved by Councillor Bernard and seconded by Councillor MacLeod to close the meeting to the public to discuss matters as per Section 119 (1) (e) of the Municipal Government Act of PEI. Carried.

6. New Business

As a result of discussions from the Closed session, the following motion was forwarded for Council's consideration.

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

RESOLVED:

That the City of Charlottetown's Investing in Canada Infrastructure Program (ICIP) priority list be forwarded to the Province for their consideration.

CARRIED 6-0

7. Motion to Adjourn

There being no further business, it was moved by Councillor MacLeod and seconded by Councillor Tweel that the meeting be adjourned.

The meeting concluded at 1:20 PM