



**Special Meeting of Council
Friday, May 3, 2019 at 12:15 PM
Council Chambers, City Hall**

Mayor Philip Brown presiding

Present: **Deputy Mayor Jason Coady** **Councillor Terry MacLeod**
 Councillor Greg Rivard **Councillor Terry Bernard**
 Councillor Mike Duffy **Councillor Alanna Jankov**
 Councillor Mitchell Tweel **Councillor Bob Doiron (arr. 12:46pm)**
 Councillor Julie McCabe

Also: **Peter Kelly, CAO** **Frank Quinn, PRM**
 Scott Adams, PWM **Tracey McLean, RMC**

Regrets: **Councillor Kevin Ramsay**

- 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**
Moved by Councillor MacLeod and seconded by Councillor Duffy that the agenda be approved as presented. Carried.
- 4. Discussion Items:**

a) Tender Awards (Resolutions)

**Moved by Councillor Mitchell Tweel
Seconded by Councillor Terry Bernard**

RESOLVED:

That the City of Charlottetown accepts the following bids for playground equipment from:

- PlayPower in the amount of \$23,645.04 (HSTI) for Doncaster Park,
- PlayPower in the amount of \$23,857.81 (HSTI) for Upton Park,
- PlayPower in the amount of \$23,574.90 (HSTI) for Andrews Court Park,
- Tessier in the amount of \$2160.85 (HSTI) for Desbrisay Park
- Tessier in the amount of \$9,944.05 (HSTI) for two small independent play pieces and one small slide for Messer Park
- PlayPower in the amount of \$3,361.21 (HSTI) for one eight foot (three bay) swing set with three tot seats and three belt seats for G. Stewart McKay Park
- PlayPower in the amount of \$7,175.68 for three eight feet (two bay) swing sets with two seats and 2 belts for Victoria Park, Shell Court Park, and Centennial Park

- PlayPower in the amount of \$4,594.72 (HSTI) for two six foot (two bay) swing sets with 3 tot seats and 3 belt seats for Richmond Hill Park and Thorndale Park

And that in addition, \$80,000.00 be approved for playground removal, installation and contingency costs under the Parks Playground Projects as noted above,

And further that this amount be expensed to the approved 2019/20 Parks and Recreation Capital Budget.

CARRIED 8-0

**Moved by Councillor Mitchell Tweel
Seconded by Councillor Terry Bernard**

RESOLVED:

That the City of Charlottetown accepts the following low bid from Island Backhoe Service Inc. in the amount of \$51,333.13 (HSTI) for the trail construction along the east side of Andrew's Pond,

And that this amount be expensed to the approved 2019/20 Parks and Recreation Capital Budget,

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

CARRIED 8-0

**Moved by Councillor Mitchell Tweel
Seconded by Councillor Terry Bernard**

RESOLVED:

That the City of Charlottetown agrees to exempt the Province of PEI for the Acadian Drive Subdivision, as indicated in the proposed concept development, from having to provide the City with cash-in-lieu of parkland,

And that the Planning Department will enter into a development agreement with the Developer,

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

CARRIED 8-0

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

RESOLVED:

That as per the conditions of the Tender for "2019 Storm Sewer Package A", the low submission of Birt & MacKay Backhoe Services Ltd. in the amount of \$1,041,191.75 (taxes included) be accepted, and

That this expenditure has been previously approved in the 2019-20 Capital budget,

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

CARRIED 8-0

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

RESOLVED:

As per the conditions of the Request for Quotations for "Supply for Traffic Signal Equipment", the low submission of Fortran Traffic Systems Ltd. in the amount of \$79,296.58 (taxes included) be accepted, and

That this expenditure has been previously approved in the 2019-20 Capital budget,

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

CARRIED 8-0

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

RESOLVED:

As per the conditions of the Request for Quotations for "Traffic Control Signage", the low submission of Stinson Equipment Ltd. in the amount of \$33,961.92 (taxes included) be accepted, and

That this expenditure has been previously approved in the 2019-20 Capital budget,

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

CARRIED 8-0

b) 2nd reading of the Procedural Bylaw 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.

Councillor MacLeod noted that the amending bylaw currently notes that subsection 45.2 (a) and (b) increase the number of members sitting on the Council Advisory Committee from two (2) to three (3); however, he moved that it be increased from two (2) to four (4) members. He further noted that the increase should resolve any issues with respect to quorum and it was also a recommendation from the City Solicitor. Moved by Councillor MacLeod and seconded by Councillor Duffy that subsection 45.2 (a) and (b) be amended to increase the number of members on the Council Advisory Committee from two (2) to four (4). Motion Carried 8-0.

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

RESOLVED:

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

CARRIED 8-0

5. Motion to move in a Closed Session of Council

Moved by Councillor Jankov and seconded by Councillor Rivard 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

After the Closed session, Council returned to an open forum as the following motions were brought forward for Council's consideration.

a) Floating Dock System proposed for Victoria Park

**Moved by Councillor Mitchell Tweel
Seconded by Councillor Terry Bernard**

RESOLVED:

That the City will proceed to a public consultation as per Section 7 of the Victoria Park and Promenade Bylaw to obtain public input on the installation of the low profile floating modular composite docking system that is being considered to be installed in Victoria Park,

And that this public meeting will take place on May 27, 2019.

CARRIED 9-0

b) Request to Rename Street

**Moved by Councillor Mitchell Tweel
Seconded by Councillor Terry Bernard**

RESOLVED:

To rename Parkdrive Way North to Forbes Kennedy Way.

CARRIED 9-0

7. Motion to Adjourn

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

The meeting concluded at 1:05 PM