



**Special Meeting of Council
Friday, May 17, 2019 at 12:15 PM
Council Chambers, City Hall**

Mayor Philip Brown presiding

Present: **Deputy Mayor Jason Coady** **Councillor Terry MacLeod**
 Councillor Terry Bernard **Councillor Mike Duffy**
 Councillor Mitchell Tweel **Councillor Bob Doiron**
 Councillor Julie McCabe **Councillor Kevin Ramsay**

Also: **Peter Kelly, CAO** **Alex Forbes, PM**
 Frank Quinn, PRM **Beth Hoar, PC**
 Greg Morrison, DPO **Chantal Matheson, EA**
 Cindy MacMillan, AA

Regrets: **Councillor Greg Rivard** **Councillor Alanna Jankov**
 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 that the Food Council Stipend item be removed from the agenda and replaced with a RFQ award for the Canadian Urban Forest Conference 2020. Moved by Councillor MacLeod and seconded by Councillor Ramsay that the agenda be approved as amended. Carried.

It was requested that the 1st reading of the Zoning & Development Bylaw relating to amending sections of the bylaw in relation to Asphalt, Aggregate and Concrete Plant be added to the agenda. Council was not unanimous; therefore, the request was denied.

4. Discussion Items:

a) Standing Committee Structure Revision Resolution

Moved by Councillor Terry MacLeod
Seconded by Councillor Mike Duffy

RESOLVED:

That the revised 2018-2022 Standing Committee structure, as recommended by the

Council Advisory Committee, be approved.

CARRIED 7-1
Councillor Doiron opposed

b) Public Works Tender Awards

Moved by Councillor Mike Duffy
Seconded by Councillor Terry Bernard

RESOLVED:

That, as per the conditions of the Request for Quote "2019 Utility Tractor Supply", the submission from Green Diamond Equipment Ltd in the amount of \$69,974.76 (all taxes included) be accepted,

And that this expenditure has been previously approved in the 2019 Capital budget,

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

CARRIED 7-1
Councillor Doiron opposed

Moved by Councillor Mike Duffy
Seconded by Councillor Terry Bernard

RESOLVED:

That, as per the conditions of the Request for Quote on "Supply of Hot Mix Patching Asphalt" for the 2019 season, the only submission of The Island Construction Ltd. in the amount of \$296,443.95 (all taxes included) be accepted,

And that this expenditure has been previously approved in the 2019 Operational budget,

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

CARRIED 8-0

c) Tax Incentive Strategy Resolution

Moved by Councillor Kevin Ramsay
Seconded by Councillor Terry MacLeod

RESOLVED:

That Council approve the amended clause (as attached) of the Tax Incentive Strategy (Policy # P-ED-5)

CARRIED 8-0

d) Advisory Board Appointments

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

RESOLVED:

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

Confederation Centre of the Arts Board of Directors

- Councillor Mike Duffy

2023 Canada Games Host Committee

- Mayor Philip Brown

Chair of the Arts & Culture Advisory Board

- Barb MacLeod

CARRIED 8-0

e) Canadian Urban Forest Conference 2020 (RFQ Award)

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

RESOLVED:

That, per the publicly advertised quote for 'CONFERENCE MANAGEMENT – CANADIAN URBAN FOREST CONFERENCE 2020', the submission of Venue West in the amount of \$35,550.00 (plus applicable taxes) be accepted.

CARRIED 8-0

- f) 1st reading of the Fees Bylaw Amendment Bylaw – to amend the City of Charlottetown Fees Bylaw to incorporate Planning & Heritage Department Schedule of Permit and Process Fees.**

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

RESOLVED:

THAT the bylaw to amend the "CITY OF CHARLOTTETOWN FEES BYLAW" be read a first time.

CARRIED 8-0

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

RESOLVED:

THAT the bylaw be now approved as a City Bylaw and that it be entitled the "CITY OF CHARLOTTETOWN FEES BYLAW" and that it be read a second time at the next public meeting of Council.

CARRIED 8-0

5. Motion to Adjourn

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

The meeting adjourned at 1:00 PM