



**Special Meeting of Council
Monday, June 17, 2019 at 12:00 Noon
Council Chambers, City Hall**

Mayor Philip Brown presiding

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

Also: **Peter Kelly, CAO** **Alex Forbes, PM**
 Randy MacDonald, FC **David Hooley, CS**
 Jen Gavin, CO **Tracey McLean, RMC**

Regrets:

- 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 suggested that the Closed agenda item relating to Zoning & Development amendments to permit an Asphalt, Aggregate and Concrete Plant as a use in a M-2 zone be discussed in camera, Council would then move back into an open session to deal with the proposed bylaw reading (reading was deferred at the Regular meeting on June 10, 2019) and move back into a closed session to address the remaining items. Moved by Councillor Jankov and seconded by Councillor Ramsay to approve the agenda as amended. Carried.
- 4. Motion to move into a Closed Session of Council**
Moved by Councillor MacLeod and seconded by Councillor Duffy to close the meeting to the Public to discuss matters pursuant to Section 119 (1) Subsection (e) of the Municipal Government Act of Prince Edward Island. Carried.
- 5. New Business**
The following is a result from discussions regarding amendments to the Zoning & Development Bylaw to permit an Asphalt, Aggregate and Concrete Plant which took place during the Closed session.

Council was advised that the motion to defer the matter to a Public Meeting which transpired at the Regular Meeting on June 10, 2019 would have to be rescinded.

**Moved by Councillor Terry Bernard
Seconded by Councillor Greg Rivard**

RESOLVED:

That the deferral to go to a public meeting regarding amendments to the Zoning & Development Bylaw (Bylaw PH-ZD.2-015) to amend sections of the Bylaw (Bylaw PH-ZD.2) to permit an Asphalt, Aggregate and Concrete Plant and insert a definition for said use under Appendix A. Definitions, be rescinded.

CARRIED 6-4

Deputy Mayor Coady, Councillors Doiron, McCabe and Tweel opposed

Some Councillors raised concerns on behalf of local area residents and business owners regarding the amendments and how it will seriously impact their livelihood. In response to a question raised of whether any City staff or elected officials were in negotiations to purchase property off the applicant (Chapman Bros.) if/when this is approved, the CAO indicated that he is not aware of any such discussions.

1st reading of the Zoning & Development Bylaw - To adopt Bylaw PH-ZD.2-015, to amend sections of the Zoning & Development Bylaw (Bylaw PH-ZD.2) to permit an Asphalt, Aggregate and Concrete Plant and insert a definition for said use under Appendix A. Definitions.

**Moved by Councillor Greg Rivard
Seconded by Councillor Terry Bernard**

RESOLVED:

That the Bylaw to amend the City of Charlottetown Zoning and Development Bylaw (PH-ZD.2-015) as it pertains to Zoning & Development Amendments, be read a first time.

CARRIED 6-4

Deputy Mayor Coady, Councillors Doiron, McCabe and Tweel opposed

**Moved by Councillor Greg Rivard
Seconded by Councillor Terry Bernard**

RESOLVED:

That the Zoning & Development Amendment Bylaw (PH-ZD.2-015), be approved and that it be read a second time at the next public Meeting of Council.

CARRIED 6-4

Deputy Mayor Coady, Councillors Doiron, McCabe and Tweel opposed

It was suggested that the remaining Closed agenda items be deferred. There was no consensus reached; therefore, Council continued with the meeting.

Moved by Councillor Terry MacLeod and seconded by Councillor Kevin Ramsay to close the meeting to the Public to discuss matters pursuant to Section 119 (1) Subsection (e) of the Municipal Government Act of Prince Edward Island. Carried.

6. Other Business

Councillor Rivard and Councillor McCabe left the Chambers during the Closed meeting. Following discussions from the remaining Closed agenda items, resolutions were brought forward for Council's consideration:

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

RESOLVED:

That the following appointments to the Remuneration and Allowances Commission, as recommended by the Council Advisory Committee, be approved:

- Gerard Mitchell
- George MacDonald
- Stan MacPherson

**CARRIED 7-1
Councillor Doiron opposed**

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

RESOLVED:

That the following appointments to the Mayor's Task Force on Active Transportation, as recommended by the Council Advisory Committee, be approved:

- Ryan Bolger
- Margaret R. Gallant
- Joanne E. MacRae
- Heather Rossiter
- Peter Rukavina
- Karri Shea
- Jason White

CARRIED 8-0

**Moved by Councillor Terry Bernard
Seconded by Councillor Greg Rivard**

RESOLVED:

That Council increase the 2019/2020 Capital budget by \$1,010,000.00 for the purchase of a new fire truck as indicated in the staff report (#02-2019 – Fire) dated June 14, 2019 from Chief MacDonald.

CARRIED 8-0

**Moved by Councillor Terry Bernard
Seconded by Councillor Greg Rivard**

RESOLVED:

That the City of Charlottetown provide 10% (\$1.3 million) toward the new proposed public library as noted in the Closed session minutes of March 11 and April 9, 2019,

And further, that the City's \$1.3 million contribution come from the City's 2019/2020 additional \$3.3 million Federal Gas Tax funding, or in the alternative, from the City's 2019/2020 Capital budget if the capital funds are able to be reallocated and/or replaced with the noted Federal Gas Tax funds.

CARRIED 8-0

7. Motion to Adjourn

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

The meeting adjourned at 2:00 PM