



**Special Meeting of Council
Friday, June 21, 2019 at 12:00 Noon
Council Chambers, City Hall**

Mayor Philip Brown presiding

**Present: Deputy Mayor Jason Coady
Councillor Terry Bernard
Councillor Mike Duffy
Councillor Mitchell Tweel
Councillor Julie McCabe**

**Councillor Terry MacLeod
Councillor Bob Doiron
Councillor Alanna Jankov
Councillor Rivard (participated electronically)**

**Also: Peter Kelly, CAO
Jen Gavin, CO**

**Alex Forbes, PM
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 Duffy and seconded by Councillor Bernard that the agenda be approved as presented. Carried.

4. Discussion Items:

a) 2nd reading of the Zoning and 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 Terry Bernard
Seconded by Councillor Mike Duffy**

RESOLVED:

That the said Bylaw be read a second time and that the bylaw be approved and adopted.

As a Point of Order, it was requested that the 2nd reading be deferred to allow Council more time to carefully review the proposed amendment. The Mayor indicated normal process is that there is no discussion during second reading of a bylaw.

Questions were raised regarding Councillor Rivard's attendance via telephone. The Mayor advised Council that Section 14 Electronic Participation in Meetings of the City of

Charlottetown Procedural Bylaw permits Council to participate as if they were physically present:

14.1 Pursuant to subsection 122(4) of the Municipal Government Act, a Council Member or Committee of Council Member who is unable to attend a meeting of Council or Committee of Council in person may participate in the meeting by electronic means.

14.2 A Member may only participate by electronic means if the Council or Committee of Council Members are able to hear and speak to each other.

CARRIED 5-4

Deputy Mayor Coady, Councillors Doiron, McCabe and Tweel opposed

b) 2nd reading of the Secondary and Garden Suite Registration 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 Terry Bernard
Seconded by Councillor Mike Duffy**

RESOLVED:

That the City of Charlottetown Secondary and Garden Suite Registration Bylaw be read a second time and that the said bylaw be now adopted.

CARRIED 8-1

Councillor Doiron opposed

4. Motion to Adjourn

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

The meeting adjourned at 12:20 PM