



**Special Meeting of Council
Tuesday, August 20, 2019 at 4:30 PM
Council Chambers, City Hall, 199 Queen Street**

Mayor Philip Brown Presiding

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

Also: Peter Kelly, CAO Frank Quinn, PRM
Mark Lanigan, FM Tracey McLean, RMC

Guests: Tyler Richardson, Government of PEI (TIE)
Raymonde Arsenault-MacKenzie, Government of PEI (TIE)

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 item relating to the proposed sale of property (portion of PID# 480475) be moved from the Closed session to the Open session. Moved by Councillor McCabe and seconded by Councillor Rivard that the agenda be amended. Carried.

4. Proposed Sale of Property (pt. of PID# 480475) behind Cody Banks Arena

Prior to the presentation, the CAO indicated that when Tyler Richardson and Parker Grimmer presented to Council on January 21, 2019 during a Closed session, the minutes stated the following:

...it was the consensus of Council that they move forward with negotiations with respect to selling the one (1) acre to the Province. Carried 7-2 with Councillor Doiron and Tweel opposed. CAO to get an appraised value/assessment on the property.

The Mayor welcomed Mr. Richardson and Ms Arsenault-MacKenzie to the meeting. He noted that the original resolution for the sale of the property was brought forward at the Regular Meeting on August 12, 2019; however, it was deferred for further review by Council. Mr. Richardson presented the preliminary site plan of the proposed new Sherwood School project and advised Council that the subject property (pt. of PID#480475) has been their (Sherwood School Planning Committee) preferred location from the onset. Initially, they require the land for a 'lay-down' area for the trades then, in the future, the parcel will be used as a sports field.

In response to a question raised, Mr. Richardson stressed that the Provincial government is not interested in leasing and wish to purchase the property.

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

RESOLVED:

That Council approve sale of .89 acres for the piece of property located behind Cody Banks Arena (portion of PID#480475), at a price of \$158,000 (attached map for the new school development),

And that this includes the right of first refusal for the purchase option for Cody Banks Arena,

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

There was discussion with respect to 'right of first refusal'. Mr. Richardson indicated that option is not important to his Planning Committee at this time. It was suggested that the motion be amended by removing "...*And that this includes the right of first refusal for the purchase option for Cody Banks Arena...*"

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

RESOLVED:

That Council approve sale of .89 acres for the piece of property located behind Cody Banks Arena (portion of PID#480475), at a price of \$158,000 (attached map for the new school development),

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

CARRIED 10-0

The Mayor thanked Mr. Richardson and Ms Arsenault-MacKenize for their presentation; they left the meeting at 5:05 pm.

5. Motion to move in a Closed Session of Council

Moved by Councillor Ramsay 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. Adjournment

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

The meeting concluded at 6:30 PM