



**Special Meeting of Council
Tuesday, August 27, 2019 at 5:30 PM
Council Chambers, City Hall, 199 Queen Street**

Mayor Philip Brown (arrived at 5:42 pm)

Present: **Deputy Mayor Jason Coady*** **Councillor Mike Duffy**
 Councillor Kevin Ramsay **Councillor Terry Bernard**
 Councillor Mitchell Tweel **Councillor Terry MacLeod (arr. 5:57 PM)**
 Councillor Greg Rivard **Councillor Julie McCabe**
 Councillor Bob Doiron **Councillor Alanna Jankov**

Also: **Peter Kelly, CAO** **Alex Forbes, PM**
 Mark Lanigan, FM **Scott Adams, PWM**
 Wayne Long, EDO **Tracey McLean, RMC**

* Deputy Mayor Coady presided until the Mayor arrived at 5:42 PM.

- 1. Call to Order**
Deputy Mayor Coady called the meeting to order.
- 2. Declarations of Conflict of Interest**
There were no conflicts declared.
- 3. Approval of Agenda**
Moved by Councillor Rivard and seconded by Councillor Ramsay that the agenda be approved as presented. Carried.
- 4. Traffic Study – Capital Drive / Maypoint Road**
Councillor Rivard noted that the Planning & Heritage Department recommended that Planning Board recommend to Council to approve the request to accept the traffic study to permit a drive thru Tim Horton's restaurant; however, he had concerns relating to queuing and stacking from the proposed drive-thru. He further noted that traffic gets considerably congested in that area particularly during morning and evening rush hour. He stressed to Council that the gas station, car wash, Tim Horton's, hotel and proposed restaurant is good development but his main concern is with queuing.

Mayor Brown joined the meeting at 5:42 PM.

Other Members of Council also voiced concerns regarding queuing. The following motion was brought forward which would allow Council to defer until an independent review of the submitted traffic study is performed by a traffic engineer.

**Moved by Councillor Greg Rivard
Seconded by Deputy Mayor Jason Coady**

RESOLVED:

That the request to accept the traffic study prepared for the development on the corner of Maypoint Road and Capital Drive to permit a double drive thru Tim Horton's restaurant (stacking and queuing spaces) as proposed in the traffic study in Appendix "A" Option 3, be deferred until the City has provided a second opinion/traffic study from an independent traffic engineer;

And that the request for the City to hire a traffic engineer to perform an independent review of the submitted traffic study be approved;

And further to allow Cordova's other building permit applications for the proposed development be approved independently from the application for Tim Horton's drive thru.

CARRIED 9-0

5. Motion to move in a Closed Session of Council

Moved by Councillor Ramsay and seconded by Councillor Duffy 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. Business Arising from the Closed Session

As a result of discussions from the Closed session relating to the proposed amendments to the Tourism Accommodation Levy Bylaw, the first reading was brought forward into the open session.

1st Reading of the Tourism Accommodation Levy – Amendment Bylaw - amend the City of Charlottetown Tourism Accommodation Levy Bylaw, #2019-TAL-01, to apply the levy to all accommodations inclusive of B&Bs, Inns, Airbnb, VRBO, etc. sold in tourism establishments.

**Moved by Councillor Kevin Ramsay
Seconded by Councillor Alanna Jankov**

RESOLVED:

That the bylaw to amend the City of Charlottetown Tourism Accommodation Levy Bylaw be read a first time.

CARRIED 10-0

**Moved by Councillor Kevin Ramsay
Seconded by Councillor Alanna Jankov**

RESOLVED:

That the bylaw now be approved as a City Bylaw and that it be entitled the City of Charlottetown Tourism Accommodation Levy Bylaw and that it be read a second time at the next meeting of Council.

CARRIED 10-0

7. Meeting Recessed

Due to the scheduled Public Meeting at 7:00 PM that evening, Council agreed to recess until Wednesday, August 28, 2019 at 5:00 PM.

Meeting suspended at 6:55 PM.