



**Special Meeting of Council  
Thursday, September 26, 2019 at 4:00 PM  
Council Chambers, City Hall, 199 Queen Street**

**Mayor Philip Brown**

**Present:**      **Deputy Mayor Jason Coady**                      **Councillor Greg Rivard**  
                         **Councillor Mike Duffy**                                      **Councillor Alanna Jankov**  
                         **Councillor Terry Bernard**                                      **Councillor Terry MacLeod**  
                         **Councillor Julie McCabe**                                      **Councillor Bob Doiron (arr. 4:10 pm)**  
                         **Councillor Mitchell Tweel**

**Also:**            **Peter Kelly, CAO**    **Frank Quinn, PRM**  
                         **Ramona Doyle, SM**    **Scott Adams, PWM**  
                         **Ronnie McPhee, CLO**    **Tracey McLean, RMC**

**Regrets:**        **Councillor Kevin Ramsay**

- 1. Call to Order**  
Mayor Brown called the meeting to order.
- 2. Declarations of Conflict of Interest**  
No conflicts were declared.
- 3. Approval of Agenda**  
Moved by Councillor MacLeod and seconded by Councillor Jankov that the agenda be approved as presented. Carried.
- 4. Discussion Items**

**a) Sidewalk Tender Awards**

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

**RESOLVED:**

That, as per the conditions of the public tender for "Belvedere Avenue Sidewalk and Curb Replacement", the low submission of Earthform Corporation in the amount of \$166,635.00 (all taxes included) be accepted,

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

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

**CARRIED 8-0**

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

**RESOLVED:**

That, as per the conditions of the public tender for "Kensington Rd. Sidewalk Extension", the low submission of Curran & Briggs Ltd. in the amount of \$185,220.15 (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 any standard contracts/agreements to implement this resolution.

Clarification was requested with respect to the bid amount. The Public Works Manager indicated that the original design depicted a retaining wall but after revisions to the plan, the retaining wall was not required; therefore, the cost of the project was reduced.

**CARRIED 9-0**

**b) 2019 Boardwalk Replacement RFP Award**

**Moved by Councillor Mitchell Tweel**  
**Seconded by Councillor Terry Bernard**

**RESOLVED:**

That, per the recently advertised Request for Proposals for the "2019 Boardwalk Replacement - Irish Monument to Paoli's Wharf" project, the City accepts the low bid from Earthform Corporation in the amount of \$118,565.00 (HST included),

And the amount from Chandler Architecture and Island Surveying & Engineering Ltd. totalling \$3,900 (HST included) for the professional fees be accepted,

And that these amounts be expensed to the 2019 Parks and Recreation Capital Budget,

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

**CARRIED 9-0**

**c) Municipal Strategic Component (MSC) Application (Multi-Use Pathway Ext.)**

**Moved by Councillor Terry MacLeod**  
**Seconded by Councillor Terry Bernard**

**RESOLVED:**

That the City of Charlottetown submit an application to the Municipal Strategic Component (MSC) of the Gas Tax Fund for the Bypass Highway Multi-use Path Extension project,

And that, if the application to MSC is successful, the 2019-2020 Capital Budget Allocation for the Fitzroy Street Bike Lane Project in the amount of \$544,000 be reallocated towards the Bypass Highway Multi-use Path Extension,

And further that future allocations in the Capital Budget be committed to support the completion of this project if the application to MSC is successful.

A question was raised as to why this matter did not come through the Public Works Committee for review and recommendation to Council. It was noted that this project has been the responsibility of the Environment & Sustainability Committee for some time.

In response to a question raised with respect to the pathway's location, the Sustainability Manager indicated that it will be an addition to the multi-purpose path that currently runs along Riverside Drive ending at Murchison Lane; the extension will be on the Queen Elizabeth Hospital side of Riverside and run up to the new roundabout on St. Peters Road.

Significant discussion was had on other potential pathway projects throughout the city. The Mayor stressed that this particular project will provide much needed safety and security for pedestrians, cyclists and other users.

**CARRIED 8-1  
Councillor Doiron opposed**

In response to a question concerning public notice of second reading, it was indicated that meeting agendas are posted online and in the foyer of City Hall at least 24 hours in advance of any meeting as per the MGA.

**d) 2nd reading of the Zoning & Development Bylaw** - to adopt Bylaw PH-ZD.2-019, A Bylaw to amend the Zoning & Development Bylaw, to rezone the property at 38 Palmers Lane (PID #275156) from Low Density Residential (R-2) Zone to Medium Density (R-3) Zone.

**Moved by Councillor Greg Rivard  
Seconded by Councillor Mike Duffy**

**RESOLVED:**

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

**CARRIED 5-4  
Deputy Mayor Coady, Councillors Doiron, McCabe and Tweel opposed**

**5. Motion to move into a Closed Session of Council**

Moved by Councillor Duffy and seconded by Councillor McCabe 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**

No business arose from the Closed session.

**7. Adjournment**

Moved by Councillor Rivard and seconded by Councillor Duffy to adjourn the meeting. Carried.

**The meeting adjourned at 7:00 PM.**