



**Special Meeting of Council
Monday, October 28, 2019 at 5:00 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 MacLeod **Councillor Mitchell Tweel**
 Councillor Bob Doiron **Councillor Kevin Ramsay**
 Councillor Julie McCabe

Also: **Peter Kelly, CAO** **Alex Forbes, PM**
 Ramona Doyle, E&SM **Wayne Long, EDO**
 Tracey McLean, RMC

Guest: **Lloyd Compton, Applicant (80 Grafton St.)**

Regrets: **Councillor Terry Bernard**

- 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 Ramsay and seconded by Councillor McCabe that the agenda be approved as presented. Carried.
- 4. Resolutions for Consideration**

a) Development Agreement Addendum – 80 Grafton Street Inc.

Moved by Councillor Greg Rivard
Seconded by Councillor Jason Coady

RESOLVED:

That the request to amend the Development Agreement for 80 Grafton Street (PID #340265), which will result in changes to the use of this building as well as changes to the overall parking requirements, be approved, subject to the signing of an addendum to the original Development Agreement,

And further, that the Mayor and CAO be authorized to sign off on the proposed changes to the Development Agreement.

The below table illustrates the uses identified in the original Development Agreement as well as the proposed uses to be identified in the Addendum to the Development Agreement:

Floor	Development Agmt Use	Addendum to Agmt Use
1 st	Retail	Commercial
2 nd	Office	Commercial
3 rd	Six (6) Residential Units	Commercial
4 th	Four (4) Residential Units	Four (4) Residential Units
5 th	Four (4) Residential Units	Commercial

In response to a question raised with respect to residential units being replaced by commercial, it was noted by Mr. Compton, Applicant, that there has been considerably more interest in commercial space in this building than residential.

CARRIED 9-0

b) Full Size Transit Buses RFP

**Moved by Councillor Terry McLeod
Seconded by Councillor Julie McCabe**

RESOLVED:

That, as per the conditions of the Request for Proposals for "TRANSIT FLEET RENEWAL – FULL SIZE BUSES (DIESEL)", the submission from New Flyer for two (2) 40-foot buses and four (4) 35-foot buses totaling \$3,759,435.10 (HST & delivery included) be accepted,

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

It was noted that the total approved budget for this purchase was \$4,554,000 through the Investing in Canada Infrastructure Program; costs covered by the Federal government 40%, Provincial government 33.33% and the Municipal governments covering 26.67% - Charlottetown (75%); Stratford (15%); and Cornwall (10%).

CARRIED 9-0

c) Stihl Timbersports Hosting Agreement

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

RESOLVED:

That the City of Charlottetown enter into the attached agreement with STIHL Timbersports to host the 2020 Canadian Championships,

And that the Mayor and CAO are hereby authorized to execute the agreement to implement this resolution.

CARRIED 9-0

d) Youth Engagement Committee Terms of Reference

**Moved by Councillor Terry MacLeod
Seconded by Councillor Alanna Jankov**

RESOLVED:

That City Council approve the attached Youth Engagement Committee Terms of Reference, effective immediately.

CARRIED 9-0

e) Drainage Swale on Utility Property

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

RESOLVED:

That the City of Charlottetown approve PEI Department of Transportation, Infrastructure and Energy permission to construct a drainage swale on Utility owned land in Brackley (PID# 133454), and

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

CARRIED 9-0

5. Motion to move into a Closed session

Moved by Councillor MacLeod and seconded by Councillor Duffy to move into a Closed session as per Section 119(1) (e) of the Municipal Government Act of PEI. Carried.

6. Adjournment

There being no further business, moved by Councillor Duffy and seconded by Councillor Rivard to adjourn the meeting. Carried.

The meeting concluded at 6:25 PM.