

Special Meeting of Council Monday, November 25, 2019 at 5:00 PM Council Chambers, City Hall, 199 Queen Street

Deputy Mayor Jason Coady presiding

<u>Present</u> :	Councillor Mike Duffy Councillor Terry MacLeod Councillor Kevin Ramsay Councillor Bob Doiron	Councillor Greg Rivard Councillor Julie McCabe Councillor Terry Bernard Councillor Alanna Jankov
<u>Also</u> :	Peter Kelly, CAO Tracey McLean, RMC	Alex Forbes, PM
Regrets:	Mayor Philip Brown	Councillor Mitchell Tweel

1. Call to Order

Deputy Mayor Coady called the meeting to order.

2. Declarations of Conflict of Interest No conflicts were declared.

3. Approval of Agenda

It was suggested that Agenda item to Move into a Closed Session be removed as the matter within the Closed session is to be deferred. Moved by Councillor Ramsay and seconded by Councillor Rivard that the agenda be amended. Carried.

4. Discussion Items

a. Appointment of City Representatives on the Charlottetown Area Development Corporation (CADC) Board

Moved by Councillor Terry MacLeod Seconded by Councillor Alanna Jankov

RESOLVED:

That Terry Hennessey and Craig Walker be appointed as the City of Charlottetown representatives on the Charlottetown Area Development Corporation (CADC) Board, as recommended by the Council Advisory Committee.

Several questions and concerns were raised regarding CADC's mandate, board members responsibilities, reporting back to Council, etc. The CAO indicated he would take all questions and concerns under advisement and follow-up with Council.

b. <u>2nd Reading of the Zoning & Development Bylaw</u> – To adopt Bylaw PH-ZD.2-021, A Bylaw to amend the Zoning & Development Bylaw, to amend sections of the Zoning & Development Bylaw (Bylaw PH-ZD.2) relating to definitions pertaining to Operations, Minor and Major Variances, Design Review, Accessory Structures, Non-Conforming Buildings, Non-Conforming Uses, Parking Space Standards, Subdivision Regulations for Decreased Lot Size through Variance, General Provisions for Fascia Signs, Reinsertion of the Downtown Main Street (DMS) Zone in the General Provision Table for Signage pertaining to Free Standing, Sandwich Board signs and Temporary Banners and Exemptions to sign regulations for Designated properties.

Moved by Councillor Greg Rivard Seconded by Councillor Julie McCabe

RESOLVED:

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

CARRIED 8-0

c. Design Review Matter – Provincial Housing on Pioneer Avenue

Moved by Councillor Greg Rivard Seconded by Councillor Julie McCabe

RESOLVED:

That the request to approve the proposed design of the 32-unit apartment affordable housing development located at Pioneer Avenue (PID# 442400), be approved.

Councillor Rivard indicated that this resolution has been forwarded for Council's consideration because the Design Review Board did not support the recommendation of the Design Reviewer; therefore, the Design Review Board is making a recommendation to Council, and Council is to determine the disposition of the application.

CARRIED 8-0

5. Adjournment

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

The meeting concluded at 5:45 PM.