

6. REPORTS OF COMMITTEES / RESOLUTIONS

6.1 Water & Sewer Utility – Deputy Mayor Jason Coady, Chair

Councillor McCabe, on behalf of Deputy Mayor Coady, indicated the Committee's report was included in the weekend package.

**Moved by Councillor Julie McCabe
Seconded by Councillor Bob Doiron**

RESOLVED:

That SNF Canada Limited's quote for the supply of Charlottetown Pollution Control Plant Chemicals in the amount of \$120,327.03 (HST included) be accepted,

And that this be expensed out of the Utility Operating Budget,

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

CARRIED 6-0

6.2 Planning & Heritage – Coun. Greg Rivard, Chair

Councillor Rivard indicated his Committee's report was included in the weekend package. He invited all to explore the history of the Cadet programme in the latest exhibit, *Picturing a City: Cadets*. The display is in the storefront windows of the Planning and Heritage Department at 233 Queen Street until Monday, December 9, 2019.

**Moved by Councillor Greg Rivard
Seconded by Councillor Julie McCabe**

RESOLVED:

That the request to:

- a) Amend Appendix "A" – Future Land Use Map of the Official Plan from Low Density Residential to Medium Density Residential; and
- b) Amend Appendix "G" – Zoning Map of the Zoning and Development Bylaw from the Single-Detached Residential (R-1L) to Zone to the Medium Density Residential (R-3) Zone;

for property located at 68 Brackley Point Road (PID #396713), in order to construct two (2) townhouse dwellings containing a total of 14-units, be rejected.

Councillor Rivard indicated that after the October 29th public meeting, the applicant requested a deferral. A deferral would provide the applicant sufficient time to have an independent traffic study conducted at/near 68 Brackley Point Road. Following discussion, it was **moved by Councillor Rivard and seconded by Councillor Duffy to defer the motion. Councillors Doiron, McCabe and Rivard opposed. Councillors Duffy, MacLeod and Ramsay in favour. As the vote was tied, Mayor Brown voted to break the tie; his vote was in favour. Carried 4-3; motion deferred.**

Moved by Councillor Greg Rivard
Seconded by Councillor Julie McCabe

RESOLVED:

That the request to operate a home occupation (i.e. counselling/therapy service) for the property located at 13 Donwood Drive (PID #278531), be approved.

CARRIED 6-0

Moved by Councillor Greg Rivard
Seconded by Councillor Julie McCabe

RESOLVED:

That the amendments to the Zoning & Development Bylaw (PH-ZD.2) pertaining to:

- Section 2: Operation;
- Section 3.8.7 and 3.9.6 Minor and Major Variances;
- Section 3.14 Design Review;
- Section 4: Accessory Structures;
- Section 4.6: Non-Conforming Buildings;
- Section 5.5: Non-Conforming Uses;
- Section 43.1 Parking Space Standards;
- Section 44.12.4 General Provisions for Fascia Signs;
- Section 44. 13.3, 44.15.1 and 44.16.1 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;
- Section 44.21 Exemptions to sign regulations for Designated properties; and
- Section 45.13 Lot Size,

be approved.

CARRIED 6-0

Moved by Councillor Greg Rivard
Seconded by Councillor Julie McCabe

RESOLVED:

That the request to consolidate 10 Harley Street (PID #274365) and a portion of 297 Allen Street (PID #274449), in order to construct a 38 unit apartment building, be approved, subject to a final pinned survey plan.

CARRIED 6-0

Moved by Councillor Greg Rivard
Seconded by Councillor Julie McCabe

RESOLVED:

That the request to amend an approved development concept plan in the CDA Zone from two (2) buildings with eighty eight (88) units in total to one building

with eighty eight (88) units for Lot 2014-6 Towers Road (PID # 1076728), be approved to proceed to public consultation.

CARRIED 6-0

1st reading of the Zoning & Development Bylaw – 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 bylaw to amend the City of Charlottetown Zoning and Development Bylaw (PH-ZD.2-021) be read a first time.

CARRIED 6-0

**Moved by Councillor Greg Rivard
Seconded by Councillor Julie McCabe**

RESOLVED:

That City of Charlottetown Zoning and Development Bylaw (PH-ZD.2-021) be approved and it be read a second time at the next Regular Meeting of Council.

CARRIED 6-0

6.3 Protective & Emergency Services – Coun. Bob Doiron, Chair

Councillor Doiron indicated his Committee's report was included in the weekend package. He acknowledged and thanked both Fire and Police Departments for their participation in Monday's Remembrance Day ceremony.

Due to a public disturbance from the gallery, Council recessed for approximately three (3) minutes; meeting then reconvened.

Councillor Jankov joined the meeting at 5:30 PM.

An update regarding the possibility of reinstating a traffic unit was requested, Councillor Doiron indicated he would take this back to the Committee for discussion.

It was noted that at the previous Protective and Emergency Services Committee meeting, a community safety initiative was suggested; an update was requested. Councillor Doiron indicated he would take this back to the Committee for further discussion.

6.5 Public Works & Urban Beautification – Coun. Mike Duffy, Chair

Councillor Duffy indicated his Committee's report was included in the weekend package.

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

RESOLVED:

That, as per the conditions of the public Request for Quotations for "Two (2) - Supply and Install Plow Equipment and Transfer Systems" the submission of Parts For Trucks, Inc. in the amount of \$338,635.90 (all taxes included) be accepted,

And that this amount be expensed to the 2019-20 Public Works Capital Budget dated March 21st, 2019,

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

CARRIED 7-0

6.6 Economic Dev., Tourism & Event Management – Coun. Kevin Ramsay, Chair

Councillor Ramsay indicated his Committee's report was included in the weekend package.

Additional information was requested with regard to the volunteer working group created by Mayor Brown for the Birthplace Initiative. Councillor Ramsay indicated his Committee would follow up and advise.

6.7 Environment & Sustainability – Coun. Terry MacLeod, Chair

Councillor MacLeod indicated his Committee's report was included in the weekend package. He reported that T3 Transit broke another monthly ridership record; October 2019 - 74,240 passengers (October 2018 - 61,423). He further reported that the City of Charlottetown is lobbying the Province to put 'yield-to-bus' legislation in place; the legislation would mean that a vehicle could not pass a transit bus while pulling out from a curb at a bus stop.

6.8 Strategic Priorities & Intergovernmental Cooperation - Coun. Alanna Jankov

Councillor Jankov indicated that her Committee did not meet since the last Council meeting.

6.9 Finance, Audit & Tendering – Coun. Terry Bernard, Chair

Councillor Rivard, on behalf of Councillor Bernard, indicated the Committee's report was included in the weekend package.

Questions related to an original request letter dated July 8, 2019, tangible capital asset policy, HST rebate and capital expenditures were raised. All questions were taken under advisement by the Finance Manager as the Chair of Finance was not present.

**Moved by Councillor Greg Rivard
Seconded by Councillor Kevin Ramsay**

RESOLVED:

That the City of Charlottetown issue a Satisfaction of Mortgage for 39 Palmers Lane (PID# 275586) relating to a Town of Parkdale mortgage which was satisfied in 2008 but never registered,

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

CARRIED 7-0

- 6.10 Human Resources, Communications & Admin – Coun. Julie McCabe, Chair**
Councillor McCabe indicated her Committee's report was included in the weekend package. She acknowledged the Communications department on their good work administrating the City's website; the Province has been using the website, templates and procedures as examples for other municipalities.

**Moved by Councillor Julie McCabe
Seconded by Councillor Mike Duffy**

RESOLVED:

That the City of Charlottetown accepts the amendments to the Management & Non-Union Compensation and Benefits Policy, as per the attached document, effective November 12, 2019.

CARRIED 7-0

**Moved by Councillor Julie McCabe
Seconded by Councillor Mike Duffy**

RESOLVED:

That the City of Charlottetown accepts the amendments to the Public Appointment Policy, as per the attached document, effective November 12, 2019.

CARRIED 7-0

- 6.11 Parks, Recreation & Leisure Activities – Coun. Mitchell Tweel, Chair**
Councillor Ramsay, on behalf of Councillor Tweel, indicated the Committee's report was included in the weekend package. Volunteer of the Month for November is Tiffany Doucette.

**Moved by Councillor Kevin Ramsay
Seconded by Councillor Bob Doiron**

RESOLVED:

That as per the recently advertised tender for the 2019 Mulberry Park Clubhouse Renovations project, the City of Charlottetown accepts the low bid from WM&M (1993) Ltd. for \$63,055 (HST Included),

And that this amount be expensed to the 2019/20 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 7-0

6.12 Council Advisory Committee – Coun. Terry MacLeod, Chair

Councillor MacLeod indicated his Committee's report was included in the weekend package.

Councillor MacLeod presented a Notice of Motion to amend the Procedural Bylaw at the next meeting of Council.

6.13 New Business

There was no new business.

7. Adjournment

Moved by Councillor Ramsay and seconded by Councillor Duffy that the meeting be adjourned. Carried.

The meeting concluded at 6:15 PM