



**Special Meeting of Council
Monday, December 23, 2019 at 12:00 NOON
Council Chambers, City Hall, 199 Queen Street**

Mayor Philip Brown presiding

Present: Deputy Mayor Jason Coady Councillor Greg Rivard
Councillor Julie McCabe Councillor Bob Doiron
Councillor Terry MacLeod Councillor Mitchell Tweel (arr. 12:08 pm)
Councillor Kevin Ramsay Councillor Mike Duffy

Also: Peter Kelly, CAO Richard MacEwen, UM
Alicia Packwood, CA Tracey McLean, RMC

Regrets: Councillor Terry Bernard Councillor Alanna Jankov

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

It was suggested that the item to be held in Closed session be discussed in the Open session. Moved by Councillor Duffy and seconded by Councillor Ramsay that the agenda be approved as amended. Carried.

4. Proposed Items

a) Public Works Resolution

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

RESOLVED:

That, due to the urgency to repair a collapsed catch basin on Pownal St., the submission of Island Coastal Services in the amount of \$39,228.16 (all taxes included) be accepted, and

That this expenditure be charged to the 2019 Capital budget dated March 21st, 2019,

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

CARRIED 7-0

Councillor Tweel joined the meeting at 12:08 pm.

b) Utility Resolutions

**Moved by Deputy Mayor Jason Coady
Seconded by Councillor Julie McCabe**

RESOLVED:

WHEREAS, the City of Charlottetown passed a policy resolution of April 10, 2000 "that City Council confirm its policy not to entertain applications for water service to properties outside the municipal boundary of the City of Charlottetown" without first receiving approval from City Council to do so,

And that City Council approves the request for water and sewer servicing to PID #689000, a proposed lot to be subdivided at the corner of Royalty Road and Sleepy Hollow Road, within the Community of Miltonvale Park,

And further that the costs associated with the development be paid by the developer and services be billed with a 25% premium as a surcharge for services provided outside the City of Charlottetown municipal boundary.

In response to a question raised, the Utility Manager clarified that the request is for a single lot which will be subdivided into two lots.

CARRIED 8-0

**Moved by Deputy Mayor Jason Coady
Seconded by Councillor Julie McCabe**

RESOLVED:

That the City of Charlottetown accepts the proposal for Engineering Services from CBCL Ltd. in the amount estimated at \$235,830.50 (taxes included) for the Sewer Lift Stations Rehabilitation and Enhancement Project,

And that this be expensed out of the 2019/20 Utility Capital Budgets,

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

CARRIED 8-0

**Moved by Deputy Mayor Jason Coady
Seconded by Councillor Julie McCabe**

RESOLVED:

That the change order requests for electrical work at the Miltonvale Wellfield Mechanical/Electrical Project be approved in the in the amounts of \$94,052.98 (HST included) for Sine Wave Filters, and \$3,365.85 (HST included) for Net Metering.

And that the Mayor and CAO are hereby authorized to execute standard

contracts/agreements to implement this resolution.

CARRIED 8-0

c) Eastlink Centre Board (CCCM)

Following a brief discussion with regard to the resolution passed by Council on November 14, 2019 to dissolve the Board, Council agreed that the absent Councillors (Chair of Finance and Chair of Strategic Priorities & Intergovernmental Cooperation) should be present for further discussions on this matter. The item was deferred.

5. Adjournment

Moved by Councillor MacLeod and seconded by Councillor McCabe to adjourn the meeting.
Carried.

The meeting concluded at 1:00 PM.