

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

RESOLVED:

That the City of Charlottetown Taxi Bylaw be read a second time and that the said Bylaw be now approved and adopted.

CARRIED 9-0

b) 2nd reading of the Tree Protection Bylaw - To amend the City of Charlottetown's Tree Protection Bylaw (amendment #2019-TP-01C) to 1) adjust fees and compensations for removal of small trees and 2) add an option for compensation tree planting instead of fee payment.

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

RESOLVED:

That the City of Charlottetown Tree Protection Bylaw be read a second time and that the said Bylaw be now approved and adopted.

CARRIED 9-0

c) Public Works Resolutions – Tender, RFP & RFQ Awards

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

RESOLVED:

That, as per the conditions of the Request for Quote on "Supply - Hot Mix Asphalt, Tack & Cold Mix" for the 2021 season, the submission of The Island Construction Ltd. for the following materials shall be accepted:

- | | | |
|--------------------|--------------------------------------|--------|
| • Asphalt "B" Mix | \$173.50(plus all applicable taxes) | /Tonne |
| • Asphalt "D" Mix | \$177.60(plus all applicable taxes) | /Tonne |
| • Asphalt Tack | \$1550.00(plus all applicable taxes) | /Tonne |
| • Asphalt Cold Mix | \$203.53(plus all applicable taxes) | /Tonne |

CARRIED 9-0

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

RESOLVED:

That, as per the conditions of the Request for Quote on "Ready Mix Concrete & Aggregate" for the 2021 season, the submission of CRM Ready Mix for the following materials shall be accepted:

- | | | |
|-----------------------------|-------------------------------------|------------------|
| • 32 MPa Concrete | \$202.15(plus all applicable taxes) | /yd ³ |
| • 35 MPa Concrete | \$206.65(plus all applicable taxes) | /yd ³ |
| • Class "A" Granular Gravel | \$49.50(plus all applicable taxes) | /Tonne |
| • 1 ½ Crushed Gravel | \$49.50(plus all applicable taxes) | /Tonne |

- Fiber Mesh for Concrete Curbing \$10.00(plus all applicable taxes) /Tonne

CARRIED 9-0

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

RESOLVED:

That, as per the conditions of the Tender for "2021 - Street Resurfacing", the submission of Island Construction Ltd. in the amount of \$1,650,356.25 (plus all applicable taxes) be accepted,

And that, the Capital Budget for Street Resurfacing be increased by \$555,387.50 to cover all the costs of Asphalt testing services, line painting and street resurfacing.

CARRIED 9-0

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

RESOLVED:

That, as per the conditions of the Request for Proposal on "Engineering Services 1 – Sidewalk and Multipurpose Paved Pathways", the submission of Harbourside Engineering Group in the amount of \$82,268.75 (plus all applicable taxes) be accepted.

CARRIED 9-0

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

RESOLVED:

That, as per the conditions of the Request for Proposals on "Pick Up and Disposal of Compost, Recyclables, and Waste for Municipal Buildings", the submission of Label Construction Ltd. in the amount of \$3,211.96 per month (plus all applicable taxes) be accepted.

CARRIED 9-0

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

RESOLVED:

That, as per the conditions of the Request for Proposal on "Engineering Services 2 – Victoria Park Roadway and Active Transportation Corridor", the submission of EXP, in the amount of \$41,482.00(plus all applicable taxes) be accepted.

It was noted that this proposal did not go through the Parks & Recreation Committee; therefore, it was moved by Councillor Bernard and seconded by Councillor Ramsay that the motion be deferred so the P&R Committee can review the matter.

DEFERRED 9-0

d) Affordable Housing Incentive Program Presentation

Mayor Brown welcomed Robert Zilke, PDO, to the meeting and asked him to begin his presentation.

Mr. Zilke noted that in September 2018, Council approved an Affordable Housing Incentive Program which outlines policy objectives and initiatives that the City would undertake to incentivize affordable housing in the community. Staff recently reviewed the current program and is recommending the following amendments:

- This Program is valid if and/or when the City's vacancy rate as determined by CMHC's Quarterly Market Survey is less than 3%.
- Property Tax incentive on all new affordable housing units is decreased from 20 years to 10 years:
 - 90% municipal property tax in years 1-2
 - 75% municipal property tax in years 3-4
 - 60% municipal property tax in years 5-6
 - 45% municipal property tax in Year 7-8
 - 30% municipal property tax in Year 9-10

Mr. Zilke further noted that there are no changes to Zoning & Development By-law Incentives which include bonus density, parking requirement reduction and building permit fees exemptions.

There was discussion related to the 3% vacancy rate. Some Members indicated the threshold should be higher; between 3-5%.

It was stressed that the City does have an important role to play in the process for affordable housing; however, most of the financial support for affordable programs comes from the federal and provincial governments.

Mr. Zilke was thanked for his presentation and left the meeting at 6:38 PM.

Council to provide the CAO with further direction in relation to the proposed 3% vacancy rate.

The CAO in conflict with respect to the following motion. He left the Chambers at 6:40 PM.

e) Pest Control Services – Skunk and Raccoon

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

RESOLVED:

That the RFP bid by Rentokil for "Pest Control Services – Skunk & Raccoon" be accepted in the amount of \$29,151 (plus applicable taxes) for a 3-year term.

It was suggested not to award the contract to any bidders; have residents call pest control services for removal (2021) and present the bill to the City for reimbursement. Moved by

Councillor Jankov and seconded by Councillor McCabe. Lost 8-1 with Councillor Jankov in favour.

A vote was taken on the resolution initially presented.

**CARRIED 8-1
Councillor Jankov opposed**

5. Adjournment

Moved by Councillor MacLeod and seconded by Councillor McCabe that the meeting be adjourned. Carried.

The meeting adjourned at 6:55 PM