



**SPECIAL MEETING OF COUNCIL  
MONDAY, APRIL 25, 2022 AT 5:00 PM  
COUNCIL CHAMBERS  
CITY HALL, 199 QUEEN STREET**

**As space is limited, the public is encouraged to view the live stream @ [www.charlottetown.ca/video](http://www.charlottetown.ca/video)**

- 1) Call to Order
- 2) Declarations of Conflict of Interest
- 3) Approval of Agenda
- 4) Discussion Items:
  - a. Planning & Heritage Resolution
    - RFP Award - City of Charlottetown Official Plan Review
  - b. Strategic Priorities & Intergovernmental Cooperation Resolution
    - RFP Award – City of Charlottetown Strategic Plan
  - c. Finance Resolution
    - Amend Planning Fees
  - d. Utility Resolution
    - Amend Utility Service Charges
  - e. Public Works Resolution
    - Tender Award - Beach Grove Road Culvert Replacement
  - f. 2nd Reading to Amend the City of Charlottetown Taxi Bylaw
    - Increase base fares
  - g. 2<sup>nd</sup> Reading to Amend the Zoning & Development Bylaw
    - 18 Park St. (PID# 365502) – Site specific exemption to develop a four unit apt. bldg.
  - h. Pool Coverings
    - Update
- 5) Motion to Move into a Closed Session as per Section 119(1) subsections (c)(d) & (f) of the Municipal Government Act of PEI
  - (c) Personal Information (Employee or Identifiable Individual)
  - (d) Human Resource Matter
  - (f) Legal (Anticipated Proceedings or Advice)
- 6) Business Arising from the Closed Session
- 7) Adjournment