

Planning Board Committee Meeting Minutes

November 2, 2021

Present

Mayor Basil Stewart
Deputy Mayor Norma McColeman
Councillor Bruce MacDougall
Councillor Justin Doiron
Councillor Barb Ramsay, Co-Chair
Councillor Cory Snow
Councillor Greg Campbell
Councillor Brian McFeely, Chair
Councillor Carrie Adams, Co-Chair
Rob Philpott, Chief Administrative Officer
Kristen Dunsford, Director of Financial Services
Gordon MacFarlane, Deputy CAO and Director of HR & Legal Affairs
Aaron MacDonald, Director of Technical Services
Brian Hawrylak, HR Officer
Member of the Media
Members of the Public

Call to Order

The meeting was called to order

Agenda was approved

Colin Avenue – major subdivision approval

Mayor Stewart declared a conflict on this item on the agenda and stepped out from this meeting as his daughter owns an adjoining property.

Councillor McFeely:

Purpose: Subdivide PID #1005123, creating 11 single family dwelling lots. The Planning Board is required to make a recommendation to Council on this application and preliminary approval is required by Council, before the development can proceed.

Background: An application was received from Robins Equity Group Ltd. to subdivide this parcel into 11 lots, intended for single family dwellings. The proposed lots and the extensions of Colin Av. and Mountain Av. are indicated on preliminary survey plan prepared by Island Surveys and Engineering ISE Survey Ltd. dated October 6, 2021.

Report: As required under Section 3.6 of the *Subdivision and Site Development Bylaw*, Council Planning Board and the Development Officer shall consider the following general criteria when reviewing development applications under this Bylaw, as applicable:

a. *Conformity with this Bylaw.*

Staff Comment: This subdivision promotes “smart growth” making effective use of the land and applies to the principle of “orderly and following”.

b. *Conformity with the Official Plan.*

Staff Comment: The current land use (Low Density Residential) conforms to the Official Plan (Section 5.1) and the criteria (e, f, g and h) identified in the Parks and Greenspace plan (Section 8.4).

5.1 Residential Development

The first part of this section describes general residential development policies pertaining to housing options, zoning categories and residential land allocations. The second part describes specific policies pertaining to special planning and development areas, and locations for high density housing. The third part deals with other residential issues.

Table 5-1 Residential Densities	Housing Type	Minimum Lot Size (approx.)
LOW DENSITY	<ul style="list-style-type: none"> • Single-family • Semi-detached (2 units) • Duplexes 	<p>6,781 to 7,500 sq. ft</p> <p>8,000 sq. ft.</p> <p>8,000 sq. ft.</p>

c. *Conformity with the Zoning Bylaw.*

Staff Comment: The proposed Single Family Dwelling lots conform with the zoning bylaw as the land is zoned Single Family Residential (R1).

d. *The orderly and following nature of the development.*

Staff Comment: This development promotes residential growth and is an example of infilling vacant land.

e. *Physical suitability of the site for the proposed development, including avoidance of natural hazards, undue water run-off, or environmental damage.*

Staff Comment: The site is suitable for development. The development will have no impact regarding natural hazards or environmental damage as these matters are not applicable with this development. Water run-off will be directed to City storm drainage system or designated site drainage system.

f. *Compatibility of the proposed development with the present and future surrounding patterns of streets, lots and services, including conformity with any City concept plans.*

Staff Comment: This development is compatible with the current and future surrounding patterns of streets and services. The site has been intended for development since 1987

when it was first approved. The existing public street network and municipal services can be extended to this development. Colin Avenue is intended to be connected to the proposed east/west connector street.

- g. Adequacy of the applicant's proposals for traffic circulation, parking, pedestrian access, water supply, sewage disposal and storm drainage, including the adequacy of City streets and services to handle increased loads.*

Staff Comment: The proposed street pattern will eliminate two existing dead end streets. There will be minimal change to traffic flow on Colin Av. and Mountain Av. as a result of the 11 additional lots. The proposed residential street will be designed to meet a 50 km/hr local street with the speed limit posted at 40 km/hr. The proposed street would have an 8.8 meter width, with concrete curbs. The paved shoulder on the proposed street will allow for safe pedestrian traffic. The City's water supply and water main lines in the area are adequate for the new subdivision. The proposed extensions of services will eliminate two dead end water lines. The developer/owner will be required to install new storm drainage mains, water and sewer mains and new service laterals will need to be installed to the property lines. All infrastructure will be designed and installed to meet City standards at the developers cost.

- h. Suitability of parkland provisions*

Staff Comment: Parkland dedication was previously satisfied for this development. There is ample parkland (Rotary Park - 5 acres, Bluebell Park – 2.5 acres), within 400m of the subject property.

- i. Impacts on City finances and budgets.*

Staff Comment: The developer has requested the City cost share a portion of the municipal servicing.

- j. Proof of conformity with any applicable Provincial legislation and regulations.*

Staff Comment:

- k. Other matters as considered relevant.*

Staff Comment: The proposed streets will be named as per the continuation of existing streets.

RECOMMENDATION: Technical Services staff recommend the application from Robins Equity Group Ltd. for preliminary subdivision to subdivide PID #1005123 into 11 lots, intended for single family dwellings be recommended to be approved by Council, subject to the following:

1. The developer shall satisfy all municipal servicing requirements.
2. The developer enters into a subdivision construction agreement.

As per Section 8.5 of the Subdivision and Site Development Bylaw, the Planning Board shall make a recommendation to Council on this application before it is approved or denied.

The planning board recommendation whether carried or defeated will be brought forward for Council for a final decision.

PLANNING BOARD RECOMMENDATION: Preliminary subdivision approval be granted to Robins Equity Group Ltd. to subdivide PID #1005123 into 11 lots (intended for single family dwellings), be recommended to be approved by Council.

Moved by: Councillor Ramsay Seconded by: Councillor Adams

Discussion:

Councillor McFeely inquired on the cost sharing of municipal servicing. Aaron MacDonald stated that this came before Council last year on a previous proposal and Council had agreed to it then and was approved for the budget process.

Councillor Doiron asked about the density of the property, staff stated that the property is R1 and that is what the application is for. The current zoning does not allow for duplexes.

Staff stated that the parkland dedication portion was honored in the first phase in 1987. It was satisfied by the previous owner.

Motion:

Carried	X
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For	3
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Defeated	
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Against	0
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715 Water St east – Restricted use

Purpose: The purpose of the Restricted Use is to allow a “Heavy Machinery Repair Shop” as Restricted Use in the Single Family Residential (R1) zone. A restricted use is subject to City Council approval.

Background: As result of a complaint form filed with the City, neighbours in the area were concerned about derelict busses on the property, the operation of a “Heavy Machinery Repair Shop”, a “Bus Tour Business and a “Dwelling Unit” above a garage, at 715 Water Street East. The property owner was advised that a “Heavy Machinery Repair Shop”, a “Dwelling Unit” and a “Bus Tour Business” did not comply with the Zoning Bylaw. Thus, an application was received from Cairns Motel Inc. for 715 Water Street East (PID #863662 and PID #836288) to allow a “Heavy Machinery Repair Shop”, a “Dwelling Unit” and a “Bus Tour Business” as restricted uses in the R1 zone. After the public meeting, held on September 13, 2021, City staff scheduled a meeting with the applicant to advise that the operations of the proposed restricted uses would have to cease until City approvals/permits were granted. The

applicant was also advised the restricted uses being proposed, would require compliance with the Building Bylaw. The applicant ceased all uses, as requested by the City, and will move forward with the proposed restricted use for a “Heavy Machinery Repair Shop” only. The dwelling unit has been decommissioned; the bus tour business will be discontinued as of November 3, 2021 at this location.

The proposed restricted use area will encompass portions of two properties (PID #863662 and PID #836288) and Building A. Building A was built in 2011 as an accessory storage building and this building is being considered to house the proposed “Heavy Machinery Repair Shop” use. A portion of PID #863662 and a portion of PID #836288 are also being considered as part of the proposed restricted use, as the land will be necessary to maneuver the vehicles being serviced in Building A. Building B (quonset hut), is an accessory storage building and is not being considered for the proposed restricted use.

Report: Under section 5.7 of the zoning bylaw when Planning Board reviews a restricted use, it has to consider the following general criteria, as applicable:

c. *Conformity with all requirements of this Bylaw (Zoning Bylaw).*

Staff Comment: This application requires a restricted use approval in the Single Family Residential zone in order to conform to this Bylaw. The current zoning, Single Family Residential (R1) does not change. One of the purposes of the Restricted Use designation is to accommodate uses where rezoning would result in undesirable land uses due to the “as of” rights in that zone. The proposed restricted use (Industrial – Heavy Machinery Repair Shop) is permitted in other zones, if the property were to be rezoned to Industrial to accommodate the restricted use being sought, it would result in other undesirable land uses in the area.

d. *Conformity with the Official Plan.*

Staff Comment: The restricted use conforms to the Official Plan, as the land use will remain as Single Family Residential. Should the restricted use cease to operate for 12 months, the restricted use lapses and the zoning remains as Single Family Residential (R1) and can be utilized as such. The restricted use is property specific, a change in property ownership would not require an approval.

c. *Suitability of the site for the proposed development.*

Staff Comment: The site is suitable for the proposed restricted use as the site is located on a collector street (Water Street East) with municipal services available.

d. *Compatibility of the proposed development with surrounding land uses, including both existing and projected uses.*

Staff Comment: The existing land uses surrounding this property are Single Family Residential (R1) to the north east and to the west, with Service Commercial (C2) abutting the property to the immediate east and south. The current land use to the north is agricultural with the projected the land use to be residential. The properties have been utilized in a business manner for a number of years, as a result the proposed restricted use should have minimal impact on the surrounding properties.

e. *Any comments from residents or other interested persons.*

A public meeting was held on September 13th, 2021. The public meeting notice was advertised in the August 30th, edition of the Guardian. Thirty-seven (37) letters were mailed to twenty-four (24) property owners. Aaron Wedge spoke, providing an overview of the proposed intent for the restricted use.

Staff Comment: The applicant provided an explanation of his request for the initial proposed restricted uses. Troy Campbell (728 Flamingo Drive) indicated that he was concerned with the derelict busses, and the shipping container on the property and the safety of children who were playing on the busses. Mr. Campbell had no issue with the mechanic shop or the bus business itself. Johnathan MacKay (727 Robin St.) spoke, he indicated that he had no issues with any business on the property or the state of the property. Megan MacKay (727 Robin Street) spoke and she indicated she had no issues with any business on the property or the state of the property. Chad Montgomery (730 Flamingo Drive), indicated that he was concerned with the derelict busses on the property and was worried there would be more in the future. He also questioned why the applicant was requesting approval now, when the businesses have been in operation for some time. The concerns raised have been addressed throughout this report.

f. Adequacy of existing water, sewer, road, storm water and electrical services, city parking and parklands for accommodating the development, and any projected infrastructure requirements.

Staff Comment: The City's water supply and sewer treatment systems can handle the loading created by the restricted use. Water Street East will handle the volume of traffic from the proposed restricted use. Storm water in the existing parking area may require an underground storm system to collect the drainage and pipe it to the existing street ditch system on Water Street East. The subject property has existing 1-phase electrical service. 3-phase electrical service is available on Water St East to service the area. Any electrical service upgrades or additional service requirements are at the cost of the owner. On site parking is available for the proposed use. Parkland dedication is not required for a restricted use application.

g. Impacts from the development on pedestrian/vehicular access and safety, and on public safety generally.

Staff Comment: The existing access meets the maximum width to serve the restricted use being requested. There is a sidewalk on the south side of Water Street East and a pedestrian crossing nearby at Small Avenue.

h. Compatibility of the development with environmental, scenic and heritage resources.

Staff Comment: There are no compatibility issues regarding scenic or heritage resources. The heavy machinery repair shop is required to have a separator (sand/oil/grit) that removes the environmentally sensitive substances from the waste water before the remaining waste water runs into the City's sanitary sewer lines to be treated at one of our treatment facilities. Properties with sand, oil and grit separators are responsible for regular pumping and cleaning in order to properly filter and hold designated solids from entering the City sewer systems. Roof drains from Building A are directly piped into the sewer system which is not permitted, these roof drains will have to discharge into a storm system or be piped directly onto the ground.

i. *Impacts on City finances and budgets (City cost).*

Staff Comment: This development does not impact City finances or budgets.

j. *Other matters as specified in this Bylaw.*

Staff comment: Should the restricted use be approved by Council, the applicant will be subject to a building permit. The concern of the derelict buses on the property is a separate matter from the restricted use application being considered. The applicant has made efforts to have the property organized, two of the derelict busses were removed and the applicant is making efforts to remove the remaining busses. The City will address the matter of the derelict busses, the applicant is subject to enforcement under the zoning bylaw and may be subject to penalties as a result of non-compliance.

k. *Other matters as considered relevant.*

Staff Comment: The current water and sewer servicing for the properties would not be allowed today as multiple properties share the same water and sewer services. Each building (hotel, house, building A) would have their own water and sewer service sized accordingly for the use of the building and be billed accordingly to the applicable use. The building that will house the proposed restricted use "Heavy machinery repair shop" would be required to have its own water and sewer services and be billed according to the use under the Water and Sewer Bylaw.

RECOMMENDATION: City Staff supports the application from Cairns Motel Inc. to allow a "Heavy Machinery Repair Shop" as restricted use in the Single Family Residential (R1) zone subject to conditions being applied to the approval. Council should consider, but not limited to, the following conditions:

1. Installation of a separator (sand/oil/grit) in Building A. (mandatory).
2. Installation of water and sewer services to Building A. (at time of land conveyance via a development agreement)
3. Consolidation of PID #863662 and PID #836288.
4. Paved parking areas and storm system and/or site drainage plan. (Section 10.9 of bylaw states all commercial and residential parking lots are to be paved. All other parking lots shall be maintained with a stable surface that prevents the raising of dust or loose particles)

As per Section 5.10 (b, iii) of the Zoning Bylaw, the Planning Board shall make a recommendation to Council on this application before it is approved or denied.

The planning board recommendation whether carried or defeated will be brought forward to Council for a final decision.

PLANNING BOARD RECOMMENDATION: The application received from Cairns Motel Inc. to allow the a “Heavy Machinery Repair Shop as a restricted use within the Single Family Residential (R1) zone be recommended to be approved (with conditions) by Council.

Moved by: Councillor Adams Seconded by: Councillor Ramsay

Discussion

Staff stated that they would like to have some discussion on the conditions to incorporate into the approval.

The Planning Board supports having the following conditions attached to the Restricted Use:

- 1) Installation of a separator (sand/oil/grit) in Building A.
- 2) Installation of water and sewer services to Building A. (at time of land conveyance via a development agreement)
- 3) Consolidation of PID #863662 and PID #836288.
- 4) Paved parking areas and storm system and/or site drainage plan (after 2 years of operation)

Motion:

Carried	X
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For	4
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Defeated	
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Against	
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Adjournment

Motion It was moved and seconded;
That The meeting be adjourned.
Motion Carried

Technical Services Committee Meeting Minutes

November 2, 2021

Present

Mayor Basil Stewart
Deputy Mayor Norma McColeman
Councillor Bruce MacDougall
Councillor Justin Doiron, Chair
Councillor Barb Ramsay
Councillor Cory Snow, Co-Chair
Councillor Greg Campbell
Councillor Brian McFeely
Rob Philpott, Chief Administrative Officer
Gordon MacFarlane, Deputy CAO and Director of HR & Legal Affairs
Kristen Dunsford, Director of Finance
Brian Hawrylak, HR Officer
Aaron MacDonald, Director of Technical Services
Member of the Media

Call to Order

The meeting was called to order

Agenda was approved

Precious Lambs Cross walk

Councillor Doiron stated he had a resident contact him regarding having a crosswalk by Precious Lambs Daycare on Pope Road. He had a couple images displayed that depicted a crosswalk at the corner of Weeks Drive straight across the road to the grass, another option was in front of the day care.

Councillor Doiron stated the primary use would be for the daycare. Councillor Snow inquired if a set of crossing flags could be a temporary resolution.

The CAO will follow up with the Police and Technical Services Departments and come back again at the next Technical Services Committee meeting

Adjournment

Motion It was moved and seconded;
That The meeting be adjourned.
Motion Carried

Police, Fire & Emergency Planning Committee Meeting

Minutes

November 2, 2021

Present

Mayor Basil Stewart
Deputy Mayor Norma McColeman
Councillor Bruce MacDougall
Councillor Justin Doiron
Councillor Barb Ramsay, Chair
Councillor Cory Snow
Councillor Greg Campbell, Co-Chair
Councillor Brian McFeely
Councillor Carrie Adams
Rob Philpott, Chief Administrative Officer
Kristen Dunsford, Director of Financial Services
Sinclair Walker, Acting Chief of Police
Brian Hawrylak, HR Officer
Members of the Media
Members of the public

Call to Order

The meeting was called to order

Agenda was approved

All night trucking / Summerside Port

Councillor McFeely state that he lives near the port and the traffic is not bothersome to him but he knows that it is to others in the area.

He stated that there was a presentation in June from a few residents and the intent was to meet with Summerside Port to discuss, but then the issue of the storage of salt on the waterfront came up. He stated that it is a good time to continue the discussion and work with the port to find a long term solution.

Councillor Snow stated that it is time to meet with the port as this issue was brought up a number of months ago and he looks forward to looking at the options available.

Councillor MacDougall stated that the trucking route goes up South Drive and down West Drive and it is an issue. He stated that when loads were coming in on smaller vessels, they worked with the industry but when product comes in on larger vessels, they are in port for two days. He stated that they have to sit down with the trucking industry to try and find a solution.

Deputy Mayor McColeman stated that this affects all residents in the downtown core. She stated as more residents live downtown, the issue is more prevalent. She stated that a balance has to be found between the business and development.

Deputy Chief Walker stated that there is constant enforcement on speeding when trucks are on the road.

Councillor Ramsay stated that she believes the issue is that the trucks run to load and unload all through the night, and not necessarily the speeding.

Councillor Snow stated that there should have been time for the City to speak with the Port already.

Councillor McFeely stated that he believes that Council should assign the trucking throughout the night to the Bylaw and Policy Review Committee and for the committee to report back in 60 days and to formally request a meeting with Port Summerside.

Councillor MacDougall stated that they should be talking to the trucking industry as well.

Mayor Stewart has asked CAO Philpott to arrange a meeting with Summerside Port that would also include the industry and members of the public.

Kathy Terry, stated that although there is talk of a working port and the businesses, that Council cannot forget about the residents and she believes there is a balance that can be achieved. She stated that it should not have taken this long to arrange a meeting with the Port and the timeline is not acceptable and looks forward to a resolution.

Councillor Ramsay summed up by stating that a meeting will be organized by the City with the Port, residents and trucking industry.

West Drive speeding update

Acting Chief Walker stated that since the last meeting, a flashing speed sign has been installed. A traffic counter will in set to determine of the sign is having an effect on speeds.

Councillor MacDougall stated he was pleased to see the sign installed. He said he recently parked at the end of Curran Drive and from his observation in 15-20 minutes, most traffic travelled between 58-65 kilometers an hour. He read an email from a resident who spoke to Council at the last meeting and her observations were that every few cars were going 60km/hr or over with some travelling 80-100km/hr. She stated that since the sign went up most people are not reducing speed. She stated some vehicles slow down at the flashing sign.

Special Council Meeting Minutes

November 2, 2021

Present

Mayor Basil Stewart
Deputy Mayor Norma McColeman
Councillor Bruce MacDougall
Councillor Justin Doiron
Councillor Barb Ramsay
Councillor Cory Snow
Councillor Greg Campbell
Councillor Brian McFeely
Councillor Carrie Adams
Rob Philpott, Chief Administrative Officer
Kristen Dunsford, Director of Financial Services
Gordon MacFarlane, Deputy CAO and Director of HR & Legal Affairs
Greg Gaudet, Director of Municipal Services
Brian Hawrylak, HR Officer
Members of the Media
Members of the Public

Call to Order / Approval of Agenda / Any Conflict of Interest Declaration

The meeting was called to order by Mayor Stewart

Motion It was moved and seconded;
That The Agenda be approved as circulated.
Motion Carried

Resolutions

COS 21-189

It was moved and seconded

Whereas The City of Summerside borrows from financial institutions to finance the cost of a portion of its capital expenditures from the previous fiscal year, and/or re-finance existing loans that have come due,

Be it resolved That Council authorizes the following amendments to resolution COS 21-157 which was passed on September 13, 2021:

- Term of loan for the loan amount of \$8,322,300: the term of the loan is 5 years and not 10 years as noted on resolution COS 21-157.

- Method of Repayment: Interest only until November 30, 2021. Beginning in December 2021, equal blended monthly payments included principal and interest. This replaces the following which was listed on resolution COS 21-157: Interest only until September 30, 2021. Beginning in October 2021, equal blended monthly payments included principal and interest.

The City of Summerside is able to incur the indebtedness and liability as set out above. The loan total, \$12,410,900, will not cause the City of Summerside to exceed its debt limit as set out in the Municipal Government Act Part 3, Division 3, Section 164 (3). The security required for this borrowing transaction is the appropriate borrowing resolution and related documentation.

This bears the recommendation of the Finance Committee meeting of August 26, 2021.

Resolution carried 7-0

Councillor Ramsay was outside the room and did not vote

COS 21-178

It was moved and seconded

WHEREAS an application was received from Julie Hall (Mike Martin) for a Restricted Use to allow a *“dwelling unit”* in an agricultural building at 705 Water Street East (PID #72397) in the Agricultural (A) zone under the *City of Summerside Zoning Bylaw*;

BE IT RESOLVED THAT Council approve a Restricted Use for a *“dwelling unit”* in an agricultural building at 705 Water Street East (PID #72397) in the Agricultural (A) zone under the *City of Summerside Zoning Bylaw*;

This bears the recommendation of the Planning Board Meeting of October 27, 2021

Resolution carried 7-0

Councillor MacDougall was outside the room and did not vote

COS 21-179

It was moved and seconded

WHEREAS an application was received from Natalie and Jim Clark for a Discretionary Use for PID #310516 to allow an *“Apartment Building, up to 4 units”* at 92 Summer Street in the Medium Density Residential (R3) zone under the *City of Summerside Zoning Bylaw*;

BE IT RESOLVED THAT Council approve a Discretionary Use for an *apartment building – 4 units* at 92 Summer Street, PID # 310516, in the Medium Density Residential (R3) zone under the *City of Summerside Zoning Bylaw*;

This bears the recommendation of the Planning Board Meeting of October 27, 2021.

Resolution carried 7-0

Councillor MacDougall was outside the room and did not vote

COS 21-180

It was moved and seconded

WHEREAS an application was received from Boys and Girls Club of Summerside for a Discretionary Use for PID #303792 to allow a “Group Home” at 90 Cedar Street in the Medium Density Residential (R3) zone under the *City of Summerside Zoning Bylaw*;

BE IT RESOLVED THAT the Council approve a Discretionary Use for a “Group Home” at 90 Cedar Street, PID # 303792, in the Medium Density Residential (R3) zone under the *City of Summerside Zoning Bylaw*;

This bears the recommendation of the Planning Board Meeting of October 27, 2021.

Resolution carried 7-0

Councillor MacDougall was outside the room and did not vote

COS 21-181

It was moved and seconded

WHEREAS an application was received from Boys and Girls Club of Summerside for a Discretionary Use for PID #303800 to allow a “Group Home” at 94 Cedar Street in the Medium Density Residential (R3) zone under the *City of Summerside Zoning Bylaw*;

BE IT RESOLVED THAT the Council approve a Discretionary Use for a “Group Home” at 94 Cedar Street, PID # 303800, in the Medium Density Residential (R3) zone under the *City of Summerside Zoning Bylaw*;

This bears the recommendation of the Planning Board Meeting of October 27, 2021.

Resolution carried 8-0

COS 21-182

It was moved and seconded

Whereas Tenders were called for in 2021-SE-001 Power transformer and

Whereas the City of Summerside received seven tender bids in good order as follows:

Firm	Cost (taxes included)
Transmag Energie	\$1,159,703.70
Taikai Canada	\$1,175,783.00
Shinlin Electric	\$1,264,974.70
AESCO Corporation Ltd.	\$1,466,250.00
Delta Star Transformer, Inc	\$1,495,549.70

PTI Transformers Inc	\$1,498,145.25
Hyundai Canada	\$1,656,000.00

Be it Resolved that the City of Summerside awards the Power Transformer Tender to Transmag Energie for the value of \$1,159,703.70.

This bears the recommendation of the Committee of Electric Services.

Resolution carried 8-0

COS 21-183

It was moved and seconded

Whereas Tenders were called for in 2021-SE-002 72.5kV breaker and

Whereas the City of Summerside received four tender bids in good order as follows:

Firm	Cost (taxes included)
AESCO Corporation Ltd.	\$80,500.00
Siemens	\$112,759.80
Taikai Canada	\$136,947.75
Holland Power	\$139,708.90

Be it Resolved that the City of Summerside awards the 72.5 KV breaker Tender to AESCO Corporation Ltd. for the value of \$80,500.00.

This bears the recommendation of the Committee of Electric Services.

Resolution carried 8-0

COS 21-184

It was moved and seconded

Whereas Tenders were called for in 2021-SE-003 Metering Unit and

Whereas the City of Summerside received two tender bids in good order as follows:

Firm	Cost (taxes included)
Arteche	\$32,226.45 (did not meet spec)
Arteche	\$38,381.25

Be it Resolved that the City of Summerside awards the Metering Unit Tender to Arteche for the value of \$38,381.25.

This bears the recommendation of the Committee of Electric Services.

Resolution carried 8-0

COS 21-185

It was moved and seconded

Whereas Tenders were called for in 2021-SE-004 Potential Transformers and

Whereas the City of Summerside received three tender bids in good order as follows:

Firm	Cost (taxes included)
Arteche	\$20,858.70
AESCO Corporation Ltd.	\$31,740.00
Charleton and Connoly	\$33,644.40

Be it Resolved that the City of Summerside awards the Potential Transformer Tender to Artehce for the value of \$20,858.70.

This bears the recommendation of the Committee of Electrical Services.

Resolution carried 8-0

COS 21-186

It was moved and seconded

Whereas Tenders were called for in 2021-SE-005 Recloser and

Whereas the City of Summerside received two tender bids in good order as follows:

Firm	Cost (taxes included)
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RL Dennis	\$35,753.50
Holland Power	\$64,509.25

Be it Resolved that the City of Summerside awards the Recloser Tender to RL Dennis for the value of \$35,753.50.

This bears the recommendation of the Committee of Electrical Services.

Resolution carried 8-0

COS 21-187

It was moved and seconded

Whereas Tenders were called for in 2021-SE-006 Substation Expansion Civil Works and

Whereas the City of Summerside received one tender bid in good order as follows:

Firm	Cost (taxes included)
Rising Edge	\$1,048,819.57

Be it Resolved that the City of Summerside awards the Substation Expansion Civil works Tender to Rising Edge for the value of \$1,048,819.57.

This bears the recommendation of the Committee of Electrical Services.

Resolution carried 8-0

COS 21-188

It was moved and seconded

Whereas quotations were received for drone fly by and video and picture taking of the Summerside Sunbank project site for once per week for 56 weeks

Whereas the City of Summerside received two quotes in good order as follows:

Firm	Cost (taxes included)
Volatus Aerospace (Skygate)	\$18,998.00
Higher Design	\$19,320.00

Be it Resolved that the City of Summerside awards the drone fly by and picture taking of the Summerside Sunbank project to Volatus Aerospace for the value of \$18,998.00.

This bears the recommendation of the Committee of Electrical Services.

Resolution carried 8-0

Adjournment

Motion It was moved and seconded;
That The meeting be adjourned.
Motion Carried

Basil L. Stewart
Mayor

Brian Hawrylak
HR Officer