



**Public Meeting of Council  
Thursday, February 11, 2010 at 4:15 PM  
Council Chambers – City Hall**

**Mayor Clifford Lee presiding**

**Present:** Deputy Mayor Stu MacFadyen Councillor Melissa Hilton  
Councillor David MacDonald Councillor Mitchell Tweel  
Councillor Peter McCloskey

**Also:** Roy Main, Chief Administrative Officer  
Donna Waddell, Director of Corporate Services  
Joseph Coady, Director of Public Services  
Phil Handrahan, Director of Fiscal & Development Services  
Sue Hendricken, Parks and Recreation Manager  
Sharon MacKinnon, Legislative Clerk  
Tracey McLean, Administrative Assistant

**Regrets:** Councillor Terry Bernard Councillor Kim Devine  
Councillor Danny Redmond Councillor Cecil Villard  
Councillor Rob Lantz

Mayor Lee called the meeting to order.

**1. Integrated Community Sustainability Plan (ICSP) – resolution to accept plan**

**Moved by Councillor Peter McCloskey  
Seconded by Deputy Mayor Stu MacFadyen**

**RESOLVED:**

That the City of Charlottetown accepts the Integrated Community Sustainability Plan (ICSP) as prepared by Stantec Consulting Ltd.

Be It Further Resolved that the Plan be directed to the City Management Group (CAO, Directors and Managers) to make further recommendations on Plan implementation.

**CARRIED 5-0**

2. **Streetscape Plan for University Avenue** – resolution to accept proposal

**Moved by Councillor Peter McCloskey**

**Seconded by Deputy Mayor Stu MacFadyen**

**RESOLVED:**

That the City of Charlottetown accept the highest scored proposal from BGHJ in the amount of \$33,870 to develop a streetscape plan for University Avenue from Euston Street to Grafton Street as per the City's Request for Proposal;

Further that funding be obtained through the Atlantic Canada Opportunities Agency (ACOA) with the City contributing \$5,000 towards the project.

**CARRIED 5-0**

**Meeting adjourned at 4:30 PM**