



**Emergency Public Meeting of Council
Tuesday, January 12, 2010 at 6:00 PM
Council Chambers – City Hall**

Mayor Clifford Lee presiding

Present: **Deputy Mayor Stu MacFadyen** **Councillor Rob Lantz**
 Councillor Kim Devine **Councillor David MacDonald**
 Councillor Peter McCloskey **Councillor Cecil Villard**

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
 Don Poole, Planning Manager
 Sue Hendricken, Parks and Recreation Manager

Regrets: **Councillor Mitchell Tweel** **Councillor Terry Bernard**
 Councillor Melissa Hilton **Councillor Danny Redmond**

Mayor Lee called the meeting to order.

1. Rezone property at the corner of Malpeque Road and Spencer Drive -
Reapprove resolution to accurately reflect the proper PID#s for the Plazacorp application.

Moved by Councillor Kim Devine
Seconded by Councillor Peter McCloskey

RESOLVED:

That the request to proceed to the public consultation phase to consider an amendment to Appendix “H” – Zoning Map of the City of Charlottetown Zoning and Development Bylaw - to rezone the property at the corner of Malpeque Road and Spencer Drive (PID#s 388140 and portions of 388215 & 390740) from Highway Commercial (C-2) Zone and Comprehensive Development Area (CDA) Zone to Shopping Centre Commercial (C-3) Zone, be approved.

CARRIED 6-0

Meeting adjourned at 6:05 PM