



**Emergency Public Meeting of Council  
Tuesday, March 30, 2010 at 8:00 PM**

**Mayor Clifford Lee presiding**

**Present:** Deputy Mayor Stu MacFadyen Councillor Kim Devine  
Councillor Rob Lantz Councillor Mitchell Tweel  
Councillor Melissa Hilton Councillor Danny Redmond  
Councillor David MacDonald

**Also:** Roy Main, Chief Administrative Officer  
Joseph Coady, Director of Public Services  
Donna Waddell, Director of Corporate Services  
Phil Handrahan, Director of Fiscal and Development Services  
Ron Atkinson, Economic Development Officer  
Wayne Long, Events Development Officer

**Regrets:** Councillor Terry Bernard  
Councillor Cecil Villard  
Councillor Peter McCloskey

**1. Site for Festival of Lights Event – resolution to accept proposal**

**Moved by Councillor Rob Lantz  
Seconded by Councillor Melissa Hilton**

**RESOLVED:**

That the City of Charlottetown approve the proposal as presented by Tourism Charlottetown Inc. to use Confederation Landing Park as the site for what is known as the Festival of Lights June 30 – July 4 (inclusive) July 5 as a rain date subject to an acceptable agreement to the City of Charlottetown and Tourism Charlottetown Inc. (TCI) which will contain clauses addressing alcohol in the Park Policy, 15,000 capacity in the Park, hours of operation to be no later than 11 PM and a concert on Saturday night. Cirque du Soleil will be on Wednesday, Friday and Sunday in 2010 and TCI will be entering into an agreement for three years.

**CARRIED 7-0**

**2. Proposal to Amortize Capital Debt - resolution**

**Moved by Councillor Kim Devine  
Seconded by Councillor Rob Lantz**

**RESOLVED:**

That the City of Charlottetown agrees to enter into a 20-year interest rate swap contract with RBC Royal Bank for long term financing of Capital debt at a combined rate of 4.65% (Fixed rate of 4.15% for 20 years plus a stamping fee of 0.50% renewable annually), commencing March 31, 2010.

**CARRIED 6-1**

**(Councillor Redmond registered a “nay” vote)**

**Meeting adjourned at 8:10 PM**