



**Public Meeting of Council
Thursday, May 05, 2011 at 8:00 PM
Council Chambers, City Hall**

Mayor Clifford Lee presiding

Present: Deputy Mayor Stu MacFadyen Councillor Mitchell Tweel
Councillor Terry Bernard Councillor Edward Rice
Councillor Melissa Hilton Councillor Jason Coady
Councillor Rob Lantz Councillor Cecil Villard
Councillor Danny Redmond Councillor David MacDonald

Also: Roy Main – Chief Administrative Officer
Joseph Coady – Director of Public Services
Phil Handrahan – Director of Fiscal & Development Services

Regrets: Donna Waddell – Director of Corporate Services

1. Request to release portion of Tourism Charlottetown Inc's annual funding to organizers of 2011 Charlottetown SummerFest

Moved by Councillor Jason Coady
Seconded by Councillor Edward Rice

RESOLVED:

That \$25,000 of the City of Charlottetown's annual Tourism Charlottetown Inc's funding be released to the organizers of the 2011 Charlottetown SummerFest.

This transfer represents no increase in the overall 2011 City Budget.

CARRIED 9-1
(Councillor Redmond registered a "nay" vote)

2. Request to use Confederation Landing and Victoria Park for 2011 Charlottetown SummerFest

Moved by Councillor Melissa Hilton
Seconded by Councillor David MacDonald

RESOLVED:

That the City of Charlottetown authorizes the use of Confederation Landing and Victoria Park for the 2011 Charlottetown SummerFest, as stipulated in the attached letter of request from Tourism Charlottetown Inc, subject to terms and conditions in a mutually agreed upon Licensing Agreement for each facility to be executed before May 31, 2011.

CARRIED 9-1
(Councillor Redmond registered a "nay" vote)

3. Application of St. James Gate to renew agreement for outdoor patio

Moved by Councillor Mitchell Tweel

Seconded by Councillor Melissa Hilton

RESOLVED:

That the attached Encroachment / Development Agreement with St. James Gate be renewed for the 2011 season.

CARRIED 8-2

(Councillors Redmond and Coady registered “nay” votes)

The meeting adjourned at 8:05 PM.