



**Special Public Meeting of Council  
Wednesday, March 27, 2013 at 5:00 PM  
Council Chambers – City Hall**

**Mayor Clifford Lee presiding**

**Present:** Deputy Mayor Stu MacFadyen      Councillor Cecil Villard  
Councillor Jason Coady      Councillor Danny Redmond  
Councillor Rob Lantz      Councillor Edward Rice  
Councillor Mitchell Tweel

**Also:** Roy Main, CAO      Phil Handrahan, DFDS

**Regrets:** Councillor Terry Bernard      Councillor David MacDonald  
Councillor Melissa Hilton      Donna Waddell, DCS

Mayor Lee called the meeting to order.

**1. Resolution - Upton Farm Project – CBF application for master plan**

**Moved by Councillor Cecil Villard  
Seconded by Councillor Edward Rice**

**RESOLVED:**

That the City of Charlottetown make application to the Capacity Building Fund, on behalf of the Upton Farm Project, to create a master plan for that property.

With the understanding that the application does not impact any other applications that the City of Charlottetown may have made or will make.

Further that the project will be managed by the Upton Farm Trust.

In response to a question raised, Mayor Lee indicated a Committee was appointed by the Province of PEI with respect to the Upton Farm project. He further indicated there are no City of Charlottetown representatives on that Committee.

**CARRIED 7-0**

**2. 3rd reading of the “Taxi Bylaw”**

To amend Part V Section 31 – Fares (allow for HST) of the “Taxi Bylaw”

**Moved by Councillor Jason Coady  
Seconded by Councillor Cecil Villard**

**RESOLVED:**

That the “Taxi Bylaw” be read a third time and that the said Bylaw do now pass.

**CARRIED 7-0**