



**Special Meeting of Council
Wednesday, August 27, 2014 at Noon
Council Chambers – City Hall**

Mayor Clifford Lee Presiding

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

Also: **Roy Main, CAO** **Donna Waddell, DCS**
 Alex Forbes, PM **Laurel P. Thompson, PDO**
 Greg Morrison, PDO **Jennifer Gavin, CO**
 Tracey McLean, RMC

1. Resolution – Meet as ‘Committee of the Whole Council’

Moved by Councillor Mitchell Tweel
Seconded by Deputy Mayor MacFadyen

RESOLVED:

That Members of Charlottetown City Council meet as a ‘Committee of the Whole’ pursuant to Section 19 (5) of the Charlottetown Area Municipalities Act (CAMA) Cap. C-4.1

CARRIED 10-0

The CAO indicated that procedural issues from Planning are dealt with in an open session of Committee of the Whole and that the actual debate is to take place at a Council meeting. Members of Council did not bring forward any procedural issues regarding 211 Euston Street therefore the following resolution was read to resume into a Public Meeting of Council.

2. Resolution – Council moves back into an ‘Open Session’

Moved by Councillor Mitchell Tweel
Seconded by Deputy Mayor Stu MacFadyen

RESOLVED:

That Members of Charlottetown City Council move back into Council.

CARRIED 10-0

3. Resolution – Variance Application for 211 Euston Street

Moved by Councillor Rob Lantz

Seconded by Councillor Jason Coady

RESOLVED:

That the request for a change of use for the property at 211 Euston Street (PID# 362640), subject to the signing of a Development Agreement setting out the requirements for window displays, be approved.

Councillor Lantz proposed a friendly amendment to the motion whereby '*setting out the requirements for window displays*' be deleted. Council agreed to the amendment and it **Carried 10-0.**

Moved by Councillor Rob Lantz

Seconded by Councillor Jason Coady

RESOLVED:

That the request for a change of use for the property at 211 Euston Street (PID# 362640), subject to the signing of a Development Agreement, be approved.

DEFEATED 7-3

Councillors Lantz, Coady & Hilton recorded “yea” votes

Moved by Councillor Mitchell Tweel

Seconded by Councillor Cecil Villard

RESOLVED:

That the request for a change of use for the property at 211 Euston Street (PID# 362640), be rejected.

CARRIED 7-3

Councillors Lantz, Coady & Hilton recorded “nay” votes

The meeting adjourned at 12:30 PM