



**Special Meeting of Council
Monday, June 29, 2015 at 4:50 PM
Council Chambers, City Hall**

Mayor Clifford Lee presiding

Present: Deputy Mayor Mike Duffy Councillor Terry Bernard
Councillor Melissa Hilton Councillor Edward Rice
Councillor Jason Coady Councillor Mitchell Tweel
Councillor Greg Rivard Councillor Terry MacLeod
Councillor Kevin Ramsay Councillor Bob Doiron

Also: Roy Main, CAO Scott Ryan, FM
Paul Johnston, PM

Regrets: Donna Waddell, DCS

1. 3rd reading of the Zoning & Development Bylaw – amend Appendix “G” of the Zoning and Development Bylaw (Comprehensive Development Area Lands and Uses) to add Retail Store as a permitted use for a portion (corner of St. Dunstan Street and Malpeque Road) of the property identified as PID# 388215.

**Moved by Councillor Greg Rivard
Seconded by Councillor Terry MacLeod**

RESOLVED:

That the City of Charlottetown Zoning and Development Bylaw be read a third time and that the said Bylaw do now pass.

CARRIED 10-0

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

**Moved by Councillor Kevin Ramsay
Seconded by Deputy Mayor Mike Duffy**

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

3. Resolution – Move to ‘In Camera Session’

**Moved by Councillor Kevin Ramsay
Seconded by Deputy Mayor Mike Duffy**

RESOLVED:

That this Committee meeting of Council move into an “in-camera” session.

CARRIED 10-0

Meeting Adjourned.