



**Public Meeting of Council
Monday, August 30, 2010 at 4:30 PM
Council Chambers, City Hall**

Mayor Clifford Lee presiding

Present: Deputy Mayor Stu MacFadyen Councillor David MacDonald
Councillor Terry Bernard Councillor Peter McCloskey
Councillor Kim Devine Councillor Melissa Hilton
Councillor Rob Lantz Councillor Danny Redmond

Also: Roy Main – Chief Administrative Officer
Donna Waddell – Director of Corporate Services
Phil Handrahan – Director of Fiscal & Development Services
Don Poole – Manager of Planning and Development
Laurel Palmer Thompson – Planning & Development Officer
Linda Thorne – Administrative Assistant, Planning

Regrets: Councillor Mitchell Tweel
Councillor Cecil Villard
Joseph Coady – Director of Public Services

Mayor Clifford Lee opened the meeting and turned it over to Councillor Kim Devine, Chair of Planning, who briefly described the process and application.

1. 140 Water Street (PID# 335349) - request to amend Appendix “G” of the Zoning and Development Bylaw – List of Approved Properties in the Comprehensive Development Area and to change the Permitted Uses – to allow a dentist’s office and three apartment units (two on the second floor and one on the third floor) as permitted uses
Alan Dudek presented the application on behalf of the applicant, Dr. Peter MacDonald. Mr. Dudek thanked Mayor and Council for the opportunity to present the application. He explained the family history with regards to this area of the City. He then reviewed the site plan and pointed out that the footprint of the building will remain the same. The rear section of the building is not sound and will be demolished and rebuilt. The property is a designated Heritage Resource and will be re clad in cedar siding and wooden windows. One letter was received in response to the mailout supporting the change of use to a dental office and residential, but with

concerns with the proposed removal of a large tree on the site. Mr. Dudek explained that the tree is hollowed-out and is unsafe and will have to be taken down. The applicant plans to add to the green space and plant more trees.

Mayor Lee asked for any comments or questions. There being none, the second agenda item was introduced by Councillor Devine.

2. 11 Richmond Street (PID #339713) - request to amend Appendix "A" of the Zoning and Development Bylaw by designating property as a Heritage Resource

The applicant was not present for the application. Mayor Lee asked for any comments or questions. There being none the next item was brought forward.

3. Award Transit Strategic Plan RFP

Moved by Deputy Mayor Stu MacFadyen

Seconded by Councillor Rob Lantz

RESOLVED:

That, per the publicly advertised Request for Proposals for consulting services for a Greater Charlottetown Area Transit Strategic Plan, the low bid from Dillon Consulting Limited in the amount of \$76,935 plus taxes be accepted.

CARRIED 8-0

Meeting adjourned at 4:40 PM.