



**Emergency Public Meeting of Council
Wednesday, January 26, 2011 at 7:00 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

Also: **Roy Main – Chief Administrative Officer**
 Joseph Coady – Director of Public Services
 Phil Handrahan – Director of Fiscal & Development Services
 Donna Waddell – Director of Corporate Services
 Sue Hendricken – Parks and Recreation Manager
 Don Poole – Planning Manager
 Ron Atkinson – Economic Development Officer
 Donna Hurry – Tourism Officer

Regrets: **Councillor Cecil Villard**
 Councillor David MacDonald
 Councillor Danny Redmond

**1. Resolution – Extension of projects under the Recreation Infrastructure
Canada Program**

Moved by Councillor Terry Bernard
Seconded by Councillor Melissa Hilton

RESOLVED:

That the City of Charlottetown accepts the terms and conditions (as attached) for a program extension for the following projects under the Recreation Infrastructure Canada Program:

- Victoria Park Pool Replacement – Project Number 196863
- Queen Elizabeth Clubhouse Construction – Project Number 196868
- Park Development Projects – Project Number 196871
- Central Field Grandstands Foundation Project – Project Number 196864

Further that the City of Charlottetown will commit to its share of the costs associated to complete these projects in the 2011 Capital Budget.

Be It Further Resolved that actual claims for all eligible costs incurred by March 31, 2011, for the aforementioned projects must be and will be submitted no later than April 30, 2011 to the Atlantic Canada Opportunities Agency;

And Further that the City of Charlottetown will ensure that the projects will be completed by October 31, 2011.

CARRIED 6-0
(Councillor Rice out of the room during vote)

2. Resolution – Application through CMHC Municipal Infrastructure Lending Program for 2010 capital projects

Moved by Councillor Terry Bernard
Seconded by Councillor Melissa Hilton

RESOLVED:

That the City of Charlottetown make application through Canada Mortgage and Housing Corporation's Municipal Infrastructure Lending Program for the following 2010 capital projects:

- \$5,974,024 in the Arterial Roads category
- \$2,031,457 in the Roads category
- \$ 507,844 in the Water Distribution category

The Mayor and CAO are hereby authorized to execute contracts/agreements to implement this resolution.

Clarification was requested with respect to the application. The Mayor indicated the projects were approved in the 2010 budget, completed in the past construction season, and now the City is making application through CMHC for financing at a lower interest rate.

CARRIED 7-0

Meeting adjourned at 7:15 PM