



**Public Meeting of Council
Tuesday, September 30, 2014 at 7:00 PM
Council Chambers – City Hall**

Mayor Clifford Lee presiding

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

Also: **Roy Main, CAO** **Alex Forbes, MPH**
 Laurel Palmer Thompson, PDO **Linda Thorne, AA**

Regrets: **Councillor Terry Bernard** **Donna Waddell, DCS**

Mayor Lee opened the meeting. He then turned the meeting over to Councillor Rob Lantz, who introduced the application.

1. 369 Grafton Street (PID# 408062)

To consider an amendment to Appendix “G” – List of Approved Properties in the Comprehensive Development Area Zone and Their Permitted Uses – to permit the construction of a Dental Office on the property at 369 Grafton Street (PID# 408062).

Cliff Campbell, consultant, and Bill Chandler, architect, attended the meeting to present the application. The applicants are Parkdale Holdings Inc. and they propose to construct a new dental clinic on the property. The applicants have a purchase and sale agreement in place subject to the amendment being approved. An extensive environmental study was done as a service station was located on this property. Mr. Chandler reviewed the site plan and building elevations as well as the parking area. The parking requirement can be satisfied on site. The building will be two stories with no basement. The second floor will house staff rooms, offices and storage. The building will be 24 feet in height at the lowest point; the architectural elements at the corners of the building will be 32 feet in height.

Mayor Lee asked for any comments or questions.

Councillor Tweel asked why the front of the building is not on Grafton Street and parking at the rear of the building. Mr. Chandler responded that the building site was determined on meeting the setback requirements.

Mayor Lee noted that the proposed building is very nice and commended the applicants on the design.

Mayor Lee asked for any comments or questions; there being none, the meeting moved on to the next item.

2. Planning Resolution

**Moved by Councillor Rob Lantz
Seconded by Councillor Jason Coady**

RESOLVED:

That the request to consolidate 41 Allen Street (PID# 371591) and 51 Allen Street (PID# 371609), subject to the receipt of signed, pinned survey plans, be approved.

CARRIED 9-0

3. Public Works Resolutions

**Moved by Deputy Mayor Stu MacFadyen
Seconded by Councillor Cecil Villard**

RESOLVED

That, as per the conditions of the publicly advertised tender for “Rubber Tire Wheel Loader”, the submission of Maritime Case Ltd. in the amount of \$279,180.30 (HST included) be accepted, and

That this expenditure has been previously approved in the 2014 Capital budget.

CARRIED 9-0

**Moved by Deputy Mayor Stu MacFadyen
Seconded by Councillor Cecil Villard**

RESOLVED

That, as per the conditions of the publicly advertised tender for “Loader Mounted Self-Powered Quick-Attach Snow Blower”, the submission of J. A. Larue Inc. in the amount of \$137,163.66 (HST included) be accepted, and

That this expenditure has been previously approved in the 2014 Capital budget.

CARRIED 9-0

Meeting adjourned at 7:15 p.m.