



**Public Meeting of Council
Friday, May 03, 2013 at 12 Noon
Council Chambers – City Hall**

Mayor Clifford Lee presiding

Present: Deputy Mayor Stu MacFadyen Councillor Edward Rice
Councillor Terry Bernard Councillor Mitchell Tweel
Councillor Melissa Hilton Councillor David MacDonald

Also: Roy Main – CAO Donna Waddell – DCS
Scott Ryan – FM Paul Johnston – PWM
Dan Hughes – HRM Sue Fraser – PRM
Wayne Long – EvenDo Ron Atkinson – EconDO
Alicia Packwood – PCC Tracey McLean- RMC

Regrets: Councillor Cecil Villard Councillor Danny Redmond
Councillor Rob Lantz Councillor Jason Coady

Mayor Lee called the meeting to order.

1. Resolution - Public Works Tender for the Airport Roundabout

**Moved by Councillor Terry Bernard
Seconded by Councillor Stu MacFadyen**

RESOLVED:

That, per the publicly advertised tender for “Brackley Point Road / Airport Roundabout”, the low submission of Birt & MacKay Backhoe Services Ltd. in the amount of \$1,614,457.11 (taxes extra) be accepted,

And that the Mayor and CAO are hereby authorized to execute standard contracts/agreements to implement this resolution,

And further that City funding for this cost shared project will be from the approved 2013 Capital Budget.

**CARRIED 5-1
Councillor Tweel registered a “nay” vote**

2. Resolution to recommit City funding for the Quebec Major Junior Hockey Team

Moved by Councillor Edward Rice

Seconded by Councillor Terry Bernard

RESOLVED:

That Council recommit to providing funding for the Quebec Major Junior Hockey team of \$42,000 as contained within the approved 2013 City Budget,

And that Council commit to providing a new sign at the front entrance of the Civic Centre at an approximate cost of \$5,000 with funding to be found within the approved 2013 City Budget,

And that Council commit to providing funding in the amount of \$75,000 for 2013 from the 2013 City Budget and \$75,000 for 2014 for promotional purposes on the basis that the name "Charlottetown" be included as part of the team name in each of the years subject to the owners providing annual audited financial statements,

And further that Staff be requested to provide alternative sources of funding in the amount of \$80,000 to address the above noted additional expenditures from within the approved 2013 City budget for consideration of the Council.

CARRIED 6-0

The meeting adjourned at 12:15 PM