



**Special Meeting of Council
Tuesday, July 29, 2014 at 12 Noon
Council Chambers – City Hall**

Mayor Clifford Lee Presiding

Present: **Deputy Mayor Stu MacFadyen** **Councillor Rob Lantz**
 Councillor Cecil Villard **Councillor David MacDonald**
 Councillor Jason Coady **Councillor Edward Rice**
 Councillor Terry Bernard **Councillor Melissa Hilton (arr. 12:05pm)**
 Councillor Mitchell Tweel

Also: **Donna Waddell, DCS** **Paul Johnston, PWM**
 Scott Ryan, FM **Sue Fraser, PRM**
 Richard MacEwen, UAM **Jennifer Gavin, CO**
 Tracey McLean, RMC

Regrets: **Councillor Danny Redmond** **Roy Main, CAO**

1. Tender Resolutions

Moved by Councillor Terry Bernard
Seconded by Councillor Cecil Villard

RESOLVED:

That, per the publicly advertised tender for “2014 Storm Pipe Construction – Package A”, the low submission of Island Coastal Services Ltd. in the amount of \$784,442.40 (14% HST included) be accepted, and

That this expenditure has been previously approved in the 2014 capital budget,
And further that the Mayor and CAO are hereby authorized to execute standard contracts/agreements to implement this resolution.

CARRIED 8-0

Moved by Councillor Terry Bernard
Seconded by Councillor Cecil Villard

RESOLVED:

That, per the publicly advertised tender for “2014 Storm Pipe Construction – Package B”, the low submission of Island Coastal Services Ltd. in the amount of \$910,817.08 (14% HST included) be accepted, and

That this expenditure has been previously approved in the 2014 capital budget,

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

CARRIED 9-0

**Moved by Councillor Terry Bernard
Seconded by Councillor Cecil Villard**

RESOLVED:

That, per the publicly advertised tender for “2014 Concrete Sidewalk & Curb Construction”, the low submission of Ostridge Bros (1983) Inc. in the amount of \$68,890.00 (all taxes extra) be accepted, and

That this expenditure has been previously approved in the 2014 capital budget,

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

CARRIED 9-0

**Moved by Councillor Terry Bernard
Seconded by Councillor Cecil Villard**

RESOLVED:

That, per the publicly advertised tender for “Rockcliffe Avenue Emergency Vehicle Access – 2014”, the low submission of Island Coastal Services Ltd. in the amount of \$112,323.35 (14% HST included) be accepted, and

That the Mayor and CAO are hereby authorized to execute standard contracts/agreements to implement this resolution.

CARRIED 9-0

**Moved by Councillor David MacDonald
Seconded by Councillor Cecil Villard**

RESOLVED:

That, as per the recently advertised Request For Proposals – Scoreboards, the City of Charlottetown accepts the bid of from Centaur Products and upgrades to 2’9” message displays for a total of \$50,343 (HSTE) for both arena scoreboards, and

That this amount be drawn from the 2014 Parks and Recreation Capital Budget.

CARRIED 9-0

**Moved by Councillor David MacDonald
Seconded by Councillor Cecil Villard**

RESOLVED:

That, per the publicly advertised tender of the Provincial Department of Transportation & Infrastructure Renewal, Curran & Briggs be awarded the purchase of 2400 tons of gravel

in the amount of \$27.20 per ton (taxes extra) delivered to the site, plus a fuel surcharge (10 - 12%), and

That this be expensed out of the 2014 Parks and Recreation Capital Budget to assist the Province with the City portion of the Confederation Trail renovations.

CARRIED 9-0

**Moved by Councillor Edward Rice
Seconded by Councillor Cecil Villard**

RESOLVED:

That Island Coastal Services Ltd be awarded the Miltonvale Wellfield Development tender in the amount of \$2,266,258.49, all taxes included, and

That this be expensed out of the 2014 Utility Capital Budget,

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

CARRIED 9-0

Councillor Lantz left the meeting at 12:10 PM

2. Build Canada Program – Expression of Interest

It was noted that the Province has not yet entered into an agreement with the Federal government with respect to the Build Canada program however a request has been made to municipalities to provide the Province with a list of priorities for 2015. The following items were presented to Council as the City's top priorities:

1. Spring Park Combined Sewer Separation Project (Phase 5 & 6)
2. Miltonvale Water Supply and related infrastructure
3. Fire Station Building
4. Intersection Upgrade at Belvedere Avenue/Brackley Pt. Road/St. Peters Road
5. Intersection Upgrade at Northridge Parkway/Norwood Road/St. Peters Road

After a brief discussion, the consensus of Council was to forward the list, as presented, to the Infrastructure Secretariat.

The meeting adjourned at 12:15 PM