



**Special Meeting of Council
(Following Committee Meeting of Council)
Thursday, May 28, 2015 at 6:15 PM
Council Chambers – City Hall**

Mayor Clifford Lee Presiding

Present: **Deputy Mayor Mike Duffy** **Councillor Terry Bernard**
 Councillor Jason Coady **Councillor Edward Rice**
 Councillor Mitchell Tweel **Councillor Kevin Ramsay**
 Councillor Greg Rivard **Councillor Bob Doiron**
 Councillor Terry MacLeod

Also: **Roy Main, CAO** **Mandy Feuerstack, HRM**
 Alex Forbes, PM

Regrets: **Councillor Melissa Hilton** **Donna Waddell, DCS**

Mayor Lee called the meeting to order

1. Public Works Resolutions

**Moved by Councillor Terry Bernard
Seconded by Deputy Mayor Mike Duffy**

RESOLVED:

That, per the publicly advertised quote for Asphalt Resurfacing of Streets 2015, the low submission of Chapman Bros. Construction Ltd. in the amount of \$1,326,322.74 (all taxes included) be accepted, and

That this expenditure has been previously approved in the 2015 budget per New Deal funding,

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 Deputy Mayor Mike Duffy**

RESOLVED:

That, per the quote for Ready Mix Concrete Supply, the low submission of CRM Ready Mix at a 32 MPa price of \$244.27 per cubic meter (all taxes extra) be accepted.

CARRIED 9-0

2. Heritage Resolutions

Moved by Councillor Greg Rivard
Seconded by Councillor Jason Coady

RESOLVED:

That the application to place an artistic mural on the side elevation of Cedar's Eatery, 181 Great George Street (PID# 344036), as presented to Heritage Board, subject to the signing of a Development Agreement be recommended to Council for approval.

CARRIED 6-3

Councillors Doiron, MacLeod & Rivard recorded "nay" votes

Moved by Councillor Greg Rivard
Seconded by Councillor Jason Coady

RESOLVED:

That the application to place an artistic mural on the side elevation of Timothy's Coffee, 154 Great George Street (PID# 342717) as presented to Heritage Board, subject to the signing of a Development Agreement be recommended to Council for approval.

CARRIED 6-3

Councillors Doiron, MacLeod & Rivard recorded "nay" votes

3. 1st & 2nd reading of the Street Vendors Bylaw – amend Section 6.2 (c) Hours of Operation

Moved by Councillor Jason Coady
Seconded by Councillor Greg Rivard

RESOLVED:

That the bylaw to amend the "Street Vendors Bylaw" be read a first time.

CARRIED 9-0

Moved by Councillor Jason Coady
Seconded by Councillor Greg Rivard

RESOLVED:

That the said bylaw be read a second time and that the bylaw be committed to a Committee of the Whole Council and the Mayor be Chairman of the Committee.

CARRIED 9-0

**Moved by Councillor Jason Coady
Seconded by Councillor Greg Rivard**

RESOLVED:

That the Chairman reports progress of the Committee and that the bylaw be adopted without amendment.

CARRIED 9-0

**Moved by Councillor Jason Coady
Seconded by Councillor Greg Rivard**

RESOLVED:

That the bylaw be now engrossed as a City Bylaw and that it be entitled the "Street Vendors Bylaw" and that it be read a third time at the next Public Meeting of Council.

CARRIED 9-0

4. New Business

It was agreed that Council would convene a Special Council meeting for Friday, May 29, 2015 at 12 Noon to give consideration to third reading of the Street Vendors Bylaw.

The meeting adjourned at 6:30 PM