



**PUBLIC COUNCIL MEETING MINUTES**  
**April 11, 2017**

Minutes of the Regular Meeting of Council held in the Council Chambers, City Hall, on April 11, 2017 at 4:40 pm.

MEMBERS PRESENT

Mayor Randy Simms  
Deputy Mayor Jim Locke  
Councillor Lucy Stoyles  
Councillor John Walsh  
Councillor Dave Aker  
Councillor Andrew Ledwell

STAFF PRESENT

Michele Peach, Chief Administrative Officer  
Jason Silver, Director, Corporate Services  
Gerry Antle, Director, Infrastructure & Public Works  
Jason Collins, Director, Community Services  
Julia Schwarz, Manager, Planning & Inspection Services  
Mona Lewis, Deputy City Clerk

MEMBERS ABSENT

Councillor Paula Tessier

**Mayor Simms chaired the meeting.**

17-04-151     Adoption of Agenda

Motion – Deputy Mayor Locke/Councillor Ledwell

RESOLVED THAT the agenda be adopted as presented.

Question called. Motion carried unanimously.

17-04-152     Adoption of Minutes

Motion – Councillor Stoyles/Councillor Aker

RESOLVED THAT the minutes of the public meeting held on March 28, 2017 be adopted as presented.

Errors & Omissions: None noted.

Question called. Motion carried unanimously.

## BUSINESS ARISING/ACTION REPORT

No business arose from the previous minutes. The action report was accepted as presented.

## PROCLAMATIONS/PRESENTATIONS

### 17-04-153 Daffodil Month Proclamation

Mayor Simms signed a proclamation declaring April as Daffodil Month in the City of Mount Pearl. Jason Muise, a member of the Board of Directors for the Cancer Society, was in attendance and spoke on the significance of Daffodil Month.

### 17-04-154 Volunteer Week Proclamation

Mayor Simms signed a proclamation declaring April 23 – 29 as Volunteer Week in the City of Mount Pearl. Debbie O’Rielly, Coordinator, Volunteer Mount Pearl, was in attendance and spoke on the significance of Volunteer Week.

### 17-04-155 Child Abuse Prevention Month

Mayor Simms signed a proclamation declaring April as Child Abuse Prevention Month in the City of Mount Pearl. Bev Moore Davis, Founder, Miles for Smiles Foundation, was in attendance and spoke on the significance of Child Abuse Prevention Month.

### 17-04-156 Proclamation – Human Values Day

Mayor Simms signed a proclamation declaring April 24, 2017 as Human Values Day in the City of Mount Pearl. The week is designed to raise the awareness of human values and to promote individual responsibility towards the collective future of humanity.

### 17-04-157 Presentation – Lions Club of Mount Pearl

Mayor Simms welcomed President Betty Dunlop and other members of the Mount Pearl Lions Club to the meeting. On behalf of the Lions Club, President Baird presented the Club’s 60<sup>th</sup> anniversary charter pin to members of council and highlighted the contributions the Club has made to the community. Mayor Simms extended appreciation and acknowledged the support the Lions Club has provided to residents.

### 17-04-158 Presentation – CAO Michele Peach

Mayor Simms extended congratulations to CAO Michele Peach on her 20 Year Long Service Award presented to her at the recent PMA convention by the Department of Municipal Affairs & Environment.

CORRESPONDENCE

17-04-159 Newfoundland & Labrador Beekeeping Association

A letter was presented from the Newfoundland & Labrador Beekeeping Association thanking the City for working with their association to develop and adopt the first urban beekeeping regulations in the province. Appreciation was extended to the City's Planner, Christopher Hardy, for his efforts in moving this forward.

COMMITTEE REPORTS

CORPORATE & COMMUNITY SERVICES COMMITTEE

17-04-160 Invoices for Approval

Motion – Councillor Ledwell/Councillor Stoyles

RESOLVED THAT the following invoices be approved for payment:

1.	Allnorth NL Surveyors (Legal Survey - Smallwood/Commonwealth)	\$ 11,053.80
2.	FYB Holdings Ltd (Traffic & Street Light Maintenance)	\$ 5,415.36
3.	Econolite Canada Inc. (Traffic & Street Light Supplies)	\$ 7,629.79
4.	GCR Tire Centres (Inventory - Tires)	\$ 9,089.60
5.	Madsen Construction Equipment Inc. (Parts)	\$ 5,392.38
6.	MVT Canadian Bus, Inc. (Go Bus Services Feb/17)	\$ 43,793.96
7.	St. John's Transportation Commission (City's share of Metrobus Services Feb/17)	\$ 89,476.97
8.	SW Energy - Solar Winds Energy Inc. (Ped. Activated Crosswalk)	\$ 9,844.00
9.	Workplace NL (Assessment Invoice)	\$ 211,995.15
		\$ 393,691.01

Question called. Motion carried unanimously.

17-04-161 Tax Deferral – Low Income Earners

Motion – Councillor Ledwell/Councillor Stoyles

RESOLVED THAT the following tax deferrals be approved in accordance with Council's policy for low income earners:

Account #	Amount Deferred
2415	\$8,921.37
16163	\$ 394.00

Question called. Motion carried unanimously.

17-04-162 2017 Municipal Election  
Appointment of Alternate Returning Officer

Motion – Councillor Ledwell/Councillor Stoyles

RESOLVED THAT in accordance with the Municipal Elections Act, approval be granted to appoint the Director of Corporate Services as the Alternate Returning Officer to perform the duties of the Returning Officer for the 2017 municipal election in the event the Returning Officer cannot perform those duties.

Question called. Motion carried unanimously.

17-04-163 2017 Municipal Election  
Nomination Day

Motion – Councillor Ledwell/Councillor Stoyles

RESOLVED THAT approval be granted to hold nominations for the 2017 municipal election on August 31, 2017 between the hours of 8:00 am and 8:00 pm in the Sir James Pearl Room, City Hall.

Question called. Motion carried unanimously.

17-04-164 2017 Municipal Election  
Advance Poll

Motion – Councillor Ledwell/Councillor Stoyles

RESOLVED THAT approval be granted to hold the advance poll for the 2017 municipal election on September 16, 2017, between 8:00 am and 8:00 pm, at City Hall.

Question called. Motion carried unanimously.

17-04-165     Etcetera 31  
                  Mount Pearl Show Choir

Motion – Councillor Ledwell/Councillor Stoyles

RESOLVED THAT approval be granted to place a full page ad in the Mount Pearl Show Choir Etcetera program at a cost of \$500.00.

Question called. Motion carried unanimously.

17-04-166     Lifesaving Society – Kean Award

Council was advised that the City has been awarded the Kean Award by the Lifesaving Society. The Kean Award is presented annually to an affiliate operating a year-round facility in a community of 10,000 to 30,000 people with the largest lifesaving program. The award was accepted by the City's Aquatics Supervisor at the Society's annual meeting on April 8, 2017.

INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE

17-04-167     RFQ-17-002 – Equipment Services – Standing Offer

Motion – Councillor Aker/Councillor Stoyles

RESOLVED THAT approval be granted to accept the quotations as presented forming a Standing Offer for Equipment Services.

Discussion: It was clarified that the request for quotations was a public request for proposals versus invited quotations. It was noted that the standing offer would be utilized only if the service was needed.

Question called. Motion carried unanimously.

17-04-168     Public Works Maintenance Updates

An update on winter maintenance activities was provided.

17-04-169     Neighborhood Signs

For the information of the public, two neighborhood signs will be installed for Pearlgate East and Pearlgate Terrace. The signs will be in the same format that has been used on neighborhood signage from previous years to maintain consistency.

17-04-170     Spring 'Curbside Giveaway' – Zone 4 Admiralty Wood Neighborhood

For the information of the public, a curbside giveaway is scheduled for May 13, 2017 at Zone 4 – Admiralty Wood Neighborhood. A brochure outlining the program will be distributed later this month to residents of the area. It was recognized that the inclement weather may have impacted the success of the previously held event (fall of 2016). It was proposed that consideration be given to postponing the event if the weather wasn't conducive, however, it was noted that this would be difficult to do. It was suggested that messaging include not placing items to the curb that would deteriorate in wet weather. The success of the program in other municipalities was acknowledged.

PLANNING AND DEVELOPMENT COMMITTEE

17-04-171     Proposed Mount Pearl Municipal Plan and Development Regulations Amendment C.E.I. Corporation Ltd. – Re-designation and Rezoning 161 Park Avenue

Motion – Councillor Walsh/Deputy Mayor Locke

RESOLVED THAT based on the feedback received from area residents and the high level of concerns expressed, and based on the merits of the site specific proposal which prompted the amendment request, the request for the proposed Municipal Plan Re-designation and Development Regulations Amendment for 161 Park Avenue be refused.

Discussion: It was acknowledged that although the proposed development requiring the amendment would not move forward, the property will eventually be developed.

Question called. Motion carried unanimously.

17-04-172     Matter of Accessory Building Removal 44 Roosevelt Avenue

Motion - Deputy Mayor Locke/Councillor Walsh

RESOLVED THAT approval be granted to issue an order to the property owner of 44 Roosevelt Avenue to have the accessory building removed by Monday, May 15, 2017.

Discussion: It was confirmed that a complaint had been received and, in addition, the owner had agreed to remove the shed. It was also noted that the location of the shed is very close to the abutting property.

Question called. Motion carried unanimously.

17-04-173     Development Permits

Motion – Deputy Mayor Locke/Councillor Walsh

RESOLVED THAT development permits issued for the period of March 27 – April 7, 2017 be approved as presented.

Question called. Motion carried unanimously.

17-04-174     Building Permits

Motion – Deputy Mayor Locke/Councillor Walsh

RESOLVED THAT building permits issued for the period of March 27 – April 7, 2017, showing a total construction value of \$1,235,500.00, be approved.

Question called. Motion carried unanimously.

NEW BUSINESS

17-04-175     Mount Pearl-Paradise Skating Club – Annual Ice Show

Members of council extended congratulations to the Club on the success of their 40<sup>th</sup> annual ice show. Appreciation was extended to all the volunteers who made the event possible.

17-04-176     Community Mailboxes – Snow Clearing

Deputy Mayor Locke, along with Councillors Stoyles and Aker, commented on the snow clearing around the community mailboxes. It was requested that the IPW Director follow up with Canada Post with respect to the damage caused by their contractors as well as requesting that the sand used for ice control around the mailboxes be removed.

17-04-177     Snow Clearing Operations

Deputy Mayor Locke acknowledged that the cleanup following last week's storm is appreciated by the many pedestrians now enjoying the improved weather conditions.

17-04-178     Easter Break – School Children

Deputy Mayor Locke reminded motorists to be extra careful during the upcoming Easter break as many children would be out and about.

17-04-179     Lester B. Pearson Scholarship

Deputy Mayor Locke, Councillor Stoyles and other members of Council extended congratulations to Zoey Davis, a resident of Mount Pearl, on being awarded the Lester B. Pearson Scholarship. The scholarship is valued at \$80,000 over two years for pre-university study in the International Baccalaureate Program at Pearson College, a United World College in Victoria, British Columbia. The Provincial Government contributes \$34,000 to the scholarship.

17-04-180     Citizen of the Year

Councillor Stoyles advised of the nominees for the 2016 Citizen of the Year Award as follows: Wayne Andrews, Dannielle Brittain, Betty Dunlop, Craig Dyer, Deidre Levandier, Sally Seward, and Alice Walsh. Congratulations were extended to all. The event will be held on April 21 at the Reid Community Centre.

17-04-181     Congratulations – Tricia Warford

Councillor Stoyles extended congratulations to Kinette Tricia Warford who won the Kin Atlantic District 7 Zone D Speak Off.

17-04-182     Condolences – David Moores

Councillor Stoyles extended condolences to the family and friends of the late David Moores.

17-04-183     Appreciation – Manager of Planning & Inspections

Councillor Walsh extended appreciation to Julia Schwarz, Manager of Planning & Inspections, acknowledging her work since the retirement of the Director of Planning & Development.

17-04-184     Team Canada – Curling

Councillor Ledwell extended congratulations to Team Gushue Curling Team on winning the world championship for Canada.

ADJOURNMENT

There being no further business, the meeting adjourned at 6:15 PM on a motion by Councillor Ledwell.

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Chairperson

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Deputy City Clerk