

**PUBLIC COUNCIL MEETING MINUTES
May 23, 2017**

Minutes of the Regular Meeting of Council held in the Council Chambers, City Hall, on May 23, 2017 at 4:30 pm.

MEMBERS PRESENT

Mayor Randy Simms
Deputy Mayor Jim Locke
Councillor John Walsh
Councillor Paula Tessier
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
Peter Howe, Director, Planning & Development
Mona Lewis, Deputy City Clerk

MEMBERS ABSENT

Councillor Lucy Stoyles

Mayor Simms chaired the meeting.

17-05-243 Adoption of Agenda

Motion – Councillor Ledwell/Councillor Walsh

RESOLVED THAT the agenda be adopted as presented.

Question called. Motion carried unanimously.

17-05-244 Adoption of Minutes

Motion – Deputy Mayor Locke/Councillor Aker

RESOLVED THAT the minutes of the public meeting held on May 9, 2017 be adopted as presented.

Errors & Omissions: Councillor Walsh referenced minute 17-05-240 (Team Gushue Highway – Contract) and advised that he stated that the tender had been called rather than the contract awarded. ***Subsequent to this meeting, it***

was confirmed that the Provincial Government had awarded the contract for the completion of the next phase of the Team Gushue Highway.

Question called. Motion carried unanimously.

BUSINESS ARISING

17-05-245 Municipal Awareness Day

It was noted that the school visits by members of council were well received by the students. Appreciation was extended to the Communications & Marketing Officer for preparing the informative presentations.

ACTION REPORT

The action report was accepted as presented.

PROCLAMATIONS/PRESENTATIONS

None presented.

CORRESPONDENCE

None presented.

COMMITTEE REPORTS

CORPORATE & COMMUNITY SERVICES COMMITTEE

17-05-246 Invoices for Approval

Motion – Councillor Ledwell/Councillor Aker

RESOLVED THAT the following invoices be approved for payment:

1.	Avalon Coal Salt & Oil (Road Salt - Apr/17)	\$ 20,879.46
2.	Bae-Newplan Group (Street Upgrading - Prof. Svcs.)	\$ 10,630.60
3.	CBCL Limited (Sewer Cross Connection Study - Prof. Svcs.)	\$ 22,315.75
4.	City of St. John's (Water Consumption for April/17)	\$ 216,366.56
5.	City of St. John's (City's Share of Fire Dept Jan-Apr/17)	\$ 1,598,077.87
6.	City of St. John's (Robin Hood Bay Landfill Apr/17)	\$ 34,044.33

7.	Cox & Palmer (Legal Fees)	\$ 6,278.43
8.	Ennis Paint Canada ULC (Paint for 2017 Line Painting)	\$ 58,721.16
9.	Fairview Investments Limited (Asphalt & Concrete Works TP-16-009 Pmt#3)	\$ 86,250.00
10.	Harbourside Transportation Consultants (Traffic Light Pole Inspection & Evaluation)	\$ 6,585.48
11.	Kelloway Construction Ltd. (Cleaning Summit March/17)	\$ 10,598.38
12.	Morneau Shepell Ltd. (Employee Assistance Program)	\$ 20,330.00
13.	Onx Enterprise Solutions (Consulting/Training)	\$ 8,538.75
14.	Royal Garage Limited (Unit 561 Repairs)	\$ 6,060.19
15.	Trico Limited (Supply & Install Panels at Summit)	\$ 14,099.00
		\$ 2,119,775.96

Question called. Motion carried unanimously.

17-05-247 Tax Deferral
Low Income Earners

Motion – Councillor Ledwell/Councillor Aker

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

Account #	Amount Deferred
11644	\$1,617.53

Question called. Motion carried unanimously.

17-05-248 MS Walk - May 28, 2017

For the information of the public, the annual Medavie Blue Cross MS Walk will be held at May 28, 2017 starting at the Reid Community Centre at 11:30 am.

17-05-249 Mount Pearl Lions Club - Walk for Dog Guides - May 28, 2017

For the information of the public, the Mount Pearl Lions Club will be holding a “Walk for Dog Guides” fundraiser/awareness event on May 28 starting at Centennial Park (adjacent to City Hall) at 1:00 pm.

17-05-250 Contract Award
 Reid Centre Gymnasium Floor Replacement

Motion – Councillor Ledwell/Councillor Aker

RESOLVED THAT approval be granted to award the Reid Centre gymnasium floor replacement contract to the lowest qualified bidder, Urban Flooring, in the amount of \$41,860.00 (HST included).

Discussion: It was noted that staff investigated and chose flooring that was felt would function well for fitness as well as social events. Staff researched flooring being used in other facilities to try and determine what would work best.

Question called. Motion carried unanimously.

17-05-251 Professional Development and Training
 Director of Infrastructure and Public Works
 International Conference on Urban Traffic Safety

Motion – Councillor Ledwell/Councillor Aker

RESOLVED THAT approval be granted, in accordance with the Professional Development & Training Policy, for the Director of Infrastructure & Public Works to attend the International Conference on Urban Traffic Safety taking place in Banff, Alberta, August 8-10, 2017.

Question called. Motion carried unanimously.

INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE

17-05-252 Contract Recommendation – Janitorial Services – City Buildings TP-17-007

Motion – Councillor Tessier/Councillor Aker

RESOLVED THAT approval be granted to award the contract for janitorial services – City buildings (except Glacier) to the lowest qualified bidder, Kelloway Construction Ltd, for the bid amount of \$323,620.00 (HST excluded).

Question called. Motion carried unanimously.

17-05-253 Bay Bulls Big Pond – Water Levels

The most recent report of the water level at Bay Bulls Big Pond was presented. It was noted that levels are higher than the same period in 2016, however, lower than 2015 and 2014. Residents were reminded of the water conservation order which is in effect year round.

17-05-254 Public Works Maintenance Updates

An update on public works maintenance activities was provided. Residents were reminded that tree limbs and wood are to be bundled when placed to the curb for bulk garbage collection. It was also noted that oil products and vehicle parts are not collected.

17-05-255 Project Updates

An update on various ongoing projects was presented.

PLANNING AND DEVELOPMENT COMMITTEE

17-05-256 Community Garden Meeting and Workshop
Tuesday, May 30, 2017

For the information of the public, a gardening workshop has been scheduled for Tuesday, May 30, at 8:00 pm at Park Place, 61 Park Avenue. The workshop will be preceded by a meeting on community gardens from 7:00 pm to 8:00 pm and the workshop/presentation component will start at 8:00 pm. Further details are available on the City's website.

17-05-257 Notice of Motion
Mount Pearl Development Regulations 2010

Deputy Mayor Locke gave notice that in accordance with Section 39 of the City of Mount Pearl Act, 1988, and in accordance with Council's public notification policy, he would, at a regular meeting of Council, move an amendment to the Mount Pearl Development Regulations 2010 that, if enacted, will:

1. In Section 2, Definitions, add the following definition "PET CREMATORIUM" directly after "PERSONAL SERVICE" and directly before "PHARMACY";

"PET CREMATORIUM" means the use of a building for the preparation and cremation of pet remains and may include an area to conduct memorial services.

2. In Section 9, Off-Street Parking And Loading Regulations, under Subsection 9.2, General Parking Requirements, add the following to the list of uses and minimum off-street parking requirements;

Pet Crematorium

One parking space for every employee in addition to one parking space for every 20 square metres of gross floor area used by visitors.

3. In Section 11 – Use Zone Schedules, under subsections 11.10.1 of the Commercial – Mixed (CM) Zone, 11.11.1 City Centre (CC) Zone, 11.12.1 Commercial – General (CG) Zone, 11.13.1 Commercial - General [Special] (CG-S) Zone, 11.16.1 Commercial – Highway (CH) Zone, 11.17.1 Commercial - Regional (CR) Zone and 11.19.2 of the Industrial – Light (IL) Zone add “Pet Crematorium” to the list of Permitted Uses.

The purpose of this amendment is to define pet crematorium, outline the off-street parking requirements for the use, add pet crematorium to the list of permitted uses in the Commercial Mixed, City Centre, Commercial General, Commercial General [Special], Commercial Highway, Commercial Regional, and Industrial – Light zones, and also in order to provide Council with the authority to consider an application for a pet crematorium.

17-05-258 Development Permits

Motion – Deputy Mayor Locke/Councillor Walsh

RESOLVED THAT the development permits issued for the period of May 8 - 19, 2017 be approved as presented.

Question called. Motion carried unanimously.

17-05-259 Building Permits

Motion – Deputy Mayor Locke/Councillor Walsh

RESOLVED THAT building permits issued for the period of May 8 - 19, 2017, showing a total construction value of \$1,427,300.00, be approved.

Question called. Motion carried unanimously.

NEW BUSINESS

17-05-260 Beclin Business Park – LEED Certification

Deputy Mayor Locke acknowledged his tour of a facility in the Beclin Business Park that was held in recognition of having received LEED certification and extended congratulations to Eastport Properties.

17-05-261 Mount Pearl Minor Hockey Association (MPMHA) – Year End Banquet

Deputy Mayor Locke advised that he attended the MPMHA year-end banquet and extended congratulations as well as appreciation to members of the Association on another successful year. He also noted that the Association held a “Shave for the Brave” event in advance of the banquet. He recognized that some of the awards were named in recognition of some members of the Hockey Hall of Fame. He noted that the volunteers and executive encourage the players to give back to the community.

17-05-262 Focus on Youth Awards

Members of Council extended congratulations to the recipients and nominees for the 2016 Focus on Youth Awards. Appreciation was extended to all staff, in particular Garry Fraser, for organizing such a successful annual event.

17-05-263 Anti-Litter

Deputy Mayor Locke spoke of the City's efforts to address the problem of litter, noting that some of the problem can be attributed to our windy conditions. He suggested that every effort be made to empty the garbage receptacles as soon as possible to prevent this from happening. He referenced the importance of educating the public to not litter and to continue the City's "war on litter" such as the 20 Minute Makeover and the Waterford River Clean Up.

17-05-264 Police & Peace Officer Memorial Service

Councillor Tessier advised that she attended the annual Police & Peace Officer Memorial Service held in recognition of first responders who have lost their lives. She extended appreciation to all involved.

17-05-265 Mount Pearl-Paradise Chamber of Commerce
Paradise Mayor's Outlook Lunch

Councillor Tessier extended congratulations to Mayor Dan Bobbett and the Chamber for a successful event, noting that tremendous things are happening in Paradise.

17-05-266 Youth Action Team

Councillors Aker and Ledwell extended congratulations to the Youth Action Team and noted some of the events held to celebrate youth week.

17-05-267 Etcetera Musical Production

Councillor Ledwell extended congratulations to the Etcetera organizers, performers and crew on another phenomenal production.

17-05-268 807 Kinsmen Air Cadets

Councillor Ledwell extended congratulations to the 807 Kinsmen Air Cadets on a successful year and annual review. He noted that the Kinsmen Club has been their sponsor for 45 years.

17-05-269 Waterford River Clean Up

Councillor Ledwell noted that the Clean-Up Blitz along the Waterford River takes place on Saturday, May 27, from 10 am – 12 pm. Residents, businesses and

community groups were encouraged to volunteer to help pick up litter and small debris along the river bank.

17-05-270 Report – NL Public Library System

Mayor Simms referenced the recent report on the public library system, in particular, noting one of the recommendations is that consultations take place between the provincial government and municipalities and that library funding be shared. He noted that MNL has taken the position that they will engage in discussions, however, the Province cannot expect to download the service to municipalities. He noted that many municipalities already support their libraries and Mount Pearl is no exception. Since 2015 Mount Pearl has provided approximately \$336,000 in capital expenditures and over the last five year years just over \$110,000 in operational expenditures for the Ross King Memorial Public Library. In-kind services such as snow clearing are also provided.

ADJOURNMENT

There being no further business, the meeting adjourned at 5:10 PM on a motion by Councillor Tessier.

Chairperson

Deputy City Clerk