



PUBLIC COUNCIL MEETING MINUTES
April 22, 2014

Minutes of the Regular Meeting of Council held in the Council Chambers, City Hall, on April 22, 2014 at 4:15 pm.

MEMBERS PRESENT

Deputy Mayor Jim Locke
Councillor Lucy Stoyles
Councillor John Walsh
Councillor Paula Tessier
Councillor Dave Aker
Councillor Andrew Ledwell

STAFF PRESENT

Michele Peach, Chief Administrative Office
Stephen Jewczyk, Director, Planning & Development
Jason Silver, Director, Corporate Services
Jason Collins, Director, Community Services
Mona Lewis, Deputy City Clerk

MEMBERS ABSENT

Mayor Randy Simms

STAFF ABSENT

Gerry Antle, Director, Infrastructure & Public Works

Deputy Mayor Locke chaired the meeting.

14-04-257 Adoption of Agenda

Motion – Councillor Stoyles /Councillor Tessier

RESOLVED THAT the agenda be adopted as presented.

Question called. Motion carried unanimously.

14-04-258 Adoption of Minutes

Motion – Councillor Ledwell /Councillor Aker

RESOLVED THAT the minutes of the public meeting held on April 8, 2014 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

14-04-259 Battle of the Atlantic

Deputy Mayor Locke signed a proclamation declaring April 28 to May 4, 2014 as Battle of the Atlantic Week in the City of Mount Pearl, with the naval ensign to be flown at City Hall to remember those lost and those serving today.

Lieutenant-Commander Shannon Lewis Simpson was in attendance and spoke to Council on the significance of the commemoration of the Battle of the Atlantic. She was joined by Dave Lythgoe, a member of the Admiralty House Board of Directors.

14-04-260 Child Abuse Prevention Month

Deputy Mayor Locke signed a proclamation declaring April 2014 as Child Abuse Prevention Month in the City of Mount Pearl. Ms. Bev Moore-Davis was in attendance and spoke on the importance of understanding the problem of child abuse and the need to become more educated and aware of the issue. She advised that a walk to raise awareness – Miles for Smiles – is scheduled for April 27 (10:00 am) at Bowring Park.

CORRESPONDENCE

None presented.

COMMITTEE REPORTS

COMMUNITY SERVICES COMMITTEE REPORT

14-04-261 Arena Board of Management 2nd Installment Operating Grant 2014

Motion – Councillor Stoyles/Councillor Aker

RESOLVED THAT approval be granted to release the second installment of the 2014 operating grant for the Arena Board of Management in the amount of \$40,000.

Question called. Motion carried unanimously.

14-04-262 Spring Swimming Lessons
Registration – April 28 & May 1

Registration for spring swimming lessons takes place for

- Mount Pearl Residents on Monday, April 28 beginning 5:00pm
- Open/Non-Residents on Thursday, May 1 beginning 5:00pm

Register in person at the swimming pool or on line at www.mountpearl.ca. For more information, see the Winter/Spring Activity Guide or visit the City's website.

14-04-263 Mount Pearl 20-Minute Makeover

The annual 20-Minute Makeover spring clean-up runs from May – June, 2014. Residents, schools, businesses and groups are encouraged to lend a hand and for just 20 minutes pick up litter around their homes, buildings, neighbourhood parks, and walkways. Free bags are available at City Hall, the Reid Community Centre, Kenmount Park Community Centre, Pool and Municipal Depot. Thanks to major sponsor, Tim Horton's. Kick-off date will be announced at a later time.

CORPORATE SERVICES COMMITTEE

14-04-264 Professional Development and Training – Councillor Ledwell
Federation of Canadian Municipalities (FCM) Annual Conference

Motion – Councillor Aker/Councillor Tessier

RESOLVED THAT approval be granted, in accordance with the Professional Development & Training Policy, for Councillor Ledwell to attend the Annual FCM Conference being held in Niagara Falls, from May 30-June 2, 2014.

Question called. Motion carried unanimously.

14-04-265 Invoices for Approval

Motion – Councillor Aker/Councillor Tessier

RESOLVED THAT the following invoices be approved for payment:

1.	Avalon Coal Salt and Oil Ltd. (Road Salt)	\$ 46,554.72
2.	kAp Consulting Inc. (Management Training)	\$ 6,837.81

3.	Stantec (Donovan's Business Park Improvements- Progress Payment #4)	\$ 61,789.77
4.	Stantec (Donovan's Business Park Improvements- Progress Payment #2)	\$ 7,945.87
5.	Stantec (Donovan's Business Park Improvements- Progress Payment #3)	\$ 15,306.86
6.	Kelloway Construction Ltd. (Cleaning Services Mar 2014)	\$ 16,432.05
7.	Bae-Newplan Group (2013 Street Upgrading Professional Services)	\$ 20,252.70
8.	City of St. John's (Share of 2013 Operating Deficit - Regional Fire Dept)	\$ 37,175.61
9.	City of St. John's (Water Consumption for March 2014)	\$ 406,960.58
10.	Lighting & Traffic Systems Ltd. (Traffic Light Services for Richard Nolan at Merchant Dr)	\$ 6,202.54
11.	City of St. John's (Robin Hood Bay Landfill Charge for Mar 2014)	\$ 28,996.25
12.	Metrobus Transit (Bus Services for Mar 2014)	\$ 103,251.07
13.	SMS Equipment (Inventory Parts)	\$ 12,427.00
14.	Marco Services Ltd. (CP-3 Reid Centre Expansion- Progress Payment #23)	\$ 773,531.32
15.	Lighting & Traffic Systems Ltd. (Traffic Signal Maintenance - February 2014)	\$ 38,440.17
16.	Municipal Assessment Agency (Second Quarter Payment)	\$ 69,118.00
17.	Transcontinental Printing (Community Events Calendar)	\$ 5,822.10
	Total	\$ 1,657,044.42

Question called. Motion carried unanimously.

INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE

14-04-266 Appreciation

Appreciation was extended to the staff of the Infrastructure & Public Works Department for their efforts during the past winter season.

14-04-267 Street Upgrading

- Line paint marking is ongoing, weather permitting; first priority is Old Placentia Road and Sagona Avenue.
- Potholes are being patched – work is ongoing.

14-04-268 Multiplex Status

Council was advised that the Multiplex is approximately 94% financially complete.

PLANNING AND DEVELOPMENT COMMITTEE

14-04-269 Proposed Mount Pearl Development Regulations Amendment No. 32, 2014 (Bar, Club and Lodge Amendment)

Motion – Councillor Ledwell/Councillor Tessier

RESOLVED THAT Mount Pearl Development Regulations 2010 Amendment Number 32, 2014 be adopted which will:

1. *Remove “Club and Lodge” uses from the list of permitted uses in the following use zones:*
 - *City Centre (CC)*
 - *Commercial-General (CG)*
 - *Commercial-General [Special] (CG-S)*
 - *Commercial-Neighbourhood (CN)*
2. *Add “Club and Lodge” uses to the list of discretionary uses in the following use zones:*
 - *Commercial-Mixed (CM)*
 - *City Centre (CC)*
 - *Commercial-General (CG)*
 - *Commercial-General [Special] (CG-S)*
 - *Commercial-Neighbourhood (CN)*
 - *Commercial – Highway (CH)*
 - *Commercial – Regional (CR)*

3. *Remove “Bar” use from the list of permitted uses and add “Bar” use to the list of discretionary uses in the Commercial – Regional (CR) zone.*

AND FURTHER THAT the amendment to the Mount Pearl Municipal Plan and Development Regulations, with respect to a lounge use within the Regional Centre and Industrial Designations and the Commercial Regional (CR) use zone, be forwarded to the Department of Municipal Affairs for Provincial Release.

Question called. Motion carried unanimously.

- 14-04-270 26-Unit Affordable Seniors’ Housing Development
Karwood Contracting Ltd.
33-39 Municipal Avenue

Motion – Councillor Ledwell/Councillor Tessier

RESOLVED THAT an application for an affordable seniors’ housing development at 33-39 Municipal Avenue, as well as property at 19 and 21 Delaney Avenue, and a portion of the property at 14 Orchard Avenue be approved and a conditional development permit issued in accordance with Regulation 6.46 (Comprehensive Development) so Council can consider allowing the minor setback discrepancy and subject to the requirements of all external authorities as outlined in the Planning & Development Committee report dated April 17, 2014 as well as City Department requirements.

Question called. Motion carried with Councillor Aker abstaining from voting due to a conflict of interest.

- 14-04-271 Development Permits

Motion – Councillor Ledwell/Councillor Tessier

RESOLVED THAT development permits issued for the period of April 7 – 17, 2014 be accepted as presented.

Question called. Motion carried unanimously.

- 14-04-272 Building Permits

Motion – Councillor Ledwell/Councillor Tessier

RESOLVED THAT building permits issued for the period of April 5 – 17, 2014, showing a total construction value of \$408,000.00, be approved as presented.

Question called. Motion carried unanimously.

14-04-273 Hillside Phase 2 Development
BAE Newplan Group (Leopard Canada)
56-Lot Residential Subdivision

Motion – Councillor Ledwell/Councillor Tessier

RESOLVED THAT a subdivision development application by BAE Newplan Group on behalf of Leopard Canada to proceed with Phase 2 of the Hillside Living residential subdivision development, which includes the development of 56 residential lots, including road, infrastructure and open space development, be approved and a development permit be issued subject to meeting all requirements as specified in the Planning & Development Committee report dated April 2, 2014.

Question called. Motion carried unanimously.

REGIONAL SERVICES & ENVIRONMENT COMMITTEE

No report presented.

TRANSPORTATION & PUBLIC SAFETY COMMITTEE

14-04-274 Mount Pearl Company #4507
CLB – 50th Anniversary Celebration Parade – Sunday, May 4

For the information of the public, the Mount Pearl Company #4507 of the CLB will be hosting a parade on Sunday, May 4, commencing at 10:00 am from Centennial Street, marching through Bannister Street onto Smallwood Drive, ending at Church of the Ascension. The parade will then return from the Church of the Ascension at 12:30 pm back to Centennial Street. The CLB is expecting over 200 members/bands in attendance.

14-04-275 A Message of Power Line Awareness &
Safety of Employees, Contractors & Public

For the information of the public, please be aware that working or playing around power lines is very dangerous and to take precautions to ensure your safety. It is important to understand that contact with power lines is extremely dangerous and can be fatal. If you require information on working safety around electrical equipment, please visit - hydrosafety.ca or newfoundlandpower.com.

14-04-276 Neighborhood Watch Program

For the information of the public, to learn how to get involved with the Neighborhood Watch program, please email neighbourhoodwatch@mountpearl.ca or call 748-1082. “*Your home, your community, Keep it Safe*”!

NEW BUSINESS

14-04-277 The Salvation Army

Councillor Stoyles advised that she attended the Annual Red Shield Luncheon on behalf of Council. Information was provided about the work of The Salvation Army, how they use public funds, launch of the Annual Red Shield Campaign (May 5 kick off) and acknowledgement of the many volunteers who give service to the organization.

14-04-278 Kinsmen – Celebrity Karaoke

Councillor Stoyles advised that members of Council would be participating in the Kinsmen celebrity karaoke event scheduled for May 4, 2014. The event is in support of several charities including the MS Society, Cystic Fibrosis and K-Rock Children's Trust Fund.

14-04-279 Appreciation

Councillor Walsh extended appreciation to Council and members of the public for their assistance and well wishes during his illness and recuperation.

14-04-280 Basketball Hoops/Hockey Nets

Councillor Tessier commented on the placement (and use) of portable basketball hoops and street-hockey nets on streets and suggested that an off-street site is a safer option. It was noted that the City can request the removal of these items if safety is a concern; they are in the way of vehicles; obstructing street sweeping and garbage collection.

14-04-281 Mount Pearl Skating Club

Councillors Aker and Ledwell extended congratulations to the Mount Pearl Skating Club on their annual ice show. Appreciation was extended to the executive, parents and volunteers for their support.

14-04-282 Public Speaking – Focus on Youth Awards (Youth of the Year)

Councillor Aker extended congratulations to the Youth of the Year nominees on their public speaking portion of the event.

14-04-283 Earth Day

Councillor Aker recognized that it was Earth Day, noting such events as the 20 minute makeover and Waterford River clean-up events.

14-04-284 Sport Alliance – Volunteer Recognition Event

Councillor Ledwell extended appreciation to the Sport Alliance for hosting a volunteer thank you event.

14-04-285 Victoria Jackman – Vimy Pilgrimage Award

Deputy Mayor Locke acknowledged Ms. Jackman and her experience in France as part of the Vimy Pilgrimage Award.

ADJOURNMENT

There being no further business, the meeting adjourned at 5:10 pm on a motion by Councillor Stoyles and seconded by Councillor Aker.

Chairperson

Deputy City Clerk