

**PUBLIC COUNCIL MEETING MINUTES**  
**April 30, 2013**

Minutes of the Regular Meeting of Council held in the Council Chambers, City Hall, on April 30, 2013 at 4:15 pm.

MEMBERS PRESENT

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

STAFF PRESENT

Michele Peach, Chief Administrative Officer  
Stephen Jewczyk, Director, Planning & Development  
Jason Silver, Director, Corporate Services  
Jason Collins, Director of Community Services  
Tina O’Dea, Manager, Engineering Services  
Mona Lewis, Deputy City Clerk

MEMBERS ABSENT

Councillor John Walsh  
Councillor Paula Tessier

STAFF ABSENT

Gerry Antle, Director, Infrastructure & Public Works

**Mayor Simms chaired the meeting.**

13-04-278     Adoption of Agenda

Motion – Councillor Aker/Deputy Mayor Locke

RESOLVED THAT the agenda be adopted as presented.

Question called. Motion carried unanimously.

13-04-279     Adoption of Minutes

Motion – Councillor Ledwell/Councillor Stoyles

RESOLVED THAT the minutes of the public meeting held on April 16, 2013 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

### 13-04-280 Proclamation – “Multiple Sclerosis Awareness Month”

Mayor Simms signed a proclamation declaring April as “Multiple Sclerosis Awareness Month” in the City of Mount Pearl. Zita Kavanagh-Taylor, Chair, St. John’s/ Mount Pearl Chapter, was in attendance and outlined the focus of the month that being to promote the work of the society and inform the public of the progress being made in the fight against multiple sclerosis.

### 13-04-281 Proclamation – “Mount Pearl Youth Week”

Mayor Simms signed a proclamation declaring May 12 – 18, 2013 as Youth Week in the City of Mount Pearl.

Amanda Mansfield, Chair of the Youth Action Team, outlined activities planned for the week. Further information is available on the City’s website. Other members of the Youth Action Team were in attendance for the proclamation signing.

### 13-04-282 NAOSH Week

Mayor Simms signed a proclamation declaring May 5 – 11, 2013 as NAOSH Week in the City of Mount Pearl.

The City will be holding activities designed to increase employees’ understanding of the importance of occupational safety and health and to reduce workplace injuries and illness.

### 13-04-283 Battle of the Atlantic

Mayor Simms signed a proclamation declaring April 29 – May 5, 2013 as Battle of the Atlantic Week in the City of Mount Pearl.

Lieutenant-Commander Shannon Lewis Simpson was in attendance and spoke to Council on the significance of the commemoration of the Battle of the Atlantic.

## CORRESPONDENCE

None presented.

## COMMITTEE REPORTS

### COMMUNITY SERVICES COMMITTEE REPORT

13-04-284     Family Fun Day – May 5

Information was presented on a Family Fun Day scheduled for May 5, 2:00 – 4:00 pm at the Reid Community Centre. This event is hosted by the Mount Pearl Citizens Crime Prevention Committee, in partnership with the Royal Newfoundland Constabulary and City of Mount Pearl.

13-04-285     Mount Pearl 20-Minute Makeover

Information was presented on the annual 20-Minute Makeover spring clean-up scheduled for April 27 – June 29. Further details are available on the City's website.

The Mayor raised the issue of graffiti, noting that the Community Services Committee is considering a strategy to address this matter.

13-04-286     Congratulations  
Citizen of the Year 2012 – Shirley Boone

Congratulations are extended to Shirley Boone, who was awarded Mount Pearl's Citizen of the Year 2012 at the Awards Banquet on April 20<sup>th</sup>.

13-04-287     Campia Gymnastics

Congratulations were extended to members of Campia Gymnastics in recognition of their success at the 2013 Snow Bowl Invitational competition.

### CORPORATE SERVICES COMMITTEE

13-04-288     Professional Development/Training – Mayor Simms & Councillor Aker  
FCM Annual Conference

Motion – Deputy Mayor Locke/Councillor Aker

RESOLVED THAT approval be granted, in accordance with the Professional Development & Training Policy, for Mayor Simms and Councillor Aker to attend the FCM Annual Conference being held in Vancouver, May 31 - June 3, 2013.

Question called. Motion carried unanimously.

13-04-289 Invoices for Approval

Motion – Deputy Mayor Locke/Councillor Aker

1.	Afonso Group Limited (Water Sampling - March 2013)	\$ 7,260.25
2.	Avalon Coal Salt & Oil Limited (Road Salt)	\$ 159,721.78
3.	City of St. John's (Landfill Usage March 2013)	\$ 30,619.87
4.	City of St. John's (Regional Fire Service - April 2013)	\$ 342,526.00
5.	City of St. John's (Water Consumption - March 2013)	\$ 255,131.63
6.	City of St. John's (Share of 2012 Operations of Regional Waste/Water)	\$ 3 29,372.66
7.	City of St. John's (Paratransit Revised Funding Requirement 2012)	\$ 44,101.50
8.	City of St. John's (Share of Harbour Clean Up)	\$ 5,298.35
9.	Kelloway Construction Ltd. (Cleaning Services - March 2013)	\$ 11,959.16
10.	Marco Services Ltd. (Pearlgate Rec Multiplex CP3 Progress Payment 11)	\$ 1,093,153.38
11.	Municipal Assessment Agency (Quarter 2 Assessment Fees)	\$ 69,258.00
12.	MVT Canadian Bus, Inc. (Para Transit Service - Jan, Feb & Mar 2013 )	\$ 77,476.87
13.	Newfoundland Hardwoods (Purchase of Poles for Nets/Team Gushue Ball Field)	\$ 11,187.00
14.	Saunders Equipment Ltd. (New Garbage Packer with Auto Arm)	\$ 361,713.00
15.	United Rentals (45 Foot Man Lift)	\$ 61,981.63
	Total	\$ 2,860,761.08

Discussion: It was clarified that UTM staff will be responsible for carrying out water sampling following the conclusion of their training.

Question called. Motion carried unanimously.

ECONOMIC DEVELOPMENT, COMMUNICATION & TOURISM COMMITTEE

No report.

ENGINEERING SERVICES COMMITTEE

13-04-290     Multiplex - Update

An update on the Multiplex construction was presented.

13-04-291     Softball Building Update

An update on the softball building construction was presented. Council requested that an opening ceremony be arranged – to be coordinated by Community Services.

13-04-292     Renewal of Maintenance Agreement for Lift Stations

Motion – Councillor Ledwell/Councillor Stoyles

RESOLVED THAT approval be granted to continue with the preventative maintenance agreement with the provider, Xylem, for the seven lift stations at a cost of \$1,690.13 (plus HST) per inspection/per station.

Question called. Motion carried unanimously.

PLANNING AND LAND USE DEVELOPMENT COMMITTEE

13-04-293     Proposed Development Regulations 2010 Amendment No.13, 2013  
(Furniture Appliance Showroom Parking Amendment)

Motion – Councillor Aker/Councillor Ledwell

RESOLVED THAT the proposed Mount Pearl Development Regulation 2010 Amendment No. 13, 2013 be adopted by Council.

Discussion: The purpose of the proposed amendment is to determine an appropriate parking requirement for furniture and appliance showroom uses.

It was clarified that the parking requirements are for furniture and showroom uses and doesn't become the standard for other uses. If the use changes, the parking requirements would be reviewed for that particular use.

Question called. Motion carried unanimously.

13-04-294 Proposed Development Regulations 2010 Amendment No.14, 2013  
IL Front Yard Sign Amendment

Motion – Councillor Aker/Councillor Ledwell

RESOLVED THAT the proposed Mount Pearl Development Regulation 2010 Amendment No. 14, 2013 be adopted by Council.

Discussion: The purpose of this amendment is to provide Council with the authority to permit identification, freestanding and billboard signs in the landscaped front yards within the IL Use Zones.

Question called. Motion carried unanimously.

13-04-295 Proposed Development Regulations 2010 Amendment No.15, 2013  
CC and CG Changeable Message Sign Amendment

Motion – Councillor Aker/Councillor Ledwell

RESOLVED THAT the proposed Mount Pearl Development Regulation 2010 Amendment No. 15, 2013 be adopted by Council.

Discussion: The purpose of this proposed amendment is to provide Council with the authority to consider Changeable Message Signs within the CC and CG use zones.

Question called. Motion carried unanimously.

13-04-296 Development Permits

Motion – Councillor Aker/Councillor Ledwell

RESOLVED THAT development permits issued for the period of April 15 - 26, 2013 be accepted as presented.

Question called. Motion carried unanimously.

13-04-297 Building Permits

Motion – Councillor Aker/Councillor Ledwell

RESOLVED THAT building permits issued for the period of April 13 – 26, 2013, showing a total construction value of \$1,577,800.00, be approved as presented.

Question called. Motion carried unanimously.

13-04-298     Notice of Motion  
Amendment – Mount Pearl Development Regulations 2010

Councillor Aker 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 will, 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, by adding the following:

**“Off Street Indoor Residential Parking Facilities”** means a structure or a portion of a structure principally used or intended to be used to provide access to, and space for, the parking, loading, or storage of motor vehicles, and which may include bicycle spaces, but does not mean a structure providing no more than four parking spaces accessory to a residential use;

2. In Section 6 - General Development Standards, add the following, in alphabetical order and renumber Section 6 accordingly:

6.30     Off Street Indoor Residential Parking Standards

The parking standards for off street indoor residential parking facilities shall be:

- 6.30.1     The minimum stall length shall be 5.6 metres.
- 6.30.2     The minimum stall width shall be 2.6 metres.
- 6.30.3     The minimum aisle width shall be 6.7 metres.
- 6.30.4     The minimum centre to centre width of a double row with aisle in between shall be 18.0 metres.
- 6.30.5     The minimum height clearance shall be 2.38 metres.

3. Amend subsection 9.11.1 by adding

“with the exception of off-street indoor residential parking facilities”, before “parking space shall mean an area of land, not less than sixteen decimal three square metres (16.3 m<sup>2</sup>) in size, capable of being used for the parking of a vehicle without the need to move other vehicles on adjacent areas”

The intention of this proposed amendment is to encourage the use of small vehicles in association with residential uses.

NEW BUSINESS

13-04-299     Citizen of the Year

Councillor Ledwell extended congratulations to the Citizen of the Year recipient and nominees as well as appreciation to the Kinsmen Club for hosting another great event.

Councillor Stoyles advised that consideration should be given to an award that would recognize community-minded individuals who may not qualify under the “Citizen of the Year” or “Volunteer of the Year” award programs.

13-04-300     MNL Symposium

Councillor Stoyles advised that she will be attending the MNL Symposium being held in Gander, May 9 – 11. She also noted that MNL has hosted regional meetings across the province that included education sessions for members.

13-04-301     NAOSH Week/Day of Mourning

Councillor Aker commented on the focus of NAOSH Week as well as the significance of the Day of Mourning ceremony.

13-04-302     Graffiti

Councillor Aker suggested that consideration be given to using a mobile camera to apprehend the individuals who are applying graffiti throughout the city.

13-04-303     Challenge Cup Opener

Councillor Aker advised that the Challenge Cup season kicks off on May 4, 6:00 pm, Team Gushue Soccer Complex.

13-04-304     Configuration – Commonwealth Avenue

Councillor Aker requested that Engineering Services review the lane configuration on Commonwealth Avenue (left turning, north) in an effort to address the build-up of traffic that occurs there at certain times of the day.

Deputy Mayor Locke requested similar consideration be given to the configuration in the direction of south on Commonwealth Avenue and why there is a right turn only lane onto Ruth Avenue.



13-04-305     Mount Pearl Minor Hockey Association – Closing Banquets

Deputy Mayor Locke extended congratulations to the MPMHA on a successful season that recently concluded with a banquet for the players and many volunteers.

13-04-306     Sport Alliance

Deputy Mayor Locke extended appreciation to the Alliance for hosting a “free skating” event for volunteers. He welcomed the new chairperson, Jerry Rice, and commented on the renewed interest in the Alliance by its members.

ADJOURNMENT

There being no further business, the meeting adjourned at 5:25 pm on a motion by Councillor Ledwell and seconded by Councillor Stoyles.

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Chairperson

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Deputy City Clerk