



**PUBLIC COUNCIL MEETING MINUTES
August 1, 2017**

Minutes of the Regular Meeting of Council held in the Council Chambers, City Hall, on August 1, 2017 at 4:30 pm.

MEMBERS PRESENT

Councillor Lucy Stoyles
Councillor John Walsh
Councillor Paula Tessier
Councillor Dave Aker
Councillor Andrew Ledwell

STAFF PRESENT

Michele Peach, CAO
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

Mayor Randy Simms
Deputy Mayor Jim Locke

Councillor Stoyles chaired the meeting.

17-08-389 Adoption of Agenda

Motion – Councillor Walsh/Councillor Ledwell

RESOLVED THAT the agenda be adopted as presented.

Question called. Motion carried unanimously.

17-08-390 Adoption of Minutes

Motion – Councillor Tessier/Councillor Aker

RESOLVED THAT the minutes of the public meeting held on July 18, 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

None presented.

CORRESPONDENCE

None presented.

COMMITTEE REPORTS

CORPORATE & COMMUNITY SERVICES COMMITTEE

17-08-391 Invoices for Approval

Motion – Councillor Ledwell/Councillor Aker

RESOLVED THAT the following invoices be approved for payment:

1.	City of St. John's (Water Consumption June/17)	\$ 224,961.06
2.	Construction Signs (Traffic Cones)	\$ 7,877.50
3.	Crown Contracting Inc. (2017 Asphalt Crack Sealing)	\$ 39,090.80
4.	FYB Holdings (Traffic Light Repair Apr/17)	\$ 5,321.67
5.	Harvey & Company Limited (Repairs Unit 721)	\$ 10,565.67
6.	Jordan Construction Limited (Admiralty House Display Walls)	\$ 16,399.00
7.	Mercer Consulting (Professional Services Feb-June/17)	\$ 20,380.02
8.	MVT Canadian Bus, Inc. (Para Transit June/17)	\$ 52,180.64
9.	St. John's Transportation Commission (Metrobus Transit Services June/17)	\$ 96,404.98
10.	Wastequip (4 Rear Load Garbage Containers)	\$ 6,684.00
		\$ 479,865.34

Question called. Motion carried unanimously.

17-08-392 Movie in the Park – August 10

For the information of the public, an outdoor movie, Beauty & the Beast, is scheduled for August 10 at dusk (9:00pm) in Centennial Park – next to City Hall. If postponed due to weather, it will be held on August 11.

17-08-393 Grand Concourse Trail Custodian Volunteer Program & Launching of New App

For the information of the public, the Grand Concourse Authority has launched a Trail Custodian Volunteer Program. The program includes participating in clean-ups, reporting vandalism or other safety concerns, and posting photos of favorite trails. Further information is available at www.grandconcourse.ca/volunteer.

The Authority has also launched a new app whereby you can browse trails by walk type, such as nature walks, accessible walks and fitness walks.

INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE

17-08-394 Request for Change Order Approval (RCO)
Library Parking Lot Repaving and Roof Replacement #TP-16-031

Motion – Councillor Tessier/Councillor Aker

RESOLVED THAT the following change order for the Library Parking Lot Repaving and Roof Replacement contract be approved:

RCO #	Description	Value (HST Excluded)
	<i>Original Contract Price</i>	\$242,519.68
02	Replace damaged/deteriorated brick surround at columns	\$5,457.50
	<i>Total Change Orders</i>	\$5,457.50
	<i>Previously Approved Change Orders</i>	\$3,080.00
	Revised Contract Price	\$251,057.18

Question called. Motion carried unanimously.

17-08-395 Public Works Maintenance Updates

An update on public works maintenance activities was provided.

17-08-396 Project Updates

An update on various ongoing projects was presented. Clarification on the line painting contract was provided. It was suggested that consideration be given to including more stringent conditions in future contracts with respect to time frame for completion. It was noted that the contract also reflects fall line application.

PLANNING AND DEVELOPMENT COMMITTEE

17-08-397 Cease and Desist Order – Yard Sale and Property Maintenance
106 Park Avenue

Motion – Councillor Walsh/Councillor Ledwell

RESOLVED THAT an Order be issued to the property owner of 106 Park Avenue, in accordance with the City of Mount Pearl Act, the Urban and Rural Planning Act, the City of Mount Pearl Development Regulations, and the Occupancy and Maintenance Regulations, to cease the yard sales and the yard be cleared of all items by Friday, August 11, 2017 or City staff or a contractor will be used to correct the situation with the property owner to be billed for the expenses.

Question called. Motion carried unanimously.

17-08-398 Application for Subdivision and Consolidation
Redwood Management Ltd. / Prospect Development Ltd.
Brant Drive - Kenmount Road Area

Motion – Councillor Walsh/Councillor Ledwell

RESOLVED THAT the development application by Redwood Management Ltd., co-signed by Prospect Development Limited, for the proposed subdivision and consolidation of land associated with three parcels of land in the Brant Drive / Kenmount Road area, be approved and that a Subdivision Development Permit be issued, subject to conditions outlined in the Planning & Development Committee report dated July 26, 2017.

Question called. Motion carried unanimously.

17-08-399 Liquid Blending Facility (Mud Plant)
Stantec (on behalf of Halliburton)
30 Kyle Avenue

Motion – Councillor Walsh/Councillor Ledwell

RESOLVED THAT an application by Stantec, on behalf of Halliburton Group Canada, to develop a liquid mud plant at 30 Kyle Avenue be approved and a development permit be issued subject to the following conditions:

1. the development is required to meet the Mount Pearl Development Regulations 2010 and all other related regulations and legislation;
2. the total hazardous storage volume capacity to be confirmed by Pardy's and forwarded to the City for verification;
3. Engineering Services final approval and conditions;
4. St. John's Regional Fire Department conditions;

5. Newfoundland Power's conditions;
6. Planning and Development Department's conditions;
7. Department of Municipal Affairs and Environment release conditions of approval; and
8. if there is any change or intensification of the use, then a new development application would need to be submitted to the City for review and approval.

Question called. Motion carried unanimously.

17-08-400 Mount Pearl Development Regulations 2010 Amendment No. 62, 2017
Pet Crematorium Amendment

Motion – Councillor Walsh/Councillor Ledwell

RESOLVED THAT the Mount Pearl Development Regulations 2010 Amendment No.62, 2017 (Pet Crematorium Amendment), as presented, be adopted and submitted to the Department of Municipal Affairs and Environment for registration.

Question called. Motion carried unanimously.

17-08-401 Residential Subdivision of Land (2 Single Family Lots) – DA17-0317
58582 NL & LAB Inc. (Kento Windows)
13 Mount Carson Place

Motion – Councillor Walsh/Councillor Ledwell

RESOLVED THAT the application to subdivide the lot at 13 Mount Carson Place, to create two (2) residential lots for the purposes of the existing single dwelling to remain on the west lot and a new single dwelling be constructed on the east lot be approved and that a subdivision development permit be issued subject to the following conditions:

1. the new lot shall have the civic address 35 Mount Carson Place;
2. Newfoundland Power's conditions;
3. Engineering Services Division's conditions;
4. Finance Division's conditions;
5. Planning and Development Department's conditions; and
6. the development meeting the Mount Pearl Development Regulations 2010.

Question called. Motion carried unanimously.

17-08-402 Alternate Landscaping Proposal
 16 Stonegate Crescent

Motion – Councillor Walsh/Councillor Ledwell

RESOLVED THAT the alternate landscape design for the rear yard at 16 Stonegate Crescent be approved AND FURTHER THAT the north side yard, which now contains pea gravel, be properly finished with hard surface material that will accommodate vehicular traffic.

Question called. Motion carried unanimously.

17-08-403 Development Permits

Motion – Councillor Walsh/Councillor Ledwell

RESOLVED THAT development permits issued for the period of July 14 - 28, 2017 be approved.

Question called. Motion carried unanimously.

17-08-404 Building Permits

Motion – Councillor Walsh/Councillor Ledwell

RESOLVED THAT building permits issued for the period of July 17 – 28, 2017, showing a total construction value of \$219,000.00, be approved.

Question called. Motion carried unanimously.

NEW BUSINESS

17-08-405 Open Air Fireplaces

Councillor Walsh advised of a complaint regarding open air fireplaces, noting that it had been referred to the Planning & Development Committee for review and subsequent report. He noted that the matter of banning these fireplaces had been previously investigated but the research didn't support an outright ban. When a complaint is received, the matter is referred to the municipal enforcement division for follow up (which was done in this case).

17-08-406 City Days

Councillor Tessier, along with other members of Council, extended appreciation to City staff and volunteers on a successful City Days celebration. It was noted that the venue (Ruth Avenue Sportsplex) for the Sunday concert was a great site for the event as it provided ample parking and space. Councillor Aker advised that some residents believe the concert should be moved back to St. David's

Park. Councillor Ledwell did not support the St. David's site given the significance of the war memorial/cenotaph.

17-08-407 Condolences – Dave Legrow

Members of Council extended sincere condolences to the family and friends of Dave Legrow who recently passed away. Mr. Legrow's volunteerism with the soccer community was acknowledged.

17-08-408 Harnum Crescent – Discolored Water

Residents of Harnum Crescent were advised that the discolored water was related to a flushing issue and is being investigated by staff. It is anticipated that the matter should be resolved within a few days. Appreciation was extended to IPW staff for addressing the matter quickly.

17-08-409 Congratulations – Kate Sullivan

On behalf of Council, Councillor Ledwell extended congratulations to Kate Sullivan, a member of the Marlins Swim Club, on winning three medals (gold, silver and bronze) at the Canadian Junior National Games.

17-08-410 Congratulations – Daniel Kelloway

On behalf of Council, Councillor Ledwell extended congratulations to Mount Pearl resident, Daniel Kelloway, who placed sixth in the 400m final at the World Francophone Games.

17-08-411 Men's Slo-Pitch Softball Club

Councillor Stoyles extended congratulations to the Men's Slo-Pitch Softball Club on their 40th anniversary.

17-08-412 Arts Carnival – Association for the Arts in Mount Pearl (AAMP)

Councillor Stoyles extended congratulations to AAMP on the Arts Carnival held at the Annex this past weekend.

17-08-413 Municipalities NL – Municipal Election

Councillor Stoyles reiterated the MNL recent releases on the upcoming municipal election and encouraged residents to consider running.

ADJOURNMENT

There being no further business, the meeting adjourned at 5:20 PM on a motion by Councillor Ledwell.

Chairperson

Deputy City Clerk