

PUBLIC COUNCIL MEETING MINUTES
August 20, 2013

Minutes of the Regular Meeting of Council held in the Council Chambers, City Hall, on August 20, 2013 at 4:15 pm.

MEMBERS PRESENT

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

STAFF PRESENT

Michele Peach, Chief Administrative Officer
Stephen Jewczyk, Director, Planning & Development
Jason Collins, Director of Community Services
Tina O’Dea, Manager, Engineering Services
Gail Sexton, Human Resources Assistant

STAFF ABSENT

Gerry Antle, Director, Infrastructure & Public Works
Jason Silver, Director, Corporate Services
Mona Lewis, Deputy City Clerk

Mayor Simms chaired the meeting.

13-08-575 Adoption of Agenda

Motion – Councillor Ledwell/Councillor Tessier

RESOLVED THAT the agenda be adopted as presented.

Question called. Motion carried unanimously.

13-08-576 Adoption of Minutes

Motion – Councillor Stoyles/Councillor Aker

RESOLVED THAT the minutes of the public meeting held on August 6, 2013 be adopted as presented.

Errors & Omissions: None noted.

Question called. Motion carried unanimously.

BUSINESS ARISING/ACTION REPORT

13-08-577 RFP Awarded – 2013/2014 Winter Salt

It was noted that this was awarded as a joint tender with the Province and other municipalities to achieve economies of scale and possible financial savings. It was also noted that the costs of salt has risen drastically over the past three years.

The action report was accepted as presented.

PROCLAMATIONS/PRESENTATIONS

13-08-578 Healthy Lifestyle Challenge Week

Mayor Simms signed a proclamation declaring August 24 to 30, 2013 as Mount Pearl's Healthy Lifestyle Challenge Week in the City of Mount Pearl. Councillor Tessier extended an invitation to everyone to attend the Healthy Lifestyle Challenge Expo taking place at the Glacier on Saturday, August 24, 2013.

CORRESPONDENCE

None presented.

COMMITTEE REPORTS

PUBLIC WORKS COMMITTEE

13-08-579 Summer Maintenance

Council was advised that crews are focused on finalizing any remaining claims for repairs from snow clearing damages such as lawns and driveways.

Council was also advised that street cleaning is ongoing and the Mad-Vac continues to be deployed on the trails and in the parks in an effort to keep the area free from garbage and debris with work continuing on the playfields and playgrounds to ensure that they are kept in good condition.

It was also noted that the vermin-composting pilot project is ongoing and City crews are continuing to collect leaves and grass until November. Residents were reminded that the orange plastic bags will not be picked up and they should continue to use the clear recycling bags.

Councillor Walsh advised that the Bay Bulls Big Pond is currently at a reasonable level and is in better shape than last year. Residents are encouraged to continue to use their water wisely.

COMMUNITY SERVICES COMMITTEE REPORT

13-08-580 Arena Board of Management – 4th (Final) Installment
2013 Operating Subsidy

Motion – Councillor Tessier/Deputy Mayor Locke

RESOLVED THAT approval be given to release the final installment of the 2013 operating grant in the amount of \$36,407.00

Question called. Motion carried unanimously.

13-08-581 Healthy Lifestyle Challenge Expo
Glacier Arena, August 24, 2013

The City of Mount Pearl, in partnership with Mount Pearl Sport Alliance, Mount Pearl Seniors Independence Group and Brighter Futures, invited the public to attend a free informative and motivational exhibit of Healthy Lifestyle opportunities in Mount Pearl.

The Expo will take place on Saturday, August 24, 2013 from 10:00 am to 4:00 pm at the Glacier with a variety of exhibits and activities to represent all age groups and areas of interest, ranging from information displays to interactive activity trials.

In addition to recreation, sport and leisure exhibits, displays will focus on other health services and nutritional guidance. Prizes and giveaways are also available throughout the day and you will receive a free Healthy Lifestyle Challenge gift at the door to kick-start your new Healthy Life!

If anyone requires more information, or are requesting information on how you can become an exhibitor, they can contact Sean McKenna at 748-1046 or smckenna@mountpearl.ca.

The City thanks the major sponsor Steele Communications. This Expo is supported by the Government of Newfoundland and Labrador and the Department of Health & Community Services.

13-08-582 Solid Rock Wesleyan Church, Park Avenue
Open Air Assembly Event, August 24-25, 2013

Council wishes to advise that on Saturday, August 24th and Sunday, August 25th there may be excessive traffic surrounding the location of 111 Park Avenue, the Solid Rock Wesleyan Church, due to an open air assembly event and that the Municipal Enforcement Division will be monitoring the traffic and parking in this area. These events will take place between 10:00 a.m. to 6:00 p.m.

13-08-583 Fall Swimming Registration

Council wishes to advise of the following schedule for the Fall swimming registration:

Mount Pearl Residents Registration - Tuesday, August 27 beginning 4:00pm
Open/Non-Residents Registration - Thursday, August 29 beginning 4:00pm

In Person Registration will be available from 4:00pm – 8:00pm on August 27 & 29 at the Mount Pearl Swimming Pool and will continue during regular pool hours.

On-Line Registration will be available from 4:00 pm on August 27 & 29. Residents are encouraged to take advantage of the online registration process to avoid lineups and wait times. Visit www.mountpearl.ca.

13-08-584 Fall General Program Registration

Council wishes to advise that the General Program Registration begins Wednesday, September 4, 2013 at the Reid Community Centre. For more information on Fall Swimming Programs and General Programs, refer to your Fall Activity Guide or visit the City's website.

13-08-585 Movie in the Park
August 15th – Great Success

Council advised that the Movie in the Park that took place at Centennial Street (City Hall Gazebo) on August 15th was a great success with over 500 people in attendance to watch "The Smurfs". Council thanks everyone who came out to support this event and special thanks were expressed to our major sponsor CIBC Mount Pearl, the Community Services staff and volunteers who organized this event.

CORPORATE SERVICES COMMITTEE

13-08-586 Invoices for Approval

Motion – Deputy Mayor Locke/Councillor Aker

RESOLVED THAT the following invoices be approved for payment:

1.	Bae-Newplan Group (2011 Street Upgrading Professional Services)	\$ 24,440.37
2.	Bae-Newplan Group (Professional Services)	\$ 33,335.00
3.	City of St. John's (Water Consumption July 2013)	\$ 270,159.74
4.	Century 2K (Data/Voice Communications Equip Maintenance Agreement)	\$ 11,300.00
5.	E.C. Boone Limited (Team Gushue Park Score Clock)	\$ 25,793.22
6.	Eastern Audio (Audio Visual Production for City Days 2013)	\$ 16,159.00
7.	Kelloway Construction Ltd. (Cleaning Services July 2013)	\$ 16,432.05
8.	Lighting & Traffic Systems Ltd. (Traffic Signal Service June 2013)	\$ 5,217.21
9.	Modern Heavy Civil Ltd. (Street Upgrading Progress Payment #2)	\$ 296,084.80
10.	Star Diamond Tools, Inc. (Edco Scarifier)	\$ 6,888.99
11.	Marco Services Ltd. (Pearlgate Recreation Multiplex CP3 Progress Payment #15)	\$ 2,387,889.62
	Total	\$ 3,093,700.00

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

13-08-587 Professional Development & Training
Chief Administrative Officer (CAO)

Motion – Deputy Mayor Locke/Councillor Walsh

RESOLVED THAT approval be granted for the Chief Administrative Officer to attend the 47th Annual Canadian Property Tax Association National Workshop being held in Montreal, Quebec from October 5-9, in accordance with the City's Professional Development Policy.

Question called. Motion carried unanimously.

ECONOMIC DEVELOPMENT, COMMUNICATION & TOURISM COMMITTEE

No report.

ENGINEERING SERVICES COMMITTEE

13-08-588 Multiplex - Update

Council was provided with an updated on the Multiplex.

13-08-589 Notice of Motion

Councillor Ledwell 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, bring forward a motion to implement a Fire Hydrant By-Law relating to the regulation of fire hydrants in the City of Mount Pearl.

PLANNING AND LAND USE DEVELOPMENT COMMITTEE

13-08-590 Application for Increase of Fence Height
2 Pollux Drive

Motion - Councillor Aker/Councillor Ledwell

RESOLVED THAT the request from the property owner of 2 Pollux Drive to construct a fence at an extended fence height of 8 feet for a portion of the fence running parallel to Moffatt Drive be approved.

Question called. Motion carried unanimously.

13-08-591 Application for Variance – Maximum Accessory Building Floor Area
33 Baffin Drive

Motion – Councillor Aker/Councillor Ledwell

RESOLVED THAT a Development Permit be issued for the construction of a 6.84 m² extension to the front of the existing 37.16m² accessory building creating a 44 m² accessory building in the rear yard of the subject property at 33 Baffin Drive for the purposes of a combined residential garage and storage shed subject to the development meeting the City of Mount Pearl Development Regulations 2010 and the City of Mount Pearl Building Regulations.

Question called. Motion carried unanimously.

13-08-592 Cardinal Properties Limited
Pearlview Subdivision – Phase 6

Motion – Councillor Aker/Councillor Ledwell

RESOLVED THAT the application for the Pearlview Subdivision Development – Phase 6, for development of 33 forty-foot lots, be approved and a development permit be issued, with remaining details and resolution of any outstanding matters to be addressed via conditions of the development permit and/or the subdivision development agreement.

Question called. Motion carried unanimously.

13-08-593 Development Permits

Motion – Councillor Aker/Councillor Ledwell

RESOLVED THAT development permits issued for the period of August 5 to 16, 2013 be accepted as presented.

Question called. Motion carried unanimously.

13-08-594 Building Permits

Motion – Councillor Aker/Councillor Ledwell

RESOLVED THAT building permits issued for the period of August 3-16, 2013, showing a total construction value of \$1,716,300.00 be approved as presented.

Question called. Motion carried unanimously.

13-08-595 Karamar Holdings
Commercial Condominium Campus
19-25 Corey King Drive

Motion – Councillor Aker/Councillor Ledwell

RESOLVED THAT the development application from Karamar Holdings for a six-building commercial condominium campus at 19-25 Corey King Drive be approved subject to the following:

- a) That a condominium agreement satisfactory to the City be executed;
- b) The development meet uses, standards and conditions of the Mount Pearl Development Regulations 2010;
- c) Planning and Development Department requirements;

- d) Engineering Services Division/Public Works & Infrastructure Department requirements;
- e) More detailed drawings to be submitted for each phase for review and approval by City and the issuance of individual development permits for each of the subsequent phases;
- f) Payment of service levies prior to issuance of building permit;
- g) Landscaping plan to be submitted and approved in accordance with the landscaping regulation and guidelines;
- h) All buildings to comply with the Mount Pearl Building regulations and the National Building Code; and
- i) Prior to the demolition of the building fronting onto Kenmount Road, a demolition permit is required.

Question called. Motion carried unanimously.

NEW BUSINESS

13-08-596 Kinettes Annual Convention

Council expressed congratulations to the Kinettes for hosting a very successful convention this year. They also recognized the major role that the Kinettes play in our community. Council recommended that a letter of appreciation be sent to Gail Brittain and her team for all their efforts in organizing and hosting this event.

13-08-597 Association for the Arts

Council advised that the Arts in the Park events are now concluded for this summer and congratulated all the young artists that were involved in the activities and encouraged them to continue using their talents.

13-08-598 Urban Municipalities Committee

Deputy Mayor Locke advised that he recently attended the Urban Municipalities Committee Meeting in Corner Brook and briefed Council on some of the discussions being held at that meeting, recognizing that a lot of other communities deal with similar issues as Mount Pearl such as graffiti and how to curb it. Another major issue was speeding in the communities.

He stated that it was a good conference with interesting special guest speakers.

13-08-599 Association for the Arts

Councillor Tessier expressed appreciation to Christine Hennebury and her team for a great job with the summer events in the Park.

13-08-600 Speeding Issues

Councillor Tessier commented on the provincial wide complaints of excessive speeding throughout municipalities and highlighted that many accidents are due to careless driving and speeding and expressed the need to have legislation in place to curtail this problem. She feels that it will be an agenda item for the MNL Conference in the Fall.

13-08-601 Green Team

Councillor Aker advised that the Green Team finished last week. He noted that they have discovered some interesting things which will be indicated in their report that will be presented to Council in a couple of weeks.

13-08-602 Movie in the Park

Council commented on the great turnout for the movie “The Smurfs” and also the amount of food that was donated to the food bank. Appreciation was also expressed to all who made it possible with special thanks to CIBC who sponsored it.

13-08-603 Dog Park

Mayor Simms reminded Council of the opening of the Dog Park next Tuesday and invited all dog owners to come and bring their dogs to the opening event.

ADJOURNMENT

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

Chairperson

Human Resources Assistant