



**PUBLIC COUNCIL MEETING MINUTES
August 23, 2016**

Minutes of the Regular Meeting of Council held in the Council Chambers, City Hall, on August 23, 2016 at 4:15 pm.

MEMBERS PRESENT

Mayor Randy Simms
Deputy Mayor Jim Locke
Councillor John Walsh
Councillor Paula Tessier
Councillor Andrew Ledwell

STAFF PRESENT

Stephen Jewczyk, Director, Planning & Development
Jason Silver, Director, Corporate Services
Gerry Antle, Director, Infrastructure & Public Works
Jason Collins, Director, Community Services
Mona Lewis, Deputy City Clerk

MEMBERS ABSENT

Councillor Lucy Stoyles
Councillor Dave Aker

STAFF ABSENT

Michele Peach, Chief Administrative Officer

Mayor Simms chaired the meeting.

16-08-520 Adoption of Agenda

Motion – Councillor Walsh/Councillor Ledwell

RESOLVED THAT the agenda be adopted as presented.

Question called. Motion carried unanimously.

16-08-521 Adoption of Minutes

Motion – Deputy Mayor Locke/Councillor Tessier

RESOLVED THAT the minutes of the public meeting held on August 9, 2016 be adopted as presented.

Errors & Omissions: None noted.

Question called. Motion carried unanimously.

BUSINESS ARISING

16-08-522 Dogs Off Leash – Infractions

Council was advised that an update on the number of citations issued for dogs off leash will be provided for their information. (Two had been issued up to August 9, 2016.)

ACTION REPORT

The action report was accepted as presented.

PROCLAMATIONS/PRESENTATIONS

None presented.

CORRESPONDENCE

16-08-523 Release – Department of Municipal Affairs Review of Assessment Act, 2006

A release from the Department of Municipal Affairs was presented advising of a review of the *Assessment Act, 2006*. A webpage has been established to provide information on the review and to outline the means by which the public can provide input. It can be viewed at: www.ma.gov.nl.ca/review/review.html. The deadline for submissions is September 16, 2016. It was noted that the City will be making a submission.

COMMITTEE REPORTS

CORPORATE & COMMUNITY SERVICES COMMITTEE

16-08-524 Municipalities Newfoundland & Labrador (MNL) – Annual Convention

Motion – Councillor Ledwell/Councillor Tessier

RESOLVED THAT approval be granted, in accordance with the Professional Development & Training Policy, for Mayor Simms and Councillors Stoyles, Walsh and Ledwell to attend the annual MNL Convention being held in St. John's, October 6 – 8, 2016.

Question called. Motion carried unanimously.

16-08-525 Invoices for Approval

Motion – Councillor Ledwell/Councillor Tessier

RESOLVED THAT the following invoices be approved for payment:

1.	City of St. John's (Robin Hood Bay Landfill June/16)	\$ 49,889.78
2.	City of St. John's (Robin Hood Bay Landfill July/16)	\$ 42,241.99
3.	City of St. John's (Water Consumption for June/16)	\$ 314,136.08
4.	City of St. John's (Water Consumption for July/16)	\$ 314,657.35
5.	FYB Holdings Ltd. (Traffic Light Repairs for March/16)	\$ 5,712.81
6.	Kelloway Construction Ltd. (Summit Cleaning June/16)	\$ 10,414.06
7.	Kelloway Construction Ltd. (Cleaning Services July/16)	\$ 17,058.31
8.	Kelloway Construction Ltd. (Repairs to Glacier Exterior Wall)	\$ 6,095.00
9.	Murray's Horticultural Services (Landscaping July 20-26/16)	\$ 5,830.57
10.	Onx Enterprise Solutions (Software re Mobile Phones)	\$ 5,158.14
11.	St. John's Transportation Commission (Metrobus Cost July/16)	\$ 92,951.97
12.	Stewart McKelvey (Legal Costs)	\$ 8,211.00
13.	Tucker Electronics Ltd. (Supply/Install Audio Visual at Summit)	\$ 5,625.92
14.	Wajax Power Systems (Replace Transmission Heavy Equipment)	\$ 9,189.71
15.	William S. Kennedy Law Office (Property Acquisition)	\$ 272,110.11
	Total	\$1,159,282.80

Question called. Motion carried unanimously.

INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE

16-08-526 Fuel Tanks/Key Locks/Pumps

Motion – Councillor Tessier/Councillor Walsh

RESOLVED THAT approval be granted to take ownership of the tanks/pumps and key locks located in the depot yard with insurance coverage (premium \$1,822) to include loading and unloading.

Discussion: It was noted that Valero Energy wished to remove the tanks but provided the City an opportunity to purchase the equipment for \$1.00. In response to Council's inquiry, the fuel tanks are 3000 gallons (11,340 litres) and 5000 gallons (18,900 litres) and usually a week's worth of supply is stored on site during the winter.

Question called. Motion carried unanimously.

16-08-527 Request for Change Order (RCO) Approval
Tennis Complex Upgrades (TP-16-015)

Motion – Councillor Tessier/Councillor Walsh

RESOLVED THAT the following change order for the Tennis Complex Upgrades project be approved:

RCO#	Description	Value (HST Excluded)
	Original Contract Price	\$240,642.00
#01	<ul style="list-style-type: none"> • Removal and replacement of additional unsuitable materials (\$51,300) • Addition of sidewalk to connect existing sidewalk between Ruth and St. David's (\$12,000) • New curb and additional asphalt to create standard size stalls in the parking area (\$14,000) • New catch basin at the corner of Ruth and First (existing catch basin had collapsed - \$9,000) • Remainder to adjust estimated quantities (\$2,058) 	
	Total Change Orders	\$88,358.00
	Revised Contract Price (HST Excluded)	\$329,000.00

Discussion: It was clarified that an extensive section was found to have unsuitable materials – more than what was anticipated – which resulted in an increased cost for removal.

Question called. Motion carried unanimously.

16-08-528 Request for Change Order (RCO) Approval
Smallwood Drive Sidewalks 17-BCF-10-00024

Motion – Councillor Tessier/Councillor Walsh

RESOLVED THAT the following change order for the Smallwood Drive Sidewalks project be approved:

RCO#	Description	Value (HST Excluded)
	Original Contract Price	\$429,750.00
#03	Installation of ditch and inlet and extension of existing 900 mm culverts. Also includes additional quality assurance/quality control costs.	\$41,000.00
	Total Change Orders	\$216,250.00
	Revised Contract Price (HST Excluded)	\$646,000.00

Question called. Motion carried unanimously.

16-08-529 Project Updates

Updates on various projects ongoing throughout the city were presented.

16-08-530 Public Works Maintenance Updates

Maintenance updates were provided on roads, fleet, parks and UTM.

16-08-531 Municipal Pond Level

The most recent report of the water level at Bay Bulls Big Pond was presented. Residents were reminded that a conservation order is in effect year round and to be mindful of water consumption.

16-08-532 New Lawns Reminder - Water Conservation Order

The public was reminded new lawns are to be registered, as per the '*Water Conservation Order*' (brochure is available on City's website):

'Residents with new lawns can water newly planted grass between 6:00 am to 8:00 am and 8:00 pm to 10:00 pm every day for a period of 60 days following installation. All new lawns must be registered by contacting the City's Engineering Department at 748-1018.'

PLANNING AND DEVELOPMENT COMMITTEE

16-08-533 Property Purchase
 2-6 Worrall Crescent

Motion – Deputy Mayor Locke/Councillor Walsh

RESOLVED THAT approval be granted to purchase the property at 2 – 6 Worrall Crescent at the agreed-upon price of \$272,110.11 AND FURTHER THAT upon the acquisition of the property, the Department of Infrastructure and Public Works proceed with the demolition of the dwelling and the remediation of the property to an acceptable City standard with an estimated budget of \$30,000.00.

Discussion: It was noted that this will form a part of the City property at Park Place and as part of Worrall Crescent.

Question called. Motion carried unanimously.

16-08-534 Karwood Contracting Ltd.
 Request for Extension of Development Permit
 166 Park Avenue

Motion – Deputy Mayor Locke/Councillor Walsh

RESOLVED THAT the Development Permit DP14-060 to Karwood Contracting Ltd. for the construction of a 48-unit condominium apartment building at 166 Park Avenue be extended by one additional year to September 10, 2017.

Discussion: It was noted that this development is not connected with the Karwood development on Municipal Avenue. (It was indicated that the developer has made application for a building permit for the Municipal Avenue development.) It was also noted that the City has undertaken significant work to improve sanitary and water systems to accommodate the developments.

Question called. Motion carried unanimously.

16-08-535 Development Permits

Motion – Deputy Mayor Locke/Councillor Walsh

RESOLVED THAT development permits issued for the period of August 8 - 19, 2016 be approved as presented.

Question called. Motion carried unanimously.

16-08-536 Building Permits

Motion – Deputy Mayor Locke/Councillor Walsh

RESOLVED THAT building permits issued for the period of August 8 - 19, 2016, showing a total construction value of \$2,770,525.00, be approved as presented.

Question called. Motion carried unanimously.

NEW BUSINESS

16-08-537 Condolences – Fagan & Stoyles Families

Members of Council extended condolences to the family of Catherine Fagan, in particular, her daughter Jackie and sister Councillor Lucy Stoyles. Mrs. Fagan's contribution to the community that included her church, Mary Queen of the World Parish, the Catholic Women's League and the Knights of Columbus was recognized. The awards she received included Mount Pearl Citizen of the Year and most recently a 100th Anniversary of Beaumont Hamel Local Hero Commemorative Award.

16-08-538 Certificate of Appreciation – Conservation Corps

Deputy Mayor Locke presented, on behalf of the Conservation Corps, a certificate of appreciation to Mayor Simms in recognition of the City's commitment to host a Green Team for the past several years. The efforts of the Green Team were acknowledged with appreciation.

16-08-539 100th Anniversary of Beaumont Hamel Local Hero Commemorative Award

Mayor Simms extended congratulations to all recipients of the above noted award presented by MP Seamus O'Regan at a recent event.

ADJOURNMENT

There being no further business, the meeting adjourned at 4:45 pm on a motion by Councillor Ledwell.

Chairperson

Deputy City Clerk