



PUBLIC COUNCIL MEETING MINUTES
August 25, 2015

Minutes of the Regular Meeting of Council held in the Council Chambers, City Hall, on August 25, 2015 at 4:15 pm.

MEMBERS PRESENT

Mayor Randy Simms
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 Officer
Stephen Jewczyk, Director, Planning & Development
Jason Silver, Director, Corporate Services
Gerry Antle, Director, Infrastructure & Public Works
Jason Collins, Director, Community Services
Darryl Drover, Asset Manager

STAFF ABSENT

Mona Lewis, Deputy City Clerk

Mayor Simms chaired the meeting.

15-08-535 Adoption of Agenda

Motion – Councillor Walsh/Councillor Aker

RESOLVED THAT the agenda be adopted as presented.

Question called. Motion carried unanimously.

15-08-536 Adoption of Minutes

Motion – Deputy Mayor Locke/Councillor Tessier

RESOLVED THAT the minutes of the public meeting held on August 11, 2015 be adopted as presented.

Errors & Omissions: None noted.

Question called. Motion carried unanimously.

BUSINESS ARISING

15-08-537 Non-Compliance with City Requirements – Reefer Repair
172-180 Glencoe Drive

Council was advised that the property owner, Reefer Repair, has commenced work on site which should be complete within 10 days. Therefore, the City will not need to undertake work due to non-compliance with City requirements as initially ordered.

ACTION REPORT

The action report was accepted as presented.

PROCLAMATIONS/PRESENTATIONS

His Worship Churence Rogers, President of Municipalities Newfoundland and Labrador, attended the meeting and presented Council with a certificate recognizing the City's 60th anniversary as a municipality. Mr. Rogers congratulated the City on achieving such a significant milestone.

CORRESPONDENCE

None presented.

COMMITTEE REPORTS

COMMUNITY SERVICES COMMITTEE

15-08-538 Summit Centre Swimming Pool – Regular Maintenance
Closed from September 5 - 20, 2015

For the information of the public, the swimming pool will be closed for regular maintenance from Saturday, September 5 to Sunday, September 20. Fall aquatic programs will commence on Monday, September 21. All programs in the fitness facility and the Reid Centre will continue to operate.

15-08-539 Activity Guides
Delivery to Households being Discontinued

In keeping with our City's strategy plan and the objective "*To filter all initiatives through a "green lens" and implement green initiatives where possible*", residents were reminded that the City had discontinued the delivery of activity guides to households as of summer 2015.

Fall program information will be posted to the City's website in late August. Program information will also be available at the Summit Centre.

15-08-540 Fall Aquatic Program Registration
& General Registration

Aquatic program registration will take place ON-LINE ONLY beginning 5:00 PM on Tuesday, September 8 for Mount Pearl residents and will open for non-residents beginning 5:00 PM on Thursday, September 10.

General program registration for activities at the Summit Centre, Reid Centre and Kenmount Park Community Centre will begin at 6:30 AM on Monday, August 31, ON-LINE ONLY.

Program flyers will be available at the Summit Centre and posted on our website by August 28. If you have any questions about on-line registration, please call the Summit Centre customer service desk at 748-1002 or by email info@mountpearl.ca.

15-08-541 Seniors Independence Group
50+ Program Registration

50+ program registration will take place beginning 6:30 AM on Tuesday, September 8 for Mount Pearl residents and will open for non-residents beginning 6:30 AM on Thursday, September 10.

15-08-542 Arena Board of Management
Final Installment - Operating Grant 2015

Motion: Deputy Mayor Locke/Councillor Stoyles

RESOLVED THAT approval be granted to release the final installment of the 2015 operating grant for the Arena Board of Management in the amount of \$44,107.09.

Question called. Motion carried unanimously.

CORPORATE SERVICES COMMITTEE

15-08-543 Invoices for Approval

Motion – Councillor Aker/Councillor Tessier

RESOLVED THAT the following invoices be approved for payment:

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|----|--|---------------|
| 1. | Hitech Communications (AVL Rental Fee Aug 8-Sept 9) | \$ 6,462.02 |
| 2. | Marco Services Ltd (Progress Pmt #34 Summit Centre) | \$ 131,623.91 |

| | | |
|----|---|---------------|
| 3. | Mobile Trailer Repair Service (Timing System Trailer) | \$ 7,404.78 |
| 4. | Mount Pearl Seniors Independence Group (Donation for Caregivers from Estate of a Senior) | \$ 5,000.00 |
| 5. | Newfoundland Electrical Limited (Holdback Pmt for City Hall Generator) | \$ 10,532.17 |
| 6. | Open Communications (High Def Wide Screen Videos) | \$ 7,277.20 |
| 7. | Stanley Flowers Limited (Maintenance for July) | \$ 9,310.15 |
| 8. | Windco Enterprises Limited (Custom Mesh Banners for Summit & Glacier) | \$ 6,455.69 |
| 9. | Windco Enterprises Limited (Hurricane Banner Arm Sets) | \$ 8,689.70 |
| | | \$ 192,755.62 |

Question called. Motion carried unanimously.

INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE

15-08-544 Request to Appoint Prime Consultant
Enhancement of Asset Management Program (AMP)

Motion – Councillor Walsh/Deputy Mayor Locke

RESOLVED THAT approval be granted to award the contract for the Enhancement of Asset Management Program (AMP) to OPUS International Consultants Ltd/SNC Lavalin in the amount of \$325,629.00 (HST included).

Question called. Motion carried unanimously.

15-08-545 Request to Award Contract – LED Building Sign
Summit Centre

Motion – Councillor Walsh/Deputy Mayor Locke

RESOLVED THAT approval be granted to award the contract for the supply and installation of the LED building sign at the Summit Centre to the sole compliant bidder, E.C. Boone Limited, for the bid amount of \$26,575.75 (HST included).

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

15-08-546 Request to Accept Additional Funding and Terms and Conditions, 2012-14 Multiyear Capital Works, Project #12273, New Gymnastics Facility

The Provincial Government has approved additional funding in the amount of \$500,000 bringing the total Provincial contribution to \$1,169,026 for the above noted project.

Motion: Councillor Walsh/Deputy Mayor Locke

RESOLVED THAT approval be granted to accept the terms and conditions and for the Mayor and CAO to sign the Agreement and return same to the Department of Municipal and Intergovernmental Affairs.

Question called. Motion carried unanimously.

15-08-547 Project Updates

Information was provided on various ongoing projects such as street upgrading and maintenance, pavement marking, and the asphalt and concrete repair program.

PLANNING AND DEVELOPMENT COMMITTEE

15-08-548 Third Building on Lot (Salt Shed) and Associated Site Work LAT 49 Architecture Inc. (on behalf of Avalon Ford) 621 Kenmount Road

Motion – Councillor Ledwell/Councillor Walsh

RESOLVED THAT approval be granted to issue a development permit to accommodate the construction of a third building on the lot (salt shed) with a gross floor area of 55.75 square metres (600 square feet) and height of 6 metres to accommodate salt storage subject to the following conditions:

1. St. John's Regional Fire Department conditions
2. City Inspectors conditions
3. Engineering Services Division conditions
4. Planning Services conditions
5. Mount Pearl Development Regulations 2010

Question called. Motion carried unanimously.

15-08-549 Acquisition of Property
 5 Forest Avenue

Motion – Councillor Ledwell/Councillor Walsh

RESOLVED THAT approval be granted to accept the transfer of the portion of land that has become part of the public roadway and to compensate the property owner of 5 Forest Avenue in the amount of \$9,000.00.

Question called. Motion carried unanimously.

15-08-550 Field Testing Study to Confirm Water Servicing
 For Future Development – Olympic Drive

Motion – Councillor Ledwell/Councillor Walsh

RESOLVED THAT approval be granted for the Infrastructure and Public Works Department to arrange for a more detailed study of the theoretical model to confirm projections via field testing with flow meters, video inspections, etc. in the Olympic Drive area to accommodate future development.

Question called. Motion carried unanimously.

15-08-551 Building and Tree Height and Viewscape Study
 Proposed Redesignation and Rezoning
 Municipal Plan and Development Regulations Plan Amendment
 16 – 24 Glendale Avenue

Motion – Councillor Ledwell/Councillor Walsh

RESOLVED THAT approval be granted to engage the services of Fougere Menchenton to carry out a Building and Tree Height and Viewscape Study associated with the proposed development at 16 – 24 Glendale Avenue at an estimated cost of \$16,830.00 (plus HST) plus another \$5,480.50 (plus HST) for related survey work by Allnorth.

Discussion: It was noted that these costs do not include any engineering costs, if required, or disbursements.

Question called. Motion carried unanimously.

15-08-552 Discretionary Use Application – Home Based Business
 1 Tweedsmuir Place

Motion – Councillor Ledwell/Councillor Walsh

RESOLVED THAT approval be granted for a computer repair related home-based business at 1 Tweedsmuir Place and a development permit be issued subject to the development's compliance with Regulation 7.16 of the Mount Pearl Development Regulations.

Question called. Motion carried unanimously.

15-08-553 Green Team's Season

Council was provided with a report summarizing the Green Team's accomplishments over the 2015 summer season.

15-08-554 Development Permit

Motion – Councillor Ledwell/Councillor Walsh

RESOLVED THAT development permits issued for the period August 10 - 21, 2015, be approved as presented.

Question called. Motion carried unanimously.

15-08-555 Building Permits

Motion – Councillor Ledwell/Councillor Walsh

RESOLVED THAT building permits issued for the period of August 10 - 21, 2015, showing a total construction value of \$3,419,370.00, be approved as presented.

Question called. Motion carried unanimously.

TRANSPORTATION & PUBLIC SAFETY COMMITTEE

15-08-556 Positive Pathways Through Mount Pearl Trails

For the information of Council and the public, a report was provided on the activities of Positive Pathways Through Mount Pearl Trails. This program has been a success with a number of good news comments from our residents. Appreciation was expressed to the summer day camp counsellors and young campers who helped with this program. The City will be continuing with this program in 2016.

NEW BUSINESS

15-08-557 Artfusion & Arts Week 2015 - AAMP

Deputy Mayor Locke reminded the public of Artfusion and Arts Week 2015 taking place September 12 – 19. Further details are available by visiting www.aamp.ca/artfusion-2015.

15-08-558 RCMP Musical Ride

Deputy Mayor Locke extended congratulations to City staff and the volunteers who were involved in making the RCMP Musical Ride in Mount Pearl a success, indicating that approximately 3,000 people attended over the two day event.

15-08-559 Condolences

Councillor Stoyles passed along condolences the family of the late Keith Peddle who passed away recently.

15-08-560 Grand Opening – West End Fire Station

Councillor Tessier advised she had recently attended the grand opening of the West End Fire Station hosted by the St. John's Regional Fire Department. Congratulations were extended to Fire Chief Gerry Peach and the staff at SJRFD as they move into this state of the art facility.

15-08-561 Dragon Boat Races – Town of Paradise

Councillor Tessier congratulated City staff who participated in the Town of Paradise's Dragon Boat Races and raised approximately \$1,500 for charity.

15-08-562 Movie in the Park

Councillor Ledwell extended congratulations to City staff for another successful movie in the park event.

15-08-563 Royal Canadian Legion, NL Command 64th Biennial Convention

Councillor Ledwell indicated that he recently had the honour of being in attendance as the Royal Canadian Legion, NL Command kicked off their 64th biennial convention in St. John's. He further expressed gratitude for everything that the Royal Canadian Legion and its members have done.

ADJOURNMENT

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

Chairperson

Director of Corporate Services