



**PUBLIC COUNCIL MEETING MINUTES
August 9, 2016**

Minutes of the Regular Meeting of Council held in the Council Chambers, City Hall, on August 9, 2016 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

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

STAFF ABSENT

Michele Peach, Chief Administrative Officer
Jason Silver, Director, Corporate Services

Mayor Simms chaired the meeting.

16-08-495 Adoption of Agenda

Motion – Councillor Stoyles/Councillor Ledwell

RESOLVED THAT the agenda be adopted as presented.

Question called. Motion carried unanimously.

16-08-496 Adoption of Minutes

Motion – Councillor Walsh/Deputy Mayor Locke

RESOLVED THAT the minutes of the public meeting held on July 26, 2016 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

16-08-497 Green Team Presentation

Members of the Green Team were in attendance and gave a final presentation of their summer project which saw community gardens constructed at Forest Avenue, Gloria Pearson Community Centre, Mount Pearl Senior High and Hillcrest Estates.

CORRESPONDENCE

None presented.

COMMITTEE REPORTS

CORPORATE & COMMUNITY SERVICES COMMITTEE

16-08-498 Invoices for Approval

Motion – Councillor Ledwell/Councillor Stoyles

RESOLVED THAT the following invoices be approved for payment:

1.	City of St. John's (Regional Fire Services January - June)	\$2,485,776.30
2.	Grand Concourse Authority (St. Peter's Ballfield Claim # 4)	\$ 44,450.20
3.	J&T Construction (Reid Centre Interior Renovations PP # 2)	\$ 202,270.73
4.	Kelloway Construction Ltd. (Cleaning Services June)	\$ 16,761.63
5.	Modern Paving Limited (Street Upgrading CP1 PP # 4)	\$ 45,025.16
6.	Morneau Shepell Ltd. (EAP)	\$ 11,291.03
7.	Murray's Horticultural Services (Landscaping - Glacier)	\$ 29,402.60
8.	MVT Canadian Bus, Inc. (Para-Transit 2 nd Quarter)	\$ 152,432.81
9.	Newfoundland Design Associates Limited (Team Gushue Park Facility Improvements Phase 2)	\$ 21,232.81
10.	Newfoundland HVAC (Maintenance Contract May - August)	\$ 7,925.01

11.	Progressive Engineering & Consulting (Minor Baseball Field Lighting Prof Services)	\$ 18,039.18
12.	Saunders Equipment Limited (Garbage Carts)	\$ 13,299.50
13.	St. John's Transportation Commission (Metrobus Service June)	\$ 93,514.28
14.	St John's Transportation Commission (Metrobus Service April)	\$ 92,471.46
15.	Stanley Flowers Limited (Supply, Install, Maintain Hanging Baskets/Planters)	\$ 13,667.75
16.	Stewart McKelvey (Legal Fees)	\$ 10,683.50
		\$3,258,243.95

Question called. Motion carried unanimously.

16-08-499 Royal Newfoundland Constabulary (RNC) Lease
 H. Neil Windsor Municipal Building

Motion – Councillor Ledwell/Councillor Stoyles

RESOLVED THAT approval be granted to renew the lease between the City and the Royal Newfoundland Constabulary for their offices located in the H. Neil Windsor Municipal Building for a five year term at an annual rate of \$118,000.00 (no change).

Question called. Motion carried unanimously.

16-08-500 Movie in the Park
 Thursday, August 11, 2016
 Feature Film: Zootopia

For the information of the public, the movie in the park will take place in Centennial Park (next to City Hall) on Thursday, August 11 at 9:00 PM (sundown). Admission is a non-perishable food item. The rainy day location is the Glacier arena (rink 1).

16-08-501 Professional Development & Training – Director, Planning & Development
 2016 Creative Cities Summit

Motion – Councillor Stoyles/Councillor Ledwell

RESOLVED THAT approval be granted, in accordance with the Professional Development & Training Policy, of a request from the Director of Planning &

Development to attend the 2016 Creative Cities Summit Conference being held in Surry, BC, October 15 – 17, 2016.

Question called. Motion carried unanimously.

INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE

16-08-502 Procure - 'Madvac' Equipment

Motion – Councillor Tessier/Councillor Aker

RESOLVED THAT a sole source purchase of a “Madvac” litter collection machine be approved at a cost of \$59,625.00 and supplied by Johnson Equipment.

Question called. Motion carried unanimously.

16-08-503 Playground Structure for Toddlers

Motion – Councillor Tessier/Councillor Aker

RESOLVED THAT the following change order for the 2016 Playground Equipment contract awarded to RONA Inc. be approved:

CO #	Description	Value (HST Included)
	Original Contract Price	\$79,220.91
#01	Install toddler playground structure at the Yale/McMaster playground	\$12,995.00
	Revised Contract Price (HST included)	\$92,215.91

Discussion: It was noted that there were existing similar structures in other playgrounds, however, not within a reasonable walking distance to this location. It was indicated that the Recreation Master Plan will include a strategic playground plan based on demographics, different areas, accessibility, etc.

Question called. Motion carried unanimously.

16-08-504 Contract Award – Parkdale Ridge Subdivision Works (Avery Place)
TP-16-028

Motion – Councillor Tessier/Councillor Aker

RESOLVED THAT approval be granted to award the contract for the completion of infrastructure works associated with the Parkdale Ridge Subdivision to the lowest, compliant bidder, Bursey’s Excavating, in the amount of \$311,152.00 (plus HST).

Discussion: It was noted that the completion date for this work is 60 days from the date of award. It was indicated that there is approximately \$290,000 in securities to be used for this project and there is every expectation that the balance owing will be recovered from the developer.

Question called. Motion carried unanimously.

16-08-505 Project Updates

Updates on various projects ongoing throughout the city were presented. With respect to Winsor Place, it was confirmed that the quality of the work has been tested and meets the specifications. Some minor damage as a result of snow clearing operations was acknowledged but it didn't impact the overall project.

16-08-506 Public Works Maintenance Updates

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

PLANNING AND DEVELOPMENT COMMITTEE

16-08-507 Proposed Topsail Road and Blackmarsh Road Intersection Improvements
Public Consultation and Property Purchases

Motion – Councillor Walsh/Deputy Mayor Locke

RESOLVED THAT approval be granted to proceed with the public consultation program regarding improvements to the Topsail/Blackmarsh Road intersection AND FURTHER THAT Kirkland, Balsom and Associates ARA be awarded the contract to undertake appraisals of the affected properties at a cost of \$8,000.00 (plus HST).

Question called. Motion carried unanimously.

16-08-508 Residential Extension – Variance to Rear Yard Depth
47 Murley Drive

Motion – Councillor Walsh/Deputy Mayor Locke

RESOLVED THAT an application for a 10% variance to decrease the minimum rear yard depth standard at 47 Murley Drive to 7.2 m to accommodate a new building extension be approved and a development permit be issued subject to the following conditions: the proposal is required to meet the conditions of the City of Mount Pearl Development Regulations, Building Regulations, Inspection Services, Finance Division, Engineering Services Division, and Planning Services Division conditions.

Question called. Motion carried unanimously.

16-08-509 Mount Pearl Development Regulations 2010 Amendment No. 57, 2016
Moffatt/Kenmount Road Amendment

For the information of the public that, as a result of development interests subject to the availability of municipal services by the extension of existing services, the City is proposing to amend Map 1 of its development regulations to accommodate proposed future development northwest of Masonic Park. The amendment, if adopted, would rezone areas currently zoned Comprehensive Development Area - Kenmount Hill (CDA-Kenmount Hill) to Residential - Single Unit Detached - 3 (RSU-3) or Commercial - Highway (CH). The proposed rezoning would accommodate residential and commercial development interests.

Motion - Deputy Mayor Locke/Councillor Walsh

RESOLVED THAT the Mount Pearl Development Regulations 2010 Amendment No. 57, 2016 to rezone the subject land from CDA-Kenmount Hill to RSU-3 and CH be adopted.

Question called. Motion carried unanimously.

16-08-510 Development Permits

Motion – Deputy Mayor Locke/Councillor Walsh

RESOLVED THAT development permits issued for the period of July 25 – August 5, 2016 be approved as presented.

Discussion: Reference was made to the development permit issued to Mount Pearl Auto King, the requirement for changes to the water line, and resulting minimal impact on traffic flow at the time of installation. It was indicated that the second layer of asphalt (on the section of Commonwealth Avenue disturbed for the project) will be laid shortly.

Question called. Motion carried unanimously.

16-08-511 Building Permits

Motion – Deputy Mayor Locke/Councillor Walsh

RESOLVED THAT building permits issued for the period of July 25 – August 5, 2016, showing a total construction value of \$2,190,300.00, be approved as presented.

Question called. Motion carried unanimously.

NEW BUSINESS

16-08-512 Signage – Trail System

Deputy Mayor Locke commented on the lack of signage along the trail system and suggested that way-finding signs be installed along the trails as well as identifying the residential street off the trail. The Community Services Director advised that work is ongoing regarding signage improvements that will include signs with codes that when scanned will connect the user to the Grand Concourse interactive site.

16-08-513 Dogs Off Leash

Members of council reminded the public that dogs are to be on a leash at all times and the significance of being in control of your dog when on a leash. Municipal enforcement and park patrol officers will be patrolling trails and issuing notices and fines to those not in compliance with the City's regulations.

16-08-514 Kraft Heinz Project Play

Members of council extended appreciation to all who participated in the Kraft Heinz Project Play in support of the Pearlgate Track & Field Club. Congratulations were extended to the Club for their efforts and for receiving the \$20,000 funding.

16-08-515 Kids of Steel Triathlon

Councillor Aker congratulated all participants in the Kids of Steel Triathlon held on Regatta Day at the Summit Centre.

16-08-516 Mount Pearl Minor Baseball Association

Councillor Aker extended congratulations to the Association on receiving a \$26,000 donation from the Toronto Blue Jays' charity foundation towards improving the Greenwood field.

16-08-517 Association for the Arts in Mount Pearl (AAMP)

Councillor Ledwell encouraged the public to support AAMP's Arts in the Park program, the next one is scheduled for August 15 in Centennial Park (adjacent to City Hall). Appreciation was extended to all members for the great work they do. He noted that the Arts Week will be held in September.

16-08-518 Solid Rock Wesleyan Church

Councillor Ledwell encouraged the public to support the Church's Annual Family Fun Day scheduled for August 20 from 2:00 – 4:00 PM.

16-08-519 Animal Control (Dogs Off Leashes)

Mayor Simms noted the importance of educating the public about keeping their dogs on leashes when using the trails, however, felt that charging owners would have more of an impact and result in change.

ADJOURNMENT

There being no further business, the meeting adjourned at 5:15 pm on a motion by Councillor Tessier.

Chairperson

Deputy City Clerk