



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

Minutes of the Regular Meeting of Council held in the Council Chambers, City Hall, on February 23, 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

Michele Peach, Chief Administrative Officer
Stephen Jewczyk, Director, Planning & Development
Jason Silver, Director, Corporate Services
Jason Collins, Director, Community Services
Darryl Drover, Asset Manager
Mona Lewis, Deputy City Clerk

STAFF ABSENT

Gerry Antle, Director, Infrastructure & Public Works

Mayor Simms chaired the meeting.

16-02-107 Adoption of Agenda

Motion – Councillor Stoyles/Councillor Ledwell

RESOLVED THAT the agenda be adopted as presented.

Question called. Motion carried unanimously.

16-02-108 Adoption of Minutes

Motion – Councillor Walsh/Councillor Aker

RESOLVED THAT the minutes of the public meeting held on February 16, 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

16-02-109 National Lymphedema Awareness Day

Mayor Simms signed a proclamation declaring March 6 as National Lymphedema Awareness Day in the City of Mount Pearl. Jean Ann Ryan (Lymphedema Nurse Coordinator); Rose O’Neil (Chair, Avalon Dragons); Elaine Kennedy and Angela Barnes were in attendance and provided information on the illness.

16-02-110 Nutrition Month

Mayor Simms signed a proclamation declaring March as Nutrition Month in the City of Mount Pearl. Registered Dietitians Stephanie O’Brien, Jennifer Wood and Adrianna Smallwood were in attendance. Ms. O’Brien spoke on the focus of Nutrition Month and also advised of an event planned for March 1 (5:30 – 8:30 pm) at the Summit Centre which will feature how to set “SMART” goals.

CORRESPONDENCE

None presented.

COMMITTEE REPORTS

CORPORATE & COMMUNITY SERVICES COMMITTEE

16-02-111 Invoices for Approval

Motion – Councillor Stoyles/Councillor Ledwell

RESOLVED THAT the following invoices be approved for payment:

1.	Bae-Newplan (Reid Centre Upgrades)	\$ 21,556.84
2.	Bae-Newplan (Reid Centre Upgrades)	\$ 10,745.90
3.	Blair Delaney (Glacier Inventory)	\$ 5,873.30
4.	EllisDon Corporation (Gymnastics Facility)	\$ 25,000.00
5.	J W Lindsay Enterprises Limited (Gymnastics Facility PP#6)	\$ 488,983.48

6.	Modern Paving Limited (MYCW Street Upgrading CP1 PP#3)	\$ 16,463.16
	Total:	\$ 568,622.68

Question called. Motion carried unanimously.

16-02-112 Professional Development and Training
Director of Infrastructure and Public Works
2016 World Asphalt Show and Conference

Motion – Councillor Stoyles/Councillor Ledwell

RESOLVED THAT approval be granted, in accordance with the Professional Development and Training Policy, for the Director of Infrastructure & Public Works to attend the 2016 World Asphalt Show and Conference being held in Nashville, Tennessee, March 22 – March 24, 2016.

Question called. Motion carried unanimously.

16-02-113 Capital Investment Application
Gas Tax Funding

Motion – Councillor Stoyles/Councillor Ledwell

RESOLVED THAT approval be granted to submit the Capital Investment Application to the Department of Municipal Affairs for Gas Tax Funding for the \$1,600,000 Reid Centre interior renovations project (\$600,000 to be funded from Gas Tax and \$1,000,000 to be funded from Multi Year Cost Shared).

Question called. Motion carried unanimously.

16-02-114 Frosty Festival 2016
Second Installment Operating Grant

Motion – Councillor Ledwell/Councillor Stoyles

RESOLVED THAT approval be granted to release the second installment of the Frosty Festival operating grant for 2016 in the amount of \$17,500.00.

Question called. Motion carried unanimously.

16-02-115 Focus on Youth Awards

For the information of the public, the 2015 Focus on Youth Awards Program takes place on May 10, 2016. The deadline for nominations is February 29, 2016. Organizations and residents are encouraged to submit nominations in as

many categories as possible. Further information is available on the City's website.

INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE

16-02-116 Contract Recommendation - St. Peter's Ball Field Lighting (17-MYCW-13-12274)

Motion – Councillor Aker/Councillor Tessier

RESOLVED THAT approval be granted to award the contract for the St. Peter's Ball Field Lighting project to the lowest qualified bidder, JMJ Holdings Ltd., for the bid amount of \$392,941.00 (HST included).

Question called. Motion carried unanimously.

16-02-117 Contract Recommendation – 2016 Asphalt Crack Sealing (TP#1616-007)

Motion – Councillor Aker/Councillor Tessier

RESOLVED THAT approval be granted to award the contract for the 2016 Asphalt Crack Sealing contract to the lowest qualified bidder, Crown Contracting, for the bid amount of \$39,075.40 (HST included).

Question called. Motion carried unanimously.

16-02-118 Request for Change Order Approval – St. David's Park Redevelopment

Motion – Councillor Aker/Councillor Tessier

RESOLVED THAT the following change order for the St. David's Park Redevelopment project be approved:

RCO #	Description	Value (HST Excluded)
	<i>Original Contract Price</i>	<i>\$149,995.69</i>
	<i>Previous Approved Amendments</i>	<i>\$90,033.32</i>
#10	Addition of seven (7) receptacles on light fixtures around the oval walking track located at every second fixture, including electrical conduit and wiring.	\$2,034.00
	<i>Total Change Orders (HST included)</i>	<i>\$2,034.00</i>
	Revised Contract Price (HST Included)	\$242,063.01

Question called. Motion carried unanimously.

16-02-119 Project Updates

Information was provided on various ongoing multiyear capital works projects. It was indicated that the Reid Community Centre will remain open for bookings until mid-April. The project is forecasted to start in April and finish in August and will not impact staffing levels.

16-02-120 Public Works

It was noted that winter maintenance is ongoing that includes removal and/or clearing of snow and ice in advance of above freezing temperatures to mitigate localized flooding and potential subsequent severe ice buildup. Snow dumping at Team Gushue site has been restricted to daytime hours. Extensive freeze/thaw conditions create challenges to ensure adequate ice control, and also create conditions that increase development of potholes.

16-02-121 Contract Recommendation – Planting & Maintenance
Hanging Floral Baskets & Planters

Motion – Councillor Tessier/Councillor Aker

RESOLVED THAT approval be granted to award the contract for the planting and maintenance of hanging floral baskets and planters to the lowest qualified bidder, Stanley’s Flowers Limited, in the amount of \$67,150.26 (HST included).

Discussion: It was requested that the Committee reconsider the landscaping plans to ensure the “forget me not” flowers are included in as many areas as possible to commemorate the 100th anniversary of Newfoundland and Labrador’s involvement with the First World War.

Question called. Motion carried unanimously.

PLANNING AND DEVELOPMENT COMMITTEE

16-02-122 SOLO Investments
Site Work Without a Permit
1277 Topsail Road

Motion – Councillor Walsh/Deputy Mayor Locke

RESOLVED THAT approval be granted to issue an Order to SOLO Investments, 1277 Topsail Road, requiring all work to stop immediately and that the required information be submitted within the next 30 days AND FURTHER if the information is not submitted, the site is to be restored to its previous condition or the City will take legal action to enforce the Order.

Question called. Motion carried unanimously.

16-02-123 Building Permits

Motion – Councillor Walsh/Deputy Mayor Locke

RESOLVED THAT building permits issued for the period of February 15 - 19, 2016, showing a total construction value of \$577,000.00, be approved as presented.

Question called. Motion carried unanimously.

16-02-124 Ruth Avenue between Old Placentia Road and Pitts Memorial Drive
Proposed Road Improvements

For the information of the public, the City of Mount Pearl has engaged Harbourside Transportation Consultants to undertake a city wide comprehensive transportation study. While the work is ongoing and not complete, the consultant has reviewed specific roadways and intersections within Mount Pearl that are considered priorities and needed a more immediate review prior to the completion of the study.

One of these roads is Ruth Avenue primarily the section between Old Placentia Road and Pitts Memorial Drive. This road is a priority as in 2013 the City of St. John's provided the City with the Galway Traffic Impact Study which was prepared by Hatch Mott Macdonald indicating that the development of Galway would significantly increase traffic flows along Ruth Avenue between Old Placentia Road and Pitts Memorial Drive. Based on the modeling and Level of Service analysis in the report, Hatch Mott MacDonald recommended that the portion of Ruth Avenue between the Pitts Memorial Drive Interchange and Old Placentia Road be significantly improved. The road network improvements proposed along Ruth Avenue involve a series of roundabouts at Old Placentia Road and Pitts Memorial Drive, eliminating the intersection at Olympic Drive and channelization of Ruth Avenue through the construction of a centre line median or barrier.

Motion – Councillor Walsh/Deputy Mayor Locke

RESOLVED THAT the following action be approved:

1. Work be undertaken to determine the costs of the proposed improvements;
2. The City prepare a public engagement strategy to inform the public about the improvements, receive feedback on the implications of the proposal and prepare a report for Council's information; and,
3. City staff meet with the City of St. John's to commence discussions regarding the responsibility for the costs to undertake the improvements along Ruth Avenue to accommodate the Galway development.

Discussion ensued regarding the impact of the Galway development on the City (i.e. sanitary sewer, water supply, road network) and the associated costs. The purpose of this report was to ensure the public was aware of the proposed changes.

Question called. Motion carried unanimously.

NEW BUSINESS

16-02-125 Mount Pearl Minor Hockey Association
Hall of Fame Induction & Volunteer Appreciation Night

Members of Council extended congratulations to those who were inducted into the Mount Pearl Minor Hockey Hall of Fame. Appreciation was extended to the Association and all volunteers for their commitment to the sport and the community. Special mention was made to City employee Don Kelly on his induction.

16-02-126 Kinsmen Club of Mount Pearl – 50th Anniversary

Members of Council extended congratulations to the Kinsmen Club on their 50th anniversary. Appreciation for the Club's service to the community was conveyed. Special mention of the contribution by current President Richard Levandier was expressed. The presence of the cadets at the anniversary celebration was acknowledged.

16-02-127 Kinette Club of Mount Pearl

Councillor Tessier recognized the cumulative years of service (343 years) that members of the Kinette Club have achieved. Congratulations were extended.

ADJOURNMENT

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

Chairperson

Deputy City Clerk