



PUBLIC COUNCIL MEETING MINUTES
February 24, 2015

Minutes of the Regular Meeting of Council held in the Council Chambers, City Hall, on February 24, 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
Mona Lewis, Deputy City Clerk

Mayor Simms chaired the meeting.

15-02-096 Adoption of Agenda

Motion – Councillor Ledwell/Councillor Tessier

RESOLVED THAT the agenda be adopted as presented.

Question called. Motion carried unanimously.

15-02-097 Adoption of Minutes

Motion – Deputy Mayor Locke/Councillor Aker

RESOLVED THAT the minutes of the public meeting held on February 17, 2015 be adopted as presented.

Errors & Omissions: None noted.

Question called. Motion carried unanimously.

BUSINESS ARISING

15-02-098 Canada Post

Council was advised that there has been no response from Canada Post as to their expected timeframes and processes in dealing with problems (i.e. broken mail box locks, graffiti, etc.) that had been raised at the last public council meeting. Staff will follow up with Canada Post again.

ACTION REPORT

The action report was accepted as presented.

PROCLAMATIONS/PRESENTATIONS

15-02-099 Nutrition Month

Mayor Simms signed a proclamation declaring March as Nutrition Month in the City of Mount Pearl. Dieticians Jennifer Wood and Stephanie O'Brien were in attendance and provided information on the focus of Nutrition Month.

15-02-100 National Lymphedema Awareness Day

Mayor Simms signed a proclamation declaring March 6, 2015 as National Lymphedema Awareness Day in the City of Mount Pearl. Jean Ann Ryan (Lymphedema Nurse Coordinator) and Linda Burns (Lawtons Home Health Care) were in attendance and provided information on the illness.

15-02-101 Presentation – NL Housing & Homelessness Network

Information was provided on the pancake breakfast fundraiser held by staff in support of the NL Housing & Homelessness Network. Anne Finlay, representing City staff, and Greg Pope, representing CUPE Local 2099, presented to David Murphy, NL Housing & Homelessness Network, the amount of \$870 from the pancake (ticket sales) fundraiser event, and \$100 from the Mount Pearl Municipal Workers Union – CUPE Local 2099. These proceeds will go to groups fighting homelessness in Newfoundland and Labrador.

CORRESPONDENCE

15-02-102 The Honourable Candice Bergen
 Minister of State (Social Development)

A letter was presented from The Honourable Candice Bergen in response to the Mayor's letter regarding the City's support of the Housing Co-operative housing campaign. Minister Bergen outlined her government's support of affordable housing including reference to working with the Co-operative Housing Federation of Canada on solutions that will benefit the co-operative housing sector. She noted that housing providers with operating agreements that allow for the establishment of a Subsidy Surplus Fund can now retain any money they have in this fund and use it after their agreements with CMHC mature. It was noted that it was unlikely a housing co-operative would have any surpluses.

COMMITTEE REPORTS

COMMUNITY SERVICES COMMITTEE

15-02-103 Frosty Festival 2015
 Second Installment Operating Grant

Motion – Deputy Mayor Locke/Councillor Stoyles

RESOLVED THAT approval be granted to release the second installment of the Mount Pearl Frosty Festival operating grant for 2015 in the amount of \$17,500.00.

Question called. Motion carried unanimously.

15-02-104 Citizen of the Year

For the information of the public, the Citizen of the Year Ceremony is held during Volunteer Week by the Kinsmen Club of Mount Pearl in partnership with the City. This year's ceremony is on Saturday, April 11, 2015 at the Reid Community Centre. The deadline for nominations is March 13, 2015. Further information is available on the City's website.

15-02-105 Focus on Youth Awards

For the information of the public, the Focus on Youth 2014 Awards Program takes place on May 13, 2015. The deadline for nominations is March 2, 2015. Organizations and residents are encouraged to submit nominations in as many categories as possible. Further information is available on the City's website.

PLANNING AND DEVELOPMENT COMMITTEE

15-02-110 Application to Operate a Sandblasting and Paint Shop
C & W Offshore
16 Lintrose Place

Motion – Councillor Ledwell/Councillor Walsh

RESOLVED THAT a proposed sandblasting and paint shop in the secondary building at 16 Lintrose Place be approved and a development permit issued subject to the following conditions:

- Mount Pearl Development Regulations 2010
- St. John's Regional Fire Department
- Inspection Services conditions
- Planning Services conditions
- Receipt of Copy of Development Permit by Service NL prior to issuance of building permit
- Conditions of Interdepartmental Screening Committee as outlined in Environmental Assessment Registration 1774 document and issued by the Minister of Environment and Conservation on Feb. 9, 2015:
Conditions as outlined by the Department of Environment and Conservation:
 - Pollution Prevention Division
 - Parks and Natural Areas Division & Wildlife DivisionConditions as outlined by Government Services Centre / Service NL regarding:
 - Occupational Health & Safety Division
 - Waste
 - Gasoline & Associated Products
 - Electrical Division
 - Pressure Vessel
 - Water and Sewer
 - Fire & Life Safety
 - Development ControlConditions as outlined by Municipal and Intergovernmental Affairs
Conditions as outlined by Transport Canada
Conditions as outlined by Fisheries and Oceans Canada
Conditions as outlined by Environment Canada

Question called. Motion carried unanimously.

15-02-111 Development Permit List

Motion – Councillor Ledwell/Councillor Walsh

RESOLVED THAT development permits issued for the period of February 16 - 20, 2015 be approved as presented.

Question called. Motion carried unanimously.

15-02-112 Building Permits

Motion – Councillor Ledwell/Councillor Walsh

RESOLVED THAT building permits issued for the period of February 16 - 20, 2015, showing a total construction value of \$44,000.00, be approved as presented.

Question called. Motion carried unanimously

REGIONAL SERVICES & ENVIRONMENT COMMITTEE

No report.

TRANSPORTATION & PUBLIC SAFETY

No report.

NEW BUSINESS

15-02-113 Canada Games – Samantha Marsh – Target Shooter

Members of Council extended congratulations to Samantha Marsh, a Mount Pearl resident, who won her second gold medal for Team Newfoundland & Labrador at the Canada Winter Games.

15-02-114 Sidewalks – Smallwood Drive (Upper)

Deputy Mayor Locke noted the condition of the sidewalks on Smallwood Drive and asked when they were scheduled to be repaired. Director of Infrastructure & Public Works to follow up.

15-02-115 Vehicle Break-Ins

Councillor Stoyles commented on recent break-ins of vehicles parked at the Team Gushue Complex and questioned how often this occurs. Director of Community Services to follow up.

15-02-116 Lifetime Member – Barbara Garland
Kinette Club of Mount Pearl

Members of council extended congratulations to Kinette Barbara Garland on receiving their Association's highest honour – Life Membership.

15-02-117 National Day of KINDness

Councillors Walsh and Ledwell recognized the Kinsmen and Kinette National Day of KINDness and extended appreciation to them for arranging entertainment for Hillcrest Estates and Cradea Manor.

15-02-118 Mount Pearl-Paradise Skating Club – Year End Ice Show

Councillor Aker advised that the Mount Pearl-Paradise Skating Club will be holding two ice shows on March 21st that will also feature Kaetlyn Osmond, Canadian National Ladies Champion.

15-02-119 Outdoor Winter Classic – Mount Pearl Minor Hockey Association (MPMHA)

Deputy Mayor Locke advised that the MPMHA Winter Classic, scheduled for February 20 and 21, was cancelled due to ice conditions. Appreciation was extended to the City for their assistance in preparing for the event. He further advised that the Association is planning a 40th anniversary gala to be held on March 28 and a Hall of Fame will be launched.

15-02-120 911 Emergency Service

Mayor Simms advised that discussions between the Provincial Government and the City of St. John's were resuming this evening in an effort to reach an agreement on 911 service. He noted that negotiations broke off last week over control of the system's operating budget and its intellectual property.

15-02-121 Western MNL Meeting

Mayor Simms referenced a presentation on climate change made at the MNL western meeting which led to discussions on the need for updated flood plain

mapping. He advised that MNL will be pursuing a project on asset management planning.

ADJOURNMENT

There being no further business, the meeting adjourned at 5:30 pm on a motion by Councillor Stoyles and seconded by Councillor Walsh.

Chairperson

Deputy City Clerk