



**PUBLIC COUNCIL MEETING MINUTES
February 28, 2017**

Minutes of the Regular Meeting of Council held in the Council Chambers, City Hall, on February 28, 2017 at 4:30 pm.

MEMBERS PRESENT

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

STAFF PRESENT

Michele Peach, Chief Administrative Officer
Jason Silver, Director, Corporate Services
Gerry Antle, Director, Infrastructure & Public Works
Jason Collins, Director, Community Services
Julia Schwarz, Manager, Planning & Inspection Services
Lisa Warren, Administrative Assistant

Absent: Councillor Lucy Stoyles

Absent: Mona Lewis, Deputy City Clerk

Mayor Simms chaired the meeting.

17-02-076 Adoption of Agenda

Motion – Deputy Mayor Locke/Councillor Tessier

RESOLVED THAT the agenda be adopted as presented.

Question called. Motion carried unanimously.

17-02-077 Adoption of Minutes

Motion – Councillor Walsh/Councillor Ledwell

RESOLVED THAT the minutes of the public meeting held on February 21, 2017 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

17-02-078 Nutrition Month Proclamation

Mayor Simms signed a proclamation declaring March as Nutrition Month in the City of Mount Pearl. Registered Dietitians Adrianna Smallwood, Jennifer Wood, Janel Genge and Felicia Newell were in attendance.

Ms. Smallwood spoke about a learn and lunch being held on Dietitian's Day, March 16, with the Members of the House of Assembly for the first time in Newfoundland and Labrador.

17-02-079 Kidney Month Proclamation

Mayor Simms signed a proclamation declaring March as "Kidney Health Month" in the City of Mount Pearl.

Ed Miller (Atlantic Board of Directors), Campbell Feehan, Laura Crosbie and Jackie Dolomont were in attendance. Ms. Dolomont provided information on kidney disease and how early detection was important.

17-02-080 World Plumbing Day Proclamation

Mayor Simms signed a proclamation declaring March 11, 2017 as World Plumbing Day in the City of Mount Pearl. David Dawe, Chair of the Canadian Institute of Plumbing & Heating (NL Region) was in attendance.

Mr. Dawe spoke of the importance of plumbing in protecting the planet and its citizens.

17-02-081 National Lymphedema Awareness Day

Mayor Simms signed a proclamation declaring March 6, 2017 as National Lymphedema Awareness Day in the City of Mount Pearl. Karen Pennell, Terri Walsh-Oakley, Elaine Kennedy and Angela Barnes were in attendance.

Ms. Walsh-Oakley provided information on the illness and advised that an awareness walk takes place March 5 at New World Fitness from 2:00 – 3:00 pm.

17-02-082 Mount Pearl Men's Recreational Hockey Week

Mayor Simms signed a proclamation declaring March 5 - 11, 2017 as Mount Pearl Men's Recreational Hockey Week. Steve MacDonald, League President, and Dave Pendergast were in attendance.

Mr. MacDonald spoke on the Alumni Men's Recreation Hockey Game taking place Thursday, March 9, 2017.

CORRESPONDENCE

None presented.

COMMITTEE REPORTS

CORPORATE & COMMUNITY SERVICES COMMITTEE

17-02-083 Invoices for Approval

Motion – Councillor Ledwell/Councillor Aker

RESOLVED THAT the following invoices be approved for payment:

1.	Fougere Menchenton Architecture (Architectural Services -Admiralty House Annex Upgrade)	\$ 10,537.60
2.	Kelloway Construction Ltd. (Cleaning Services - Jan 2017)	\$ 27,656.69
3.	KPMG (Professional Services - Lean Training)	\$ 24,135.63
4.	Harvey & Company Limited (Truck Parts)	\$ 5,235.29
		\$ 67,565.21

Question called. Motion carried unanimously.

17-02-084 Focus on Youth Awards
Nominations Deadline Extended

For the information of the public, the deadline for nominations for the 2016 Awards is extended to March 14, 2017. Visit the City's website to view the nominations package and forms; or drop by the Summit Centre for a copy. For more information call 748-1010 or email gfraser@mountpearl.ca.

INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE

17-02-085 Public Works Maintenance Updates

An update on winter maintenance activities, including pothole repairs, was provided.

PLANNING AND DEVELOPMENT COMMITTEE

17-02-086 Moffatt Road Subdivision Development – Phase 6A
Subdivision Development Agreement

Motion – Deputy Mayor Locke/Councillor Walsh

RESOLVED THAT approval be granted for the Mayor and Chief Administrative Officer to execute the Moffatt Road Subdivision Development Agreement for Phase 6A.

Question called. Motion carried unanimously.

17-02-087 Raising the Roof Annual Fundraising Pancake Breakfast
In Support of Provincial Housing and Homelessness Initiatives
Tuesday, February 28, 2017

City staff participated in a breakfast today as a fundraiser in support of the annual Raising the Roof Fundraiser. From this initiative and the purchase of the Raising the Roof merchandise by staff, approximately \$700 was raised. A cheque will be presented to the NL Housing & Homelessness Network at the next public meeting, March 14.

17-02-088 Development Permits

Motion – Deputy Mayor Locke/Councillor Walsh

RESOLVED THAT development permits issued for the period of February 13 – February 24, 2017 be approved as presented.

Question called. Motion carried unanimously.

17-02-089 Building Permits

Council was advised there were no building permits issued for the period of February 13 - 24, 2017.

NEW BUSINESS

17-02-090 Condolences – John Simmons

Deputy Mayor Locke extended his condolences to the family and friends of the late John Simmons.

17-02-091 Councillor Lucy Stoyles

All members of Council extended their best wishes to Councillor Stoyles for a speedy recovery as a result of a recent fall.

17-02-092 Mount Pearl Lions Club Breakfast

Councillor Ledwell advised that the Mount Pearl Lions Club will be holding a pancake breakfast fundraiser on Saturday, March 4, at Park Place.

17-02-093 Clear Garbage Program

Mayor Simms reminded residents that the Clear Garbage Program will be implemented tomorrow, March 1, 2017. He noted that there has been support from the residents; however, he recognized that it will be an adjustment for everyone.

ADJOURNMENT

There being no further business, the meeting adjourned at 5:26 PM on a motion by Councillor Ledwell.

Chairperson

Administrative Assistant