



**PUBLIC COUNCIL MEETING MINUTES  
February 5, 2013**

Minutes of the Regular Meeting of Council held in the Council Chambers, City Hall, on February 5, 2013 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 of Community Services  
Mona Lewis, Deputy City Clerk

**Mayor Simms chaired the meeting.**

13-02-062     Adoption of Agenda

Motion – Councillor Ledwell/Councillor Tessier

RESOLVED THAT the agenda be adopted as presented.

Question called. Motion carried unanimously.

13-02-063     Adoption of Minutes

Motion – Councillor Stoyles/Councillor Aker

RESOLVED THAT the minutes of the public meeting held on January 22, 2013 be adopted as corrected.

Errors & Omissions: Minute 13-01-051 to be corrected to reflect Mr. (Harry) Martin as a resident of St. John's with relatives and friends from Mount Pearl.

Question called. Motion carried unanimously.

## BUSINESS ARISING/ ACTION REPORT

No business arose from the previous meeting. The action report was accepted as presented.

## PROCLAMATIONS/PRESENTATIONS

### 13-02-064     Presentation – Frosty Festival Program

Mayor Simms welcomed Frosty Festival representative - Roy Locke, Marketing & Communications, to the Council Chambers. Mr. Locke extended appreciation to Council for their support and presented the program, highlighting some of the events. Council extended their thanks to Committee members and all volunteers for their efforts to put off a successful event.

### 13-02-065     Proclamation – White Cane Week

Mayor Simms signed a proclamation declaring February 3 – 9, 2013 as White Cane Week in the City of Mount Pearl. Mr. Art Norris was in attendance and provided information on the Canadian Council of the Blind and activities members participated in.

### 13-02-066     Proclamation – Heritage Day

Mayor Simms signed a proclamation declaring February 18, 2013 as Heritage Day in the City of Mount Pearl.

## CORRESPONDENCE

None presented.

## COMMITTEE REPORTS

## PUBLIC WORKS COMMITTEE REPORT

### 13-02-067     Tender Award – Man Lift

Motion – Councillor Walsh/Councillor Tessier

RESOLVED THAT approval be granted to award the tender for the supply and delivery of a man lift to the lowest qualified bidder, United Rentals, in the amount of \$61,981.63.

Question called. Motion carried unanimously.

13-02-068 Tender Call – Three 4x2 Full Size Pickup Trucks

Motion – Councillor Walsh/Councillor Tessier

RESOLVED THAT approval be granted to award the tender for the supply and delivery of three 4x2 full size pickup trucks to the lowest qualified bidder, Terra Nova Motors, in the amount of \$92,344.73.

Question called. Motion carried unanimously.

13-02-069 Tender Call – One 4x2 One Ton Pickup Truck

Motion – Councillor Walsh/Councillor Tessier

RESOLVED THAT approval be granted to award the tender for the supply and delivery of one 4x2 one ton pickup truck to the lowest qualified bidder, Hickman Motors, in the amount of \$32,621.93.

Question called. Motion carried unanimously.

13-02-070 Tender Award – Multi Purpose Tractor

Motion – Councillor Walsh/Councillor Tessier

RESOLVED THAT approval be granted to award the tender for the supply and delivery of one multi-purpose tractor to the lowest qualified bidder, Saunders Equipment, in the amount of \$134,583.00.

Question called. Motion carried unanimously.

13-02-071 Winter Maintenance Update

It was noted that efforts are ongoing to maintain City streets, facility parking lots, sidewalks and trails during this winter season. Parents were also asked to remind children not to play on or near snow banks. Reference was made to the garbage carts, noting that although the recent high wind weather events have resulted in some being tipped over, etc., they continue to work well.

COMMUNITY SERVICES COMMITTEE REPORT

13-02-072 Focus on Youth 2012 Nominations

The Focus on Youth – 2012 Awards Program – 24<sup>th</sup> Annual Banquet and Show will take place on May 15. The deadline for nominations is Friday, March 1, 2013. The City encourages all organizations to get actively involved and make nominations in as many categories as possible and help recognize the youth community's

tremendous work and commitment to the quality of life. Any inquires or clarification on the award nominations, please contact Garry Fraser 748-1010.

13-02-073 Mount Pearl Sport Alliance  
1<sup>st</sup> Installment – 2013 Operating Grant

Motion – Councillor Tessier/Deputy Mayor Locke

RESOLVED THAT approval be granted to provide the Sport Alliance with the first installment of the operating grant for 2013 in the amount of \$87,000.00.

Question called. Motion carried unanimously.

13-02-074 Seniors Independence Group  
Election of Officers

Council was advised that the Seniors Independence Group AGM & Election of Officers was held on January 25. Congratulations were extended to the executive. It was requested that a letter of congratulations be forwarded.

CORPORATE SERVICES COMMITTEE

13-02-075 Requests for Tax Consideration

Motion – Deputy Mayor Locke/Councillor Aker

RESOLVED THAT approval be granted to exempt 2013 property taxes, in accordance with Council’s past practice, and 2013 business taxes in accordance with Council’s policy for charitable organizations, for the following:

Name	Address	Type	Annual Amt
School Lunch Association Inc.	785 Topsail Road	Business (100%)	\$732.28
Newfoundland Skills Canada	75 Barbour Drive	Property (100%)	\$876.91
Columbus Centre	25 Moores Drive	Property (60%)	\$2,568.38
St. John Ambulance	8 Thomas Byrne Drive	Business (100%)	\$11,706.24
CHANAL	77 Barbour Drive	Business (100%)	\$423.79
Parkdale Manor	65 Park Avenue	Property (60%)	\$3,870.86
Masonic Park	117 Mount Carson Ave	Property (60%)	\$62,073.62
Freemason Hall	115 Mount Carson Ave	Property (60%)	\$25,128.35

Freemason Hall	115 Mount Carson Ave	Business (100%)	\$19,733.18
Canadian Diabetes Association	860-866 Topsail Road	Business (100%)	\$1,578.25

Question called. Motion carried unanimously.

13-02-076 Grant Request  
Visions Employment Inc.

Motion – Deputy Mayor Locke/Councillor Aker

RESOLVED THAT approval be granted to exempt the 2013 business tax for Visions Employment, in the amount of \$2,268.03, in accordance with Council’s policy for charitable organizations.

Discussion: In previous years Visions Employment received a \$500 grant in lieu of business tax. This is the first year they have requested 100% business tax exemption due changes in their funding arrangements.

Question called. Motion carried unanimously.

13-02-077 Professional Development/Training - Deputy Mayor Locke & Councillor Tessier  
FCM Annual Conference

Motion – Deputy Mayor Locke/Councillor Aker

RESOLVED THAT approval be granted, in accordance with the Professional Development & Training Policy, for Deputy Mayor Locke and Councillor Tessier to attend the FCM Annual Conference being held in Vancouver, May 31 - June 3, 2013.

Question called. Motion carried unanimously.

13-02-078 Invoices for Approval

Motion – Deputy Mayor Locke/Councillor Aker

RESOLVED THAT the following invoices be approved for payment:

1.	Afonso Group Limited (Water Sampling December 2012)	\$ 8,051.25
2.	Aon Reed Stenhouse Inc. (Insurance - Property Package)	\$ 83,168.00
3.	Aon Reed Stenhouse Inc. (Insurance - Commercial General Liability)	\$ 136,300.00

4.	Aon Reed Stenhouse Inc. (Insurance - Automobile Owners Form)	\$ 99,663.00
5.	Atlantic Gym & Sports (Four Soccer Nets & Accessories)	\$ 12,859.40
6.	Audio Systems Limited (Installation of Masking System)	\$ 10,650.25
7.	Avalon Coal, Salt & Oil (Road Salt)	\$ 10,127.39
8.	Bae Newplan Group Ltd (Professional Services)	\$ 65,596.50
9.	Bae Newplan Group Ltd (Professional Services)	\$ 15,042.87
10.	City of St. John's (Landfill Usage December 2012)	\$ 32,599.00
11.	Diesel Injection Sales and Services (Land Rental - Winter Snow Storage)	\$ 5,650.00
12.	Electronic Centre (Installation of Security System at Water Tower)	\$ 7,011.65
13.	Emco Supply (Silent Knight Covers)	\$ 5,085.00
14.	Marco Services Ltd. (Pearlgate Recreation Multiplex CP3 Payment #8)	\$ 1,457,979.93
15.	St. John's Transportation Commission (Metrobus Service December 2012)	\$ 73,750.55
16.	MVT Canadian Bus, Inc. (Para Transit Service - October, November & December 2012 )	\$ 67,535.04
17.	Newfoundland HVAC Limited (HVAC Maintenance and Service Contract Jan - Apr 2013)	\$ 7,925.01
18.	OnX Enterprise Solutions (Software and Updates for Archiver 450)	\$ 11,204.63
19.	Saunders Equipment Ltd. (Purchase of Catch Basin Sewer Cleaner)	\$ 301,827.52
20.	Saunders Equipment Ltd. (Sewer Jet Upgrade)	\$ 16,448.51
21.	The Telegram (Print & Process January 2013 Tax Bills)	\$ 7,224.40
22.	Transcontinental Printing (Printing of 2013 Community Events Calendar)	\$ 6,118.95
	Total	\$ 2,441,818.85

Question called. Motion carried unanimously.

13-02-079     Education and Awareness (Information Only)  
                  Winter Safety Program

Council was advised that the Occupational Health and Safety Officer along with the Communications and Marketing Officer have been working on a safety awareness program being delivered through the schools in Mount Pearl focused on winter safety as it relates to snow clearing and winter maintenance. The Occupational Health and Safety Officer is currently meeting with schools and in the process of rolling this program out. This program will also include contests to “name the plow” and design a logo/image that will possibly go on some of the City’s snow clearing equipment. The contest will close February 25 and the winners will be announced early March.

13-02-080     Request for Proposals (RFP) – Insurance Services

Motion – Deputy Mayor Locke/Councillor Aker

RESOLVED THAT approval be granted to award the RFP for insurance and risk management services for 2013 to AON Reed Stenhouse based on the quotation totalling \$322,032.00.

Question called. Motion carried unanimously.

13-02-081     Sponsorship Request

Motion – Deputy Mayor Locke/Councillor Aker

RESOLVED THAT approval be granted to provide a sponsorship in the amount of \$1,500 for KINvention 2013, the Kin Canada National Conference being hosted in Newfoundland by the Kinette Club of Mount Pearl.

Question called. Motion carried unanimously.

ECONOMIC DEVELOPMENT, COMMUNICATION & TOURISM COMMITTEE

13-02-082     Advertising Request

Motion – Councillor Stoyles/Councillor Walsh

RESOLVED THAT a request to place advertisements be approved as follows:

- Atlantic Business Magazine – Natural Resources Supplement  
1/6 page for \$1,150.00, and 1/3 page for the Show Guide - \$500.00; and
- Oil and Gas Magazine – 1/6 page for \$1,500.00

Question called. Motion carried unanimously.

ENGINEERING SERVICES COMMITTEE

13-02-083     Multiplex - Update

An update on the Multiplex construction was presented.

13-02-084     Softball Building Update

An update on the softball building construction was presented.

PLANNING AND LAND USE DEVELOPMENT COMMITTEE

13-02-085     Proposed Adjustments to Schedule of Rates and Fees  
Regarding Calculation of Building Permit Fees

Motion – Councillor Aker/Councillor Ledwell

RESOLVED THAT approval be granted to adjust the fee structure for building permit fees as follows:

*Residential*

New Residences     (min. \$250)     \$3.87/m<sup>2</sup>

Extensions     (min. \$250)     \$3.87/m<sup>2</sup>

Major Renovations     (min. \$250)     \$9.00/\$1,000  
for estimated cost up to \$100,000

**AND**

\$7.20/ \$1,000

for estimated cost over \$100,000

*Commercial*

Addition of a minimum \$100 fee for renovations

AND FURTHER THAT a notation be added that states '*For one- and two-family dwellings, the construction value is currently estimated at \$1,300.00 per square metre.*'

Discussion: It was noted that this change would not have an impact on the 2013 budget.

Question called. Motion carried unanimously.



- 13-02-086     Mount Pearl Municipal Plan 2010 Amendment No. 3, 2012 and  
Mount Pearl Development Regulations 2010 Amendment No. 8, 2012  
(166 Park Avenue Apartment [APT] Rezoning Amendment)

Motion – Councillor Aker/Councillor Ledwell

RESOLVED THAT the Commissioner’s report dated January 28, 2013 be accepted and that, pursuant to the Urban and Rural Planning Act, the Mount Pearl Municipal Plan 2010 Amendment No. 3, 2012 and Mount Pearl Development Regulations 2010 Amendment No. 8, 2012 (166 Park Avenue Apartment [APT] Rezoning Amendment) be approved.

Question called. Motion carried unanimously.

- 13-02-087     Development Permits

Motion – Councillor Aker/Councillor Ledwell

RESOLVED THAT development permits issued for the period of January 21 – February 1, 2013 be accepted as presented.

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

- 13-02-088     Building Permits

Motion – Councillor Aker/Councillor Ledwell

RESOLVED THAT building permits issued for the period of January 19 – February 1, 2013, showing a total construction value of \$187,500.00, be approved as presented.

Question called. Motion carried unanimously.

- 13-02-089     Moffatt Road Subdivision – Phase 1B  
Subdivision Development Agreement

Motion – Councillor Aker/Councillor Ledwell

RESOLVED THAT approval be granted for the Mayor and Chief Administrative Officer to sign the Moffatt Road Subdivision - Phase 1B Subdivision Development Agreement.

Question called. Motion carried unanimously.

NEW BUSINESS

13-02-090     Hall of Fame & Athletic Awards – Sport Alliance

Councillor Ledwell extended congratulations to the Hall of Fame inductees as well as the recipients and nominees of the Athletic Awards. He extended appreciation to the Sport Alliance for organizing a successful event.

13-02-091     Canadian Council on Rehabilitation and Work  
Youth Scholarship Program for Students with Disabilities 2013

Councillor Walsh commented on the above program and requested that the information be forwarded to the City's high schools' administrators.

13-02-092     Regional Fire

Councillor Walsh advised that the Town of Paradise will soon be making a decision whether to join the St. John's Regional Fire Department or the Town of Conception Bay South Department. He wished them well in their deliberations.

13-02-093     FMC Technologies

Councillor Stoyles commented on the opening of FMC Technologies and their impressive facility.

13-02-094     Church of the Good Shepherd

Councillor Stoyles extended congratulations to the Church of the Good Shepherd on the success of their recent fundraiser (arctic char dinner) noting that the event was started by former councillor (deceased) Garfield Warren.

13-02-095     Condolences

Councillor Stoyles extended condolences to the City's Manager of Finance, Norm Snelgrove, on the passing of his father.

13-02-096     Retirement

Councillor Stoyles extended congratulations to employee Gary Power on his retirement and extended appreciation to him for his years of service.

13-02-097     International Student – Mount Pearl Senior High

Deputy Mayor Locke extended appreciation to Tony Fowlow, a Glacier employee, as well as Michele Peach, CAO, for their assistance when they met with a student from Brazil.

13-02-098     Duke of Edinburgh Awards

Mayor Simms extended congratulations to the recipients of the Duke of Edinburgh Awards, noting that he participated in the recent awards ceremony.

ADJOURNMENT

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

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Chairperson

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Deputy City Clerk