



PUBLIC COUNCIL MEETING MINUTES
January 13, 2015

Minutes of the Regular Meeting of Council held in the Council Chambers, City Hall, on January 13, 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⁽¹⁾
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

⁽¹⁾ Arrived when noted.

Mayor Simms chaired the meeting.

15-01-001 Adoption of Agenda

Motion – Councillor Stoyles/Councillor Tessier

RESOLVED THAT the agenda be adopted as presented.

Question called. Motion carried unanimously.

15-01-002 Adoption of Minutes

Motion – Councillor Ledwell/Councillor Walsh

RESOLVED THAT the minutes of the public meeting held on December 16, 2014 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

None presented.

CORRESPONDENCE

None presented.

COMMITTEE REPORTS

COMMUNITY SERVICES COMMITTEE

15-01-003 Arena Board of Management
 1st Installment Operating Grant

Motion – Deputy Mayor Locke/Councillor Stoyles

RESOLVED THAT approval be granted to release the first installment of the 2015 operating grant for the Arena Board of Management in the amount of \$45,000.

Question called. Motion carried unanimously.

15-01-004 Frosty Festival 2015
 1st Installment Operating Grant

Motion – Deputy Mayor Locke/Councillor Stoyles

RESOLVED THAT approval be granted to release the first installment of the Frosty Festival 2015 operating grant, in the amount of \$17,500 (50%) with the remaining to be released at the conclusion of the festival.

Question called. Motion carried unanimously.

Councillor Aker arrived at 4:25 pm

15-01-005 Mount Pearl Frosty Festival
 February 5 – 14, 2015

For the information of the public, the Frosty Festival will be held February 5-14. The activity guide will be distributed with the “Gobag” flyers with ticket

sales starting January 17 (online) at www.frostyfestival.ca. Further details are available on the Frosty website (www.frostyfestival.ca) or by contacting their office at 748-6480.

CORPORATE SERVICES COMMITTEE

15-01-006 Renewal Line of Credit

Motion – Councillor Aker/Councillor Tessier

RESOLVED THAT approval be granted to renew the \$3,000,000 line of credit with the Bank of Nova Scotia in accordance with Section 116 of the City of Mount Pearl Act.

Question called. Motion carried unanimously.

15-01-007 Invoices for Approval

Motion – Councillor Aker/Councillor Tessier

RESOLVED THAT the following invoices be approved for payment:

1.	Clearway Contracting Ltd (Street Markings)	\$ 79,258.20
2.	Arena Board of Management (Facility Maintenance Costs)	\$ 25,575.00
3.	Avalon Coal Salt & Oil (Road Salt)	\$ 40,503.42
4.	Bae-Newplan Group (Street Upgrading/Professional Services)	\$ 46,730.81
5.	City of St. John's (Robin Hood Bay Landfill Usage Nov/14)	\$ 42,583.53
6.	E.C. Boone Limited (H. Neil Windsor Signage)	\$ 6,145.29
7.	Hitech Communications (AVL Vehicle Location Fee Aug/14)	\$ 6,282.52
8.	Hitech Communications (AVL Rental Fee Dec/14)	\$ 6,521.85
9.	Kelloway Construction (Janitorial Service - Summit)	\$ 12,856.58
10.	Kelloway Construction (Cleaning Contract)	\$ 18,456.63

11.	Kelloway Construction (Cleaning Contract)	\$ 10,414.06
12.	Municipalities Newfoundland & Labrador (Membership Fee)	\$ 14,066.56
13.	Public Sector Digest Inc (CityWide Data Import & Analysis)	\$ 6,780.00
14.	RICOH Canada Inc. (Renewal – Users Support)	\$ 22,718.65
15.	St. John's Transportation Commission (Nov/14 Service)	\$ 93,385.18
16.	Western Hydraulics 2000 Limited (Parts)	\$ 9,203.85
17.	Transcontinental Print (Winter Activity Guide)	\$ 7,836.78
18.	Crosbie Industrial Services (Disposal of Chemicals)	\$ 5,196.87
19.	Provincial Fence Products Limited (Installation of Fence in Trail)	\$ 5,254.50
20.	Nortrax (Master Loader & Parts)	\$ 9,022.42
21.	Kelloway Construction Ltd (Cleaning Services)	\$ 28,870.69
22.	Avalon Coal Salt & Oil (Road Salt)	\$ 40,769.12
23.	Fairview Investments Limited (Asphalt & Concrete Works)	\$ 389,277.88
24.	City of St. John's (Water Consumption Nov/14)	\$ 288,192.09
25.	Avalon Coal Salt & Oil (Road Salt)	\$ 30,419.71
26.	Toromont CAT (Housing Assembly)	\$ 5,841.72
27.	Stantec Consulting Ltd (Donovans Business Park Improvements)	\$ 38,202.88
	Total	\$ 1,290,366.79

Question called. Motion carried with Councillor Stoyles abstaining from voting due to a conflict of interest (item 6).

15-01-008 Best Records Management Initiative Award

For the information of the public, the City received the Best Records Management Initiative Award which recognizes organizations that use Laserfiche software to improve their productivity, processes and overall results.

15-01-009 2013-2014 Municipal Assessment Agency - Annual Report

The Municipal Assessment Agency Annual Report 2013-2014 has been received and a copy is available upon request or on the Agency's website - www.maa.ca.

INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE

15-01-010 Multi-Year Capital Works Agreement

Motion – Councillor Walsh/Deputy Mayor Locke

RESOLVED THAT approval be granted to execute the 2014 – 2017 Multi-Year Capital Works Agreement between the City of Mount Pearl and the Province of Newfoundland & Labrador for the financing of the following projects:

Project Description	Total Estimated Cost
Street Upgrading including Asset Management	\$13,140,209
Donovan Business Park	3,000,000
Transportation Study	100,000
Utilities Assessment & Upgrading (Densification) Study	100,000
Admiralty House Annex Upgrade	600,000
Reid Center Upgrades/Renovations	1,000,000
Facilities Emergency Power (City Hall)	300,000
St. David's Park	1,000,000
Waterford River Walk (Concept Plan)	100,000
Former Pool Building	300,000
Tennis Complex	500,000
Total	\$20,140,209

Question called. Motion carried unanimously.

15-01-011 Tender Award
Multi-Purpose Municipal Tractor Complete with Snow Blower

Motion – Councillor Walsh/Deputy Mayor Locke

RESOLVED THAT approval be granted to award the contract for the supply and delivery of one multi-purpose municipal tractor complete with snow blower to the lowest qualified bidder, Saunders Equipment, in the amount of \$143,142.75 (HST included).

Question called. Motion carried unanimously.

15-01-012 Winter Activity Report

An update on snowclearing and information on salt usage was provided:

Snowfall	Salt Used (Tonnes)	Expenditures	Budget	Variance
350.59cm	6,657.65	\$1,821,152	\$1,860,161	\$33,852

With respect to snowclearing, it was noted that the first priority is to clear streets. Sidewalks are then cleared with school zone areas being done first. It was indicated that areas around crosswalk signals are cleared as quickly as possible.

PLANNING AND DEVELOPMENT COMMITTEE

15-01-013 Building Extension and Associated Site Work – Redwood Construction
961 Topsail Road

Motion – Councillor Ledwell/Councillor Walsh

RESOLVED THAT the development application by Redwood Construction Ltd., to undertake the phased construction of a building extension with a floor area of 2641 m² (28,427 square feet) to the east elevation of the existing building at 961 Topsail Road to accommodate Office, Light Industrial (workshop and warehouse) and Commercial Garage Uses be approved and a development permit issued subject to the following conditions:

1. Development agreement for two buildings on one lot to be signed;
2. St. John's Regional Fire Department approval;
3. Bell Aliant conditions;
4. Inspection Services conditions;

5. Planning Services conditions, including submission of revised site plan illustrating 3 mobility impaired parking spaces, and submission of completed landscaping cost estimate form and landscaping deposit;
6. Engineering Services conditions; and
7. the development meeting Mount Pearl Development Regulations 2010.

Question called. Motion carried unanimously.

15-01-014 Building Permits

Motion – Councillor Ledwell/Councillor Walsh

RESOLVED THAT building permits issued for the period of December 15 -31, 2014, showing a total construction value of \$66,400.00, be approved as presented.

Question called. Motion carried unanimously

15-01-015 Cease and Desist Order
9 and 15 Glencoe Drive

Background

The City has been investigating the culvert and storm drain that crosses the rear yard of the properties at 9 and 15 Glencoe Drive that runs from Glencoe Drive to the tributary of the Waterford River. While this investigation is ongoing, it has been determined that the culvert and storm drain is a part of the City's storm drainage system. It also appears from our files that unauthorized work has been undertaken on this storm drainage system without the approval and permits from the City.

Motion – Councillor Ledwell/Councillor Walsh

RESOLVED THAT approval be granted to issue a Cease and Desist Order to keep the drainage ditch open in the rear yard of 15 Glencoe Drive until such time as the investigation is completed and an appropriate course of action is determined by the City AND FURTHER THAT any work undertaken on this system will require the appropriate approvals of the federal and provincial authorities, the issuance of the appropriate municipal permits, and compliance with the City's engineering standards.

Discussion: It was indicated that every effort will be made to expedite and address this situation as quickly as possible being aware that the property owner of 9 Glencoe Drive requires the use of the rear yard by a tenant.

Question called. Motion carried unanimously.

REGIONAL SERVICES & ENVIRONMENT COMMITTEE

No report.

TRANSPORTATION & PUBLIC SAFETY

15-01-016 School Zone Traffic Signals
 Reminder to Motorists

Motorists were reminded of the school zone traffic signals and to use caution when in the school zone areas. The traffic signals flash only if you are speeding.

15-01-017 Safety Concerns
 Snow Piles – Cul-De-Sacs

The public was reminded of the importance of winter safety and of the dangers of children playing near roads and in snow banks.

15-01-018 Traffic Lights – Nelder Drive/Old Placentia Road

For the information of the public, it was noted that repairs to the traffic lights at Nelder Drive/Old Placentia Road are underway and should be completed by day's end.

NEW BUSINESS

15-01-019 Street Lights

Deputy Mayor Locke raised concerns regarding the length of time for repairs to street lights making particular reference to those along the Old Placentia Road median (now repaired) and trail ways. The CAO advised of a recent meeting with NF Power officials and their plans for 2015 including improved customer service through the use of GIS (mapping). Deputy Mayor Locke suggested consideration be given to using LED/solar lights along the trails, noting that a cost benefit analysis would be required.

15-01-020 Youth Opportunity Fund

Deputy Mayor Locke advised that through the Youth Opportunity Fund, Mary Queen of the World School was presented with 44 sets of snow shoes (for the snowshoeing program), a \$3,500 value. He also advised that the Knights of Columbus contributed \$500.

15-01-021 Summit Centre

Deputy Mayor Locke advised that the response to the 60th anniversary events held at the Summit Centre was tremendous. He noted that the excellent customer service was highlighted by guests and asked that it be passed along to staff.

15-01-022 Summit Centre

Councillor Stoyles also commented on the facility and suggested that consideration be given to holding the First Night Celebrations at the centre.

15-01-023 Traffic Lights – Old Placentia Road/Nelder Drive

Councillor Walsh commented on the repairs to these traffic lights and extended appreciation to the City of St. John's for providing the required part. He noted the level of cooperation and good will between both municipalities.

15-01-024 Snowfall

Councillor Walsh talked about the early morning weather and the circumstances of clearing the snow (i.e. change in crew, timing of snow). Mayor Simms suggested that residents be informed of the process used by the City for snow and ice control, perhaps on the website.

15-01-025 Twin Cities Winter Classic – Fundraiser

Councillor Tessier spoke of the Reason for the Rink project noting that teams from the Cities of St. John's and Mount Pearl participated in the 2nd Annual Twin Cities Winter Classic on January 11.

15-01-026 Condolences

Councillor Aker extended condolences to the family and friends of Ruby Clarke and noted her involvement with the Church of the Ascension Parish.

15-01-027 First Night Celebrations

Councillor Ledwell spoke of the success of the First Night Celebrations and extended appreciation to all involved.

15-01-028 60th Anniversary – Incorporation as a Municipality

Mayor Simms advised that events recognizing the 60th anniversary of being incorporated as a municipality would be held throughout the year.

15-01-029 Frosty Festival

Mayor Simms encouraged residents and visitors to attend the Frosty Festival events.

ADJOURNMENT

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

Chairperson

Deputy City Clerk