



PUBLIC COUNCIL MEETING MINUTES
January 26, 2016

Minutes of the Regular Meeting of Council held in the Council Chambers, City Hall, on January 26, 2016 at 4:15 pm.

MEMBERS PRESENT

Mayor Randy Simms
Deputy Mayor Jim Locke
Councillor Lucy Stoyles
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

MEMBERS ABSENT

Councillor John Walsh

Mayor Simms chaired the meeting.

16-01-034 Adoption of Agenda

Motion – Deputy Mayor Locke/Councillor Ledwell

RESOLVED THAT the agenda be adopted as presented.

Question called. Motion carried unanimously.

16-01-035 Adoption of Minutes

Motion – Councillor Stoyles/Councillor Tessier

RESOLVED THAT the minutes of the public meeting held on January 12, 2016 be adopted as presented.

Errors & Omissions: None noted.

Question called. Motion carried unanimously.

BUSINESS ARISING

16-01-036 Kinsmen Club – Anniversary Celebration

Council was advised that the Kinsmen Club will be holding their 50th anniversary celebration on February 20 at the Park Place Community Centre (rather than the Reid Community Centre).

ACTION REPORT

The action report was accepted as presented.

PROCLAMATIONS/PRESENTATIONS

16-01-037 White Cane Week

Mayor Simms signed a proclamation declaring February 7 – 13, 2016 as White Cane Week in the City of Mount Pearl. Nadine Green, President of the Canadian Council of the Blind – NL Division, was in attendance and provided information on activities planned for the week.

16-01-038 Heritage Day

Mayor Simms signed a proclamation declaring February 15, 2016 as Heritage Day in the City of Mount Pearl and called upon all citizens to celebrate the richness of our past and the promise of our future. The Director of Community Services was asked to follow up with Admiralty House to discuss recognition of the day.

16-01-039 Frosty Festival Highlights

Chairperson Wayne Andrews was in attendance and provided information on the Frosty Festival events. Appreciation was extended to Community Services Department staff.

CORRESPONDENCE

None presented.

COMMITTEE REPORTS

CORPORATE & COMMUNITY SERVICES COMMITTEE

16-01-040 Invoices for Approval

Motion – Councillor Stoyles/Councillor Ledwell

RESOLVED THAT the following invoices be approved for payment:

1.	AON Reed Stenhouse Inc. (Vehicle Renewal Policy 2016)	\$ 118,349.00
2.	Apple Inc. (Computer & Other I.T. Equipment)	\$ 5,970.92
3.	Avalon Coal, Salt & Oil (Road Salt)	\$ 180,501.56
4.	Baker Flooring Contracts Limited (Flooring at Depot)	\$ 5,989.00
5.	City of St. John's (Robin Hood Landfill Dec/15)	\$ 42,340.38
6.	J W Lindsay Enterprises Limited (Gymnastics Facility PP#4)	\$ 567,201.13
7.	Municipal Assessment Agency (First Quarter Assessment Fees)	\$ 70,602.00
8.	Saunders Equipment Limited (Stainless Steel Spreader)	\$ 21,453.05
9.	Tract Consulting Inc. (St. David's Park Redevelopment Plan)	\$ 31,718.50
10.	MVT Canadian Bus, Inc. (Paratransit 4th Qtr 2015)	\$ 121,555.34
11.	AON Reed Stenhouse Inc. (Commercial general liability, umbrella, property, crime and sport insurance coverage – Renewal 2016)	\$ 302,740.75
12.	Tract Consulting Inc. (Comprehensive Land Use Study)	\$ 13,415.93
13.	Bae-Newplan Group (Professional Svcs)	\$ 16,157.24
14.	Afonso Group (Watermain Break Repairs)	\$ 5,397.50
	Total	\$1,503,392.30

Question called. Motion carried unanimously.

16-01-041 Uncollectible Account

Motion – Councillor Stoyles/Councillor Ledwell

RESOLVED THAT approval be granted to write off the balance and remove the following account from the City's records. It was noted that the business has closed and all collection efforts have been exhausted.

Account No.	Principal	Interest	Other	Total
9938	\$2,366.83	\$163.01		\$2,529.84

Question called. Motion carried unanimously.

16-01-042 Tax Deferral – Low Income Earners

Motion – Councillor Stoyles/Councillor Ledwell

RESOLVED THAT the following tax deferral be approved in accordance with Council's policy for low income earners:

Account #	Amount Deferred
398	\$386.69

Question called. Motion carried unanimously.

16-01-043 St. John Ambulance – Fee for Service 2016

Motion – Councillor Stoyles/Councillor Ledwell

RESOLVED THAT approval be granted to release the 2016 annual fee for service to the St. John Ambulance, Mount Pearl Division, in the amount of \$3,000.00, in accordance with their current Memorandum of Understanding.

Question called. Motion carried unanimously.

16-01-044 Professional Development & Training - Councillor Dave Aker
 2016 APWA North American Snow Conference

Motion – Councillor Ledwell/Councillor Stoyles

RESOLVED THAT approval be granted, in accordance with the Professional Development and Training Policy, for Councillor Aker to attend the 2016 APWA North American Snow Conference being held in Hartford, Connecticut from May 22-26, 2016.

Question called. Motion carried unanimously.

16-01-045 Professional Development & Training - Chief Administrative Officer
 Professional Municipal Administrators (PMA)

Motion – Councillor Ledwell/Councillor Stoyles

RESOLVED THAT approval be granted, in accordance with the Professional Development and Training Policy, for the Chief Administrative Officer to attend the Eastern Regional Meeting & Professional Development Session of the

Professional Municipal Administrators being held in Clarendville on January 29, 2016.

Question called. Motion carried unanimously.

16-01-046 Mount Pearl Frosty Festival Events
February 4 – 14, 2016

Residents were encouraged to participate in the festival. Appreciation was extended to all volunteers, community groups, sponsors, etc.

16-01-047 Running Event – Hypothermic Half Marathon – February 7, 2016

The public was advised that a running event (organized by the Running Room) will be held on February 7, 2016 in accordance with the route presented. Assistance will be provided by the municipal enforcement division as well as the RNC.

16-01-048 Mount Pearl Neighbourhood Watch Program

Residents were encouraged to join the Neighbourhood Watch Program. Further information is available by contacting municipal enforcement at 748-1082 or through email at neighbourhoodwatch@mountpearl.ca. Reference was made to the recently held information/appreciation session and appreciation was extended to Municipal Enforcement Officer Danielle Greavette. It was suggested that Officer Greavette be nominated for the Peace Officer of the Year Award.

INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE

16-01-049 Change Orders - Indoor Air Quality (IAQ) Project
H. Neil Windsor Building (Garage)

Motion – Councillor Aker/Councillor Tessier

RESOLVED THAT the following change orders for the Indoor Air Quality Project for the garage at the H. Neil Windsor building be approved:

RCO #	Description	Value (HST Excluded)
	<i>Original Contract Price</i>	<i>\$163,737.00</i>
01	Addition of snow baffle over air intake grille (louvres) in welding bay to mitigate water and snow entering through the grille.	\$9,700.00
02	Addition of two snow baffles in the mechanical service bays over air intake grilles (louvres) to mitigate water and snow entering through the grille.	\$22,800.00
03	Addition of hose reel, HR-1; and exhaust fan F-17; and relocation and extension of existing exhaust ventilation for improved fleet servicing.	\$32,400.00

	<i>Total Change Orders (HST included)</i>	\$73,337.00
	Revised Contract Price (HST Included)	\$237,074.00

Question called. Motion carried unanimously.

16-01-050 2012-2014 Multi-Year Top-Up Program
Request for Correction on Project Numbers (Amendment #2)

The City has been notified by the Department of Municipal Affairs that the City's request for the correction on project numbers (all contract numbers were off by one (1) digit) for the 2012-2014 Multi-Year Top-Up Program has been approved.

	Project	Project #
1.	Construction of New Minor Baseball Field – Munden Drive Project completion March 2016	12274
2.	Storm Water Management/Remediation – Municipal Avenue Area Project completion March 2016	12271
3.	St. David's Park Redevelopment/Legion Relocation Project completion August 2016	12272
4.	Construction of New Gymnastics Facility – Old Placentia Road Project completion August 2016	12273

Motion – Councillor Aker/Councillor Tessier

RESOLVED THAT approval be granted for the Mayor and CAO to execute the amendment to the agreement for the 2012-2014 Multi-Year Top-Up Program.

Question called. Motion carried unanimously.

16-01-051 Change Order - Reid Centre Interior Renovations

Motion – Councillor Aker/Councillor Tessier

RESOLVED THAT the following change order for the Reid Centre Interior Renovations project be approved:

RCO #	Description	Value (HST Excluded)
	<i>Original Contract Price</i>	\$147,855.00
01	Additional scope of work: <ul style="list-style-type: none"> ▫ Gender neutral washroom; ▫ Existing office suite upgrades (new finishes and new lighting); ▫ Existing recreation area upgrades (111, 141 and 142 – new finishes, new lighting and new ventilation); ▫ Concrete ramp at Gym exit doors; ▫ Exterior lighting and security cameras; ▫ Security cameras in Youth Centre; 	\$27,811.00

	<ul style="list-style-type: none"> ▫ Conversion of Corridor 118 to Kitchen Preparation Area; ▫ Replace exterior doors at Gym (double) and Foyer 106; ▫ Canteen millwork. 	
	<i>Total of Change Order</i>	<i>\$27,811.00</i>
	Revised Contract Price (HST Excluded)	\$175,666.00

Question called. Motion carried unanimously.

16-01-052 Project Updates

Information was provided on various ongoing multiyear capital works projects.

16-01-053 Public Works

It was noted that winter maintenance is ongoing and updates will be provided as conditions warrant. Drivers were reminded to use caution at intersections where snow impedes visibility.

PLANNING AND DEVELOPMENT COMMITTEE

16-01-054 Seventh Day Adventist
 Request to Renew Development Permit
 Proposed Radio Station and Office
 Kenmount Road

Motion – Deputy Mayor Locke/Councillor Ledwell

RESOLVED THAT approval be granted to renew the existing development permit (issued on February 10, 2014, expiring February 10, 2016) for the Seventh Day Adventist Church to develop land and construct a new building at Kenmount Road for the purposes of a radio station and office for one more year.

Question called. Motion carried unanimously.

16-01-055 Relocate Existing Dwelling for Single Detached Dwelling Use (No Subsidiary Apartment) - Residential – Single Unit Detached - 3 (RSU-3) Use Zone
 1 ½ Wyatt Boulevard

Motion – Deputy Mayor Locke/Councillor Ledwell

RESOLVED THAT an application to relocate an existing dwelling to the existing foundation located at 1 ½ Wyatt Boulevard be approved and a development permit be issued subject to the following:

1. City Inspector's conditions
2. Newfoundland Power's conditions
3. Engineering Services Division's conditions

4. Finance Division's conditions
5. Planning Services Division's conditions
6. Development meeting the Mount Pearl Development Regulations 2010

Discussion: It was noted that a development permit had previously been issued but it expired August 2015. Concern was expressed with the length of time it is taking the property owner to relocate the dwelling and meanwhile the foundation remains unfinished in the neighbourhood.

Mayor Simms left the meeting at 5:00 pm, returned at 5:05 pm. Deputy Mayor Locke assumed the Chair during his absence.

Reference was made to another development located on Orchard Avenue that was started but not yet finished. It was acknowledged this property is in compliance with current regulations.

It was confirmed that City Inspectors will ensure a transportation and travel escort plan and other requirements will be in place when the dwelling is being relocated.

Motion to Amend Original Motion: Councillor Aker/Councillor Stoyles

RESOLVED THAT the development permit be issued with a condition that it will be reviewed by August 31, 2016.

Question called on amended motion. Motion carried unanimously.

Question called on original motion. Motion carried unanimously.

16-01-056 Family Child Care
12 Rideau Place

Motion – Deputy Mayor Locke/Councillor Ledwell

RESOLVED THAT an application to occupy a portion of the existing dwelling at 12 Rideau Place with a family child care use be approved and a development permit be issued subject to the proposed development meeting the requirements of the City of Mount Pearl Development Regulations 2010 and the Finance Division.

Question called. Motion carried unanimously.

16-01-057 Development Permits

Motion – Deputy Mayor Locke/Councillor Ledwell

RESOLVED THAT the development permits issued for the period of January 11 - 27, 2016 be approved as presented.

Question called. Motion carried unanimously.

16-01-058 Building Permits

Motion – Deputy Mayor Locke/Councillor Ledwell

RESOLVED THAT building permits issued for the period of January 11 - 27, 2016 showing a total construction value of \$32,400.00 be approved as presented.

Question called. Motion carried unanimously.

NEW BUSINESS

16-01-059 Universal Design Workshop

Deputy Mayor Locke provided an update on the Universal Design Workshop held on January 21. Attendees considered elements for inclusion and how they could reasonably be incorporated into the City's policies and regulations.

16-01-060 Condolences

Members of Council extended sympathy to Councillor Walsh and his family on the passing of his mother.

16-01-061 Female Youth of the Year

Deputy Mayor Locke extended congratulations to Noubahar Hasnain (2015 Female Youth of the Year) for being a finalist for the Loran Award. Recipients of this scholarship receive up to \$100,000 over four years towards their post-secondary education. Ms. Hasnain is one of 80 students from across the country who made the cut from a pool of 4,200 applicants.

16-01-062 Mount Pearl-Paradise Chamber of Commerce – Mayor's Outlook Luncheon

Councillor Stoyles extended congratulations to the Chamber as well as Mayor Simms on a successful event.

16-01-063 Team Gushue Highway Extension

Councillor Stoyles commented on recent media reports regarding maintenance of the Team Gushue Highway by the City of St. John's. She reiterated her support of the City of Mount Pearl's decision not to pay for maintenance.

16-01-064 Snowclearing Regulations

Councillor Tessier reminded residents that it was against regulations to shovel, plow or blow any snow from a driveway or parking lot onto a street or sidewalk.

16-01-065 Focus on Youth Awards

Councillor Ledwell advised that the deadline for submitting nominations for the Focus on Youth Awards was February 29. He encouraged residents and organizations to consider nominating an individual or group for an award.

16-01-066 Grand Concourse Authority

Mayor Simms commented on the recent decision by the City of St. John's to reduce funding to the Grand Concourse Authority. He noted that Mount Pearl was also a member of the Grand Concourse Authority and suggested that this was an opportunity for the Authority to consider a new strategic plan and their ongoing mission.

ADJOURNMENT

There being no further business, the meeting adjourned at 5:45 pm on a motion by Councillor Stoyles.

Chairperson

Deputy City Clerk