



**PUBLIC COUNCIL MEETING MINUTES
January 8, 2013**

Minutes of the Regular Meeting of Council held in the Council Chambers, City Hall, on January 8, 2013 at 4:15 pm.

MEMBERS PRESENT

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 was absent.

Deputy Mayor Locke chaired the meeting.

13-01-001 Adoption of Agenda

Motion – Councillor Ledwell/Councillor Stoyles

RESOLVED THAT the agenda be adopted as presented.

Question called. Motion carried unanimously.

13-01-002 Adoption of Minutes

Motion – Councillor Walsh/Councillor Aker

RESOLVED THAT the minutes of the public meeting held on December 18, 2012 be adopted as presented.

Errors & Omissions: None noted.

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

None presented.

CORRESPONDENCE

None presented.

COMMITTEE REPORTS

PUBLIC WORKS COMMITTEE REPORT

13-01-003 Sale by Public Tender – 1987 Cat Loader

Motion – Councillor Walsh/Councillor Tessier

RESOLVED THAT the tender for the sale of one 1987 Cat loader be awarded to the highest qualified bidder, Andrew Cunningham, for the purchase price of \$3,525.75.

Question called. Motion carried unanimously.

13-01-004 Winter Performance

A comparison of salt usage for December 2010, 2011 and 2012 was provided. It was also noted that a truck mounted salt spreader (a new piece of equipment) is being used for salting sidewalks.

COMMUNITY SERVICES COMMITTEE REPORT

13-01-005 Swimming Pool Re-opening

It was noted that the Swimming Pool will reopen on January 12, 2013.

13-01-006 Running Room Hypothermic Half Marathon
January 20, 2013

Council was advised of a running event taking place on January 20, 2013. The organizers of this event have indicated that the RNC and St. John Ambulance will be in attendance. The Municipal Enforcement Officers are aware of this event. A certificate of insurance from the Running Room naming the City of Mount Pearl as insured has been received.

13-01-007 Mount Pearl Sport Alliance
 Memorandum of Understanding

Motion – Councillor Tessier/Councillor Stoyles

RESOLVED THAT a memorandum of understanding between the City and the Mount Pearl Sport Alliance which includes the provision of an annual operating subsidy in the amount of \$167,000 and in-kind support at an estimated amount of \$48,000, for the period of January 1, 2013 – December 31, 2014, be approved.

Question called. Motion carried unanimously.

13-01-008 Tender Award - Aquatic Chemicals
 Swimming Pool

Motion – Councillor Tessier/Councillor Stoyles

RESOLVED THAT approval be granted to award the tender for the provision of aquatic chemicals for the period of January 1 – December 31, 2013 to the lowest bidder, Rockwater Professional Products, as follows:

Sodium Hypochlorite Solution (205 L)	\$178.54
Sodium Bicarbonate (25 kg)	\$ 28.82
Calcium Chloride (85%)	\$ 22.04
GLB Algymycin 2250 or equivalent	\$ 72.32
Potassium Monopersulfate (25kg)	\$313.58 (50kg)

Question called. Motion carried unanimously.

13-01-009 Request for Proposals (RFP) – Vending Services - Award
 Recreational Facilities

Motion – Councillor Tessier/Councillor Stoyles

RESOLVED THAT approval be granted to award the recreational facilities vending services RFP to Browning Harvey Limited for a two (2) year period beginning January 1, 2013 and ending December 31, 2014 at a commission to the City of 44%.

Question called. Motion carried unanimously.

CORPORATE SERVICES COMMITTEE

13-01-010 Renewal
Line of Credit

Motion – Councillor Aker/Councillor Walsh

RESOLVED THAT approval be granted to renew the \$3,000,000 line of credit with Scotiabank in accordance with Section 116 of *The City of Mount Pearl*.

Question called. Motion carried unanimously.

13-01-011 Invoices for Approval

Motion – Councillor Aker/Councillor Walsh

RESOLVED THAT the following invoices be approved for payment:

1.	Cansel (GPS & Software)	\$ 16,591.50
2.	Lou Carpentier (Para Transit Consulting, Planning & Reporting)	\$ 12,081.00
3.	City of St. John's (Landfill Usage November 2012)	\$ 38,944.02
4.	Marco Services Ltd. (Pearlgate Recreation Center CP3 Payment #7)	\$ 1,389,233.87
5.	Municipal Assessment Agency Inc. (First Quarter for Assessment Fees)	\$ 69,258.00
6.	R. W. Parrott Signs Limited (Signs for Playgrounds)	\$ 17,695.80
7.	St. John's Transportation Commission (Metrobus Service November 2012)	\$ 78,788.67
8.	Tony Parrell's Excavation (Demolish 29 Forest Avenue)	\$ 7,345.00
9.	Tract Consulting Inc. (Secondary Gateway Sign Construction Drawings)	\$ 5,005.61
	Total	\$ 1,634,943.47

Question called. Motion carried unanimously.

ECONOMIC DEVELOPMENT, COMMUNICATION & TOURISM COMMITTEE

No report.

ENGINEERING SERVICES COMMITTEE

13-01-012 Multiplex - Update

An update on the Multiplex construction was presented.

13-01-013 Softball Building Update

An update on the softball building construction was presented.

13-01-014 Prospect Development – Request for Release of Securities
Moffat Road Phase 1A

Motion – Councillor Ledwell/Councillor Aker

RESOLVED THAT approval be granted to release the letter of credit to Project Development for Moffat Road Phase 1A in the amount of \$85,000 as well as the release of \$63,703.02 of the \$70,703.02 cash security.

Question called. Motion carried unanimously.

13-01-015 Tender - Planting and Maintenance of Hanging Floral Baskets and Planters

Motion – Councillor Ledwell/Councillor Aker

RESOLVED THAT approval be granted to award the tender for the planting and maintenance of hanging floral baskets and planters to the sole bidder, Stanley's Flowers, for the bid amount \$56,425 (HST included).

Question called. Motion carried unanimously.

13-01-016 Forest Avenue – Demolition of Properties - Update

Council was advised that that the demolition of 32 Forest Avenue is complete and quotes are being obtained for the demolition of 30 Forest Avenue.

PLANNING AND LAND USE DEVELOPMENT COMMITTEE

13-01-017 Development Permits

Motion – Councillor Aker/Councillor Ledwell

RESOLVED THAT development permits issued for the period of December 17 - 31, 2012 be accepted as presented.

Question called. Motion carried unanimously.

13-01-018 Building Permits

Motion – Councillor Aker/Councillor Ledwell

RESOLVED THAT building permits issued for the period of December 17 - 28, 2012, showing a total construction value of \$379,700.00, be approved as presented.

Question called. Motion carried unanimously.

13-01-019 Commonwealth Avenue Amendment

Motion – Councillor Aker/Councillor Ledwell

RESOLVED THAT the Municipal Plan 2010 Amendment No. 2, 2012 be adopted AND FURTHER THAT the public hearing be scheduled for January 29, 2013 and that Keith Warren be appointed as Commissioner.

Discussion: It was noted this amendment is for the current realignment of Mount Carson Avenue and the elimination of Grangel Road and the portion of Wyatt Boulevard that, prior to the realignment, previously formed part of the Mount Carson Avenue/Grangel Road/Wyatt Boulevard arterial road connection. It was confirmed that the name Grangel will be included in the City's list of street names to be allocated to the next new street in the area where Grangel previously existed.

Question called. Motion carried unanimously.

NEW BUSINESS

13-01-020 Condolences

Members of Council extended condolences to the Director of Corporate Services, Jason Silver, on the recent passing of his father.

13-01-021 Best Wishes – Retirement

Councillor Stoyles recognized the retirement of employee Andy Rowe, acknowledging his contribution during his 20 year career with the City.

13-01-022 Garbage Carts

Councillor Walsh spoke of the importance of the proper placement of the garbage carts especially during the winter months, noting that the cart should be placed in the driveway and behind the bank of snow otherwise it may be damaged by snowclearing equipment. It was also reiterated that the cover on the cart has to be fully closed and nothing located on top.

13-01-023 Snowclearing Regulations

Councillor Ledwell reminded residents that vehicles are not permitted to be parked on the street between 1:00 AM and 8:00 AM nor during a storm or 12 hours thereafter. (minimum fine is \$30)

13-01-024 First Night Celebrations

Councillor Ledwell extended congratulations to Community Services and Glacier staff for a successful First Night Celebrations event.

13-01-025 Garbage Collection (Inclement Weather)

In response to Councillor Aker, it was noted that the public would be noted via the City's website as well as other media sources should garbage collection be cancelled due to inclement weather.

13-01-026 First Night Celebrations

Councillor Tessier also extended congratulations to the Community Services Department staff for a job well done with the annual First Night Celebrations event.

ADJOURNMENT

There being no further business, the meeting adjourned at 4:50 pm on a motion by Councillor Aker and seconded by Councillor Ledwell.

Chairperson

Deputy City Clerk