

**PUBLIC COUNCIL MEETING MINUTES
July 10, 2012**

Minutes of the Regular Meeting of Council held in the Council Chambers, City Hall, on July 10, 2012 at 4:15 pm.

MEMBERS PRESENT

Mayor Randy Simms
Deputy Mayor Jim Locke
Councillor Lucy Stoyles
Councillor Paula Tessier
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

Councillors Walsh and Aker were absent.

Mayor Simms chaired the meeting.

12-07-480 Adoption of Agenda

Motion – Deputy Mayor Locke /Councillor Tessier

RESOLVED THAT the agenda be adopted as presented.

Question called. Motion carried unanimously.

12-07-481 Adoption of Minutes

Motion – Councillor Stoyles/Councillor Ledwell

RESOLVED THAT the minutes of the public meeting held on June 26, 2012 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

12-07-482 Introduction – Green Team

Mayor Simms welcomed the 2012 Green Team to the Council Chambers. Councillor Ledwell outlined the initiatives being undertaken to raise awareness and increase environmental stewardship for the Waterford River. The project is funded through the Conservation Corps Newfoundland and Labrador (CCNL) and co-sponsored by the City of Mount Pearl.

Team Leader, Kristin Murphy, introduced the other members of the team - Karleena Squires, Thomas Dunster and Justin Jackman (absent). Ms. Murphy outlined planned activities including attending summer day camps as well as the City Days' event.

CORRESPONDENCE

None presented.

COMMITTEE REPORTS

PUBLIC WORKS COMMITTEE

12-07-483 Bulk Garbage Collection

The second bulk garbage collection for residents is now underway. Residents are reminded that bulk garbage is not to be placed to the curb prior to the evening before scheduled collection. Items placed to the curb for collection must be in accordance with the garbage regulations and loose items must be tied and bundled. Reference was made to the mess left by scavengers and although the City does not ban the practice, it was suggested that residents report such activity to the municipal enforcement division.

12-07-484 Automated Garbage Collection (update)

The automated collection system and roll out of the new garbage carts is moving forward with Phase 1(b) set to receive their carts in the next few weeks. City staff will be accompanied by a representative from Newfoundland and Labrador Housing Corporation to ensure a smooth transition for those properties in this area that are owned by NLHC and rented to tenants. Residents are encouraged to drop by City Hall or the Reid Center to view the carts which are currently on display. It was noted that the phase-in approach allows an opportunity to address potential issues that may arise.

12-07-485 Summer Maintenance

The summer maintenance program is underway with winter damage repairs to lawns being completed on a daily basis. The sweeper is deployed daily in an effort to ensure streets are kept clean and clear of rocks or general debris.

12-07-486 Roaming Animals

Residents were reminded that the Animal Control Regulations prohibit animals from roaming freely and must be tethered or under the control of their owner when on public streets or parks. Any animal found roaming will be impounded and the owner will be subject to a fine which must be paid before the animal can be released. Residents should clean up after their pets to ensure that the streets, walkways and parks are kept clean for the enjoyment of all residents.

An inquiry as to whether the impounding fee also includes licensing was referred to Infrastructure & Public Works (IPW) for a response. Residents were also advised that “cages” are available through IPW for catching stray cats around their property.

COMMUNITY SERVICES COMMITTEE REPORT

12-07-487 Holy Sepulchre Outdoor Mass – July 24, 2012

For the information of the public, the Holy Sepulchre annual outdoor mass is scheduled for July 24, 2011 at 7:00pm. The entrance way to the cemetery on Topsail Road will be reduced to two lanes; and from 4:00 – 9:00 pm Blackmarsh Road/Topsail Road Intersection east to Canada Drive will be reduced to east bound traffic only.

12-07-488 20 Minute Makeover - 2012

The 2012 - 20 Minute Makeover (April 28th to June 30th) was a resounding success with over 3,000 bags of garbage collected not including a couple truck loaded with larger pieces of refuse (bikes, shopping carts etc). With 2,000 plus people participating from community groups, businesses, schools, federal government departments & agencies, church groups, families and individual citizens. Many thanks are extended to the City’s long time major sponsor, Tim Horton’s as well as to City staff.

12-07-489 Tely 10 Road Race
Sunday, July 22, 2012

The public was advised of the Tely 10 Road Race on Sunday, July 22 starting at 7:00 am in Paradise where participants will be running east through Mount Pearl. It is anticipated that Topsail Road will be closed from 8.00 am to 10:00 am.

CORPORATE SERVICES COMMITTEE REPORT

12-07-490 Invoices for Council Approval

Motion – Deputy Mayor Locke/Councillor Ledwell

RESOLVED THAT the following invoices be approved for payment:

1.	Bae-Newplan Group (Professional Services re Flood Proofing Study)	\$ 11,007.53
2.	Bae-Newplan Group (Mount Carson Upgrading Phase 2)	\$ 10,180.33
3.	Bae-Newplan Group (Professional Services 2011 Street Upgrading)	\$ 48,201.28
4.	City of St. John's (Water Consumption April 2012)	\$ 165,745.45
5.	City of St. John's (Water Consumption May 2012)	\$ 179,986.94
6.	City of St. John's (Regional Fire Service June 2012)	\$ 334,312.24
7.	Harris Ryan Chartered Accountants (Progress Billing 2011 Year End Audit)	\$ 7,910.00
8.	Modern Paving (2011 Street Upgrading CP1)	\$ 180,882.12
9.	Newfoundland HVAC Limited (Quarterly Charge for HVAC Contract)	\$ 7,925.01
10.	Transcontinental (2012 Summer Activity Guide)	\$ 10,869.47
11.	Weir's Construction Ltd. (Mount Carson Upgrade CP2)	\$ 237,642.97
12.	Weir's Construction Ltd. (Mount Carson Upgrade CP1 - Progress Payment 9)	\$ 105,062.18
	Total	\$ 1,299,725.52

Question called. Motion carried unanimously.

ENGINEERING SERVICES COMMITTEE

12-07-491 Hydrant Use Policy

Council was advised that Russell's Landscaping has not needed to use hydrants for the past couple of years due to large amount of rainfall; however, they would use them if required. Landscape Newfoundland and Labrador is polling members to determine watering sources, monthly quantities, impact of metering and alternatives to using treated water. The issue of using treated water for

landscaping is not localized to Mount Pearl. Other alternatives can be looked at such as: using ponds and reusing waste and grey water.

PLANNING AND LAND USE DEVELOPMENT COMMITTEE

12-07-492 Mount Pearl Development Regulations 2010 Amendment No. 7, 2012
Accessory Building Height Amendment

Motion – Councillor Ledwell/Deputy Mayor Locke

RESOLVED THAT that Mount Pearl Development Regulations Amendment No. 7, 2012 be adopted.

Discussion: The purpose of this amendment is to bring in line the building height standard of accessory buildings in the Development Regulations from 4.5m to 3.5m and to ensure that the definition of building height is consistent with the definition as outlined in the Ministerial Regulations.

Question called. Motion carried unanimously.

12-07-493 Development Permit List

Motion – Councillor Ledwell/Deputy Mayor Locke

RESOLVED THAT the Development Permit list for the period of June 25 – July 6, 2012 be accepted as presented.

Question called. Motion carried unanimously.

12-07-494 Building Permits

Motion – Councillor Ledwell/Deputy Mayor Locke

RESOLVED THAT building permits issued for the period of June 25 – July 6, 2012, showing a total construction value of \$1,626,922.43 be approved as presented.

Question called. Motion carried unanimously.

NEW BUSINESS

12-07-495 Holy Heart of Mary Alumnae Choir

Councillor Stoyles extended congratulations to members of the Holy Heart of Mary Alumnae Choir in recognition of their participation in the Italy/Austria Tour. It was requested that a letter of congratulations be forwarded from the Mayor's office.

12-07-496 Rental Properties

Councillor Stoyles commented on the condition of some rental properties and reminded landlords that they are responsible for maintaining their properties regardless of whether they live there.

12-07-497 Water Conservation

In response to Councillor Stoyles, it was confirmed that the water conservation criteria does allow for fundraiser car washes. Mayor Simms suggested that this type of fundraising be discouraged.

12-07-498 H.J. Bartlett Senior Blades Hockey – Fundraiser

Councillor Stoyles encouraged residents to support a fundraiser (prize is a trip to Myrtle Beach) underway by the Senior Blades.

12-07-499 July 1 – Canada Day and Memorial Day Activities

Councillor Ledwell extended congratulations respectively to members of the Legion and Community Services staff for well organized Memorial Day and Canada Day activities.

Councillor Tessier also commented on the activities and acknowledged the presence of an improved sound system at the wreath laying ceremony.

12-07-500 City Days – July 20 – 22

Councillor Tessier outlined the City Days' activities scheduled for July 20 – 22. Further information is available on the City's website.

12-07-501 Animal Control

It was clarified that there is no animal control services after 4:00 and on weekends for stray animals (only for injured and/or deceased). Mayor Simms suggested giving consideration to offering animal control services on a seasonal basis, noting that this would be a budget exercise as well as require consultation with the Union.

12-07-502 Beclin Industrial Park

Councillor Stoyles advised of the official opening of the Beclin Industrial Park, noting that the warehouse at 22 Beclin Road is the first LEED certified warehouse in the province.

ADJOURNMENT

There being no further business, the meeting adjourned at 5:00 pm on a motion by Councillor Ledwell and seconded by Councillor Stoyles.

Chairperson

Deputy City Clerk