



**PUBLIC COUNCIL MEETING MINUTES
June 17, 2014**

Minutes of the Regular Meeting of Council held in the Council Chambers, City Hall, on June 17, 2014 at 4:15 pm.

MEMBERS PRESENT

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

Mayor Simms chaired the meeting.

14-06-391 Adoption of Agenda

Motion – Councillor Ledwell/Councillor Stoyles

RESOLVED THAT the agenda be adopted as presented.

Question called. Motion carried unanimously.

14-06-392 Adoption of Minutes

Motion – Deputy Mayor Locke /Councillor Aker

RESOLVED THAT the minutes of the public meeting held on June 3, 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 REPORT

14-06-393 “The Big - City Step Out”
Unveiling City’s New Water Fountain
Powers Pond – June 28, 2014

The public was invited to join members of Council for “The Big City Step Out”, a Health & Fitness Walk, on Saturday, June 28 at 10:00 AM. Participants will meet at the boat house at Powers Pond Park (parking is available off Clyde Avenue by the dog park entrance). There will be a guided walk followed by the unveiling of the City’s new water fountain at the lower pond at 11:00 AM. Healthy snacks will be served at the boat house following the event.

14-06-394 Canada Day Celebrations

The public was advised that Canada Day celebrations take place Tuesday, July 1st from 1:00 pm to 4:00pm at St. David’s Field. Further details are available on the City’s website.

14-06-395 City Days Celebrations

The public was advised that City Days celebrations will take place July 18 – 20. Further details will be available on the City’s website.

It was requested that the Male and Female Youth of the Year be invited to participate in the above noted events.

14-06-396 Admiralty House 2014
2nd installment Operating Grant & Funding for Grounds Maintenance

Motion – Deputy Mayor Locke/Councillor Stoyles

RESOLVED THAT approval be granted to release the Admiralty House Communication Museum’s second installment of the 2014 operations grant, in the amount of \$20,250, as well as the release of \$10,000 for staff costs related to maintenance.

Question called. Motion carried unanimously.

14-06-397 Ross King Memorial Library
Ongoing Programs

Information was presented on programs being offered at the Ross King Memorial Library.

CORPORATE SERVICES COMMITTEE

14-06-398 Local Government Gas Tax Funding Agreement Financial Statements

Motion – Councillor Aker/Councillor Stoyles

RESOLVED THAT the Local Government Gas Tax Funding Agreement Annual Expenditures and Outcomes Report for the year ended December 31, 2013, as audited by Harris Ryan Chartered Accountants, be approved.

Question called. Motion carried unanimously.

14-06-399 Invoices for Approval

Motion – Councillor Aker/Councillor Stoyles

RESOLVED THAT the following invoices be approved for payment:

1.	Aquam Inc. (Wibits Aqua Station 10 Bungees & Blower)	\$ 18,099.21
2.	Avalon Coal Salt & Oil (Road Salt)	\$ 35,702.74
3.	Bae-Newplan Group (Hillside Sanitary Sewer Investigation)	\$ 10,735.00
4.	Bae-Newplan Group (Infiltration Study of Municipal Sewer Basin)	\$ 110,880.35

5.	Coalition of Persons with Disabilities (Audit 79 Blue Parking Places)	\$ 5,000.00
6.	Henderson Recreation Equipment Limited (Supply Playground Equipment for 2014)	\$ 69,495.00
7.	Hitech Communications (Radio/AVL monthly rental & repair)	\$ 6,282.52
8.	Lighting & Traffic Systems (Labor & Materials)	\$ 24,663.48
9.	Madsen Diesel & Turbine Inc (March Snow Dump Rental)	\$ 5,650.00
10.	Newfound Roofing Ltd (Labour & materials to refurbish dugouts Team Gushue)	\$ 19,763.70
11.	ONX Enterprise Solutions (Computer Equipment)	\$ 33,809.91
12.	RICOH Canada Inc (Civic File Scanning Project)	\$ 6,740.20
13.	Transcontinental Print (Printing of 2014 Summer Activity Guide)	\$ 10,662.40
14.	Stantec Consulting Ltd (Donovan's Business Park Improvements)	\$ 38,218.72
	Total	\$ 395,703.23

Question called. Motion carried unanimously.

INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE

14-06-400 Spring Activity Report

An update on work being undertaken by the Infrastructure & Public Works Department was presented. Activities include – bulk garbage collection, road repairs, street sign replacement/repairs, clean-up of trails/green spaces, and repairs of hydrants and sewer lines.

Staff was requested to have the graffiti removed from the fence on Mount Carson Avenue. It was confirmed that signs have been erected along the trails reminding owners that dogs are to be on leashes.

14-06-401 Multiplex Status

Council was advised that the Multiplex is approximately 98% financially complete and commissioning of facility elements is ongoing.

14-06-402 Tender – Asphalt and Concrete Works

Motion – Deputy Mayor Locke/Councillor Ledwell

RESOLVED THAT approval be granted to award the tender for asphalt and concrete works to the lowest qualified bidder, Fairview Investments, for the bid amount of \$294,534.50 (HST included).

Question called. Motion carried unanimously.

PLANNING AND DEVELOPMENT COMMITTEE

14-06-403 Referral Regarding Proposed Regional Plan Amendments
St. John’s Urban Region Regional Plan Amendment,
Town of Paradise Municipal Plan Amendment No. 31, 2014 and
Development Regulations Amendment No. 78, 2014

Motion – Councillor Ledwell/Deputy Mayor Locke

RESOLVED THAT a response be forwarded to the Town of Paradise advising that the City has no objections to the proposed Regional Plan amendment.

Question called. Motion carried unanimously.

14-06-404 Referral Regarding Proposed Amendments
St. John’s Urban Region Regional Plan Amendment,
Town of Portugal Cove-St. Philips Municipal Plan Amendment No. 25, 2014 and
Development Regulations Amendment No. 55, 2013

Motion – Councillor Ledwell/Deputy Mayor Locke

RESOLVED THAT a response be forwarded to the Town of Portugal Cove-St. Philips advising that the City has no objections to the proposed Regional Plan amendment.

Question called. Motion carried unanimously.

- 14-06-405 Mount Pearl Municipal Plan 2010 Amendment No. 9, 2014, and Mount Pearl Development Regulations 2010 Amendment No. 33, 2014 (Family Child Care Amendment)

Motion – Councillor Ledwell/Deputy Mayor Locke

RESOLVED THAT the Mount Pearl Municipal Plan 2010 Amendment No. 9, 2014 and Development Regulation 2010 Amendment No. 33, 2014 (Family Child Care Amendment) be approved.

Discussion: The purpose of these amendments is to update the conditions relating to family child care uses and provide a process for neighbourhood commentary prior to Council's decision on these uses.

Question called. Motion carried unanimously.

- 14-06-406 Mount Pearl Municipal Plan 2010 Amendment No. 10, 2014, and Mount Pearl Development Regulations 2010 Amendment No. 34, 2014 (Forsey Place Amendment)

Motion – Councillor Ledwell/Deputy Mayor Locke

RESOLVED THAT the Mount Pearl Municipal Plan 2010 Amendment No. 10, 2014 and Development Regulation 2010 Amendment No. 34, 2014 (Forsey Place Amendment) be approved.

Discussion: The purpose of these amendments is to provide Council with the authority to consider an application for the proposed consolidation of land, the demolition of the existing building and re-development of the property at 913-915 Topsail Road for a car dealership.

Question called. Motion carried unanimously.

- 14-06-407 Mount Pearl-Paradise Chamber of Commerce Call for Volunteers

The public was advised that the Chamber has put out a call for volunteers to serve on various volunteer board committees of the Chamber. Further details are available on the Chamber's website – www.mtpearlparadisechamber.com.

- 14-06-408 Notice of Motion Amendment – Mount Pearl Development Regulations 2010

Councillor Ledwell gave notice that in accordance with Section 39 of the City of Mount Pearl Act, 1988 and in accordance with Council's public notification policy,

he will, at a regular meeting of Council, move an amendment to the text of the Mount Pearl Development Regulations 2010 that, if enacted, will:

1. Correct errors of a minor nature that are generally classified as typographical (text and numerical references) and formatting, which have been identified within the Development Regulations.

The purpose of this amendment is to correct errors within the Development Regulations. This is considered to be a housekeeping amendment that would not change, but rather correctly reflect, the intent of the Development Regulations.

14-06-409 Development Permits

Motion – Councillor Ledwell/Deputy Mayor Locke

RESOLVED THAT development permits issued for the period of June 2 - 13, 2014 be accepted as presented.

Question called. Motion carried unanimously.

14-06-410 Building Permits

Motion – Councillor Ledwell/Deputy Mayor Locke

RESOLVED THAT building permits issued for the period of June 2 - 13, 2014, showing a total construction value of \$4,513,475.00, be approved as presented.

Question called. Motion carried unanimously.

14-06-411 621 Kenmount Road
Sheppard Case Architects Inc. (On behalf of Avalon Ford)

Motion – Councillor Ledwell/Deputy Mayor Locke

RESOLVED THAT an application by Sheppard Case Architects Inc. (on behalf of Avalon Ford), to undertake the construction of an accessory storage building with a gross floor area of 1800 square feet, a building expansion and interior and exterior renovations to the existing building at 621 Kenmount Road be approved and a development permit issued subject to the following conditions:

1. Signing of development agreement;
2. Service NL conditions;
3. St. John's Regional Fire Department conditions;
4. City Inspector's conditions;

5. Planning Services conditions; and,
6. The development meeting Mount Pearl Development and Building Regulations.

Question called. Motion carried unanimously.

REGIONAL SERVICES & ENVIRONMENT COMMITTEE

14-06-412 Waterford River Green Team

The public was advised that the City was successful in its application for a Conservation Corps Green Team consisting of four members. The team will be devoted to the continued clean-up of the Waterford River and the set-up of an 'Adopt a River' program with the Mount Pearl business community. The team will also have a presence at Mount Pearl summer camps, Mount Pearl City Days and other City activities. They will be with the City starting Monday July 7, with their last day being August 22, 2014.

14-06-413 Water Levels – Bay Bulls Big Pond

The Committee was advised that there was a drop in water level due to opening the dam to release some water due to high levels.

14-06-414 Water Conservation

Residents were reminded that the Water Conservation Order is in effect on a permanent year-round basis. Watering times are restricted to the hours of 6:00 am to 8:00 am and 8:00 pm to 10:00 pm two days per week with even numbered houses assigned to Wednesday and Saturday and odd numbers to Wednesday and Sunday.

TRANSPORTATION & PUBLIC SAFETY COMMITTEE

14-06-415 Para Transit
Public Consultation – June 26, 2014
Kenmount Park Centre

The public was advised of a consultation session being held on Thursday, June 26th regarding the Para Transit system. This session is intended for City of Mount Pearl residents who utilize the Para Transit system. The intent of this consultation is to gather feedback from residents on how the Para Transit system is working for them. The consultation will take place at the Kenmount Park Centre at 7:00 PM. The event will be advertised on the City's website, Mount Pearl Matters, and twitter. It was noted that user groups will also be contacted. It was suggested that GoBus Transit be advised to ensure users are able to attend the session.

14-06-416 Memorial Day Parade and
Beaumont Hamel Wreath Laying Ceremony
July 1, 2014

Residents were encouraged to attend the Royal Canadian Legion Memorial Day Ceremonies being held on July 1 at the war memorial site at Park Avenue at 11:00 AM. Currently, the Parade is scheduled to commence on Commander Place at 10:50 AM.

NEW BUSINESS

14-06-417 Northeast Avalon Joint Council (NEAJC)

Councillor Stoyles advised that the NEAJC is meeting on June 18 at St. John's City Hall. Meetings will reconvene in September.

14-06-418 Schools Closing for Summer

Noting that school was soon closing for the summer holidays, Councillor Stoyles reminded motorists to use extra care and caution while driving on City streets.

14-06-419 Retirement – Bronda Aylward

Best wishes were extended to Bronda Aylward, Manager of Economic Development & Business Liaison, on her retirement after 30+ years with the City.

14-06-420 Campia Gymnastics

Councillor Ledwell extended congratulations to members of the Campia Gymnastics Club on a successful year.

14-06-421 Pearlgate Track & Field Club – Hershey Provincial Final

Councillor Ledwell extended congratulations to the Pearlgate Track & Field Club on the success of the Hershey Provincial Finals held this past weekend at their facility.

14-06-422 Family Fun Day – Kenmount Park Centre

Councillor Ledwell extended appreciation to all staff involved in the Family Fun Day held this past weekend in celebration of Recreation Month and as a thank you to the participants of the 20 Minute Makeover program.

ADJOURNMENT

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

Chairperson

Deputy City Clerk