

PUBLIC COUNCIL MEETING MINUTES
June 3, 2014

Minutes of the Regular Meeting of Council held in the Council Chambers, City Hall, on June 3, 2014 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

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

MEMBER ABSENT

Councillor John Walsh

STAFF ABSENT

Michele Peach, Chief Administrative Officer

Mayor Simms chaired the meeting.

14-06-366 Adoption of Agenda

Motion – Councillor Ledwell/Councillor Aker

RESOLVED THAT the agenda be adopted as presented.

Question called. Motion carried unanimously.

14-06-367 Adoption of Minutes

Motion – Deputy Mayor Locke/Councillor Stoyles

RESOLVED THAT the minutes of the public meeting held on May 20, 2014 be adopted as presented.

Errors & Omissions: None noted.

Question called. Motion carried unanimously.

BUSINESS ARISING

14-06-368 Dogs off Leash

Council was advised that signs indicating that dogs are to be kept on a leash will be installed within the next two – three weeks along the trail system and playfields. The public was advised that municipal enforcement and park patrol officers will be enforcing the bylaw. The importance of owners controlling their leashed dogs was also noted.

ACTION REPORT

The action report was accepted as presented.

PROCLAMATIONS/PRESENTATIONS

14-06-369 National Health & Fitness Day

Mayor Simms signed a proclamation declaring June 7, 2014 as National Health & Fitness Day in the City of Mount Pearl.

14-06-370 Recreation Month

Mayor Simms signed a proclamation declaring June as Recreation Month in the City of Mount Pearl.

Gary Milley, Executive Director, Recreation NL, and Blair Delaney, President, Recreation NL (and also a member of City staff), were welcomed to the meeting. Mr. Milley extended appreciation to Council for their support as well as encouraged all residents to become active and take advantage of the available recreational facilities.

14-06-371 Garden Day

Mayor Simms signed a proclamation declaring June 13 as Garden Day in the City of Mount Pearl.

Liz Klose, Director, MUN Botanical Garden, was welcomed to the meeting. Ms. Klose extended appreciation to Council for their support and outlined upcoming activities in celebration of gardening.

CORRESPONDENCE

None presented.

COMMITTEE REPORTS

COMMUNITY SERVICES COMMITTEE REPORT

14-06-372 Circus - Glacier Rental – June 28, 2014

For the information of the public, a Circus will take place on Saturday, June 28, at the Glacier. There will be three shows and further information is available by contacting the Glacier at 748-1100. Please note this is NOT an animal circus.

14-06-373 June is “Recreation Month”

June being “Recreation Month”, Council encouraged physical activity. Council recommended that a community walk be organized (referred to Community Services).

CORPORATE SERVICES COMMITTEE

14-06-374 Invoices for Approval

Motion – Councillor Aker/Councillor Tessier

RESOLVED THAT the following invoices be approved for payment:

1.	Armour Lock & Safe (Replace doors at KPCC)	\$	22,204.50
2.	Avalon Coal Salt and Oil Ltd (Road Salt)	\$	6,630.71
3.	Bae-Newplan Group (Pearlgate Rec Centre period ending April 30/14)	\$	98,168.75
4.	Bonnie's Banquet & Catering Ltd (2013 Focus on Youth Awards Banquet)	\$	9,425.33
5.	City of St. John's (Usage Robin Hood Bay Landfill Apr/14)	\$	42,195.97
6.	Eastern Siding Systems Inc (Windows & Siding Track & Field Building)	\$	17,381.66
7.	Marco Services Ltd (Pearlgate Recreation Pmt #24)	\$	736,616.60
8.	Newfoundland HVAC (Maintenance & Service Contract)	\$	7,925.01
9.	Nortrax (Master Loader)	\$	9,768.31
10.	Metrobus Transit (Service Cost Apr)	\$	100,114.20

11.	City of St. John's (2014 budget for St. John's Reg Fire Dept)	\$	358,925.08
	TOTAL	\$	1,409,356.12

Question called. Motion carried unanimously.

INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE

14-06-375 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.

14-06-376 Multiplex Status

Council was advised that the Multiplex is approximately 98% financially complete, commissioning has started.

PLANNING AND DEVELOPMENT COMMITTEE

14-06-377 Development Permits

Motion – Councillor Ledwell/Councillor Tessier

RESOLVED THAT development permits issued for the period of May 19 - 30, 2014 be accepted as presented.

Question called. Motion carried unanimously.

14-06-378 Building Permits

Motion – Councillor Ledwell/Councillor Tessier

RESOLVED THAT building permits issued for the period of May 19 - 30, 2014, showing a total construction value of \$1,553,550.00, be approved as presented.

Question called. Motion carried unanimously.

REGIONAL SERVICES & ENVIRONMENT COMMITTEE

14-06-379 4th Annual Waterford River Clean-Up Blitz

Appreciation was extended to the volunteers (businesses, community groups and residents) and staff that helped make the 4th Annual Waterford River Clean-Up Blitz a success. A special thank-you was expressed to Tim Horton's and the Royal Bank of Canada who were corporate sponsors of this year's event.

14-06-380 Regional Water Services Committee

The public was informed that Bay Bulls Big Pond water levels are high (in fact, NF Power were asked to remove some). It was also noted that a Regional Drinking Water Study will be taking place (approved by the Regional Water Services Committee) to identify future sources of water. The study is expected to take 10 months to complete.

TRANSPORTATION & PUBLIC SAFETY COMMITTEE

14-06-381 Law Enforcement Torch Run
Special Olympics – June 6, 2014

The Law Enforcement Torch Run for Special Olympics will be taking place Friday, June 6. The runners and Special Olympians will be arriving at Mount Pearl City Hall at approximately 12:30/12:45 pm.

14-06-382 “Join the Fight against Prostate Cancer”
TELUS Motorcycle Ride for Dad – Saturday, June 14, 2014

For the information of public, the Ride for Dad will take place on June 14. The ride will start at 10:00 am and travel through Mount Pearl.

NEW BUSINESS

14-06-383 Seniors Independence – Year-End Banquet

Councillor Stoyles advised that the Seniors Independence Group recently held their year-end banquet and it was well attended. At the dinner, appreciation was extended to Council for their support.

14-06-384 Mount Pearl Minor Hockey – Year-End Banquet

Councillor Stoyles advised that she attended the year-end banquet for MPMHA at which there were over 500 athletes in attendance.

14-06-385 Northeast Avalon Joint Council (NEAJC)

Councillor Stoyles advised that the NEAJC will be meeting on June 18, 2014 in St. John's for a closing barbeque. Meetings will resume in September. Members of council were invited to attend.

14-06-386 Federation of Canadian Municipalities (FCM)
Awards Presented at Annual Conference

Councillor Tessier extended congratulations to Mr. Graham Letto on receiving a Roll of Honour Award. This award recognizes the outstanding contribution to FCM and to municipal government by Mr. Letto.

Congratulations were also extended to Mrs. Shannie Duff on receiving the Ann MacLean Award for Outstanding Service by a Woman in Municipal Politics. This award recognizes retired women municipal politicians who have shown exemplary service to their community and constituents and to mentoring women who want to run for elected office.

14-06-387 RNC Advisory

Councillor Tessier advised of an advisory issued by the RNC warning of complaints from citizens who have reported seeing an older male or males driving around neighbourhoods and trying to lure children into their vehicle by offering them a ride or candy. It was suggested that the Neighbourhood Watch members be made aware of the advisory.

14-06-388 Mark Peddle – Mount Pearl Special Olympics

Councillor Aker advised that Mark Peddle, a member of the Special Olympics, has made application to be an International Global Messenger and if successful would attend the World Winter and Summer Games. Criteria includes participation in speaking engagements. It was requested that Mr. Peddle be contacted to discuss possible speaking opportunities (public council meeting, law enforcement torch run).

14-06-389 St. John's – Mount Pearl Chapter, Multiple Sclerosis Society

Councillor Ledwell extended congratulations to members of the St. John's-Mount Pearl MS Chapter who were recently recognized at a reception held on May 22. He further advised that the Chapter had presented a certificate of appreciation to Council for their support.

Councillor Ledwell also advised that the MS Walk held on May 25 was very successful and extended appreciation to all involved.

14-06-390 Councillor Walsh

Mayor Simms advised that Councillor Walsh is recuperating well from his recent surgery.

ADJOURNMENT

There being no further business, the meeting adjourned at 5:15 pm on a motion by Councillor Tessier and seconded by Councillor Stoyles.

Chairperson

Deputy City Clerk