



PUBLIC COUNCIL MEETING MINUTES
June 30, 2015

Minutes of the Regular Meeting of Council held in the Council Chambers, City Hall, on June 30, 2015 at 4:15 pm.

MEMBERS PRESENT

Mayor Randy Simms
Councillor Lucy Stoyles
Councillor John Walsh
Councillor Andrew Ledwell

STAFF PRESENT

Jason Silver, Director, Corporate Services
Gerry Antle, Director, Infrastructure & Public Works
Julia Schwarz, Manager, Planning & Inspections
Mona Lewis, Deputy City Clerk

MEMBER ABSENT

Deputy Mayor Jim Locke
Councillor Paula Tessier
Councillor Dave Aker

STAFF ABSENT

Michele Peach, Chief Administrative Officer
Stephen Jewczyk, Director, Planning & Development
Jason Collins, Director, Community Services

Mayor Simms chaired the meeting.

15-06-408 Adoption of Agenda

Motion – Councillor Stoyles/Councillor Ledwell

RESOLVED THAT the agenda be adopted as presented.

Question called. Motion carried unanimously.

15-06-409 Adoption of Minutes

Motion – Councillor Walsh/Councillor Stoyles

RESOLVED THAT the minutes of the public meeting held on June 16, 2015 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

COMMUNITY SERVICES COMMITTEE

15-06-410 Canada Day Celebrations

Information was presented on the Canada Day Celebrations taking place Wednesday, July 1, from 1:00 to 4:00 pm at St. David's Park.

15-06-411 City Days Events

Information was presented on the City Day events taking place July 17 – 19. Details will be posted to the City website.

15-06-412 Summer Day Camps 2015

Information was presented on the summer day camp program which starts July 6 and ends August 28.

15-06-413 Youth Summer Programs

Information was presented on the youth summer program which starts July 6 and ends August 28. Further details are posted to the City website.

15-06-414 Admiralty House Communications Museum, 2015 Summer Events for Kids

Information on drop-in children activity programs taking place at Admiralty House was presented. Further details are posted to the City or Admiralty House website.

CORPORATE SERVICES COMMITTEE

15-06-415 Request for Tax Consideration

Motion – Councillor Stoyles/Councillor Walsh

RESOLVED THAT approval be granted to exempt 2015 property tax, in accordance with the policy for non-profit organizations, for the following:

Account #	Type	Annual Amount
02141	Property 100%	\$1,771.56

Question called. Motion carried unanimously.

15-06-416 Professional Development & Training - Councillor Ledwell
American Public Works Association (APWA)
International Works Congress & Exposition

Motion – Councillor Stoyles/Councillor Walsh

RESOLVED THAT approval be granted, in accordance with the City's Professional Development and Training Policy, for Councillor Ledwell to attend the APWA International Public Works Congress & Exposition being held from August 30 – September 2, 2015 in Phoenix, Arizona.

Question called. Motion carried unanimously.

15-06-417 Professional Development & Training – Director of Community Services
National Recreation & Parks Association - Annual Conference

Motion – Councillor Stoyles/Councillor Walsh

RESOLVED THAT approval be granted, in accordance with the City's Professional Development & Training Policy, for the Director of Community Services to attend the National Recreation & Parks Association Annual Conference being held from September 15 - 17, 2015 in Las Vegas, Nevada.

Question called. Motion carried unanimously.

15-06-418 Invoices for Approval

Motion – Councillor Stoyles/Councillor Walsh

RESOLVED THAT the following invoices be approved for payment:

1.	Electric Motor & Pump (Motor for Farrell Drive Pump House)	\$ 5,123.42
2.	Hitech Communications (AVL Rental Fee Apr 8-May7/15)	\$ 6,162.85
3.	Tract Consulting Inc (David's Park Redevelopment Plan)	\$ 16,698.58
4.	Winsor Coombs Chartered Accountant (Professional Services)	\$ 6,215.00
5.	Madsen Construction (4 Loaders)	\$1,250,186.80
6.	Crown Contracting Inc (Project TP-15-003 Asphalt Crack Sealing)	\$ 34,578.00
7.	Harbourside Transportation Consultants (Integrated Transportation Study Phase 1A)	\$ 8,077.24
8.	Harbourside Transportation Consultants (Transportation Study Phase 1/Traffic Control)	\$ 9,937.22
9.	Harbourside Transportation Consultants (Transportation Study Phase 1/Traffic Control)	\$ 6,961.37
10.	Modern Paving (Progress Claim #1 2015 CP1 Street Upgrading)	\$ 202,476.04
11.	Newfoundland Electrical Limited (Facilities Emergency Power - City Hall - Pmt 1)	\$ 7,251.21
12.	Newfoundland Electrical Limited (Facilities Emergency Power - City Hall - Pmt 2)	\$ 101,313.54
13.	Newfoundland Electrical Limited (Facilities Emergency Power - City Hall - Pmt 3)	\$ 19,745.11
14.	City of St. John's (Water Consumption for April)	\$ 386,618.59
15.	City of St. John's (Water Consumption for May)	\$ 397,856.53
	Total	\$2,459,201.50

Question called. Motion carried unanimously.

INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE

15-06-419 Request for Proposals (RFP) - Prime Consultant
Reid Centre Interior Renovations Design, Tender and Inspection Services

Motion – Councillor Walsh/Councillor Ledwell

RESOLVED THAT approval be granted to award the RFP for the prime consultant for the Reid Centre Interior Renovations Design, Tender and Inspection Services project to SNC Lavalin in the amount of \$167,076.15 (HST included).

Question called. Motion carried unanimously.

15-06-420 Request for Proposals (RFP) - Prime Consultant
Admiralty House Annex Upgrade

Motion – Councillor Walsh/Councillor Ledwell

RESOLVED THAT approval be granted to award the RFP for the prime consultant for the Admiralty House Annex Upgrade project to Fougere Menchenton Architecture Inc. and CBCL Limited in the amount of \$125,373.50 (HST included).

Question called. Motion carried unanimously.

15-06-421 Contract Award
Flooring – Ross King Memorial Public Library

Motion – Councillor Walsh/Councillor Ledwell

RESOLVED THAT approval be granted to award the contract for the supply and delivery of flooring for the Ross King Memorial Library to the lowest qualified bidder, Baker Flooring, for the bid amount of \$32,764.35 (HST included).

Question called. Motion carried unanimously.

15-06-422 Change Order – Infiltration Study of Municipal Sanitary Sewer Basin

Motion – Councillor Walsh/Councillor Ledwell

RESOLVED THAT the following change orders be approved as presented:

Title	Details	Amount (HST Incl)
RCO #1	Manhole inspection by 'Aquazoom' (18@\$200/MH=\$3,600); House visits and to approximately 850 residents as part of survey (70hrs@\$75/hr=\$5,250); Field corrections of data for final design (20hrs@\$75/hr=\$1,500); Mob/Demob of 'Aquazoom' truck (\$5,000).	\$17,345.50
RCO #2	Addition of detailed design, tender document preparation and tendering.	\$15,763.50
RCO #3	Additional scope of work – Includes: secondary house-to-house survey to visit residents with sump pumps to be connected to storm sewer. Visits required to familiarize residents with proposed work on their property, determine location of service to better understand required reinstatement and request residents to sign City's release form to perform work on the residents property.	\$25,058.88
RCO #4	Additional scope of work – Includes: design of re-tendering of contract, contract administration, project completion phase and project record drawings of construction portion of project (connection of 50 sump pumps to storm sewer).	\$94,165.16
	Total (HST included)	\$152,333.04

Question called. Motion carried unanimously.

15-06-423 Project Updates

Information was provided on various ongoing projects such as street upgrading and maintenance; bulk garbage collection, parks and playfields; water and sewer; fleet maintenance and Park Place upgrades. It was noted that regular maintenance checks of the playgrounds were undertaken, however, residents were asked to report any concerns to the Department of Infrastructure & Public Works.

PLANNING AND DEVELOPMENT COMMITTEE

15-06-424 Application for Fence - 71 Holden Street

Motion – Councillor Ledwell/Councillor Walsh

RESOLVED THAT an application to install a fence at 71 Holden Street be refused for the following reasons:

1. the proposed location of the fence will obscure the clear view of the intersection and is, therefore, contrary to Section 7 of the Mount Pearl Fence and Retaining Wall Regulations;
2. the location of the fence will hamper municipal snow clearing operations; and
3. there has not been a fence in the location proposed by the applicant for at least five years, therefore the proposed re-construction of the fence cannot be considered as a continuation of a non-conforming fence.

Discussion: It was confirmed that it was not possible to partially accommodate the request in accordance with the Fence Regulations. It was noted that a fence could be reinstated on the existing building line.

Question called. Motion carried unanimously.

15-06-425 Request for Renewal of License to Occupy City-Owned Property
Between City and Property Owners of 18 Forest Avenue

Motion – Councillor Ledwell/Councillor Walsh

RESOLVED THAT the license to occupy agreement between the City and the property owners of 18 Forest Avenue be renewed for another five-year period as per the same terms and conditions of the current agreement which is about to expire.

Question called. Motion carried unanimously.

15-06-426 Consolidation of Lots and Associated Site Work
Ever After Bridal Boutique
974 and 974A-978 Topsail Road

Motion – Councillor Ledwell/Councillor Walsh

RESOLVED THAT an application by Ever After Bridal Boutique to occupy the existing building at 974 Topsail Road, consolidate 974 and 974A-978 Topsail Road, and undertake site work including paving and curbing, storm water management, and landscaping that has been an outstanding site deficiency from the previous property owner be approved and a Development Permit be issued subject to the following conditions:

1. St. John's Regional Fire Department conditions;
2. City Inspector's conditions;
3. Engineering Services Division conditions;
4. Planning Services conditions; and
5. the development meeting Mount Pearl Development Regulations 2010.

Question called. Motion carried unanimously.

15-06-427 Proposed Street Names – Larsen Street and Hubbard Place
Pearlview Subdivision – Phase 7

Motion – Councillor Ledwell/Councillor Walsh

RESOLVED THAT the names Larsen Street and Hubbard Place within the Pearlview Phase 7 Subdivision Development be approved.

Discussion: The names have been approved by the St. John's Regional Fire Department. It was requested that the Combined Council of Labrador be advised of the street naming (Hubbard Place),

Question called. Motion carried unanimously.

15-06-428 Development Permit

Motion – Councillor Ledwell/Councillor Walsh

RESOLVED THAT development permits issued for the period of June 15 - 26, 2015 be approved as presented.

Question called. Motion carried unanimously.

15-06-429 Building Permits

Motion – Councillor Ledwell/Councillor Walsh

RESOLVED THAT building permits issued for the period of June 15 - 26, 2015, showing a total construction value of \$8,527,000.00, be approved as presented.

Question called. Motion carried unanimously.

REGIONAL SERVICES & ENVIRONMENT COMMITTEE

No report.

TRANSPORTATION & PUBLIC SAFETY

15-06-430 Notice of Motion
Mount Pearl Bicycle, Scooter, Skateboard and Similar Objects Regulations

Councillor Ledwell gave notice that in accordance with Section 39 of the City of Mount Pearl Act, 1988, and Council's public notification policy, he would, at a regular meeting of Council, move an amendment to the text of the Mount Pearl Bicycle, Scooter, Skateboard and Similar Objects Regulations that, if enacted, would:

1. Add, change and clarify a number of clauses that reference the definitions; licenses, requirements and enforcement;

The purpose of this proposed amendment is to provide Council with the authority to regulate the bicycle services throughout the City.

15-06-431 Notice of Motion
Commercial Motor Vehicle Regulations

Councillor Ledwell gave notice that in accordance with Section 39 of the City of Mount Pearl Act, 1988, and Council's public notification policy, he would, at a regular meeting of Council, move an amendment to the text of the Mount Pearl Commercial Motor Vehicle Regulations that, if enacted, would:

1. Add, change and clarify a number of clauses that reference the definitions; interpretations and exemptions;

The purpose of this proposed amendment is to provide Council with the authority to regulate the commercial motor vehicle services throughout the City.

15-06-432 Memorial Day Parade and
Beaumont Hamel Wreath Laying Ceremony - July 1, 2015

Residents were encouraged to attend the Royal Canadian Legion Memorial Day Ceremonies being held on July 1 at the war memorial site, 11:00 am.

COMMUNITY SERVICES COMMITTEE

15-06-433 Summer Recreation Program
Bus Services Contract

Motion – Councillor Stoyles/Councillor Walsh

RESOLVED THAT approval be granted to award the bus services contract for the summer recreation program to the lowest qualified bidder, Executive Taxi Services Limited, in the amount of \$44,053.00 (HST included).

Question called. Motion carried unanimously.

NEW BUSINESS

15-06-434 Vandalism

Councillor Stoyles advised of reports of vandalism in the Thomey Place and Whitely Drive neighbourhood. Municipal enforcement and park patrol officers have been requested to increase patrols in the area.

15-06-435 Memorial Day Parade

Councillor Walsh advised that the parade route has changed from other years, noting that it starts at Commander Place (rather than the Church of the Ascension).

15-06-436 Property – Old Placentia Road/Brookfield Road

Councillor Walsh advised that the above noted property is being used for storage, i.e. buses, trees, commercial vehicle, cars for sale. He noted that the property is adjacent to Mount Pearl's boundary and requested staff follow up with the City of St. John's. Staff advised that a development has been approved for this site but would follow up in the interim.

15-06-437 Tilley Property – Commonwealth Avenue

Councillor Walsh commented on the dilapidated condition of the Tilley property and asked staff to follow up. Staff noted that discussions have been ongoing and a subsequent report will soon be presented to Council.

15-06-438 Sport Alliance

Councillor Ledwell extended congratulations to the Sport Alliance Board of Directors as a successful year concludes.

15-06-439 Condolences

Councillor Ledwell extended condolences to Steve Best and his family on the passing of his wife, Marina. It was requested that a letter of condolence be forwarded to the Best family.

15-06-440 Father Ed Sutton – St. Peter's Parish

Councillor Ledwell extended congratulations to Father Sutton in recognition of his 35th anniversary in the priesthood.

15-06-441 Urban Municipalities Committee (UMC)

Mayor Simms extended appreciation to the Directors of Planning & Development and Corporate Services for presenting at the recent UMC meetings.

15-06-442 St. John Ambulance – CEO Safety Charter Breakfast

Mayor Simms advised that he attended the CEO Safety Charter breakfast hosted by St. John Ambulance. The Charter is an initiative of the WHSCC which aims to recognize leaders who demonstrate a commitment to fostering healthy and safe workplaces.

15-06-443 UA Local 740 Plumbers and Pipefitters of Newfoundland

Mayor Simms advised that he and other members of council had a tour of the pipe trade training centre, noting that it was an impressive facility.

15-06-444 Peace Signs Project

Mayor Simms advised that members of council participated in the Peace Signs Project, an initiative challenging every mayor in Canada to show their commitment to peace by having a student photograph them flashing a peace sign.

ADJOURNMENT

There being no further business, the meeting adjourned at 5:10 pm on a motion by Councillor Ledwell and seconded by Councillor Walsh.

Chairperson

Deputy City Clerk