

**PUBLIC COUNCIL MEETING MINUTES**  
**March 14, 2017**

Minutes of the Regular Meeting of Council held in the Council Chambers, City Hall, on March 14, 2017 at 4:30 pm.

MEMBERS PRESENT

Deputy Mayor Jim Locke  
Councillor Lucy Stoyles  
Councillor John Walsh  
Councillor Dave Aker  
Councillor Paula Tessier  
Councillor Andrew Ledwell

STAFF PRESENT

Michele Peach, Chief Administrative Officer  
Gerry Antle, Director, Infrastructure & Public Works  
Julia Schwarz, Manager, Planning & Inspection Services  
Mona Lewis, Deputy City Clerk

MEMBERS PRESENT

Mayor Randy Simms

STAFF ABSENT

Jason Silver, Director, Corporate Services  
Jason Collins, Director, Community Services

**Deputy Mayor Locke chaired the meeting.**

17-03-094     Adoption of Agenda

Motion – Councillor Stoyles/Councillor Walsh

RESOLVED THAT the agenda be adopted as presented.

Question called. Motion carried unanimously.

17-03-095     Adoption of Minutes

Motion – Councillor Tessier/Councillor Ledwell

RESOLVED THAT the minutes of the public meeting held on February 28, 2017 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

17-03-096      Presentation – NL Housing & Homelessness Network

Information was provided on the pancake breakfast fundraiser held by staff in support of the NL Housing & Homelessness Network. Julia Schwarz, representing City staff, and Kim Mosher, representing CUPE Local 2099, presented to Cyril Tobin, NL Housing & Homelessness Network, the amount of \$600 from the pancake breakfast fundraiser event, and \$100 from the Mount Pearl Municipal Workers Union – CUPE Local 2099. These proceeds will go to groups fighting homelessness in Newfoundland and Labrador.

17-03-097      Purple Day for Epilepsy Proclamation

Mayor Simms signed a proclamation declaring March 24, 2017 as Purple Day for Epilepsy in the City of Mount Pearl in an effort to raise awareness and understanding of epilepsy and to support all those who live with seizures each day. Gina Hartmann, Community Information Officer, Epilepsy NL, was in attendance and spoke on the importance of learning more about seizures and associated first aid. She encouraged everyone to include #purple day in social media in an effort to bring awareness to the illness.

CORRESPONDENCE

None presented.

COMMITTEE REPORTS

CORPORATE & COMMUNITY SERVICES COMMITTEE

17-03-098      Invoices for Approval

Motion – Councillor Ledwell/Councillor Stoyles

RESOLVED THAT the following invoices be approved for payment:

1.	Afonso Group Limited (Prep & Install Pipe Liner - Evans Place)	\$ 8,236.88
2.	Afonso Group Limited (Prep & Install Pipe Liner - Whiteley Drive)	\$ 6,741.88
3.	AON Reed Stenhouse Inc (Property Insurance Package 2017)	\$ 166,789.10

4.	AON Reed Stenhouse Inc (Commercial Insurance Package 2017)	\$ 148,321.25
5.	AON Reed Stenhouse Inc (Umbrella Liability Insurance Package 2017)	\$ 14,375.00
6.	Cansel (Autodesk AutoCAD Renewal)	\$ 6,559.46
7.	City of St. John's (Robin Hood Bay Landfill Jan/17)	\$ 37,819.35
8.	Cox & Palmer (Professional Fees)	\$ 6,294.81
9.	Electronic Centre (New Digital Video Recorder - City Hall)	\$ 7,062.73
10.	Fairview Investments Limited (Asphalt & Concrete TP-16-009 PP#3)	\$ 92,688.33
11.	Fairview Investments Limited (St. David's Ave Street Upgrades PP#2)	\$ 37,663.65
12.	Harvey & Company Limited (Repairs Unit 598)	\$ 5,264.72
13.	Harvey & Company Limited (Repairs Unit 597)	\$ 5,235.31
14.	J&T Construction (Reid Center Renovations PP#7-R3)	\$ 8,107.55
15.	Kelloway Construction Ltd (Cleaning Contract Sept/16)	\$ 12,458.31
16.	Kelloway Construction Ltd (Cleaning Contract Feb/17)	\$ 17,058.31
17.	Kelloway Construction Ltd (Cleaning Contract Summit Feb/17)	\$ 10,172.88
18.	Kelloway Construction Ltd (Cleaning Contract Jan/17)	\$ 17,058.31
19.	Kelloway Construction Ltd (Cleaning Contract Summit Jan/17)	\$ 10,598.38
20.	MVT Canadian Bus, Inc (City's Share of Para Transit for Jan/17)	\$ 47,371.89
21.	Receiver General for Canada (Station Renewals for Mobile Radios Various)	\$ 6,256.00
22.	Redwood Construction Ltd (St. David's Park Redevelopment Progress Claim#11)	\$ 103,004.51
23.	S&S Supply/Crosstown Rentals (Line Striper & Driver - Roads)	\$ 17,624.90
24.	St. John's Transportation Commission (City's Share of Metrobus Services Jan/17)	\$ 95,846.99

25.	The Telegram (Preparing & Posting of Tax Bills)	\$ 9,961.45
26.	Tract Consulting Inc. (St. David's Park Redevelopment)	\$ 27,951.95
27.	Weir's Construction Ltd (Team Gushue Park Improvements PP#4)	\$ 453,037.50
28.	Weir's Construction Ltd (CP# 2012 Street Upgrading Progress Claim#6)	\$ 187,816.42
		\$ 1,567,377.82

Question called. Motion carried unanimously.

17-03-099 Request for Tax Consideration

Motion – Councillor Ledwell/Councillor Stoyles

RESOLVED THAT approval be granted to exempt 2017 property and business taxes as indicated, in accordance with the policy for charitable and non-profit organizations, for the following:

Name	Address	Type	Annual Amount
Knights of Columbus	7 Greenwood Crescent	Property (100%)	\$5,182.80
Knights of Columbus	7 Greenwood Crescent	Business (100%)	\$5,053.23
CHANAL Inc	77 Barbour Drive	Business (100%)	\$880.95
SPCA Thrift Store	1060-1062 Topsail Road	Business (100%)	\$5,156.45
Canadian Diabetes Association	860-866 Topsail Road	Business (100%)	\$1,900.15
VOCM Cares	1195-1203 Topsail Road	Business (100%)	\$1,077.51
Parkdale Manor	65 Park Avenue	Property (60%)	\$3,020.64
Mount Pearl Paradise Chamber of Commerce	365 Old Placentia Road	Business (100%)	\$476.99
Community Food Sharing Association	1143-1149 Topsail Rd	Business (100%)	\$4,543.49

Skills Canada Newfoundland and Labrador	75-77 Barbour Drive	Business (100%)	\$1,058.61
Newfoundland and Labrador Employers Council	129 Glencoe Drive	Business (100%)	\$5,272.49
Columbus Centre Inc	25 Moores Drive	Property (60%)	\$5,571.76
Visions Employment Inc.	58 Glencoe Drive	Business (100%)	\$5,464.17
The Salvation Army	18 Senate Crescent	Property (100%)	\$1,868.30
Masonic Park	117 Mount Carson Ave	Property (60%)	\$75,067.86
Masonic Park	115 Mount Carson Ave.	Property (60%)	\$11,175.12
Masonic Park	115 Mount Carson Ave	Business (100%)	\$27,161.75
Metro Business Opportunities	963 Topsail Road	Business (100%)	\$3,210.15
Terry Fox Foundation	833-839 Topsail Road	Business (100%)	\$718.45
Safety Services Newfoundland and Labrador	3 Moffatt Road (new move)	Business (100%)	\$6,045.33
Heart & Stroke Foundation	1037 Topsail Road	Business (100%)	\$5,662.81
St. John Ambulance	8 Thomas Byrne Drive	Business (100%)	\$14,103.18

Question called. Motion carried unanimously.

17-03-100 Councillor Walsh  
Professional Development Request – Offshore Technology Conference  
Houston, TX - May 1- 4, 2017

Item deferred.

17-03-101 Deputy Mayor Locke & Councillor Tessier  
Request to attend FCM Annual Conference & Trade Show, Ottawa  
June 1 - 4, 2017 (Shaw Convention Centre)

Motion – Councillor Ledwell/Councillor Stoyles

RESOLVED THAT approval be granted, in accordance with the Professional Development & Training policy, for Deputy Mayor Locke & Councillor Tessier to attend the FCM Annual Conference & Trade Show taking place in Ottawa from June 1-4, 2017.

Question called. Motion carried unanimously.

17-03-102 CAO, Michele Peach  
Professional Development Request – 2017 Canadian Lean Summit  
Fredericton, NB - April 24-27, 2017

Motion – Councillor Ledwell/Councillor Stoyles

RESOLVED THAT approval be granted, in accordance with the Professional Development & Training policy, for the CAO, Michele Peach to attend the Canadian Lean Summit taking place in Fredericton, NB from April 24-27, 2017.

Question called. Motion carried unanimously.

17-03-103 Uncollectible Account

Motion – Councillor Ledwell/Councillor Stoyles

RESOLVED THAT approval be granted to write off the balance and remove the following account from the City's records. It was noted that the business has closed and all collection efforts have been exhausted.

Account No.	Principal	Interest	Other	Total
9698	\$9,757.41	\$974.75	\$147.00	\$10,879.16

Question called. Motion carried unanimously.

17-03-104 Royal Canadian Legion Command – Lest We Forget Volume 17  
Advertisement (Annually) – ¼ Page

Motion – Councillor Ledwell/Councillor Stoyles

RESOLVED THAT approval be granted to place a ¼ page advertisement in The Royal Canadian Legion Newfoundland & Labrador Command – Lest We Forget Volume 17 at a cost of \$320 (tax included).

Question called. Motion carried unanimously.

17-03-105     Mount Pearl Sport Alliance  
1<sup>st</sup> Installment Operating Grant (2017)

Motion – Councillor Ledwell/Councillor Stoyles

RESOLVED THAT approval be granted to release the first installment of the Mount Pearl Sport Alliance 2017 operating grant, in the amount of \$87,000, in accordance with their MOU with the City.

Question called. Motion carried unanimously.

17-03-106     Mount Pearl Snow Clearing Regulations  
Notice to Residents

Residents were reminded that the snow clearing regulations remain in effect until March 31<sup>st</sup>.

17-03-107     Summer Positions – Community Services Department  
Summer Day Camp & Park Patrol

For the information of the public, the summer employment application for Summer Day Camp and Park Patrol is available on the City's website and available for pick up at City Hall and the Summit Centre. Closing date for applications is April 7.

17-03-108     Easter Day Camp

For the information of the public, the Easter Day Camp will take place at the Reid Centre during the week of April 17 to 21. Registration is open online for children currently in grades K to Grade 6.

INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE

17-03-109     Public Works Maintenance Updates

An update on winter maintenance activities, including pothole repairs, was provided.

17-03-110     Tender Closing Dates

For the information of the public, the following tender closing dates were provided:

- Supply and Delivery of Turf Maintenance Material – Closed March 10, 2017
- Bleacher Upgrades TP-17-005 – Closes March 17, 2017
- Asphalt Crack Sealing TP-17-004 – Closes March 17, 2017
- Street Markings TP-17-006 – Closes March 24, 2017

17-03-111     Windstorm

The efforts of staff during and following the recent windstorm were acknowledged with appreciation. It was noted that most of the City's traffic lights were direct mounted and held up well during the storm. Some City buildings as well as the war memorial received some damage. Repairs will be undertaken in accordance with favorable weather conditions. An offer to loan parts, if possible, was made to the City of St. John's to assist with their traffic light repairs.

PLANNING AND DEVELOPMENT COMMITTEE

17-03-112     Mount Pearl Development Regulations 2010 Amendment No. 61, 2017  
(Beekeeping Amendment)

Motion – Councillor Walsh/Councillor Ledwell

RESOLVED THAT the Mount Pearl Development Regulations 2010 Amendment No. 61, 2017 (Beekeeping Amendment) be adopted as presented.

Question called. Motion carried unanimously.

17-03-113     Rescinding of Order re Leaking Water Service  
874 Topsail Road

Motion – Councillor Walsh/Councillor Ledwell

RESOLVED THAT the Order issued to the property owner of 874 Topsail Road on February 21, 2017 be rescinded as the work has been completed to the City's satisfaction.

Question called. Motion carried unanimously.

17-03-114     Development Permits

Motion – Councillor Walsh/Councillor Ledwell

RESOLVED THAT development permits issued for the period of February 27 – March 10, 2017 be approved as presented.

Question called. Motion carried unanimously.

17-03-115     Building Permits

Motion – Councillor Walsh/Councillor Ledwell

RESOLVED THAT building permits issued for the period of February 27 – March 10, 2017, showing a total construction value of \$25,500.00, be approved.

Question called. Motion carried unanimously.



NEW BUSINESS

17-03-116     Team Gushue Curling Team – 2017 Brier

Members of council extended congratulations to the Team Gushue Curling team on winning the 2017 Tim Hortons Brier title. Congratulations were also extended to the City of St. John’s for hosting a great event.

17-03-117     Condolences - Earle

Members of council extended condolences to family, friends and co-workers of Ray Earle who was a foreperson with the City.

17-03-118     Condolences – Rees

Members of council extended condolences to family and friends of Andrew Rees, son of employee Wanda Rees.

17-03-119     Condolences – Phelan

Members of council extended condolences to family and friends of Margaret Phelan, mother of Gerry Phelan.

17-03-120     Condolences – Corcoran

Members of council extended condolences to family and friends of Jerry Corcoran, father-in-law of MHA Paul Lane.

17-03-121     International Women’s Day

Deputy Mayor Locke acknowledged Noubahar Hasnain who participated in the “Daughters of the Vote” initiative and occupied a seat in Parliament for International Women’s Day.

ADJOURNMENT

There being no further business, the meeting adjourned at 5:25 PM on a motion by Councillor Ledwell.

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Chairperson

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Deputy City Clerk