



**PUBLIC COUNCIL MEETING MINUTES
March 8, 2016**

Minutes of the Regular Meeting of Council held in the Council Chambers, City Hall, on March 8, 2016 at 4:15 pm.

MEMBERS PRESENT

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

Mayor Simms chaired the meeting.

16-03-128 Adoption of Agenda

Motion – Councillor Aker/Councillor Tessier

RESOLVED THAT the agenda be adopted as presented.

Question called. Motion carried unanimously.

16-03-129 Adoption of Minutes

Motion – Councillor Walsh/Councillor Ledwell

RESOLVED THAT the minutes of the public meeting held on February 23, 2016 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

16-03-130 World Plumbing Day

Mayor Simms signed a proclamation declaring March 11, 2016 as World Plumbing Day in the City of Mount Pearl. Members of the Canadian Institute of Plumbing & Heating (NL Region) - Dave Dawe and Mike Stamp – were in attendance. Mr. Dawe spoke of the importance of plumbing in protecting the planet and its citizens.

16-03-131 International Women's Day

Mayor Simms recognized International Women's Day which marks the achievements of women in our communities, workplaces and lives. International Women's Day is a reminder that despite the progress made, there is still work to be done to achieve full equality.

CORRESPONDENCE

None presented.

COMMITTEE REPORTS

CORPORATE & COMMUNITY SERVICES COMMITTEE

16-03-132 Invoices for Approval

Motion – Councillor Stoyles/Councillor Ledwell

RESOLVED THAT the following invoices be approved for payment:

1.	Bae-Newplan (Reid Centre Upgrades)	\$ 16,402.52
2.	Bae-Newplan (Gymnastics Facility)	\$ 13,235.69
3.	City of St. John's (Robin Hood Bay Landfill Feb/16)	\$ 37,673.12
4.	ESRI Canada Ltd. (License Renewal)	\$ 10,085.25
5.	GCR Tire Centres (Tires)	\$ 8,804.96
6.	Grand Concourse Authority (Claim #3 St. Peter's Ball Field)	\$ 20,685.05
7.	Harbourside Transportation Consultants (Transportation Study Phase 1B)	\$ 5,610.45

8.	Kelloway Construction Ltd. (Cleaning Summit Jan/16)	\$ 10,414.06
9.	Kelloway Construction Ltd. (Cleaning Services Jan/16)	\$ 16,761.63
10.	Pacific Tier Solutions Incorporated (Book King Software Renewal)	\$ 10,033.99
11.	Saunders Equipment Limited (Snowblower Equipment)	\$ 23,198.90
12.	Total Lubricants Canada Inc. (Fleet Maintenance)	\$ 5,345.32
13.	Transcontinental Print (Bulk Garbage Booklets & Tax Inserts)	\$ 9,841.96
	Total	\$ 188,092.90

Question called. Motion carried unanimously.

16-03-133 Request for Tax Consideration

Motion – Councillor Stoyles/Councillor Ledwell

RESOLVED THAT approval be granted to exempt 2016 business taxes, in accordance with the policy for charitable and non-profit organizations, for the following:

Name	Address	Type	Annual Amount
Canadian Hard of Hearing	1081 Topsail Rd	Business (100%)	\$10,171.00
SPCA Thrift Store	1060-1062 Topsail Rd	Business (100%)	\$5,156.45

Question called. Motion carried unanimously.

16-03-134 Canadian Blood Services – Certificate of Recognition

For the information of the public, a Certificate of Recognition was recently presented to the City's employees in recognition of their support and contribution to Canadian Blood Services.

16-03-135 Professional Development and Training - CAO
 Canadian 2016 Public Sector Lean Summit

Motion – Councillor Stoyles/Councillor Ledwell

RESOLVED THAT approval be granted, in accordance with the Professional Development and Training Policy, for the CAO to attend the Canadian 2016

Public Sector Lean Summit being held in Fredericton, NB, from April 17 – 20, 2016.

Question called. Motion carried unanimously.

16-03-136 Professional Development & Training – Director of Community Services
US Indoor Facility Recreation Conference, May 2-5, 2016

Motion – Councillor Ledwell/Councillor Stoyles

RESOLVED THAT approval be granted, in accordance with the Professional Development & Training Policy, for the Director of Community Services to attend the U.S. Indoor Recreation Conference being held in Las Vegas, NV from May 2-5, 2016.

Question called. Motion carried unanimously.

16-03-137 Professional Development & Training – Deputy Mayor Locke
FCM Conference, June 2-5, 2016

Motion – Councillor Ledwell/Councillor Stoyles

RESOLVED THAT approval be granted, in accordance with the Professional Development & Training Policy, for Deputy Mayor Locke to attend the FCM Conference being held in Winnipeg, MB from June 2-5, 2016.

Question called. Motion carried unanimously.

16-03-138 Focus of Youth Award
Nomination Deadline Extension

For the information of the public, the nomination deadline for the Focus on Youth Awards is extended to March 15.

16-03-139 Nutrition Month – March
Eastern Health Dietetic Interaction
Summit Centre, March 1, 2016

It was noted that the “Meet the Eastern Health Dietetic Interns” event held on March 1 at the Summit Centre generated a positive reception from the public.

INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE

16-03-140 Request to Transfer Funding - Cost-Shared Multi Year Capital Works Projects

Motion – Councillor Tessier/Councillor Aker

RESOLVED THAT approval be granted to transfer funding as follows:

- a. Transfer from Commonwealth Avenue Upgrading (17-MYCW-15-00047, 2014-2017 Street Upgrading) currently \$5,000,000 approved, an amount of \$950,000 distributed as follows:
 1. \$600,000 to Team Gushue Parking Lot Improvements (17-MYCW-13-12171)
 2. \$350,000 to Admiralty House Annex Upgrade (17-MYCW-15-00051)

- b. Transfer from Facilities Emergency Power City Hall (17-MYCW-15-00052) currently \$151,437.31 still available after project completion in this account, an amount of \$151,437.31 to be distributed as follows:
 1. \$70,000 to 2014 Transportation Assessment City of Mount Pearl (17-MYCW-15-00049)
 2. \$81,437.31 to Construction of New Minor Baseball Field (17-MYCW-13-12274)

- c. Transfer from 2014 – 2017 Utility Assessment and Upgrading (17-MYCW-15-00050) currently \$100,000 approved, an amount of \$100,000 to be distributed as follows:
 1. \$100,000 to Asset Management Study (17-MYCW-15-00047, 2014-2017 Street Upgrading)

- d. Transfer from 2014 – 2017 Donovan’s Business Park Infrastructure Improvement (17-MYCW-15-00048) currently \$3,000,000 approved, an amount of \$147,000 to be distributed as follows:
 1. \$147,000 to Street Improvements (17-BCCC-15-00002; for new sidewalk on Old Placentia Road – Nelder Drive toward new gymnastics facility).

Question called. Motion carried unanimously.

16-03-141 Notice of Motion - Snow Clearing Regulations

Councillor Tessier gave notice that in accordance with Section 39 of the City of Mount Pearl Act 1988, and Council’s public notification policy, she would, at a regular meeting of Council, move an amendment to the text of the Mount Pearl Snow Clearing Regulations.

16-03-142 Gymnastics Facility
Newfoundland Power/Bell Aliant Easement Agreement

Motion: Councillor Tessier/Councillor Aker

RESOLVED THAT approval be granted for the Mayor and CAO to execute the Newfoundland Power/Bell Aliant easement agreement required for permanent pole placement, permanent power and telecommunications signals for the new Gymnastics Facility, Old Placentia Road.

Question called. Motion carried unanimously.

16-03-143 Project Updates

It was noted that the Gymnastics Facility is approximately 82% complete with an anticipated completion date of May 2016.

16-03-144 Public Works

It was noted that during 'light' winter conditions, work includes pothole/street maintenance; litter cleanup; and trail windfall removal.

16-03-145 Municipal Pond Level

Pond levels continue to rise as a result of recent rain and snow melt.

PLANNING AND DEVELOPMENT COMMITTEE

16-03-146 Team Gushue Recreational Site - Consolidated Survey

Motion – Councillor Walsh/Deputy Mayor Locke

RESOLVED THAT approval be granted to undertake a consolidated survey of the Team Gushue Recreational Area.

Question called. Motion carried unanimously.

16-03-147 ABC Driving Training – 5 Topaz Place
Business Operating Without a Permit

Item withdrawn.

16-03-148 Notice of Motion
Amendment – Mount Pearl Development Regulations 2010

Deputy Mayor Locke 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. In Section 2 – Definitions, add the definitions for “Firearm” and “Indoor Firearms Shooting Range”;
2. In Section 7 – Special Developments, add a section titled “Indoor Firearms Shooting Range” that outlines the conditions which apply to the use;
3. In Section 9 - Off-Street Parking and Loading Regulations, under Subsection 9.2, General Parking Requirements, add the following to the list of uses and minimum off-street parking requirements:

Indoor Firearms Shooting Range	One parking space per shooting lane not including any ancillary shop use
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4. In Section 11 – Use Zone Schedules, under subsection 11.19.2 of the Industrial – Light Use Zone titled Discretionary Uses, add Indoor Firearms Shooting Range to the list of discretionary uses.

The purpose of this amendment is to define indoor firearms shooting range, outline the conditions and parking requirements for the use and identify the use as a discretionary use within the Industrial- Light (IL) use zone.

16-03-149

Notice of Motion

Amendment – Mount Pearl Development Regulations 2010

Deputy Mayor Locke 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 land use zoning map of the Mount Pearl Development Regulations 2010 that, if enacted, will:

1. Amend Map 1 – Land Use Zoning Map, as follows:

Rezone a portion of land north of Olympic Drive, south of Old Placentia Road and adjacent to Pearlgate Track and Field facility from Recreational Open Space (OS) to Commercial General (CG).

The purpose of this amendment is to modify the current zoning and expand land currently zoned as CG to the street limits of Old Placentia Road limits and the development limits of the Pearlgate Track and Field facility.

16-03-150 Development Permit – DP16-012 – Foundation Enterprises Inc.

Motion – Deputy Mayor Locke/Councillor Walsh

RESOLVED THAT development permit DP16-012 issued to Foundation Enterprises Inc. for the demolition of two existing dwellings and the construction of a 4-lot subdivision for a 4-unit row dwelling development be approved.

Question called. Motion carried with Councillor Stoyles voting against the motion.

16-03-151 Development Permits

Motion – Deputy Mayor Locke/Councillor Walsh

RESOLVED THAT development permits, numbered DP16-013 to DP16-016, issued for the period of February 22 – March 4, 2016 be approved as presented.

Question called. Motion carried unanimously.

16-03-152 Building Permits

Motion – Deputy Mayor Locke/Councillor Walsh

RESOLVED THAT building permits issued for the period of February 22 – March 4, 2016, showing a total construction value of \$856,600.00, be approved as presented.

Question called. Motion carried unanimously.

NEW BUSINESS

16-03-153 Citizen of the Year

Councillor Stoyles advised that the 2015 Citizen of the Year ceremony will be held on April 8 at the Reid Community Centre. She encouraged groups and individuals to nominate individuals for their contribution to the community. Further details are available on the City's website. The deadline for submitting nominations is March 16, 2016.

16-03-154 Condolences

Councillor Stoyles extended condolences to the family and friends of Jim Thistle, noting that Mr. Thistle's parents have lived in Masonic Park for many years.

16-03-155 Community Mailboxes – Canada Post

Councillor Stoyles advised of an incident whereby mailboxes were left open and her difficulty in reaching a Canada Post official to report the matter. She noted her dissatisfaction with the service.

16-03-156 Community Mailboxes – Canada Post

Councillor Walsh advised that following a report of sand being used around the community mailboxes, Canada Post was contacted and advised that the City does not use sand for ice control. Canada Post is to provide direction to their contractors to remove the sand. Staff was requested to follow up to ensure corrective action was taken.

16-03-157 International Women's Day

Councillor Tessier provided additional statistics on the significance of International Women's Day.

16-03-158 Law Enforcement Torch Run – National Final Leg

Councillor Aker extended appreciation to the Community Services staff for their involvement in hosting a reception for the Law Enforcement Torch Run team who participated in the National Final Leg. The National Final Leg consists of law enforcement officers carrying the Flame of Hope to the Opening Ceremonies of the Special Olympic Games recently held in Corner Brook.

16-03-159 Special Olympics

Councillor Ledwell extended congratulations to members of the Mount Pearl Special Olympics team who participated in the recently held Games in Corner Brook. Special mention was given to Mark Peddle who spoke at the National Final Leg ceremony and also won a silver medal at the Games.

ADJOURNMENT

There being no further business, the meeting adjourned at 4:50 pm on a motion by Councillor Stoyles.

Chairperson

Deputy City Clerk