



**PUBLIC COUNCIL MEETING MINUTES  
May 17, 2011**

Minutes of the Regular Meeting of Council held in the Council Chambers, City Hall, on May 17, 2011 at 4:15 pm.

MEMBERS PRESENT

Mayor Randy Simms  
Deputy Mayor Jim Locke  
Councillor Lucy Stoyles  
Councillor John Walsh  
Councillor Paul Lane  
Councillor Paula Tessier  
Councillor Dave Aker

STAFF PRESENT

Michele Peach, Chief Administrative Officer  
Stephen Jewczyk, Director, Planning & Development  
Scott Lush, Director, Infrastructure & Public Works  
Brian Chmarney, Director, Community Services  
Mona Lewis, Deputy City Clerk

**Mayor Simms chaired the meeting.**

11-05-330     Adoption of Agenda

Motion – Councillor Walsh/Deputy Mayor Locke

RESOLVED THAT the agenda be adopted as presented.

Question called. Motion carried unanimously.

11-05-331     Adoption of Minutes

Motion – Councillor Tessier/Councillor Lane

RESOLVED THAT the minutes of the public meeting held on May 3, 2011 be adopted as presented.

Errors & Omissions: None noted.

Question called. Motion carried unanimously.

## BUSINESS ARISING

### 11-05-332 20-Minute Makeover

Council was advised of the positive response to the 20-Minute Makeover “kick off” on May 7. Residents, schools, businesses and groups were encouraged to continue cleanup efforts as the program runs until June 25. Further information (including registration instructions) is available on the City’s website ([www.mountpearl.ca](http://www.mountpearl.ca)). Appreciation was extended to Tim Horton’s – a major sponsor of the event.

### 11-05-333 Affordable Seniors Housing Committee

Council was advised that Shirley Boone and Jim Greenland (two members of the community representing seniors and long-time volunteers) will serve on the Affordable Seniors Housing Committee. It was indicated that a “need and demand survey” will be distributed to members of the Seniors Independence group at their meeting scheduled for May 18, 2011.

## ACTION REPORT

The action report was accepted as presented.

## PROCLAMATIONS/PRESENTATIONS

### 11-05-334 Jumpstart Day – Canadian Tire (CT)

Mayor Simms signed a proclamation declaring May 28 as Jumpstart Day in the City of Mount Pearl. “Jumpstart Day” is a national campaign to raise awareness that one in three families struggle to include their children in organized sport and recreation and raises funds to broaden the charity’s activities. 100% of customer donations to CT Jumpstart are reinvested into the very same community. Ms. Judy Murphy, Manager of Canadian Tire Mount Pearl, outlined some activities planned for the 28<sup>th</sup>, noting that for every \$1 donated on Jumpstart Day, Canadian Tire will make it \$3.

It was further noted that in 2010 and the first quarter of 2011, 137 participants (Mount Pearl) have been placed in a variety of programs. This translates into funding of \$28,391. Appreciation was also extended to the owner and staff for being a strong supporter of Visions Employment.

### 11-05-335 Emergency Medical Services Week

Mayor Simms signed a proclamation declaring May 15 – 21 as Emergency Medical Services Week in the City of Mount Pearl. There was a delegation from Emergency Medical Services in attendance and activities planned for the week were outlined.

11-05-336     Municipal Awareness Day

Mayor Simms signed a proclamation declaring May 18 as Municipal Awareness Day in the City of Mount Pearl. On behalf of Council, Councillor Lane outlined the activities planned for the day and extended appreciation to staff who work hard to provide the best possible service for residents.

11-05-337     Shades of Fun Day

Mayor Simms signed a proclamation declaring May 26 as “Shades of Fun” Day in the City of Mount Pearl. A delegation from the CNIB was in attendance and provided information on the “Shades of Fun” Day fundraiser as well as the focus of Vision Health Month.

CORRESPONDENCE

None presented.

COMMITTEE REPORTS

PUBLIC WORKS COMMITTEE

11-05-338     Tender for Sod Cutter

Motion – Councillor Tessier/Councillor Walsh

RESOLVED THAT the tender for the supply and delivery of one sod cutter be awarded to CBS Rentals in the amount \$5,413.83.

Question called. Motion carried unanimously.

11-05-339     Tender for Front End Loader ( TP# 11-016)

Motion – Councillor Tessier/Councillor Walsh

RESOLVED THAT the tender for the supply and delivery of one front end loader be awarded to the lowest, qualified bidder, Case Atlantic, in the amount of \$281,629.90.

Question called. Motion carried unanimously.

11-05-340     Tender for Loader Mounted Snow Blower ( TP # 11-017)

Motion – Councillor Tessier/Councillor Walsh

RESOLVED THAT the tender for the supply and delivery of one loader mounted snow blower be awarded to the lowest, qualified bidder, Nortrax, in the amount of \$124,243.50.

Question called. Motion carried unanimously.

11-05-341 Tender for Two Tandem Plough Trucks

Motion – Councillor Tessier/Councillor Walsh

RESOLVED THAT the tender for the supply and delivery of two Tandem Plough Trucks be awarded to the lowest, qualified bidder, Western Star Trucks, in the amount of \$460,904.40.

Discussion: It was confirmed that this equipment will be equipped with side guards.

Question called. Motion carried unanimously.

#### COMMUNITY SERVICES COMMITTEE

11-05-342 Stackable Banquet Chairs  
Park Place Community Centre

Motion – Councillor Walsh/Councillor Lane

RESOLVED THAT approval be granted to award the supply and delivery of 50 stackable banquet chairs for Park Place to Canada Chair Company at a cost of \$69.95 plus, \$7/chair for shipping.

Discussion: It was noted that chairs provided by Canada Chair Company are compatible with the current chairs.

Question called. Motion carried unanimously.

11-05-343 Art in the Atrium

Motion – Councillor Walsh/Councillor Lane

RESOLVED THAT the revised Art in the Atrium policy be approved with the revisions made in the following areas:

1. The “Terms of Entry” on page 1 stating the focus; item #1 stating artists must be a resident of Mount Pearl.

2. The General Information on page 2, have revisions within the Hours, Sales and Opening Receptions sections.

Question called. Motion carried unanimously.

11-05-344 Tender - Lighting of Softball Fields  
Smallwood Drive & Squires Field

Motion – Councillor Walsh/Councillor Lane

RESOLVED THAT the tender for the provision of lighting for the Smallwood and Squires softball fields be awarded to the lowest qualified bidder, BSB Electrical, in the amount of \$616,989.65.

Discussion: Reference was made to the damage caused to Squires Field during Hurricane Igor. It has been agreed that the lights will be installed on Squires Field and arrangements have been made for the ladies and men's leagues to share St. David's Field in the interim for evening games. It was noted that other work (repairs to the dugouts, some painting) is being done on Squires Field and will be finished well before the lights are installed.

Question called. Motion carried unanimously.

11-05-345 Services Canada Centre for Youth  
Ross King Library

The Services Canada Centre for Youth at the Ross King Library in Mount Pearl is now open. The phone number is 748-1049 and the hours of operation are Monday to Friday 1:00pm to 4:00pm. This is a great opportunity for Youth to find summer jobs and support in resume writing, as well as, a great opportunity for employers to advertise jobs.

11-05-346 Summer 2011 Community Services  
Activity Guide

For the information of the public, the Summer 2011 Activity Guides will be distributed to residents this week, available at all City facilities and on the City's website. The general program registration for residents will take place on Monday, May 30, and non-residents will begin on June 2, 2011.

It was noted that the ice on Smallwood Arena will remain until the final commissioning of the new ice surface is completed. (The Smallwood Arena schedule will then be transferred to the Glacier.)

CORPORATE SERVICES COMMITTEE

11-05-347     Municipal Safety Council

Council was advised that the working committee for the Municipal Safety Council has reviewed various funding models to determine how much each municipality would be asked to contribute to the sector. It was noted that WHSCC will fund the project over a 3 ½ year period subject to a commitment from municipalities that it will be self sustainable. It was acknowledged that the City has an occupational health and safety program, however, supports the concept of municipal safety sector.

Motion – Councillor Lane/Councillor Tessier

RESOLVED THAT approval be granted of an annual maximum \$2,300 contribution towards the operation of a Municipal Safety Council following the 3½ year period during which it will be funded by the Workplace Health and Safety Compensation Commission.

Question called. Motion carried unanimously.

11-05-348     Contract - HAY Group

Motion – Councillor Lane/Councillor Tessier

RESOLVED THAT approval be granted for the Mayor and CAO to execute a contract between the City and the HAY Group to develop and implement a job evaluation system and methodology for all non-bargaining jobs in the City and to provide related training as necessary at a cost of \$40,768 plus HST.

Discussion: It was clarified that this review is related to the non-bargaining unit but not councillors.

Question called. Motion carried unanimously.

11-05-349     Tract Consulting – Multiplex

Motion – Councillor Lane/Councillor Tessier

RESOLVED THAT approval be granted to contract Tract Consulting Inc. to provide operational projections for the Pearlgate Recreation Multiplex and related management information at a cost of \$20,700 (exclusive of fees and HST).

Question called. Motion carried unanimously.

11-05-350     Municipal Symposium  
Councillor Lane

Motion – Councillor Lane/Councillor Tessier

RESOLVED THAT approval be granted, in accordance with the Professional Development & Training Policy, for Councillor Lane to attend the Municipal Symposium held in Gander, May 5 – 7, 2011.

Discussion: It was noted that through an initiative provided by the Department of Municipal Affairs, a \$250 subsidy is provided to councillors, to a maximum of two per municipality, attending the Symposium.

Question called. Motion carried unanimously.

11-05-351     Canadian Association of Municipal Administrators (CAMA) Conference  
Chief Administrator Officer

Motion – Councillor Lane/Councillor Tessier

RESOLVED THAT approval be granted, in accordance with Professional Development & Training Policy, for the CAO to attend the CAMA Annual National Conference being held in Halifax from May 30 – June 1, 2011.

Question called. Motion carried unanimously.

11-05-352     Invoices for Council Approval

Motion – Councillor Lane/Councillor Tessier

RESOLVED THAT the following invoices be approved for payment:

1.	Lombard Canada Ltd. (Sewer Backup Claim - 7 Birch Avenue - August 2010)	\$ 10,000.00
2.	Martin's Fire Safety Ltd. (Supply Fire Alarm System)	\$ 9,986.94
3.	Temple Consulting Group (Progress Upgrade to Open Edge Server)	\$ 5,062.40
4.	Bae Newplan Group Limited (Mount Carson Upgrade - Phase II - Invoice 13688)	\$ 22,526.18
5.	Ace Locksmithing (Supply & Install Steel Frame and Door - City Hall)	\$ 5,876.00
6.	Baine Johnston Insurance Corp. (Renewal 2011 General Insurance Premiums Pymt #1)	\$ 122,703.67
7.	Baine Johnston Insurance Corp. (Renewal 2011 General Insurance Premiums Pymt #2)	\$ 122,703.67

8.	Baine Johnston Insurance Corp. (Renewal 2011 General Insurance Premiums Pymt #3)	\$ 122,703.67
9.	Avalon Coal Salt and Oil Limited (Road Salt)	\$ 48,353.46
10.	Crown Contracting Inc. (Line Painting Bruce Street/Glencoe Drive)	\$ 13,619.56
	TOTAL	\$ 483,535.55

Question called. Motion carried unanimously.

11-05-353 Municipal Awareness Day – May 18, 2011

Information presented during signing of proclamation.

ECONOMIC DEVELOPMENT, COMMUNICATION & TOURISM COMMITTEE

No report.

ENGINEERING SERVICES COMMITTEE

11-05-354 Glacier Arena Expansion (CP2) – Interior Fit-up  
Change Order #10

Motion – Councillor Aker/Councillor Stoyles

RESOLVED THAT change order # 10 for the Glacier Arena Expansion (CP2) project, in the amount of \$20,193.34, plus HST, be approved.

Question called. Motion carried unanimously.

11-05-355 Tender – Asphalt Crack Sealing

Motion – Councillor Aker/Councillor Stoyles

RESOLVED THAT the tender award for “Asphalt Crack Sealing” be approved as follows:

- a. The scope of work to be adjusted to accommodate the \$20,000 project budget.
- b. The project is to be awarded to Crown Contracting Limited for \$20,000 based on a reduced scope of work.

Question called. Motion carried unanimously.



11-05-356 Tender – Cleaning of City Facilities

Motion – Councillor Aker/Councillor Stoyles

RESOLVED THAT the tender award for cleaning of City facilities be approved as follows:

1. The scope of work for this project be adjusted to incorporate the elimination of Park Place;
2. The project is to be awarded to the lowest qualified bidder, Kelloway Construction, in the amount of, \$143,713.40 (revised to reflect elimination of Park Place).

Discussion: The facilities covered under this contract are City Hall, Reid Centre, Library, Depot and Pool.

Question called. Motion carried unanimously.

11-05-357 Tender – 2010 Street Upgrading Program – CP4

Motion – Councillor Aker/Councillor Stoyles

RESOLVED THAT the tender for the 2010 Street Upgrading Program (CP4) be awarded to the lowest qualified bidder, Modern Paving, in the amount of \$1,115,597.02.

Discussion: It was noted that the streets covered under this contract will be listed on the City's website.

Question called. Motion carried unanimously.

PLANNING & LAND USE DEVELOPMENT COMMITTEE

11-05-358 Eastern Farmers' Coop – DA11-00135  
Storage and Retail of Herbicide for Agricultural Purposes  
1112 Topsail Road

Motion – Deputy Mayor Locke/Councillor Aker

RESOLVED THAT the proposal by Eastern Farmers Coop to store and retail within a portion of the existing building measuring 2.64 metres by 4.05 metres, 10 litre containers of herbicides for agricultural purposes at 1112 Topsail Road be approved and a development permit issued subject to the following conditions:

1. Inspection Services conditions.

2. Planning Services conditions.
3. City of Mount Pearl Finance Division conditions.
4. St. John's Regional Fire Department conditions.

Discussion: It was confirmed that the applicant has a permit from the Department of Environment permitting retail pesticides and that the Regional Fire Department also provided commentary. The City's emergency management plan would also address any risks associated with any hazardous incidents.

Question called. Motion carried unanimously.

11-05-359 Beclin Road Industrial Subdivision – Phase 2 – DA11-0138  
BMT Fleet Technology Ltd. (East Port Properties Ltd.)

Motion – Deputy Mayor Locke/Councillor Aker

RESOLVED THAT Phase 2 of the industrial subdivision for Beclin Road as proposed by BMT Fleet Technology Inc. on behalf of East Port Properties Ltd. be approved subject to the following conditions:

- a. Engineering Services Division conditions.
- b. Planning & Development Department conditions.
- c. Finance Division conditions.
- d. Newfoundland Power conditions.
- e. St. John's Regional Fire Department conditions.
- f. Department of Environment and Conservation Conditions.

Question called. Motion carried unanimously.

11-05-360 Waterford River Clean-up and Environmental Awareness Program  
Green Team - Conservation Corps Funding Approval

Council was advised that the Conservation Corps Newfoundland and Labrador has accepted the City's proposal for the Waterford River Clean-Up and Environmental Awareness Program.

As a result, during the months of July and August, a 4-member Green Team will be performing a clean-up of debris from the banks of the Waterford River, completing an inventory of un-moveable debris for later removal, identifying aesthetically pleasing areas along the river, and developing a public awareness program to increase environmental stewardship for the Waterford River.

The City, the Conservation Corps Newfoundland and Labrador, and the Mount Pearl Youth Action Team are partnering on this project, under the guidance of the federal Department of Fisheries and Oceans and the provincial Department of Environment and Conservation. The Green Team

will have a presence at Mount Pearl City Days, Mount Pearl Summer Day Camps and other community activities throughout the summer.

Residents were encouraged to take responsibility for their city!

11-05-361 Development Permits

Motion – Deputy Mayor Locke/Councillor Aker

RESOLVED THAT development permits issued for the period of May 2 - 13, 2011 be approved as presented.

Question called. Motion carried unanimously.

11-05-362 Building Permits

Motion – Deputy Mayor Locke/Councillor Aker

RESOLVED THAT building permits issued for the period of April 30 – May 13, 2011, showing a total construction value of \$3,163,700.00, be approved as presented.

Question called. Motion carried unanimously.

NEW BUSINESS

11-05-363 Strategic Plan 2011-2016

Mayor Simms tabled the City's five year strategic plan (2011 – 2016). The plan outlines the City's vision, mission, mandate, and corporate values to achieve the City's vision of a progressive independent City with a strong sense of home. The Plan articulates the goals and objectives pertaining to four strategic issues and is practical, achievable and measurable. While the City is proud of many accomplishments, both Council and staff realize the vital importance of engaging in strategic planning for a better tomorrow. He noted that the action plan will be developed by staff during the next 60 – 90 days.

Motion – Deputy Mayor Locke/Councillor Stoyles

RESOLVED THAT the City's five year strategic plan (2011 – 2016) be accepted as presented.

Question called. Motion carried unanimously.

11-05-364 Youth Week – May 15 – 21, 2011

Councillor Walsh commented on the activities scheduled for Youth Week, in particular the Focus on Youth Awards taking place on May 18.

11-05-365 Fundraisers

Councillor Stoyles highlighted the following fundraisers:

Walk for Lupus	June 12 – 2:00 pm	Reid Centre
Walk for ALS	June 12 – 2:00 pm	Reid Centre
Crohn's & Colitis		
Heel 'n' Wheel-a-thon	June 12 – 11:00 am	Bowring Park

11-05-366 Kinette Club of Mount Pearl

Councillor Stoyles advised that the Kinettes are hosting a "ladies night out" fundraiser on May 25 at the Reid Centre in support of breast cancer, cystic fibrosis and other charities.

11-05-367 Stone Valley Equipment

Councillor Stoyles advised that she attended the official opening of Stone Valley Equipment's new building on Old Placentia Road.

11-05-368 Municipalities Newfoundland & Labrador (MNL) – Symposium

Councillor Stoyles advised that the Task Force's consultation summary report on the Provincial Waste Management Strategy was discussed at the Symposium. The recommended goals were reviewed and the report approved by members. Discussions on addressing the recommendations will soon get underway.

11-05-369 Save Our People Action Committee (SOPAC)

Councillor Stoyles presented the SOPAC newsletter and advised that the Province has implemented regional telephone numbers for the public to report nuisance or problem wildlife.

11-05-370 Garbage Containers

Deputy Mayor Locke inquired if additional garbage containers could be placed on the route between the Ruth Avenue schools and the establishments on Old Placentia Road as well as the main walking trails.

11-05-371     MPMHA Banquet

Deputy Mayor Locke extended appreciation to the executive and organizers of the recently held hockey banquet, noting that Mount Pearl Minor Hockey is a very vibrant association.

11-05-372     Etcetera – 25<sup>th</sup> Anniversary

Deputy Mayor Locke and Councillor Tessier extended congratulations to all involved in the Etcetera production, noting it was an outstanding show. Appreciation was extended to the organizers – Carl & Jackie Goulding.

11-05-373     Chimineas (Fire Pits)

Councillor Tessier reminded residents of the proper use of chimineas – be aware of the (open air burning) regulations, keep safety in mind and burn dry seasonal firewood. A copy of the regulations is available on the City's website.

ADJOURNMENT

As there was no further business, the meeting adjourned at 5:50 pm on a motion by Councillor Tessier and seconded by Councillor Lane.

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Chairperson

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Deputy City Clerk