



**PUBLIC COUNCIL MEETING MINUTES
May 19, 2015**

Minutes of the Regular Meeting of Council held in the Council Chambers, City Hall, on May 19, 2015 at 4:15 pm.

MEMBERS PRESENT

Mayor Randy Simms
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
Stephen Jewczyk, Director, Planning & Development
Gerry Antle, Director, Infrastructure & Public Works
Mona Lewis, Deputy City Clerk

STAFF ABSENT

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

Mayor Simms chaired the meeting.

15-05-323 Adoption of Agenda

Motion – Deputy Mayor Locke/Councillor Ledwell

RESOLVED THAT the agenda be adopted as presented.

Question called. Motion carried unanimously.

15-05-324 Adoption of Minutes

Motion – Councillor Aker /Councillor Tessier

RESOLVED THAT the minutes of the public meeting held on May 5, 2015 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

15-05-325 VON Week

Mayor Simms signed a proclamation declaring May 17 – 23, 2015 as VON Week in the City of Mount Pearl. Ms. Joyce Penney, VON Administrator, was in attendance.

CORRESPONDENCE

None presented.

COMMITTEE REPORTS

COMMUNITY SERVICES COMMITTEE

15-05-326 2014 Focus on Youth Awards

Congratulations were extended to all winners, nominees and nominators of the 2014 Focus on Youth Awards. The Female Youth of the Year is Noubahar Hasnain and the Male Youth of the Year is Harrison Latham. Appreciation was extended to the Community Services Department staff, in particular Garry Fraser, on a job well done! It was noted that the show will be aired on Rogers mid to late June.

CORPORATE SERVICES COMMITTEE

15-05-327 Invoices for Approval

Motion – Councillor Aker/Councillor Tessier

RESOLVED THAT the following invoices be approved for payment:

1.	Avalon Coal, Salt & Oil (Road Salt)	\$ 13,652.72
2.	Avalon Coal, Salt & Oil (Road Salt)	\$ 63,485.73
3.	Avalon Coal, Salt & Oil (Road Salt)	\$ 139,645.57
4.	City of St. John's (St. John's Regional Fire Dept)	\$ 381,498.30
5.	City of St. John's (Water Consumption 2015 1st Qtr)	\$ 102,078.28
6.	City of St. John's (2014 Operations of Regional Water Wastewater)	\$ 125,314.05

7.	City of St. John's (Robin Hood Bay Landfill Usage Mar 31/15)	\$ 33,499.99
8.	City of St. John's (Robin Hood Bay Landfill Usage Apr 30/15)	\$ 40,529.45
9.	Crane Supply (Catch Basin)	\$ 5,763.00
10.	Enviro Air Quality Systems Ltd (Maintenance - Glacier)	\$ 5,915.55
11.	Kelloway Construction Ltd (Cleaning)	\$ 16,761.63
12.	St. John's Transportation Commission (Usage for Apr/15)	\$ 100,740.61
13.	Toromont CAT (Wing Blade)	\$ 9,492.00
14.	Tucker Electronics Ltd (Projector & Screens - Depot Training Room)	\$ 5,027.48
15.	Wolseley Canada (Leak Correlator)	\$ 25,990.00
	Total	\$1,069,394.36

Question called. Motion carried unanimously.

INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE

15-05-328 Summit Centre (Aquatic Change Rooms) – Proposal

Motion – Councillor Walsh/Deputy Mayor Locke

RESOLVED THAT approval be granted to engage SNC-Lavalin, at a cost of \$10,740.00 (+ HST) to undertake the following scope of work to address the ponding of water in the Summit Centre change rooms:

- Three-hour visual inspection of the drains/ponding water in change rooms to be completed by architectural, mechanical and project manager
- Completion of infrared/thermal testing at an estimated fee of \$3,000
- Provide brief report indicating the findings of the inspection to determine the viability of the floor drains or if another, more feasible, option can be explored
- Order of magnitude cost estimate of any recommendations

Question called. Motion carried unanimously.

15-05-329 Building Canada Fund (BCF) Project
Street Improvements for Pumphrey Avenue and Princeton Crescent

Motion – Councillor Walsh/Deputy Mayor Locke

RESOLVED THAT approval be granted to transfer funds from the Multi-Year Capital Works 2012-2014 program to the Building Canada Fund project in the amount of \$278,114.18 to accommodate the required budget.

Discussion: It was noted that the Department of Municipal & Intergovernmental Affairs has provided approval.

Question called. Motion carried unanimously.

15-05-330 Contract Award – Street Improvements - Building Canada Fund
Pumphrey Avenue and Princeton Crescent

Motion – Councillor Walsh/Deputy Mayor Locke

RESOLVED THAT approval be granted to award the contract for street improvements for Pumphrey Avenue and Princeton Crescent to the lowest qualified bidder, Dexter Construction Company Ltd., for the bid amount of \$1,406,068.04 (HST included) which is accommodated within the existing allocated budget for the project.

Question called. Motion carried unanimously.

15-05-331 Street Works/Spring Maintenance

- Street Markings (Line Painting) - work is ongoing and dependent on weather conditions;
- Asphalt and Concrete Works - work is ongoing and will continue through to June;
- 2015 Street Upgrading – work is ongoing (Third Street, Wilcox Place, Second Street, Winsor Place, Hann Place, Hounsell Avenue, Jeffers Place, O’Keefe Avenue)
- Spring Maintenance Operations - work is ongoing; seasonal crews are back May 19;
- Water and Sewer – work is ongoing, staff has received training for safe use of correlator. It was noted that the correlator was used during the training and the time associated with finding the leak was significantly reduced which will result in cost savings.

PLANNING AND DEVELOPMENT COMMITTEE

15-05-332 Proposed Mount Pearl Municipal Plan 2010 Amendment No. 14, 2015 and Mount Pearl Development Regulations 2010 Amendment No. 43, 2015 (Kenmount Hill Amendment)

Motion – Councillor Ledwell/Councillor Walsh

RESOLVED THAT the Commissioner's Report dated May 4, 2015 be accepted AND FURTHER THAT the Mount Pearl Municipal Plan 2010 Amendment No. 14, 2015 and the Mount Pearl Development Regulations 2010 Amendment No. 43, 2015 (Kenmount Hill Amendment) be approved.

Discussion: It was noted that the Commissioner's report will be posted to the City's website.

Question called. Motion carried unanimously.

15-05-333 Proposed Mount Pearl Development Regulations 2010 Amendment No. 44, 2015 (Health Consultation Use and Home Office Amendment)

Motion – Councillor Ledwell/Councillor Walsh

RESOLVED THAT the Mount Pearl Development Regulations 2010 Amendment No. 44, 2015 (Health Consultation Use and Home Office Amendment) be adopted and submitted to the Department of Municipal and Intergovernmental Affairs for registration.

Question called. Motion carried unanimously.

15-05-334 Proposed Residential Subdivision (2 Lots) Clover Construction Inc. 7 and 9 Corte Real Place

Motion – Councillor Ledwell/Councillor Walsh

RESOLVED THAT the application to subdivide the parcel at 7-9 Corte Real Place, to create two (2) residential lots be approved and a Subdivision Development Permit be issued subject to the following conditions:

1. Newfoundland Power's conditions;
2. Engineering Services Division's conditions;
3. Finance Division's conditions;
4. Planning and Development Department's conditions; and,
5. The development meeting the Mount Pearl Development Regulations 2010.

Question called. Motion carried unanimously.

15-05-335 Building Permit – Order Issued
14 Horatio Close

Motion – Councillor Ledwell/Councillor Walsh

RESOLVED THAT the Order issued to the property owner of 14 Horatio Close on May 15, 2015 to resolve all outstanding issues be ratified.

Question called. Motion carried unanimously.

15-05-336 Wheelchair Ramp
37 Third Street

Motion – Councillor Ledwell/Councillor Walsh

RESOLVED THAT the application by the property owner of 37 Third Street for a wheelchair ramp in the front yard of the property be approved and a permit issued.

Question called. Motion carried unanimously.

15-05-337 Community Gardens – Information Session
May 27, 2015

The public was advised of an engagement session being held to gauge residents' interest in the City hosting a community garden, as well as to collect feedback and ideas. The meeting has been scheduled for 7:30 pm in the multi-purpose room at the Summit Centre on May 27, 2015.

15-05-338 Development Permit

Motion – Councillor Ledwell/Councillor Walsh

RESOLVED THAT development permit DP15-032 be approved as presented.

Question called. Motion carried unanimously.

15-05-339 Development Permit

Motion – Councillor Ledwell/Councillor Walsh

RESOLVED THAT development permit DP15-033 be approved as presented.

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

15-05-340 Building Permits

Motion – Councillor Ledwell/Councillor Walsh

RESOLVED THAT building permits issued for the period of May 4 - 15, 2015, showing a total construction value of \$2,857,900.00, be approved as presented.

Question called. Motion carried unanimously.

REGIONAL SERVICES & ENVIRONMENT COMMITTEE

15-05-341 Green Team – Conservation Corp

The public was advised that the City was successful in its application for a Conservation Corps Green Team consisting of four members. The two main roles for the Green Team will be to assist the City with the establishment of a community garden and to develop a variety of educational materials for schools relating to the City's 'Anti-Litter' Campaign, similarly to the materials developed for "Safey the Snowplough". The Team will start their orientation session at the end of June, and expected to start with the City on Monday, July 6. They will be working with the City until August 21, 2015. Appreciation was extended to the Conservation Corps of Newfoundland & Labrador for their partnership.

15-05-342 20 Minute Makeover – Anti-Litter Initiative

The public was reminded that the 20-Minute Makeover is ongoing. Individuals, groups, schools and businesses were encouraged to get outside for just 20 minutes and lend a hand to help keep Mount Pearl beautiful. Further details are available on the City's website.

15-05-343 Waterford River Clean Up Blitz

The public was reminded that the Waterford River Clean Up Blitz is planned for May 30, 2015 from 10:00 AM – 12:00 PM. Residents and groups were encouraged to volunteer and help pick up litter and small debris along the banks of the Waterford River. A thank you was extended to event sponsors, Tim Hortons and RBC. Further details are available on the City's website.

TRANSPORTATION & PUBLIC SAFETY

15-05-344 MS Walk
Sunday - May 24th, 2015

For the information of the public, the MS Society is scheduled to hold their annual walk through City streets with three (3) rest stops set up surrounding the walk site located at St. Peter's Elementary School on May 24, 2015. A certificate of

liability insurance, naming the City as insured during the event has been received from the MS Society of Canada. Municipal Enforcement Officers are aware of the walk and will provide assistance if required.

NEW BUSINESS

15-05-345 Vera Perlin Society – Fundraiser

Councillor Stoyles advised of the annual Vera Perlin fundraiser being held on June 6, 2015.

15-05-346 St. John's International Airport Authority (AGM)

Councillor Stoyles advised that she attended the Airport Authority AGM and noted some of the improvements being undertaken.

15-05-347 Bulk Garbage Collection

Councillor Walsh noted that the bulk garbage collection is proceeding in accordance with the schedule and reminded residents to check the guidelines to determine what materials will be collected and how they're to be placed to the curb. He noted that during the months of June, July and August residents can request a maximum of two bulk collections free of charge. There will be another prescheduled collection in September/October.

15-05-348 Condolences

Councillor Tessier extended condolences to Harold Stapleton on the passing of his brother, Allan.

15-05-349 Youth Action Team

Councillor Ledwell extended congratulations to members of Youth Action Team for a successful youth week.

15-05-350 Municipal Awareness Day

Councillor Ledwell extended appreciation to all involved in organizing the Municipal Awareness Day activities.

15-05-351 Waterford Valley Rotary Club

Mayor Simms advised that he spoke at a recent meeting of the Waterford Valley Rotary Club regarding the initiatives underway for the Waterford River.

ADJOURNMENT

There being no further business, the meeting adjourned at 5:05 pm on a motion by Councillor Ledwell and seconded by Councillor Tessier.

Chairperson

Deputy City Clerk