



**PUBLIC COUNCIL MEETING MINUTES
May 6, 2014**

Minutes of the Regular Meeting of Council held in the Council Chambers, City Hall, on May 6, 2014 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
Lisa Warren, Administrative Assistant

STAFF ABSENT

Jason Collins, Director, Community Services
Mona Lewis, Deputy City Clerk

Mayor Simms chaired the meeting.

14-05-286 Adoption of Agenda

Motion – Councillor Walsh/Councillor Ledwell

RESOLVED THAT the agenda be adopted as presented.

Question called. Motion carried unanimously.

14-05-287 Adoption of Minutes

Motion – Deputy Mayor Locke/Councillor Tessier

RESOLVED THAT the minutes of the public meeting held on April 22, 2014 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

14-05-288 Multiple Sclerosis Awareness Month

Mayor Simms signed a proclamation declaring May as Multiple Sclerosis Awareness Month in Mount Pearl. Zita Kavanagh, MS Chapter Chairperson, spoke to Council about MS Awareness Month.

Councillor Stoyles acknowledged the Mount Pearl Kinettes volunteer work during the MS Walk.

14-05-289 Cystic Fibrosis Awareness Month

Mayor Simms signed a proclamation declaring May as Cystic Fibrosis Awareness Month in Mount Pearl. Joan Monk, a volunteer with Cystic Fibrosis Canada, spoke about how she started volunteering with Cystic Fibrosis Canada and how advanced the treatments are today compared to years ago. The life expectancy 17 years ago was age 20 and now has increased to age 30.

14-05-290 Mount Pearl Youth Week

Mayor Simms signed a proclamation declaring May 11 – 17, 2014 as Mount Pearl Youth Week. Brandon Cooper, Chair, Youth Action Team spoke to Council about the events that are being held during Mount Pearl Youth Week and announced that the Youth Action Team is nominated for a uRock award. The uRock show is being held May 15 at the Glacier.

14-05-291 Municipal Awareness Day

Mayor Simms signed a proclamation declaring May 7, 2014 as Municipal Awareness Day.

Councillor Ledwell advised of the activities planned to recognize the role of municipal government.

14-05-292 Presentation to Councillor John Walsh

Mayor Simms presented Councillor Walsh with a long service award from the Department of Municipal and Intergovernmental Affairs recognizing his 12 years of service in municipal government.

CORRESPONDENCE

None presented.

COMMITTEE REPORTS

COMMUNITY SERVICES COMMITTEE REPORT

14-05-293 Mount Pearl 20-Minute Makeover
& Family Fun Day “Thank You”

The public was advised that the annual spring cleanup “20 Minute Makeover” is ongoing during May and June. Residents, schools, businesses and groups are encouraged to lend a hand and go outside for just 20 minutes to pick up litter around their homes, buildings, neighbourhood parks, and walkways. Further information is available on the City’s website. A family fun day “thank-you” will take place on June 14 from 1:00 – 4:00 pm at Kenmount Park Community Centre.

14-05-294 Mount Pearl Focus On Youth Awards & Show

Information was presented on the 25th Annual ‘Focus on Youth’ Awards & Show taking place on Wednesday, May 14, 2014 beginning 7:00 pm at the Glacier. Further details are available on the City’s website.

CORPORATE SERVICES COMMITTEE

14-05-295 Professional Development and Training – CAO
Federation of Canadian Municipalities (FCM) Annual Conference

Motion – Councillor Aker/Councillor Tessier

RESOLVED THAT approval be granted, in accordance with the Professional Development & Training Policy, for the CAO to attend the Annual FCM Conference being held in Niagara Falls, from May 30-June 2, 2014.

Question called. Motion carried unanimously.

14-05-296 Invoices for Approval

Motion – Councillor Aker/Councillor Tessier

RESOLVED THAT the following invoices be approved for payment:

1.	City of St, John's (Regional Fire Service - May)	\$ 358,925.08
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2.	King's Plumbing & Heating Limited (Washroom upgrades at Tennis Complex)	\$ 9,040.00
3.	MVT Canadian Bus, Inc. (Para Transit 1 st quarter)	\$ 90,535.41
4.	Transcontinental Print (2014 Garbage Schedule)	\$ 6,194.38
5.	VOHL Inc. (Fleet Maintenance)	\$ 5,135.48
	Total	\$ 469,830.35

Question called. Motion carried unanimously.

INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE

14-05-297 Tender – 2013 Street Upgrading CP2

Motion – Councillor Walsh/Deputy Mayor Locke

RESOLVED THAT the tender for 2013 Street Upgrading CP2 be awarded to the lowest, qualified bidder, Modern Paving Ltd., in the amount of \$1,088,110.34.

Question called. Motion carried unanimously.

14-05-298 Multiplex Status

Council was advised that the Multiplex is approximately 94% financially complete.

14-05-299 Animal Control Report

The April animal control report was presented.

14-05-300 Spring Activity Report

An update on work being undertaken by the Infrastructure & Public Works Department was presented. Activities include – bulk garbage collection, road repairs, street sign replacement/repairs, clean-up of trails/green spaces, and repairs of hydrants and sewer lines.

PLANNING AND DEVELOPMENT COMMITTEE

14-05-301 Mount Pearl Adult Materials Display Regulations

Background

The City's solicitor has advised that it is not mandatory for the City to pass regulations relating to the display of adult materials. The City's solicitor further advised that the matter of materials that are deemed to be "obscene" are addressed adequately within the Criminal Code of Canada.

Motion – Councillor Ledwell/Councillor Walsh

RESOLVED THAT the Adult Materials Display Regulations be revoked.

Question called. Motion carried unanimously.

14-05-302 Bell Aliant - Proposed Subdivision of Land
68 Glencoe Drive

Motion – Councillor Ledwell/Councillor Walsh

RESOLVED THAT an application for the subdivision of 68 Glencoe Drive be approved and a conditional Development Permit be issued subject to compliance with Section 5, Subdivision of Land, of the Mount Pearl Development Regulations 2010.

Question called. Motion carried unanimously.

14-05-303 Proposed Accessory Building
Flanking Street Side Yard – Corner Lot
116 Farrell Drive

Motion – Councillor Ledwell/Councillor Walsh

RESOLVED THAT an application for a proposed accessory building in the flanking street side yard of a corner lot at 116 Farrell Drive be approved and a conditional development permit be issued.

Question called. Motion carried unanimously.

14-05-304 Notice of Motion
Amendment – Mount Pearl Development Regulations 2010

Councillor Ledwell 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 2.0 x 84.0 m portion of land that is located on the east side of Lot Numbers 44 - 38 on Pollux Drive, Moffat Road Subdivision, Phase 4 from Open Space (OS) to Residential Single Family Detached (RSU-3)
- rezone a 4.9 m² portion of land that is located on the east side of Lot Number 37 on Pollux Drive, Moffat Road Subdivision, Phase 4 from Open Space (OS) to Residential Single Family Detached (RSU-3)
- rezone a 4.28 x 50.91 m portion of land that is located east of Lot Numbers 44 - 41 on Pollux Drive, Moffat Road Subdivision, Phase 4 from Open Space (OS) to Commercial – Mixed (CM).

The purpose of this amendment is to provide Council with the authority to consider an application for the proposed development of Phase 4 of the Moffat Road Subdivision. The redesignation and rezoning of the subject property is for the purpose of enlarging proposed building lots to consistent sizes and to convert a remnant area zoned Open Space to a functional use (i.e., Commercial – Mixed).

14-05-305 Development Permits

Motion – Councillor Ledwell/Councillor Walsh

RESOLVED THAT development permits issued for the period of April 22 – May 2, 2014 be accepted as presented.

Question called. Motion carried unanimously.

14-05-306 Building Permits

Motion – Councillor Ledwell/Councillor Walsh

RESOLVED THAT building permits issued for the period of April 19 – May 2, 2014, showing a total construction value of \$973,400.00, be approved as presented.

Question called. Motion carried unanimously.

REGIONAL SERVICES & ENVIRONMENT COMMITTEE

No report presented.

TRANSPORTATION & PUBLIC SAFETY COMMITTEE

14-05-307 MS Walk
 May 25, 2014

For the information of the public, the MS Society is scheduled to hold their annual MS Walk through Mount Pearl on May 25, 2014. 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

14-05-308 Condolences

Deputy Mayor Locke, Councillor Stoyles and Councillor Aker extended their condolences to Jim Toope on the passing of his wife Jessie. Jessie was an active member in the community.

14-05-309 Condolences

Councillor Stoyles extended her condolences to the family of Doug Baker who was a businessman in Mount Pearl for a number of years.

14-05-310 Water Levels – Bay Bulls Big Pond

Councillor Stoyles advised that the water levels are at the highest recorded in the last four years.

14-05-311 Police Officer and Peace Officer of the Year

Councillor Stoyles extended congratulations to the recipients of the 2013 Police Officers of the Year awards (Constables Justin Lyall, RCMP, and Krista Miller, RNC).

This year the award was expanded to incorporate Peace Officers such as Municipal Enforcement Officers, Wildlife and Fisheries Officers, Sheriffs and Canada Border Agents. Congratulations were extended to Mount Pearl Municipal Enforcement Officers, Constable John Tucker and Constable Danielle Greavette for being nominated and to Constable Oswald Fudge, Municipal Enforcement Officer with the Town of Gander, for being named Peace Officer of the Year.

14-05-312 CLB Mount Pearl 50th Anniversary

Councillor Stoyles acknowledged the 50th anniversary of the Church Lads Brigade Mount Pearl. Councillor Stoyles, Councillor Aker and Councillor Ledwell attended the flag raising held on May 4, 2014 at City Hall.

14-05-313 Airport Expansion

Councillor Stoyles advised she attended the briefing session about the expansion at that St. John's Airport that will take 6-10 years to complete.

14-05-314 Bill Fitzgerald Retirement

Councillor Stoyles wished all the best to Bill Fitzgerald and his family on his retirement from the City. Bill was an employee with the City for 29 years.

14-05-315 RCMP Klondike Night

Councillor Stoyles noted that this year's RCMP Klondike night will be their last one and they are hoping to raise a million dollars in aid of the Candlelighters and Children's Wish Foundation.

14-05-316 Etcetera

Councillor Stoyles advised that the Mount Pearl Show Choir's Etcetera is starting tonight.

14-05-317 Councillor Walsh Service Award

Councillor Stoyles extended congratulations to Councillor Walsh upon receiving his 12 year service award from the Department of Municipal and Intergovernmental Affairs.

14-05-318 Revolutions Dance Studio

Councillor Walsh advised of the successful fundraiser held by Revolution Dance Studio last weekend. Over \$12,000 was raised to help with costs for 26 dancers to travel to New York to perform.

14-05-319 20 Minute Makeover

Councillor Walsh suggested that the fast food outlets, coffee shops and restaurants be engaged to take part in this year's 20 Minute Makeover. A lot of help is needed to clean up the City after the winter.

14-05-320 Parking on City Streets during Snowfall

Councillor Walsh reminded residents to keep their cars off the streets during an off season snowfall even though the parking ban has been lifted to facilitate clearing and salting of streets during such events.

14-05-321 Clearing of Sidewalks

Deputy Mayor Locke noted that City sidewalks were clear this morning after the overnight snowfall and commended staff for the quick response.

14-05-322 Platform for the Community

Councillor Tessier acknowledged the large number of proclamations being signed in Council meetings and applauded the opportunity this gives community groups to promote their causes.

14-05-323 Fire Prevention Family Fun Day

Councillor Aker advised that Sunday, May 4, was fire prevention family fun day to raise money to help with fire prevention awareness.

14-05-324 Mount Pearl Lions Club

Councillor Ledwell advised that the Mount Pearl Lions Club celebrated their 58th Charter Night on May 5. Mayor Simms and Councillor Stoyles also attended the event. Thank you to the Mount Pearl Lions Club for their excellent community work.

14-05-325 MNL Symposium

Mayors Simms advised of the Municipal Symposium that took place in Gander from May 1-3 and a session on Emergency Preparedness preceding the Symposium. The Economic Accord was signed by the 20 largest municipalities. This Accord is designed to encourage collaboration in economic development along with the Department of Municipal & Intergovernmental Affairs and Professional Administrators Association.

Mayor Simms acknowledged the hard work of Stephen Jewczyk, Director of Planning and Development and Steve Butler, Communications & Marketing Officer, to make this happen.

14-05-326 National Day of Honour

Mayor Simms advised that May 9 is a National Day of Mourning and there will be a ceremony held at the RCMP Headquarters to recognize and commemorate the 40,000

men and women who contributed to the mission of Afghanistan. The RCMP in Newfoundland and Labrador has two members who served in Afghanistan, Superintendent William (Bill) Malone and Sergeant Barry Pitcher. Both of these men are from Mount Pearl. Mayors Simms congratulated and thanked both of these gentlemen for their service in this mission.

14-05-327 Municipal Council Handbook

Councillor Stoyles advised that the 2014 Municipal Council Handbook has been launched by MNL and each member of Council will be receiving a copy.

ADJOURNMENT

There being no further business, the meeting adjourned at 5:35 pm on a motion by Councillor Walsh and seconded by Councillor Aker.

Chairperson

Administrative Assistant