



**PUBLIC COUNCIL MEETING MINUTES
November 1, 2011**

Minutes of the Regular Meeting of Council held in the Council Chambers, City Hall, on November 1, 2011 at 4:15 pm.

MEMBERS PRESENT

Mayor Randy Simms
Deputy Mayor Jim Locke
Councillor John Walsh
Councillor Paula Tessier
Councillor Dave Aker

STAFF PRESENT

Michele Peach, Chief Administrative Officer
Stephen Jewczyk, Director, Planning & Development
Jason Silver, Director, Corporate Services
Mona Lewis, Deputy City Clerk

MEMBERS ABSENT

Councillor Lucy Stoyles

STAFF ABSENT

Brian Chmarney, Director, Community Services

Mayor Simms chaired the meeting.

11-11-725 Adoption of Agenda

Motion – Councillor Tessier/Deputy Mayor Locke

RESOLVED THAT the agenda be adopted as presented.

Question called. Motion carried unanimously.

11-11-726 Adoption of Minutes

Motion – Councillor Aker/Councillor Walsh

RESOLVED THAT the minutes of the public meeting held on October 18, 2011 be adopted as presented.

Errors & Omissions: None noted.

Question called. Motion carried unanimously.

BUSINESS ARISING/ACTION REPORT

No business arose from the previous meeting. The action report was accepted as presented.

PROCLAMATIONS/PRESENTATIONS

11-11-727 Archives Week Proclamation

Mayor Simms signed a proclamation declaring November 14 – 20, 2011 as Archives Week in the City of Mount Pearl.

CORRESPONDENCE

None noted.

COMMITTEE REPORTS

PUBLIC WORKS COMMITTEE

11-11-728 Remembrance Day Ceremonies

Motion – Councillor Walsh/Councillor Tessier

RESOLVED THAT a request from the Royal Canadian Legion to hold their annual Remembrance Day parade on November 11, 2011 be approved in accordance with the specified route.

Question called. Motion carried unanimously.

11-11-729 Tender Award – Three Dump Bodies

Motion – Councillor Walsh/Councillor Tessier

RESOLVED THAT the tender for the supply and delivery of three dump bodies be awarded to the lowest qualified bidder, Country Trailer Sales, in the amount of \$42,680.10 (tax included).

Question called. Motion carried unanimously.

11-11-730 Notice of Motion Amendment – Garbage Regulations

Councillor Walsh gave notice that in accordance with Section 39 of the City of Mount Pearl Act 1988 and Council's public notification policy, he will, at a regular meeting of Council, move an amendment to the Garbage Regulations as follows:

Section 2 (c) Container

(add the following)

(v) For the purpose of Section (17) - the container must be 95 U.S. gal/360 L; width 34 3/8"; depth 25 1/8"; height 44 1/2" and able to accommodate the use of a cart tipper.

Section 17

The container(s) of garbage shall be placed by the owner of the premises for collection not earlier than 6:00 o'clock in the forenoon of the day of collection, *however, the container(s) of garbage may be placed to the curb, by the owner of the premises, after 6:00 p.m. on the evening prior to the scheduled collection day, providing a container approved by the City is used as outlined in Section 2 (v) of these regulations.*

COMMUNITY SERVICES COMMITTEE REPORT

11-11-731 Remembrance Day 11k – Road Race
November 11, 2011

Motion – Councillor Tessier/Deputy Mayor Locke

RESOLVED THAT a request from the NL Athletics Association to hold a running event on November 11, 2011 be approved in accordance with the specified route.

Question called. Motion carried unanimously.

11-11-732 Mount Pearl Marlins
Congratulations

Congratulations were extended to the Mount Pearl Marlins on their placements at recent swim meets.

CORPORATE SERVICES COMMITTEE REPORT

11-11-733 Invoices for Approval

Motion – Deputy Mayor Locke/Councillor Aker

RESOLVED THAT the following invoices be approved for payment:

1.	SMS Equipment (Vehicle fleet maintenance; wheel assembly)	\$ 10,254.75
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2.	HiTech Communications (Purchase of 24 radios for Parks)	\$ 14,617.68
3.	E. Tucker & Sons Ltd. (Vehicle fleet maintenance)	\$ 5,545.50
4.	Cimco Refrigeration (Project Invoice No.5 - Glacier Arena Expansion, Refrigeration)	\$ 289,202.29
5.	Magna Contracting (Progress Invoice No.17 - Glacier Arena Exp, Interior Fit-up)	\$ 75,045.55
6.	Magna Contracting (Progress Invoice No.21 - Glacier Arena Exp, Foundations)	\$ 28,250.00
7.	Woodrow Bessey (Repairs to St. David's field, lights and nets)	\$ 8,836.60
8.	Kelloway Construction Ltd. (Cleaning services June 2011)	\$ 11,976.12
9.	Kelloway Construction Ltd. (Cleaning services July 2011)	\$ 11,976.12
10.	Kelloway Construction Ltd. (Cleaning services August 2011)	\$ 11,976.12
11.	Kelloway Construction Ltd. (Cleaning services September 2011)	\$ 11,976.12
	TOTAL	\$ 479,656.85

Question called. Motion carried unanimously.

11-11-734 MNL Convention – November 2 – 5, 2011 – CAO

Motion – Deputy Mayor Locke/Councillor Aker

RESOLVED THAT approval be granted for the CAO to attend the MNL Convention being held in Corner Brook from November 2 – 5, 2011.

Question called. Motion carried unanimously.

PLANNING AND LAND USE DEVELOPMENT COMMITTEE

11-11-735 Subdivision and Single Dwelling
30 Mount Carson Avenue

Motion – Councillor Aker/Deputy Mayor Locke

RESOLVED THAT an application for a subdivision of the lot and new residential dwelling construction at 30 Mount Carson Avenue be refused for the following reasons:

1. The proposal does not correspond with the approved Development Scheme for the area.
2. In keeping with the approved Development Scheme, it has been Council's direction that no more direct access points or additional traffic be created in this area.
3. If approved, the feasibility and layout of a future subdivision (Mount Carson Terrace Phase 3) might prove to be problematic.
4. Approval of the subdivision of this lot will set precedence for other lots in the immediate area to develop and front directly onto Mount Carson Avenue.

Discussion: It was questioned whether it would be possible to accommodate the development through a joint access agreement. In response, Council's directive that there be no more direct access points onto Mount Carson Avenue be created in this area was reiterated.

Question called. Motion carried unanimously.

11-11-736 Development Permit List

Motion – Councillor Aker/Deputy Mayor Locke

RESOLVED THAT the Development Permit list for the period of October 17 - 28, 2011 be accepted as presented.

Question called. Motion carried unanimously.

11-11-737 Building Permits

Motion – Councillor Aker/Deputy Mayor Locke

RESOLVED THAT building permits issued for the period of October 15 - 28, 2011, showing a total construction value of \$293,150.00, be approved as presented.

Question called. Motion carried unanimously.

NEW BUSINESS

11-11-738 Mount Pearl (H.J. Bartlett) Senior Blades

Councillor Aker extended best wishes to the Mount Pearl Senior Blades as they start the new hockey season. He noted the home opener game taking place on Saturday, November 5, and encouraged residents to show their support.

11-11-739 Winter Season

Councillor Walsh noted that equipment has been prepared for winter use and encouraged residents to be patient for the first snow fall. It was confirmed that the reversible blades will be used when clearing cul de sacs and one-way streets.

11-11-740 Guy Fawkes Night – November 5, 2011

Councillor Walsh reminded residential and commercial property owners to take precautions (lock outside waste containers, remove rubbish from property) in an effort to prevent illegal fires on Guy Fawkes Night.

11-11-741 Best in Business Awards – Mount Pearl•Paradise Chamber of Commerce

In response to Councillor Tessier, Council was advised that the Best in Business Awards event (October 19) went very well. It was noted that members of the Northeast Avalon Joint Council attended as guests of the City and the Town of Paradise. Appreciation was extended to the Manager of Economic Development & Business Liaison (Bronda Aylward) for her efforts with this event. Congratulations were extended to the winners of the 2011 Best in Business Awards.

11-11-742 Portraits of Honour

Councillor Tessier acknowledged the efforts of Kin Canada with the Portraits of Honour Tour, noting that the visit to Mount Pearl was well attended. She recognized all involved from the local level of Kin Canada as well as staff of the Community Services Department.

Deputy Mayor Locke commented on the number of young people in attendance as well as the moving remarks by the artist (of the mural), Dave Sopha.

ADJOURNMENT

There being no further business, the meeting adjourned at 4:45 pm on a motion by Councillor Aker and seconded by Councillor Walsh.

Chairperson

Deputy City Clerk