



**PUBLIC COUNCIL MEETING MINUTES
November 1, 2016**

Minutes of the Regular Meeting of Council held in the Council Chambers, City Hall, on November 1, 2016 at 4:30 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.

16-11-694 Adoption of Agenda

Motion – Councillor Tessier/Councillor Ledwell

RESOLVED THAT the agenda be adopted as presented.

Question called. Motion carried unanimously.

16-11-695 Adoption of Minutes

Motion – Councillor Walsh/Deputy Mayor Locke

RESOLVED THAT the minutes of the public meeting held on October 18, 2016 be adopted as presented.

Errors & Omissions: None noted.

Question called. Motion carried unanimously.

BUSINESS ARISING/ ACTION REPORT

16-11-696 Solid Waste Management Regulations – Amended

Referencing the changes to the Regulations, it was noted that retailers will be advised by letter during the next ten days of the implementation of clear bags to

allow them an opportunity to have them in stock. The implementation date is anticipated to be February 1, 2017.

ACTION REPORT

The action report was accepted as presented.

PROCLAMATIONS/PRESENTATIONS

16-11-697 World Town Planning Day

Mayor Simms signed a proclamation declaring November 8, 2016 as World Town Planning Day in the City of Mount Pearl.

The Director of Planning & Development extended appreciation to Council for supporting the initiative and advised of a free online conference taking place on November 8 that will include various sessions hosted by the planning institutes and associations.

Other commentary referenced how important planning is for a municipality and it was noted that a current Canadian geography textbook used province-wide features the City of Mount Pearl.

CORRESPONDENCE

None presented.

COMMITTEE REPORTS

CORPORATE & COMMUNITY SERVICES COMMITTEE

16-11-698 Invoices for Approval

Motion – Councillor Stoyles/Councillor Ledwell

RESOLVED THAT the following invoices be approved for payment:

1.	Afonso Group Limited (Jet Truck Rental & Liner Installation - 23 Penmore Street)	\$ 14,296.02
2.	Air-Tite Sheet Metal Ltd. (Air Quality H. Neil Windsor Municipal Bldg. PP#7)	\$ 30,946.50
3.	Avalon Ford Sales Limited (F-150 Trucks for Fleet)	\$ 62,293.20
4.	Bae-Newplan Group (2016 Bridge Inspection Program)	\$ 7,505.19

5.	Bae-Newplan Group (Street Upgrading - September 21, 2016)	\$ 18,041.11
6.	Barco Products Canada (Picnic Tables)	\$ 9,473.29
7.	City of St. John's (Water Consumption September 2016)	\$ 281,473.68
8.	City of St. John's (Robin Hood Bay Landfill September 2016)	\$ 47,133.80
9.	Dexter Construction Company Limited (Street Upgrading Pumphrey & Princeton PP#6)	\$ 160,594.76
10.	Emberley Electric Limited (Repairs to Lighting - Pool Area)	\$ 5,169.72
11.	Fairview Investments Limited (Street Upgrading PP#1 - St. David's Avenue)	\$ 106,152.71
12.	Fairview Investments Limited (Asphalt & Concrete Works PP#2)	\$ 733,527.06
13.	Filtration Plus Limited (SAAF Carb Media)	\$ 5,088.41
14.	Grand Concourse Authority (Pedestrian Bridge Upgrades - Park Avenue)	\$ 50,254.74
15.	Harbourside Transportation Consultants (Intersection Detailed Design - Topsail/ Blackmarsh)	\$ 22,922.05
16.	Harbourside Transportation Consultants (Intersection Detailed Design - Topsail/ Blackmarsh)	\$ 6,876.62
17.	Harbourside Transportation Consultants (Transportation Study - Controller and Detection Assessment)	\$ 5,073.70
18.	Harbourside Transportation Consultants (Property Legal Surveys - Topsail/Blackmarsh)	\$ 5,635.00
19.	Industrial Scaffolding Inc. (Labour to Install and Remove Scaffold - Summit Centre)	\$ 11,172.25
20.	Modern Paving Limited (Tennis Complex Upgrades PP#2)	\$ 158,230.80
21.	Municipal Assessment Agency (Fourth Quarter Assessment Fees)	\$ 70,602.00
22.	Murray's Horticultural Services (Landscaping Maintenance Sept 21-27)	\$ 6,982.32
23.	Murray's Horticultural Services (Landscaping Maintenance Sept 28-Oct 4)	\$ 5,805.52

24.	MVT Canadian Bus, Inc. (Para-Transit 3rd Quarter)	\$ 150,544.25
25.	Newfoundland Design Associates Limited (Team Gushue Park Facility Improvements Phase 2)	\$ 10,253.26
26.	Nuway Kitchens Limited (Cabinets - Reid Centre)	\$ 5,236.41
27.	Nuway Kitchens Limited (Cabinets - Track & Field Complex)	\$ 7,584.00
28.	Redwood Construction Ltd. (St. David's Park Redevelopment PP#6)	\$ 337,138.75
29.	RICOH Canada Inc. (Civic File Scanning Project)	\$ 14,232.30
30.	Rona Inc. (Soccer Nets)	\$ 16,560.00
31.	Rona Inc. (Playground Tender)	\$ 80,623.05
32.	St. John's Transportation Commission (Metrobus Cost September 2016)	\$ 95,369.98
33.	Stanley Flowers Limited (Supply, Install, & Maintain Hanging Baskets & Planters)	\$ 13,667.75
34.	Weir's Construction Ltd. (Team Gushue Park Facility Improvements Phase 2)	\$ 172,638.47
35.	Zurich Insurance Company Ltd. (Claim - Date of Loss 08.12.2013)	\$ 5,092.73
		\$2,734,191.40

Question called. Motion carried unanimously.

16-11-699 2017 Public Council Meeting Schedule

Motion – Councillor Stoyles/Councillor Ledwell

RESOLVED THAT the 2017 public council meeting schedule, as presented, be approved.

Discussion: It was noted that the start time of meetings has changed from 4:15 to 4:30 pm effective today's date.

Question called. Motion carried unanimously.

16-11-700 Remembrance Day Wreath Laying Ceremony
Friday, November 11, 2016

For the information of the public, on Friday, November 11, the Royal Canadian Legion, Branch 36, will pay tribute to all those who fought to preserve the values that we hold so dear with a parade and wreath laying ceremony. The parade will commence at 10:30 AM and travel from the parking lot of the Mount Pearl Senior High School and proceed east on Ruth Avenue for the wreath laying ceremony directly in front of the War Memorial on Ruth Avenue. The ceremony will commence at 10:55 AM.

16-11-701 Remembrance Day 11K Run
Friday, November 11, 2016

For the information of the public, a running event will take place on Friday, November 11, commencing at 8:00 AM on the T'Railway section of Mount Pearl starting and ending at the trail intersection on Commonwealth Avenue across from Pipers. Run organizers have support assistance from our Municipal Enforcement Officers, RNC, St. John Ambulance and Rovers SAR. The event has a 2 hour run time. The insurance certificate for this run has been received from the NL Athletics Association.

INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE

16-11-702 Request for Change Order Approval – St. David's Park Redevelopment
(Change Order Update)

Motion – Councillor Tessier/Councillor Aker

RESOLVED THAT the following change order for the St. David's Park Redevelopment project be approved:

RCO #	Description	Value (HST Included)
	<i>Original Contract Price (13% HST)</i>	<i>\$2,209,065.00</i>
	<i>2% HST increase on original scope after July 1, 2016</i>	<i>\$30,180.94</i>
	<i>Adjusted Contract Price (HST Included)</i>	<i>\$2,239,245.94</i>
CO18	Additional work & quantities relating to installation of catch basin and lead on St. David's Avenue. Unsuitable material and excessive ground water were encountered and rock removal was required to achieve required depth.	\$16,315.07
	<i>Total Change Orders</i>	<i>\$16,315.07</i>

	<i>Previously Approved Change Orders</i>	\$118,181.67
	Revised Contract Price	\$2,373,742.68

Question called. Motion carried unanimously.

16-11-703 Project Updates

Updates on various projects ongoing throughout the city were presented.

16-11-704 Public Works Maintenance Updates

Maintenance updates were provided on roads, fleet, parks and UTM.

PLANNING AND DEVELOPMENT COMMITTEE

16-11-705 Hennebury Engineering (on Behalf of Cohen's Home Furnishings)
New Building and Associated Site Work
124 Glencoe Drive

Motion – Councillor Walsh/Deputy Mayor Locke

RESOLVED THAT an application by Hennebury Engineering (on behalf of Cohen's Furniture) to develop an office/warehouse building with a total floor area of 2,787 m² at 124 Glencoe Drive be approved and a Development Permit issued subject to the signing of a joint services agreement, the development standards of the IL Land Use Zone, the Mount Pearl Development Regulations 2010, the Mount Pearl Building Regulations, the National Building Code of Canada and ancillary codes, final Engineering Services Division approval, standards for commercial construction, and all provincial permitting conditions.

Question called. Motion carried unanimously.

16-11-706 World Town Planning Day

Activities planned for World Town Planning Day, November 8, were outlined including the annual Pearl Awards ceremony.

16-11-707 Development Permits

Motion – Councillor Walsh/Deputy Mayor Locke

RESOLVED THAT development permits issued for the period of October 17 - 28, 2016 be approved as presented.

Question called. Motion carried unanimously.

16-11-708 Building Permits

Motion – Councillor Walsh/Deputy Mayor Locke

RESOLVED THAT building permits issued for the period of October 17 - 29, 2016, showing a total construction value of \$596,600.00, be approved as presented.

Question called. Motion carried unanimously.

NEW BUSINESS

16-11-709 Collection of Leaves

In response to Deputy Mayor Locke, the public was advised that leaves should be placed in clear bags and placed adjacent to the cart for collection. It was clarified that leaves are disposed of in the landfill. Leaves placed in bags other than clear should be placed in the cart. Deputy Mayor Locke suggested that consideration be given to a program for composting leaves.

16-11-710 Recommissioning – Cenotaph

Deputy Mayor Locke commented on the relocation of the cenotaph and the recent ceremony held by the Royal Canadian Legion, Branch 36, to recommission it.

16-11-711 Condolences - Levandier

Members of council acknowledged the passing of Richard Levandier, a resident and long-time volunteer, and extended condolences to his family. Richard's contribution to the community was acknowledged.

16-11-712 Congratulations – Mary Holloway

Councillor Stoyles extended congratulations to Mary Holloway who received the Evan Ash Building Award from Special Olympics NL.

16-11-713 Municipal Avenue Housing Development

Councillor Stoyles provided information on the units and the process being followed by the developer to lease the units. People who had previously submitted their name for a unit are now being contacted by the leasing agent, Krown Property Management, to ascertain if they're still interested. Further details are available by contacting Krown Property Management or the City.

Some discussion ensued on the cost of the units as well as the deposit required to hold an apartment.

16-11-714 Red Cross – Training Program

Councillor Stoyles advised that some members of the Kinette Club recently participated in emergency management training provided by the Red Cross. She also noted that the Red Cross offers many programs, including a transportation service to medical appointments.

16-11-715 Thank You Certificate

Councillor Ledwell advised that the City has received a certificate of appreciation from the Red Cross acknowledging the City's donation of \$10,000 to the Alberta (Fort McMurray) appeals fund.

ADJOURNMENT

There being no further business, the meeting adjourned at 5:10 pm on a motion by Councillor Aker.

Chairperson

Deputy City Clerk