



**PUBLIC COUNCIL MEETING MINUTES
November 15, 2011**

Minutes of the Regular Meeting of Council held in the Council Chambers, City Hall, on November 15, 2011 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

STAFF PRESENT

Michele Peach, Chief Administrative Officer
Brian Chmarney, Director, Community Services
Jason Silver, Director, Corporate Services
Mona Lewis, Deputy City Clerk

STAFF ABSENT

Stephen Jewczyk, Director, Planning & Development

Mayor Simms chaired the meeting.

11-11-743 Adoption of Agenda

Motion – Deputy Mayor Locke/Councillor Walsh

RESOLVED THAT the agenda be adopted as presented.

Question called. Motion carried unanimously.

11-11-744 Adoption of Minutes

Motion – Councillor Tessier/Councillor Stoyles

RESOLVED THAT the minutes of the public meeting held on November 1, 2011 be adopted as presented.

Errors & Omissions: None noted.

Question called. Motion carried unanimously.

BUSINESS ARISING

11-11-745 Remembrance Day Ceremonies

Council commented on the significant increase in attendance at the Remembrance Day Ceremonies.

ACTION REPORT

The action report was accepted as presented.

PROCLAMATIONS/PRESENTATIONS

11-11-746 Oath of Office – MEO Ray Sturge

Mayor Simms welcomed Constable Ray Sturge who was to be sworn in as a Municipal Enforcement Officer.

Mayor Simms and Superintendent Blair Tilley officiated in the Swearing-In-Ceremony of Constable Sturge.

11-11-747 Peace Week Proclamation

Mayor Simms signed a proclamation declaring November 19 – 26, 2011 as Peace Week in the City of Mount Pearl.

11-11-748 Crohn's & Colitis Awareness Month

Mayor Simms signed a proclamation declaring November as Crohn's & Colitis Awareness Month in the City of Mount Pearl.

On behalf of the Eastern Avalon Chapter of the Crohn's and Colitis Foundation of Canada, Ms. Catherine Parnell, President, extended appreciation to Council and provided some information on the disease and the research being undertaken. Ms. Caroline Johnson, a volunteer, was also in attendance.

11-11-749 Diabetes Awareness Month

Mayor Simms signed a proclamation declaring November as Diabetes Awareness Month in the City of Mount Pearl.

CORRESPONDENCE

None noted.

COMMITTEE REPORTS

PUBLIC WORKS COMMITTEE

11-11-750 Tender Award – Municipal Enforcement Vehicle

Motion – Councillor Walsh/Councillor Tessier

RESOLVED THAT the tender for the supply and delivery of a vehicle for the municipal enforcement division be awarded to the lowest qualified bidder, Hickman Motors, in the amount of \$48,345.54 (tax included).

Question called. Motion carried unanimously.

COMMUNITY SERVICES COMMITTEE REPORT

11-11-751 Lions Club Santa Claus Parade
Saturday, December 3, 2011

The 56th Annual Mount Pearl Lions Santa Claus Parade will be held on Saturday, December 3rd starting at 10:00am from Mount Pearl Intermediate School on Ruth Avenue. The parade route: Starting from Mount Pearl Intermediate School traveling along Ruth Avenue and Park Avenue – finishing at Mount Pearl Square on Topsail Road. Along the route, food items can be donated to the St. Vincent de Paul Society's local food bank, and loonies can be donated to the Community Food Sharing Bank. For more information or if anyone would like to enter a float or group, please call Gerald Coombs, Mount Pearl Lions Club, at 368-6186.

11-11-752 Christmas Tree Lighting Ceremony
Saturday, December 3, 2011

The Christmas Tree Lighting Ceremony will take place on Saturday, December 3rd, 6:30 pm, Mount Pearl City Hall, Centennial Square. The Marconi Girl Guides will lead the singing and hot chocolate/cookies will be available. For further information, please call the Community Services Department at 748-1008. Appreciation was extended for the change in time from 6:00 pm to 6:30 pm.

11-11-753 Lighting & Audio - Quotation
2011 Tree Lighting Ceremony

Motion – Councillor Tessier/Deputy Mayor Locke

RESOLVED THAT the quotation for the provision of lighting and audio for the 2011 Tree Lighting Ceremony be awarded to Eastern Audio in the amount of \$524.32 (taxes included).

Question called. Motion carried unanimously.

CORPORATE SERVICES COMMITTEE REPORT

11-11-754 Tax Deferrals – Low Income Earner

Motion – Deputy Mayor Locke/Councillor Aker

RESOLVED THAT approval be granted to defer taxes (as specified) in accordance with Council’s policy for the following low income earners:

Roll Number	Amount Deferred
3345250-0-0050-000	\$452.14
3345681-1-0920-000	\$266.78
3345983-1-0380-000	\$261.48

Question called. Motion carried unanimously.

11-11-755 Request for Proposals (RFP) - Award
Digital Office Equipment

Motion – Deputy Mayor Locke/Councillor Aker

RESOLVED THAT the Request for Proposals for two digital multifunction devices be awarded as follows:

Vendor	Model	Total/Month (plus HST)
Pinnacle Office Solutions	Konica Minolta BizHub C652	\$1,100

Discussion: Council was advised that the RFP was advertised (Telegram and website) and several vendors picked up the specifications, however, only one response was received. It was also noted that the new lease would result in a reduction of approximately \$700/month.

Council also requested that the buyout of the old equipment be obtained to determine if it would be financially feasible for the City to purchase the equipment for community groups.

Question called. Motion carried unanimously.

11-11-756 Invoices for Council Approval

Motion – Deputy Mayor Locke/Councillor Aker

RESOLVED THAT the following invoices be approved for payment:

1.	BAE-New Plan Group Limited (Flood Proofing Study)	\$ 7,392.40
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2.	Emberley Electric Ltd. (Installation of transformer & breakers - salt shed)	\$ 7,183.84
3.	Nortrax (2011 Snowblower)	\$ 124,243.50
4.	Case Atlantic (Wheel Loader & Front End Loader)	\$ 281,629.90
5.	Claimspro (Settlement of Claim)	\$ 10,000.00
6.	BAE-Newplan Group Limited (Recreation Complex - Pearlgate Phase I/II ESA)	\$ 45,200.00
7.	Lighting & Traffic Systems Ltd (Traffic Signal for Commonwealth/Park/Ruth)	\$ 7,395.35
8.	BAE-Newplan Group Limited (Mount Carson Upgrade - Phase I)	\$ 15,513.57
9.	BAE-Newplan Group Limited (Mount Carson Upgrade - Phase II)	\$ 20,168.70
10.	Stantec (BAE-Newplan) (2010 Street Upgrading)	\$ 6,740.95
	TOTAL	\$ 525,468.21

Discussion: Clarification on items 3, 5 and 10 was provided as follows:

Item 3 Attachment for 2011 Loader
 Item 5 Claim for a personal injury
 Item 10 Contractor on behalf of BAE Newplan

Question called. Motion carried unanimously.

PLANNING AND LAND USE DEVELOPMENT COMMITTEE

11-11-757 Antenna, Associated Electrical Shelter and Perimeter Fencing – DA11-00503
 Bell Mobility Inc. 1-5 Park Avenue (Rear of Hotel Mount Pearl)

Motion – Councillor Aker/Deputy Mayor Locke

RESOLVED THAT an application by Bell Mobility Inc. to erect a 35 metre high antenna (monopole structure), associated with electrical shelter and perimeter fencing, in the rear south east corner of the property at 1-5 Park Avenue (rear of the Hotel Mount Pearl) be approved and a development permit issued subject to the following conditions:

- i. a civic address be assigned to the antenna for emergency services;
- ii. Newfoundland Power's conditions;
- iii. Industry Canada's conditions;
- iv. Department of Transportation and Works conditions;
- v. City Inspector's conditions;

- vi. Finance Division's conditions;
- vii. Engineering Services conditions; and
- viii. Planning and Development Department's conditions.

Discussion: The above conditions are described in the Committee's report dated November 9, 2011.

Question called. Motion carried unanimously.

11-11-758 Confirmation of Order
20 Allston Street

Motion – Deputy Mayor Locke/Councillor Aker

RESOLVED THAT the Order to the property owner of 20 Allston Street issued on November 7, 2011 be ratified.

Discussion: It was requested that Council be made aware at the time an Order is issued along with the explanation for the Order.

Question called. Motion carried unanimously.

11-11-759 Development Permit List

Motion – Councillor Aker/Deputy Mayor Locke

RESOLVED THAT the Development Permit list for the period of October 31 – November 10, 2011 be accepted as presented.

Question called. Motion carried unanimously.

11-11-760 Building Permits

Motion – Councillor Aker/Deputy Mayor Locke

RESOLVED THAT building permits issued for the period of October 30 – November 11, 2011, showing a total construction value of \$818,500.00, be approved as presented.

Question called. Motion carried unanimously.

NEW BUSINESS

11-11-761 Mount Pearl Soccer Association (MPSA) – Hall of Fame

Councillor Tessier extended congratulations to the four new members inducted in the MPSA Hall of Fame. The inductees are Raeleen (Dunne) Baggs and builders Bob Hillier, Tom McGrath and Roger Ruttgaizer. She noted that Ms.

Baggs is the first female athlete to be inducted and that her father, Ben Dunne, is a previous inductee (resulting in the first father/daughter combination).

11-11-762 Pearl Awards for Urban Design & Gardens

Councillor Tessier extended congratulations to all recipients and nominees of the Pearl Awards for Urban Design and Gardens. She extended appreciation to the Planning & Development and Community Services staff, and all others involved, on job well done!

11-11-763 Former MHA Dave Denine

Councillor Tessier commented on a recent event held in honour of former MHA Dave Denine.

11-11-764 Torngat Municipal Achievement Award (Environmental Sustainability)

Councillor Tessier advised that the City had been presented the Torngat Municipal Achievement Award – Environmental Sustainability – at the recent MNL Convention. This award recognizes municipalities that have taken steps to be environmentally responsible. The City's submission was the Glacier Expansion for its energy efficient and environmentally friendly geothermal heating system and Eco-Chill waste heat recovery system.

11-11-765 O'Donel High School Cap & Gown Ceremony

Mayor Simms extended congratulations to the 2011 O'Donel High graduates and recipients of the many awards presented at the recent Cap & Gown Ceremony.

11-11-766 Remembrance Day Ceremonies

Mayor Simms also commented on the increased attendance at the Remembrance Day Ceremonies, noting that an improved audio system would be beneficial for future events. Councillor Tessier advised that the Community Services Committee will be investigating this further.

11-11-767 Greenwood Crescent Bridge

Councillor Stoyles advised that improvements to the Greenwood Crescent Bridge are nearing completion and noted that area residents are very pleased with the project.

11-11-768 DARE Program – St. Peter's Elementary

Councillor Stoyles extended congratulations to the DARE program graduates of St. Peter's Elementary and extended appreciation to the Youth Coordinator,

Garry Fraser, for attending the graduation ceremony on her behalf and on very short notice!

11-11-769 MNL Regional Meeting

Councillor Stoyles advised that the MNL Regional Meetings will be held at Mount Pearl City Hall from December 8 – 10. Further information will be forthcoming.

11-11-770 Cenotaph – War Memorial

Councillor Walsh suggested that consideration be given to relocating the cenotaph to a more park-like setting where people could regularly visit it. He did acknowledge that the Legion members have difficulty with moving the location because of the history associated with it.

11-11-771 Director of Infrastructure & Public Works

Councillor Walsh advised that the competition for the Director of Infrastructure & Public Works has closed. He extended appreciation to the Director of Corporate Services for filling in while the position has been vacant.

11-11-772 By-Election

Councillor Walsh reminded residents of the By-Election taking place on November 22, 2011 and extended best wishes to all candidates (Harry Bartlett, Rose Clarke, and Andrew Ledwell).

It was also noted that the Advance Poll will take place on Saturday, November 19, at City Hall.

11-11-773 Fire Chief for a Day

Councillor Aker extended congratulations to Sophie Sinyard, winner of the Regional Fire Department Fire Chief for a Day Contest. Sophie attends St. Peter's Elementary in Mount Pearl and visited City Hall while Fire Chief.

ADJOURNMENT

There being no further business, the meeting adjourned at 5:20 pm on a motion by Councillor Walsh and seconded by Councillor Stoyles.

Chairperson

Deputy City Clerk