



**PUBLIC COUNCIL MEETING MINUTES
November 15, 2016**

Minutes of the Regular Meeting of Council held in the Council Chambers, City Hall, on November 15, 2016 at 4:30 pm.

MEMBERS PRESENT

Mayor Randy Simms
Councillor Lucy Stoyles
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

MEMBERS ABSENT

Deputy Mayor Jim Locke
Councillor John Walsh

Mayor Simms chaired the meeting.

16-11-716 Adoption of Agenda

Motion – Councillor Stoyles/Councillor Ledwell

RESOLVED THAT the agenda be adopted as presented.

Question called. Motion carried unanimously.

16-11-717 Adoption of Minutes

Motion – Councillor Tessier/Councillor Aker

RESOLVED THAT the minutes of the public meeting held on November 1, 2016 be adopted as presented.

Errors & Omissions: None noted.

Question called. Motion carried unanimously.

BUSINESS ARISING

16-11-718 Municipal Avenue Development

Council was advised that the leasing company (Krown Property Management) for the Municipal Avenue development has confirmed that the deposit to hold a unit, 75% of the monthly rent, is non-refundable. It was noted that rental applications can be forwarded by mail if transportation is a problem. As previously indicated, further information is available by contacting Krown Property.

16-11-719 Leaf Collection

Councillor Tessier advised she learned of solutions for green waste (i.e. leaves, grass clippings, etc.) at a recent conference. Information will be referred to the IPW Director.

ACTION REPORT

The action report was accepted as presented.

PROCLAMATIONS/PRESENTATIONS

None presented.

CORRESPONDENCE

None presented.

COMMITTEE REPORTS

CORPORATE & COMMUNITY SERVICES COMMITTEE

16-11-720 Invoices for Approval

Motion – Councillor Stoyles/Councillor Ledwell

RESOLVED THAT the following invoices be approved for payment:

1.	Air-Tite Sheet Metal Ltd. (H. Neil Windsor Bldg Air Quality Upgrades PP#8)	\$ 7,601.50
2.	Armour Lock & Safe (Summit Accessibility Doors)	\$ 22,918.35
3.	Bae-Newplan Group (Library Roof & Parking Lot Professional Svcs)	\$ 18,195.88
4.	Bae-Newplan Group (Street Upgrading Pumphrey & Princeton)	\$ 21,504.86

5.	CAN-AM Platforms & Construction Ltd. (Admiralty House Annex PP#5R2)	\$ 139,004.55
6.	City of St. John's (City's Share of St. John's Reg. Fire - Nov/16)	\$ 414,296.05
7.	City of St. John's (Robin Hood Bay Landfill - Oct/16)	\$ 41,534.15
8.	EastChem Inc. (Lime for Fields)	\$ 12,420.00
9.	Executive Taxi Limited (Transportation for Summer Programs)	\$ 33,930.00
10.	Grand Concourse Authority (Admiralty House Gazebo)	\$ 14,370.96
11.	Grand Concourse Authority (Lower Park Avenue Trails Upgrades)	\$ 99,851.76
12.	Harris Ryan Chartered Accountants (Audit Services)	\$ 15,496.25
13.	J&T Construction (Reid Centre Interior Renovations PP#5R1)	\$ 311,368.49
14.	Joe Johnson Equipment Inc. (Madvac Vacuum Litter Collector)	\$ 68,568.75
15.	Modern Paving Limited (2011 Street Upgrading CP4 PP#8)	\$ 41,374.98
16.	Platinum Construction Co. Ltd. (Stormwater Management/Remediation PP#6)	\$ 106,389.87
17.	Redwood Construction Ltd. (St. David's Park Redevelopment PC#7)	\$ 218,464.41
18.	Stafford's Welding Ltd. (Railings on Bridges at Lower Park Avenue)	\$ 36,455.00
19.	Stantec Consulting Ltd. (Asphalt & Concrete Repairs)	\$ 10,609.23
20.	Stantec Consulting Ltd. (QC Services, Municipal Ave Upgrading)	\$ 8,325.28
		\$1,642,680.32

Question called. Motion carried unanimously.

16-11-721 Mount Pearl Lions Club - Santa Claus Parade, Dec 3

For the information of the public, the annual Lions Club Santa Claus Parade takes place on December 3, 2016 commencing at 10:00 AM from Mount Pearl

Senior High parking lot. Further details are available on the City's website or by contacting the Lions Club at 368-6186.

16-11-722 Christmas Tree Lighting Ceremony, Dec 3

For the information of the public, the annual Tree Lighting Ceremony takes place on December 3, 2016 at 6:30 PM in Centennial Park (adjacent to City Hall). Further details are available on the City's website.

16-11-723 Snow Clearing Regulations, Dec 1 to Mar 31

For the information of the public, the snow clearing regulations will be in effect from December 1 to March 31, both days inclusive. The specifics of the parking ban are as follows:

- No person shall park an unattended vehicle upon any highway within the City between the hours of 1:00 AM and 8:00 AM.
- No person shall park an unattended vehicle upon any highway within the City at any time during a storm (snow or ice) requiring City equipment to operate, and for 12 hours thereafter.
- No person shall shovel, plow or blow any snow from a driveway or parking lot onto a highway, carriage way or sidewalk within the municipal boundaries of the City.

INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE

16-11-724 Contract Recommendation – Ross King Memorial Public Library Parking Lot Repaving & Roof Replacement TP-16-031

Motion – Councillor Tessier/Councillor Aker

RESOLVED THAT the contract for the Ross King Memorial Public Library Parking Lot Repaving & Roof Replacement project be awarded to the lowest qualified bidder, JMJ Holdings Ltd, for the bid amount of \$278,897.63 (HST included).

Question called. Motion carried unanimously.

16-11-725 Project Updates

Updates on various projects ongoing throughout the city were presented.

16-11-726 Public Works Maintenance Updates

Maintenance updates were provided on parks. It was noted that the partial night shift resumed November 14, 2016.

16-11-727 Neighbourhood Signs

Photographs of the neighbourhood sign for Kenmount Park were presented.

PLANNING AND DEVELOPMENT COMMITTEE

16-11-728 Ace Locksmithing Ltd. (A & K Holdings Limited)
Proposed Stairwell Enclosure – Non-Compliant
1012 Topsail Road

Motion – Councillor Ledwell/Councillor Aker

RESOLVED THAT pursuant to Regulation 4.5 of the Mount Pearl Development Regulations, the application for the stairwell enclosure in the eastern side yard of the property at 1012 Topsail Road be approved and a development permit be issued subject to the conditions outlined in the Planning & Development Committee report dated October 26, 2016.

Question called. Motion carried unanimously.

16-11-729 Eastlink
Telecommunications Tower
756-774 Topsail Road

Motion – Councillor Ledwell/Councillor Aker

RESOLVED THAT an application for a telecommunications tower in the location proposed at 756-774 Topsail Road (Mount Pearl Square) be refused as the significant telecommunication structure is neither a permitted nor discretionary use in the Commercial-Regional use zone and in support of the residents who opposed the tower in the proposed location.

Discussion: Clarification was requested as to the protocol by Innovation, Science & Economic Development Canada for notifying residents and if there was an appeal process should Eastlink pursue the application.

Question called. Motion carried unanimously.

16-11-730 Moffatt Road Subdivision Development – Phase 6
Proposed Street Names

Motion – Councillor Ledwell/Councillor Aker

RESOLVED THAT three new street names: Iron Springs Road, Badger Place, and Lawn Point Avenue for the Moffatt Road Phase 6 Subdivision Development, be approved with the names to be reserved for naming of streets in that area, until such time the Subdivision Development is approved.

Question called. Motion carried unanimously.

16-11-731 Development Permits

Motion – Councillor Ledwell/Councillor Aker

RESOLVED THAT development permits issued for the period of October 31 – November 10, 2016 be approved as presented.

Question called. Motion carried unanimously.

16-11-732 Building Permits

Motion – Councillor Ledwell/Councillor Aker

RESOLVED THAT building permits issued for the period of October 31 – November 10, 2016, showing a total construction value of \$701,600.00, be approved as presented.

Question called. Motion carried unanimously.

16-11-733 Mount Pearl-Paradise Chamber of Commerce

Motion – Councillor Ledwell/Councillor Aker

RESOLVED THAT approval be granted to release the annual grant, in the amount of \$5,000.00, to the Mount Pearl-Paradise Chamber of Commerce.

Question called. Motion carried unanimously.

NEW BUSINESS

16-11-734 Remembrance Day Ceremony

Members of Council commented on the large number of people present for the Remembrance Day Ceremony held at the new location of the cenotaph, St. David's Park. The work of staff and the contractor, Redwood Construction, to prepare the site in time for the ceremony was acknowledged with appreciation.

Councillor Stoyles also spoke of the moving ceremony held by students of O'Donel High School.

16-11-735 Pearl Awards

Members of Council congratulated all nominees and recipients of the 2016 Pearl Awards. Winners were Tucker Acura, Coffee Matters, and Keith & Maureen Crocker, 53 Dunluce Crescent.

16-11-736 Miss Teen Achievement Newfoundland & Labrador

Members of Council congratulated resident Ms. Gabrielle Dupont on winning Miss Teen Achievement Newfoundland & Labrador.

16-11-737 Special Olympics National Awards

Members of Council congratulated resident Mark Peddle who will be co-hosting the Special Olympics National Awards ceremony on November 17, 2016, 7:00 PM (EST). The program will be live streaming on the Special Olympics website.

16-11-738 Royal Newfoundland Constabulary (RNC)

Councillor Stoyles advised of a recent meeting chaired by Chief Janes and the RNC Executive to discuss policing issues affecting the communities they police. She noted that the Northeast Avalon Joint Council plans to invite the Chief to an upcoming meeting.

16-11-739 Canada Post

Councillor Stoyles advised that some residents are having difficulty accessing their community mailbox due to a recent change in locks by Canada Post. She reiterated her opposition to the implementation of the community mailboxes.

16-11-740 Terry Fox Run

Councillor Aker advised that the silent auction fundraiser held for the Terry Fox Run was very successful and plans are underway for a similar event in September 2017.

ADJOURNMENT

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

Chairperson

Deputy City Clerk