



**PUBLIC COUNCIL MEETING MINUTES  
October 19, 2010**

Minutes of the Regular Meeting of Council held in the Council Chambers, City Hall, on October 19, 2010 at 4:15 pm.

MEMBERS PRESENT

Mayor Randy Simms  
Councillor Lucy Stoyles  
Councillor John Walsh  
Councillor Paula Tessier  
Councillor Dave Aker

STAFF PRESENT

Michele Peach, Director, Corporate Services  
Ray Osmond, Director, Community Services  
Stephen Jewczyk, Director, Planning & Development  
Scott Lush, Director, Infrastructure & Public Works  
Mona Lewis, Deputy City Clerk

Deputy Mayor Locke, Councillor Lane and the CAO were absent.

**Mayor Simms chaired the meeting.**

10-10-764     Adoption of Agenda

Motion – Councillor Stoyles/Councillor Aker

RESOLVED THAT the agenda be adopted as presented.

Question called. Motion carried unanimously.

10-10-765     Adoption of Minutes

Motion – Councillor Tessier/Councillor Walsh

RESOLVED THAT the minutes of the public meeting held on October 5, 2010 be adopted as presented.

Errors & Omissions: None noted.

Question called. Motion carried unanimously.

BUSINESS ARISING

- 10-10-766 Institute of Public Administration of Canada (IPAC)  
National Leadership Conference  
Professional Development – Director, Corporate Services

Motion – Councillor Tessier/Councillor Aker

RESOLVED THAT minute number 10-10-750 approving the attendance of the Director of Corporate Services at the IPAC National Leadership Conference be withdrawn as the conference is cancelled.

Question called. Motion carried unanimously.

- 10-10-767 Bulk Garbage Collection – Collection of Trees

Council was advised that the bulk garbage collection is a little behind schedule. However, the tree collection service is starting its second route around the city. It was stated that the collection of trees should be finished before November 5 (Guy Fawkes Night) but it is unlikely they will all be chipped by then.

ACTION REPORT

The action report was accepted as presented.

PROCLAMATIONS/PRESENTATIONS

- 10-10-768 White Ribbon Against Pornography Week

Mayor Simms signed a proclamation declaring the week of October 17 - 24, 2010 as “White Ribbon Against Pornography Week” in the City of Mount Pearl. Representatives from the Mary Queen of the World Catholic Women’s League were in attendance. Ms. Ida Roberts, President, presented information regarding “White Ribbon Week” with the intent being to protect children from sexual exploitation.

CORRESPONDENCE

None presented.

COMMITTEE REPORTS

CORPORATE SERVICES COMMITTEE

10-10-769 Invoices for Approval

Motion – Councillor Tessier/Councillor Stoyles

RESOLVED THAT the following invoices be approved for payment:

1.	Pardy's Waste Management (Vac Waste from Liftstation)	\$ 5,945.50
2.	City of St. John's Contribution for Robin Hood Bay (RDO & HHW)	\$ 132,917.00
3.	ADI Limited (Sewer Sampling Program)	\$ 6,022.93
4.	Bae Newplan Group Limited (2010 Street Upgrading)	\$ 23,450.75
5.	Bae Newplan Group Limited (2009 Streets - Gas Tax)	\$ 6,376.02
6	Bae Newplan Group Limited (Commonwealth Avenue Bridge Repairs)	\$ 7,512.70
7.	Lighting & Traffic Systems Limited (Replacement of Traffic Pole - Commonwealth Ave)	\$ 29,087.67
8	Municipal Assessment Agency (Assessment Fees Fourth Quarter)	\$ 68,882.25
	Total	\$ 280,194.82

Question called. Motion carried unanimously.

10-10-770 Professional Development – Director, Corporate Services

Motion – Councillor Tessier/Councillor Stoyles

RESOLVED THAT approval be granted, in accordance with the Professional Development & Training Policy, for the Director of Corporate Services to attend investigative accounting and fraud risk management training being delivered by the Canadian Institute of Chartered Accountants in Toronto from November 4 – 5, 2010.

Question called. Motion carried unanimously.

ENGINEERING SERVICES COMMITTEE

10-10-771     Tender  
Sunrise Avenue Drainage Basin Project

Motion - Councillor Aker/Councillor Stoyles

RESOLVED THAT approval be granted to award the tender for the Sunrise Avenue Drainage Basin Project to the lowest qualified bidder, Modern Paving, in the amount of \$456,332.42.

Question called. Motion carried unanimously.

PLANNING AND LAND USE DEVELOPMENT COMMITTEE

10-10-772     Purchase of Land for Buffer  
East Port Properties Limited

Motion – Councillor Aker/Councillor Tessier

RESOLVED THAT approval be granted to purchase 0.433 hectares (1.07 acres) of East Port Property Limited lands in the amount of \$107,000.00.

Discussion: This land is required as part of a larger open space buffer and linear park between the Moffatt Road residential development and the Beclin Business Park – both of which are currently under development.

It was clarified that this land is in addition to the 20m buffer being provided by the developer and is being purchased by the City in recognition of the problems experienced by the residential property owners in an effort to reduce the disruption to the neighbourhood.

Question called. Motion carried unanimously.

10-10-773     Development Permit List

Motion – Councillor Aker/Councillor Tessier

RESOLVED THAT the development permits issued for the period of October 2 - 15, 2010 be accepted as presented.

Question called. Motion carried unanimously.

10-10-774 Building Permit List

Motion – Councillor Aker/Councillor Tessier

RESOLVED THAT building permits issued for the period of October 2 - 15, 2010, showing a total construction value of \$393,480.00, be approved as presented.

Question called. Motion carried unanimously.

10-10-775 Notice of Motion

Amendment – Mount Pearl Development Regulations 1988

Councillor Aker 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 Mount Pearl Development Regulations 1988 that, if enacted, will amend ***Part II – General Development Standards*** as follows:

1. *Clarify the regulations numbering references to be consistent with numbering in the Development Regulations;*
2. *In Regulation 35, Antenna, delete Regulation 35(3)(d): and,*
3. *In Regulation 40, Height Exceptions, delete the reference to "20%" and replace with "25%".*

The intention of this amendment is to make the Development Regulations consistent with the federal Radio Communication Act with respect to the placement and location of an antenna.

NEW BUSINESS

10-10-776 Director of Community Services – Ray Osmond Retirement

Councillor Walsh, along with other members of Council, extended best wishes to Mr. Osmond on the occasion of his retirement from the City as of October 22, 2010. Mr. Osmond's extensive contributions to the City of Mount Pearl were highlighted.

10-10-777 Fire Chief for a Day – Contest Winner

Councillor Stoyles advised that she welcomed the winner of the Fire Chief for a Day contest, Ms. Julianna Quinn, to City Hall on October 15, 2010. Ms. Quinn is a Grade 5 student of Newtown Elementary. She requested that Mayor Simms send a letter of congratulations.

10-10-778 Northeast Avalon Joint Council (NEAJC)

Councillor Stoyles advised that the NEAJC will be holding their AGM on October 20, 2010 in Avondale.

10-10-779 Mount Pearl Chamber of Commerce  
Best in Business Awards

Councillor Stoyles advised that the Chamber's Best in Business Awards ceremony will be held on October 20, 2010 with guest speaker Dianne Buckner being in attendance.

10-10-780 Newfoundland Power – takeCHARGE of Your Town Challenge

Councillor Stoyles commented on the City's participation in the energy efficiency challenge for municipalities, launched at the MNL Convention by NF Power and NL Hydro. Municipalities and local service districts will have between October 7 – 31, 2010 to register for the Challenge. The municipality that reduces their energy consumption by the highest percentage (compared to same period in 2009) will win a \$10,000 energy efficient upgrade/retrofit for a municipality facility in their own town/city.

10-10-781 St. Albert

Councillor Stoyles extended congratulations to Mayor Nolan Crouse, City of St. Albert, on his re-election. She noted that the City of Mount Pearl had twinned with the City of St. Albert a number of years ago and requested that a letter of congratulations be forwarded to Mayor Crouse.

10-10-782 NL Down Syndrome Society – Family & Friends Day

Councillor Tessier advised of the Family & Friends Day being hosted by the NL Down Syndrome Society on November 6 from 1:30 – 5:30 pm at the Reid Community Centre.

10-10-783 Little Dresses for Africa

Councillor Tessier advised that Janice Sacrey, the City's Human Resources Officer, is participating in the "Little Dresses for Africa" project whereby she is making dresses from pillow cases for distribution through the orphanages, churches and schools in Africa. Appreciation was extended to Ms. Sacrey, noting that she will be featured in an article in an upcoming edition of "The Telegram".

10-10-784 Director, Community Services – Ray Osmond

Mr. Osmond acknowledged Council's comments with appreciation.

ADJOURNMENT

As there was no further business, the meeting adjourned at 4:55 pm on a motion by Councillor Stoyles and seconded by Councillor Aker.

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Chairperson

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Deputy City Clerk