



PUBLIC COUNCIL MEETING MINUTES
October 6, 2015

Minutes of the Regular Meeting of Council held in the Council Chambers, City Hall, on October 6, 2015 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
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
Mona Lewis, Deputy City Clerk

STAFF ABSENT

Jason Collins, Director, Community Services

Mayor Simms chaired the meeting.

15-10-644 Adoption of Agenda

Motion – Deputy Mayor Locke/Councillor Tessier

RESOLVED THAT the agenda be adopted as presented.

Question called. Motion carried unanimously.

15-10-645 Adoption of Minutes

Motion – Councillor Ledwell/Councillor Walsh

RESOLVED THAT the minutes of the public meeting held on September 22, 2015 be adopted as presented.

Errors & Omissions: None noted.

Question called. Motion carried unanimously.

BUSINESS ARISING

15-10-646 Shoppers Drug Mart – Commonwealth Avenue – Noise Complaints

Council was advised that the Director of Community Services (through municipal enforcement) is following up on the noise complaint associated with Shoppers Drug Mart, Commonwealth Avenue. An update will be available for the next public council meeting.

ACTION REPORT

The action report was accepted as presented.

PROCLAMATIONS/PRESENTATIONS

15-10-647 World Cerebral Palsy Day

Mayor Simms signed a proclamation declaring October 7, 2015 as World Cerebral Palsy Day in the City of Mount Pearl. Ms. Kimberly Churchill, Executive Director, Cerebral Palsy Association NL, and her sons were in attendance. Ms. Churchill provided information on cerebral palsy as well as the focus of the day.

15-10-648 World Breastfeeding Week

Mayor Simms signed a proclamation declaring October 1 – 7, 2015 as World Breastfeeding Week in the City of Mount Pearl. Representatives with Public Health Nursing, along with mothers and babies, were in attendance. Ms. Lisa Pittman (public health nurse) provided information on the intent of the week.

15-10-649 Safety Message

Deputy Mayor Locke presented the following safety message:

Keep your mind on the task – “We all have personal lives and personal issues to deal with that can easily affect our mindset. At times it can be difficult to not think about these matters and let our minds wander when performing our daily jobs and responsibilities. If you are not focused on your task and how to do it safely you and your co-workers are at risk for an incident. Thinking about the long weekend, daydreaming, beeping cell phones or just not paying attention are many factors that can lead to an incident. “

CORRESPONDENCE

15-10-650 Caribbean Local Economic Development Project (CARILED)

A letter was presented from the CARILED Program Director expressing appreciation to Council and staff for supporting and participating in the Local Economic Development Study Program that took place in St. John's and Mount Pearl (September 6 – 12).

COMMITTEE REPORTS

CORPORATE & COMMUNITY SERVICES COMMITTEE

15-10-651 Tax Deferral – Low Income Earners

Motion – Councillor Stoyles/Councillor Ledwell

RESOLVED THAT approval be granted of the following tax deferral in accordance with Council's policy for low income earners:

Account #	Amount Deferred
4714	\$ 640.09

Question called. Motion carried unanimously.

15-10-652 Professional Development and Training Requests
Councillor Walsh and Councillor Ledwell
Municipalities Newfoundland and Labrador (MNL) Convention.

Motion – Councillor Stoyles/Councillor Ledwell

RESOLVED THAT approval be granted, in accordance with the Professional Development & Training Policy, for Councillors Walsh and Ledwell to attend the annual MNL Convention being held in Gander from November 5 – 7, 2015.

Question called. Motion carried unanimously.

15-10-653 Invoices for Approval

Motion – Councillor Stoyles/Councillor Ledwell

RESOLVED THAT the following invoices be approved for payment:

1.	Modern Paving Ltd. (2011 Street Upgrading Progress Claim # 3)	\$ 601,437.79
2.	City of St. John's (City's Share - October)	\$ 402,074.33
3.	Kelloway Construction Ltd. (Cleaning Contract Summit)	\$ 10,414.06
4.	Kelloway Construction Ltd. (Cleaning Contract Facilities)	\$ 16,761.63
5.	Stanley Flowers Ltd. (Supply, Install, Maintain Hanging Baskets September)	\$ 9,592.28

6.	Newfoundland HVAC (Maintenance & Service Contract)	\$ 7,925.01
7.	Hitech Communications (AVL Rental Fees September - October)	\$ 6,462.02
8.	Harris Ryan Chartered Accountants (Preparation of Audit Financial Statements)	\$ 28,476.00
9.	DOM (Shuffle Board)	\$ 7,189.17
10.	Bae-Newplan Group (Professional Services)	\$ 12,430.00
11.	Clearaway Contracting Limited (Line Painting)	\$ 253,872.47
12.	Bae-Newplan Group (Street Upgrading Princeton & Pumphrey)	\$ 48,175.29
13.	Bae-Newplan Group (Professional Services)	\$ 21,281.29
14.	Bae-Newplan Group (Infiltration Study)	\$ 30,678.65
15.	Bae-Newplan Group (Street Upgrading)	\$ 39,883.29
16.	Bae-Newplan Group (2013 Upgrading Professional Services)	\$ 11,447.36
17.	Bae-Newplan Group (2012-14 MYCW Street Upgrading)	\$ 48,007.65
18.	Toromont CAT (Routine Maintenance & Testing – Generator - IPW)	\$ 12,827.64
		\$1,568,935.93

Question called. Motion carried unanimously.

15-10-654 Glacier Fall Public Skating Schedule

For the information of the public, the fall public skating schedule is now available on the City's website.

15-10-655 Christmas at the Glacier
October 21-25, 2015

For the information of the public, the "Christmas at the Glacier" craft show will run from October 21 – 25. Further details are available by calling 745-9627 or visiting www.christmasattheglacier.com.

15-10-656 Special Olympics Newfoundland & Labrador Athletes Win National Awards

Congratulations were extended to the Newfoundland & Labrador Special Olympics on winning four (4) Special Olympics Canada National Awards, which included Team of the Year- Special Olympics NL Provincial Soccer Team, Mount Pearl. The Special Olympics Canada National awards will be presented on November 19, 2015 in Toronto.

15-10-657 Blue Jays Night at the Field in Mount Pearl
Tuesday, September 29th

Congratulations were extended to the Mount Pearl Minor Baseball Association on hosting a great event - Blue Jays Night at the Field, September 29, which was also a fundraiser for Kidsport. There was participation from all of the minor baseball leagues from Mount Pearl, St. John's, Paradise and Conception Bay South, with approximately 900 people in attendance.

15-10-658 Thanksgiving Day, October 12th
Mount Pearl Recreation Facilities

For the information of the public, all recreation facilities will remain open on Monday, October 12, (Thanksgiving Day) for usual hours of operation.

INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE

15-10-659 Change Order– Team Gushue Park Facility Improvements (Phase 2)

Motion – Councillor Tessier/Councillor Aker

RESOLVED THAT the following change order for the Team Gushue Park Facility Improvements (Phase 2) project be approved:

Title	Details	Amount (HST Included)
RCO#02	As per City request - reinsert the parking area into the contract to complete the area. This change order will increase the scheduled completion date of this contract by nine (9) working days.	\$106,713.81
	Total (HST Included)	\$106,713.81

Question called. Motion carried unanimously.

15-10-660 Notice of Motion – Snow Clearing Regulations

Councillor Aker gave notice that in accordance with Section 39 of the City of Mount Pearl Act 1988, and Council's public notification policy, he would, at a regular meeting of Council, move an amendment to the text of the Mount Pearl Snow Clearing Regulations.

15-10-661 Project Updates

Information was provided on various ongoing projects such as street upgrading and maintenance, pavement marking, the asphalt and concrete repair program, parks and field maintenance and fleet services for the winter season.

PLANNING AND DEVELOPMENT COMMITTEE

15-10-662 Pearlview Subdivision Development – Phase 7
Approval Required for Signing of Subdivision Development Agreement

Motion – Deputy Mayor Locke/Councillor Walsh

RESOLVED THAT approval be granted for the Mayor and Chief Administrative Officer to sign the Pearlview Subdivision Development Agreement for Phase 7 on behalf of the City Council of Mount Pearl.

Question called. Motion carried unanimously.

15-10-663 TD Tree Day
Pollux Drive Open Space Buffer
Saturday September 26, 2015

An update on the TD Tree Day held on Saturday, September 26, 2015 was provided. Approximately 300 trees and shrubs were planted by the volunteers during this time to enhance the Pollux Drive buffer area. Deputy Mayor Locke referenced a program targeting trees as part of the City's infrastructure and a methodology that would replace the trees that are being removed.

15-10-664 Development Permits

Motion – Councillor Walsh/Deputy Mayor Locke

RESOLVED THAT development permits issued for the period September 21 – October 2, 2015, be approved as presented.

Question called. Motion carried unanimously.

15-10-665 Building Permits

Motion – Councillor Walsh/Deputy Mayor Locke

RESOLVED THAT building permits issued for the period of September 21 – October 2, 2015, showing a total construction value of \$416,500.00, be approved as presented.

Question called. Motion carried unanimously.

NEW BUSINESS

15-10-666 Bike Racks

Deputy Mayor Locke extended appreciation, on behalf of the Mount Pearl Senior High School faculty and students, for the bike racks installed by the City promoting active living in our community. It was noted that bike racks will also be installed at the other schools.

15-10-667 Oktoberfest Craft Fair

Councillor Stoyles advised that the Oktoberfest Craft Fair will be held on Monday, October 12, at the Reid Community Centre. Further details are available on the City's website.

15-10-668 Condolences

Councillor Stoyles extended sympathy, on behalf of Council, to the family and friends of Brenda Rossiter, who was a long-time resident and volunteer. Councillor Ledwell also noted the involvement of the Rossiter family in the community.

15-10-669 Retirement – City Staff

Councillor Stoyles extended congratulations to employees Gary King, Jane Rice and Janice Sacrey on their retirement.

15-10-670 Seniors Independence Afternoon Tea

Councillor Stoyles advised that the Seniors Afternoon Tea will be held on October 7, Reid Community Centre, at 1:00 pm.

15-10-671 Ecumenical Church Service

Councillor Stoyles extended appreciation to the clergy for organizing the recent ecumenical church service celebrating the City's 60th anniversary. Councillor Ledwell commented on the church's history that was on display.

15-10-672 Birthdays

Councillor Stoyles extended best wishes to residents Joan O'Keefe and Elizabeth Walsh on the occasion of their 90th birthday respectively October 7 and October 12.

15-10-673 Federal Election

Councillor Stoyles encouraged residents to vote in the upcoming federal election (October 19).

15-10-674 Toope Place – Rodents

Councillor Stoyles advised of a rodent problem being experienced by a resident of Toope Place, noting that the City has taken action to address the matter. She queried whether the problem originates with the Glencrest Development.

15-10-675 Congratulations

Councillor Aker extended congratulations to Deputy Mayor Locke on the birth of his grandson.

15-10-676 CIBC Run for the Cure

Councillor Aker acknowledged the success of the CIBC Run for the Cure fundraiser and congratulated Councillor Tessier on her involvement.

ADJOURNMENT

There being no further business, the meeting adjourned at 5:05 pm on a motion by Councillor Stoyles.

Chairperson

Deputy City Clerk