



**PUBLIC COUNCIL MEETING MINUTES
September 12, 2017**

Minutes of the Regular Meeting of Council held in the Council Chambers, City Hall, on September 12, 2017 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, CAO
Jason Silver, Director, Corporate Services
Gerry Antle, Director, Infrastructure & Public Works
Jason Collins, Director, Community Services
Peter Howe, Director, Planning & Development
Mona Lewis, Deputy City Clerk

Mayor Simms chaired the meeting.

17-09-462 Adoption of Agenda

Motion – Deputy Mayor Locke/Councillor Walsh

RESOLVED THAT the agenda be adopted as presented.

Question called. Motion carried unanimously.

17-09-463 Adoption of Minutes

Motion – Councillor Aker/Councillor Ledwell

RESOLVED THAT the minutes of the public meeting held on August 29, 2017 be adopted as presented.

Errors & Omissions: None noted.

Question called. Motion carried unanimously.

BUSINESS ARISING /ACTION REPORT

17-09-464 Condition of Properties -18, 41, and 43 Munden Drive
Liberty Housing

An update on the status of the repairs of the above properties was provided. Council was advised that the Co-Op Housing Association was aware of the deficiencies and indicated that some repairs have been undertaken. It was also acknowledged that the Liberty Housing Co-Op was represented by their own Board comprised of volunteers who do not meet during the summer months. Staff with the Co-Op Housing Association wants to work with the City to ensure similar problems are addressed on a timely basis. It was acknowledged that action appears to be underway to carry out the repairs and it was agreed that the Order would not be issued at this time.

Motion – Councillor Stoyles/Deputy Mayor Locke

RESOLVED THAT approval be granted to defer the issuing of the Order to Liberty Housing Co-Op to carry out maintenance and repairs at the properties of 18, 41, and 43 Munden Drive until September 25, 2017.

Question called. Motion carried unanimously.

17-09-465 Regional Government Public Consultations

Mayor Simms advised that the public consultation held on September 6 was not well attended; however, he understood the process went well.

ACTION REPORT

The action report was accepted as presented.

PROCLAMATIONS/PRESENTATIONS

17-09-466 Proclamation – Childhood Cancer Awareness Month

Mayor Simms signed a proclamation declaring September 2017 as Childhood Cancer Awareness Month in Mount Pearl.

In attendance were Lori, Adam and Lucas Pike. Ms. Pike spoke on the significance of the proclamation and provided information on services available. Details on planned events were also presented.

17-09-467 Proclamation – Arts Week

Mayor Simms signed a proclamation declaring September 17 – September 23, 2017 as Arts Week in Mount Pearl. Christine Hennebury, Association for the Arts in Mount Pearl (AAMP) outlined the activities planned for the week and

expressed appreciation to Council for their support. Ms. Hennebury also commented on the benefit of the Annex. Further information is available on their website – www.aamp.ca.

CORRESPONDENCE

None presented.

COMMITTEE REPORTS

CORPORATE & COMMUNITY SERVICES COMMITTEE

17-09-468 Invoices for Approval

Motion – Councillor Ledwell/Councillor Stoyles

RESOLVED THAT the following invoices be approved for payment:

1.	CAN-AM Platforms & Construction Ltd (Admiralty House Annex Progress Claim #8)	\$ 23,920.00
2.	Century 2K Cabling Systems Inc. (Data/Voice Cabling Maintenance Agreement)	\$ 16,100.00
3.	City of St. John's (Water Consumption for Aug/17)	\$ 218,587.76
4.	DMG Consulting Limited (Topsail/Blackmarsh Rd Street Upgrading)	\$ 12,987.12
5.	DMG Consulting Limited (Commonwealth/Sunrise Street Upgrading)	\$ 8,493.41
6.	Fairview Investments Limited (TP-17-010 Asphalt & Concrete Works Pmt#2)	\$ 205,352.90
7.	J3 Construction Limited (Street Upgrading TP-17-012 Phase 2 Claim #2)	\$ 57,923.77
8.	J3 Construction Limited (Street Upgrading TP-17-012 Phase 2 Claim #1)	\$ 36,294.34
9.	J & T Construction (Reid Centre Upgrades PP#8)	\$ 47,032.70
10.	Kelloway Construction Ltd (Cleaning Services July/17)	\$ 31,013.55
11.	Kelloway Construction Ltd (Cleaning Services Aug/17)	\$ 31,013.55
12.	Murray's Landscape Services (Landscaping Maintenance Aug 3-11/17)	\$ 6,642.35
13.	Over Cs Machining & Manufacturing (Repairs & Maintenance Unit 626)	\$ 10,856.00
14.	Over Cs Machining & Manufacturing (Repairs & Maintenance Unit 626)	\$ 25,106.80
15.	Over Cs Machining & Manufacturing (Repairs & Maintenance Unit 626)	\$ 6,049.00

16.	Weir's Construction Ltd. (Team Gushue Park Improvements PC # 5)	\$ 50,687.63
17.	Weir's Construction Ltd. (Team Gushue Park Improvements PC#6)	\$ 152,150.12
		\$ 940,211.00

Question called. Motion carried unanimously.

17-09-469 Tax Deferral – Low Income Earners

Motion – Councillor Ledwell/Councillor Stoyles

RESOLVED THAT the following for tax deferrals be approved in accordance with Council's policy for low income earners:

Account #	Amount Deferred
3192	\$2,544.50
7187	\$ 478.49
15224	\$2,486.90
272	\$3,941.18

Question called. Motion carried unanimously.

17-09-470 Uncollectible Accounts

Motion – Councillor Ledwell/Councillor Stoyles

RESOLVED THAT approval be granted to write off the balance and remove the following account from the City's records:

Account No.	Principal	Interest	Other	Total
9842	\$662.25		\$112.00	\$774.25

It was noted that the business has closed and all collection efforts have been exhausted.

Question called. Motion carried unanimously.

17-09-471 Swimming Lessons
 Registration Stats

For the information of the public, swimming lessons registration for Mount Pearl residents took place on Tuesday, September 5 and for non-residents on Thursday, September 7. The total enrollment for fall swim lessons, to date, is 1564. Waitlists are currently being reviewed.

17-09-472 Annual Octoberfest Craft Fair
Monday, October 9, 2017

For the information of the public, the annual Octoberfest Craft Fair will take place on Monday, October 9, from 10am to 4pm at the Reid Community Centre. Further details will be available on the City website.

17-09-473 Annex & Admiralty House Communications Museum
October to December 2017 - Public Programming

Information on public programs planned for the Annex and Admiralty House is available on the Admiralty House website www.admiraltymuseum.ca.

17-09-474 Appointment – Chief Administrative Officer (CAO)

Motion – Councillor Stoyles/Councillor Ledwell

RESOLVED THAT approval be granted to appoint Steve Kent as the new Chief Administrative Officer for the City of Mount Pearl effective October 10, 2017.

Discussion: Deputy Mayor Locke advised that although Mr. Kent was not his choice he respected the democratic process followed and because of that he would support the motion.

Information on the process followed was provided and appreciation was extended to members of the selection committee which was comprised of three members of council and two representatives from the business community. Appreciation was also extended to the City's Manager of Human Resources, Colleen Butler, for her assistance.

Question called. Motion carried unanimously.

INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE

17-09-475 Contract Recommendation - Front End Loader – TP-17-021

Motion – Councillor Aker/Councillor Tessier

RESOLVED THAT the contract for the supply and delivery of one (1) front end loader with a power angle snowblade and wing blade be awarded to the lowest qualified bidder, Madsen Construction Equipment, for the bid amount of \$330,567.50 (HST included).

Question called. Motion carried unanimously.

17-09-476 Public Works Maintenance Updates

An update on public works maintenance activities was provided. The benefit of the new directional signs located along the trail system was noted. It was confirmed that the “curbside giveaway” program (residents can set out unwanted, reusable bulk items) is scheduled for the Zone 5 Park Avenue area on September 30, 2017.

New Item

The Committee was requested to consider the inclusion of both street signs at intersections, i.e. a “Michener Avenue sign” at every street it intersects with.

17-09-477 Project Updates

An update on various ongoing projects was presented.

PLANNING AND DEVELOPMENT COMMITTEE

17-09-478 Fence Condition
 5 Montgomery Street

Motion – Deputy Mayor Locke/Councillor Walsh

RESOLVED THAT approval be granted to issue an Order to the property owner of 5 Montgomery Street to have the fence repaired or removed within 2 weeks of the date of the order.

Question called. Motion carried unanimously.

17-09-479 License to Occupy City-Owned Land
 Rear of 10 Winsor Place

Motion – Deputy Mayor Locke/Councillor Walsh

RESOLVED THAT approval be granted to enter into a License to Occupy agreement with the property owner for the City-owned land at the rear of 10 Winsor Place, subject to the conditions as determined by the Departments of Planning & Development and Infrastructure & Public Works. The property owner(s) will be responsible for all legal and registration costs regarding the preparation, execution, and registration of the agreement.

Question called. Motion carried unanimously.

17-09-480 Referral from the Town of Holyrood
Proposed Amendment to the St. John's Urban Region Regional Plan

Motion – Deputy Mayor Locke/Councillor Walsh

RESOLVED THAT a response be forwarded to the Town of Holyrood advising that the City has no objection to the Regional Plan re-designation of land.

Question called. Motion carried unanimously.

17-09-481 Proposed Change to Condition of Development Permit DP16-049
Mount Pearl Auto King – 181-183 Commonwealth Avenue
Regarding Private Water Servicing – 181-221 Commonwealth Avenue

Motion – Councillor Walsh/Deputy Mayor Locke

RESOLVED THAT Condition 5 of the development permit (DP16-049), issued to the property owner of 181-183 Commonwealth Avenue on July 25, 2016, be revised to communicate in writing that the City will advise all private property owners of properties at 181-221 Commonwealth Avenue of an existing private water line that services and/or transverses their properties and the implications regarding their properties.

Question called. Motion carried unanimously.

17-09-482 Revised Proposed Civic Numbering Plan
Residential Development
Glendale Avenue

Motion – Councillor Walsh/Deputy Mayor Locke

RESOLVED THAT the presented civic numbering plan for Glendale Gardens be approved, with such approval of the civic numbering plan being a requirement as per Condition 6 of Development Permit DP16-0659, issued to Lat49 Architecture Inc. on June 30, 2017.

Question called. Motion carried unanimously.

17-09-483 Referral from City of St. John's – Request for Frontage Variance
Rural Residential Infill (RRI) Zone
310 Brookfield Road (Proposed Subdivide of Lot) Ward 5

The City's response to the City of St. John's regarding the variance request at 310 Brookfield Road to accommodate a residential subdivision for one additional residential lot was presented as follows.

“..... the subject property abounds the municipal boundary with the City of Mount Pearl at the rear (northwest side) of the property. The adjacent property in Mount Pearl is located in the Commercial – Mixed (CM) Land Use Zone with an existing self-storage mall use. In light of the proposed residential use abounding the existing self-storage mall use, we recommend making the proponent aware of the existing self-storage mall use and that a landscaped buffer be retained in the rear of the residential property.”

17-09-484 Development Permits

Motion – Councillor Walsh/Deputy Mayor Locke

RESOLVED THAT development permits issued for the period of August 28 – September 8, 2017 be approved.

Question called. Motion carried unanimously.

17-09-485 Building Permits

Motion – Councillor Walsh/Deputy Mayor Locke

RESOLVED THAT building permits issued for the period of August 28 – September 8, 2017, showing a total construction value of \$159,200.00, be approved.

Question called. Motion carried unanimously.

NEW BUSINESS

17-09-486 Retirement – Chief Administrative Officer – Michele Peach

Mayor Simms and other members of Council acknowledged the retirement of Michele Peach, noting her many accomplishments, and extended appreciation for her years of service to the City of Mount Pearl.

17-09-487 History of Mount Pearl – Stephen Thistle

Councillor Stoyles presented a collection of memories of Mount Pearl as told by Mr. Stephen Thistle, a resident for over 70 years.

17-09-488 Last Meeting - Mayor Simms, Councillors Walsh & Tessier

Members of Council recognized Mayor Simms, Councillor Walsh and Councillor Tessier and their contribution to Mount Pearl during their respective term of office. Best wishes were extended to other members of council seeking re-election.

ADJOURNMENT

There being no further business, the meeting adjourned at 6:30 PM on a motion by Councillor Ledwell.

Chairperson

Deputy City Clerk