

PUBLIC COUNCIL MEETING MINUTES September 28, 2010

Minutes of the Regular Meeting of Council held in the Council Chambers, City Hall, on September 28, 2010 at 4:15 pm.

MEMBERS PRESENT STAFF PRESENT

Mayor Randy Simms Gerard Lewis, CAO

Deputy Mayor Jim Locke Michele Peach, Director, Corporate Services Councillor Lucy Stoyles Ray Osmond, Director, Community Services

Councillor John Walsh Stephen Jewczyk, Director, Planning & Development Councillor Paul Lane Scott Lush, Director, Infrastructure & Public Works

Councillor Paula Tessier Mona Lewis, Deputy City Clerk

Councillor Dave Aker

Mayor Simms chaired the meeting.

10-09-688 Adoption of Agenda

Motion – Councillor Tessier/Deputy Mayor Locke

RESOLVED THAT the agenda be adopted as presented.

Question called. Motion carried unanimously.

10-09-689 Adoption of Minutes

Motion - Councillor Walsh/Councillor Stoyles

RESOLVED THAT the minutes of the public meeting held on September 7, 2010 be adopted as presented.

Errors & Omissions: None noted.

BUSINESS ARISING

10-09-690 Skateboard Park

Council was advised that further to the September 2nd Skateboard Park meeting, the consultant has incorporated into the drawings the suggestions presented by the users. A further meeting is scheduled for this week. It is anticipated that a tender call will be placed this fall with construction to take place in the spring 2011.

ACTION REPORT

The action report was accepted as presented.

PROCLAMATIONS/PRESENTATIONS

10-09-691 <u>Fire Prevention Week</u>

Mayor Simms signed a proclamation declaring October 3 - 9, 2010 as Fire Prevention Week in the City of Mount Pearl.

Inspector Gary Power and Superintendent Don Byrne of the Regional Fire Department were in attendance. Inspector Power expressed appreciation to residents and council for supporting Fire Prevention Week. The schedule of events for the week was presented. It was noted that the parade will be held on October 2, 2010 commencing at 10:00 am in St. John's and concluding in Mount Pearl. A banner promoting Fire Prevention Week will be on display at City Hall.

10-09-692 Metrobus/VOCM Cares Thanksgiving Food Drive Week

Mayor Simms signed a proclamation declaring October 3-9, 2010 as the Metrobus/VOCM Cares Thanksgiving Food Drive Week in the City of Mount Pearl.

Mr. Eg Walters of the Community Food Sharing Association, as well as Ed Grouchy from Metrobus and Ms. Jackie Dolomont from the VOCM Cares Foundation, were in attendance. Appreciation was expressed to staff and residents for supporting this project. In light of the recent events (Hurricane Igor), a plea was made for contributions.

10-09-693 Presentations – Automated External Defibrillator (AED)

Mayor Simms welcomed and extended appreciation to the organizations and businesses that donated Automated External Defibrillators (AED) for various City facilities. Each AED is valued at approximately \$2,500.00. Donations were made as follows:

Heart & Stroke Foundation 2 units (Smallwood Arena & Glacier)
Waterford Valley Rotary Club 2 units (Reid Community Centre & Pool)

Mount Pearl Lions Club 1 unit (Glacier)
Mount Pearl Junior Hockey Assoc 1 unit (Glacier)

Paint Shop Home Decorating Centre 1 unit (Team Gushue Soccer Complex)

Mr. George Tilley spoke on behalf of the Heart & Stroke Foundation of NL, a leading organization with this project and through funding received from the Province, Vale Inco and Resource Development Council, donated two units. Mr. Tilley spoke on the operation of the AED unit and the training received by staff on their use.

CORRESPONDENCE

10-09-694 <u>Culture Days</u>

Information was presented on the Culture Days movement taking place during September 24 - 26, 2010. It was noted that the Association for the Arts in Mount Pearl held activities (ARTFUSiON) during the week of September 11 - 17, 2010.

PRESENTATION

10-09-695 <u>Presentation – Director of Planning & Development</u> <u>Municipal Service Award</u>

The CAO presented (on behalf of the Department of Municipal Affairs and the Professional Municipal Administrators Association) Stephen Jewczyk, Director of Planning & Development, awards in recognition of his 30 years of service. These awards would have been presented to Mr. Jewczyk at the PMA Annual Convention held in April; however, Mr. Jewczyk was unable to attend the function.

Council extended congratulations to Mr. Jewczyk.

10-09-696 Hurricane Igor

A preliminary summary of the damages as a result of Hurricane Igor, which has been identified to date, was presented with an approximate cost for repairs being approximately \$2 million. This information has been provided to the Province. It is anticipated that this cost may escalate as time goes on and more damage is identified. Discussions are ongoing with the Province regarding covering the damages/costs that are identified as time passes.

The City will be providing a Tree Collection Service starting on Monday, September 27, and continuing until October 1. Trees must be prepared by

residents as per the City's Bulk Garbage Regulations, i.e. 4 ft. lengths, bundled and weighing less than 50 lbs. Alternatively, residents can dispose of trees at 43 Clyde Avenue (area designated for snow storage) from Monday, September 27 to Friday, October 1 between the hours of 8:15 am and 4:15 pm. The final free bulk garbage collection for 2010 begins on October 4 and for this collection the City will also accept storm related debris, which must be placed to the curb in accordance with the current bulk garbage guidelines.

In response to an inquiry from Council, it was noted that the City has a very limited supply of sump pumps suitable for residential use and is not in a position to supply what may be needed by residents. The majority of the City's sump pumps are for commercial use.

It was further noted that the City's Emergency Preparedness Plan is currently being updated and lessons will be learned and incorporated from this latest experience.

In response to an inquiry about the traffic lights, Council was advised that the older lights are connected by a chain, however, will be replaced over time by a "hurricane" bracket.

COMMITTEE REPORTS

PUBLIC WORKS COMMITTEE

10-09-697 <u>Three Stream Garbage Collection (Update)</u>

The proposed three stream garbage collection system is planned to be implemented by the middle of November. In addition to fibers, this system will now include the diversion of metals and plastics from the landfill site.

Residents will be required to separate recyclables into separate clear bags, one for paper fibers and one for plastics/metals and these bags are to be placed to the curb next to regular household garbage.

An educational program including a brochure will be provided to residents in October with information on the three stream system. This information will also be provided on the City website and updated with regards to the dates for collection.

Council encourages all residents to take an active part in this mandatory program which will be a positive step towards preserving the environment.

<u>Discussion:</u> It was noted that residents participating in the curb side recycling initiative will not be reimbursed the deposit for beverage containers. Council requested that residents receive sufficient notice and information prior to implementation of the collection.

10-09-698 Tender – Sidewalk Salt Spreader

Motion - Councillor Tessier/Councillor Walsh

RESOLVED THAT approval be granted to award the tender for the supply and delivery of one tandem axle sidewalk salt spreader to the lowest, qualified bidder, S & S Supply, in the amount of \$21,244.00.

Question called. Motion carried unanimously.

COMMUNITY SERVICES COMMITTEE

10-09-699 <u>Arena Board of Management</u> Operating Grant

Motion - Councillor Walsh/Councillor Lane

RESOLVED THAT approval be granted to release the amount of \$15,000.00 to the Arena Board of Management.

<u>Discussion:</u> This amount represents the second half of the total grant in the amount of \$30,000.00.

Question called. Motion carried unanimously.

10-09-700 Road Running Event – Athletics Northeast Running Club

Motion - Councillor Walsh/Councillor Lane

RESOLVED THAT approval be granted to the Athletics Northeast Running Club, in association with the NL Athletics Association, to hold a road running event on October 10, 2010 commencing at 8:00 am at Olympic Drive, running through Donovan's Business Park, and finishing at Park Place on Worrall Crescent.

Question called. Motion carried unanimously.

10-09-701 School Zone Speed Patrols

Council was advised that the Municipal Enforcement Officers have been concentrating on speed enforcement in the school zones. Since school opened, over 50 speeding tickets have been issued. Speeding violations have decreased significantly since the beginning of the school year.

It was clarified that the MEO's are authorized to issue moving (speeding) violation tickets as well as for other moving violations.

10-09-702 <u>True Sport Symposium</u>

Councillor Walsh highlighted the True Sport Symposium scheduled for October 1 – 3. The purpose of this event is "*To mobilize the City of Mount Pearl to become a True Sport Community"*. It is also intended to raise awareness of the True Sport Program throughout Newfoundland and Labrador and profile Mount Pearl as a sport friendly community. The True Sport Symposium will consist of three days filled with discussions and presentations by various guest speakers, as well as activities and prizes. All organized to demonstrate the importance of True Sport and what it means to Mount Pearl. The Symposium will start on Friday morning, October 1st at the Intermediate and Senior High Schools with a Hot Stove panel discussion composed of local sport celebrities. In the evening there will be Registration and a Meet and Greet Reception at Don Cherry's Sports Grill Mount Pearl.

CORPORATE SERVICES COMMITTEE

10-09-703 <u>Tax Deferral – Low Income Earner</u>

Roll # 3345681-1-0920-000 Roll # 3345601-1-0170-000 Roll # 3345273-0-0060-000

Motion - Councillor Lane/Councillor Tessier

RESOLVED THAT approval be granted to exempt taxes as follows for the following properties in accordance with Council's policy for low income earners:

Roll # 3345681-1-0920-000 \$ 216.80 Roll # 3345601-1-0170-000 \$ 773.53 Roll # 3345273-0-0060-000 \$2.121.33

Question called. Motion carried unanimously.

10-09-704 <u>Tax Consideration</u>

Motion – Councillor Lane/Councillor Tessier

RESOLVED THAT approval be granted to exempt 2009 and 2010 business taxes, in accordance with Council's policy for charitable and non-profit organizations, for the NL Employers Council, 129 Glencoe Drive, in the amount of \$4,787.44.

10-09-705 Donation Request

Mount Pearl Masters Soccer Team
Eastern Nationals, October 8-11, 2010

Motion - Councillor Lane/Councillor Tessier

RESOLVED THAT approval be granted to provide a \$100 donation to the Mount Pearl Masters Soccer Team that is representing the Province in the Eastern Nationals being held October 8 -11, 2010 in Halifax, NS.

Question called. Motion carried unanimously.

10-09-706 Advertising Request

True Sport Symposium

Motion - Councillor Lane/Councillor Tessier

RESOLVED THAT approval be granted to place an ad, at a cost of \$250, in the program for the True Sport Symposium.

Question called. Motion carried unanimously.

10-09-707 <u>August Payment Register</u>

Motion - Councillor Lane/Councillor Tessier

RESOLVED THAT the August 2010 payment register totaling \$4,261,569.49 be approved as presented.

Question called. Motion carried unanimously.

10-09-708 <u>Invoices for Council Approval</u>

Motion - Councillor Lane/Councillor Tessier

RESOLVED THAT the following invoices be approved as presented:

1.	Electronic Centre Limited (Video Surveillance for City Hall)	\$ 5,418.35
2.	Stanley Flowers Limited (Supply & Maintenance for August 2010)	\$ 10,959.87
3.	Transcontinental St. John's (2010 Fall Activity Guide)	\$ 9,749.64

4.	Tract Consulting Inc. (Professional Fees for Gateway Signage)	\$ 11,582.72
5.	Fabian James (Project Mgmt Services East West North Summer Expo)	\$ 5,650.00
6.	Newfoundland HVAC (HVAC Maintenance & Service for Sept to Dec 2010)	\$ 7,925.01
7.	Modern Paving Ltd. (Progress Claim No.4 - 2009 Street Upgrading)	\$ 331,193.38
8.	Cimco Refrigeration (Progress Invoice No.1 - Glacier Arena Expansion CP4)	\$ 2,078,466.98
	Total	\$ 2,460,945.95

Question called. Motion carried unanimously.

10-09-709 Paperless Meetings (iPad)

Council was advised that electronic agendas (using iPads) will start within the next couple of weeks.

Employee Recognition Night 10-09-710

It was noted that the 11th Annual Employee Recognition Event took place September 16 at Park Place.

ECONOMIC DEVELOPMENT, COMMUNICATION AND TOURISM COMMITTEE REPORT

10-09-711 Francophone Association

Free Translation of 'Visitors' Section of City's Website

Council was advised that the Francophone Association has offered, and the City has accepted, to translate the "Newcomers" section of the City's website to French, at no cost to the City, and to also provide bilingual information on the French first language school in the region which is open to residents of Mount Pearl. It was requested that the Francophone Association be thanked for their services to the City and visitors to the City's website.

10-09-712 Blog - "Mount Pearl Real Estate: Five Things to Love!" http://www.yournewfoundlandhome.com/blogs

Council was advised that the above noted blog entry details five things to love about Mount Pearl.

10-09-713 <u>Mount Pearl Chamber of Commerce</u> Best in Business Awards – October 20, 2010

Council was advised that the Mount Pearl Chamber of Commerce Best in Business Awards Banquet will be held on Wednesday, October 20th, 2010.

This year's event is anticipated to be even bigger and better than previous years. The guest speaker for the night will be Dianne Buckner, Host of CBC Television's Reality Show - Dragons' Den and the Emcee will be Andy Newman of Coast 101 Radio.

New award categories have been established and include: Innovation, Customer Service Excellence, Employee of the Year, Community Spirit Award, Small Business of the Year and Outstanding Business of the Year.

Council was also advised of a workshop being held on October 5 that is designed for business owners wanting to learn more about utilizing social media to expand their business. It will be held at Smitty's Restaurant starting at 12:00 noon.

10-09-714 <u>Economic Development Strategy</u> <u>Consultants' Visit and Commencement of Work</u>

Council was advised that Jonathan Hack and Catherine Pan of Sierra Planning and Management Limited, the consultants who are undertaking the City's Economic Development, Tourism & Communications Strategy visited Mount Pearl during the period August 25-27, 2010. Mr. Hack and Ms. Pan met with the Directors and a number of other government departments and agencies. It is anticipated that Mr. Hack and Ms. Pan will be returning in early October, during which time they will host focus group sessions and meet with members of the Mount Pearl Chamber of Commerce and City Council.

10-09-715 Request for Advertising Atlantic Business Magazine

Motion - Councillor Stoyles/Deputy Mayor Locke

RESOLVED THAT approval be granted to place a 1/3 page black & white advertisement, a cost of \$1,400.00, in the September/October issue of Atlantic Business Magazine which is featuring a special report on Newfoundland and Labrador with one story specifically focused on Municipal Economic Footprints.

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ENGINEERING SERVICES COMMITTEE

10-09-716 <u>Sunrise Avenue Drainage Basin Project - Update</u>

Council was advised that tenders have been called for the Sunrise Avenue drainage basin project (storm sewer upgrading). The tender call will close on October 7, 2010.

A commitment was made to improve the system with a phased approach. Two (2) pilot projects have been successfully carried out at individual properties located on Sunrise Avenue and Norma's Avenue.

The upgrading of the storm sewer system will reduce flows to the new sewage treatment plant which will result in cost savings.

The main purposes of this project are:

- i. to control surging in the sanitary sewer system
- ii. to divert storm water from sump pumps into the sanitary sewer system
- iii. to reduce storm water from sanitary system to storm system.

It is expected that this project will start within the next month, beginning with Norma's Avenue. It should be noted that this work is recommended for the fall season to allow for natural compaction over the winter season. It is difficult to conduct compaction on existing streets in the summer season due to the potential for damaging water lines. Residents will be advised in coordination with the project schedule.

10-09-717 Update: 2010 Street Upgrading Program

The City appreciates input from its residents with respect to street improvements. Information brochures were introduced for the 2010 street upgrading program and were provided to residents living on the streets included in the program. These brochures outlined the project overview, construction schedule as well as specific information on what residents can expect in terms of temporary inconvenience.

The 2010 project consists of 3 separate contracts covering 21 streets, 9 of which are substantially complete:

Substantially Complete		
Edwards Place		
Frobisher Avenue		
Moores Drive		
Montclair Street		
Orchard Avenue		

Peckford Place		
Samson Street		
Schreyer Crescent		
Senate Crescent		

In Progress	
Blossom Avenue	
Maple Street	
Orchard Avenue	
Osmond Place	

In progress – delayed due to underground electrical work		
Ashford Drive		
Blandford Place		
Jeffers Drive		
Whelan Avenue		
Whiteley Drive		

Work scheduled to start week of September 27 – possible		
deferral to next season		
Old Placentia Road (#20 to Sagona Avenue)		
Old Placentia Road		
(#20 to Nelder Drive – west bound lane only)		
Ruth Avenue (Commonwealth Avenue to First Street)		

Discussion ensued on the length of time upgrading of Ashford Drive was taking. It was confirmed that residents had been notified in writing that delays were as a result of underground electrical infrastructure. It was requested that the Committee give consideration to a 2nd update being provided to residents of Ashford Drive as well as neighbouring streets.

10-09-718 Fuel Spill – Kyle Avenue/Sagona Avenue

Council was advised that in July, Engineering Services received a number of complaints of strong petroleum odors in the boardwalk area of Powers Pond. Upon further investigation it was confirmed that oil had been identified in the storm water system in the vicinity of Kyle Avenue.

It was noted that the City is working with both the Federal and Provincial Departments of Environment/Government Services Centre an effort to identify the source. In the interim, the City has hired an environmental consultant to conduct sampling. City staff is also involved in monitoring the area and placing absorbent materials as required.

The matter has been referred to the City's solicitor to initiate legal proceedings to recover incurred costs of approximately \$50,000 to date.

PLANNING AND LAND USE DEVELOPMENT COMMITTEE

10-09-719 Wayne Piccott

<u>Subdivide a Residential Lot – Proposed New Duplex Home</u> 30 Forest Avenue

Motion - Deputy Mayor Locke/Councillor Aker

RESOLVED THAT an application to construct a 9.75 meter by 13.41 meter duplex on the vacant lot next to 30 Forest Avenue be refused on the basis that the development cannot meet the RMD development standards (i.e. the 8 m building line setback and the 8 m rear yard depth).

<u>Discussion:</u> It was confirmed that this property had been flooded during the recent hurricane. It was also queried whether changes will be made to the flood zone given the current climate changes. Concern was expressed that Council would give consideration to approving an application for a much smaller dwelling that would meet the required conditions given that this property was recently flooded. Council was advised of meetings with the City of St. John's and Town of Paradise officials regarding storm water drainage (as it relates to the Waterford River). A further report will be provided to Council on this matter.

Question called. Motion carried unanimously.

10-09-720 Partners for Climate Change Report Highlights

The highlights of the report "Partners for Climate Protection" were presented. The City is a member of the Federation of Canadian Municipalities (FCM) Partners for Climate program. The Partners for Climate Protection (PCP) program is a network of Canadian municipal governments that have committed to reducing greenhouse gases and acting on climate change.

PCP is based on the Cities for Climate Change (CCP) Campaign of a five milestone framework used to guide municipalities to reduce greenhouse gas emissions. The five milestone process is a performance-based model which remains flexible; milestones do not need to be completed in sequential order. Each milestone provides an opportunity for municipal capacity building. The five milestones are:

- 1. Creating a greenhouse gas emissions inventory and forecast;
- 2. Setting an emissions reductions target;
- 3. Developing a local action plan:
- 4. Implementing the local action plan or a set of activities; and
- 5. Monitoring progress and reporting results.

This report is the first milestone (inventory and forecast). This report will be a starting point for the City to record baseline data and progress towards reducing greenhouse gas emissions.

The report will be posted on the City's website.

10-09-721 DA1-443 – New Building and Site Development (2 Buildings on 1 Lot)
Combined Office and Warehouse Use
MAE Design Ltd. (Moore Holdings Ltd.)
4 Corisande Drive

Motion - Deputy Mayor Locke/Councillor Aker

RESOLVED THAT an application by MAE Design Ltd., on behalf of Moore Holdings Ltd., for a new building on the property at 4 Corisande Drive be approved and a development permit issued subject to the following conditions:

- 1. Signing of a development agreement relating to two buildings on one lot.
- 2. St. John's Regional Fire Department conditions.
- 3. Newfoundland Power conditions.
- 4. Corporate Services Department / Finance Division requirements.
- 5. Infrastructure & Public Works Department / Engineering Services Division requirements.
- 6. Planning & Development Department requirements.
- 7. Submission of revised drawing information as per Planning & Development Department and Engineering Services requirements.

Question called. Motion carried unanimously.

10-09-722 <u>Issuance of Order – Dilapidated Rear Yard Fence</u>
Visible from Ruth Avenue
12 Gillespie Place

<u>Motion</u> – Deputy Mayor Locke/Councillor Aker

RESOLVED THAT the Order to the property owner of 12 Gillespie Place to address the deficiencies related to the rear yard fence that is visible from Ruth Avenue, as issued on September 17, 2010, be ratified.

10-09-723 Development Permit List

Motion - Deputy Mayor Locke/Councillor Aker

RESOLVED THAT the development permits issued for the period of September 4 - 17, 2010 be accepted as presented.

Question called. Motion carried unanimously.

10-09-724 Building Permit List

Motion – Deputy Mayor Locke/Councillor Aker

RESOLVED THAT building permits issued for the period of September 3 - 17, 2010, showing a total construction value of \$2,336,104.00, be approved as presented.

Question called. Motion carried unanimously.

10-09-725 CJ Enterprises (Chris Rowsell) – 872 Topsail Road

Home Based Business (Discretionary Use) and Renovations (Expansion of Non-Conforming Use)

Item Deferred.

10-09-726 Census Canada – Elimination of "Long Form"

Response to City's Letter

Council was advised that a response from The Honourable Tony Clement to the City's letter regarding the Federal Government's proposed change to the gathering of census information has been received.

10-09-727 Notice of Motion

<u>Amendment – Mount Pearl Development Regulations 1988</u>

Deputy Mayor Locke 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 *Schedule F, Sign and Advertisement Regulations* as follows:

- 1. In Section 2 titled Definitions, add a definition for "Changeable Message Sign".
- 2. Add a new section titled "Changeable Message Sign" and within this section outline the conditions that will relate to such signage.

The intention of this amendment is to define and outline the conditions that will regulate Changeable Message Signs (i.e. digital signs, sign with moving images or text, etc.) within the City of Mount Pearl.

10-09-728 Tender for Gateway Signage Project

Motion - Deputy Mayor Locke/Councillor Aker

RESOLVED THAT the tender for the construction & installation of two (2) gateway signs for entrances to City of Mount Pearl be awarded to the lowest bidder, E.C. Boone Ltd, in the amount of \$168,918.25 (HST included)

Question called. Motion carried with Councillor Stoyles abstaining from voting due to a conflict of interest.

NEW BUSINESS

10-09-729 Updating Residents During a Power Outage

Councillor Aker suggested that consideration be given to identifying different ways to communicate with residents during power outages (similar to that experienced as a result of Hurricane Igor) when there are no electronic means of doing so.

10-09-730 BMO National Soccer Championships U18 Sony Cup

Councillor Aker advised of the Opening Ceremony for the BMO National Soccer Championships U18 Sony Cup. This national tournament is for girls and boys provincial club champions and is being hosted by the MPSA from October 6-10. The opening ceremony is being held on the artificial turf at Smallwood Park in the Team Gushue Sports Complex at 6:00pm on Wednesday, October 6.

10-09-731 <u>Seniors Independence Group</u>

Councillor Stoyles advised that the Seniors Independence Group is hosting an Afternoon Tea on October 6, 2010 at the Reid Community Centre from 1:30 – 3:30 pm. Tickets are available by contacting the Seniors Independence Group office or the Reid Community Centre.

10-09-732 MNL Convention

Councillor Stoyles reminded Council that the MNL Annual Convention will take place from October 6 – 9, 2010 in St. John's.

10-09-733 Hurricane Igor

With respect to alternate ways of getting information to residents during power outages, emergencies, etc., Deputy Mayor Locke suggested an automated telephone notification system. Appreciation was also extended to all staff for their efforts during the storm as well as the aftermath.

10-09-734 Reduction of Traffic Lanes

Deputy Mayor Locke advised of a complaint regarding the timing of the repairs to the underground water valve associated with closing Old Placentia Road (Ruth Avenue to Smallwood Drive) during rush hour traffic. It was suggested that repairs could have waited until 9:00 am when traffic had abated.

10-09-735 Webcast

Councillor Lane reminded residents that public council meetings are webcast and can be watched live via the City's website or at a time that is convenient.

10-09-736 <u>ATV Compliance</u>

Councillor Lane advised that he has received very few complaints regarding ATV's being used within City limits. He reminded users that it is illegal to operate ATV's within City limits.

10-09-737 Outdoor Wood Burning Appliances

Councillor Lane reminded residents that while outdoor wood burning appliances are permitted, there are regulations governing their use, i.e. only dry, seasoned firewood is to be used.

10-09-738 Northeast Avalon Joint Council (NEAJC) Household Hazardous Waste (HHW)

Councillor Lane advised that the NEAJC is addressing the issue of the loss of Household Hazardous Waste Days to member municipalities as a result of the opening of the new HHW location at the Robin Hood Bay Regional Waste Management Facility. It is his belief that both NEAJC and the City should continue to pursue this issue on the basis of increased tipping fees, the cost not being equally shared among user groups, and the negative impact on recycling.

10-09-739 <u>Fencing – Hurricane Igor</u>

In response to Councillor Lane, it was confirmed that although fencing and construction materials aren't usually collected as bulk garbage, as a result of Hurricane Igor, such items will be collected during the upcoming collection. These items are to be bundled, not to exceed four feet in length, and not to exceed 50 lbs.

10-09-740 <u>Electronic Agendas</u>

Councillor Tessier noted that while electronic agendas will result in a reduction in paper, there are other environmental components such as a reduction in our carbon foot print.

10-09-741 Hurricane Igor

Councillor Tessier encouraged residents to have patience while the City "cleans up" from Hurricane Igor.

<u>ADJOURNMENT</u>

As there was no further business, the meeting adjourned at 6:25 pm on a motion by Councillor Tessier and seconded by Councillor Stoyles.

Chairperson	Deputy City Clerk