



**PUBLIC COUNCIL MEETING MINUTES**  
**September 7, 2010**

Minutes of the Regular Meeting of Council held in the Council Chambers, City Hall, on September 7, 2010 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

STAFF PRESENT

Gerard Lewis, CAO  
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

MEMBERS ABSENT

Councillor Paul Lane

**Mayor Simms chaired the meeting.**

10-09-654     Adoption of Agenda

Motion – Councillor Tessier/Councillor Aker

RESOLVED THAT the agenda be adopted as presented.

Question called. Motion carried unanimously.

10-09-655     Adoption of Minutes

Motion – Councillor Walsh/Councillor Stoyles

RESOLVED THAT the minutes of the public meeting held on August 24, 2010 be adopted as presented.

Errors & Omissions: None noted.

Question called. Motion carried unanimously.

BUSINESS ARISING

10-09-656 Hillside Subdivision Development

Council was advised that contact was made with the developer, who indicated that discussions are taking place with a contractor to have work completed. Given that the area in front of the entrance to Gadwall Place remains in disrepair, it is assumed the developer did not reach an agreement with the contractor. It was agreed that sufficient time had been provided to the developer to undertake this work.

Motion – Councillor Tessier/Councillor Stoyles

RESOLVED THAT City forces repair the area fronting the entrance to Gadwall Place with associated costs being recovered from the developer.

Question called. Motion carried unanimously.

10-09-657 On-Line Swim Registration

Council commented on the on-line swim registration, noting that although there were some technical difficulties, overall the process went well. Staff will continue to work with the service provider, Book King, to refine the process. The general program registration that started today's date was running well with little, or no, technical difficulties. The Director advised that approximately 50% of the participants registered on line.

ACTION REPORT

The action report was accepted as presented.

PROCLAMATIONS/PRESENTATIONS

10-09-658 Mount Pearl Arts Week

Mayor Simms signed a proclamation declaring September 11 – 17, 2010 as Mount Pearl Arts Week. Christine Hennebury, Chairperson, Association for the Arts in Mount Pearl, and Katie Little, an employee with the Association were welcomed. Ms. Hennebury expanded upon the activities planned for the week and expressed appreciation to Council for their support.

10-09-659 Sexual Violence Awareness Week

Mayor Simms signed a proclamation declaring September 13 – 17, 2010 as Sexual Violence Awareness Week in the City of Mount Pearl. Denise Hayes, Jennifer Rose and Ashley Rose (volunteers – Sexual Awareness & Crime Prevention Centre) were welcomed. Ms. Hayes expanded upon the

purpose of Sexual Violence Awareness Week as well as the planned activities.

## CORRESPONDENCE

### 10-09-660 Minister of Finance

A letter was presented from The Honourable James Flaherty, Minister of Finance, responding to the Mayor's letter of March 1, 2010 regarding support for municipal infrastructure under Canada's Economic Action Plan and other federal infrastructure programs. Minister Flaherty confirmed the Government's deadline of March 31, 2011 to complete projects.

### 10-09-661 Report – Regional Fire Services Committee

Councillor Walsh presented a Regional Fire Services Committee report resulting from the Committee's meeting of September 1, 2010. Council concurred with the Committee's recommendation of the hiring process for firefighters.

Motion – Councillor Walsh/Councillor Aker

RESOLVED THAT the City of Mount Pearl, as a member of the Regional Fire Services Committee, support the introduction of a yearly departmental awareness program structured similarly to Camp FFIT (Ottawa) and Camp Glow (Marine Institute) by the St. John's Regional Fire Department.

Discussion: The purpose of this program is to provide females an opportunity to obtain a general awareness of what is involved in fire fighting and subsequently determine if they wish to pursue such a profession. This yearly program would be developed and introduced in 2011.

Question called. Motion carried unanimously.

## COMMITTEE REPORTS

### COMMUNITY SERVICES COMMITTEE

### 10-09-662 Quotations - 2010 Fall Activity Guide

Motion – Councillor Walsh/Deputy Mayor Locke

RESOLVED THAT approval be granted to award the quotation for the typesetting, art work, design, printing and folding of the 2010 Fall Activity Guide, to Transcontinental, the lowest bidder, in the amount of \$8,506.00, plus HST.

Question called. Motion carried unanimously.

10-09-663 Release of Security - Sport Systems Canada  
Referencing Tender (TP10-11) – Supply & Install Aluminum Bleachers  
Team Gushue Soccer Field

Motion – Councillor Walsh/Deputy Mayor Locke

RESOLVED THAT approval be granted to release the security deposit to Sport Systems Canada in the amount of \$31,237.00, based on the approved tender TP10-11 (Supply and Installation of Aluminum Bleachers – Team Gushue Soccer Field).

Question called. Motion carried unanimously.

10-09-664 Quotations – Data/Voice Cabling  
Glacier Arena Complex

Motion – Councillor Walsh/Deputy Mayor Locke

RESOLVED THAT the quotation for the data/voice cabling for the Glacier expansion project be awarded to the lowest bidder, Century 2K, in the amount of \$27,123.60.

Question called. Motion carried unanimously.

10-09-665 The Association for the Arts in Mount Pearl  
6<sup>th</sup> Annual ARTFUSiON

The Association for the Arts in Mount Pearl is hosting their 6<sup>th</sup> Annual ARTFUSiON festival of the Arts on Saturday September 11<sup>th</sup> in Centennial Park (City Hall Grounds). Join AAMP as they celebrate this wonderful day full of art, entertainment, and fun for all ages. Admission is free. For more information on this wonderful weekend and week of art activity, please visit the AAMP website @ [www.aamp.ca](http://www.aamp.ca) or the City's website.

10-09-666 Skate Park Enthusiasts Meeting  
September 2, 2010

A meeting was held on September 2<sup>nd</sup> with the Skate Park enthusiasts in the Council Chambers. There were thirteen people in attendance for the viewing of the latest design. An email copy of the design has being forwarded to those who were not able to make the meeting asking for final feedback on the design. These comments will be sent back to the Designers for review.

Another meeting will be held mid September with the skate boarders to present the final design prior to calling tenders for completion in the spring 2011.

Appreciation was extended to the users for understanding the rationale for delaying the project until the spring.

10-09-667 Park Patrol - Shifts Ending  
Labour Day Weekend

For the information of the public, Park Patrol will end their shifts on Tuesday, September 7, 2010. Council commended the Park Patrol for their excellent work in keeping our parks and walkways patrolled this past summer. A full report including recommendations will be presented later this fall.

10-09-668 Traffic Calmer  
School Zone

The traffic calmer is now in place at Topsail and Commonwealth Avenue. The display is "School Starting Soon, Student Safety First, Drive Safe". This display will be re-located within the school zones.

CORPORATE SERVICES COMMITTEE

10-09-669 Donation  
Mount Pearl Junior & Senior Blades – Fundraiser  
Kids & Cancer, Candlelighters and the Janeway Foundation

Motion – Councillor Tessier/Councillor Stoyles

RESOLVED THAT approval be granted to provide a \$100 donation in support of the Mount Pearl Junior & Senior Blades Golf Tournament fundraiser being held on September 17, 2010.

Discussion: Funds raised will support the following organizations – Kids & Cancer, Candlelighters and the Janeway Foundation. It was noted that a similar donation was made in previous years.

Question called. Motion carried unanimously.

10-09-670 Invoices for Approval

Motion – Councillor Tessier/Councillor Stoyles

RESOLVED THAT the following invoices be approved for payment:

1.	Executive Taxi Services Limited (Transportation for Summer Programs TP-10/028)	\$ 17,245.80
2.	Phoenix Transportation & Logistics Inc (12 Manhole Covers)	\$ 5,424.00
3.	Can-Am Construction (2004) Ltd. (Progress Claim No.1 - Commonwealth Bridge Repairs)	\$ 140,000.00
4.	Magna Contracting & Management Inc. (Progress Invoice No.5 - CP2- Glacier Arena Expansion)	\$ 779,165.98
5.	Magna Contracting & Management Inc. (Progress Invoice No.13 - CP1- Glacier Arena Expansion)	\$ 108,446.44
6.	Modern Paving Ltd. (Progress Claim No.2 - 2010 Street Upgrading CP2)	\$ 423,062.72
7.	Modern Paving Ltd. (Progress Claim No.2 - 2010 Street Upgrading CP1)	\$ 544,179.67
8.	Can-Am Construction (2004) Ltd. (Progress Claim No.2 - Dunn's Bridge Repairs)	\$ 19,240.28
9.	Granite Management Limited (Demolition of Water Reservoir Structure - Olympic Drive)	\$ 49,292.89
	TOTAL	\$ 2,086,057.78

Question called. Motion carried unanimously.

ECONOMIC DEVELOPMENT, COMMUNICATION AND TOURISM COMMITTEE REPORT

10-09-671 Gateway Signage Project – Tract Consulting

A status report on the gateway signage project was presented. It was confirmed that reflective material would be used as solar panels had been deemed too costly. The Provincial Government has received the City's application and verbally approved the proposed locations – Pitts Memorial Drive, east bound of exit 41A of the TCH and Pitts Memorial Drive, west bound, northeast of Pearltown Road underpass for location of these signs. Copies of the construction drawings for the signs were presented and these drawings will be used for the tender call documents, from which the successful bidder will base their final design drawings and landscaping for the signs. It is anticipated that the tender call will be advertised in the September 11<sup>th</sup> edition of The Telegram, with a closing date of September 24<sup>th</sup>. Depending on the work schedules of the local sign companies, the signs may be erected later this fall or early spring 2011.

It was requested that the drawings be placed on the City's website.

10-09-672 Upgrading of Entrance Signs to Donovans Business Park

Motion – Councillor Stoyles/Deputy Mayor Locke

RESOLVED THAT the quotation for the fabricating and installation of brushed aluminum dibond panels with vinyl lettering to the faces of the entrance signs to Donovans Business Park and painting of the sides, grooves and reverse of the signs be awarded to the low bidder, Barnes Graphics Art & Signs, in the amount of \$2,321.00 (plus HST).

Discussion: It was requested that the drawing for the revised signage also be placed on the City's website.

Question called. Motion carried unanimously.

PLANNING AND LAND USE DEVELOPMENT COMMITTEE

10-09-673 David Dunn  
Proposed Flanking Yard Garage  
1 Hounsell Avenue

Motion – Deputy Mayor Locke/Councillor Aker

RESOLVED THAT pursuant to Regulation 10 of the Development Regulations, that an application by David Dunn, 1 Hounsell Avenue, to construct a garage be as an extension to the dwelling resulting in a rear yard setback of approximately 3m in the area of the extension be approved.

Question called. Motion carried unanimously.

10-09-674 Mount Pearl Lions Club  
4 Community Signs – Various Locations

Motion – Deputy Mayor Locke/Councillor Aker

RESOLVED THAT approval be granted for the Mount Pearl Lions Club to erect four signs at different intersection locations subject to the signs being specifically located by City staff.

Discussion: It was noted that Council will only consider requests for the erection of signs from nationally recognized community groups.

Question called. Motion carried unanimously.

10-09-675     Commercial Space Inventory Report 2010  
                  Project by Summer Students

Motion – Deputy Mayor Locke/Councillor Aker

RESOLVED THAT approval be granted to accept the Commercial Space Inventory Report 2010 as prepared by the Department's planning student and post the report on the City's website.

Discussion: It was noted that the Economic Development Division maintains a listing of available rental properties.

Question called. Motion carried unanimously.

10-09-676     Mount Pearl Development Regulations Amendment No. 206, 2010  
                  Pearlgate Hotel Amendment  
                  Olympic Drive Site

The intention of the proposed regulation amendment is to recognize that a commercial residential use (hotel, motel or residential club) is a permitted use in the GC use zone in the Pearlgate Recreation Centre area and the development of the site shall be in accordance with the conditions outlined in the Council's Request for Proposals (RFP) for the hotel development in this area. Currently, commercial residential use is a discretionary use.

Motion – Deputy Mayor Locke/Councillor Aker

RESOLVED THAT Amendment No. 206, 2010 (Pearlgate Hotel Amendment) be approved as presented.

Question called. Motion carried unanimously.

10-09-677     Jim Wiseman  
                  Proposed Karate School Occupancy  
                  46 Bannister Street

Motion – Deputy Mayor Locke/Councillor Aker

RESOLVED THAT a development application from Jim Wiseman to occupy a portion of the building at 46 Bannister Street for a karate school be approved.

Question called. Motion carried unanimously.



10-09-678      Development Permit List

Motion – Deputy Mayor Locke/Councillor Aker

RESOLVED THAT the development permits issued for the period of August 21 – September 3, 2010 be accepted as presented.

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

10-09-679      Building Permit List

Motion – Deputy Mayor Locke/Councillor Aker

RESOLVED THAT building permits issued for the period of August 21 – September 3, 2010, showing a total construction value of \$939,100.00, be approved as presented.

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

10-09-680      Draft Mount Pearl City Plan 2010 and Development Regulations

Council was provided with an update on the preparation of the City Plan 2010 and development regulations through a public consultation process titled “Advancing the Vision”, that commenced in 1995, and included a series of public notices, open houses, information sessions, website postings and private consultations. This public consultation process ended in January 2010.

Over the next several weeks, the Planning and Development Department will proceed with the final public consultation by planning an open house and briefing session, distributing the notice of these meetings via newspaper advertisement and mail out to affected property owners, and placing the revised documents on the City’s website. Following this public consultation, the documents will be reviewed and revised if necessary by Council, and then referred to the Department of Municipal Affairs for provincial review and release. Once released by the Department of Municipal Affairs, the documents will then come forward to Council again for adoption.

The Mayor commented on the regional plan process noting that it shouldn’t impact with our process for proceeding with the City of Mount Pearl plan and that we should have a new plan by year end.

NEW BUSINESS

10-09-681     Skate Board Park

Councillor Tessier extended appreciation to the Community Services Department and the Committee for their work with the development of the skate board park.

10-09-682     Condolences

Deputy Mayor Locke extended condolences to the family and friends of David Lockman.

10-09-683     Lions Club

Councillor Stoyles advised of a fundraiser by the Mount Pearl Lions Club being held on September 18 at the Reid Community Centre.

10-09-684     Allan Pearcey

Councillor Stoyles extended best wishes to Allan Pearcey (a long time employee) upon his retirement from the City as a municipal enforcement officer.

10-09-685     Municipalities Newfoundland & Labrador (MNL)

Councillor Stoyles reminded Council that the MNL annual convention takes place from October 6 – 10, 2010 in St. John's.

10-09-686     True Sport Symposium

Councillor Stoyles advised that the Sport Alliance is hosting a True Sport Symposium from October 1 – 3, 2010. Further information is available on the City's website.

10-09-687     Complaints

Councillor Stoyles advised residents that even though complaints may not be raised at a public council meeting; they are addressed by staff and members of council as expeditiously as possible.

ADJOURNMENT

As there was no further business, the meeting adjourned at 5:30 pm on a motion by Councillor Walsh and seconded by Councillor Stoyles.

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Chairperson

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Deputy City Clerk