



**PUBLIC COUNCIL MEETING MINUTES**  
**September 8, 2015**

Minutes of the Regular Meeting of Council held in the Council Chambers, City Hall, on September 8, 2015 at 4:15 pm.

MEMBERS PRESENT

Mayor Randy Simms  
Deputy Mayor Jim Locke  
Councillor Lucy Stoyles  
Councillor John Walsh  
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  
Jason Collins, Director, Community Services  
Mona Lewis, Deputy City Clerk

MEMBERS ABSENT

Councillor Paula Tessier

**Mayor Simms chaired the meeting.**

15-09-564     Adoption of Agenda

Motion – Councillor Ledwell/Deputy Mayor Locke

RESOLVED THAT the agenda be adopted as presented.

Question called. Motion carried unanimously.

15-09-565     Adoption of Minutes

Motion – Councillor Walsh/Councillor Aker

RESOLVED THAT the minutes of the public meeting held on August 25, 2015 be adopted as presented.

Errors & Omissions: None noted.

Question called. Motion carried unanimously.

BUSINESS ARISING/ ACTION REPORT

No business arose from the previous minutes. The action report was accepted as presented.

PROCLAMATIONS/PRESENTATIONS

15-09-566     Caribbean Local Economic Development (CARILED) Program

Mayor Simms welcomed a delegation with the CARILED program to the Council Chambers. The program strives to develop business-friendly environments in which micro-, small- and medium-sized enterprises can prosper. It stimulates sustainable local economic development by helping local governments implement programs, policies and services to support existing enterprises and attract new businesses.

CARILED is currently active across 22 communities in seven Caribbean countries. It ultimately plans to support more than 50 communities and help some 500 businesses in more than a dozen countries create new jobs and promote local economic growth.

Councillor Ralston Frazer, Belmopan City Council, Belize spoke on behalf of the delegation.

15-09-567     Admiralty House Communications Museum – Centennial Celebration

Mayor Simms welcomed John Riche (Chair, Board of Directors), Carla Watson (Museum Manager) and Allison Bennett (Centennial Celebrations Coordinator). Ms. Bennett presented information on the Centennial Celebration Garden Party planned for September 19 from 12:00 noon to 4:00 pm at Admiralty House Communications Museum. The event is to honour the 100<sup>th</sup> anniversary of HM Wireless Station St. John's. Admiralty House is located in the former HM Wireless Station which served as a secret station used to transmit, receive, and decode wireless messages for the British Empire during the First World War. For more information please contact (709) 748-1124. *(It was noted that the sunset ceremony scheduled for September 16 had been cancelled.)*

15-09-568     Sexual Violence Awareness Week

Mayor Simms signed a proclamation declaring September 14 - 18, 2015 as Sexual Violence Awareness Week in the City of Mount Pearl.

Nicole Kieley, Executive Director, NL Sexual Assault Crisis & Prevention Centre, was in attendance and expanded upon the focus of Sexual Violence Awareness Week as well as the planned activities.

15-09-569     Arts Week

Mayor Simms signed a proclamation declaring the week of September 12 - 19, 2015 as Arts Week in the City of Mount Pearl.

Christine Hennebury, Chairperson, Association for the Arts in Mount Pearl, was in attendance and outlined the activities planned for the week and expressed appreciation to Council for their support. Further information is available on their website – [www.aamp.ca](http://www.aamp.ca).

15-09-570 Arthritis Awareness Month

Mayor Simms signed a proclamation declaring September as Arthritis Awareness Month in the City of Mount Pearl.

15-09-571 Prostate Cancer Awareness Month

Mayor Simms signed a proclamation declaring September as Prostate Cancer Awareness Month in the City of Mount Pearl.

15-09-572 Childhood Cancer Awareness Month

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

Lori Pike, Board President of the Candlelighters Association, and her sons Adam and Lucas were in attendance. Ms. Pike provided information on the disease and the Association as well as activities planned for the month.

CORRESPONDENCE

None presented.

COMMITTEE REPORTS

COMMUNITY SERVICES COMMITTEE

15-09-573 Celebration of the Queen's Reign  
Wednesday, September 9  
Centennial Park (Gazebo)

For the information of the public, a brief ceremony will be held on September 9 at 12:00 noon in Centennial Park to celebrate the Queen's Reign.

15-09-574 Family Challenge  
Saturdays, September to November 2015  
Reid Centre Gymnasium

For the information of the public, activities for families will be held each Saturday from September 12 – November 28 at the Reid Community Centre from 10:30 am – 12:20 pm. Further details are available on the City website.

15-09-575 Boys & Girls Activities (Grades 2 to 6)  
Tuesdays & Thursdays  
Kenmount Park Centre

For the information of the public, activities will be held each Tuesday and Thursday starting September 8 for children in grades 2 – 6 at the Kenmount Park Centre. Further details are available on the City website. It was noted that these activities are in conjunction with the ongoing afterschool programs.

CORPORATE SERVICES COMMITTEE

15-09-576 December 31, 2014 Financial Statements  
PSAB Compliant Financial Statements and Audit Report

Motion – Councillor Aker/Councillor Stoyles

RESOLVED THAT the PSAB compliant financial statements for the year ended December 31, 2014 be approved.

Question called. Motion carried unanimously.

15-09-577 Professional Development and Training Request  
Municipalities Newfoundland & Labrador (MNL) – Annual Convention

Motion – Councillor Aker/Councillor Stoyles

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

Question called. Motion carried unanimously.

15-09-578 Invoices for Approval

Motion – Councillor Aker/Councillor Stoyles

RESOLVED THAT the following invoices be approved for payment:

1.	Saunders Equipment Limited (Battery Replacements for Zambonis)	\$ 25,990.00
2.	William S Kennedy Law Office (Deed of Conveyance)	\$ 9,000.00
3.	Eastern Audio (Staging/Audio/Lighting for City Days)	\$ 16,724.00
4.	Onx Enterprise Solutions (Mobile Device Management Software Subscription)	\$ 11,268.78

5.	Onx Enterprise Solutions (Software Licensing Agreement)	\$ 14,320.33
6.	St. John's Transportation Commission (City Services Costs July/15)	\$ 105,740.47
7.	Baker Flooring Contracts Limited (Flooring - Library)	\$ 32,764.35
8.	Electronic Centre (Installation of Motion Sensors at Water Tower)	\$ 7,836.55
9.	Madsen Diesel & Turbine Inc. (March Snow Dump Rental)	\$ 5,650.00
10.	King's Plumbing & Heating Ltd (Fixtures - Library)	\$ 10,170.00
11.	Kelloway Construction Ltd (Cleaning - Summit - July)	\$ 10,414.06
12.	Kelloway Construction Ltd (Cleaning Services July)	\$ 16,761.63
13.	Kelloway Construction Ltd (Cleaning - Summit - June)	\$ 10,414.06
14.	Kelloway Construction Ltd (Cleaning Services June)	\$ 16,761.63
15.	Gaze Seed Co. Ltd. (Supply & Delivery Ornamental Stock, Trees & Shrubs)	\$ 10,832.18
16.	Harvey & Company Limited (Kubota Snowblower Summit/City Hall)	\$ 49,663.50
17.	Bae-Newplan Group (Professional Services)	\$ 11,082.53
18.	Bae-Newplan Group (Professional Services)	\$ 13,935.67
19.	Bae-Newplan Group (Professional Services)	\$ 25,486.80
20.	Bae-Newplan Group (Professional Services)	\$ 21,266.14
21.	Bae-Newplan Group (Professional Services)	\$ 10,414.92
22.	Bae-Newplan Group (Professional Services)	\$ 23,023.75
23.	City of St. John's (City's Share of Regional Fire Services - September)	\$ 402,074.33
24.	Stewart McKelvey (Professional Services)	\$ 12,591.31

25.	City of St. John's (Robin Hood Bay Landfill - July)	\$ 48,698.61
26.	Bae-Newplan Group (Professional Services)	\$ 15,406.87
27.	S & Y Insurance (Claims)	\$ 7,224.80
28.	City of St. John's (Water Consumption - July)	\$ 348,544.54
	Total	\$1,294,061.81

Question called. Motion carried unanimously.

INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE

15-09-579 Contract Recommendation  
H.Neil Windsor Municipal Building Garage (Indoor Air Quality Upgrades)

Motion – Councillor Walsh/Deputy Mayor Locke

RESOLVED THAT the contract for indoor air quality upgrades for the garage in the H. Neil Windsor Municipal Building be awarded to the lowest compliant bidder, Air Tite Sheet Metal, for the bid amount of \$163,737.00 (HST included).

Question called. Motion carried unanimously.

15-09-580 Project Updates

Information was provided on various ongoing projects such as street upgrading and maintenance, pavement marking, the asphalt and concrete repair program, bulk garbage and fleet services for the winter season. With respect to the bulk garbage program, details as to the number of residents who called for an appointment during July and August were requested. It was also requested that consideration be given to utilizing the “citizen alert” to notify residents of their respective date for bulk garbage collection.

PLANNING AND DEVELOPMENT COMMITTEE

15-09-581     Extension without Permit – Next Steps  
                  1176 Topsail Road

Motion – Councillor Ledwell/Councillor Walsh

RESOLVED THAT approval be granted to issue an order to remove the rear partially constructed extension of the dwelling which was started without permit at 1176 Topsail Road and that the site be reinstated to its original condition.

Discussion: It was clarified that the extension under construction is on the residential building and is contrary to the development regulations. It was noted that this area is being transitioned into commercial properties.

Question called. Motion carried unanimously.

15-09-582     Falck Training Services  
                  Discretionary Use Application – Fire Training  
                  35 Beclin Road

Motion – Councillor Ledwell/Councillor Walsh

RESOLVED THAT approval be granted to issue a conditional development permit to Falck Training Services for the proposed fire training facility at 35 Beclin Road subject to the following conditions:

1. St. John's Regional Fire Department conditions;
2. Fire Commissioner's Office approval and/or conditions;
3. City Inspector's conditions;
4. Engineering Services conditions; and,
5. The development meeting Mount Pearl Development Regulations 2010

Discussion: Concern was raised with respect to smoke emission and the frequency of the fire demonstrations. Clarification on the process was provided. It was questioned whether neighbouring businesses would be provided prior notification of the demonstrations. (staff will follow up)

Question called. Motion carried unanimously.

15-09-583     Development Permit

Motion – Councillor Ledwell/Councillor Walsh

RESOLVED THAT development permits issued for the period August 24 – September 4, 2015, be approved as presented.

Question called. Motion carried unanimously.

15-09-584     Building Permits

Motion – Councillor Ledwell/Councillor Walsh

RESOLVED THAT building permits issued for the period of August 24 – September 4, 2015, showing a total construction value of \$8,324,965.00, be approved as presented.

Question called. Motion carried unanimously.

15-09-585     Acquisition of City-Owned Property by Inmarsat Solutions (Canada) Inc.  
34 Glencoe Drive

Motion – Councillor Ledwell/Councillor Walsh

RESOLVED THAT approval be granted for the sale of City-owned land (2,947 m<sup>2</sup> or 31,725 square feet) at the rear of 34 Glencoe Drive for an amount of \$91,000 AND FURTHER THAT the Mayor and CAO be authorized to sign the Deed of Conveyance documents for processing.

Question called. Motion carried unanimously.

TRANSPORTATION & PUBLIC SAFETY COMMITTEE

15-09-586     School Zone  
Safety Checks

The public was advised that the Municipal Enforcement and the RNC will be conducting school zone checks targeting speeders in and around the school zones. The checks will commence on Tuesday, September 8.

It was requested that the Committee consider a reduction in speeds in school zones as well as to the crosswalk signalization at Ruth/Michener Avenue before and after school.

NEW BUSINESS

15-09-587     Harrison Latham – Male Youth of the Year

Members of Council extended congratulations to Harrison Latham on being named Top Air Cadet in Canada. It was also noted that Harrison received his pilot's license to fly single engine planes.

15-09-588     School Reopening

Deputy Mayor Locke extended best wishes to all students returning to school.



15-09-589     Appreciation – Community Services Committee

Deputy Mayor Locke noted the change in committee structure and extended appreciation to the Community Services Committee and staff for their work during his term as Chair.

15-09-590     Northeast Avalon Joint Council (NEAJC)

Councillor Stoyles advised that the NEAJC will be meeting on September 23 in Mount Pearl. She noted that the election of officers will take place at that meeting. The City's representative on this committee to be confirmed.

15-09-591     Canada Post

Councillor Stoyles advised that she supports the City of Corner Brook's position with respect to the installation of community mailboxes whereby the City has advised Canada Post that it will not be working with the organization until after the federal election when a final decision is made on the future of door-to-door delivery.

15-09-592     Condolences

Councillor Walsh extended condolences to the family and friends of Alana Curran (father Wilf Curran).

15-09-593     Canada Post

Councillor Aker advised of concerns regarding the placement of some of the Canada Post mailboxes, in particular, those that are in very close proximity to cross walks and intersections; one that is on the north side of Topsail Road west of Tibbs Auto (898 Topsail Road) which is a 5-lane highway; and another that is located on Lindbergh Crescent that is below the grade of the property. Referred to Planning & Development staff for follow up.

15-09-594     AAMP

Councillor Ledwell extended congratulations to AAMP and encouraged the public to attend the many activities outlined during the signing of their proclamation.

15-09-595     Lions Club

Councillor Ledwell advised that the Lions Club would be holding a "hot dog sale" fundraiser on Saturday (September 11) at the Kent location. Appreciation was extended to the Club for their efforts.

15-09-596     Grand Master Mason for Newfoundland & Labrador

Mayor Simms extended congratulations to business owner, Scott Bartlett, who was installed as the 18<sup>th</sup> District Grand Master of Newfoundland & Labrador. He advised that the Grand Master Mason (Scotland) and a delegation had visited City Hall.

15-09-597     CEO Safety Charter (WHSCC) – Breakfast Meeting

Mayor Simms advised that he is hosting a CEO Safety Charter breakfast meeting on September 16. Members of council were invited to attend.

15-09-598     Sports Hall of Fame

Mayor Simms advised that the reopening of the Sports Hall of Fame will take place on September 16, 12:00 noon at the Summit Centre.

ADJOURNMENT

There being no further business, the meeting adjourned at 5:55 pm on a motion by Councillor Ledwell.

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Chairperson

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Deputy City Clerk