

PUBLIC COUNCIL MEETING MINUTES
April 3, 2018

Minutes of the Regular Meeting of Council held in the Council Chambers, City Hall, on April 3, 2018 at 4:30 pm.

MEMBERS PRESENT

Mayor Dave Aker
Deputy Mayor Jim Locke
Councillor Lucy Stoyles
Councillor Andrew Ledwell
Councillor Isabelle Fry
Councillor Andrea Power
Councillor Bill Antle

STAFF PRESENT

Jason Silver, Director, Corporate Services
Gerry Antle, Director, Infrastructure & Public Works
Jason Collins, Director, Community Development
Mona Lewis, City Clerk

STAFF ABSENT

Steve Kent, CAO

Mayor Aker chaired the meeting.

18-04-210 Adoption of Agenda

Motion – Councillor Ledwell/Councillor Stoyles

RESOLVED THAT the agenda be adopted as presented.

Question called. Motion carried unanimously.

18-04-211 Adoption of Minutes

Motion – Deputy Mayor Locke/Councillor Power

RESOLVED THAT the minutes of the public meeting held on March 20, 2018 be adopted as presented.

Errors & Omissions: None noted.

Question called. Motion carried unanimously.

BUSINESS ARISING

18-04-212 Canada Post

Council was advised that Canada Post has agreed to move the community mailbox located on Bannister Street to a more suitable location. Damage of property around the Roosevelt Avenue/Jacqueline Road mailbox was also noted (referred to Infrastructure and Public Works for follow up).

ACTION REPORT

The action report was accepted as presented.

PROCLAMATIONS/PRESENTATIONS

18-04-213 Volunteer Week

Mayor Aker signed a proclamation declaring April 15 – 21, 2018 as Volunteer Week in the City of Mount Pearl. In attendance were Honorary Co-Chairs Lloydetta Quaicoe and Chief Joe Boland who spoke on the significance of the proclamation.

18-04-214 World Landscape Architects Month

Mayor Aker signed a proclamation declaring April as World Landscape Architects Month in the City of Mount Pearl. Deputy Mayor Locke and Councillor Power spoke on the significance of the proclamation.

CORRESPONDENCE

None presented.

COMMITTEE REPORTS

CORPORATE & COMMUNITY SERVICES COMMITTEE

18-04-215 Invoices for Approval

Motion – Councillor Power/Councillor Ledwell

RESOLVED THAT the following invoices be approved for payment:

1.	CBCL Limited (Waterford River Watershed Mgmt PC#8)	\$ 21,775.94
2.	CBCL Limited (Kenmount Hill Servicing Study Period Ending Nov 3/17)	\$ 8,883.75

3.	Electromega Limited (Supply & Delivery of Traffic Equipment)	\$ 75,322.70
4.	FYB Holdings Limited (Traffic & Street Light Maintenance Nov/17)	\$ 5,888.09
5.	Harbourside Transportation Consultants (190 Traffic Impact Study)	\$ 13,225.00
6.	Manulife Financial (Group Benefits/Insurance PP 04-05/18)	\$ 63,849.07
7.	MVT Canadian Bus, Inc. (Para Transit for Feb/18)	\$ 54,218.57
8.	North Atlantic Petroleum (Dyed Diesel for Depot)	\$ 12,712.37
9.	Rockwater Professional Products (Auto Scrubber for Pool)	\$ 6,434.25
10.	St. John's Transportation Commission (Metrobus Transit Feb/18)	\$ 94,324.99
11.	Urban Flooring Limited (Flooring Replacement (Supply Only) at Glacier)	\$ 36,800.00
		\$ 393,434.73

Question called. Motion carried unanimously.

18-04-216 Payment Register

The payment register for the period of March 20 - 28, 2018, totalling \$470,405.81, was presented.

18-04-217 Royal Canadian Legion Command – Lest We Forget Volume 18 Advertisement

Motion – Councillor Ledwell/Councillor Power

RESOLVED THAT approval be granted to place a ¼ page advertisement, at a cost of \$320 (tax included), in The Royal Canadian Legion Newfoundland & Labrador Command – Lest We Forget Volume 18.

Question called. Motion carried unanimously.

18-04-218 Contract Recommendation, Tender TP-18-012
Supply, Delivery and Installation of Green Cleaning Program
Summit Centre & Glacier Arena

Motion – Councillor Ledwell/Councillor Power

RESOLVED THAT approval be granted to award the contract for a Green Cleaning Program at the Summit Centre and Glacier to the lowest, qualified bidder, F.J. Wadden & Sons, based on price per unit in the bid amount of \$35,034.96 (HST included), annually based on estimated quantities, for a period of three years.

Discussion: It was requested that the cost differential between the awarded supplies and those used in other City facilities be determined. It was noted that the current cleaning contract with Kelloway Construction includes supplies. It was acknowledged that the green cleaning program was a requirement for LEED certification.

Question called. Motion carried unanimously.

18-04-219 Professional Development & Training
3rd Annual Intelligent Cities Summit
CAO Steve Kent

Motion – Councillor Ledwell/Councillor Power

RESOLVED THAT approval be granted, in accordance with the professional development and training policy, for CAO Kent to attend the Intelligent Cities Summit being held in Toronto, November 5 – 6, 2018.

Question called. Motion carried unanimously.

INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE

18-04-220 Public Works Maintenance Updates

An update on public works maintenance activities was provided. It was noted that the on-street parking ban ended March 31, 2018, however, should there be a storm (snow or ice), vehicles are not permitted to park on the street between 1:00 AM and 8:00 AM. (in accordance with the Snow Clearing Regulations)

Repairs because of damage due to snow clearing operations will be undertaken when weather conditions permit and materials (sods) are available.

18-04-221 Project Updates

An update on various ongoing projects was presented.

PLANNING AND DEVELOPMENT COMMITTEE

18-04-222 Proposed Mount Pearl Municipal Plan 2010 Amendment No. 20, 2018, Including Blackmarsh Road North CDS Amendment, and Mount Pearl Development Regulations 2010 Amendment No. 65, 2018 (Topsail Road Heritage Amendment)

Motion – Councillor Antle/Councillor Stoyles

RESOLVED THAT the Mount Pearl Municipal Plan 2010 Amendment No. 20, 2018, including the Amendment to the Blackmarsh Road North Comprehensive Development Scheme (CDS), and the Mount Pearl Development Regulations 2010 Amendment No. 65, 2018 (Topsail Road Heritage Amendment) be adopted AND FURTHER THAT a public hearing be scheduled for April 19, 2018 with George Trainor to be appointed as the Commissioner.

Question called. Motion carried unanimously.

18-04-223 Mount Pearl Municipal Plan 2010 Amendment 18, 2018 & Development Regulations Amendment 63, 2018 (Telecommunication Tower Siting Amendments)

Motion – Councillor Antle/Councillor Stoyles

RESOLVED THAT the Mount Pearl Municipal Plan 2010 Amendment 18, 2018 & Development Regulations Amendment 63, 2018 amendment (Tele-communication Tower Siting Amendments) be approved as presented.

Discussion: It was reiterated that Council would like to see styles of towers that blend with the neighbourhood. It was requested that an inventory of possible tower sites be compiled in anticipation of future applications.

Question called. Motion carried unanimously.

18-04-224 Notice of Motion
Fence and Retaining Wall Regulations

Councillor Antle gave notice that in accordance with Section 39 of the *City of Mount Pearl Act*, RSNL 1990, C-16, and in accordance with Council's public notification policy, he would, at a regular meeting of Council, move to amend the text of the Fence and Retaining Wall Regulations 2014 that, if enacted, would:

1. Amend the existing definition of "*Council*" and add further detail regarding designate,
2. Add the definition of "*Right of Way*",
3. Ensure the requirements of other related codes and regulations are met,

4. Simplify processes,
5. Identify measurements in both metric and imperial units for easier interpretation,
6. Address existing ambiguities and deficiencies, and;
7. Effectively outline the style and/or architectural/aesthetic design of a fence.

The general purpose of this amendment is to more effectively and consistently regulate the City's requirements regarding fences and retaining walls as outlined above.

18-04-225

Notice of Motion
Amendment – Development Regulations 2010

Councillor Antle gave notice that in accordance with Section 39 of the *City of Mount Pearl Act*, RSNL 1990, C-16, and in accordance with Council's public notification policy, he would, at a regular meeting of Council, move an amendment to the Mount Pearl Development Regulations 2010 that, if enacted, would:

1. Amend the text of the Mount Pearl Development Regulations 2010 as follows:
 - Amend the text of the "Residential High Density (RHD)" Zone to add a condition that specifies that, for lands that are zoned as RHD which are subject to the Kenmount Hill Comprehensive Development Scheme, applications for the proposed subdivision of land to allow a residential project will require a minimum of 35% of the new residential units to be of a form other than Single Detached Dwellings.
 - Add a new use zone called the "Residential Commercial Mixed (RCM)" Zone, and outline the associated uses, development standards, and special considerations for this new use zone.
 - Remove the references to the "Comprehensive Development Area - Kenmount Hill (CDA-Kenmount Hill)" Zone.
2. Amend Map 1, Land Use Zoning Map, as follows:

Rezone land on Kenmount Hill currently zoned as "Comprehensive Development Area – Kenmount Hill (CDA - Kenmount Hill)" to: "Residential - High Density (RHD)", "Residential Commercial Mix (RCM)", "Commercial - Highway (CH)", "Commercial - General (CG)", "Open Space (OS)", or "Conservation (CON)".

The purpose of this amendment is to rezone those lands on Kenmount Hill of Mount Pearl, currently zoned as "Comprehensive Development Area – Kenmount Hill", to signal Council's intention to encourage the development of these lands for a range of urban development subject to adequate municipal services being in place to accommodate any proposed urbanization of these lands.

18-04-226 Development Permits

Motion – Councillor Stoyles/Councillor Antle

RESOLVED THAT development permits issued for the period of March 19 - 31, 2018 be approved.

Question called. Motion carried unanimously.

18-04-227 Building Permits

Motion – Councillor Stoyles/Councillor Antle

RESOLVED THAT building permits issued for the period of March 19 - 29, 2018, showing a total construction value of \$364,000.00, be approved.

Question called. Motion carried unanimously.

NEW BUSINESS

18-04-228 Mount Pearl Junior Blades

Members of Council extended congratulations to the Junior Blades on their championship win and wished them well at the Atlantic Championships taking place in Cape Breton, April 24 – 30, 2018. Appreciation was extended to the team's long-time volunteers.

18-04-229 Chase the Ace Fundraiser – Sport Alliance

Members of Council commented on the Chase the Ace fundraiser that is organized by the Sport Alliance. Support of the event continues to grow and the Alliance has a done a great job organizing it.

18-04-230 A1Next – Smart Cities Challenge

Deputy Mayor Locke advised that a good cross section of people have responded to the Smart Cities Challenge (survey).

18-04-231 Reminder to Drivers

Deputy Mayor Locke reminded drivers to be more diligent particularly during this time (Easter break from school).

18-04-232 Condolences

Councillor Stoyles extended condolences to the family and friends of June Arsenault, Ted Pretty and Roy Crocker.

- 18-04-233 Mount Pearl-Paradise Skating Club
- Councillors Stoyles, Fry and Power extended congratulations to the Skating Club on their annual show.
- 18-04-234 O'Donel High – Musical Production – Footloose
- Councillors Stoyles and Fry extended congratulations to the cast and crew on a great show.
- 18-04-235 Fire – Strip Mall
- Councillor Stoyles acknowledged the hardship being experienced by the business owners as result of the recent fire in the strip mall on Commonwealth Avenue.
- 18-04-236 Citizen of the Year
- Councillor Ledwell extended congratulations to the 2017 Citizen of the Year nominees. He encouraged the many organizations to consider submitting a nomination for 2018 as there were so many well-deserving volunteers in the community.
- 18-04-237 Mount Pearl-Paradise Chamber of Commerce – Mayor's Outlook Speech
- Councillors Ledwell and Antle extended congratulations to Mayor Aker on his recent presentation which included the kick off for A1Next. Residents were encouraged to take the survey which can be found on the website <http://a1next.ca/>.
- 18-04-238 AAA Female Atlantic Championship
- Councillor Power extended congratulations to the teams that participated in the AAA Female Atlantic Championship as well as the organizing committee on a job well done.
- 18-04-239 Use of Social Media – Facebook Live
- Councillor Antle suggested that Facebook live was a great way to get a message to the public.
- 18-04-240 Commonwealth Avenue – Upgrading
- Mayor Aker noted that the upgrading of Commonwealth Avenue will be resuming when weather conditions permit and that a communication plan is being developed by the Infrastructure & Public Works Department.

18-04-241 Condolences

Mayor Aker extended condolences to the family and friends of Helen Tilley.

ADJOURNMENT

There being no further business, the meeting adjourned at 5:35 PM on a motion by Councillor Antle and seconded by Councillor Power.

Chairperson

City Clerk