



**PUBLIC COUNCIL MEETING MINUTES
May 3, 2016**

Minutes of the Regular Meeting of Council held in the Council Chambers, City Hall, on May 3, 2016 at 4:15 pm.

MEMBERS PRESENT

Mayor Randy Simms
Deputy Mayor Jim Locke
Councillor Lucy Stoyles
Councillor Paula Tessier
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
Mona Lewis, Deputy City Clerk

MEMBERS ABSENT

Councillor John Walsh
Councillor Dave Aker

STAFF ABSENT

Jason Collins, Director, Community Services

Mayor Simms chaired the meeting.

16-05-256 Adoption of Agenda

Motion – Councillor Ledwell/Councillor Stoyles

RESOLVED THAT the agenda be adopted as presented.

Question called. Motion carried unanimously.

16-05-257 Adoption of Minutes

Motion – Deputy Mayor Locke/Councillor Tessier

RESOLVED THAT the minutes of the public meeting held on April 19, 2016 be adopted as presented.

Errors & Omissions: None noted.

Question called. Motion carried unanimously.

BUSINESS ARISING

16-05-258 International Pink Day

The presence of the Youth Action Team was acknowledged and appreciation was extended to members for hosting a successful Day of Pink Dialogue (as referenced at the last public council meeting).

ACTION REPORT

The action report was accepted as presented.

PROCLAMATIONS/PRESENTATIONS

16-05-259 Youth Week Proclamation

Mayor Simms signed a proclamation declaring May 8 – 14, 2016 as Mount Pearl Youth Week. Members of the Youth Action Team joined Chairperson Noubahar Hasnain who outlined activities planned for the week. Appreciation was extended to the group as well as Garry Fraser, Youth Services Coordinator, for his dedication to the job.

16-05-260 Mental Health Week Proclamation

Mayor Simms signed a proclamation declaring May 2 – 8, 2016 as Mental Health Week in the City of Mount Pearl. Dan Goodyear and Beverley Hiscock of CMHA-NL were in attendance and spoke of the significance of the event.

16-05-261 MS Awareness Month Proclamation

Mayor Simms signed a proclamation declaring May as MS Awareness Month in the City of Mount Pearl. Zita Kavanagh of MS – St. John's-Mount Pearl Chapter was in attendance and spoke of the events planned for the month.

16-05-262 Public Works Week Proclamation

Mayor Simms signed a proclamation declaring May 15 – 21, 2016 as National Public Works Week in the City of Mount Pearl.

16-05-263 Municipal Awareness Day Proclamation

Mayor Simms signed a proclamation declaring May 11, 2016 as Municipal Awareness Day in the City of Mount Pearl.

16-05-264 Long Service Award Recognition

On behalf of PMA, Mayor Simms presented the Director of Planning & Development, Stephen Jewczyk, a long service award in recognition of his 35 years of service and contribution to municipal government.

CORRESPONDENCE

None presented.

COMMITTEE REPORTS

PLANNING AND DEVELOPMENT COMMITTEE

16-05-265 Dan Penney Holdings Inc. – Proposed Subdivision of Land
25 Corey King Drive

Motion – Deputy Mayor Locke/Councillor Ledwell

RESOLVED THAT approval be granted and a development permit be issued for the severance of the land from the condominium development (25 Corey King Drive) as requested by Dan Holdings Inc. provided all services and infrastructure related to the condominium remain in the ownership and boundaries of the condominium and that the development of the severed lot (27 Corey King Drive) be in accordance with the Mount Pearl Development Regulations and the engineering standards.

Question called. Motion carried unanimously.

16-05-266 Team Gushue Sports Complex Survey

Motion – Deputy Mayor Locke/Councillor Ledwell

RESOLVED THAT approval be granted to proceed with the land survey of the Team Gushue area at a cost of \$10,861.56 (including HST).

Question called. Motion carried unanimously.

16-05-267 Lat49 Architecture (on behalf of Gibraltar Development Ltd.)
Consolidation of Properties, 60-Unit Apartment Building, & Site Redevelopment
16-24 Glendale Avenue

Motion – Deputy Mayor Locke/Councillor Ledwell

RESOLVED THAT pursuant to Regulation 6.33 (Residential Intensification Project) and Regulation 6.3 (Additional Maximum Building Height) of the Development Regulations, a development proposal from Lat49 Architecture (on behalf of Gibraltar Development Ltd.) be approved for the consolidation of properties numbered 16-24 Glendale Avenue, demolition of existing structures on the subject properties, and the construction of a residential 60-unit three to four storey condominium building and associated site redevelopment and that a development permit be issued subject to the following conditions:

1. The development shall be approved in accordance with the site plan received April 27, 2016.

2. Outdoor parking area directly visible from adjacent dwellings to be screened and the fencing is to conform to Regulation 6.12 and the City's Fence and Retaining Wall Regulations 2013.
3. Three complete sets (two (2) hard copy and one (1) electronic) of site and services and building plans including architectural, structural, mechanical, electrical and plumbing plans, prepared and stamped by a professional engineer or architect licensed to practice in Newfoundland and Labrador are to be submitted to the City for review and approval.
4. The proponent must obtain a permit under Sections 36 and/or 37 of the *Water Resources Act, 2002* for the construction of any public drinking water or wastewater system infrastructure prior to construction of either for a water service line ≥ 150 mm or a sewer service line ≥ 200 mm.
5. The proponent to contact Canada Post directly prior to completing building plans to determine appropriate arrangements for mail delivery to this location.
6. The development shall meet the approval and conditions of development from Newfoundland Power.
7. The project does not need a permit from the Department of Fisheries and Oceans. However, it is recommended that the proponent follow the Department's guidelines to avoid serious harm to fish and aquatic habitat.
8. The development is subject to meeting the requirements of the St. John's Regional Fire Department.
9. The on-site services (water, sanitary and storm) are to be designed and constructed in accordance with the requirements and standards of the Planning and Development and Infrastructure and Public Works Departments.
10. Site work related to the development and relocation of the access along Glendale Avenue shall be coordinated and undertaken in accordance with requirements, conditions and approval of the Department of Infrastructure and Public Works.
11. The site shall be developed and graded in such a manner that run-off from the site does not negatively impact adjoining properties, and that all surface drainage shall be captured on site in accordance with the zero net runoff requirements of the City.
12. The building shall be designed and constructed in accordance with the Mount Pearl Building Regulations, National Building Code, 2010 Edition and associated codes, and requirements and standards of the Planning and Development Department.

Question called. Motion carried unanimously.

16-05-268 Mount Pearl/Paradise Chamber of Commerce Annual General Meeting 2016

For the information of the public, the Chamber held a successful AGM on April 15. It was requested that a letter of congratulations be forwarded to the new Board and the Board be invited to meet with Council.

16-05-269 Development Permits

Motion – Deputy Mayor Locke/Councillor Ledwell

RESOLVED THAT development permits issued for the period of April 18 - 29, 2016 be approved as presented.

Question called. Motion carried unanimously.

16-05-270 Building Permits

Motion – Deputy Mayor Locke/Councillor Ledwell

RESOLVED THAT building permits issued for the period of April 18 - 29, 2016, showing a total construction value of \$772,350.00, be approved as presented.

Question called. Motion carried unanimously.

16-05-271 Notice of Motion
Amendment – Mount Pearl Development Regulations

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 would, at a regular meeting of Council move an amendment to the Mount Pearl Development Regulations 2010 that, if enacted, will:

1. Amend the text of the Mount Pearl Development Regulations as follows:
 - a) In Section 11, USE ZONE SCHEDULES, Add “Personal Care Use” to the list of permitted uses in the Apartment (APT) use zone.

The purpose of the proposed amendment is to provide Council with the authority to approve personal care uses within apartment buildings and the APT use zone.

CORPORATE & COMMUNITY SERVICES COMMITTEE

16-05-272 Invoices for Approval

Motion – Councillor Stoyles/Councillor Ledwell

1.	Bae-Newplan Group (2013 Street Upgrading)	\$ 17,620.80
2.	Bae-Newplan Group (Street Upgrading Pumphrey & Princeton)	\$ 13,941.67
3.	DEL Equipment (Hydraulic Pump)	\$ 7,220.70

4.	Grand Concourse Authority (Member Contribution)	\$ 8,234.03
5.	Harvey & Company Limited (Excavator)	\$ 126,554.35
6.	Hay Group Limited (Professional Services)	\$ 9,237.75
7.	J. W. Lindsay Enterprises Limited (Gymnastics Facility Progress Claim#8)	\$ 431,051.99
8.	LSW Wear Parts Limited (Plow Parts)	\$ 43,482.40
9.	Madsen Construction Equipment Inc. (Wing Lift)	\$ 12,566.73
10.	St. John's Transportation Commission (Metrobus Service Costs for March/16)	\$ 96,747.67
11.	Kelloway Construction Ltd. (Cleaning Services March)	\$ 16,761.63
10.	Short Atlantic Inc. (Maintenance to Depot)	\$ 17,192.95
		\$ 766,658.09

Question called. Motion carried unanimously.

16-05-273 Request for Tax Consideration

Motion – Councillor Stoyles/Councillor Ledwell

RESOLVED THAT approval be granted to exempt 2016 business taxes, in accordance with the policy for charitable and non-profit organizations, for the following:

Name	Address	Type	Annual Amount
Canadian Diabetes Assoc	860-866 Topsail Rd	Business (100%)	\$1,102.65

Question called. Motion carried unanimously

16-05-274 Advertising Request
The Royal Canadian Legion Newfoundland & Labrador Command
Annual Military Service Recognition Book

Motion – Councillor Stoyles/Councillor Ledwell

RESOLVED THAT approval be granted to place a ¼ page advertisement in *The Royal Canadian Legion Newfoundland & Labrador Command - Annual Military Service Recognition Book* at a cost of \$295 tax included.

Question called. Motion carried unanimously.

16-05-275 Professional Development & Training
2016 Scotiabank Commercial Card Conference
May 12 – May 13, 2016 Toronto, ON

Motion – Councillor Ledwell/Councillor Stoyles

RESOLVED THAT approval be granted, in accordance with the Professional Development & Training Policy, for the CAO to attend the 2016 Scotiabank Commercial Card Conference being held in Toronto, May 12 – 13, 2016.

Question called. Motion carried unanimously.

16-05-276 Glacier Arena Bank Account

Motion – Councillor Ledwell/Councillor Stoyles

RESOLVED THAT the signing officers for the Glacier and City accounts be the Mayor, Deputy Mayor, CAO and Director of Corporate Services and that the City's internal policy be amended to require two signatures (either the Mayor or Deputy Mayor and second signature being either the CAO or Director of Corporate Services).

Question called. Motion carried unanimously.

16-05-277 Mount Pearl Sport Alliance
2nd Installment – Operating Grant 2016

Motion – Councillor Ledwell/Councillor Stoyles

RESOLVED THAT approval be granted to release the remaining 2016 funding (\$80,000) to the Mount Pearl Sport Alliance for minor sport groups as per the Alliance sport funding criteria provided under the current Memorandum of Understanding.

Question called. Motion carried unanimously.

INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE

16-05-278 Contract - Renovation and Addition to Admiralty House Annex Upgrade (Tender #TP-16-014, #MA9728)

Motion – Councillor Tessier/Councillor Stoyles

RESOLVED THAT the contract for the Renovation and Addition to Admiralty House Annex be awarded to the lowest qualified bidder, Can-AM Platform & Construction Limited, for the bid amount of \$687,995.01 (HST included).

Question called. Motion carried unanimously.

16-05-279 Project Updates

The following project updates were provided:

Project	Project Description
Gymnastics Facility (Campia)	Approximately 96% complete; approximate completion date is May 2016.
Reid Centre Interior Renovations	Project has started; approximate substantial completion date is August 12, 2016.
Team Gushue Fieldhouse Demolition	Project has started; approximate completion date is June 30, 2016.
St. David's Park Redevelopment	Project has started; approximate substantial completion date is August 1, 2016.

16-05-280 Public Works Maintenance Updates

Maintenance updates were provided on roads, fleet, parks and UTM.

NEW BUSINESS

16-05-281 Automatic Flushers on Hydrants

In response to Councillor Stoyles, Director Antle advised that automatic flushers are used as required. He noted that there was no need to use them in 2015.

16-05-282 Kinettes Club – Ladies Night

Councillor Stoyles advised that the Kinettes Club will be hosting their annual Ladies Night fundraiser on May 18 at the Capital Hotel. Tickets are available from club members.

16-05-283 Bulk Garbage

Councillor Tessier advised that scavenging of bulk garbage items is not permitted and a violation notice can be issued.

In response to Deputy Mayor Locke, Director Antle advised that the IPW Committee is considering a “curb side giveaway” pilot project whereby residents could place good quality, working order items to the curb for ‘free’ pickup. These items would not be considered bulk garbage but rather items for re-purposing. A subsequent report will be provided for Council’s consideration.

16-05-284 Congratulations – Russell’s Land Design

On behalf of Council, Councillor Tessier extended congratulations to Russell’s Land Design on receiving the Landscape NL Award of Excellence for Commercial Landscape Construction over \$25,000 for Mount Pearl City Hall.

16-05-285 Works Superintendent

Councillor Tessier extended congratulations to Glen Dollimount, the new Works Superintendent, who will replace Eric Arsenault who is retiring. She noted that Glen is currently the City’s Technical Foreman and has been with the City for 20 years. Appreciation was extended to Eric for his years of dedicated service to the City.

16-05-286 Push for Change

Councillor Ledwell advised that the Push for Change initiative by Joe Roberts was kicked off in Mount Pearl at the UA Training Centre this past weekend. Mr. Roberts, a former homeless youth, is pushing a shopping cart across Canada to raise awareness and funds to end youth homelessness. Congratulations were extended to Local 740 for organizing the first leg of the journey.

16-05-287 Mount Pearl Lions Club

Councillor Ledwell extended congratulations to the Mount Pearl Lions Club on their 60th anniversary charter night. Congratulations were extended to Frank Hounsell and Ron Clarke in recognition of their 45 years of service with the Club. He noted that an event was also planned for May 27 to celebrate their anniversary.

16-05-288 Sport Alliance

Mayor Simms advised that the Sport Alliance recently held their AGM and it was well attended.

16-5-289 Congratulations – Versacold Logistics

Mayor Simms recognized the significance of NAOSH week, noting that he had been invited to participate in a NAOSH week activity at Versacold Logistics. He extended congratulations to the organization on reaching 35 years without a single lost time accident.

ADJOURNMENT

There being no further business, the meeting adjourned at 5:20 pm on a motion by Councillor Ledwell.

Chairperson

Deputy City Clerk