



**PUBLIC COUNCIL MEETING MINUTES  
May 31, 2016**

Minutes of the Regular Meeting of Council held in the Council Chambers, City Hall, on May 31, 2016 at 4:15 pm.

MEMBERS PRESENT

Deputy Mayor Jim Locke  
Councillor Lucy Stoyles  
Councillor John Walsh  
Councillor Paula Tessier  
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

Mayor Randy Simms

**Deputy Mayor Locke chaired the meeting.**

16-05-326     Adoption of Agenda

Motion – Councillor Ledwell/Councillor Tessier

RESOLVED THAT the agenda be adopted as presented.

Question called. Motion carried unanimously.

16-05-327     Adoption of Minutes

Motion – Councillor Aker/Councillor Walsh

RESOLVED THAT the minutes of the public meeting held on May 17, 2016 be adopted as presented.

Errors & Omissions: None noted.

Question called. Motion carried unanimously.

### BUSINESS ARISING/ACTION REPORT

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

### PROCLAMATIONS/PRESENTATIONS

#### 16-05-328     Recreation Month

Deputy Mayor Locke signed a proclamation declaring June as Recreation Month in the City of Mount Pearl.

### CORRESPONDENCE

None presented.

### COMMITTEE REPORTS

#### PLANNING AND DEVELOPMENT COMMITTEE

#### 16-05-329     Proposed Mount Pearl Municipal Plan 2010 and Development Regulations 2010 Amendments (Pearlgate Recreation Area Amendment)

Item deferred.

#### 16-05-330     Accessory Building in Flanking Street Side Yard 22 Burgess Avenue

Motion – Councillor Walsh/Councillor Ledwell

RESOLVED THAT the application for a 35.67 m<sup>2</sup> accessory building proposed to be placed at a 3.02 m setback from the property boundary at 22 Burgess Avenue be approved subject to the provision of a minimum 6 m deep parking stall off the City's road right of way.

Question called. Motion carried unanimously.

#### 16-05-331     Proposed Mount Pearl Development Regulations 2010 Amendment (Personal Care Use in Apartment Use Zone Text Amendment)

Amendment results from an application by Rockmount Properties Inc. to change the use of the existing Sundara development at 835 Blackmarsh Road from a condominium apartment development to a combined independent/assisted living senior's development.

Motion – Councillor Walsh/Councillor Ledwell

RESOLVED THAT approval be granted to add “personal care use” to the list of discretionary uses AND FURTHER THAT the Mount Pearl Development Regulations 2010 Amendment No. 53, 2016 be adopted.

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

16-05-332 Development Permits

Motion – Councillor Walsh/Councillor Ledwell

RESOLVED THAT development permits issued for the period of May 16 - 27, 2016 be approved as presented.

Question called. Motion carried unanimously.

16-05-333 Building Permits

Motion – Councillor Walsh/Councillor Ledwell

RESOLVED THAT building permits issued for the period of May 16 - 27, 2016, showing a total construction value of \$3,258,400.00, be approved as presented.

Question called. Motion carried unanimously.

16-05-334 Order – 135 Commonwealth Avenue  
Removal of Accessory Building

Motion – Councillor Walsh/Councillor Ledwell

RESOLVED THAT approval be granted to issue an Order for the removal of the front yard accessory building at 135 Commonwealth Avenue within the next 60 days.

Question called. Motion carried unanimously.

#### CORPORATE & COMMUNITY SERVICES COMMITTEE

16-05-335 Invoices for Approval

Motion – Councillor Ledwell/Councillor Stoyles

RESOLVED THAT the following invoices be approved for payment:

1.	Atlantic Business Interiors (Tennis Facility Upgrades)	\$ 5,720.77
2.	Avalon Coal Salt & Oil Ltd. (Road Salt)	\$ 72,932.43
3.	City of St. John's (Regional Water/Wastewater Operations Dec/15)	\$ 148,671.77
4.	City of St. John's (Robin Hood Bay Landfill Apr/16)	\$ 38,545.24
5.	Construction Signs (Roadwork Signs)	\$ 5,918.94
6.	Downhome Publishing Inc. (Downhome Show)	\$ 5,478.18
7.	Fireside Catering (Youth Awards Dinner)	\$ 11,980.80
8.	Kelloway Construction Ltd. (Cleaning Apr/16)	\$ 16,761.63
9.	Morneau Shepell Ltd. (EAP Usage)	\$ 7,816.87
10.	Morneau Shepell Ltd. (EAP Usage)	\$ 5,211.24
11.	Mount Pearl Intermediate (Etcetera Ticket Sales On Behalf of MPI)	\$ 22,918.99
12.	Murray's Horticultural Services (Landscaping May 3-10)	\$ 7,657.47
13.	MVT Canadian Bus, Inc. (Para Transit 1 <sup>st</sup> Quarter 2016)	\$ 146,788.03
14.	PolyJohn Canada (Portable Toilets for Parks)	\$ 9,492.00
15.	Toromont CAT (Farrell Drive Repairs/Maintenance)	\$ 25,429.32
16.	Image Wear (Summit Clothing)	\$ 6,353.46
17.	City of St. John's (St. John's Regional Fire Dept.)	\$ 168,976.09
18.	Marco Services Ltd. (Reid Centre Expansion CP3 PP#35)	\$ 200,010.00
		\$ 906,663.23

Question called. Motion carried unanimously.

16-05-336 Quotations for Auto Scrubbers – Glacier Arena

Motion – Councillor Ledwell/Councillor Stoyles

RESOLVED THAT approval be granted to award the quotation for the supply and delivery of two auto scrubbers for the Glacier Arena, to the lowest qualified bidder, B&B Sales, in the amount of \$3,480 each (plus HST).

Question called. Motion carried unanimously.

16-05-337 Urban Municipalities Committee Meetings  
 Mayor Simms and Deputy Mayor Locke

Motion – Councillor Ledwell/Councillor Stoyles

RESOLVED THAT approval be granted, in accordance with the Professional Development & Training Policy, for Mayor Simms and Deputy Mayor Locke to attend the Urban Municipalities Committee meetings taking place in Clarendville, June 16 – 18, 2016.

Question called. Motion carried unanimously.

INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE

16-05-338 Request for Change Order Approvals – Gymnastics Facility

Motion – Councillor Aker/Councillor Tessier

RESOLVED THAT the following change orders for the Gymnastics Facility project be approved:

RCO #	Description	Value
	<i>Original Contract Price (HST Excluded)</i>	<i>\$3,195,170.00</i>
	<i>Revised Contract Price Includes Previously Approved Change Orders (HST Excluded)</i>	<i>\$3,262,140.59</i>
CO16	Winterization Costs (February 29 to March Final). (HST Excluded)	\$19,877.19
CO17	Supply and Install additional requested Carpet (505 sq. ft.) and installation of four additional electrical outlets within the gym area. (HST Excluded)	\$5,211.00
	Subtotal of New Change Orders(HST Excluded)	\$25,088.19
	<i>New Contract Price (HST excluded)</i>	<i>\$3,287,228.78</i>
	<i>Total Contract HST</i>	<i>\$427,339.74</i>
	Revised Contract Price (HST Included)	\$3,714,568.52

Question called. Motion carried unanimously.

16-05-339 Project Updates

Updates on various projects ongoing throughout the city were presented.

It was noted that thermoplastic markings are being used on some of the crosswalks. It was acknowledged that consideration is being given to carry out the street markings in-house; recommendations will be presented for Council's consideration at a future time.

16-05-340 Public Works Maintenance Updates

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

It was noted that lawn repairs are underway, i.e. areas are being prepared for the laying of sods. (Sods are not available yet from the City's source.)

With respect to private sewer repairs, it was indicated that a list has been compiled and a plan is in place to carry out the repairs. It was noted that prior to starting the sewer line repairs, some leak repair work had to be completed as an earlier commitment was made.

16-05-341 Bay Bulls Big Pond – Water Levels

Residents and businesses were reminded of the Water Conservation Order. It was noted that water levels are dropping.

NEW BUSINESS

16-05-342 Gloria Pearson Community Centre

Councillor Stoyles commented on the renaming of the Kenmount Park Community Centre to the Gloria Pearson Community Centre in recognition of the former Councillor's contribution to the community.

16-05-343 Condolences

Councillor Walsh, as well as other members of council, extended condolences to Councillor Stoyles on the recent passing of her daughter's father-in-law (Gordon Williams).

16-05-344 Mount Pearl Lions Club

Councillor Walsh, as well as other members of council, extended congratulations to the Mount Pearl Lions Club on their 60<sup>th</sup> anniversary.

16-05-345     807 Mount Pearl Kinsmen Air Cadets

Councillor Walsh, as well as other members of council, extended congratulations to the 807 Mount Pearl Kinsmen Air Cadets on their annual inspection ceremony.

16-05-346     Peace Officer of the Year

Councillor Tessier, as well as other members of council, extended congratulations to Municipal Enforcement Officer Danielle Greavette on being chosen co-recipient Peace Officer of the Year.

16-05-347     Waterford River Clean Up  
20 Minute Makeover

Councillor Ledwell extended appreciation to all who participated in the Waterford River Clean Up. He noted that the amount of garbage along the river has decreased significantly since the original event.

Discussion ensued on ways to revitalize the City's clean-up efforts by holding neighbourhood competitions and engaging the business community. Residents were reminded that open spaces around their properties are not meant to be used as a dumping location and such action should be reported to the City.

16-05-348     ROV Competition

Deputy Mayor Locke extended congratulations to students from Mount Pearl Senior High and O'Donel High Schools who are representing the province at the Marine Advanced Technology Education (M.A.T.E.) competition at the NASA Johnson Space Center's Neutral Buoyancy Lab, Houston Texas. The students will compete against teams from all over the world.

16-05-349     Gardening Presentation

Deputy Mayor Locke advised that the gardening presentation by Tim Walsh, MUN Botanical Garden, held on May 30 at Park Place, was well attended.

16-05-350     Transportation Master Plan Public Session

Deputy Mayor Locke commented on the transportation master plan public session, noting that although the turnout was not great, there were a number of good ideas presented.

16-05-351     Focus on Youth Awards

Deputy Mayor Locke spoke on the success of the Focus on Youth Awards event; extended congratulations to all recipients and appreciation to Garry Fraser, Youth Services Coordinator.

16-05-352     National Sea Cadet of the Year

Councillor Tessier extended congratulations to resident Brianna Gosse on being chosen the National Sea Cadet of the Year.

ADJOURNMENT

There being no further business, the meeting adjourned at 5:10 pm on a motion by Councillor Ledwell.

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Chairperson

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Deputy City Clerk