



**PUBLIC COUNCIL MEETING MINUTES**  
**January 22, 2013**

Minutes of the Regular Meeting of Council held in the Council Chambers, City Hall, on January 22, 2013 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  
Councillor Andrew Ledwell

STAFF PRESENT

Michele Peach, Chief Administrative Officer  
Jason Silver, Director, Corporate Services  
Gerry Antle, Director, Infrastructure & Public Works  
Jason Collins, Director of Community Services  
Mona Lewis, Deputy City Clerk

The Director of Planning & Development was absent.

**Mayor Simms chaired the meeting.**

13-01-027     Adoption of Agenda

Motion – Councillor Ledwell/Councillor Aker

RESOLVED THAT the agenda be adopted as presented.

Question called. Motion carried unanimously.

13-01-028     Adoption of Minutes

Motion – Councillor Stoyles /Councillor Tessier

RESOLVED THAT the minutes of the public meeting held on January 8, 2013 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

### 13-01-029 Oath of Office – MEO John Tucker

Mayor Simms welcomed Constable John Tucker who was to be sworn in as a Municipal Enforcement Officer. Mayor Simms and Superintendent Blair Tilley officiated in the Swearing-In-Ceremony of Constable Tucker.

### 13-01-030 Presentation – Municipal Long Service Award

Mayor Simms presented Councillor Stoyles with a Municipal Long Service Award certificate recognizing her 16 years of service. (The Government of Newfoundland & Labrador has been presenting these awards to Mayors, Deputy Mayors and Councillors since 1983 for those accumulating 12 and 16 years of service.)

### 13-01-031 Presentation – Queen’s Diamond Jubilee Medals

Mayor Simms welcomed Steve Kent, Member for Mount Pearl North, who proceeded to present two residents of his district – Councillor Andrew Ledwell and Andrea Power - with a Queen’s Diamond Jubilee Medal. These residents were nominated and selected in recognition of their contributions to the community.

Congratulations and appreciation was extended to both recipients.

## CORRESPONDENCE

None presented.

## COMMITTEE REPORTS

### PUBLIC WORKS COMMITTEE REPORT

#### 13-01-032 Winter Maintenance Update

An update following the snow storm of January 11 of action taken by City crews was presented. Residents were reminded of the following:

- No parking of vehicles on streets during snow storms or 12 hours thereafter.
- No parking of vehicles on streets between the hours of 1:00 AM and 8:00 AM from December 1 – March 31 (inclusive).

- Snow cannot be shoveled, plowed, or blown from a driveway or parking lot onto any street within the City. Particular reference was made to some private snowclearing contractors who do this.
- Snowmobiles are not permitted to be used within City boundaries.

It was noted that the above violations are ticketable offences.

Appreciation was extended to snowclearing staff for their efforts during this significant weather event.

#### PLANNING AND LAND USE DEVELOPMENT COMMITTEE

13-01-033     Application for Billboard - E.C. Boone  
7 Old Placentia Road

Motion – Councillor Aker/Councillor Ledwell

RESOLVED THAT a development application by E. C. Boone to erect an illuminated billboard sign on the property at 7 Old Placentia Road be approved and a development permit issued subject to the following conditions:

1. More detailed site plan illustrating location of distribution line and minimum required setbacks, as per Newfoundland Power conditions.
2. Conditions expressed by the City Inspector.
3. Conditions expressed by Newfoundland Power. Final letter of approval by Newfoundland Power required.
4. Conditions expressed by the Engineering Services Division of the Department of Infrastructure & Public Works, including but not limited to:
  - The proponent is to check with NL Power if they require electrical servicing. This is to occur prior to any building permits being issued.
  - Further information is required prior to any building permits being issued regarding the proposed servicing of the sign (installation, repair/maintenance) as there is no access to lot.
5. Drawings stamped and signed by professional engineer.

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

13-01-034     Proposed Single Family Dwelling Development  
28 Mount Carson Avenue

Motion – Councillor Aker/Councillor Ledwell

RESOLVED THAT an application for a single-family dwelling development at 28 Mount Carson Avenue be refused on the basis of prohibiting any further accesses

onto Mount Carson Avenue, which is in keeping with the approved Comprehensive Development Scheme (CDA) for this area.

Discussion: Council advised that the recent approval of another application for a development on Mount Carson Avenue was made on the basis of the owner having owned the land prior to the approved CDA. Council does not want further accesses off Mount Carson Avenue and noted that Macroom Place has to be developed before further consideration could be given to the application in question.

Question called. Motion carried unanimously.

13-01-035     Confirmation of Order  
                  Regarding 30A Forest Avenue

Motion – Councillor Aker/Councillor Ledwell

RESOLVED THAT the Order issued on January 10, 2013 to the property owner of 30A Forest Street in relation to the placement or erection of a building on the property without a municipal permit be ratified.

Discussion: It was noted that the property owner previously made application to build a dwelling on the property and it was denied. The owner filed an appeal against Council's decision. He is now requesting approval to leave the shed until the appeal is heard. Council noted that the shed was placed on the property after the appeal was filed and done without a permit. Council confirmed the Order for the shed to be removed.

Question called. Motion carried unanimously.

13-01-036     Development Permits

Motion – Councillor Aker/Councillor Ledwell

RESOLVED THAT development permits issued for the period of January 7 – 18, 2013 be accepted as presented.

Question called. Motion carried unanimously.

13-01-037     Building Permits

Motion – Councillor Aker/Councillor Ledwell

RESOLVED THAT building permits issued for the period of January 5 - 18, 2013, showing a total construction value of \$272,500.00, be approved as presented.

Question called. Motion carried unanimously.

COMMUNITY SERVICES COMMITTEE REPORT

13-01-038 Admiralty House Museum, SONRA, Royal Canadian Air Cadets  
Contact with Commander Chris Hadfield - January 12, 2013

Congratulations to the Admiralty House Museum, SONRA in conjunction with the Royal Canadian Air Cadets (RCAC) who hosted a formal contact with the Canadian Commander of the International Space Station, Colonel Chris Hadfield on Saturday, January 12, at 11:10 am. A thank you is extended to the International Space Station team, the 100+ Air Cadets, parents and Air Force personnel who enabled this contact to take place within the City of Mount Pearl.

13-01-039 Mount Pearl Sport Alliance  
Sports Hall of Fame & Athlete of the Year Awards Ceremony  
January 25, 2013

The Mount Pearl Sport Alliance in partnership with the City of Mount Pearl will be hosting the annual Sports Hall of Fame and Athlete of the Year Ceremonies at the Reid Community Centre on Friday, January 25 at 7:00 pm. Further information is available by contact the Alliance office at 748-6489 or emailing [mpsportalliance@mountpearl.ca](mailto:mpsportalliance@mountpearl.ca).

13-01-040 Mount Pearl Frosty Festival  
Event Booklets to Mount Pearl Residents

For the information of the public, the Frosty Festival Event Booklets will be delivered to Mount Pearl households in the GO BAG (weekly bag of flyers) between the dates of January 22-25. Ticket sales for various events will begin at the Glacier box office on Saturday, January 26. Further information is available on the Frosty Festival website - [www.frostyfestival.ca](http://www.frostyfestival.ca).

13-01-041 Arena Board of Management  
1<sup>st</sup> Installment Operating Grant

Motion – Councillor Tessier/Deputy Mayor Locke

RESOLVED THAT approval be granted to release the first installment of the 2013 operating grant, in the amount of \$40,000, to the Arena Board of Management.

Question called. Motion carried unanimously.

13-01-042 Frosty Festival 2013  
1<sup>st</sup> Installment Operating Grant

Motion – Councillor Tessier/Deputy Mayor Locke

RESOLVED THAT approval be granted for the release of the Frosty Festival 2013 operating grant, in the amount of \$15,000 (50%), with the remaining to be released at the end of the Frosty Festival.

Question called. Motion carried unanimously.

13-01-043 Admiralty House Museum & Archives  
1<sup>st</sup> Installment of Operating Grant 2013

Motion – Councillor Tessier/Deputy Mayor Locke

RESOLVED THAT approval be granted to release the first installment of the 2013 operating grant, in the amount of \$20,250, to the Admiralty House Board of Management.

Question called. Motion carried unanimously.

CORPORATE SERVICES COMMITTEE

13-01-044 Tax Deferral – Low Income Earner

Motion – Councillor Tessier/Deputy Mayor Locke

RESOLVED THAT the following request for a tax deferral be approved in accordance with Council's policy for low income earners:

Roll Number	Amount Deferred
3345250-0-0050-000	\$ 452.14

Question called. Motion carried unanimously.

13-01-045 Invoices for Approval

Motion – Councillor Aker/Councillor Walsh

RESOLVED THAT the following invoices be approved for payment:

1.	Aylward, Bronda (Purchase of Noise Meter)	\$ 7,192.00
2.	City of St. John's (Water Consumption December 2012)	\$184,356.83

3.	Costco.ca (Tables & Chairs for Kenmount Park Center)	\$ 5,084.95
4.	G.S. Hunt (Demolition of 32 Forest Avenue)	\$ 16,385.00
5.	Kelloway Construction Ltd. (Cleaning Services December 2012)	\$ 11,959.16
6.	OnX Enterprise Solutions (HP UPS R5000)	\$ 5,657.85
7.	Pennecon Energy Hydraulic Systems (Admiralty Wood Lift Station Upgrade Progress Claim #1)	\$ 31,078.80
8.	Shu-Pak Equipment Inc. (Cart Tippers for Rear Loader)	\$ 10,652.07
9.	Paul Stroud (Painting of Pool Basin)	\$ 7,288.50
10.	Transcontinental Printing (Winter/Spring Activity Guide)	\$ 9,149.61
11.	Weir's Construction Ltd. (Team Gushue Park Facility Improvements Progress Claim #1)	\$ 450,457.25
	Total	\$ 739,262.02

Question called. Motion carried unanimously.

ECONOMIC DEVELOPMENT, COMMUNICATION & TOURISM COMMITTEE

No report.

ENGINEERING SERVICES COMMITTEE

13-01-046 Multiplex - Update

An update on the Multiplex construction was presented.

13-01-047 Softball Building Update

An update on the softball building construction was presented.

13-01-048 Glacier Arena Expansion – CP4  
 Refrigeration Plant and Environment Control Systems  
 Change Order # 2

Motion – Councillor Ledwell/Councillor Stoyles

RESOLVED THAT change order # 2, in the amount of \$3,500.00 (plus HST) for the Glacier Arena Expansion be approved.

Discussion: This order represents costs associated with additional work and materials expended by contractor while investigating a water leak around Fluid Cooler. Initially, the leak was thought to be due to a CP4 (Refrigeration) issue but later determined to be a CP2 (Interior fit up) issue.

Question called. Motion carried unanimously.

## NEW BUSINESS

### 13-01-049 Campia Gymnastics

Councillor Aker extended congratulations to members of the Campia Gymnastics Club on their placements at a recent meet. The success of their club was noted.

### 13-01-050 Glacier – Staff

Councillor Aker and other members of Council recognized the efforts of Glacier staff in getting the ice surface operational as quickly as possible following the recent power loss.

### 13-01-051 Condolences

Members of Council extended condolences to the family and friends of the following individuals:

Kevin Butt, Mayor of Flatrock  
Alexander Piercey, Glendale Gardens, Mount Pearl Resident  
Sean McLennon, Mount Pearl Resident  
Harry Martin, Mount Pearl Resident

### 13-01-052 Mount Pearl Marlins

Councillor Tessier advised that the Marlins will be hosting a swim meet this upcoming weekend. She also advised that the Swim for Hope fundraising event is scheduled for March 8 and the Club has added a Community/Corporate Challenge.

### 13-01-053 Appreciation Night – Mount Pearl Minor Hockey

Deputy Mayor Locke advised he attended the appreciation night for volunteers with the Minor Hockey Association. He acknowledged the efforts of all involved.



13-01-054     Cyber Bullying

Deputy Mayor Locke advised that he attended a public forum on bullying at Admiralty House hosted by MP Ryan Cleary and MP Dany Morin. He spoke of the need for a national anti-bullying strategy.

13-01-055     Seniors Independence Group

Councillor Stoyles advised that the Seniors Independence Group has a snowbusters program to assist seniors by shovelling the steps of their house and a path to the street.

13-01-056     O'Donel High School

Councillor Walsh commented on a visit by the Honourable Clyde Jackman, Minister of Education and the Honourable Gary Goodyear, federal Minister of State (Science and Technology) to O'Donel High School to meet with a group of chemistry and robotics students about the importance of post-secondary science education. He noted how proud the City is to have two great high schools.

13-01-057     West End Fire Station

Councillor Walsh commented on the construction of the new West End Fire Station, noting that Mount Pearl pays its portion of the associated cost.

13-01-058     Frosty Festival

Councillor Walsh extended best wishes to the Festival executive and other volunteers for a successful event.

13-01-059     Frosty Festival Bingo

Councillor Ledwell advised the Frosty Festival Committee is hosting a fundraising bingo on February 7, 2013 at the Glacier.

13-01-060     Appreciation/Congratulations

Councillor Ledwell extended appreciation to MHA Steve Kent and the scouting organization for nominating him to receive a Queen's Jubilee Medal. Congratulations were also extended to recipient Andrea Power.

ADJOURNMENT

There being no further business, the meeting adjourned at 5:45 pm on a motion by Councillor Walsh and seconded by Councillor Ledwell.

---

Chairperson

---

Deputy City Clerk