



**PUBLIC COUNCIL MEETING MINUTES
June 14, 2011**

Minutes of the Regular Meeting of Council held in the Council Chambers, City Hall, on June 14, 2011 at 4:15 pm.

MEMBERS PRESENT

Mayor Randy Simms
Deputy Mayor Jim Locke
Councillor Lucy Stoyles
Councillor John Walsh
Councillor Paul Lane
Councillor Paula Tessier
Councillor Dave Aker

STAFF PRESENT

Stephen Jewczyk, Director, Planning & Development
Scott Lush, Director, Infrastructure & Public Works
Brian Chmarney, Director, Community Services
Jason Silver, Director, Corporate Services
Mona Lewis, Deputy City Clerk

STAFF ABSENT

Michele Peach, Chief Administrative Officer

Mayor Simms chaired the meeting.

11-06-411 Adoption of Agenda

Motion – Councillor Tessier /Councillor Aker

RESOLVED THAT the agenda be adopted as presented.

Question called. Motion carried unanimously.

11-06-412 Adoption of Minutes

Motion – Councillor Stoyles/Councillor Lane

RESOLVED THAT the minutes of the public meeting held on May 31, 2011 be adopted as presented.

Errors & Omissions: None noted.

Question called. Motion carried unanimously.

BUSINESS ARISING

11-06-413 Household Hazardous Waste (HHW) Day

Council was advised that the HHW Day held on June 11 was a success whereby approximately 10,000 lbs (419 households) of household hazardous waste was collected and redirected from (possibly) entering the landfill site. It was suggested that participants should have been surveyed to determine whether they would have brought their waste to Robin Hood Bay had the City not offered this service. Reference was again made to the increase in the City's fee as a result of this service being available at the Robin Hood Bay site and the lack of consultation. It was requested that these statistics be provided by Councillor Lane to the Eastern Waste Management Committee when it meets. It was also requested that contact be made with Eastern Waste Management as to when there will be a meeting.

ACTION REPORT

The action report was accepted as presented.

PROCLAMATIONS/PRESENTATIONS

11-06-414 Recreation Month Proclamation

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

The Director of Community Services outlined the activities planned for June 21 in celebration of Recreation Month. (Information will be placed on City's website.)

Appreciation was extended to the Community Services staff and volunteers for their assistance in organizing quality programming for residents.

11-06-415 Presentation – Jim Bulger, Volunteer Recreation Recognition

Mayor Simms presented Mr. Jim Bulger with a Volunteer Recreation Recognition Award under the Recreation NL Awards Program. Mr. Bulger's volunteer accomplishments were highlighted by Councillor Walsh and he, in turn, expressed appreciation to Council. Congratulations were also extended to the MAX bowling team (coached by Mr. Bulger) on their success at a recent tournament.

CORRESPONDENCE

None presented.

COMMITTEE REPORTS

PUBLIC WORKS COMMITTEE

11-06-416 Tender - Rear Loader Garbage Packer

Motion – Councillor Tessier/Councillor Walsh

RESOLVED THAT the tender for a rear loader garbage packer be awarded to the low bidder, Harvey & Company, for the bid amount of \$186,111.00, taxes included.

Question called. Motion carried unanimously.

11-06-417 Tender – Dump Body for 1-Ton Pickup

Motion – Councillor Tessier/Councillor Walsh

RESOLVED THAT the tender for a dump body for a 1-ton pickup be awarded to the low bidder, Western Hydraulics, for the bid amount of \$5,085.00, taxes included.

Question called. Motion carried unanimously.

COMMUNITY SERVICES COMMITTEE

11-06-418 Quotation - Portable Toilets
City Days Celebrations 2011

Motion – Councillor Walsh/Councillor Lane

RESOLVED THAT the quotation for the provision of portable toilets for City Days Celebrations be awarded to the lowest bidder, D&S Vacuum, in the amount of \$2,531.20 inclusive of taxes.

Question called. Motion carried unanimously.

11-06-419 Summer Day Camp
Registration 2011

It was noted that registration for the Summer Day Camp went well with very few on-line issues. The registration numbers for the eight week program currently has 2,050 children enrolled out of the maximum capacity of 2,144.

There are 45 children on the waiting list due to the limited number accepted at the different grade levels.

11-06-420 20 Minute Makeover - 2011

Council was advised that the 20 Minute Makeover is an ongoing success with over 3,000 bags of garbage collected and approximately 2,000 participants from a variety of sources. Appreciation was extended to long time major sponsor Tim Horton's and new sponsor Newfoundland & Labrador Housing.

11-06-421 Law Enforcement Torch Run

Council was advised that the Run in aid of Special Olympics will be held during the week of June 10 – 17. On June 17, participants will be at Mount Pearl City Hall at approximately 2:00 pm.

CORPORATE SERVICES COMMITTEE

11-06-422 Director, Corporate Services

Council welcomed the newly appointed Director of Corporate Services, Jason Silver, to the position.

11-06-423 Emergency Management Plan

Council was advised that the draft Emergency Management Plan is now ready to be forwarded to Emergency Services (Fire & Emergency Division, Department of Municipal Affairs) for their review and approval after which the plan may be formally adopted by Council.

Motion – Councillor Lane/Councillor Tessier

RESOLVED THAT the draft plan be forwarded to the Director of Emergency Services for review and subsequent approval.

Discussion: It was requested that consideration be given to placing the plan on the City's website.

Question called. Motion carried unanimously.

11-06-424 Invoices for Approval

Motion – Councillor Lane/Councillor Tessier

RESOLVED THAT the following invoices be approved for payment:

1.	Russell's Land Design Inc. (Landscaping Services - 2nd Progress Pymt)	\$ 30,000.00
2.	Sierra Planning and Management (Professional Services)	\$ 24,617.52
3.	Newfoundland HVAC Limited (Services Completed in the Garage Bay)	\$ 6,616.19
4.	Power Vac - Belfor (Deductible and Extra Work for Admiralty House Shed Fire)	\$ 15,748.07
5.	Gaze Seed (Supply of Ornamental Nursery Stock, Trees, and Shrubs)	\$ 10,863.82
6.	Transcontinental St. John's (Printing of 2011 Summer Activity Guide)	\$ 10,339.50
8.	Monarch Enterprises Ltd. (Furniture & Storage Room Equipment at Glacier Arena)	\$ 5,152.80
9.	Bae Newplan Group Limited (Mount Carson Upgrade - Phase II)	\$ 22,495.22
10.	Bae Newplan Group Limited (Admiralty Wood Lift Station)	\$ 7,054.34
11.	Cimco Refrigeration (CP4 - Progress Invoice #3)	\$ 308,191.38
12.	Magna Contracting (Glacier CP2 - Progress Invoice #14)	\$ 91,214.18
13.	GCR Tire Centres (Winter and Summer Tires)	\$ 12,060.44
14.	Newfoundland HVAC Limited (May - August 2011 Maintenance & Service Contract)	\$ 7,925.01
15.	Tract Consulting Inc. (30% - Staffing Plan Development)	\$ 7,438.33
	TOTAL	\$ 559,716.80

Question called. Motion carried unanimously.

ECONOMIC DEVELOPMENT, COMMUNICATION & TOURISM COMMITTEE

11-06-425 Atlantic Business Magazine's Top 50 CEO's - Greer Hunt

Council was advised that Mr. Greer Hunt, President of Hunt's Transport Limited of Mount Pearl was recently named as one of the top 50 CEO's in Atlantic Canada, as identified by Atlantic Business Magazine.

It is recommended that a letter of congratulations from the Mayor on behalf of Council be forwarded to Mr. Hunt for this recognition.

11-06-426 Northeast Avalon REDB – AGM - June 23, 2011

Council was advised that the Annual General Meeting of the Northeast Avalon Regional Economic Development Board is scheduled for 12:00 Noon, Thursday, June 23, 2011 at the Capital Hotel, Kenmount Road. A progress report will be provided to the members of the Board and residents of Zone 19, as well as the audited financial statements. The new Board of Directors for the Board will also be introduced at the AGM.

11-06-427 Central Dairies – Newspaper Article

Congratulations were extended to another Mount Pearl company – Central Dairies. This week, Central Dairies released a new product line of specialty cheeses. This is the first time that a local producer of cheese has made a product that is commercially available in Newfoundland & Labrador. Seven varieties of cheese are available and will also be sold in the Nova Scotia market.

It was recommended that a letter of congratulations from the Mayor on behalf of Council be forwarded to Central Dairies for this new initiative.

PLANNING & LAND USE DEVELOPMENT COMMITTEE

11-06-428 Solid Rock Wesleyan Church
Subdivide Property – Residential Lot & Church Lot
107 and 111 Park Avenue

Motion – Deputy Mayor Locke/Councillor Aker

RESOLVED THAT an application from the Solid Rock Wesleyan Church to subdivide the property at 107 and 111 Park Avenue into two lots be approved and a development permit issued subject to the following:

1. The residential lot shall comply with the RMD development standards of the Mount Pearl Development Regulations.
2. The church lot shall comply with the PB development standards of the Mount Pearl Development Regulations.
3. The applicant is to submit two new surveys illustrating the creation of the new residential lot at 107 Park Avenue and the consolidated lot at 111 Park Avenue.
4. The current location of the privacy fence between the existing dwelling at 107 Park Avenue and the church at 111 Park Avenue will be required to be relocated and realigned to follow the new lot lines created by the new residential lot.

Question called. Motion carried unanimously.

11-06-429 Rescinding of Order – 13 Corey King Drive

Council was advised that the outstanding matters outlined in the Order issued to the property owner of 13 Corey King Drive are now completed.

Motion – Deputy Mayor Locke/Councillor Aker

RESOLVED THAT approval be granted to rescind the above noted Order.

Question called. Motion carried unanimously.

11-06-430 Lifestyle Health Services
Application for Portable Sign
City Property - Location to be Determined

Motion – Deputy Mayor Locke/Councillor Aker

RESOLVED THAT an application from Lifestyle Health Services to erect a portable non-illuminated sign on a piece of City owned land to advertise for lab services be denied for the following reasons:

1. The request is for a private business sign on city property and the approval of such a sign would be a precedent for other private business signs on city property which is not in the public interest.
2. The application is an off-site directional sign which is not permitted pursuant to condition 14.9 of the Schedule F of the Mount Pearl Development Regulations.

Question called. Motion carried unanimously.

11-06-431 Variance Request
Reduction in Minimum Flanking Street Sideyard Standard
22 Sunrise Avenue

Motion – Deputy Mayor Locke/Councillor Aker

RESOLVED THAT an application to build an extension on the east side of the existing dwelling at 22 Sunrise Avenue be approved and a development permit issued, subject to the extension complying with the Mount Pearl Development Regulations, Mount Pearl Building Regulations, standard municipal policies and the conditions outlined by the City Inspector.

Question called. Motion carried unanimously.

11-06-432 Green Team – Conservation Corps Project
Waterford River Clean –Up

Council was advised that the four member Conservation Corps Green Team has been selected and will commence work on July 4, 2011 for an eight week period. The Green Team will be undertaking a cleanup of the Waterford River and be engaged in an environmental awareness program for youth and the general public. The public awareness campaign will convey the importance of the Waterford River to the community.

In addition to the Conservation Corps, the City is partnering with the Mount Pearl Youth Action Team, the Federal Department of Fisheries and Oceans and other community groups and businesses on this initiative.

Particular reference was made to an annual clean up organized by Black & McDonald in the Donovan's Business Park.

The importance of citizens taking pride in their community and property was reiterated.

11-06-433 Report – Affordable Seniors Housing Committee

Council was advised that the Affordable Seniors Housing Committee has met four times and the matters discussed were outlined. Particular reference was made to the potential for a proposed affordable seniors housing project on Municipal Avenue, noting that the City's contribution is to consolidate the land and thereby expedite the process.

11-06-434 Development Permits

Motion – Deputy Mayor Locke/Councillor Aker

RESOLVED THAT development permits issued for the period of May 30 – June 10, 2011 be approved as presented.

Question called. Motion carried unanimously.

11-06-435 Building Permits

Motion – Deputy Mayor Locke/Councillor Aker

RESOLVED THAT building permits issued for the period of May 28 – June 10, 2011, showing a total construction value of \$1,591,900.00, be approved as presented.

Question called. Motion carried unanimously.

NEW BUSINESS

11-06-436 ALS Walk Fundraiser

Councillor Aker advised that the ALS Walk fundraiser held on Sunday past (from Reid Community Centre) was successful and extended congratulations to participants and supporters of the event.

11-06-437 Maritime Rescue Centre – Closure

Councillor Walsh raised the issue of the Federal Government's decision to close the Maritime Rescue Centre. This centre serves as a strategic first response location for the fishery and offshore and it is an issue of life safety. The revenue generated by the fishery and offshore was identified. It was requested that the Mayor write the Minister – express our concern, highlight the issues of concern and try to protect the safety of those who work offshore and participate in the fishery.

11-06-438 Hockey Newfoundland & Labrador

Councillor Walsh extended congratulations to the following individuals following the Hockey NL annual general meeting:

Jack Lee	Elected as President of Hockey NL
Wally O'Neill	Brian Wakelin Executive of the Year Award
Ed O'Brien	Elected as Secretary-Manager – Minor Council
Dave Burry	Joe Byrne Development Award Honor Roll
Scott Gordon	Junior Meritorious Award
Brian Cranford	Hockey Canada Junior Recognition Award
Gerry Evans	Gold Stick Award & President Ring
Don Kelly	Gold Stick Award
Bill Noseworthy	Gold Stick Award

He also noted that Bonnie Evans continues to serve on the Executive.

11-06-439 Seniors Independence Group

Councillor Stoyles advised that tickets are now on sale (Reid Community Centre) for the Seniors Independence summer bus tours.

11-06-440 Kinsmen & Kinettes

Councillor Stoyles advised that Glenn Kane was re-elected as President of the Kinsmen Club and Sarah Brittain was elected President of the Kinette Club. It was requested that letters of congratulations be forwarded.

11-06-441 Save our People Action Committee

Councillor Stoyles advised of a fundraiser in support of the efforts of this committee to be held on June 16 at Tols' Time Out Lounge.

11-06-442 Municipalities Newfoundland & Labrador (MNL) – Avalon Meeting

Councillor Stoyles advised that the MNL Avalon Regional Meeting will be held on June 18 in Carbonear (Fong's Motel) from 9:00 – 3:00 pm.

11-06-443 Northeast Avalon Joint Council (NEAJC)

Councillor Stoyles advised that the NEAJC will be meeting on June 15 in St. John's.

11-06-444 Lupus & ALS Fundraisers

Councillor Stoyles noted that the fundraising walk held from the Reid Community Centre on Sunday past was in support of Lupus and ALS. Appreciation was extended to staff for assisting with the event.

11-06-445 Labour Dispute – Air Canada and Canada Post

Councillor Stoyles commented on the current labour dispute by Air Canada and Canada Post employees.

11-06-446 Dogs

Deputy Mayor Locke spoke of an incident whereby he encountered an unleashed dog while on the City's walking trail. He reminded residents that animals are to be tethered at all times.

11-06-447 Reminder to Motorists

Deputy Mayor Locke reminded motorists to be vigilant of the children following the closure of school.

11-06-448 Maritime Rescue Centre – Closure

Councillor Lane suggested that the Urban Municipalities Committee be requested to consider writing a similar letter regarding the closure of the Maritime Rescue Centre. It was noted that the MNL has made a public statement against the closure.

11-06-449 Cats

Councillor Lane reminded residents that cats are not allowed to roam freely and commented on the damage they cause to property.

11-06-450 Royal Canadian Legion Branch 36

Councillor Lane extended congratulations to four veterans who were honored by the members of the Royal Canadian Legion, Branch 36, for service to the Legion following their tours of duty in the Second World War. John Ford, Charlie Starkes, Hector Mercer and G. Fred G. Bannister received gold bars, pins and new Legion branch service medals recognizing 65 years with the organization. The tribute was made during a luncheon meeting on Saturday, June 11, and Mayor Simms was guest speaker.

11-06-451 Webcast

Councillor Lane noted that the City's meetings are webcast and invited residents to view them either live or at their leisure.

11-06-452 Kick for the Cure Fundraiser

Councillor Tessier advised that the Kick for the Cure fundraiser in support of breast cancer research was a success, raising close to \$10,000.

11-06-453 Construction Zones

Councillor Tessier commented on the number of construction zones throughout the city and encouraged motorists to give themselves adequate driving time or choose an alternate route.

11-06-454 Fireworks

Councillor Tessier encouraged residents to be respectful of their neighbors and mindful of the time when setting off fireworks.

11-06-455 Canadian Association of Municipal Administrators (CAMA)

Councillor Tessier advised that CAMA presented a Certificate of Merit as part of its 2011 Environment Awards to the City for the Glacier Arena Expansion – Eco Chill System. She noted that the award would be presented formally at an upcoming council meeting. She commended all who made this endeavor a reality.

ADJOURNMENT

As there was no further business, the meeting adjourned at 5:45 pm on a motion by Councillor Aker and seconded by Councillor Stoyles.

Chairperson

Deputy City Clerk