



**PUBLIC COUNCIL MEETING MINUTES**  
**March 20, 2012**

Minutes of the Regular Meeting of Council held in the Council Chambers, City Hall, on March 20, 2012 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  
Stephen Jewczyk, Director, Planning & Development  
Jason Silver, Director, Corporate Services  
Gerry Antle, Director, Infrastructure & Public Works  
Mona Lewis, Deputy City Clerk

**Mayor Simms chaired the meeting.**

12-03-175     Adoption of Agenda

Motion – Councillor Ledwell/Councillor Aker

RESOLVED THAT the agenda be adopted as presented.

Question called. Motion carried unanimously.

12-03-176     Adoption of Minutes

Motion – Councillor Stoyles/Deputy Mayor Locke

RESOLVED THAT the minutes of the public meeting held on March 6, 2012 be adopted as presented.

Errors & Omissions: None noted.

Question called. Motion carried unanimously.

BUSINESS ARISING /ACTION REPORT

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

### PROCLAMATIONS/PRESENTATIONS

12-03-177     Multiculturalism Week

Mayor Simms signed a proclamation declaring March 18 – 24, 2012 as Multiculturalism Week in the City of Mount Pearl.

12-03-178     Purple Day for Epilepsy

Mayor Simms signed a proclamation declaring March 26, 2012 as Purple Day for Epilepsy.

### CORRESPONDENCE

None presented.

### COMMITTEE REPORTS

#### PUBLIC WORKS COMMITTEE

12-03-179     Winter Maintenance Update

With the improving weather conditions, crews are beginning the process of cleaning up the City. The street sweeper is deployed during shifts and with weather permitting; the summer vacuum unit (Madvac) will begin cleaning debris from the accessible trails next week.

Night crews have commenced cleaning up debris in commercial areas such as Old Placentia Road. Crews are continually surveying streets for potholes or broken curbs which require repair during daylight hours.

UTM crews have also started our hydrant flushing program which will continue throughout the summer for as long as weather permits.

Council was also advised that staff is researching/compiling data on ways of line painting in order to retain a prolonged presence.

Reference was made to the delay in the reconstruction of the overpass with respect to the same contractor being responsible for that project as well as the Mount Carson Avenue project and whether the delay would impact its completion. The IPW Director was requested to confirm with the contractor that this project remains on schedule.

## COMMUNITY SERVICES COMMITTEE REPORT

### 12-03-180 Services Canada Centre for Youth

Council was advised that as the Federal Government will no longer be funding Service Canada Centres for Youth. The services handled by the seasonal office will continue through existing Service Canada offices and online year round. It was confirmed that computer services were available at the Ross King Memorial Public Library. It was agreed that Mayor Simms would forward a letter to the Prime Minister expressing Council's disappointment with this action.

### 12-03-181 Correspondence - Vera Perlin Society

Council was advised of a letter of appreciation from the Vera Perlin Society, thanking the Reid Community Centre staff for their support in relation to their performance during Frosty Festival.

### 12-03-182 Glacier Arena

Council was advised of a letter from a regular user of the Glacier commenting on the improved heating of the facility.

### 12-03-183 Mount Pearl Marlins - News

Congratulations were extended to the Marlins for successful swim meets held in February and March respectively in Gatineau, Quebec and Charlottetown, PEI.

Council was advised that the Club also participated in the Swim for Hope fundraiser. Approximately \$14,000 was raised in support of the Dr. H. Bliss Murphy Cancer Care Foundation and swim clubs that are members of Swimming Newfoundland and Labrador.

It was noted that the Marlins also participated in the NL Provincial Championships in Corner Brook this past weekend.

### 12-03-184 ALS Walk, June 10, 2012

Motion – Councillor Tessier/Deputy Mayor Locke

RESOLVED THAT a request to hold a fundraising walk by the ALS Society of NL on June 10 be approved in accordance with the specified route.

Discussion: It was noted that the Society will be required to provide a certificate of insurance.

Question called. Motion carried unanimously.

12-03-185     Mount Pearl Sport Alliance  
2<sup>nd</sup> Installment Operating Grant

Motion – Councillor Tessier/Deputy Mayor Locke

RESOLVED THAT approval be granted to release the remaining 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.

12-03-186     2012 Summer Activity Guide

Motion – Councillor Tessier/Deputy Mayor Locke

RESOLVED THAT approval be granted to award the quotation to Transcontinental for the typesetting, art work, design, printing and folding of the 2012 Summer Activity Guide, in the amount of \$9,519.00, plus HST.

Question called. Motion carried unanimously.

CORPORATE SERVICES COMMITTEE REPORT

12-03-187     Professional Development - CAO  
Federation of Canadian Municipalities (FCM) – Annual Conference

Motion - Deputy Mayor Locke/Councillor Aker

RESOLVED THAT approval be granted for the CAO to attend the Annual FCM Conference being held in Saskatoon, June 1 – 4, 2012.

Question called. Motion carried unanimously.

12-03-188     Advertising Request  
2012 Etcetera Program

Motion - Deputy Mayor Locke/Councillor Aker

RESOLVED THAT approval be granted to place a ½ page ad, at a cost of \$225.00 plus tax, in the 2012 Etcetera program.

Discussion: Etcetera is being held May 8 – 12, 2012 at the Mount Pearl Glacier.

Question called. Motion carried unanimously.

12-03-189 Invoices for Council Approval

Motion - Deputy Mayor Locke/Councillor Aker

RESOLVED THAT the following invoices be approved for payment:

1.	Magna Contracting & Management Inc. (Glacier Arena Expansion CP2 Payment 19)	\$ 28,250.00
2.	Avalon Coal Salt & Oil Limited (Road Salt)	\$ 243,143.50
3.	Summit Builders (Landscape Deposit Refund)	\$ 16,895.76
4.	GCR Tire Centres (Tires)	\$ 5,078.22
5.	Morneau Shepell Ltd. (Professional Services - Employee Assistance Program)	\$ 6,079.78
6.	Transcontinental (Printing & Shipping 2012 Garbage Booklets)	\$ 7,566.48
7.	Diesel Injection Sales & Services (Land Rental - Winter Snow Storage)	\$ 5,650.00
8.	Grand Concourse Authority (Operating Grant)	\$ 6,000.00
9.	E.C. Boone Ltd. (City Jackets)	\$ 20,433.03
	Subtotal	\$ 339,096.77

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

ENGINEERING SERVICES COMMITTEE

12-03-190 107 Smallwood Drive – Quote To Remove Hazardous Materials

Motion – Councillor Ledwell/Councillor Stoyles

RESOLVED THAT approval be granted to award the quotation for the removal of hazmat material from 107 Smallwood Drive to the lowest bidder, Power Vac Services, in the amount of \$11,500 (plus HST).

Discussion: It was noted that this property was acquired by Council for the purpose of upgrading Arena Road. Power Vac Services has confirmed that the scope of work will include the removal of all material (in accordance with the Pinchen Leblanc report) and draining the oil tank. The City will be required to provide a water supply which will be required for the decontamination process.

It was indicated that by proceeding with the removal of the material (asbestos, lead paint, etc.) now, the project (demolition of the building) would continue to move forward as expeditiously as possible.

Question called. Motion carried unanimously.

PLANNING AND LAND USE DEVELOPMENT COMMITTEE

12-03-191 Earth Hour – 2012  
Saturday, March 31, 2012, at 8:30 p.m.

Motion – Councillor Aker/Councillor Ledwell

RESOLVED THAT where feasible, City properties reduce their lighting and electricity for Earth Hour; and, further, that everyone be encouraged to eliminate or reduce their use of lighting and electricity for one hour from 8:30 – 9:30 p.m. on Saturday, March 31<sup>st</sup>.

Question called. Motion carried unanimously.

12-03-192 Development Permit List

Motion – Councillor Aker/Councillor Ledwell

RESOLVED THAT the Development Permit list for the period of March 5 - 16, 2012 be accepted as presented.

Question called. Motion carried unanimously.

12-03-193 Building Permits

Motion – Councillor Aker/Councillor Ledwell

RESOLVED THAT building permits issued for the period of March 3 - 16, 2012, showing a total construction value of \$437,800.00, be approved as presented.

Question called. Motion carried unanimously.

12-03-194 Confirmation of Order  
3 Beclin Road

Motion – Councillor Aker/Councillor Ledwell

RESOLVED THAT the Order issued to the property owner of 3 Beclin Road on March 16, 2012 be ratified.

Question called. Motion carried unanimously.

12-03-195     Confirmation of Order  
                  48 Bannister Street

Motion – Councillor Aker/Councillor Ledwell

RESOLVED THAT the Order issued to the property owner of 48 Bannister Street on March 20, 2012 be ratified.

Question called. Motion carried unanimously.

NEW BUSINESS

12-03-196     Team Gushue Highway Extension

Councillor Ledwell encouraged drivers to exercise caution in the area of Topsail Road/Park Avenue/Dunn’s Road as road construction related to the Team Gushue Highway has commenced.

12-03-197     O’Donel High – Musical Production – Legally Blonde

Members of Council extended congratulations to the cast and crew on the O’Donel High School production of Legally Blonde. The support provided by teachers, parents and volunteers was also acknowledged.

12-03-198     International Day for the Elimination of Racial Discrimination – March 21

In conjunction with the focus of Multiculturalism Week, Councillor Walsh advised that March 21 was the International Day for the Elimination of Racial Discrimination. The day is to focus attention on the problems of racism and the need to promote racial harmony. The message for the week is to embrace multiculturalism and develop a stronger tolerance for language, religion and ethnicity. He referenced the “Sharing our Cultures” event that took place at The Rooms March 18 – 19.

12-03-199     Rotary Club – Public Speaking Event

Councillor Stoyles extended congratulations to Megan Howse, a student of O’Donel High School, who was the winner of the 2012 Annual Speak-Off held by the Rotary Club of St. John’s Northwest. As the winner, she will participate in the annual Adventure in Citizenship Program hosted by the Rotary Club of Ottawa. It was requested that a letter of congratulations be forwarded from the Mayor’s office.

12-03-200     Miss Teen Newfoundland & Labrador 2012

Councillor Stoyles extended congratulations to Morgan Squibb who was the recipient of the Ms. Friendship Award at the Miss Teen Newfoundland &

Labrador pageant. It was requested that a letter of congratulations be forwarded from the Mayor's office.

12-03-201 Municipalities Newfoundland & Labrador (MNL) – Avalon Regional Meeting

Councillor Stoyles advised that the MNL Avalon Regional Meeting will be held in Bay Roberts, March 30 – 31, 2011. She noted that MP Scott Andrews will be a guest speaker.

12-03-202 Donovan's Business Park

Councillor Aker commented on the condition (pot holes, heaving, etc.) of the streets in the Donovan's Business Park. The IPW Director advised that crews are undertaking some patching/repairs where possible.

12-03-203 Maintenance/Snowclearing

Deputy Mayor Locke extended appreciation to crews on maintaining City streets, particularly following the recent sleet storm.

12-03-204 Mount Pearl Junior Blades

Deputy Mayor Locke noted that the Mount Pearl Junior Blades have advanced to the championship round. Congratulations and best wishes were extended.

ADJOURNMENT

There being no further business, the meeting adjourned at 4:55 pm on a motion by Councillor Stoyles and seconded by Councillor Ledwell.

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Chairperson

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Deputy City Clerk