



**PUBLIC COUNCIL MEETING MINUTES**  
**March 22, 2011**

Minutes of the Regular Meeting of Council held in the Council Chambers, City Hall, on March 22, 2011 at 4:15 pm.

MEMBERS PRESENT

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

STAFF PRESENT

Gerard Lewis, Chief Administrative Officer  
Michele Peach, Director, Corporate Services  
Stephen Jewczyk, Director, Planning & Development  
Scott Lush, Director, Infrastructure & Public Works  
Brian Chmarney, Director, Community Services  
Mona Lewis, Deputy City Clerk

MEMBERS ABSENT

Councillor Paula Tessier

**Mayor Simms chaired the meeting.**

11-03-177     Adoption of Agenda

Motion – Councillor Aker/Councillor Walsh

RESOLVED THAT the agenda be adopted as presented.

Question called. Motion carried unanimously.

11-03-178     Adoption of Minutes

Motion – Councillor Lane/Councillor Stoyles

RESOLVED THAT the minutes of the public meeting held on March 8, 2011 be adopted as presented.

Errors & Omissions: None noted.

Question called. Motion carried unanimously.

BUSINESS ARISING

11-03-179     Irish Pub Night

Council was advised that the Irish Pub Night postponed during the Frosty Festival is rescheduled to April 10, 2011.

ACTION REPORT

The action report was accepted as presented.

PROCLAMATIONS/PRESENTATIONS

11-03-180     Volunteer Week

Mayor Simms signed a proclamation declaring April 10 – 16, 2011 as Volunteer Week in the City of Mount Pearl.

Organizers of Volunteer Week as well as representatives from the Community Sector Council were in attendance. Mr. Bernard Davis spoke on behalf of the group, highlighting planned activities for the week.

11-03-181     Multiculturalism Week

Mayor Simms signed a proclamation declaring March 20 – 27 as Multiculturalism Week in the City of Mount Pearl.

In attendance: Dr. Smita Joshi, Director, Multiculturalism, Department of Human Resources, Labour & Employment as well as Mr. Hongchang Jiao, a MUN International Student from China. Dr. Joshi brought greetings and congratulated the City on their efforts of the recently formed Welcoming Committee. Representatives from the Welcoming Committee were also present and acknowledged by Mayor Simms.

11-03-182     Purple Day for Epilepsy

Mayor Simms signed a proclamation declaring March 26 as Purple Day in an effort to raise awareness of epilepsy in the City of Mount Pearl.

Mayor Simms advised Council that he had told Mayor Coombs, Town of Harbour Grace that he would wear the Cee Bee jersey and fly the Town's flag if they won the series against the Senior Blades. Mayor Simms proceeded to put on the jersey, noting that the flag was flying outside City Hall.

CORRESPONDENCE

None presented.

COMMITTEE REPORTS

PUBLIC WORKS COMMITTEE

11-03-183 Household Hazardous Waste Day

Motion – Councillor Walsh/Councillor Lane

RESOLVED THAT approval be granted to hold a Household Hazardous Waste Day on June 11 with associated costs as follows:

Clean Harbours	\$13,500 (plus HST)
Advertising	\$ 5,000
Logistics	\$ 2,500

Question called. Motion carried unanimously.

11-03-184 Regional Fire – Fire Underwriters Survey

Motion – Councillor Walsh/Councillor Lane

RESOLVED THAT approval be granted to participate in the Fire Underwriters Survey as recommended by the Regional Fire Committee at an approximate cost of \$3,000.00 for the City of Mount Pearl.

Discussion: The survey is about safety and liability and level of risk in insuring properties.

Question called. Motion carried unanimously.

COMMUNITY SERVICES COMMITTEE

No report.

CORPORATE SERVICES COMMITTEE

11-03-185 Request for Tax Consideration

Motion – Councillor Lane/Councillor Stoyles

RESOLVED THAT approval be granted to exempt 2011 business tax in accordance with Council's policy for charitable organizations, for the following:

Name	Address	Type	Annual Amt
Canadian Diabetes Association	860 Topsail Rd	Business (100%)	\$1,300.08

Canadian Hard of Hearing Association-NL	1081 Topsail Rd	Business (100%)	\$7,264.48
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Question called. Motion carried unanimously.

11-03-186 Tax Deferral – Low Income Earner  
Roll # 33452290-0-2500-000

Motion – Councillor Lane/Councillor Stoyles

RESOLVED THAT approval be granted to defer taxes in the amount of \$2,609.30, for roll # 33452290-0-2500-000, in accordance with Council's policy for low income earners.

Question called. Motion carried unanimously.

11-03-187 Municipal Card Ad  
2011 Professional Municipal Administrators (PMA) Convention Guide

Motion – Councillor Lane/Councillor Stoyles

RESOLVED THAT approval be granted to place a municipal card ad in the 2011 PMA Convention guide at a cost of \$50.00 (plus tax).

Question called. Motion carried unanimously.

11-03-188 Invoices for Council Approval

Motion – Councillor Lane/Councillor Stoyles

RESOLVED THAT the following invoices be approved for payment:

1.	Magna Contracting & Management (CP2 Glacier Interior Fit-Up Progress Pymt No. 10)	\$	399,586.70
2.	Bae Newplan Group Limited (2010 Street Upgrading - Invoice 13529)	\$	40,040.56
3.	Bae Newplan Group Limited (Professional Fees - Mount Carson Upgrade Phase II)	\$	26,489.88
4.	Bae Newplan Group Limited (Professional Fees - 2009 Sanitary Sewer Project)	\$	6,454.37
5.	Grand Concourse Authority (Member Contribution 2011 Operating Expenses)	\$	6,000.00
6.	Modern Paving Limited (2010 Street Upgrading CP1 Progress Pymt No. 5)	\$	179,092.67
7.	Modern Paving Limited (2010 Street Upgrading CP2 Progress Pymt No. 5)	\$	111,761.25

8.	Modern Paving Limited (2010 Street Upgrading CP3 Progress Pymt No. 2)	\$	40,639.21
9.	Modern Paving Limited (2010 Street Upgrading CP1 Progress Pymt No. 2)	\$	11,921.74
10.	Modern Paving Limited (Sanitary Sewer Upgrading CP1 Progress Pymt No. 2)	\$	60,166.58
11.	Avalon Coal Salt & Oil Limited (Road Salt for 2011)	\$	84,940.23
12.	Saunders Equipment Limited (Purchase of 2 Electric Ice Resurfacers)	\$	353,893.40
13.	S & S Supply/Crosstown Rentals (Carbide Cutting Edge)	\$	7,901.53
14.	Crown Contracting Inc. (Mill Off Old Street Markings on Clyde/Bruce Streets)	\$	5,050.00
15.	ESRI Canada (GIS Software)	\$	14,311.45
16.	Xwave (Bell Aliant) (HP DL380 G7 Server)	\$	18,033.78
	TOTAL	\$	1,366,283.35

Question called. Motion carried unanimously.

ECONOMIC DEVELOPMENT, COMMUNICATION & TOURISM COMMITTEE

11-03-189 Welcoming Committee  
Multicultural Week and Meeting of March 16, 2011

Council was advised of activities undertaken and planned by the Welcoming Committee.

ENGINEERING SERVICES COMMITTEE

No report.

PLANNING AND LAND USE DEVELOPMENT COMMITTEE

11-03-190 Development Permits

Motion – Deputy Mayor Locke/Councillor Aker

RESOLVED THAT development permits issued for the period of March 4 – 18, 2011 be approved as presented.

Question called. Motion carried unanimously.

11-03-191     Building Permits

Motion – Deputy Mayor Locke/Councillor Aker

RESOLVED THAT building permits issued for the period of March 4 - 18, 2011, showing a total construction value of \$1,326,450.00, be approved as presented.

Question called. Motion carried unanimously.

NEW BUSINESS

11-03-192     Appointment – Chief Administrative Officer (CAO)

Mayor Simms announced the appointment of Michele Peach, current Director of Corporate Services, as the new CAO. Mayor Simms, along with other members of Council, welcomed Ms. Peach to the position, extending congratulations and best wishes.

11-03-193     Retirement – Chief Administrative Officer (CAO)

Mayor Simms and other members of Council extended appreciation to Gerard Lewis for his years of service to the City of Mount Pearl.

Mr. Lewis spoke of his years of service with the City; extending appreciation to everyone he has worked with.

11-03-194     Covering – Household Garbage

Councillor Aker reminded residents that household garbage is to be covered as of April 1. It was requested that the Public Works Committee consider issuing warnings (rather than tickets) for uncovered garbage for a brief period of time.

11-03-195     Swim for Hope

Councillor Aker advised that the Marlins participated in the Swim for Hope raising approximately \$14,000 for the Dr. H. Bliss Murphy Cancer Care Foundation and the swim clubs who are members of Swimming NL.

11-03-196     Senior Blades & Cee Bee Stars

Councillor Aker extended congratulations to the Senior Blades on a successful season and the Cee Bee Stars on winning the playoffs.

11-03-197     Condolences – Hilda Molloy

Councillor Stoyles extended condolences to the family of the late Hilda Molloy. (Letter to be forwarded by Mayor's office)

11-03-198     Condolences – Joan Parsons

Councillor Stoyles extended condolences to the family of the late Joan Parsons. (Letter to be forwarded by Mayor's office)

11-03-199     Intersection – Ruth/Commonwealth/Park

Councillor Lane requested that this intersection be patrolled by the municipal enforcement officers in an effort to prevent motorists from moving from the left turning lane to Park Avenue and cutting off traffic proceeding straight through to Commonwealth Avenue.

11-03-200     Affordable Seniors Housing

Councillor Lane requested staff determine whether there are new programs (funding) in the provincial budget, when presented, for affordable seniors housing.

11-03-201     Senior Blades

Councillor Lane extended congratulations to the Senior Blades on a successful season and encouraged fans to be more vocal at next year's games.

11-03-202     Municipalities Newfoundland & Labrador (MNL) – Avalon Regional Meeting

Councillor Lane advised of upcoming meetings being held by the Avalon Director, Councillor Stoyles, this weekend. He noted that one of the agenda items is regional government. He advised that the regional government survey is being completed and will be provided to Council next week. He stated that the City is in favour of regional cooperation but not in favour of another tier of government, nor forced regional services that make no sense to our community.

11-03-203     Eastern Waste Management Committee

Councillor Lane noted that he was appointed by Council to be the City's representative on the Eastern Waste Management Committee. He raised a number of questions – is the Committee still meeting; has the Chairperson (Ken Kelly) been replaced; and who pays for the consultant's report into the smells emanating from the Robin Hood Bay Regional Waste Management Facility. Staff was requested to investigate this matter.

11-03-204     Junior Blades

Councillor Walsh extended congratulations to the Junior Blades on their successful season.

11-03-205     Frosty Festival Sponsor Appreciation Luncheon

Councillor Walsh advised that the Frosty Festival Sponsor Appreciation Luncheon will be held on March 24, 2011.

ADJOURNMENT

As there was no further business, the meeting adjourned at 5:05 pm on a motion by Deputy Mayor Locke and seconded by Councillor Stoyles.

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Chairperson

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Deputy City Clerk