



**PUBLIC COUNCIL MEETING MINUTES  
July 4, 2017**

Minutes of the Regular Meeting of Council held in the Council Chambers, City Hall, on July 4, 2017 at 4:30 pm.

MEMBERS PRESENT

Mayor Randy Simms  
Councillor Lucy Stoyles  
Councillor John Walsh  
Councillor Paula Tessier  
Councillor Dave Aker  
Councillor Andrew Ledwell

STAFF PRESENT

Michele Peach, CAO  
Jason Silver, Director, Corporate Services  
Gerry Antle, Director, Infrastructure & Public Works  
Jason Collins, Director, Community Services  
Peter Howe, Director, Planning & Development  
Mona Lewis, Deputy City Clerk

MEMBERS ABSENT

Deputy Mayor Jim Locke

**Mayor Simms chaired the meeting.**

17-07-345     Adoption of Agenda

Motion – Councillor Tessier/Councillor Aker

RESOLVED THAT the agenda be adopted as presented.

Question called. Motion carried unanimously.

17-07-346     Adoption of Minutes

Motion – Councillor Walsh/Councillor Ledwell

RESOLVED THAT the minutes of the public meeting held on June 20, 2017 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

17-07-347 Oath of Office – MEO Steve Kennedy

Mayor Simms welcomed Constable Steve Kennedy 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 Kennedy.

CORRESPONDENCE

None presented.

COMMITTEE REPORTS

CORPORATE & COMMUNITY SERVICES COMMITTEE

17-07-348 Invoices for Approval

Motion – Councillor Stoyles/Councillor Ledwell

RESOLVED THAT the following invoices be approved for payment:

1.	Airtron Canada (HVAC Maintenance - Summit)	\$ 7,085.93
2.	CBCL Limited (Sewer Cross Connection Study)	\$ 17,852.60
3.	Clearaway Contracting Limited (Street Markings)	\$ 82,402.61
4.	DMG Consulting Limited (Street Upgrading Topsail & Blackmarsh)	\$ 11,278.63
5.	DMG Consulting Limited (Street Upgrading/Infrastructure Improvements Commonwealth & Sunrise)	\$ 13,196.43
6.	Econolite Canada Inc. (Traffic Lights/Controller)	\$ 9,133.88
7.	Murray's Landscape Services (Landscaping Maintenance June 1-19)	\$ 12,096.25
8.	Murray's Landscape Services (Landscaping Maintenance May 9-30)	\$ 6,453.78
9.	MVT Canadian Bus, Inc. (Paratransit May/17)	\$ 57,647.73

10.	Speedpro Signs (Directional Signage for Trails)	\$ 5,604.04
11.	St. John's Transportation Commission (City's Share of Metrobus Svcs May/17)	\$ 96,578.43
12.	Xylem Water Solutions (Pump Emberley Place Lift Station)	\$ 9,799.78
		\$329,130.09

Question called. Motion carried unanimously.

17-07-349 Contract Award – TP-17-015  
Supply & Delivery of Swimming Pool Chemicals

Motion – Councillor Stoyles/Councillor Ledwell

RESOLVED THAT approval be granted to award the contract for the supply and delivery of swimming pool chemicals to the lowest qualified bidder, Rockwater Professional Products, at the following unit prices (HST included):

Sodium Hypochlorite Solution 12% - 205 L	\$176.81
Sodium Hypochlorite Solution – 5 L	\$8.40
Perlite 2000X – 11.3 KG	\$33.35
Sodium Bicarbonate – 25 KG	\$27.60
Muriatic Acid – 235 KG	\$297.85
Calcium Chloride (85%) – 20 KG	\$21.85

Question called. Motion carried unanimously.

17-07-350 Contract Award – TP-17-018  
Bus Services for Summer Recreation Programs 2017

Motion – Councillor Stoyles/Councillor Ledwell

RESOLVED THAT approval be granted to award the contract for bus service for summer recreation programs to the lowest qualified bidder, Executive Taxi Ltd., in the amount of \$31,590.50 (HST included).

Question called. Motion carried unanimously.

17-07-351 City Days Celebrations (July 21-23)

For the information of the public, the annual City Days celebrations will take place at St. David's Park and Ruth Avenue Sportsplex commencing on Friday, July 21. Further details will be available on the City website.

17-07-352     Summer Day Camp

For the information of the public, the summer day camp staff have been hired and trained. The camps commenced on Monday, July 3.

17-07-353     Summer Activity Teen Programs

For the information of the public, the youth centre summer hours have commenced, from Wednesday to Saturday (June 28 to August 25) running from 2:00 – 10:00 pm. Further information is on the City website.

INFRASTRUCTURE AND PUBLIC WORKS COMMITTEE

17-07-354     Public Works Maintenance Updates

An update on public works maintenance activities was provided.

17-07-355     Project Updates

An update on various ongoing projects was presented.

PLANNING AND DEVELOPMENT COMMITTEE

17-07-356     Development Permits

Motion – Councillor Walsh/Councillor Ledwell

RESOLVED THAT development permits issued for the period of June 19-30, 2017 be approved.

Question called. Motion carried unanimously.

17-07-357     Building Permits

Motion – Councillor Walsh/Councillor Ledwell

RESOLVED THAT building permits issued for the period June 19-30, 2017, showing a total construction value of \$167,800.00, be approved.

Question called. Motion carried unanimously.

NEW BUSINESS

17-07-358     Condolences

Councillor Stoyles extended condolences to Alice Howlett on the passing of her brother, Bob.

17-07-359     Condolences – Mary Ford

Councillor Stoyles extended condolences to the family and friends of Mary Ford.

17-07-360     Condolences – Bernice Miller

Members of council paid tribute to former Councillor Bernice Miller and extended condolences to her family and friends. Bernice's contributions to the community as a leader, volunteer and advocate for so many were acknowledged.

17-07-361     Grass Clippings – Collection

In response to Councillor Walsh, it was clarified that grass clippings should be placed in clear bags and located adjacent to or in the cart for collection. It was noted that the pilot project for the collection of grass clippings, etc. was not successful as there was too much contamination for it to be useful.

17-07-362     Official Opening – The Annex

Councillor Tessier commented on the opening of The Annex, noting that it was a fabulous facility and will provide a much needed space for the Association for the Arts.

17-07-363     Memorial Day/Canada Day

Councillor Tessier remarked on the Memorial Day service as well as the Canada Day activities and the potential St. David's Park has for these types of events.

ADJOURNMENT

There being no further business, the meeting adjourned at 5:05 PM on a motion by Councillor Ledwell.

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Chairperson

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Deputy City Clerk